

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

### **MEETING HELD ON MAY 30, 2002**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 1:30 o'clock p.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 May 21, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, met with the Board this date to review final construction documents including twelve proposed bid alternates for the new County Public Safety Center. He reviewed a revised project cost estimate for the new County Public Safety Center. He also reviewed proposed public hearing and letting notice for the new County Public Safety Center.

The Board instructed Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, to delete bid Alternate Numbers 11 and 12 pertaining to service agreements on specified equipment from the total list of bid alternates.

The Board instructed Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, to schedule the public hearing and bid letting for the new County Public Safety Complex for July 18, 2002. The public hearing and bid letting will be scheduled for 10:45 o'clock a.m. and at 11:00 o'clock a.m. on July 18, 2002, respectively.

The Board also instructed Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, to notify prospective bidders that the low bid will be determined by adding the base bid to any accepted bid alternates.

The Chairman of the Board instructed Stanley L. De Haan, County Supervisor, to contact the Van Engelenhoven Agency and ask them to review the recommended insurance and indemnification coverages

contained in the supplementary conditions of the contract for construction of the new County Public Safety Center. Sioux County shall also provide adequate builder's risk insurance coverage when the construction of the new County Public Safety Center commences.

Motion by Smith and supported by De Haan to approve construction documents as revised and submitted by Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, for the new County Public Safety Center. Carried, unanimous in favor.

The following persons were in attendance for the aforementioned presentation by Todd Moss, architect for Ruble, Mamura, Moss & Brygger Architects, on construction documents for the new County Public Safety Center:

Dan Altena, County Deputy Sheriff  
Mark Schouten, County Attorney  
Mark Dunlop, County Emergency Management Services Director and Zoning Administrator

Jim Schwiesow, County Sheriff, recommended and requested the Board to approve and authorize the Chairman to sign an agreement with Iowa Office Supply of Storm Lake describing the terms for compensating them for providing the specifications of design layout and furnishings for the new County Public Safety Complex.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign an agreement with Iowa Office Supply of Storm Lake describing the terms for compensating them for providing the specifications of design layout and furnishings for the new County Public Safety Complex. Carried, unanimous in favor.

Jim Schwiesow, County Sheriff, also reported that the County Sheriff's Department will receive an amount of \$5,049.98 from a grant application through the United States Department of Justice to assist with the purchase of bulletproof vests for said department.

Shane Walter, County Community Services Director, met with the Board this date to request approval to enter into a block grant agreement with Plains Area Mental Health Center in an amount of \$111,935.00 for the delivery of mental health services to Sioux County residents for fiscal year 2003.

Motion by Beernink and supported by Smith to approve entering into a block grant agreement with Plains Area Mental Health Center in an amount of \$111,935.00 for the delivery of mental health services to Sioux County residents for fiscal year 2003. Carried, unanimous in favor.

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

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign a Permit Agreement with Hickory Tech for road right-of-way crossings in Section 13 of Lincoln Township and Section 18 of Sheridan Township. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, June 11, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor