

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON OCTOBER 30, 2018

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Mark Sybesma, Dennis Wright, Al Bloemendaal and Arlyn Kleinwolterink.
- 2) Minutes of the meeting held on October 16, 2018, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for October 30, 2018 as submitted by the County Auditor.
- 4) Ryan Dokter, Sioux County Auditor, informed the Board that in order to continue the process for the Nature Center funding, that the Conservation Reserve/Land Acquisition Fund needs to be formally approved by the Board, per Iowa Code 350.6. This fund was established as far back as 1998, but there was no motion or resolution recorded in the minutes. Motion by Degen and supported by Bloemendaal to approve a Conservation Reserve/Land Acquisition Fund per Iowa Code 350.6. Motion carried unanimously.
- 5) Ryan Dokter, Sioux County Auditor, proposed the following resolution for Board consideration. Motion by Kleinwolterink, and supported by Wright to approve the resolution. Roll Call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION 2018-34

RESOLUTION FIXING DATE FOR A MEETING TO DISCUSS
THE PROPOSITION OF ENTERING INTO A LOAN AGREEMENT
AND THE ISSUANCE OF NOT TO EXCEED \$1,850,000 GENERAL
FUND CAPITAL LOAN NOTES TO EVIDENCE THE
OBLIGATIONS OF THE COUNTY THEREUNDER AND
PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

WHEREAS, it is deemed necessary and advisable that the County of Sioux, State of Iowa, should enter into a Loan Agreement and issue General Fund Capital Loan Notes in the principal amount of not to exceed \$1,850,000, as authorized by Section 331.402(3)(d)(2), Code of Iowa, as amended, for the purpose of paying costs of constructing and equipping a Nature Center; and

WHEREAS, said Notes shall be payable from the General Fund of the County and, being in excess of the small issue exception, require a public meeting and hearing process, pursuant to Section 331.402(3)(d)(2), Code of Iowa; and

WHEREAS, it is necessary to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to discuss the proposal of entering into a Loan Agreement and the issuance of General Fund Capital Loan Notes for the above-mentioned purpose, in the amount of not to exceed \$1,850,000.

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

Section 1. That this Board meet in the Board of Supervisor's Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at 2:45 P.M., on the 14th day of November, 2018, for the purpose of discussing the proposal of entering into a Loan Agreement and the issuance of General Fund Capital Loan Notes for the abovementioned purpose, in the amount of not to exceed \$1,850,000.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be not less than ten (10) clear days before the date of said public meeting to discuss said proposal.

Section 3. That should the Board proceed with the agreement and issuance, a public meeting be held on the 18th day of December, 2018, at 9:30 A.M., being not less than 30 days from the discussion meeting, to take additional action.

Section 4. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETINGS OF THE BOARD OF SUPERVISORS OF
THE COUNTY OF SIOUX, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF GENERAL FUND
CAPITAL LOAN NOTES IN THE PRINCIPAL AMOUNT OF NOT
TO EXCEED \$1,850,000 FOR PAYING COSTS OF
CONSTRUCTING AND EQUIPPING A NATURE CENTER, AND
FOR THE RIGHT TO PETITION FOR AN ELECTION

PUBLIC NOTICE is hereby given that the Board of Supervisors of the County of Sioux, State of Iowa, will hold a public meeting on the 14th day of November, 2018, at 2:45 P.M., in the Board of Supervisor's Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at which meeting the Board proposes to discuss the matter of entering into a Loan Agreement and the issuance of not to exceed \$1,850,000 General Fund Capital Loan Notes for the purpose of paying costs of constructing and equipping a Nature Center. Principal and interest due from the general fund of the County on the proposed Loan Agreement and all other loan agreements in force on the date of authorization will not exceed ten (10) percent of the last certified general fund budget amount. At said public meeting the Board will also receive oral or written objections from any resident or property owner of the County to the above action.

If after the discussion meeting on said date, the Board of Supervisors determines to proceed with the proposal, a further public meeting will be held on the 18th day of December, 2018, at 9:30 A.M., being not less than 30 days from the date of the discussion meeting, in the Board of Supervisor's Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa.

The residents and property owners of the County have the right to file a petition pursuant to Section 331.306, Code of Iowa, on or before 4:30 o'clock P.M., December 14, 2018, for an election on the matter of entering into said Loan Agreement and issuing said General Fund Capital Loan Notes.

This notice is given at the direction of the Chairperson pursuant to Section 331.402, Code of Iowa, and the local rules of said governmental body.

Dated this 30th day of October, 2018.

/s/Ryan Dokter
County Auditor, Sioux County, State of Iowa

PASSED AND APPROVED this 30th day of October, 2018.

/s/Mark Sybesma
Chairperson

ATTEST:

/s/Ryan Dokter
County Auditor

6) Dan Altena, Sioux County Sheriff,

- Submitted the Sheriff's Quarterly Report for Board information
- Reported that there is a female jailer position open currently and Communications has a part-time communications operator open.

7) Doug Julius, Sioux County Engineer,

- Presented a permit agreement from Premier Communications for Board consideration. The permit is for a 12 pair fiber optic cable to be placed in Sections 29 and 30 of Holland Township. Motion by Kleinwolterink and supported by Degen to approve the permit. Motion carried unanimously.
- Requested approval of the 2018 Weed Commissioner's Report and for the 2019 Weed Commissioner Certification Form. Motion by Bloemendaal and supported by Wright to approve both the report and certification form. Motion carries unanimously.
- Updated the Board on secondary road activities.
- Reported that gravel crushing will be completed at Chatsworth today and that 80,000 tons was crushed.
- Continues to work with FEMA in regards to flooding damage.
- Informed the Board that the 2018 construction projects are completed.

8) Tom Kunstle, Sioux County Attorney,

- Will propose to the Board at the November 27 meeting, to make the fine collections position a permanent part-time position. Joslyn Hofland was hired on a 3 year contract and since the fine collections have been very strong, this position has more than paid for itself.
- Reported that November 30 will be the plea hearing and sentencing of Curtis Van Dam.

9) Shane Walter, Sioux Rivers Mental Health CEO,

- Requested that the Board rescind their letter of intent to Northwest Iowa Care Connections, due to Lyon County's request to join the Sioux Rivers Region. Motion by Wright and supported by Bloemendaal to rescind Sioux County's letter of intent to join the Northwest Iowa Care Connections Mental Health Region. Motion carried unanimously.
- Requested Board approval of the following resolution. Motion by Wright and supported by Bloemendaal to approve the following resolution. Roll Call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS

RESOLUTION 2018 - 35

RESOLUTION RECOMMENDING APPROVAL OF LYON COUNTY'S REQUEST TO JOIN THE SIOUX RIVERS REGIONAL MHDS REGION EFFECTIVE JULY 1, 2019

WHEREAS, the Sioux County Board of Supervisors has reviewed the Sioux Rivers Regional MHDS Governance Board's recommendation of 10/23/18 for approval for Lyon County to enter into partnership with the Sioux Rivers Regional MHDS Region; and

WHEREAS, Lyon County, by their vote of 10/22/18, has formalized their intention to join the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, Lyon County, by said same vote, has expressed a willingness to accept the terms and conditions of the 28E Agreement, which requires a financial contribution and a per capita payment to the Sioux Rivers Regional MHDS based upon the terms of the 28E agreement; and

WHEREAS, Lyon County, by said same vote, has expressed a willingness to accept the terms and conditions of the Regional MHDS Management Plan, as approved by the Sioux Rivers Regional Governance Board and the Department of Human Services; and

WHEREAS, the Sioux Rivers Regional MHDS Governance Board has passed a motion to allow Lyon County to enter the Region effective July 1, 2019 should the majority of the member Counties approve a Resolution of the same;

NOW, THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors hereby approves the request of the Lyon County Board of Supervisors to join the Sioux Rivers Regional MHDS. SO DATED this 30th day of October 2018.

/s/Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST:

/s/Ryan Dokter, Sioux County Auditor

- Reported that a breakfast will be held at the Terrace View Events Center in Sioux Center at 7:00 AM on Monday, November 12, for veteran's and their spouses. Hy-Vee is also sponsoring the event.
- Informed the Board that a Zoning meeting will be held on November 29.

10) Micah Van Maanen, Sioux County IT Director,

- Reported that the poll books are ready for the November 6 election and are secured as much as possible.
- Software upgrades will take place for the Attorney's Office and in the Communications Center.
- Invited the Board to attend a demonstration of a new financial software on November 15.
- 26 new desktop computers have been purchased and reported that the costs have gone up due to the tariffs with China. The tariffs have also affected the cost of the storage upgrade in the FY2019 budget. Originally this project was going to be spread over two fiscal years, and proposed that this purchase be made sooner than later to save money. Costs continue to increase 5% or more every month. Van Maanen will obtain quotes and present those to the Board and may require a budget amendment.

11) Nate Huizenga, Sioux County Emergency Management Director, and Cara Elbert, Northwest Iowa Planning and Development requested Board approval of a resolution adding Osceola County to the Hazard Mitigation grant. The State will not approve a grant to a single county, which prompted the addition of Osceola County. If approved, this grant will be \$10,000 for each county, with the county's each matching that \$10,000. \$5,000 match in FY2020 and \$5,000 match in FY2021. Motion by Degen and supported by Kleinwolterink to approve the following resolution. Roll Call on vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; Sybesma, Yes. Motion carried unanimously.

LOCAL MATCH RESOLUTION # 2018-36

FOR THE
HAZARD MITIGATION GRANT PROGRAM

WHEREAS, Sioux County (hereinafter called "the Subgrantee"), County of
(jurisdiction)

Sioux, has made application through the Iowa Homeland Security and Emergency Management
Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the
Hazard Mitigation Grant Program, in the amount of \$ 97,500 for the total project cost,

and

WHEREAS, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal
share not exceeding 75%, the state share not exceeding 10% and the local share being a *minimum* of 15% of
the total project cost. The *minimum* 15% local share can be either cash or in-kind match.

and

THEREFORE, the Subgrantee agrees to provide and make available up to \$30,000.00
(thirty thousand dollars) of local monies to be used to meet the
minimum 15% match requirement for this mitigation grant application.

The resolution was passed and approved this 30th day of October, 2018.

Signatures of Council or Board Members:

/s/Mark Sybesma
Council or Board Member

/s/Arlyn Kleinwolterink
Council or Board Member

/s/ Al Bloemendaal
Council or Board Member

/s/ Dennis Wright
Council or Board Member

/s/ John Degen
Council or Board Member

I submit this form for inclusion with the HMGP Project Application.

Cara Elbert
Print Name of Authorized Representative

/s/Cara Elbert
Authorized Representative's Signature and Date

12) Committee Reports:

- **Sybesma** – Attended the Housing Trust meeting via phone and reported that the 2016 excess funds have been distributed to the Family Crisis Center (\$19,000), Hope Haven (\$19,000), and Low Rent Housing (\$19,000).
- **Wright** – 1) On October 17 attended an ISAC meeting discussing CEU's for county supervisors. 2) On October 22, attended the Lyon County Board of Supervisors meeting with Shane Walter, Aaron Haverdink, and Carl Vande Weerd. This was for the decision made in regards to Lyon County joining the Sioux Rivers Region.
- **Bloemendaal**– 1) Attended the Northwest Iowa Planning meeting on October 25. 2) Reported on the RIDES meeting from October 25. A driver competition was held and recognized the drivers who won. Work is being done to locate a place to house 4 buses in Sioux Center as the services are being utilized in that community. 3) Attended the dedication for the Dordt Ag Center.
- **Wright & Sybesma** – Reported on the Sioux Rivers meeting from October 23.

13) The Chairman adjourned the meeting at 10:20 a.m. until 2:00 p.m. Wednesday, November 14, 2018.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor