

## **MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**

### **MEETING HELD ON FEBRUARY 12, 2002**

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of February 5, 2002 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Mark Schouten, County Attorney, met with the Board to report that Dascom has not been paid from Immigration and Naturalization Service grant funds for work performed since October 15, 2001 in an approximate amount of \$56,000.00 for installation of video conferencing equipment. He reported that the County Sheriff's Department is investigating the delay of said funds. He also was wondering whether the Board would consider paying Dascom in advance from county funds instead of waiting for the arrival of Immigration and Naturalization Service grant funds.

The consensus of the Board pertaining to the aforementioned payment request for Dascom was to wait at least one more month before reconsidering payment from county funds.

Mark Schouten, County Attorney, also reported that the Iowa Department of Corrections has approved a request from Sioux County for a waiver pertaining to a variance in cell size for the new County Public Safety Complex. Sioux County is now allowed to construct individual cells in the new County Public Safety Complex according to the square footage requirements of the American Correctional Association.

Mark Schouten, County Attorney, also reported that final plans for the remodeling of the magistrate office in the Court House into a small jury courtroom will be completed in a couple of weeks.

Shane Walter, County Mental Health Services Administrator, met with the Board this date to request approval and a Chairman's signature on four Decategorization Agreements with the Iowa Department of Human Services and Cherokee, Lyon, Plymouth and Sioux Counties naming Sioux County as fiscal agent from March 1, 2002 through June 30, 2002.

Motion by Sybesma and supported by Beernink to approve and authorize the Chairman to sign Decategorization Agreements with the Iowa Department of Human Services and Cherokee, Lyon, Plymouth and Sioux Counties naming Sioux County as fiscal agent from March 1, 2002 through June 30, 2002. Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman to sign a Memorandum naming Shane Walter, County Mental Health Services Administrator, to be the individual responsible for the physical plant of the Sioux County office building located at 211 and 215 Central Ave. SE, Orange City, IA 51041. Anyone wanting to make physical changes within the building or have concerns or needs relating to the Office Building should contact Shane Walter, County Mental Health Services Administrator. Carried, unanimous in favor.

Doug Julius, County Engineer, met with the Board this date to request approval and the Chairman's signature on various documents.

Motion by Beernink and supported by Smith to approve and authorize the Chairman to sign the following documents:

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project for Project No. BROS-CO84(99)--8J-84.

Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project for Project No. BROS-CO84(98)--8J-84.  
Iowa Department of Transportation Agreement for Federal-Aid Highway Bridge Replacement and Rehabilitation (HBRR) Program Project for Project No. BROS-CO84(96)--8J-84.  
Permit Agreement with Hickory Tech for road right-of-way crossings located in Sections 27, 28 and 34 in Sioux Township.  
Permit Agreement with North West Rural Electric Cooperative for a road right-of-way crossing located in Section 11 in Center Township.  
Permit Agreement with North West Rural Electric Cooperative for a road right-of-way crossing located in Section 15 of Floyd Township.  
Permit Agreement with North West Rural Electric Cooperative for road right-of-way crossings located in Sections 24, 25 and 26 of Lynn Township.  
Permit Agreement with North West Rural Electric Cooperative for road right-of-way crossings located in Sections 14, 15 and 22 in Nassau Township.  
Sioux County Plans for Project Numbers BROS-CO84(98)--8J-84 and BROS-CO84(96)--8J-84.

Carried, unanimous in favor.

Jo Ann De Young and Brenda Coulander, Executive Director of Northwest Iowa Alcoholism and Drug Abuse Treatment Unit and Director of Sioux County Alcoholism and Drug Abuse Treatment Center, respectively, met with the Board this date to report on statistics and program activities available to voluntary and involuntary clientele.

Shane Walter, County Mental Health Services Administrator, was present for the aforementioned presentation by Jo Ann De Young and Brenda Coulander, Executive Director of Northwest Iowa Alcoholism and Drug Abuse Treatment Unit and Director of Sioux County Alcoholism and Drug Abuse Treatment Center, respectively.

Lois Huitink, Real Estate/Accounting Clerk, met with the Board this date to review proposed county department and organizational budget requests for fiscal year 2003.

The Board delayed establishing final tax rates and levies until after the sale of \$6,000,000 of general obligation bonds which would dictate the total principal and interest amounts payable for fiscal year 2003.

The County Treasurer of Sioux County, State of Iowa, met in the Treasurer's Office, Board of Supervisors' Room, Courthouse, Orange City, Iowa, at 11:00 o'clock a.m., on the above

date, to open sealed bids received and to refer the sale of the bonds to the best and most favorable bidder for cash, subject to approval by the Board of Supervisors at 12:00 o'clock Noon on the above date.

The following persons were present at said meeting:

Loren Bouma, Chairman  
Mark Sybesma, Member  
Vernon Beernink, Member  
Bernard L. Smith, Member  
Stanley, L. De Haan, Member  
Rex Ramsay, Financial Consultant for US Bancorp Piper Jaffray  
Robert Hagey, County Treasurer  
Mark Schouten, County Attorney  
Micah Van Maanen, County Information Technology Administrator  
Merlyn Rehder, Hawarden

This being the time and place for the opening of bids for the sale of \$6,000,000 General Obligation Bonds, the meeting was opened for the receipt of bids for the bonds.

Sealed bids were filed and listed in the minutes while unopened, as follows:

Name & Address of Bidders:

None

Whereupon the County Treasurer declared the time for filing of sealed bids to be closed.

Whereupon, the Treasurer declared the sealed bids be opened. The sealed bids were opened and the best sealed bid was as follows: None

Name & Address of Bidder: \_\_\_\_\_

True Interest Rate: \_\_\_\_\_%

Net Interest Cost: \$

Electronic bids were then called for and the best electronic bid received was as follows:

Name & Address of Bidder: Stephens, Inc., Nashville, Tennessee

True Interest Rate: 4.621997%

Net Interest Cost: \$3,265,231.88

Whereupon, all bids were referred to the Board of Supervisors for action in accordance with the Notice of Sale.

The Board of Supervisors of Sioux County, State of Iowa, met in regular session, in the Board of Supervisors' Room, Courthouse, Orange City, Iowa, at 12:00 o'clock Noon, on the above date. There were present Chairperson Loren Bouma, in the chair, and the following named Board Members:

Mark Sybesma, Member  
Vernon Beernink, Member  
Bernard L. Smith, Member  
Stanley L. De Haan, Member

Board Member Vernon Beernink introduced the following Resolution entitled "RESOLUTION DIRECTING SALE OF \$6,000,000 GENERAL OBLIGATION BONDS" and moved its adoption. Board Member Stanley L. De Haan seconded the motion to adopt. The roll was called and the vote was,

AYES: Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan

NAYS: None

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

RESOLUTION DIRECTING THE SALE OF \$6,000,000  
GENERAL OBLIGATION BONDS

WHEREAS, pursuant to notice as required by law, bids have been received at public sale for General Obligation Bonds in the principal amount of \$6,000,000, and the best bid received is determined to be the following:

Bidder:

Stephens Inc. of Nashville, Tennessee, the terms of said bid being:

Purchase Price: \$6,000,000

True Interest Rate: 4.621997%

Net Interest Cost: \$3,265,231.88

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

Section 1. That the bid for the bonds as above set out is hereby determined to be the best and most favorable bid received and, the bonds are hereby awarded based on said bid.

Section 2. That the statement of information for bond bidders and the form of contract for the sale of the bonds are hereby approved and the Chairperson and Auditor are authorized to execute the same on behalf of the County.

Section 3. That the notice of the sale of the bonds heretofore given and all acts of the County Treasurer done in furtherance of the sale of the bonds are hereby ratified and approved.

PASSED AND APPROVED, this 12<sup>th</sup> day of February, 2002.

/s/ Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: /s/ Dennis Lange  
Sioux County Auditor

Motion by Beernink and supported by Smith to approve the proposal from American State Bank in Sioux Center to act as registrar and paying agent for Sioux County's \$6,000,000 general obligation bond issue. The annual fee to Sioux County would be \$250.00. Roll Call on Vote: Sybesma, Abstained; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor with one abstention.

Motion by Sybesma and supported by Smith to approve the following proposed property tax levies and tax rates for fiscal year 2003, and to instruct the County Auditor to proceed with publication of the county budget estimate for a budget hearing to be held at 10:00 o'clock a.m. on March 12, 2002:

<u>Funds</u>	<u>Tax Levies</u>	<u>Tax Rates</u>
General Basic	\$2,137,353	\$2.05482
MH-DD Services	1,027,388	.98771
Debt Service	475,286	.42173
Rural Basic	<u>1,143,940</u>	<u>1.84057</u>
Totals	\$4,783,967	\$5.30483

The property tax rates for the General Basic, MH-DD Services and Rural Basic Funds were calculated using the following 2001 taxable valuations:

Rural	\$ 621,513,665
Urban	<u>418,654,397</u>
Total	\$1,040,168,062

The property tax rate for the Debt Service Fund was calculated using the 2001 regular taxable and incremental valuation of \$1,126,990,591.

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

The Board approved payment of claims as presented by the County Auditor from all departments this date.

The Chairman adjourned the meeting until Tuesday, February 19, 2002.

Loren Bouma, Chairman  
Sioux County Board of Supervisors

ATTEST: Dennis Lange  
Sioux County Auditor