

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JULY 28, 2020**

- 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 John Degen, Jerry Muilenburg, Carl Vande Weerd, Al Bloemendaal and Mark Sybesma.
- 2) Minutes of the meetings held on July 14, 2020 were submitted and the Chairman declared them approved.
- 3) As this was the date, July 28, 2020 and time 9:00 a.m. for a public hearing for a proposed authorization of a loan agreement and the issuance of not to exceed \$2,480,000 general obligation refunding capital loan notes of the county (for essential county purposes), and the hearing on the issuance thereof, the Chairman opened the public hearing. Sioux County Auditor, Ryan Dokter, explained the purpose of the public hearing. No written or oral comments were received from the public. The Chairman closed the public hearing. Motion by Sybesma and supported by Vande Weerd to approve the following resolution. Roll call on vote: Sybesma, Yes; Vande Weerd, Yes; Degen, Yes; Bloemendaal, Yes; Muilenburg, Yes. Motion carried unanimously.

2020-34

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE  
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO  
EXCEED \$2,480,000 GENERAL OBLIGATION REFUNDING  
CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$2,480,000 General Obligation Refunding Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness of the County including refunding of the County's General Obligation Refunding Capital Loan Notes, Series 2012A, dated June 15, 2012, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$2,480,000 General Obligation Refunding Capital Loan Notes, for the foregoing essential county purposes.

PASSED AND APPROVED this 28th day of July, 2020.

/s/Jerry Muilenburg, Chairperson

ATTEST: /s/Ryan Dokter, County Auditor

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

2020-35

RESOLUTION APPROVING THE PRELIMINARY OFFICIAL  
STATEMENT FOR \$2,480,000 GENERAL OBLIGATION CAPITAL  
LOAN NOTES, SERIES 2020A

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of offering \$2,480,000 General Obligation Capital Loan Notes, Series 2020A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the offering of the Notes for sale.

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

Section 1. That the preliminary Official Statement in the form presented to this meeting be and the same hereby is approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the Chairperson and Auditor, upon the advice of bond counsel and the Underwriter, shall determine to be appropriate, and is authorized to be distributed in connection with the offering of the Notes for sale.

PASSED AND APPROVED this 28th day of July, 2020.

/s/Jerry Muilenburg, Chairperson

ATTEST: /s/Ryan Dokter, County Auditor

- 4) Motion by Vande Weerd and supported by Degen to approve the claims as submitted by the County Auditor for July 28, 2020. Motion carried unanimously.
- 5) Motion by Vande Weerd and supported by Sybesma to approve liquor license renewals for both the Rock Valley Gun Club and the Rock Valley Golf Club. Motion carried unanimously.
- 6) Ryan Dokter, Sioux County Auditor, requested Board approval of an Audit Engagement Agreement, and an Accounting Assistance Agreement with Williams & Company for the FY2020 audit. Motion by Bloemendaal and supported by Sybesma to approve the agreements as presented. Motion carried unanimously.
- 7) Abby Rook, Sioux County HR Director, review the updates to the employee handbook with the Board. The Board requested an additional week to review the changes. The employee handbook updates will be reviewed at the August 4, 2020 Board meeting.
- 8) Tom Kunstle, Sioux County Attorney,
  - Reported that there is a vacancy on the Civil Service Commission and is looking for a new member.
  - Reported that Judicial District 2A is searching for a new judge to fill an opening.

- Reported that bench trials and in person hearings resumed July 13 and jury trials will resume in September.
- 9) Ryan Dokter, Sioux County Auditor, informed the Board that due to the GO Bond refinancing, the County Budget will need to be amended to account for the payoff of the existing loan. Dokter reported that other amendments will be needed as well at that time and requested that the Board set a date of September 1 for the public hearing for the budget amendment. Motion by Degen and supported by Vande Weerd to set Tuesday, September 1, 2020 as the date for a public hearing to amend the County budget. Motion carried unanimously.
- 10) Scott Te Stroete, Chief Sales and Marketing Officer, Premier Communications, requested Board approval of resolution of support for a broadband grant through the State of Iowa. Motion by Bloemendaal and supported by Sybesma to approve the following resolution as presented. Roll call on vote: Bloemendaal, Yes; Sybesma, Yes; Degen, Yes; Vande Weerd, Yes; Muilenburg, Yes. Motion carried unanimously.

**2020-36  
RESOLUTION**

**A RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS SUPPORTING  
THE INSTALLATION OF FIBER OPTICS BY PREMIER COMMUNICATIONS TO  
THE RURAL AREA OF ORANGE CITY, IOWA**

WHEREAS, Premier Communications has identified a need to make improvements to the communication system in rural Orange City by a complete rebuild and installation of fiber optics; and the Sioux County Board of Supervisors fully supports the need for this project.

WHEREAS, Premier Communications is applying to the State of Iowa's Broadband Grant Program to assist with funding.

WHEREAS, investment in infrastructure, such as the proposed fiber project, will greatly benefit businesses, agriculture and residents alike in the rural areas of Orange City by providing state-of-the-art broadband services.

NOW THEREFORE BE IT RESOLVED, the Sioux County Board of Supervisors does hereby express its enthusiastic support for the Orange City rural fiber installation project and furthermore encourages the State of Iowa to act favorably upon the application for financial assistance.

Signed this 28<sup>th</sup> day of July 2020

/s/Jerry Muilenburg  
Chairman, Sioux County Board of Supervisors

Attest: /s/Ryan Dokter, Sioux County Auditor

- 11) Shane Walter, Sioux Rivers CEO, requested Board approval of the Regional Service Coordinator job description for Sioux County. Motion by Vande Weerd and supported by Sybesma to approve the job description as presented. Motion carried unanimously.

12) Shane Walter, Sioux County Zoning Director, requested approval of Joann Groeneweg and Nelva Huitink to the Planning and Zoning Commission, and Lois Huitink to the Board of Adjustment. Motion by Bloemendaal and supported by Vande Weerd to approve the members to the respective commissions. Motion carried unanimously.

13) Committee Reports:

- **Sybesma** – Reported on the Housing Trust meeting held recently. Down payment assistance will be available for building a new home and the agency has opened up or lifted some restrictions for citizens to obtain the funding.
- **Vande Weerd** – 1) Reported on the YES Board conference call held recently. The agency has purchased same day COVID-19 blood tests. The agency is struggling to find drivers, but continues to receive patients from Polk County, and is averaged 11 clients for July. 2) Attended the recent NACo annual business meeting via Zoom.
- **Muilenburg** – 1) Reported on the Moody’s rating call for the GO Bond refinancing, 2) Attended the Safety Committee meeting.

14) Doug Julius, Sioux County Engineer,

- Presented a contract for Board approval for gravel crushing at the Van De Stroet Pit with Keith Hagedorn Construction for 50,000 ton of gravel to be crushed. Motion by Sybesma and supported by Degen to approve the contract. Motion carried unanimously.
- Updated the Board on secondary road activities.
- Reported that 124,500 tons of gravel has been crushed at the Groth Pit and stockpiling of gravel from the Hallet Pit to the Ritter pile has concluded.
- Updated the Board on the status of construction projects in the county.

15) Motion by Vande Weerd and supported by Bloemendaal to adjourn the meeting. Motion carried unanimously and the meeting was adjourned at 10:11 a.m. until Tuesday, August 4, 2020.

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Jerry Muilenburg, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Ryan Dokter  
Sioux County Auditor