



SIoux COUNTY, IOWA BOARD OF SUPERVISORS' MEETING

BOARD OF SUPERVISORS' ROOM
COURT HOUSE IN ORANGE CITY

TENTATIVE AGENDA

Nov 14

Regular Board Meeting(Wednesday) – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports
- Canvass Results of General Election
- Post-Election Audit Report
- Discussion Meeting on General County Purpose Bonds Loan Agreement
- **Resolution Directing Notice of Meeting for Additional Action-Nature Center General County Purpose Bond**
- Set Date and Time for Public Hearing for a County Budget Amendment

2:00 p.m.

Doug Julius, Sioux County Engineer, General Matters

2:30 p.m.

Lisa Rowenhorst, Sioux County Elections Administrator, Canvass Results of General Election, Post-Election Audit Report

2:45 p.m.

Discussion Meeting on the matter of entering into a Loan Agreement and the issuance of not to exceed \$1,850,000 General Fund Capital Loan Notes for the purpose of paying costs of constructing and equipping a Nature Center
Resolution Directing Notice of Meeting for Additional Action-Nature Center General County Purpose Bond

3:00 p.m.

Tom Kunstle, Sioux County Attorney, General Matters

3:15 p.m.

Aaron Haverdink, Sioux County General Services Director, Compass Pointe contract

Nov 27

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports

9:00 a.m.

Doug Julius, Sioux County Engineer, General Matters

9:30 a.m.

Jack Reed, INCS, Closed Session per Iowa Code 20.17(3) to discuss negotiations

10:00 a.m.

Tom Kunstle, Sioux County Attorney, General Matters

Dec 4

Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports

9:00 a.m.

Doug Julius, Sioux County Engineer, General Matters

9:15 a.m.

Public Hearing, Sioux County Budget Amendment

9:30 a.m. Sioux County Library Association-General Information, FY2020 Funding Request
10:00 a.m. Shelly Sindt, CEO Elderbridge, FY2020 Funding Request

SPECIAL BOYDEN ELECTION DECEMBER 11

Dec 11 Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Committee Reports

9:00 a.m. Doug Julius, Sioux County Engineer, General Matters

Dec 18 Regular Board Meeting – County Board of Supervisors Room

- Approve Minutes
- Approve Claims
- Committee Reports
- Canvass Results of Special Boyden Election

9:00 a.m. Doug Julius, Sioux County Engineer, General Matters

9:30 a.m. *Public Hearing: Proposal of Entering into a Loan Agreement and Issuance of General Fund Capital Loan Notes not to exceed \$1,850,000, as authorized by Section 331.402(3)(d)(2), Code of Iowa, as amended, for the purposed of paying costs of constructing and equipping a Nature Center.*

Dec 31 Electronic Approval of Claims for Calendar Year-End

Jan 2 Regular Board Meeting (Wednesday)

- Approve Minutes
- Committee Reports

9:00 a.m. Administer Oaths of Office to Newly Elected County Officials—COURTROOM

9:15 a.m. Regular Board Meeting—County Board of Supervisors Room