

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON NOVEMBER 14, 2018

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 2:00 p.m. with Chairman Sybesma presiding. Members present were John Degen, Mark Sybesma, Dennis Wright, Al Bloemendaal and Arlyn Kleinwolterink.
- 2) Minutes of the meeting held on October 30, 2018, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for November 14, 2018 as submitted by the County Auditor.
- 4) Lisa Rowenhorst, County Election Administrator, reported on results of the General Election held on Tuesday, November 6, 2018. The turnout was 70.24% and submitted the results of the post-election audit to the Board.

Motion by Bloemendaal and supported by Wright to approve the canvass of the General Election returns including special and late absentee ballots that were received and properly postmarked after the polls closed in accordance with Section 53.17, Code of Iowa, showing the following election returns in Sioux County. Motion carried, unanimous in favor.

U.S. Rep. Dist. 4

Steve King	Republican	10,824
J.D. Scholten	Democratic	3,682
Charles Aldrich	Libertarian	182
Edward Peterson		57
Write-in Votes		23

Governor/Lt. Governor

Kim Reynolds/Adam Gregg	Republican	12,840
Fred Hubbell/Rita R. Hart	Democratic	1,955
Jake Porter/Lynne Gentry	Libertarian	107
Gary Siegarth/Natalia Blaskovich		39
Write-in Votes		1

Secretary of State

Paul D. Pate	Republican	12,479
Deidre DeJear	Democratic	1,908
Jule Ofenbakh	Libertarian	173
Write-in Votes		1

Auditor of State

Mary Mosiman	Republican	11,726
Rob Sand	Democratic	2,494
Fred Perryman	Libertarian	220
Write-in Votes		5

Treasurer of State

Jeremy N. Davis	Republican	11,656
Michael L. Fitzgerald	Democratic	2,529
Timothy Hird	Libertarian	202
Write-in Votes		3

Secretary of Agriculture

Mike Naig	Republican	12,439
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Tim Gannon	Democratic		1,840
Rick Stewart	Libertarian		220
Write-in Votes			3
Attorney General			
Tom Miller	Democratic		6,387
Marco Battaglia	Libertarian		3,143
Write-in Votes			104
State Rep. Dist. 003			
Dan Huseman	Republican		1,182
Write-in Votes			3
State Rep. Dist. 004			
Skyler Wheeler	Republican		11,037
Write-in Votes			565
Board of Supervisors (District #2)			
Jerry Muilenburg	Republican	2,502	Elected
Write-in Votes		31	
Board of Supervisors (District #5)			
Carl Vande Weerd	Republican	2,914	Elected
Write-in Votes		22	
County Treasurer			
Randall J. Jacobsma	Republican	13,148	Elected
Write-in Votes		77	
County Recorder			
Jessica Kooiker	Republican	13,092	Elected
Write in Votes		54	
County Attorney			
Thomas Kunstle	Republican	12,683	Elected
Write-in Votes		74	
Soil and Water Conservation Dist. Commissioners			
Allan Reinders		8,877	Elected
Kendall Roetman		7,811	Elected
Write-in Votes		47	
County Agricultural Extension Council			
Kevin Rehder		7,874	Elected
Cheryl Buntsma		7,525	Elected
Calvin Bomgaars		7,786	Elected
Daniel Borchers		7,427	Elected
Jared Bomgaars		7,656	Elected
Write-in Votes		80	
Retain Appeals Judge Anuradha Vaitheswaran	<u>YES</u>	<u>NO</u>	
	6,428	2,548	
Retain Appeals Judge Michael R. Mullins	<u>YES</u>	<u>NO</u>	
	7,411	1,457	
Retain Appeals Judge Mary Ellen Tabor	<u>YES</u>	<u>NO</u>	
	6,819	2,033	

Retain Dist. Judge Jeffrey L. Poulson	<u>YES</u> 7,143	<u>NO</u> 1,658
Retain Dist. Judge Julie Ann Schumacher	<u>YES</u> 7,574	<u>NO</u> 1,352
Retain Assoc, Dist. Judge Stephanie Forker Parry	<u>YES</u> 7,026	<u>NO</u> 1,623
Retain Assoc. Dist. Judge Todd A. Hensley	<u>YES</u> 7,116	<u>NO</u> 1,561

5) Doug Julius, Sioux County Engineer,

- Presented a permit agreement from Premier Communications for Board consideration. The permit is to bury a fiber optic cable in Welcome/West Branch Townships 35/2 for a new building. Motion by Kleinwolterink and supported by Degen to approve the proposed permit. Motion carried unanimously.
- Presented a permit agreement from Lewis & Clark Rural Water System for Segment #2 to bury a water line along 380th Street from Section 36 of Garfield Township, going east and ending at Section 33 of West Branch Township, along private easement. Motion by Wright and supported by Bloemendaal to approve the proposed permit. Motion carried unanimously.
- Requested approval of the Certificate of Completion for project L-1-2018—73-84. Motion by Degen and supported by Kleinwolterink to approve the Certificate of Completion. Motion carried unanimously.
- Updated the Board on secondary road activities.
- Reported that a meeting with FEMA will take place at 9:30 a.m. on November 15 to do site inspections.

6) Aaron Haverdink, Sioux County General Services Director, requested approval of the County Substance Abuse Prevention Services Agreement between the County and Compass Pointe. Motion by Wright and supported by Bloemendaal to approve the agreement. Motion carried unanimously.

7) Ryan Dokter, Sioux County Auditor, presented the following resolution for Board consideration. Motion by Degen and supported by Kleinwolterink to approve the resolution. Discussion: Chairman Sybesma stated his concern for how much money has been spent on the project already, ground breaking took place, and bids were let prior to getting financing in order. He also stated that he is not against a Nature Center, but just had concerns. Supervisor Bloemendaal questioned the amount spent of nearly \$1,000,000 as presented at a prior meeting. Rob Klocke, Sioux County Conservation Director stated that the amount was listed incorrectly and is closer to \$500,000. Klocke also stated that much of that money was for the capital campaign. Roll Call on Vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes; Sybesma, Yes; Bloemendaal, No. Motion carried 4 to 1.

RESOLUTION 2018-37

November 14, 2018

The Board of Supervisors of Sioux County, State of Iowa, met in Regular session, in the Supervisors' Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at 2:45 o'clock P.M., on the above date. There were present Chairperson Sybesma, in the chair, and the following named Board Members:

Dennis Wright, Arlyn Kleinwolterink, Al Bloemendaal, John Degen, Mark Sybesma

Absent: None

Vacant: None

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The Chairperson announced that this was the time and place for discussion on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$1,850,000 General Fund Capital Loan Notes, in order to provide funds to pay the costs of constructing and equipping a Nature Center, a general county purpose, and that notice of the proposed action by the Board to discuss the authorization of the Loan Agreement and the issuance of the Notes and the right to petition for an election had been published as provided by Sections 331.402 and 331.442 of the Code of Iowa. The Chairperson then asked the County Auditor whether any petition had been filed in the Auditor's Office, in the manner provided by Section 331.306 of the Code of Iowa, and the Auditor reported that no such petition had been filed, requesting that the question of issuing the Notes be submitted to the qualified electors of the County.

The Chairperson then asked the Auditor whether any written objections had been filed by any resident or property owner of the County to the issuance of the Notes. The Auditor advised the Chairperson and the Board that zero written objections had been filed. The Chairperson then called for oral discussion and objections to the issuance of the Notes and zero were made. Whereupon, the Chairperson declared the time for discussion and receiving oral and written objections to be closed.

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

Section 1. That this Board meet in the Supervisors' Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at 9:30 A.M., on the 18th day of December, 2018, for the purpose of taking additional action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,850,000 General Fund Capital Loan Notes, for a general county purpose, the proceeds of which notes will be used to provide funds to pay the costs of constructing and equipping a Nature Center, and shall bear interest at a rate not exceeding the maximum specified in the attached notice.

Section 2. That the Auditor is hereby directed to cause at least one publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in said County, said publication to be made between November 28, 2018 and December 4, 2018, inclusive.

Section 3. The notice of the proposed action shall be in substantially the following form:

(To be published between November 28, 2018 and December 4, 2018, inclusive)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SIOUX, STATE OF IOWA, TO TAKE ADDITIONAL ACTION ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF GENERAL FUND CAPITAL LOAN NOTES IN THE

PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,850,000 FOR
PAYING COSTS OF CONSTRUCTING AND EQUIPPING A
NATURE CENTER, AND FOR THE RIGHT TO PETITION FOR AN
ELECTION

PUBLIC NOTICE is hereby given that the Board of Supervisors of the County of Sioux, State of Iowa, will hold a public meeting on the 18th day of December, 2018, at 9:30 A.M., in the Board of Supervisor's Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,850,000 General Fund Capital Loan Notes, bearing interest at a rate of not to exceed nine (9%) per centum per annum, the Notes to be issued to provide funds to pay the costs of constructing and equipping a Nature Center. Principal and interest on the proposed Loan Agreement will be payable from the general fund. Aggregate annual principal and interest due from the general fund of the County on the proposed Loan Agreement and all other loan agreements in force on the date of authorization will not exceed ten (10) percent of the last certified general fund budget amount.

At any time before 4:30 o'clock p.m. on December 14, 2018, a petition, asking that the question of issuing such Notes be submitted to the legal voters of the County, may be filed with the Auditor of the County in the manner provided by Section 331.306 of the Code of Iowa.

At the above meeting the Board shall determine whether a petition has been filed in the manner provided by Section 331.306 of the Code of Iowa with respect to the proposed authorization and issuance by any property owner of the County. In the event no valid petition has been received, the Board will, at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Sioux County, State of Iowa, as provided by Section 331.402.

Dated this 28th day of November, 2018.



County Auditor, Sioux County, State of Iowa

PASSED AND APPROVED this 14th day of November,
2018.

/s/Mark Sybesma
Chairperson

ATTEST:

/s/Ryan Dokter
County Auditor

8) Committee Reports:

- **All Supervisors** – Attended the grand opening of the Sioux County Regional Airport. Governor Reynolds was in attendance as well as CEO of Boeing, Dennis Muilenburg.

- **Bloemendaal** – Attended a MidSioux meeting on October 31. State and Federal grants were approved with an increase of 2%. The agency’s health insurance increase will be 6.9%
- **Wright** – 1) Attended a Compass Pointe meeting on November 7. Grant funding will be awarded to the agency as their RFP was the only one submitted.2) Will be attending an ISAC Board meeting on November 15.
- **Degen** – Attended the Governor’s rally in Sioux Center on November 5.
- **Wright & Sybesma** – Reported on the Sioux Rivers meeting from October 23.

9) The Chairman adjourned the meeting at 3:00 p.m. until 9:00 a.m. Tuesday, November 27, 2018.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor