

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON AUGUST 6, 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, Al Bloemendaal, and Mark Sybesma.
- 2) Minutes of the meeting held on July 23, 2019 were submitted and the Chairman declared them approved.
- 3) Claims were approved for August 6, 2019 as submitted by the County Auditor.
- 4) Scott Wynja, City Manager, City of Sioux Center requested approval for a Joint Agreement to amend the City's urban renewal area to include property outside city limits for a lift station. Motion by Bloemendaal and supported by Vande Weerd to approve the following Joint Agreement Resolution. Roll Call on Vote: Bloemendaal, Yes; Vande Weerd, Yes; Degen, Yes; Muilenburg, Yes, Sybesma, Yes. Motion carried unanimously.

Exhibit E

JOINT AGREEMENT

Resolution 2019-27

WHEREAS, the City of Sioux Center, State of Iowa, (the "City") desires to amend an urban renewal area to include property within two miles, but outside the corporate limits, of the City of Sioux Center, State of Iowa, for the purpose of participating in an urban renewal project; and

WHEREAS, the City Council of the City of Sioux Center, State of Iowa, has reviewed Amendment No. 6 to the Sioux Center Unified Urban Renewal Plan for the Sioux Center Unified Urban Renewal Area and has determined that amendment of the area and completion of the project are in the best interests of the City of Sioux Center, State of Iowa; and

WHEREAS, Iowa Code Section 403.17(4) requires a "joint agreement" between the City and the County before the City can proceed with said project.

NOW THEREFORE, SIOUX COUNTY, STATE OF IOWA AND THE CITY OF SIOUX CENTER, STATE OF IOWA, AGREE AS FOLLOWS:

1. The Board of Supervisors of Sioux County, State of Iowa hereby agrees and authorizes the City of Sioux Center, State of Iowa, to proceed with the amendment of an urban renewal area as described in Amendment No. 6 to the Sioux Center Unified Urban Renewal Plan, and the undertaking of urban renewal projects described therein within two miles, but outside the corporate limits, of the City of Sioux Center.

2. This "joint agreement" is intended to meet the requirements of Iowa Code Chapter 403.17(4) with respect to the amendment of an urban renewal area in the City of Sioux Center, State of Iowa, within two miles, but outside the corporate limits, of the City of Sioux Center, State of Iowa.

3. This Joint Agreement has been duly authorized by the governing bodies Sioux County, State of Iowa and the City of Sioux Center, State of Iowa.

PASSED AND APPROVED this 6<sup>th</sup> day of August, 2019.

/s/Mark Sybesma, Chairperson, Board of Supervisors

ATTEST: /s/Ryan Dokter, County Auditor

- Also present from the City of Sioux Center were Murray Hulstein, Adam Fedders, Dennis Dokter, and Darryl Ten Pas. Hulstein reviewed a natural gas line project the city will be undertaking.
  - Dennis Dokter discussed the commercial and housing developments the City is planning for.
- 5) As this was the date, August 6, 2019, and time, 9:30 a.m. for a public hearing for a construction permit application. The applicant is Marlin Hoogland, location of the operation is Section 13, Reading Township, Sioux County, Iowa. Type of confinement feeding operation structure proposed: One new 1500 head deep pit swine finisher confinement building at an existing swine confinement facility. Animal Unit Capacity of the confinement portion of the operation after construction: 1100 animal units (2750 head of swine finishers). The Chairman opened the public hearing. Ryan Dokter, Sioux County Auditor, stated that this construction permit required a master matrix and the applicant scored a 475 and 440 was needed to pass. No oral or written comments were received. The Chairman closed the public hearing. Motion by Degen and supported by Muilenburg to send the construction permit application to the Iowa DNR with a favorable approval. Motion carried unanimously.
- 6) Randy Jacobsma, Sioux County Treasurer, reviewed the Treasurer's annual report with the Board. The Board received the report for information.
- 7) Doug Julius, Sioux County Engineer,
- Requested the Chairman's signature for the Title VI Non-Discrimination Policy Statement. The policy is to maintain compliance to use federal funds. Motion by Vande Weerd and supported by Bloemendaal to approve the Chairman signing the Title VI Non-Discrimination Policy Statement. Motion carried unanimously.
  - Distributed a copy of the acknowledgement form that secondary road employees will sign after reviewing the MOU.
  - Updated the Board on secondary road activities.
  - Informed the Board about a preconstruction meeting taking place tomorrow at 9:30 a.m. for the culvert south of Ireton on K30.
  - Distributed a crack sealing map for county roads.
  - Reported that the open position in Sioux Center has been filled and will seek Board approval of the new employee on August 20.
- 8) Board Member Degen introduced the following resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Board Member Vande Weerd seconded the motion to adopt. The roll was called and the vote was, Degen, Yes; Vande Weerd, Yes; Bloemendaal, Yes; Muilenburg, Yes; Sybesma, Yes. Motion carried unanimously.

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

Resolution 2019-28  
RESOLUTION APPOINTING UMB BANK, N.A. OF WEST  
DES MOINES, IOWA, TO SERVE AS PAYING AGENT,  
NOTE REGISTRAR, AND TRANSFER AGENT,  
APPROVING THE PAYING AGENT AND NOTE  
REGISTRAR AND TRANSFER AGENT AGREEMENT AND  
AUTHORIZING THE EXECUTION OF THE AGREEMENT

WHEREAS, \$1,850,000 General Fund Capital Loan Note, Series 2019, dated August 20, 2019, have been sold and action should now be taken to provide for the maintenance of records, registration of certificates and payment of principal and interest in connection with the issuance of the Note; and

WHEREAS, this Board has deemed that the services offered by UMB Bank, N.A. of West Des Moines, Iowa, are necessary for compliance with rules, regulations, and requirements governing the registration, transfer and payment of registered Note; and

WHEREAS, a Paying Agent, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and UMB Bank, N.A.

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

1. That UMB Bank, N.A. of West Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$1,850,000 General Fund Capital Loan Note, Series 2019, dated August 20, 2019.

2. That the Agreement with UMB Bank, N.A. of West Des Moines, Iowa, is hereby approved and that the Chairperson and Auditor are authorized to sign the Agreement on behalf of the County.

PASSED AND APPROVED this 6th day of August, 2019.

/s/Mark Sybesma, Chairperson

ATTEST: /s/Ryan Dokter, County Auditor

Board Member Vande Weerd introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,850,000 GENERAL FUND CAPITAL LOAN NOTE, SERIES 2019, AND LEVYING A TAX TO PAY SAID NOTE; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Board Member Degen seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Degen, Yes; Vande Weerd, Yes; Bloemendaal, Yes; Muilenburg, Yes; Sybesma, Yes. Motion carried unanimously.

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

Resolution 2019-29

RESOLUTION APPROVING AND AUTHORIZING A FORM OF  
LOAN AGREEMENT AND AUTHORIZING AND PROVIDING  
FOR THE ISSUANCE OF \$1,850,000 GENERAL FUND CAPITAL  
LOAN NOTE, SERIES 2019, AND LEVYING A TAX TO PAY  
SAID NOTE; APPROVAL OF THE TAX EXEMPTION  
CERTIFICATE

Full resolution is available in the Auditor's Office

/s/Mark Sybesma, Chairperson

ATTEST: /s/Ryan Dokter, County Auditor

Motion by Degen and supported by Vande Weerd to approve the Tax Exempt Certificate. Motion carried unanimously.

Motion by Bloemendaal and supported by Degen to approve the Engagement Agreement with Ahlers & Cooney. Motion carried unanimously.

Motion by Degen and supported by Vande Weerd to approve the Loan Agreement with Iowa State Bank. Motion carried unanimously.

Motion by Bloemendaal and supported by Vande Weerd to approve the Delivery Certificate. Motion carried unanimously.

All documents for the loan procedure will be available in the Auditor's Office.

- 9) Rob Klocke, Sioux County Conservation Director, reported on the progress of construction of the nature center.
- 10) Motion by Vande Weerd and supported by Bloemendaal to approve a liquor license renewal for the Rock Valley Golf Club located at 701 Golf Course Road, Rock Valley, IA 51247. Motion carried unanimously.

11) Committee Reports:

- **Bloemendaal** – Reported that construction of a shed for RIDES has begun in Sioux Center.
- **Degen** – Reported that two quotes have been received for replacing the boilers for the courthouse. A decision will be made at a future board meeting as to which quote to pursue.
- **Vande Weerd** – Reported that Sioux County received assistance from Lyon County for the recent train derailment near Hull.
- **Sybesma & Vande Weerd** – Reported on the Sioux Rivers Mental Health Meeting from July 23. Lyon County has now joined the Region. Officers for the Region were selected and the meetings now take place in the council chambers in Sioux Center.

- 12) Sioux County Auditor, Ryan Dokter, discussed the county seal issue on ballots with the Board. Due to the passage of HF692 removing the County Auditor's signature from the ballot and placing the county seal on the ballot, has prompted the need to review the county seal. The official county seal has requirements laid out by Iowa Code 331.552, which require the county name, the word "county", the word "Iowa" and the word "treasurer" which may be abbreviated,

and the seal is to be impressed. Sioux County's seal lacks the word or abbreviation of "treasurer". Dokter explained that impressing a seal is not feasible on ballots for large elections. The Board will review options of the County seal at a later date.

13) The Chairman adjourned the meeting at 11:05 a.m. until 9:00 a.m. Tuesday, August 20, 2019.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

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