

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MAY 28, 2019

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Jerry Muilenburg, Carl Vande Weerd, and Mark Sybesma. Al Bloemendaal was absent for this meeting.
- 2) Minutes of the meeting held on May 21, 2019 were submitted and the Chairman declared them approved.
- 3) Motion by Muilenburg and supported by Vande Weerd to approve new application for a liquor license for the West Ridge Events Center located at 3498 450th Street, Orange City and for the liquor license renewal for the Triple Box located at 4758 Ironwood Avenue, Orange City. Motion carried one member absent.
- 4) Ryan Dokter, Sioux County Auditor, presented the following resolution for Board consideration. Motion by Muilenburg and supported by Vande Weerd to approve the following resolution. Roll Call on Vote: Muilenburg, Yes; Degen, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion passed 4-0, one member absent.

RESOLUTION 2019-20

RESOLUTION APPOINTING UMB BANK, N.A. OF KANSAS
CITY, MISSOURI, TO SERVE AS SUBSTITUTE PAYING AGENT,
REGISTRAR, AND TRANSFER AGENT

WHEREAS, the current Paying Agent, Registrar and Transfer Agent for the obligations listed on Exhibit "A" is Bankers Trust Company of Des Moines, Iowa ("Bankers"); and

WHEREAS, Bankers has notified the County that it will cease the provision of such services and will assign its contracts for such services to UMB Bank, n.a. of Kansas City, Missouri ("UMB Bank, n.a.").

WHEREAS, this Board of Sioux County, Iowa (the "Issuer") has determined that it is in the best interest of the Issuer to engage UMB Bank, n.a. to serve as the Paying Agent, Registrar and Transfer Agent of the outstanding financing issues of the Issuer as set out on Exhibit "A" attached hereto and made a part hereof (collectively the "Bonds");

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

Section 1. That UMB Bank, n.a. is appointed to serve as the successor Paying Agent, Registrar, and Transfer Agent in connection with the Bonds, effective as of the date of assignment from Bankers to UMB Bank, n.a.

Section 2. That all services and fees shall be subject to the County's agreement with Bankers, these Agreements having been assigned from Bankers to UMB Bank, n.a.

Section 3. That the Chairperson and County Auditor are directed to proceed on behalf of the Issuer to take all action necessary as may be required to allow UMB Bank, n.a. to assume duties as Paying Agent, Registrar and Transfer Agent for the Bonds listed on Exhibit "A" attached hereto.

Section 4. That Notice of this appointment shall be filed on the EMMA website within 10 working days after the effective date of the appointment of UMB Bank, n.a., pursuant to this Resolution.

PASSED AND APPROVED this 28th day of May, 2019.

/s/ Mark Sybesma
Chairperson

ATTEST:

/s/Ryan Dokter
County Auditor

- 5) Ryan Dokter, Sioux County Auditor, presented the following courtroom space use policy for Board consideration. Motion by Vande Weerd and supported by Muilenburg to approve the policy. Motion carried, one member absent.

USE OF SIOUX COUNTY COURTROOM SPACE POLICY

POLICY

Sioux County, at the discretion of the County Auditor and/or Board of Supervisors, will restrict the use of the second floor courtroom space to court activities, or County related functions or events during business hours, Monday through Friday, 8:00 a.m. to 4:30 p.m.

During non-business hours, Sioux County will restrict access to the courtroom for all other functions or events except for tours conducted by an employee of the courthouse or the political parties to conduct county conventions, or as required by law, as in the case of the holding of precinct caucuses as described under Section 43.93 of the *Code of Iowa*.

SCOPE

Reservations:

Access to the courthouse shall be limited to courthouse employees, and any other person(s) designated by the Board of Supervisors, after normal working hours. The responsible person(s) requesting a tour, use of the courtroom for the political conventions or precinct caucuses, shall make arrangements at least 14 days in advance through the Auditor, and shall obtain access to the facility, through a courthouse employee who has a key to the courthouse. At least one courthouse employee shall be present for the duration of the convention or precinct caucus.

Food and Beverages:

Food and non-alcoholic beverages are allowed in the courthouse.

Food is strictly prohibited in the courtroom at all times and non-alcoholic beverages must have a screw top or lid on the container.

Decorations:

Cellophane tape, adhesives, nails, screws, staples, tacks, or any other devices which may mar or leave a residue, are prohibited on walls, woodwork, windows, fixtures and furniture. Masking tape is approved for use.

Open flames are prohibited (including but not limited to candles, torches, and hibachis), and all decorations must be fireproof/fire retardant.

Equipment:

Operation and adjustment of all fixed equipment, including lighting, sound, and temperature control systems, are the responsibility of Sioux County, and any necessary changes shall be requested through the Auditor.

Permission to use non-fixed equipment such as microphones, televisions, projectors, and other items shall be obtained from the Auditor. State owned non-fixed equipment is for court use only.

Adopted this 28th Day of May, 2019.

/s/Mark Sybesma, Chairman
Board of Supervisors

ATTEST:

/s/Ryan Dokter, Sioux County Auditor

6) Doug Julius, Sioux County Engineer,

- Informed the Board that flooding is taking throughout the county and water is over the road in some places.
- Reported that the access road to the Chatsworth Pit was cut through and are working on determining who may have damaged the road. The gravel pit is unable to be accessed until the road is repaired.
- Reported that there is an open position in the Sioux Center shop and that an offer will be made for the part-time office assistant position.

7) Committee Reports:

- **Vande Weerd** – Reported on the YES Board meeting from May 24. The agency is short on clients but the ride service has been doing well, which has helped the agency's finances. The agency is also working on updating their facilities.
- **Muilenburg** – Reported on the Workforce Development meeting from May 23. Appointments were made to the RWDB business side of the agency. An appointment was also made to the for the Promise Jobs position. Sioux County's unemployment rate for April of 2019 was 1.6%.
- **Sybesma** – Reported on a meeting with members of the Sioux County Youth Fair Board, Dordt University, and the proposed Expo Center in Sioux Center. Dordt has expansion plans to build structures on land north of Sioux Center on Highway 75 and may be able to accommodate the Youth Fair there as well. The Expo Center may want to build a structure north of Dordt's property. The County is being asked what involvement they would have in either of those projects. At this time, the Board is open to some support, but need to hear a solid proposal and has a lot of unanswered questions.

8) The Chairman adjourned the meeting at 9:45 a.m. until 9:00 a.m. Tuesday, June 4, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____

Ryan Dokter
Sioux County Auditor