

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON OCTOBER 8, 2002**

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

Minutes of September 30, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

The Board discussed six requests for proposal from Hoogendoorn Construction, Inc., of Canton, South Dakota, pertaining to change orders for the new Sioux County Public Safety Center.

The consensus of the Board was to request more detailed information from Hoogendoorn Construction, Inc., of Canton, South Dakota, on request for proposal #1 for a walk-in cooler/freezer in an amount of \$40,997.00 for the new Sioux County Public Safety Center. All proposed change orders go through the architect and are submitted to the Board of Supervisors for final approval.

Motion by Beernink and supported by De Haan to approve an Application and Payment No. 2 in a total amount of \$120,317.50 for Hoogendoorn Construction, Inc. of Canton, South Dakota pertaining to construction of the new Sioux County Public Safety Center. Carried, unanimous in favor.

Pam Hein, Alton Economic Development Director, met with the Board this date to request that Sioux County be the fiscal agent for a Regional Community Development Fund Grant Application in a total amount of \$55,000.00 for an area land study survey. The goal is to establish a strategic alliance amongst fifteen differing entities with each having a vested interest in growth management and infrastructure within a targeted area.

Motion by Sybesma and supported by De Haan to approve Sioux County as fiscal agent for a Regional Community Development Fund Grant Application in a total amount of \$55,000.00 for an area

land study survey with the stipulation of no financial obligation to Sioux County. Carried, unanimous in favor.

Shane Walter, County Community Services Director, met with the Board this date to request approval and a Chairman's signature on a Sioux County Substance Abuse Services Policy.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Sioux County Substance Abuse Services Policy. Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to appoint Bill Rens of Sioux Center to the Sioux County Planning and Zoning Commission to fill an unexpired term ending December 31, 2002. Carried, unanimous in favor.

Motion by De Haan and supported by Smith to accept the following County Officers' reports showing fees for the period ending September 30, 2002:

Quarterly

County Sheriff	\$126,698.11
County Recorder	62,389.42

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. He also requested permission to pursue the purchase of a used 1991 Oshkosh truck equipped with snow equipment.

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

Permit Agreement with Southern Sioux County Rural Water System for a road right-of-way crossing in Section 21 of Sherman Township.

Permit Agreement with Lyon/Sioux Rural Water System for a road right-of-way crossing in Section 15 of Lincoln Township.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors with Kooiker, Inc., of Le Mars for Project No. BROS-CO84(99)--8J-84 in a total amount of \$88,366.40.

Certification as to Completion of Work and Final Acceptance by Board of Supervisors with Brower Construction Company of Sioux City for Project No. FM-CO84(95)--55-84 in a total amount of \$587,275.94.

Iowa Department of Transportation Agreement for Federal-Aid Surface Transportation Program Project for Project No. STP-S-CO84(94)--5E-84.  
Transfer of Funds from Farm to Market account to the Iowa Department of Transportation's Account.

Carried, unanimous in favor.

Motion by Beernink and supported by Sybesma to approve the purchase of a 1991 Oshkosh truck equipped with snow equipment, subject to the discretion of Doug Julius, County Engineer. Carried, unanimous in favor.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, October 15, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor