#### MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

### **MEETING HELD ON APRIL 8, 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 April 1, 2003 were read and on motion and vote stand approved as read.

Committee reports were given this date.

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

Melissa O'Rourke, County Attorney; and Marla McGill, Victim/Witness Coordinator, met with the Board this date. April 6-12 has been designated at National Crime Victims' Rights Week.

Shane Walter, County Community Services Director, met with the Board this date.

Motion by Bouma and supported by Beernink to authorize the Chairman to sign the Department of Human Services Unit Targeted Case Management Contract, effective July 1, 2003, for three years. Carried, unanimous in favor.

Motion by Smith and supported by De Haan to authorize the Chairman to sign a three year, amendable, lease agreement between Sioux County and the Department of Human Services Targeted Case Management Unit for 774 square feet of office space in the Department of Human Services Building, at a cost of \$7.64 per square foot. Carried, unanimous in favor.

The following bids were received and opened for an irrigation system for the Sioux County

Public Safety Center:

Company Amount

Greenworld, Inc. \$8,800.00

The proposals will be reviewed by committee and the contract will be awarded at the next board meeting.

David Van Holland was present for the aforementioned bid opening.

Doug Julius, County Engineer; and Ken Oldenkamp, Technician, met with the Board this date to open and tabulate bids for four culvert projects as follows:

<u>Company</u>	<u>Amount</u>
Kooiker, Inc., Le Mars	\$ 46,341.08
Raveling Inc., Melvin	\$ 54,897.00

# Project No. L-2-2003-73-84-CULV

<u>Company</u>	<u>Amount</u>
Kooiker, Inc., Le Mars	\$ 56,879.68
Raveling Inc., Melvin	\$ 56,471.20

## Project No. L-3-2003-73-84-CULV

<u>Company</u>	<u>Amount</u>
Kooiker, Inc., Le Mars	\$ 54,737.70
Raveling Inc., Melvin	\$ 55,108.90

### Project No. L-4-2003-73-84-CULV

Company	<u>Amount</u>
Kooiker, Inc., Le Mars	\$ 39,202.40
Raveling Inc., Melvin	\$ 39,661.00

Motion by Bouma and supported by Beernink to accept, subject to final review by Doug Julius, County Engineer, the following low culvert bids:

Pro	ject	No.	L-J	l-2(	103-,	/3-84-	CULV
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Company: Kooiker Inc.	<u>Amount</u>	\$ 46,341.08

Project No. L-2-2003-73-84-CULV

Company: Raveling Inc. \$ 56,471.20 Amount

Project No. L-3-2003-73-84-CULV

Company: Kooiker Inc. \$ 54,737.70 Amount

Project No. L-4-2003-73-84-CULV

Company: Kooiker Inc.

Amount

\$ 39,202.40

Carried, unanimous in favor.

Calvin Kooiker was present for the aforementioned culvert letting.

Doug Julius, County Engineer, opened the following quotes for tandem axle trucks:

Company	Net Purchase Price/One Unit	Net Purchase Price/Two Units		
Mouw Motor Co.	\$ 68,195.00	\$ 136,390.00		
Northwest Implement	Co. \$ 65,750.00	\$ 131.500.00		

Motion was made by De Haan and supported by Bouma to accept the low quote pending compliance to truck specifications. The decision to purchase one or two units will be made at a later date. Carried, unanimous in favor.

Doug Julius, County Engineer, requested approval and a Chairman's signature on various documents.

Motion by Smith and supported by De Haan to approve and authorize the Chairman to sign the Contracts and Contractor's Bonds from Brower Construction Company of Sioux City for the following asphalt resurfacing projects:

STP-S-CO84 (94) –5E-84 B40 from K64 E to L26

STP-S-C084 (100) –5E-84 K42 from Hwy 18 N 4 miles to Lyon County Line

Total Contract Price of: \$1,466,039.57

Carried, unanimous in favor.

Motion by Beernink and supported by Smith to approve the proposal from Chem-Trol, Inc. to spray noxious weeds and leafy spurge in the western part of Sioux County for the 2003 growing season, in the amount of \$28,166.00 for the spring spraying of leafy spurge and noxious weeds, and

\$12,695.00 for the fall spraying of leafy spurge in the southwest corner of Sioux County. Carried, unanimous in favor.

The Chairman adjourned the meeting until Tuesday, April 15, 2003.

Mark Sybesma, Chairman Sioux County Board of Supervisors

ATTEST: Lois Huitink

Sioux County Deputy Auditor