

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 17, 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 and Bernard L. Smith. Stanley L. De Haan was absent.

Minutes of December 10, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

As this was the date and 9:30 o'clock a.m. the time set for consideration and review of a dairy operation expansion construction permit application to the Iowa Department of Natural Resources and received by the Sioux County Auditor from Scott Meissner of Hickory Hill Farms, Inc. located in Holland Township, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator; and Scott Meissner of Hickory Hill Farms, Inc., met with the Board this date and reviewed the contents of a dairy operation expansion construction permit application submitted by Scott Meissner of Hickory Hill Farms, Inc.

No written comments were received and no one appeared in person to object to said construction permit application.

The Chairman closed the comment period.

Motion by Sybesma and supported by Smith to not forward any comments to the Iowa Department of Natural Resources pertaining to the dairy operation expansion construction permit application submitted by Scott Meissner of Hickory Hill Farms, Inc. Carried, unanimous in favor with one member absent.

Motion by Sybesma and supported by Beernink to appoint Wilbur Maas of Sioux Center to serve as a County Board of Supervisors' representative on the County Compensation Board for an unexpired

term ending June 30, 2005. He will replace former County Compensation Board member Volney Rolston. Carried, unanimous in favor with one member absent.

As this was the date and 9:45 o'clock a.m. the time set for consideration and review of a swine confinement feeding operation construction permit application to the Iowa Department of Natural Resources and received by the Sioux County Auditor from Brian Oolman of Oolman Pork located in West Branch Township, said consideration and review was held according to law.

Mark Dunlop, County Emergency Management Services Director and Zoning Administrator, met with the Board this date and reviewed the contents of a swine confinement feeding operation construction permit application submitted by Brian Oolman of Oolman Pork.

No written comments were received and no one appeared in person to object to said construction permit application.

The Chairman closed the comment period.

Motion by Beernink and supported by Sybesma to not forward any comments to the Iowa Department of Natural Resources pertaining to the feedlot operation and construction permit application submitted by Brian Oolman of Oolman Pork. Carried, unanimous in favor with one member absent.

As this was the date and 10:00 o'clock a.m. the time set for opening sealed bids for the installation of fiber-optics cable from the County Engineer's office to the new Sioux County Public Safety Center site, said bids were opened as follows:

<u>Company</u>	<u>Amount</u>
Michels Corp., Brownsville, WI	\$119,593.85
The Fishel Company, Olathe, KS	109,769.00
Underground Developers, Inc., Sioux Falls, SD	78,686.00
Schoon Construction, Inc., Cherokee	74,048.75
M & P Utilities, Maple Lake, MN	72,512.21

The following persons were in attendance for the aforementioned fiber-optics cable letting:

Tim Blair, The Fishel Company
Cindy Blair, The Fishel Company

Lyle Korver, North West REC
Lenny Fischer, Schoon Construction, Inc.
Bob Hulstein, Plum Publishing
Jim Schwiesow, County Sheriff
Del Walinga, County Deputy Sheriff
Micah Van Maanen, County IT Director
Duane Feekes, Orange City Administrator

The consensus of the Board was to instruct Jim Schwiesow, County Sheriff; and Micah Van Maanen, County IT Director, to contact Mike Staudenmier, representative for Telephone System and Services, to further review the low bid submitted by M & P Utilities, Maple Lake, MN in a total amount of \$72,512.21 for the installation of fiber-optics cable from the County Engineer's office to the new Sioux County Public Safety Center. The Board will make a final decision on January 2, 2003.

The Chairman announced that the letting scheduled at 10:15 o'clock a.m. on furnishings for the new Sioux County Public Safety Center has been rescheduled for 11:00 o'clock a.m. at January 14, 2003.

As this was the date and 10:30 o'clock a.m. the time set for opening sealed bids on fixed storage devices for the new Sioux County Public Safety Center site, said bid were opened as follows:

<u>Company</u>	<u>Amount</u>
Midwest Storage Solutions, Inc., Sioux Falls, SD	\$52,833.00

Mark Piner, representative for Midwest Storage Solutions, Inc. of Sioux Falls, SD was present for the aforementioned fixed storage devices letting.

Motion by Beernink and supported by Smith to accept the low bid from Midwest Storage Solutions, Inc. of Sioux Falls, SD in a total amount of \$52,833.00 for fixed storage devices for the new Sioux County Public Safety Center site. Carried, unanimous in favor with one member absent.

Doug Julius, County Engineer, met with the Board this date to request approval and a Chairman's signature on a Stop Sign Resolution and review the following bids for various sized blades for motor graders.:

<u>Company</u>	<u>Amount</u>
Contractor's Supply, West Des Moines	\$17,629.00

Utility Equipment, Des Moines

17,406.71

Motion by Beernink and supported by Sybesma to approve and authorize the Chairman to sign the following Stop Sign Resolution:

SIOUX COUNTY RESOLUTION NO.: 2002-29

CITY OF SIOUX CENTER RESOLUTION NO. SC-R-55-02

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at one or more entrances to such intersections, and

WHEREAS: The intersection of 410th Street (20th Street SE) and Harrison Avenue (13th Avenue SE) at the SE Corner Section 9, T95N, R45W (West Branch Township) and on the East Corporate Line (ECL) of Sioux Center, Iowa presently does not have legally established STOP approaches at the east and south entrance(s) to the intersection, and

WHEREAS: The intersection of 380th Street (20th Street NE) and Harrison Avenue (13th Avenue NE) at the NE Corner of Section 33, T96N, R45W (Welcome Township) and on the East Corporate Line (ECL) of Sioux Center, Iowa presently does not have legally established STOP approaches at the east and north entrance(s) to the intersection,

NOW, THEREFORE, BE IT RESOLVED by the Sioux County Board of Supervisors and the City Council of the City of Sioux Center, Iowa that designated STOP APPROACHES and “STOP” signs be erected according at the following locations.

1. The east and south entrances to the intersection of 410th Street (20th St. SE) and Harrison Avenue (13th Avenue SE) at the SE Corner Section 9, T95N, R45W (West Branch Township) on the East Corporate Lines (ECL) of Sioux Center, Iowa.
2. The east and north entrances to the intersection of 380th Street (20th St NE) and Harrison Avenue (13th Avenue NE) at the NE Corner Section 33, T96N, R45W (Welcome Township) and on the East Corporate Line (ECL) of Sioux Center, Iowa.

Passed and approved this 17th day of December, 2002

/s/ Loren Bouma, Chairman
County Board of Supervisors

ATTEST: /s/ Dennis Lange
Sioux County Auditor

/s/ W. Dale Den Herder, Mayor
City of Sioux Center

ATTEST: /s/ Harold Schiebout, City Manager
City of Sioux Center

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Absent.

Carried, unanimous in favor with one member absent.

Motion by Smith and supported by Sybesma to accept the low bid from Utility Equipment, Des Moines for the purchase of various sized blades for motor graders in a total amount of \$17,406.71.

Carried, unanimous in favor with one member absent.

Anita Van Bruggen, County Recorder, met with the Board this date to review a proposed purchase versus lease analysis for a new Pitney Bowes postage machine over a five year period. She also stated that Services Unlimited of Sioux Falls, SD was still interested in demonstrating their Hasler postage machine to Sioux County.

Motion by Sybesma and supported by Beernink to approve a five year lease agreement with Pitney Bowes for a new postage meter, subject to final review by Anita Van Bruggen, County Recorder, of a Hasler postage machine by Services Unlimited of Sioux Falls, SD. Carried, unanimous in favor with one member absent.

Anita Van Bruggen, County Recorder, also requested approval on behalf of the Court House department heads to close the Court House on Christmas Eve at 3:00 o'clock p.m.

The consensus of the Board was to close the Court House on Christmas Eve at 3:00 o'clock p.m.

Rose Lee, Executive Director for RIDES, met with the Board this date to review a fiscal year 2002 report for RIDES and discuss a budget request in an amount of \$25, 476.00 in capital funds and \$10,000.00 in operational funds for fiscal year 2004.

The Chairman adjourned the meeting until Thursday, January 2, 2003.

Loren Bouma, Chairman
Sioux County Board of Supervisors

ATTEST: Dennis Lange
Sioux County Auditor