

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON JUNE 3, 2003

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Loren Bouma, Vernon Beernink, Mark Sybesma, Bernard L. Smith and Stanley L. De Haan.

Minutes of May 27, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Melissa O'Rourke, County Attorney, met with the Board this date to review the job description for the Legal Assistant/Secretary used by her to hire personnel in the County Attorney's office. She requested the Board to approve hourly rates of \$13.43 for two legal assistant/secretary positions for fiscal year 2004.

The Board took the aforementioned wage matter under advisement; will investigate wages paid by local law firms; and make a final decision at the next board meeting to be held on June 17, 2003.

Coleman McAllister, Assistant County Attorney, was present for the aforementioned wage matter.

Shane Walter, County Community Services Director, met with the Board this date to review a Monthly MH/DD Services Expenditure Report through May, 2003.

Dennis Lange, County Auditor, opened up the following bids for kitchen equipment for the new Sioux County Public Safety Center:

<u>Company</u>	<u>Amount</u>
Central Restaurant Products, Indianapolis, IN	\$23,763.00
Federal Supply Company, Waukegan, IL	22,423.37
Heartland Restaurant Supply,	29,220.59

Sioux Falls, SD

The Board noted that some kitchen equipment items were listed as no bid or not available.

Jim Schwiesow, County Sheriff, was present for the aforementioned bid letting.

The consensus of the Board was to instruct Jim Schwiesow, County Sheriff, to further review and investigate the bids submitted for kitchen equipment for the new Sioux County Public Safety Center and report back to the Board at the next meeting.

Motion by De Haan and supported by Smith to approve and authorize the Chairman to sign an Access Easement between Albert Groeneweg and Joanna Groeneweg, grantors and Sioux County, Iowa, the grantee on the following described real estate:

The North 10 Feet of the West 1,923 Feet of the Northwest Quarter (NW1/4) of Section Two (2), Township Ninety-seven (97) North, Range Forty-six (46) West of the 5th P.M., Sioux County, Iowa.

Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on various documents.

Motion by Bouma and supported by Beernink to approve and authorize the Chairman to sign the following documents:

An Iowa Department of Transportation invoice for material inspection costs in an amount of \$751.96.

Permit Agreement with the City of Orange City for a road right-of-way crossing in Section 32 of Holland Township.

Contracts and Contractor's Bonds with Graves Construction Co., Inc. of Melvin for Sioux County Bridge Replacement Project No. BROS-CO84(103)--8J-84 in a total amount of \$231,531.52.

Carried, unanimous in favor.

Doug Julius, County Engineer, opened up the following quotes for one dump box:

<u>Company</u>	<u>Metal Box Amount</u>	<u>Aluminum Box Amount</u>
Northern Truck Equipment, Sioux Falls, SD	\$17,350.00	\$23,438.00
Steffen, Sioux City	17,512.00	23,121.00

Drake Equipment Inc., Sioux Falls, SD	16,966.00	25,031.01
Tri-State Truck & Trailer, Tea, SD	16,564.00	22,254.00

Motion by Smith and supported by De Haan to accept the low quote from Tri-State Truck & Trailer of Tea, South Dakota for the purchase of one aluminum dump box in a total amount of \$22,254.00, subject to final review by Doug Julius, County Engineer. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, June 17, 2003.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor