

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS

MEETING HELD ON DECEMBER 18, 2018

- 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, Mark Sybesma, Dennis Wright, Al Bloemendaal and Arlyn Kleinwolterink.
- 2) Minutes of the meeting held on December 11, 2018, were submitted, and the Chairman declared them approved.
- 3) Claims were approved for December 18, 2018 as submitted by the County Auditor.
- 4) Lisa Rowenhorst, Sioux County Elections Administrator, presented the results of the Special Boyden City Election to fill a vacancy on the city council for the Board to canvass. Motion by Wright and supported by Bloemendaal to approve the canvass of the results of the Special Boyden City Election to fill a vacancy. Motion carried unanimously.

Elizabeth Steven	25	30.86%
Nathan Alexander	56	69.14% Elected
- 5) Chairman Sybesma began the discussion on the Readifuels-Iowa request for a 20 year property tax abatement on the proposed renewable diesel and jet fuel plant. Present for the discussion was Ross Simmelink, Sioux County Assessor. Concern was raised about the cost the County would have in completing a hard surface road, which may be a significant cost. Simmelink talked about a tax abatement provided by the Iowa Economic Development Agency. Motion by Degen and supported by Kleinwolterink to deny the request from Readifuels-Iowa for a 20 year property tax abatement. Motion carried unanimously.
- 6) Doug Julius, Sioux County Engineer,
 - Request Board approval of the Construction Pay Estimate and for the Certification as to Completion of Work and Final Acceptance for project STPS-C084(157)—5E-84. The cost submitted was \$1,817,147.82. Motion by Bloemendaal and supported by Wright to approve the signing of both reports. Motion carried unanimously.
 - Updated the Board on secondary road activities. Stockpiling is taking place from the Chatsworth Pit to the Center stockpile.
 - Reported that all the culverts are completed from the FEMA projects.
 - Informed the Board of the meeting with Jack Reed from INCS and the secondary road workers in regards to forming a Memorandum of Understanding (MOU) since the union decertified.
 - Distributed the Public Road Right-of-Way Ordinance and Snow Ordinance to the Board that was published in the newspapers and radio. Julius also reviewed the policy for sanding roads.
 - Requested Board approval for the Iowa DOT Material Inspection of projects BRS-6550(605)—60-84 in the amount of \$5,708.97 and BROS-C084(155)—5F-84 in the amount of \$2,171.65. Motion by Kleinwolterink and supported by Degen to approve the reports and expenses. Motion carried unanimously.
- 7) Tom Kunstle, Sioux County Attorney, reported on the petition for injunctive relief that was received in regards to Samoyed dogs. The Board took no action on the petition for injunctive relief.

- 8) As this was the time 9:30 a.m. and date for a public meeting in regards to the 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 purpose of paying costs of constructing and equipping a Nature Center. The Chairman opened the public meeting.

The Chairperson 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 no written objections had been filed. The Chairperson then called for oral discussion and objections to the issuance of the Notes and none were made. Whereupon, the Chairperson declared the time for discussion and receiving oral and written objections to be closed.

The Board then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member Degen introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,850,000 GENERAL FUND CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Board Member Kleinwolterink seconded the motion. Roll call on Vote: Degen, Yes; Kleinwolterink, Yes; Wright, Yes; Bloemendaal, No; Sybesma, No. Motion carried 3 Yes, 2 No.

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$1,850,000 GENERAL FUND CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$1,850,000 General Fund Capital Loan Notes, for the general county purposes, in order to provide funds to pay the costs of constructing and equipping a Nature Center; and

WHEREAS, no petition was filed within the 30-day period following the discussion meeting requesting that the authorization to enter into a loan agreement and the issuance of the Notes be submitted to the legal voters of the County, in the manner provided by Section 331.306 of the Code of Iowa.

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

That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$1,850,000 General Fund Capital Loan Notes, for the foregoing general county purposes.

This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes

not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 18th day of December, 2018.

/s/Mark Sybesma
Chairperson

ATTEST:
/s/Ryan Dokter
County Auditor

- 9) Mike Hofman, City of Orange City Chamber Executive Director, presented a funding request in the amount of \$500 for FY2020 for Western Iowa Tourism. The Board took no action on the request at this time.
- 10) Chairman Sybesma began the discussion to address the request from the Security Committee to close the courthouse on February 12, 2019 at 3:00 PM for security training. Motion by Wright and supported by Bloemendaal to approve the request to close the courthouse. Motion carried unanimously.
- 11) Committee Reports:
- **Kleinwolterink** – Reported on the Landfill meeting where the 5 year plan and budget were discussed. Land will need to be purchased in the future.
 - **Degen & Sybesma** – Reported on the meeting held with Jack Reed and the secondary road workers.
 - **Wright** – 1) Reported on the Compass Pointe meeting from December 12. The Compass Pointe Board recommended that the agency ask for \$1.50/capita in each member county for FY2020 funding. The accounts receivable are very high at the agency due to a lack of payments from people that receive services. Agency was awarded a 3 year contract from DHS for funding. 2) Reported on the Family Crisis Center meeting from December 13.
- 12) Tim Zeutenhorst, Certified Insurance Counselor with Van Engelenhoven Agency presented options to the Board in regards to a deductible and excess coverage option for the 2019 property insurance premiums with ICAP. Options discussed were raising the deductible on properties with value over \$200,000 from a \$1,000 deductible to a \$5,000 deductible, and the excess coverage from \$11,000,000 to \$14,000,000. The change in coverages would result in a reduction in premium costs. The Board instructed the County Auditor to make the necessary changes in the policy to a \$5,000 deductible and \$14,000,000 in excess coverage with Zeutenhorst and ICAP.
- 13) The Chairman adjourned the meeting at 10:10 a.m. until 9:00 a.m. Wednesday, January 2, 2019.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Auditor