

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS**  
**MEETING HELD ON NOVEMBER 29, 2011**

- 11-11-29 1** The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were Al Bloemendaal, John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright.
- 11-11-29 2** Minutes of the meeting held on November 15, 2011, were submitted and the Chairman declared them approved.
- 11-11-29 3** Coleman McAllister, Sioux County Attorney reported that the transition of new staff members in his office is going well. He also answered questions regarding the Park Green (former Sandy Hollow Golf Course) matter.
- 11-11-29 4** Resolution by Bloemendaal and supported by Wright to approve a resolution approving a Post Issuance Compliance Policy. Roll Call on Vote: Wright, Yes; Bloemendaal, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried, unanimous in favor.

RESOLUTION 2011-31  
RESOLUTION APPROVING POST-ISSUANCE  
COMPLIANCE POLICY

WHEREAS, the County of Sioux, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and

WHEREAS, various requirements apply under the Internal Revenue Code and Income Tax Regulations (hereinafter "IRS Requirements") including information filing and other requirements related to issuance, the proper and timely use of bond-financed property, and arbitrage yield restriction and rebate requirements; and

WHEREAS, to comply with the IRS Requirements, governmental bond issuers must ensure that the rules are met at the time the bonds, capital loan notes or lease-purchase obligations (hereinafter "bonds") are issued and throughout the term of the bonds; and

WHEREAS, this includes the continued review of post-issuance obligations and maintenance of records:

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF SIOUX COUNTY, STATE OF IOWA, THAT THE FOLLOWING WRITTEN PROCEDURES ARE ADOPTED WHICH SHALL APPLY WITH RESPECT TO ALL TAX-EXEMPT OBLIGATIONS INCURRED BY THE COUNTY

Section 1. The "Post Issuance Compliance Policy" (hereinafter "Policy") attached hereto as Exhibit A is hereby adopted and approved.

Section 2. The official designated in said policy shall take any and all action necessary to properly implement the policy.

PASSED AND APPROVED THIS 19<sup>TH</sup> DAY OF November 2011.

/s/ Mark Sybesma  
Chairperson

ATTEST: /s/ Lois Huitink  
County Auditor

**11-11-29 5 COMMITTEE REPORTS:**

- **Wright** – a). The NW Iowa Mental Health Consortium is dealing with a 169 page report that will be sent to the legislature concerning the re-organization of the mental health and disability system for the state of Iowa. The Consortium is also in the process of negotiating new rates for the providers in the area. Hope Haven is concerned about the federal government possibly ending funding for the workshops that they operate. b) Reviewed sessions attended at the ISAC meeting. c) Discussed a possible update to the County's personnel policy.
- **Degen** – a) Presented an E-911 sign update. He will work with the County Engineer on that project. b) A Communications upgrade meeting will be held on January 25, 2012, at the Public Safety Center. Alpha Wireless will make a presentation at that meeting. A switch-over to narrow band will likely occur in the fall of 2012.

**11-11-29 6 Doug Julius, Sioux County Engineer**

- Submitted a permit agreement from Mid-American Energy to place a light at the intersection of Iowa Street and County Road L22 in Granville.  
Motion by Kleinwolterink and supported by Degen to approve the aforementioned permit agreement as presented by the Sioux County Engineer. Motion carried, unanimous in favor.
- Reported that they received a gold award from the American Concrete Paving Association for the PC overlay paving project on County Road L22.
- Blading, driveway work and ditch cleaning are being done.
- Reported that gravel crushing continues near Chatsworth.

**11-11-29 7 Shane Walter, Sioux County Community Services Director**

- Distributed October and November Expenditure Reports for the Board's review. Walter reported that federal dollars have been reduced and that stimulus dollars have been discontinued. Compounding the problem is that the County share of costs has increased. In addition, federal funding to providers has been cut and that loss also needs to be restored by the County. Also, several clients that need costly services have been added. The projected ending fund balance for the Mental Health Fund is the lowest that it has been in ten years.
- Reported that Oscar Klein, a Veteran's Affairs Commissioner passed away.

**11-11-29 8 Rob Klocke, John Lundquist, Sunday Ford and Gordon Pottebaum met with the Board to explain the Reload Iowa Program. John Lundquist, Regional Biologist for Pheasants Forever, working out of the NRCS offices, told the Board that income from pheasant hunting has decreased dramatically during the past 10 years because of lower numbers of birds. Reload Iowa is a program that provides a tool to assist land owners to take a look at their property to increase habitat. Lundquist stated that there is a missing link between federal funding and the land owner. Randy Phalen has been hired by the NRCS office to oversee the program for Sioux County and several surrounding counties. \$65,000 is needed to fund the Reload officer position. The Sioux County Soil and Water Conservation Board have promised to fund \$5,000.00 for each of the next three years to help with the cost of this position. Pottebaum asked the Board for a \$5,000.00 commitment each year for the**

next three years. Stan Oordt, Board Member of Pheasants Forever and Eric Oordt were also present for this discussion. Motion by Degen and supported by Bloemendaal to provide \$5,000.00 each year for the next three years for the Reload Iowa Program. Motion carried, unanimous in favor.

Klocke informed the Board that two pieces of property adjacent to the Big Sioux Recreation Area has become available for purchase. He noted that the price of land in Sioux County has increased dramatically. Klocke stated that this purchase would likely score pretty well as far as grant monies is concerned, so would estimate qualifying for some federal assistance. Approximately 1/3 of the money will be provided by private funds and 1/3 will be received in federal funding. The remaining \$120,000 would be paid by the County. The Board will give this matter further consideration at a later date.

**11-11-29 9** Claims as submitted by the Auditor were approved for payment.

**11-11-29 10** The Chairman adjourned the meeting at 11:15 a.m. until 9:00 a.m. on Tuesday, December 6, 2011.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Lois Huitink  
Sioux County Auditor