

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON MARCH 8, 2016

16-03-08 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, March 8, 2016, at 10:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Mark Sybesma and Dennis Wright. Member Arlyn Kleinwolterink was not present for this meeting.

16-03-08 2 Minutes of the meeting held on March 1, 2016, were submitted and the chairman declared them approved.

16-03-08 3 Motion by Wright and supported by Bloemendaal to Renew Liquor License LC0034503 for the Hull Golf Association. Motion carried, unanimous in favor, one member absent.

16-03-08 4 Thomas Kunstle, Sioux County Attorney reported that work on mold removal and painting of walls in his office is nearing completion and is a great improvement.

16-03-08 5 Lisa Rowenhorst, Sioux County Election Administrator presented the results of the Special Orange City Election for the Board to Canvass. The question of the ballot was:

“Shall the City of Orange City, Iowa issue its bonds in an amount not exceeding the amount of \$2,700,000 for the purpose of Construction, Reconstruction, Extension, Improvement, Equipping and Furnishing the City’s existing Fire Station?”

There were 1,172 votes cast.

981 YES 191 NO Measure passed 83.7% in favor.

Motion by Degen and supported by Bloemendaal to approve the Canvass of the Special Election held in Orange City on March 1, 2016. Motion carried, unanimous in favor.

16-03-08 6 Lois Huitink, Sioux County Auditor presented resolutions in regard to refunding of General Obligation Bonds for the Public Safety Center.

- Board Member Wright introduced the following resolution entitled "RESOLUTION APPOINTING BANKERS TRUST COMPANY 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", and moved that the resolution be adopted. Board Member Bloemendaal seconded the motion to adopt. The roll was called and the vote was,

AYES: Degen, Bloemendaal, Degen and Sybesma

NAYS: None _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION 2016-13

RESOLUTION APPOINTING BANKERS TRUST COMPANY
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, \$2,120,000 General Obligation Refunding Capital Loan Notes, Series 2016A, dated March 15, 2016, 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 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, Bond Registrar and Transfer Agent Agreement (hereafter "Agreement") has been prepared to be entered into between the County and Bankers Trust Company.

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

1. That Bankers Trust Company of Des Moines, Iowa, is hereby appointed to serve as Paying Agent, Bond Registrar and Transfer Agent in connection with the issuance of \$2,120,000 General Obligation Refunding Capital Loan Notes, Series 2016A, dated March 15, 2016.

2. That the Agreement with Bankers Trust Company 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 8th day of March, 2016.

/s/ Mark Sybesma
Chairperson

ATTEST:

/s/ Lois Huitink
County Auditor

- Board Member Bloemendaal introduced the following Resolution entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,120,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member

Wright seconded the motion to adopt, and the roll being called thereon, the vote was as follows:

AYES: Degen, Bloemendaal, Degen and Sybesma

NAYS: None _____

Whereupon, the Chairperson declared said Resolution duly adopted as follows:

RESOLUTION 2016-14

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$2,120,000 GENERAL OBLIGATION REFUNDING CAPITAL LOAN NOTES, SERIES 2016A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE

The complete resolution is on file in the Sioux County Auditor's office.

16-03-08 7 Doug Julius, Sioux County Engineer

- Asked for approval for two Permit Agreements for Northwest Iowa Power Cooperative (NIPCO). Motion by Degen and supported by Bloemendaal to approve a permit agreement for NIPCO to run fiber optic lines in the County Right of Way in two areas of the County: Center Township and Holland/West Branch Townships. Motion carried, unanimous in favor, one member absent.
- Requested that the Board authorize the Chairman to sign an Application for Region III Transportation Projects document. This document is used by Northwest Iowa Planning to designate MAP21 money and is due on Friday. Motion by Degen and Supported by Wright to authorize the Chairman to sign the aforementioned document. Motion carried, unanimous in favor, one member absent.
- Blading and graveling secondary roads are in progress. Stockpiling of gravel will begin on March 28.

16-03-08 8 Committee Reports:

- **Bloemendaal** – Attended a Trails Board Meeting. A brochure explaining the trials project is being created.
- **Degen** – Building Committee Report: Remodeling on the third floor is progressing nicely. Wiring for security cameras is complete.
- **Sybesma** – Went to a Third Judicial Committee meeting. The budget was approved. Funding is expected to be at 7.2 million dollars for Fiscal Year 2017. The new office space will need to have some changes made to its' air handling system.
- **Wright** – Attended a Compass Pointe Board Meeting. The financial situation is improving for Compass Pointe.

16-03-08 9 Claims submitted by the auditor were approved for payment.

16-03-08 10 The Chairman adjourned the meeting at 10:55 a.m. until 9:00 a.m. Tuesday,
March 15, 2016.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Lois Huitink
Sioux County Auditor