

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON MAY 3, 2022

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Jerry Muilenburg presiding. Members present were Jerry Muilenburg, Mark Sybesma, John Degen, Al Bloemendaal and Carl Vande Weerd.
- 2) Minutes of the meetings held on April 19, 2022 were submitted. Motion by Bloemendaal and supported by Vande Weerd to approve the minutes as submitted. Motion carried unanimously.
- 3) Shane Walter, Sioux County Zoning Director,
 - Presented a petition amend the zoning district for a parcel that is currently classified as rural residential to single family. The petitioner was Michael Epema and the address of the property is 3705 Harrison Ave, Sioux Center. Walter reported that the Zoning Commission recommended approval at their April 21 meeting. Motion by Sybesma and supported by Vande Weerd to approve the petition to amend the zoning district as presented. Motion carried unanimously.
 - Presented a waiver of separation of distance for a manure storage structure in accordance with Iowa Code Section 459.205. The request is from Maassen & Sons located at 4733 Hickory Ave, Maurice. The set back for this structure being requested is 60 feet and the normal set back is 100 feet. This structure placed at 60 feet will line up with all of the other existing structures on the property. Motion by Degen and supported by Sybesma to approve the waiver of separation of distance as presented. Motion carried unanimously.
 - Informed the Board of an upcoming Planning and Zoning meeting in which a rezone petition on the property where the communication tower was removed on Highway 10, which is currently zoned as agriculture. The rezone would propose to change this to a rural residential classification. Also, the new floodplain ordinance will be reviewed to recognize changes in code and new maps which become effective August 2, 2022.
- 4) Brian Van Engen, on behalf of the Sioux County Trails Agency was present to request county support for an application to the Destination Iowa Grant Program. Present for this discussion were as follows: Deb De Haan, Earl Woudstra, Mark Gaul, Scott Wynja, Dennis Dokter, Daryl Ten Pas, Lee Van Meeteren, and Dale Oltmans.

Van Engen reported that the Trails Agency would like to apply for grant funding from the State, which would entail a support letter and financial commitment from the county. The project would be a joint project with trail development in both Orange City and Sioux Center, and would connect a trail from Sandy Hollow to Orange City. Engineers are working on estimates of cost but the initial thought is that the project will cost around \$5 million.

The funding from the State requires a 60% match, so roughly \$3 million is needed in local support, specifically the Trails Agency is requesting \$1 million in support from the county. The application opens on May 9 and funding is distributed on a rolling basis, so it is important to get the application in early.

Motion by Vande Weerd and supported by Bloemendaal to approve \$100,000 in funding from the county ARPA fund, contingent upon the approval of the grant. Discussion: The Board would be open to funding more of this application once costs have been determined for the county's ARPA projects. Motion carried unanimously.

5) Joel Sikkema, Sioux County Engineer, via Zoom,

- Reviewed the Record of Construction and Material Bids for Contract Id: 110-84-175 for a PCC overlay project which is divided into two divisions LFM-175—7X-84 (Div I) on 420th St (B46) from Eagle Avenue (K30) east approximately 4.0 miles to Garfield Avenue (K42), Sikkema reported the bids as follows for Div I:

<u>Contractor</u>	<u>Bid</u>
Croell, Inc	\$1,852,427.61
Michels Road & Stone Inc	\$1,866,410.76
Godbersen-Smith Const Co	\$2,103,469.24

Div II is FM-C084(174)—55-84 on 420th St (B46) from Garfield Avenue (K42) east approximately 3.0 miles to Highway 75.

<u>Contractor</u>	<u>Bid</u>
Croell, Inc	\$1,410,336.26
Michels Road & Stone Inc	\$1,401,064.26
Godbersen-Smith Const Co	\$1,622,492.71

<u>Contractor</u>	<u>Total Bid</u>
Croell, Inc	\$3,262,763.87
Michels Road & Stone Inc	\$3,267,475.02
Godbersen-Smith Const Co	\$3,725,961.95

Sikkema reported that the low bid is 25% over the estimate, but is in line with current pricing which has increased due to material costs. This project is necessary to complete considering future projects which depend upon this project to be completed. Sikkema recommended to accept the low bid from Croell, Inc. Motion by Sybesma and supported by Degen to accept the low bid from Croell, Inc. Motion carried unanimously.

Motion by Sybesma and supported by Bloemendaal to pass the following resolution. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

RESOLUTION 2022-28

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the project 84-175, hereafter referred to as "the project" is in the best interest of Sioux County, Iowa, and the residents thereof. The project is defined as the PCC Overlay on 420th St. (B46) from Eagle Ave. (K30) to Hwy. 75; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Sioux County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Croell, Inc. in the amount of

\$3,262,763.87 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Sioux County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Joel K. Sikkema, the Sioux County Engineer for Sioux County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

Dated at Sioux County, Iowa, this 3rd day of May, 2022. Board of Supervisors of Sioux County, Iowa.

/s/Jerry Muilenburg
/s/John Degen
/s/Al Bloemendaal
/s/Mark Sybesma
/s/Carl Vande Weerd

ATTEST:

By: /s/Ryan Dokter
County Auditor

- Reviewed the Record of Construction and Material Bids for Contract Id: 84-C084-173 for an HMA resurfacing/cold in-place recycling project. Sikkema reported that the low bid was 40% over the estimated costs and stated that this project could be delayed and recommended the Board reject the bids. Motion by Vande Weerd and supported by Bloemendaal to reject the bids. Motion carried unanimously.
 - Requested the Chairman's signature on the box culvert contract the Board previously approved.
 - Presented a permit application agreement from the City of Orange City for a raw water main line for Board consideration. Motion by Bloemendaal and supported by Degen to approve the permit as presented. Motion carried unanimously.
 - Updated the Board on the Fairview bridge project LFM-3-2021—73-84. Milling of the deck has been completed and bad areas are being chipped out currently.
- 6) Motion by Bloemendaal and supported by Degen to approve the claims for May 3, 2022, as presented by the County Auditor. Motion carried unanimously.
- 7) Motion by Sybesma and supported by Vande Weerd to go into closed session per Code of Iowa 21.5(1)(j). Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.
- 8) Motion by Sybesma and supported by Vande Weerd to go out of closed session. Roll call on vote: Sybesma, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.
- 9) Motion by Vande Weerd and supported by Sybesma to accept the offer from the City of Sioux Center to purchase the old Sioux Center airport property for \$1 million, to be paid over a 4-year period, for the purposes of the County Fair, contingent upon the language of the contract

that will be worked on between the City of Sioux Center and Sioux County; the City of Sioux Center will contribute a one-time amount of \$250,000 towards the Fair project. Motion carried unanimously.

10) Committee Reports:

- **Bloemendaal** – 1) Attended the April 19 Trails meeting, 2) attended the Northwest Iowa Planning meeting on April 21, 3) attended the RIDES meeting on April 21. The agency approved the application for continued federal funding for public transportation. 4) Attended a Mid-Sioux meeting on April 27.
- **Vande Weerd**– Reported on the Sioux Rivers mental health meeting held via Zoom from April 26. The Region approved funding for worker retention initiatives.
- **Degen & Vande Weerd** – Attended an EMS meeting in Granville on April 26. The cost to get a person certified for ambulance services is \$2,000. There are concerns about electric vehicles from a safety standpoint if those vehicles catch fire and how to safely put out that fire. The next EMS meeting is in Hawarden on July 26.

11) Motion by Bloemendaal and supported by Vande Weerd to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 10:37 a.m. until Tuesday, May 17, 2022.

Jerry Muilenburg, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor