

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 26, 2016

16-01-26 1 The Board of Supervisors of Sioux County, Iowa, met on January 26, at 9:00 o'clock a.m. with Vice-Chairman John Degen presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, and Dennis Wright. Chairman Mark Sybesma was not present for this meeting, but joined portions of the meeting via telecommunication.

16-01-26 2 Minutes of the meeting held on January 19, 2016, were submitted. Motion by Bloemendaal and supported by Kleinwolterink to approve the minutes of January 19, 2016. Motion carried, unanimous in favor, one member absent.

16-01-26 3 Lois Huitink, Sioux County Auditor

- Requested that the Board approve a Resolution fixing the date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County. Motion by Wright and supported by Bloemendaal to approve a Resolution fixing the date (February 23, 2016 at 10:00 a.m.) for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes. Motion carried, all in favor, one member absent.

RESOLUTION 2016-03

RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$2,200,000 GENERAL
OBLIGATION REFUNDING CAPITAL LOAN NOTES OF SIOUX
COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY
PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE
THEREOF

WHEREAS, it is deemed necessary and advisable that Sioux County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Refunding Capital Loan Notes, to the amount of not to exceed \$2,200,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out an essential county purpose project as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Refunding Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, STATE OF IOWA:

That this Board meet in the Board of Supervisors' Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at 10:00 A.M., on the 23rd day of February, 2016, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$2,200,000 General Obligation Refunding Capital Loan Notes, for an essential county purpose, the proceeds of which notes will be used to provide funds to pay the costs of refunding existing general obligation indebtedness of the County.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Refunding Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$2,200,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF
SIOUX COUNTY, STATE OF IOWA, ON THE MATTER OF THE
PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND
THE ISSUANCE OF NOT TO EXCEED \$2,200,000 GENERAL
OBLIGATION REFUNDING CAPITAL LOAN NOTES OF THE
COUNTY (FOR AN ESSENTIAL COUNTY PURPOSE), AND THE
HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Sioux County, State of Iowa, will hold a public hearing on the 23rd day of February, 2016, at 10:00 A.M., in the Board of Supervisors' Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$2,200,000 General Obligation Refunding Capital Loan Notes, for an essential county purpose, to provide funds to pay the costs of refunding existing general obligation indebtedness of the County. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Sioux County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 26th day of January 2016

/s/ Lois Huitink

County Auditor, Sioux County, State of Iowa

PASSED AND APPROVED this 26th day of January, 2016.

/s/ John Degen

Vice-Chairperson, Sioux County Board of Supervisors

ATTEST:

/s/ Lois Huitink

County Auditor

- Requested that the Vice-Chairman sign an Engagement Agreement with Ahlers & Cooney Attorneys to provide services as Bond Counsel in connection with the issuance of not to exceed \$2,200,000 General Obligation refunding Capital Notes. Motion by Wright and supported by Bloemendaal to approve and authorize the Vice-Chairman to sign a Letter of Engagement with Ahlers & Cooney Attorneys. Motion carried, unanimous in favor, one member absent.

16-01-26 4 Thomas Kunstle, Sioux County Attorney reported that the West Branch Township Clerk has failed to file the West Branch Townships Annual Report which was due by September 30, 2015. Since repeated attempts to communicate with Township officials have failed, tax revenue will be withheld until a report is received as required by Iowa Code Chapter 359.23. The County Attorney will begin a procedure to remove the Township Clerk from office.

16-01-26 5 Aaron Haverdink Sioux County Mental Health Administrator

- Reviewed the, Mental Health Budget for Fiscal Year 2016/2017 which has been approved at the Regional level. The Region approved lowering the amount of property tax to be collection from Sioux County for this year. The proposed mount to be collected is \$932,337, down from 1,027,388 last year. Renovations are going well at the Crisis Center, which should be operational in February.
- Reported that the Juvenile budget shows no changes for the next Fiscal Year.
- The proposed General Welfare budget will increase .85%.

16-01-26 6 Sioux County Conservation Director Rob Klocke, Naturalist Sunday Ford and Conservation Board Members, Gordon Pottebaum and Dave Meylink, met with the Board to present the Conservation Budget Request for 2016/2017. Sunday Ford, Sioux County Naturalist told the Board that the demand for presentations exceeds the time available for her to meet the need. Adding another naturalist would help to reach residents of all ages, from school age children through elderly residents living in care facilities. 15,000 people are reached through this program each year. Klocke presented a salary survey for this position to the Board. The proposed Conservation Budget for Fiscal Year 2016/2017 includes the addition of a full time naturalist to assist Ford.

Klocke requested that he be allowed to sign papers for CRP documents on properties that are managed by the Conservation Board with the ASCS FSA office.

16-01-26 7 Craig De Haan and Derrik Postma representatives of the Sioux County Youth Fair Board asked the Supervisors to continue funding the Fair. They are requesting the same funding as last year (\$25,000).

16-01-26 8 Anita Van Bruggen, Sioux County Recorder presented the Recorder's office Quarterly report for the Quarter ending December 31, 2015. Her report was received for information.

16-01-26 9 Committee Reports: ISAC University was held last week. Bloemendaal, Degen, Kleinwolterink and Wright attended this meeting.

- **Degen** – After the meeting last week Kleinwolterink and Degen met with Deputy Auditor Ryan Dokter about progress being made toward switching locations for the Auditor's election preparation/absentee ballot station with the Clerk of District Court data storage area. It is anticipated that the switch will take place before the end of April to allow time for the Auditor's office to prepare for the Primary Election.

16-01-26 10 Doug Julius, Sioux County Engineer,

- Asked the Board to approve a resolution approving and endorsing the submission of a local development RISE application to the Iowa Department of Transportation. Motion by Bloemendaal and supported by Wright to approve and endorse the submission of a local development RISE application to the Iowa Department of Transportation – Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Kleinwolterink, Yes; and Degen, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION NO 2016-04

RESOLUTION APPROVING AND ENDORSING THE SUBMISSION OF A LOCAL DEVELOPMENT RISE APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION

WHEREAS, The Sioux County Board of Supervisors has reviewed the proposed development and fully endorses the project for job retention job creation, economic growth, and

WHEREAS, a RISE commitment is necessary to construct a hard surfaced road for access to the new Sioux County Regional Airport and adjacent development and for the safety and well-being of the traveling public on, and

WHEREAS, the 460th Street (County Road B56) grading and paving improvements will remain as public property and public use under Sioux County jurisdiction and will continue to be maintained by Sioux County and

WHEREAS, Sioux County will provide at least fifty percent (50%) of the project as non-RISE financial participation as outlined in the application.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Supervisors, Sioux County, Iowa that: Sioux County endorses the submittal of an Local Development RISE Application requesting financial assistance from the Iowa Department of Transportation to improve 460th Street (County Road B56) to provide critical access to the new Sioux County Regional Airport scheduled to open in 2018.

PASSED AND APPROVED by the Sioux County Board of Supervisors, this 26th day of January 2016.

/s/ John Degen
Vice-Chairman

ATTEST: /s/ Lois Huitink
Sioux County Auditor

16-01-26 11 Ryan Dokter, Sioux County Deputy Auditor presented additional information in regard to a higher deductible health care plan with lower premiums. This report was requested by the Board at its last meeting.

16-01-26 12 Motion by Kleinwolterink and supported by Bloemendaal to approve claims submitted by the Sioux County Auditor. Motion carried, unanimous in favor, one member absent.

16-01-26 13 The Vice-Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, February 2, 2016.

John Degen, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor