

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

### **MEETING HELD ON APRIL 7, 1998**

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 William Vander Maten, Vernon Beernink, Loren Bouma, Bernard L. Smith and Hubert Schuller.

The minutes of March 31, 1998, were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Beernink and supported by Vander Maten to accept the following County Officer's Quarterly Report showing the following fees and fines collected for the period ending March 31, 1998:

County Sheriff	\$75,623.77
----------------	-------------

Carried, unanimous in favor.

Dennis Sassman, County General Relief Director; and Shane Walter, County Central Point of Coordination, met with the Board this date to review the final draft of the Sioux County Mental Health/Developmentally Disabled Services Management Plan for fiscal year 1999 that was earlier approved and submitted to the Iowa Department of Human Services.

Dennis Sassman, County General Relief Director; and Mark Schouten, County Attorney, updated the Board on expenditures pertaining to the IOLTA (Interest on Lawyers Trust Account) grant.

Gerry Holtrop, County Deputy Sheriff; and Mark Schouten, County Attorney, met with the Board this date to request approval and a Chairman's signature on an application for drug control grant monies in a total amount of \$70,218.00 through the Governor's Alliance on Substance Abuse program for fiscal year 1999. Sioux County's match would an approximate amount of \$15,000.00.

Motion by Smith and supported by Schuller to approve and authorize the Chairman to

sign an application for drug control grant monies in a total amount of \$70,218.00 through the Governor's Alliance on Substance Abuse program for fiscal year 1999. Sioux County's match would be an approximate amount of \$15,000.00. Carried, unanimous in favor.

Mark Schouten, County Attorney, requested approval and a Chairman's signature on an application for grant monies in a total amount of \$45,000.00 through the Stop Violence Against Women Grant program for fiscal year 1999. Sioux County's match would be an in-kind contribution of \$11,357.00.

Motion by Schuller and supported by Beernink to approve and authorize the Chairman to sign an application for grant monies in a total amount of \$45,000.00 through the Stop Violence Against Women Grant program for fiscal year 1999. Sioux County's match would be an in-kind contribution of \$11,357.00. Carried, unanimous in favor.

Mark Schouten, County Attorney, reported on a Victim of Crimes Act program in which Sioux County is applying for a total amount of \$18,000.00 in which Sioux County's match would be an in-kind contribution of \$3,040.00 for fiscal year 1999.

Mark Schouten, County Attorney, requested approval and a Chairman's signature on an application for a Tele-Justice 2000 Project Grant in a total amount of \$60,000.00 for the proposed installation of a video recording system in the courtroom that would be connected to the Iowa Communications Network and used for remote witness testimony for fiscal year 1999. Sioux County's match would be a total approximate amount of \$10,000.00. The State Court Administrator's office would also contribute an amount of \$5,000.00.

Motion by Schuller and supported by Vander Maten to approve and authorize the Chairman to sign an application for a Tele-Justice 2000 Project Grant in a total amount of \$60,000.00 for the proposed installation of a video recording system in the courtroom that would be connected to the Iowa Communications Network and used for remote witness testimony for fiscal year 1999. Sioux County's match would be a total approximate amount of \$10,000.00. The State Court Administrator's office would also contribute an amount of \$5,000.00. Carried,

unanimous in favor.

Mark Schouten, County Attorney, also reported that the Juvenile Court Service Department that is located in O'Brien County is looking for another county location for its staff.

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

Project No. L-1-98--3-84-CULV

<u>Company</u>	<u>Amount</u>
Graves Construction Co., Melvin	\$58,202.00
Christenson Bros., Cherokee	54,840.00
Petit Construction, Inc., South Sioux City, NE	47,555.00
Kooiker, Inc., Le Mars	47,216.30

Project No. L-9-98--3-84-CULV

<u>Company</u>	<u>Amount</u>
Graves Construction Co., Melvin	\$44,762.00
Christenson Bros., Cherokee	40,052.00
Petit Construction, Inc., South Sioux City, NE	36,525.00
Kooiker, Inc., Le Mars	30,989.90

Project No. L-10-98--3-84-CULV

<u>Company</u>	<u>Amount</u>
Graves Construction Co., Melvin	\$58,266.00
Christenson Bros., Cherokee	55,015.60
Kooiker, Inc., Le Mars	43,135.10

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

Project No. L-1-98--73-84-CULV

Kooiker, Inc., Le Mars	\$47,216.30
------------------------	-------------

Project No. L-9-98--73-84-CULV

Kooiker, Inc., Le Mars	30,989.90
------------------------	-----------

Project No. L-10-98--3-84-CULV

Kooiker, Inc., Le Mars	43,135.10
------------------------	-----------

Carried, unanimous in favor.

The following persons were present for the aforementioned culvert letting:

Clinton Zieman, Representative for Iowa Department of Transportation  
Calvin Kooiker, Representative for Kooiker, Inc., Le Mars  
John Kooiker, Representative for Kooiker, Inc., Le Mars  
Marlin Kalin, Representative for Petit Construction, Inc., South Sioux City, NE  
Matt Graves, Representative for Graves Construction Co., Melvin

Motion by Smith and supported by Beernink to approve and authorize the Chairman to sign the following Road Vacation Authorization Resolution:

**RESOLUTION NO. 98-08**

**WHEREAS**, Doug Julius, County Engineer, has filed with the County Board of Supervisors a Petition to Vacate the following described real estate:

Commencing at the SE corner of Section 34, Township 95 North, Range 48 West of the 5th P.M. (Buncombe Township), thence west 2,130.1 feet, thence north 62.0 feet to the point of beginning, thence north 62 degrees 17 minutes west 222.7 feet, thence north 48 degrees 2 minutes west 280.2 feet, thence south 37 degrees 33 minutes west 101.8 feet, thence south 54 degrees 9 minutes east 278.7 feet, thence south 0 degrees 7 minutes east 49.7 feet, thence north 89 degrees 32 minutes east 241.2 feet to the point of beginning, containing 0.88 acres.

**WHEREAS**, the County Board of Supervisors has determined that the same is no longer needed or usable as a public highway,

**THEREFORE, BE IT RESOLVED** that the County Board of Supervisors sets a hearing on a proposal to close and vacate the same at 10:30 A.M. on April 28, 1998; and sets a hearing on a proposal to sell by public auction the same at 10:45 A.M. on April 28, 1998.

Signed and dated this 7th day of April, 1998.

/s/ Loren Bouma, Chairman  
County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Roll Call on Vote: Vander Maten, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and Schuller, Yes. Carried, unanimous in favor.

Motion by Vander Maten and supported by Schuller to approve and authorize the Chairman to sign the following documents:

Iowa Department of Natural Resources Quarterly Reporting and Billing Form Under the Private Water Well – Grants To Counties Program in a total amount of \$2,988.38.

Detour Agreement with the Iowa Department of Transportation for Project No. STPN-75-3(27)--J-84.

Permit Agreement with the City of Sioux Center for road right-of-way crossings in Sections 1,2,3 & 4 of West Branch Township.

Carried, unanimous in favor.

Doug Julius, County Engineer, reported on the bid letting results received from the Iowa Department of Transportation for the following projects:

Project Numbers FM-84(75)--55-84; STP-S-84(77)--5E-84; L-7-99--73-84; STP-S-84(76)--5E-84 & L-13-99--73-84.

<u>Company</u>	<u>Amount</u>
Rohlin Construction Co., Inc.	\$1,124,092.31
L. C. Kruse & Sons, Inc.	1,173,677.62
Brower Construction Co.	1,185,903.08
W. Hodgman & Sons, Inc.	1,271,174.12
Western Engineering Co., Inc.	1,381,273.31

Project No. L-HS-1-97--73-84

<u>Company</u>	
Rohlin Construction Co., Inc.	\$ 91,126.30
Brower Construction Co.	164,369.30

Motion by Beernink and supported by Vander Maten to approve and authorize the Chairman to sign a five year Iowa Department of Transportation Secondary Road Construction Program and an Iowa Department of Transportation Secondary Road Budget for fiscal year 1999. Carried, unanimous in favor.

Doug Julius, County Engineer, requested that the Board choose an auctioneer for an upcoming county auction.

The name of Don Krommendyk was randomly selected to serve as the auctioneer for an upcoming county auction. The name of Pete Pollema was randomly selected to serve as an alternate.

Doug Julius, County Engineer, reviewed a quote received from Chem-trol, Inc., West Des Moines, in an amount of \$32,346.30 for weed spraying roadways in the east one-half of Sioux County and leafy spurge in the southwestern portion of Sioux County.

The Board will make a final determination on said weed spraying quote at the next regular meeting.

The Board adjourned the meeting until Tuesday, April 14, 1998.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor