

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON FEBRUARY 28, 2017

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 a.m. with Chairman Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Dennis Wright, Mark Sybesma, and Al Bloemendaal.
- 2) Minutes of the meeting held on February 14, 2017, were submitted, and the Chairman declared them approved.
- 3) Tom Kunstle, Sioux County Attorney informed the Board of a hearing that took place last week in regards to a 1995, 1st Degree Murder conviction. Escobedo, the convicted, is still appealing the decision and another decision on this latest appeal will happen in the next couple of months.
- 4) Motion by Bloemendaal and supported by Kleinwolterink to approve the Sioux County Compensation Board's recommendation for fiscal year 2018. Roll call on vote: Kleinwolterink, Yes, Degen, Yes, Wright, Yes, Bloemendaal, Yes, Sybesma, Yes. Motion carries unanimously.

RESOLUTION 2017-07

WHEREAS, the Sioux County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Sioux County Compensation Board met on November 15, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$69,986	2.5%	\$71,736
County Attorney	\$114,573	2.5%	\$117,437
Recorder	\$68,031	2.5%	\$69,732
Sheriff	\$89,210	2.5%	\$91,440
Supervisors	\$35,570	1.5%	\$36,104
Treasurer	\$68,031	2.5%	\$69,732

THEREFORE, BE IT RESOLVED that the Sioux County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Sioux County Compensation Board.

PASSED AND APPROVED this 28th day of February 2017.

/s/Mark Sybesma, Board Chairperson

ATTEST: /s/Ryan Dokter, Sioux County Auditor

5) Ryan Dokter, Sioux County Auditor requested that the Board discuss health insurance premiums for FY2018.

- The Board is concerned about the higher than anticipated costs of health insurance, but also wants ensure that employees still get a wage increase.
- The Board intends to have the employees take on 50% of the increase, but will apply the remainder of what is not applied to the employees in FY2018, to the following year or years.

Motion by Bloemendaal and supported by Wright to share the premium increases for the single and family plan with the County paying 75% of the premium increase and the employee paying 25% of the premium increase, as well as move \$180 per employee per month into the partial self-funding fund, from the department budgets in FY2018. Motion carried unanimously.

- FY2018 employee single plan contribution will be \$48.00 and the employer will be \$521.00 per month respectively.
- FY2018 employee family plan contribution will be \$232.78 and the employer will be \$1,045.22 per month respectively.

6) Aaron Haverdink, Sioux County General Assistance Director, requested guidance for how to prepare an amendment to the General Assistance Ordinance and to set a public hearing date for the proposed amendment.

- Discussion on setting a cap for County contributions of \$2,000 for cremation only and a family contribution cap of \$2,000 was recommended during this discussion.

Motion by Bloemendaal and supported Degen to set a public hearing date of March 14, 2017 for the first reading, and March 28, 2017 for the second reading. Roll Call on vote: Kleinwolterink, Yes, Degen, Yes, Bloemendaal, Yes, Wright, No, Sybesma, Yes. Motion carried 4-1.

7) Tim Zeutenhorst, Van Engelenhoven Insurance Agency,

- Reviewed the property insurance renewal that the County has through ICAP.
- Reviewed the work comp portion of the policy.
- Discussed the new building values as determined by Valuations Northwest in which this company inspected County buildings with current values over \$200,000 and assessed new values to those.
- Described ICAP's cybersecurity coverage.

8) The Board discussed wages for non-union employees and instructed the Auditor to prepare a resolution for a future meeting.

9) Motion by Wright and supported by Degen to approve the Hull Golf Course Association Liquor License Renewal. Motion carried unanimously.

10) Ryan Dokter, Sioux County Auditor, presented an update to the Employee Handbook in regards to prescription and medication awareness. Motion by Bloemendaal and supported by

Kleinwolterink to approve the update to the Employee Handbook effective April 1, 2017. Motion carried unanimously.

- 11) Board Member Kleinwolterink introduced the following Resolution entitled "A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,850,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES, SERIES 2017, OF SIOUX COUNTY, STATE OF IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE ", and moved its adoption. Board Member Degen seconded the motion to adopt. The roll was called and the vote was:

AYES: Degen, Kleinwolterink, Wright, Bloemendaal, Sybesma

NAYS: None _____

Whereupon the Chairperson declared the following Resolution duly adopted:

2017-09

A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$4,850,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES, SERIES 2017, OF SIOUX COUNTY, STATE OF IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, PROVIDING FOR A METHOD OF PAYMENT OF THE NOTES AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE

WHEREAS, the County of Sioux, State of Iowa (the "County" or the "Issuer") did heretofore adopt the Sioux County Regional Airport Urban Renewal Plan by Resolution of this Board of Supervisors on May 6, 2014 (the "Urban Renewal Plan"), in which plan there is to be carried out an urban renewal project designated as the Sioux County Regional Airport Project (the "Project"); and

WHEREAS, the Cities of Sioux Center, Iowa and Orange City, Iowa and the Issuer (the "28E Members") are parties to an Amended Agreement pursuant to Chapter 28E for the Joint Extension, Improvement and Operation of an Airport Facility (the "Facility"), which was filed with the Iowa Secretary of State on January 20, 2017 (the "28E Agreement"); and

WHEREAS, the 28E Agreement, among other things, empowers the Board of the Facility (the "Facility Board") to determine that capital improvements are needed at the Facility, determine the estimated costs of such improvements, and to allocate and assign said costs among the 28E Members pursuant to the 28E Agreement; and

WHEREAS, the 28E Agreement further provides that the Issuer may issue obligations on behalf of the 28E Members to fund such projects upon notice to, and election of, the individual members of the Facility pursuant to Article VII, Section 4 of the 28E Agreement; and

WHEREAS, the Facility Board has requested that the County issue \$4,850,000 in Urban Renewal Revenue Capital Loan Notes (the "Notes") to fund all 28E Members' costs for the extension and improvement of the Facility (the "Financing"), and has assigned each Member a \$1,616,666.67 principal amount share; and

WHEREAS, the 28E Members, respectively, have each held at least one public hearing on the proposal to finance the Project through the County, and have elected that the County should issue bonds under the 28E Agreement to pay the costs of the Project, have agreed to each pay a one-third allocation for debt service, and have approved the financing terms; and

WHEREAS, after due notice and hearing, the County approved the issuance of Notes in an amount not to exceed \$5,000,000 for the Project under Article VII, Section 4 of the Agreement; and

WHEREAS, the costs of carrying out the purposes and provisions of the Project, including the purpose set forth in Section 3 hereof, will equal at least \$4,850,000 and provisions must now be made for the payment of such costs by the issuance of Notes; and

WHEREAS, the Loan Agreement and Notes, under Iowa code Section 403.9, shall be payable from and secured by the revenues and other funds derived from and held in connection with the Project; and

WHEREAS, it is deemed necessary and advisable that the County should provide for the authorization of a Loan Agreement and issuance of Urban Renewal Revenue Capital Loan Notes, to the amount of \$4,850,000, as authorized by Section 403.9, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out this essential county purpose project; and

WHEREAS, the County has taken additional action for the authorization of a Loan Agreement and the issuance of \$4,850,000 Urban Renewal Revenue Capital Loan Notes, Series 2017, and it is now empowered to issue Notes to the amount of \$4,850,000 pursuant to the provisions of Sections 331.402, 403.9(1) and 403.17(7) of the Code of Iowa, payable solely from the income and proceeds of the 403.9 Revenue Fund herein established for the Sioux County Regional Airport Urban Renewal Plan and revenues and other funds of the County derived from or held in connection with the undertaking and carrying out of the Project pursuant to the Sioux County Regional Airport Urban Renewal Plan Area and the 28E Agreement as described herein.

PASSED AND APPROVED this 28th day of February 2017.

/s/Mark Sybesma, Board Chairperson

ATTEST: /s/Ryan Dokter, Sioux County Auditor

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

12) Shane Walter, Sioux Rivers Mental Health CEO,

- Distributed the agenda for the Sioux Rivers meeting taking place at 1:30 pm.
- Informed the Board of the many fund requests to the Region.
- Discussed the proposed legislation at the State in regards to mental health funding.

13) Doug Julius, Sioux County Engineer,

- Distributed a Title Sheet for signature for project BROS-C084(155)—5F-84 to replace a bridge southwest of Rock Valley on K24. This will be let in May.
- Requested approval of a Region 3 FAST Act Application for a 5 mile stretch on L14 east of Alton project STPS-S-C084()—5E-84. Motion by Degen and supported by Wright to approve the application. Motion carried unanimously.
- Requested approval of contract with Hagedorn Construction for crushing at the Chatsworth Pit and the Groth Pit. Motion by Wright and supported by Bloemendaal to approve the contract. Motion carried unanimously.
- Updated the Board on secondary road activities, as well as the progress on the bridge north of RockValley.
- MSHA training at NCC for the second half of the road workers was taking place today.
- Informed the Board that 47% of the snow removal budget has been used for the year.

14) Committee Reports:

- **Kleinwolterink** – attended a teleconference for a Workforce Development meeting.
- **Bloemendaal** – 1) attended a RIDES meeting and they continue to have a positive fund balance. 2) attended an Northwest Iowa Planning meeting. 3) attended a Mid-Sioux meeting on the 22nd and noted that requests for assistance appear to be down.
- **Bloemendaal & Sybesma** – attended a SCRAA Board meeting on the 20th. Private funding is nearing \$700,000 for the enhanced terminal and MALSR system. Bid letting will happen April 4. The design for the terminal building is still being worked on.
- **Wright** – 1) attended a YES Board meeting on the 24th. The facility has had around 10 to 12 people consistently. 2) attended a presentation in Woodbury County on the 23rd in regards to jail diversion.

15) The claims from February 21, 2017 were approved by email as submitted by the County Auditor.

16) The Chairman adjourned the meeting at 10:50 a.m. until 9:00 a.m. Tuesday, March 7, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor