

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON JANUARY 8, 2015**

**15-01-08 1** The Board of Supervisors of Sioux County, Iowa, met on January 8, 2015, at 1:00 o'clock p.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Mark Sybesma and Dennis Wright. Supervisor Arlyn Kleinwolterink was not present for this meeting.

**15-01-08 2** Minutes of the meeting held on January 2, 2015 were submitted and the Chairman declared them approved.

**15-01-08 3** Lisa Rowenhorst, Sioux County Election administrator asked the Board to canvass the results of the Special General Election held on Tuesday, January 6, 2015, to fill a vacancy in Iowa State Representative District 4,. Motion by Degen and supported by Bloemendaal to approve the following abstract of votes:

John Buntsma	(D)	456
John Kooiker	(R)	2,064
Dennis Wright	(WI)	840
Scattering		11

Motion carried, unanimous in favor.

**15-01-08 4** Thomas Kunstle, Sioux County Attorney told the Supervisors that the public hearing to dispose of property that was to be held on this date and time will not be held because legal issues still remain. The buyer seeks to obtain clear title to this piece of property.

**15-01-08 5** Randy Jacobsma, Sioux County Treasurer requested that the Board sign a Depository Resolution for 2015. Motion by Wright and supported by Degen to approve Resolution 2015-01. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

**RESOLUTION NO. 2015-01**

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
First State Bank	Hawarden	2,000,000.00
Iowa State Bank	Orange City	10,000,000.00
Northwestern Bank	Orange City	14,000,000.00
US Bank, NA	Rock Valley	2,000,000.00
Peoples Bank	Rock Valley	6,000,000.00
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

Northwest Bank	Sioux Center	2,000,000.00
Primebank	Sioux Center	6,000,000.00

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 Jacobsma	Treasurer	December 31, 2018
Donna Siebersma-Klein	Deputy Treasurer	December 31, 2018

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 8th day of January, 2015

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

Attest: /s/ Lois Huitink, Sioux County Auditor

**15-01-08 6** Anita Van Bruggen, Sioux County Recorder presented the Recorders Quarterly Report. The report was accepted for information.

**15-01-08 7** Doug Julius, Sioux County Engineer reported that drifting snow is being addressed by secondary road crews.

**15-01-08 8** The Chairman adjourned the meeting at 1:45 p.m. until 9:00 a.m. Tuesday, January 13, 2015.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor