

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON JANUARY 2, 2007

07-01-02 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Lois Huitink, County Auditor, presiding as Temporary Chairman until a new Chairman was appointed. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolverink.

07-01-02 2 Oaths of office were administered to Anita Van Bruggen, County Recorder, Arlyn Kleinwolverink, County Supervisor; Dennis Wright, County Supervisor and Coleman McAllister, County Attorney; by Judge James Scott at 9:00 o'clock a.m. in the courtroom prior to the Regular County Board of Supervisors meeting.

07-01-02 3 Motion by Beernink and supported by Degen to appoint Mark Sybesma, County Supervisor, as Chairman of the Board of Supervisors for calendar year 2007. Motion carried, unanimous in favor. Mark Sybesma, Chairman of Board, presided over the remainder of the meeting.

07-01-02 4 Motion by Degen and supported by Kleinwolverink to appoint Vernon Beernink, County Supervisor, as Vice-Chairman of the Board of Supervisors for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 5 Minutes of the meeting held on December 19, 2006, were submitted and the Chairman declared them approved.

07-01-02 6 Mark Sybesma, Chairman of the Board, appointed members to the following committees for calendar year 2007:

Committee	Chairman	Member	Alternate
Residential Training Center	Kleinwolverink	Sybesma	
County Farm	Sybesma	Kleinwolverink	
County Buildings and Grounds	Degen	Beernink	
County Personnel and Policy	Sybesma	Degen	
County Communications	Degen	Beernink	Wright
Civil Defense and Enhanced Services	Beernink		Degen
Creative Living Center	Wright		Kleinwolverink
Sanitary Landfill	Kleinwolverink		Wright
MH/MR/DD/BI Planning Council (Cluster Board)	Wright	Kleinwolverink	
REAP, Conservation Board Liaison and Northwest Prairie RC & D:	Degen		Wright
County Decategorization Board and Empowerment Board	Sybesma		Wright
Northwest Iowa Alcoholism and Drug Abuse Treatment Unit Board	Wright	Sybesma	
Mid Sioux Opportunity	Beernink	Kleinwolverink	
Regional Transit Authority	Beernink	Kleinwolverink	
Third Judicial District Department of Correctional Services	Sybesma		Wright
County Emergency Medical Services Board	Degen		Kleinwolverink

Northwest Iowa Mental Health Consortium Board	Wright		Beernink
Work Force Development	Kleinwolverink		Beernink
Cherokee Mental Health Institute - Advisory Committee	Kleinwolverink		Wright
Northwest Iowa Planning and Development Commission	Beernink		Kleinwolverink
Department of Human Services Service Area Advisory Board	Sybesma		
(YES) Youth Emergency Services Board	Wright		Beernink
Regional Airport Board	Beernink	Sybesma	Doug Julius
Northwest Iowa Rural Housing Authority	Sybesma		

07-01-02 7 Motion by Wright and supported by Degen to appoint Doug Julius as County Engineer for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 8 Motion by Beernink and supported by Degen to appoint Doug Julius as County Weed Commissioner for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 9 Motion by Kleinwolverink and supported by Wright to appoint Jim Raymond as County Emergency Management Services Coordinator and County Zoning Administrator for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 10 Motion by Degen and supported by Beernink to appoint Shane Walter as General Assistance Director. Motion carried, unanimous in favor.

07-01-02 11 Motion by Degen and supported by Beernink to appoint Shane Walter as County Community Services Director for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 12 Motion by Wright and supported by Kleinwolverink to appoint Micah Van Maanen as County Information Technology Director for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 13 Motion by Degen and supported by Beernink to appoint Shane Walter as County Veterans Affairs Director for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 14 Motion by Beernink and supported by Wright to appoint R.A. Jongewaard as County Medical Examiner for a two year term expiring December 31, 2008. Motion carried, unanimous in favor.

07-01-02 15 Motion by Beernink and supported by Wright to appoint Barbara Top to the County Board of Health for a three year term ending December 31, 2009. Motion carried, unanimous in favor.

07-01-02 16 Motion by Degen and supported by Kleinwolverink to appoint trustees and clerks to the following townships. Motion carried, unanimous in favor.

Appointment	Position	Township
RAY MOELLER	TRUSTEE	CENTER
CHARLES VAN DRIESSEN	TRUSTEE	EAGLE
MARC SCHUVER JR.	TRUSTEE	EAST ORANGE
JOSEPH J. KONZ	TRUSTEE	FLOYD
	TRUSTEE	FLOYD
KENNETH VAN DONSLEAR	CLERK	FLOYD
TIM RENKEN	TRUSTEE	READING
CRAIG HARMS	TRUSTEE	SHERIDAN
JERRY MULDER	CLERK	SHERIDAN
	TRUSTEE	WASHINGTON
MARK BARINSKY	CLERK	WASHINGTON

07-01-02 17 Motion by Beernink and supported by Wright to appoint Sybesma to Northwest Iowa Regional Housing Authority. Motion carried, unanimous in favor.

07-01-02 18 Motion by Wright and supported by Beernink to authorize Kleinwolterink or Sybesma to sign Farm Service Agency papers. Motion carried, unanimous in favor.

07-01-02 19 Motion by Wright and supported by Kleinwolterink to declare that a contest does not exist for the selection of the three official county newspapers; and to appoint the Capital-Democrat, the Sioux Center News, and the Siouxland Press as the three official Sioux County newspapers for calendar year 2007. Motion carried, unanimous in favor.

07-01-02 20 Motion by Beernink and supported by Degen to sign a Certificate of Support of Essential Community Projects for Lyon and Sioux Rural Water System, Inc. Motion carried, unanimous in favor.

07-01-02 21 Cynthia Beauman, Northwest Aging Association presented an Annual Funding Request (\$15,353). Mabel Mantel representing from Sioux County on the Board of Directors was present for this discussion.

07-01-02 22 As 10:00 was the time published for a Public hearing regarding G.O. Refunding of Capital Loan Notes, the hearing was opened by the chairman. Randy Feenstra, County Treasurer explained that signing this resolution would give the County the opportunity to refinance when the time is right. No public comments were received. Public hearing was closed. Motion by Wright supported by Beernink to sign the following resolution. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; Beernink, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2007-02

RESOLUTION INSTITUTING PROCEEDINGSTO TAKE
 ADDITIONAL ACTION FOR THE AUTHORIZATION OF
 A LOAN AGREEMENT AND THE ISSUANCE OF NOT
 TO EXCEED \$3,670,000 GENERAL OBLIGATION
 REFUNDING CAPITAL LOANS NOTES, SERIES 2007

WHEREAS, pursuant to notice published as required by law, this Board 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 \$3,670,000 General Obligation Refunding Capital Loan Notes, Series 2007, for

the purpose of paying costs of refunding outstanding general obligation indebtedness of the County, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the 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 of a Loan Agreement and issuance in the manner required by law of not to exceed \$3,670,000 General Obligation Refunding Capital Loan Notes, Series 2007, to evidence the obligation thereof for the foregoing purpose.

PASSED AND APPROVED this 2nd day of January, 2007.

/s/ Mark Sybesma
Chairperson of the Board of Supervisors

ATTEST: /s/ Lois Huitink
Sioux County Auditor

07-01-02 23 Coleman McAllister, County Attorney thanked the Board for their support and expressed his desire to work with and for the Board.

07-01-02 24 Randy Feenstra, County Treasurer requested a signature on a D.O.T 28-E Memorandum of Agreement. Motion by Wright and supported by Beernink, to sign a 28-E Agreement with the Iowa D.O.T. Roll Call on Vote: Kleinwolverink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes; and Sybesma Yes.

07-01-02 25 Motion by Kleinwolverink and supported by Beernink to reimburse the driver's license clerk, who transports equipment, three cents above regular County mileage rates. The additional reimbursement is due to wear and tear on her vehicle. Motion carried, unanimous in favor.

07-01-02 26 Randy Feenstra, County Treasurer presented the 2007 Depository Resolution. Motion by Kleinwolverink and supported by Degen to authorize the chairman to sign the 2007 Depository Resolution as submitted by the Treasurer. Roll call on Vote: Wright, Yes; Beernink, Yes; Degen, Yes; Kleinwolverink Yes; and Sybesma Yes. Motion carried, unanimous in favor.

RESOLUTION NO. 2007-03

DEPOSITORY RESOLUTION

BE IT RESOLVED, that Sioux County utilize the services of the following financial institutions for the deposit of public funds belonging to Sioux County, or coming in to its possession, pursuant to a duly executed Agreement to Receive Deposits of Public Funds. The maximum amount which may be thus deposited without further approval of this Board follows the listing of institutions:

<u>Name of Depository</u>	<u>Location</u>	<u>Maximum Deposit per this Resolution</u>
---------------------------	-----------------	--

Community Bank	Alton	\$ 2,000,000.00
Farmers State Bank	Hawarden	2,000,000.00
First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	5,000,000.00
Northwestern State Bank	Orange City	13,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	5,000,000.00
Premier Bank	Rock Valley	2,000,000.00
Citizens State Bank	Sheldon	1,000,000.00
American State Bank	Sioux Center	6,000,000.00
First National Bank	Sioux Center	2,000,000.00
Primebank	Sioux Center	5,000,000.00

BE IT FURTHER RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to Depositories concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Sioux County at said Depositories:

<u>Name</u>	<u>Title</u>	<u>Term Expires</u>
Randy Feenstra	Treasurer	December 31, 2010
Donna Siebersma	Deputy Treasurer	December 31, 2010

BE IT FURTHER RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT FURTHER RESOLVED, that the County Treasurer forward a certified copy of this resolution to said Depositories, and any other parties which may request it for the purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the County Treasurer further certify to said Depositories or other parties from time to time the signatures of any successors in office of any other present incumbents.

DATED this 2nd day of January, 2007

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

07-01-02 27 Shane Walter, County Community Services Director, reported that the County will be receiving \$146,000 in funding from the State of Iowa for Community Services.

07-01-02 28 Doug Julius, County Engineer

- a. Motion by Beernink supported by Degen to authorize the Chairman to sign a permit agreement for Mid American Energy to replace poles in Section 8 of Welcome Township. Motion carried, unanimous in favor.
- b. Motion by Kleinwolterink and supported by Degen to place a stop sign at the intersection of St Paul Avenue and 2nd Street S.E. in Orange City, subject to passage of a resolution by the Orange City City Council Roll Call on Vote:

Kleinwolterink, Yes; Degen, Yes; Beernink, Yes; Wright, Yes; and Sybesma Yes. Motion carried, unanimous in favor.

SIoux COUNTY RESOLUTION NO.: 2007-04

WHEREAS: The Board of Supervisors are empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any Secondary Road intersection under their jurisdiction as a **STOP** intersection and erect **STOP** signs at one or more entrances to such intersections, and

WHEREAS: The intersection of Jay Avenue (St Paul Avenue) and 2nd Street SE on the East Corporate Line (ECL) of Orange City, Iowa presently does not have a legally established **STOP** approach at the west entrance to the intersection

NOW THEREFORE BE IT RESOLVED by the Sioux County Board of Supervisors and the City Council of Orange City, Iowa that the west entrance to the intersection of Jay Avenue (St. Paul Avenue) and 2nd street SE on the East Corporate Line (ECL) of Orange City, Iowa be designated as a **STOP APPROACH** and that a **STOP** sign be furnished and maintained by the City of Orange City, Iowa and be erected by Sioux County, Iowa.

Passed and approved this 2nd day of January, 2007

ATTEST: /s/ Lois Huitink
Sioux County Auditor

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

- c. Julius submitted the 2006 Secondary Road Annual Report as of October 31, 2006. He also distributed the Secondary Road Policies and Procedures Manual. These reports were received for information.

07-01-02 29 Committee reports: Chairman Sybesma reported that beans and corn were sold.

07-01-02 30 The Chairman adjourned the meeting at 11:40 until Tuesday, January 9, 2007.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor