

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 23, 2016

16-02-23 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, February 23, 2016, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

16-02-23 2 Minutes of the meeting held on February 16, 2016, were submitted and the chairman declared them approved.

16-02-23 3 Thomas Kunstle, Sioux County Attorney presented a proposal to add a part-time fine collection legal assistant to his office staff. Kunstle presented data from other counties showing the positive results of having a staff member dedicated to fine collection. Motion by Kleinwolterink and supported by Degen to approve hiring a part-time legal assistant dedicated to the collection of delinquent court debt. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2016-12

WHEREAS, pursuant to Iowa Code sections 602.8107(4), 331.756(5)(a), and 331.756(5)(d), the Sioux County Attorney's Office currently collects court debt that is considered delinquent.

WHEREAS, the County Attorney's decision to collect delinquent court debt serves the public and the local community. The County Attorney holds criminal defendants accountable by requiring that they comply with Court Orders that they pay criminal penalties after criminal judgments are entered against them. The County Attorney also serves the local community by collecting court-ordered victim restitution, an important aspect of justice for community victims.

WHEREAS, pursuant to Iowa Code section 602.8107(4), the County Attorney's decision to collect delinquent court debt generates revenue to the County itself.

WHEREAS, the Sioux County Board of Supervisors desires to support the County Attorney's delinquent court debt collection efforts by assigning such responsibilities to one designated employee.

THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors:

1. The Sioux County Attorney is authorized to add one (1) part-time legal assistant dedicated to the collection of delinquent court debt.

2. Such position shall be added by a three (3) year contract position to begin after July 1, 2016. Without further Board action, such position is not authorized beyond three (3) years after the start date.

3. Such position's hours and salary shall be determined by the Sioux County Attorney, but in no case shall the position's hours exceed 30 in one week. Such position shall be entitled to the Iowa Public Employees' Retirement System ("IPERS"), but is not entitled to any health insurance benefits.

PASSED AND APPROVED this 23rd day of February, 2016.

/s/Mark Sybesma
Chairman, Board of Supervisors

ATTEST: /s/ Lois Huitink, Sioux County Auditor

16-02-23 4 Jeff Heil, Vice President of Public Finance for Northland Securities joined the meeting via conference call to explain his company's proposal for refinancing the Bond for the Public Safety Center.

16-02-23 5 Justin Jacobsma, representative from Williams and Company presented the Audit Report for the Fiscal Year ended on June 30, 2015. The report was approved and accepted for information.

16-02-23 6 Resolution to cancel outstanding warrants that are more than one year old. Motion by Wright and supported by Bloemendaal. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-08

RESOLUTION TO CANCEL OUTSTANDING WARRANTS MORE THAN ONE YEAR OLD

BE IT RESOLVED by the Sioux County Board of Supervisors that a warrant outstanding for more than one year shall be canceled by the auditor and the amount of the warrant shall be credited to the fund upon which the warrant was drawn. A person may file a claim with the auditor for the amount of the canceled warrant within one year of the date of the cancellation, and upon showing of proper proof that the claim is true and unpaid, the auditor shall issue a warrant drawn upon the fund from which the original canceled warrant was drawn, according to Iowa Code §331.554(7).

Check #	Date	Name	Amount	Fund
507798	06/08/2007	AMERICAN HERITAGE LIFE	311.11	Secondary Road
508171	06/22/2007	AMERICAN HERITAGE LIFE	272.50	Secondary Road
507359	05/15/2007	BARNES & NOBLE	34.09	General Fund
9632	12/01/2010	BOLLUYT LAURIE	415.50	Partial Self-Funding
9633	12/01/2010	BOLLUYT LAURIE	925.50	Partial Self-Funding
10485	11/01/2011	BOLLUYT LAURIE	159.00	Partial Self-Funding
11035	09/14/2012	BOLLUYT LAURIE	127.66	Partial Self-Funding
11341	02/07/2013	BOLLUYT LAURIE	92.29	Partial Self-Funding
11941	03/12/2014	BOLLUYT LAURIE	366.00	Partial Self-Funding
9770	02/09/2011	BOOGERD SHERRI	0.11	Partial Self-Funding
508483	07/10/2007	BRUMMEL EDWIN ROBERT	8.15	General Fund
539404	11/27/2012	DEJONG AUDLEY D.	12.95	General Fund
549040	10/28/2014	DEJONG AUDLEY D.	42.03	General Fund
11190	11/16/2012	DEKAM BRADLEY	228.53	Partial Self-Funding
540837	03/12/2013	DEKKERS MYRON	3.75	General Fund
548513	09/16/2014	DEKKERS MYRON	15.41	General Fund
544752	12/17/2013	DOCUMENT DEPOT & DESTRUCTION	40.00	General Fund
532784	09/16/2011	DYKSTRA KIMBERLY	23.40	General Supplemental
521509	09/11/2009	DYKSTRA NATHAN	9.90	General Supplemental
525840	06/15/2010	DYKSTRA NATHAN	22.00	General Supplemental
542580	07/16/2013	FAREWAY STORES INC #058	825.69	General Fund
12011	05/05/2014	HANSMANN PAUL	28.40	Partial Self-Funding
9553	06/17/2010	HARMS STEPHANIE	292.00	Partial Self-Funding
547026	06/03/2014	HVERDINK AARON	15.57	Mental Health
526193	06/30/2010	HVERDINK CALEB	17.65	General Fund
543701	10/08/2013	HVERDINK CALEB	89.40	General Fund

511177	12/18/2007	HENDERSON DANNY	540.00	Secondary Road
9725	02/09/2011	HINRICHS BRENDA	1.46	Partial Self-Funding
502830	08/15/2006	HOEKSTRA RUTH	30.00	Rural Services
535224	02/21/2012	HUITINK LOIS JANE	54.00	General Supplemental
549068	10/28/2014	HUITINK LOIS JANE	263.00	General Fund
12233	11/05/2014	HUITINK LOIS JANE	13.25	Partial Self-Funding
12239	11/05/2014	HUITINK LOIS JANE	21.00	Partial Self-Funding
544977	12/31/2013	J5 OUTDOORS	124.20	General Fund
8886	01/24/2008	KALLSEN MICHAEL D	9.85	Partial Self-Funding
528261	11/09/2010	KALSBECK HENDRENE	155.30	General Supplemental
522983	12/08/2009	KAUFMAN RACHEL	18.80	General Fund
527177	09/07/2010	KAUFMAN RACHEL	49.96	General Fund
11119	11/01/2012	KAUFMAN RACHEL	22.61	Partial Self-Funding
11134	11/02/2012	KAUFMAN RACHEL	12.00	Partial Self-Funding
11131	11/02/2012	KAUFMAN RACHEL	8.00	Partial Self-Funding
11137	11/02/2012	KAUFMAN RACHEL	16.00	Partial Self-Funding
11135	11/02/2012	KAUFMAN RACHEL	12.00	Partial Self-Funding
11193	11/16/2012	KAUFMAN RACHEL	374.34	Partial Self-Funding
11180	11/16/2012	KAUFMAN RACHEL	57.00	Partial Self-Funding
11168	11/16/2012	KAUFMAN RACHEL	24.00	Partial Self-Funding
11163	11/16/2012	KAUFMAN RACHEL	20.00	Partial Self-Funding
11164	11/16/2012	KAUFMAN RACHEL	20.00	Partial Self-Funding
11158	11/16/2012	KAUFMAN RACHEL	12.20	Partial Self-Funding
11204	12/07/2012	KAUFMAN RACHEL	24.00	Partial Self-Funding
11202	12/07/2012	KAUFMAN RACHEL	14.00	Partial Self-Funding
11252	01/04/2013	KAUFMAN RACHEL	48.00	Partial Self-Funding
11248	01/04/2013	KAUFMAN RACHEL	28.00	Partial Self-Funding
11244	01/04/2013	KAUFMAN RACHEL	20.00	Partial Self-Funding
11245	01/04/2013	KAUFMAN RACHEL	20.00	Partial Self-Funding
11239	01/04/2013	KAUFMAN RACHEL	8.00	Partial Self-Funding
11253	01/04/2013	KAUFMAN RACHEL	60.00	Partial Self-Funding
11292	01/14/2013	KAUFMAN RACHEL	24.00	Partial Self-Funding
11293	01/14/2013	KAUFMAN RACHEL	24.00	Partial Self-Funding
11284	01/14/2013	KAUFMAN RACHEL	12.20	Partial Self-Funding
11291	01/14/2013	KAUFMAN RACHEL	20.00	Partial Self-Funding
11288	01/14/2013	KAUFMAN RACHEL	17.80	Partial Self-Funding
11275	01/14/2013	KAUFMAN RACHEL	8.00	Partial Self-Funding
11271	01/14/2013	KAUFMAN RACHEL	7.05	Partial Self-Funding
11324	01/24/2013	KAUFMAN RACHEL	24.00	Partial Self-Funding
11330	01/24/2013	KAUFMAN RACHEL	32.00	Partial Self-Funding
11323	01/24/2013	KAUFMAN RACHEL	24.00	Partial Self-Funding
11334	02/11/2013	KAUFMAN RACHEL	8.00	Partial Self-Funding
11335	02/11/2013	KAUFMAN RACHEL	8.00	Partial Self-Funding
11333	02/11/2013	KAUFMAN RACHEL	8.00	Partial Self-Funding
11348	03/06/2013	KAUFMAN RACHEL	206.68	Partial Self-Funding
11363	03/07/2013	KAUFMAN RACHEL	521.08	Partial Self-Funding
11355	03/07/2013	KAUFMAN RACHEL	55.00	Partial Self-Funding
11379	03/18/2013	KAUFMAN RACHEL	190.00	Partial Self-Funding
11401	04/04/2013	KAUFMAN RACHEL	265.00	Partial Self-Funding
11400	04/04/2013	KAUFMAN RACHEL	253.00	Partial Self-Funding

11395	04/04/2013	KAUFMAN RACHEL	74.00	Partial Self-Funding
11392	04/04/2013	KAUFMAN RACHEL	68.66	Partial Self-Funding
11418	04/17/2013	KAUFMAN RACHEL	235.24	Partial Self-Funding
11413	04/17/2013	KAUFMAN RACHEL	64.00	Partial Self-Funding
526698	07/27/2010	KENS REPAIR	9.33	General Fund
501755	06/13/2006	KLEINWOLTERINK HARLEY J	9.50	General Supplemental
503425	09/15/2006	KLEINWOLTERINK HARLEY J	7.68	General Supplemental
547527	06/30/2014	KORVER LAURA	21.00	General Fund
523207	12/22/2009	KROESE MERLYN	14.25	General Fund
546367	04/08/2014	LODE JILL R.	18.90	General Fund
548567	09/16/2014	LYNOTT ALEX	49.13	General Fund
516109	10/07/2008	MCALLISTER COLEMAN J.	65.25	General Fund
513560	05/13/2008	MCCRORY RYAN	7.56	General Fund
503628	09/25/2006	MCGILL MARK	71.32	General Supplemental
536056	04/17/2012	MENDEZ JOSE	37.50	General Fund
542371	06/28/2013	MOMPREMIER KRISTIN K	43.52	Secondary Road
522565	11/10/2009	MOOTHART NICHOLAS	11.00	General Fund
519213	04/14/2009	MORA ANTONIO	132.67	General Fund
527031	08/24/2010	MORA ANTONIO	25.00	General Fund
101780	03/26/2010	MUNNEKE KYLE	247.34	General Fund
521619	09/11/2009	MURPHY JOYCE	6.30	General Supplemental
535265	02/21/2012	MURPHY JOYCE	5.40	General Supplemental
548004	08/05/2014	MURPHY JOYCE	714.00	General Fund
540931	03/12/2013	NEWBORG BRIAN S.	8.00	Secondary Road
519659	05/12/2009	NRA PROGRAM MATERIALS	17.45	General Fund
11045	09/14/2012	NYKAMP NATHAN	420.00	Partial Self-Funding
534423	12/30/2011	OBBINK LINDSAY	9.90	General Fund
518047	01/27/2009	PATC	57.19	Sheriff Forfeiture
537618	07/24/2012	PIZZA RANCH	136.97	Emergency Management
527460	09/21/2010	PLANT/INSECT DIAGNOSTIC CLINIC	10.00	General Fund
528364	11/09/2010	ROWENHORST RANELL	18.85	General Supplemental
501850	06/13/2006	SCHOENEMAN BROTHERS CO	118.13	Secondary Road
505127	12/19/2006	SCHROEDER LYLE	15.00	Rural Services
506111	02/20/2007	SIOUX COUNTY PEACE	12.00	General Fund
519916	05/26/2009	SIOUXLAND MAT COMPANY	139.00	Secondary Road
522654	11/10/2009	STIENSTRA PETER C	55.25	General Supplemental
100015	03/17/2006	TESCH KEVIN GENE	206.52	Secondary Road
545426	01/28/2014	TOERING MARVIN JAMES	6.26	Secondary Road
513880	05/27/2008	US DEPARTMENT OF JUSTICE	5.00	General Fund
517892	01/13/2009	US FISH & WILDLIFE SERVICE	75.00	General Fund
530364	03/22/2011	VAAS BRENT	164.25	General Fund
542822	07/30/2013	VAAS BRENT	56.60	General Fund
545684	02/11/2014	VAKULSKAS LAW FIRM PC	255.00	Mental Health
11663	10/08/2013	VANDENBOSCH JOHN M.	738.80	Partial Self-Funding
11658	10/08/2013	VANDENBOSCH JOHN M.	130.00	Partial Self-Funding
11794	12/04/2013	VANDENBOSCH JOHN M.	738.80	Partial Self-Funding
11806	12/26/2013	VANDENBOSCH JOHN M.	192.40	Partial Self-Funding
11860	01/21/2014	VANDENBOSCH JOHN M.	25.16	Partial Self-Funding
516446	10/21/2008	VANDERVEEN BETH	29.00	General Fund
501371	05/16/2006	VANGORP CAROL L	107.54	Emergency Management

509607	09/11/2007	VANGORP CAROL L	20.00	General Fund
519737	05/12/2009	VANGORP KEN	92.72	General Fund
523077	12/08/2009	VANHOLLAND LINDSAY	68.48	General Fund
9771	02/09/2011	VANVOORST JAMISON J	0.36	Partial Self-Funding
544030	10/22/2013	WALLINGA NATHAN	30.00	General Fund
8526	04/11/2006	WALTER SHANE	18.98	Partial Self-Funding
9723	02/09/2011	WALTER SHANE	0.36	Partial Self-Funding
10888	06/15/2012	WOOD JODI	10.80	Partial Self-Funding
10889	06/15/2012	WOOD JODI	10.80	Partial Self-Funding
10894	06/15/2012	WOOD JODI	57.60	Partial Self-Funding
10887	06/15/2012	WOOD JODI	10.80	Partial Self-Funding
541029	03/12/2013	WRIGHT DENNIS	249.50	General Fund
536311	05/01/2012	ZOMERMAAND CHARLIE	17.73	General Fund

PASSED AND APPROVED this 23rd day of February, 2016.

/s/Mark Sybesma, Board Chairperson

ATTEST:/s/ Lois Huitink, Sioux County Auditor

16-02-23 7 The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$2,200,000 General Obligation Refunding Capital Loan Notes, in order to provide funds to pay the costs of refunding existing general obligation indebtedness of the County, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

Whereupon, the Chairperson declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Kleinwolterink introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$2,200,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES", and moved that the Resolution be adopted.

Board Member Degen seconded the motion. The roll was called and the vote was,

AYES: Kleinwolterink, Degen, Bloemendaal, Wright and Sybesma

NAYS: _____

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION NO. 2016-09

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$2,200,000 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 \$2,200,000 General Obligation Refunding Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of refunding existing general obligation indebtedness of the County, 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 \$2,200,000 General Obligation Refunding Capital Loan Notes, for the foregoing essential county purposes.

PASSED AND APPROVED this 23rd day of February, 2016.

/s/ Mark Sybesma
Chairperson

ATTEST:
/s/ Lois Huitink
County Auditor

Board Member Degen introduced the following Resolution entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$2,185,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016A" and moved that it be adopted. Board Member Bloemendaal seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Kleinwolterink, Degen, Bloemendaal, Wright and Sybesma

NAYS: _____

Whereupon, the Chairperson declared the Resolution duly adopted as follows:

RESOLUTION NO. 2016-11

RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL
TO PURCHASE \$2,185,000 (DOLLAR AMOUNT SUBJECT TO

CHANGE) GENERAL OBLIGATION REFUNDING CAPITAL
LOAN NOTES, SERIES 2016A

WHEREAS, Sioux County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$2,185,000 (dollar amount subject to change) as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and

WHEREAS, a proposal has been received from Northland Securities, Inc. of Minneapolis, Minnesota; and

WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated February 23, 2016.

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

Section 1. That this Board of Supervisors does hereby accept the attached proposal of Northland Securities, Inc. of Minneapolis, Minnesota, and takes additional action to permit the entering into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 23rd day of February, 2016.

/s/ Mark Sybesma
Chairperson, Board of Supervisors

ATTEST:
/s/ Lois Huitink
County Auditor

Board Member Bloemendaal introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2007, OF SIOUX COUNTY, STATE OF IOWA, DATED MARCH 1, 2007, AND DIRECTING NOTICE BE GIVEN" and moved its adoption. Board Member Wright seconded the motion to adopt. The roll was called and the vote was,

AYES: Kleinwolterink, Degen, Bloemendaal, Wright and Sybesma

NAYS: _____

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION AUTHORIZING THE REDEMPTION OF
OUTSTANDING GENERAL OBLIGATION REFUNDING CAPITAL
LOAN NOTES, SERIES 2007, OF SIOUX COUNTY, STATE OF IOWA,
DATED MARCH 1, 2007, AND DIRECTING NOTICE BE GIVEN

WHEREAS, the County did by resolution dated March 27, 2007, authorize the issuance of \$3,625,000 General Obligation Refunding Capital Loan Notes, Series 2007, (the "Notes") dated March 1, 2007; and

WHEREAS, the Notes are redeemable in any order of their numbering on May 1, 2016 or any date thereafter upon giving notice in the manner provided in the resolution authorizing the issuance of the Notes; and

WHEREAS, it is deemed necessary and advisable that \$2,135,000 be so redeemed on May 1, 2016 and notice of redemption be given according to the terms of the resolution authorizing issuance of the Notes.

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

Section 1. That outstanding General Obligation Refunding Capital Loan Notes, dated March 1, 2007, in the principal amount of \$2,135,000, be and the same are hereby redeemed as of May 1, 2016.

American State Bank, Sioux Center, Iowa, in its capacity as Registrar and Paying Agent of the Notes, is hereby authorized and directed to cause notice of such redemption be given not less than thirty (30) days prior to the redemption date and to cause notice of redemption to be mailed to the registered owners of the Notes by registered mail, and to notify DTC and EMMA (via searchable PDF electronic filing).

Section 2. The County Treasurer is hereby authorized and directed to cause to be deposited in a separate fund a sum sufficient to pay all principal and interest on the redeemed Notes to the date of redemption.

Section 3. That the form of such notice be substantially as follows:

NOTICE OF THE CALL OF NOTES FOR REDEMPTION TO THE HOLDERS OF THE FOLLOWING
DESCRIBED NOTES:

Please take notice that the Notes described below have been called for redemption. Owners of the Notes should present their Notes for payment on the redemption date.

Issuer: Sioux County, State of Iowa

Original Issue Amount: \$3,625,000

Note Issue: General Obligation Refunding Capital Loan Notes, Series 2007

Dated Date: March 1, 2007

Redemption Date: May 1, 2016

Redemption Price: At par, plus accrued interest

Notes Called for Redemption

CUSIP Numbers	Principal Amount	Interest Rate	Maturity May 1st
829528 AZ1	\$410,000	3.75%	2017
829528 BA5	\$435,000	3.80%	2018
829528 BB3	\$450,000	3.80%	2019
829528 BC1	\$465,000	3.85%	2020
829528 BD9	\$375,000	3.85%	2021

No representation is made as to the accuracy of the CUSIP numbers printed herein or on the Notes.

The above Notes should be presented to American State Bank, Sioux Center, Iowa. This represents a full call of the outstanding obligations. All interest will cease to accrue on the Redemption Date.

AMERICAN STATE BANK, Sioux Center, Iowa

PASSED AND APPROVED this 23rd day of February, 2016.

/s/ Mark Sybesma, Chairperson

ATTEST: /s/ Lois Huitink, County Auditor

16-02-23 8 Lacie Litton, Executive Account Manager for Blue Cross Health Insurance presented the ISAC 2016 Health Insurance Renewal Overview. After reviewing the increased cost for the plan the County currently uses (17% increase), the Board told Litton that their intention is to go with a higher deductible plan in order to keep costs down. The County will continue to fund a portion of the deductible through self-insurance, however the Board anticipates sharing more of the cost of premiums with employees beginning on July 1, 2016.

16-02-23 9 Shane Walter, Community Services Director – General Matters

- Motion by Wright and supported by Bloemendaal to approve a contract for two employees of the Sioux Rivers Regional MHDS. The positions in the contract are 1) Administrative Assistant/Office Manager and 2) MHDS Social Worker. Woodbury County had previously been the employer of record for these positions. Motion carried, unanimous in favor.
- Told the Board that the Planning and Zoning Meeting that was to be held on Thursday night, February 25, 2016 has been postponed.

16-02-23 10 Motion by Wright and Supported by Degen to set the date and time of a Public Hearing to approve the Sioux County Budget for Fiscal Year 2016/2017 as 10:00 a.m. on March 15, 2016. Motion carried, unanimous in favor.

16-02-23 11 Committee Reports:

- **Bloemendaal** – Attended a Rides meeting and a Northwest Iowa Planning and Development meeting.

- **Degen** – Attended the district the conservation board meeting which was held in Sioux County this year. Degen reported good attendance from the 13 Counties in the area. Discussion about each county’s budget was held.
- **Degen and Sybesma** – Reported that they talked with Caleb Haverdink, Judy Plendl and Kevin Harskamp about wages recommended for the Sheriff’s Department.
- **Kleinwolterink** – Attended a Safety Committee Meeting
- **Wright** – Attended a YES Board meeting.

16-02-23 12 Claims as submitted by the County Auditor were approved for payment.

16-02-23 13 The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. Tuesday, March 1, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor