



SIoux COUNTY, IOWA BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' ROOM
COURT HOUSE IN ORANGE CITY

TENTATIVE AGENDA

Nov 24

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes November 10, 2020
- Committee Reports
- Approve Claims (November 11-November 24)
- **Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and Providing for a Method of Payment of the Notes, and Approval of a Tax Exemption Certificate**
- **Resolution Authorizing Certain Amendments to Not Exceed \$8,000,000 Health Facility Revenue Bonds (Sioux Center Health Project), Series 2019 and Approving any Necessary Amendments of Documents Relating to the Bond, and Related Matters**
- **Resolution Approving the Disposal of Sioux County's Legal Interest in Certain Real Property to Norman W. Horstman Estate**

9:00 a.m.

Public Hearing: Proposed Disposal of County's Interest In Certain Real Property; Resolution Approving the Disposal of Sioux County's Legal Interest in Certain Real Property to Norman W. Horstman Estate

9:10 a.m.

Tom Kunstle, Sioux County Attorney, General Matters

9:20 a.m.

Ryan Dokter, Sioux County Auditor, 1) \$3,695,000 Urban Renewal Revenue Refunding Capital Loan Notes, Series 2020-**Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and Providing for a Method of Payment of the Notes, and Approval of a Tax Exemption Certificate**, 2) **Resolution Authorizing Certain Amendments to Not Exceed \$8,000,000 Health Facility Revenue Bonds (Sioux Center Health Project), Series 2019 and Approving any Necessary Amendments of Documents Relating to the Bond, and Related Matters** 3) Request to Close Offices at 3:30 PM on Friday, December 11 for Virtual Holiday Party

9:30 a.m.

Discussion/Approve Mask Policy for the Public in Courthouse

9:45 a.m.

Shane Walter, Sioux County Zoning Director, Zoning Fee Schedule

10:00 a.m.

City of Sioux Center, Road Paving Discussion

10:15 a.m.

Doug Julius, Sioux County Engineer, General Matters

**NOVEMBER 26 & 27, 2020 COUNTY OFFICES CLOSED -
THANKSGIVING**

Dec 8

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes November 24, 2020
- Committee Reports
- Approve Claims (November 25-December 8)
- **Resolution Approving FY2020/2021 Budget Amendment #2**

9:00 a.m. Shari Kastein, Executive Director, Family Crisis Center, FY22 Agency Funding Request
9:15 a.m. Dick Sievers, CEO, Mid-Sioux, FY22 Agency Funding Request
9:30 a.m. Jessie Huitink, Program Director, Foster Grandparent Program, FY22 Agency Funding Request
9:45 a.m. Becky Erdmann, Executive Director, Genesis House, FY22 Agency Funding Request
10:00 a.m. Hugh Lively, CEO, RIDES, FY22 Agency Funding Request
10:15 a.m. **Public Hearing: County Budget Amendment #2, Resolution Approving FY2020/2021 Budget Amendment #2**

Dec 15

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes December 8
- Committee Reports

9:00 a.m. Sioux County SWCD, FY22 Agency Funding Request
9:30 a.m. Mike Hofman, Executive Director, Orange City Chamber of Commerce, FY22 Agency Funding Request – Western Iowa Tourism
9:45 a.m. Sioux County Library Association, FY22 Agency Funding Request
10:00 a.m. Shelly Sindt, CEO, Elderbridge Agency on Aging, FY22 Agency Funding Request

Dec. 22, 8:45 a.m. Courtroom Oath of Office for Re-elected County Officials: County Auditor, County Sheriff, County Supervisors (District 1, 3, 4)

Dec 22

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes December 15, 2020
- Committee Reports
- Approve Claims (December 9-December 22)

9:00 a.m. David Miller, City of Rock Valley Economic Development Director, FY22 Agency Funding Request - Northwest Iowa Development
9:15 a.m. Sioux County Youth Fair, FY22 Agency Funding Request

Dec 31

Electronic Approval of Claims (December 23-December 31)