

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 4, 2008

08-03-04 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Dennis Wright, Vernon Beernink, Mark Sybesma, John Degen and Arlyn Kleinwolverink.

08-03-04 2 Minutes of the meeting held on February 26, 2008, were submitted and the Chairman declared them approved.

08-03-04 3 Committee Reports:

- Sybesma and Kleinwolverink reported that they met with the Latino Coalition yesterday. The Supervisors were asked to take a leadership role in forming a task force committee to review ways to best meet the needs of all cultures represented by our residents. It was suggested that the task force consist of eight members. Members would represent business, social services, law enforcement, clergy, education, government, local government, and the Hispanic community. Issues raised at the meeting were: justice, public perception, economic impact, and frustration with legislation. Wright presented the following ideas for goals for this committee:
 1. Encourage communication,
 2. Work to improve immigration laws,
 3. Help the Hispanic population adjust to US culture and laws and
 4. Work toward a national solution to the immigration program.

Doug Calsbeek, reporter for the Capital-Democrat suggested that an Ombudsperson and also a media relations person be involved with this issue. McAllister suggested that someone from the Federal Government should be included in this task force committee.

08-03-04 4 Shane Walter, Zoning Administrator, Zoning Administrator

- Distributed a proposal to change the fee structure as agreed to by the Planning and Zoning Commission. Noted that agricultural properties are exempt from fees.
- Requested that the Board endorse the changes to the fee structure when the new ordinance is passed.

08-03-04 5 Micah Van Maanen, County IT Director informed the Board that he has received requests from court officers, deputies and employees that the County provide a Wireless Network for their use. A managed wireless network would cost approximately \$7,000.00. This plan would support 24 access points. The Board was supportive of this request.

08-03-04 6 Motion by Wright and supported by Kleinwolverink to approve a resolution appointing Bankers Trust Company, N.A. of 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. Roll call on Vote: Wright, Yes; Beernink, Yes; Sybesma, Yes; Degen, Yes and Kleinwolverink, Yes.

RESOLUTION 2008-05

RESOLUTION APPOINTING BANKERS TRUST COMPANY, N.A. OF 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, \$5,000,000 General Obligation Capital Loan Notes, Series 2008, dated March 1, 2008, 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 notes; and

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

WHEREAS, a Paying Agent, Note Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company, NA. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, IOWA:

Section 1. That Bankers Trust Company, NA. of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Note Registrar and Transfer Agent in connection with the issuance of \$5,000,000 General Obligation Capital Loan Notes, Series 2008, dated March 1, 2008.

Section 2. That the Agreement with Bankers Trust Company, N.A. of 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 4th day of March, 2008.

/s/ Mark Sybesma
Chairperson

ATTEST: /s/ Lois Huitink
County Auditor

08-03-04 7 Motion by Beernink and supported by Degen to approve a resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$5,000,000 General Obligation Capital Loan Notes, Series 2008, and levying a tax to pay the notes. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Beernink Yes, Wright, Yes; and Sybesma, Yes.

RESOLUTION 2008-06

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$5,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2008, AND LEVYING A TAX TO PAY THE NOTES

The complete text of Resolution 2008-06 is on file in the office of the Sioux County Auditor.

08-03-04 8 The Chairman signed various other documents pertaining to the General Obligation Capital Loan Note Series 2008.

08-03-04 9 Doug Julius, County Engineer

- Motion by Beernink and supported by Degen to sign a certificate of appreciation for Evan Van Putten. Van Putten was the shop foreman in the Sioux Center shop. He passed away last week following a brief illness. Funeral services will be held on Wednesday, March 5, 2008.
- Reported on the progress for the Hudson Bridge project. A meeting will be held in Hudson this afternoon on R.O.W. In October bids for this project will be reviewed.
- Letting for the Urban Renewal Road Project will be held on April 1, 2008.

08-03-04 10 Lois Huitink, County Auditor was instructed to investigate the feasibility of taking expenditures for IPERS from the General Supplemental fund.

08-03-04 11 The Chairman adjourned the meeting at 11:00 a.m. until Tuesday, March 11, 2008.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor