

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON FEBRUARY 9, 2016

16-02-09 0 The Board of Supervisors of Sioux County, Iowa, met on Wednesday, February 9, 2016, at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.

16-02-09 1 Minutes of the meeting held on February 3, 2016, were submitted and the chairman declared them approved.

16-02-09 2 The Board discussed levy rates for next fiscal year. An overall reduction to levy rates of 17¢ per thousand dollars of valuation is proposed for Fiscal Year 2016/2017.

16-02-09 3 Agency requests were reviewed and amounts were given to the Auditor for entry into the budget documents for Fiscal Year 2016/2017.

16-02-09 4 Becky Erdmann, Executive Director of The Bridge asked the Board for assistance for that organization in Fiscal Year 2016/2017. The Bridge houses women and children who are victims of domestic violence. Five units are currently being used. Erdmann asked for a contribution of \$5,000 for next fiscal year.

16-02-09 5 Shane Walter, Community Services Director, reported that

- a. Veterans Affairs has had lots of claims submitted for compensation since the annual open house.
- b. Zoning is gearing up for the spring season. New applications for agricultural expansions are being received. Re-zoning issues are also being brought up for review.

16-02-09 6 Doug Julius, Sioux County Engineer,

- The bridge project North of Rock Valley will be in the March 15, 2016 letting. The late start date will be moved back to June 20, 2016. 165 days of construction will be allowed. Winter work may be done between November 2016 and April 2017. Winter days are not included in the total days of construction.
- Updated the Board on progress made on the grading project for the Regional Airport. Letters are ready to be sent to adjoining property owners for purchase of Right of Way.

16-02-09 7 Committee Reports:

- **Sybesma** – Talked to be Board about proposed wages for the Sheriff's deputies. Sybesma and Degen, members of the personnel committee, looked at wages at counties of the same size and also at counties in the area to get comparisons. Sybesma proposed an increase in wages for road deputies by 30 cents in 2016/2017 and an additional 25 cents in 2017/2018. The sergeant's wage would be set at \$1.00 over the Road deputies. The Jail Commander's wage would be increased by 50 cents

an hour. The Communications Chief would be increased 25 cents. These increases would be addition to a 2.5% increase for Fiscal Year 2016/2017.

- **Wright** – 1) A Compass Point meeting was postponed because of the snow storm, and will be held on Friday. 2) Last Thursday an Iowa State Association of Counties committee interviewed 14 candidates for the ISAC scholarship. These candidates are children of county employees. Wright was very impressed with the qualifications of these students.

16-02-09 8 Motion by Degen and supported by Kleinwolterink to approve the first half transfer of funds from the Rural Basic Fund to the Secondary Road Fund. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-06

SECONDARY ROAD FUND TRANSFER

WHEREAS, it is desired to make the following inter-fund operating transfer:

\$1,102,506.00 from the Rural Basic Fund to the Secondary Road Fund,

WHEREAS, said operating transfer is made in accordance with Section 331.432 Iowa Code,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Sioux County as follows:

Section 1. The following inter-fund operating transfer is to be made effective February 9, 2016.

\$1,102,506.00 from the Rural Basic Fund to the Secondary Road Fund

Section 2. The County Auditor is directed to correct her books accordingly and to notify the County Treasurer of these inter-fund operating transfers, accompanied by a copy of this resolution and the record of its adoption.

Signed and dated this 9th day of February, 2016.

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

ATTEST: /s/Lois Huitink
Sioux County Auditor

16-02-09 9 Motion by Wright and supported by Bloemendaal to approve a Resolution approving the Preliminary Official Statement \$2,185,000 (Dollar Amount Subject to Change) General Obligation Refunding Capital Loan Notes, Series 2016A. Roll call on Vote: Kleinwolterink, Yes; Degen, Yes; Bloemendaal, Yes; Wright, Yes; and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2016-05

**RESOLUTION APPROVING THE PRELIMINARY OFFICIAL
STATEMENT FOR THE \$2,185,000 (DOLLAR AMOUNT
SUBJECT TO CHANGE) GENERAL OBLIGATION REFUNDING
CAPITAL LOAN NOTES, SERIES 2016A**

WHEREAS, a preliminary form of Official Statement has been prepared for the purpose of covering the \$2,185,000 (Dollar Amount Subject to Change) General Obligation Refunding Capital Loan Notes, Series 2016A; and

WHEREAS, it is appropriate that the form of the Preliminary Official Statement be approved and deemed final and, upon completion of the same, that the Preliminary Official Statement be used in connection with the sale of the Notes;

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

Section 1. The Preliminary Official Statement in the form presented to this meeting be and the same is hereby approved as to form and deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission, subject to such revisions, corrections or modifications as the County Auditor shall determine to be appropriate, and is authorized to be used thereafter in connection with the Note sale.

PASSED AND APPROVED this 9th day of February, 2016.

/s/Mark Sybesma
Board Chairperson

ATTEST:/s/ Lois Huitink
County Auditor

16-02-09 10 Claims as submitted by the County Auditor were approved for payment.

16-02-09 11 The Chairman adjourned the meeting at 10:45 a.m. until 9:00 a.m. Tuesday, February 16, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor