

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS
MEETING HELD ON DECEMBER 20, 2016

16-12-20 1 The Board of Supervisors of Sioux County, Iowa, met on Tuesday, December 20, 2016, 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.

16-12-20 2 Minutes of the meeting held on December 13, 2016, were submitted, and the Chairman declared them approved.

16-12-20 3 Motion by Kleinwolterink to approve the Chairman signing the Wellness Program Agreement Between the Iowa State Association of Counties and Sioux County. Motion was supported by Degen. Motion carried unanimously.

16-12-20 4 Motion by Bloemendaal to set a public hearing date of January 10, 2017 at 10:00 a.m. for the Family Crisis Center CDBG grant, and motion was supported by Wright. Motion carried unanimously.

16-12-20 5 Thomas Kunstle, Sioux County Attorney, reported that there have been a high number of forgery and identity theft cases in the county.

16-12-20 6 Suzanne Haverdink, Sioux County Zoning Assistant, presented the Board with the following:

- As this was the date at 9:15 the time set for a Public Hearing to approve a construction permit for an approximately 6,500 feet of 8 inch irrigation manure pipeline to serve an existing dairy confinement facility for Rolling View Farms, Walt Vander Waal. The proposed construction is located in Sections 22, 23, 26, and 27 of Capel Township. The animal units remain at 1,666. Motion by Wright to approve the permit and supported by Kleinwolterink. Motion carried, unanimous in favor.

16-12-20 7 Dick Sievers, Executive Director, Mid-Sioux Opportunity, submitted a funding request for fiscal year 2018 in the amount of \$16,500, of which \$15,000 is for outreach and general support, and \$1,500 is for family development and self-sufficiency. Mid-Sioux currently has 25 employees in Sioux County and the organization has 110 employees overall. Nearly \$3 million is provided in services by Mid-Sioux. The highest needs of the people Mid-Sioux serves are 1) affordable housing, 2) affordable childcare, and 3) affordable healthcare.

16-12-20 8 Board Member Dennis Wright introduced the following Resolution entitled "RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES", and moved that the same be adopted. Board Member Al Bloemendaal seconded the motion to adopt. The roll was called and the vote was, AYES: John Degen, Arlyn Kleinwolterink, Dennis Wright, Mark Sybesma, Al Bloemendaal.

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION 2016-39

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF PUBLIC HEARING FOR THE ISSUANCE OF NOT TO EXCEED \$5,000,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES

WHEREAS, by Resolution No. 2014-14, adopted May 6, 2014 this Board found and determined that certain areas located within the County are eligible and should be designated as an urban renewal area under Iowa law, and approved and adopted the Sioux County Regional Airport Urban Renewal Plan (the "Plan") for the Sioux County Regional Airport Urban Renewal Plan Area (the "Area" or "Urban Renewal Area"), which Plan is on file in the office of the Recorder of Sioux County, Iowa; and

WHEREAS, Sioux County, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay the costs of aiding in the planning, undertaking, and carrying out of an urban renewal project under the authority of chapter 403, specifically the Sioux County Regional Airport Project. The address of the Project is 3153 – 460th Street, Maurice, Iowa; and

WHEREAS, it is deemed necessary and advisable that Sioux County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of Urban Renewal Revenue Capital Loan Notes, to the amount of not to exceed \$5,000,000, as authorized by Section 403.9, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects; and

WHEREAS, the Loan Agreement and Notes shall be payable from and secured by the revenues and other funds derived from and held in connection with the Project pursuant to a 28E Agreement, as amended, between the County and the Cities of Sioux Center, Iowa and Orange City, Iowa; and

WHEREAS, before the Notes may be issued, it is necessary to comply with the provisions of Chapter 403 of the Code of Iowa, and to publish a notice of the proposal to enter into a Loan Agreement and issue such Notes to receive oral and/or written objections from any resident or property owner to such action, and the right to petition for an election; and

WHEREAS, the notice of above meeting has been published as required by Section 403.9 of the Code of Iowa, as amended, and the following action is now considered to be in the best interests of the County and its residents.

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

Section 1. That the action of the Auditor setting a public hearing before the Board of Supervisors to meet in the Board of Supervisor's Room, County Courthouse, 210 Central Avenue Southwest, Orange City, Iowa, at 9:30 A.M., the 20th day of December, 2016, for the purpose of taking action on the matter of entering into a Loan Agreement and on the issuance of not to exceed \$5,000,000 Urban Renewal Revenue Capital Loan Notes, the proceeds of which will be used to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of an urban renewal project under the authority of chapter 403, specifically the Sioux County Regional Airport Project, is hereby ratified, confirmed and approved.

Section 2. That the Auditor has caused 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 the County, said publication to be not less than fifteen (15) clear days before the date of the public meeting on the issuance of the Notes.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 20th day of December, 2016.

/s/ Mark Sybesma, Chairperson

ATTEST:

/s/ Ryan Dokter, Sioux County Deputy Auditor

16-12-20 9 The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 Urban Renewal Revenue Capital Loan Notes, in order to provide funds to pay costs of aiding in the planning, undertaking, and carrying out of an urban renewal project under the authority of chapter 403, specifically the Sioux County Regional Airport Project, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes, had been published pursuant to the provisions of Section 403.9 of the City Code of Iowa, as amended.

16-12-20 10 The Chairperson then asked the Deputy Auditor whether any written objections had been filed by any city resident or property owner to the proposal. The Deputy Auditor advised the Chairperson and the Board that no written objections had been filed. The Chairperson then called for oral objections to the proposal and none were made. Whereupon, the Chairperson declared the time for receiving oral and written objects to be closed.

16-12-20 11 The Board then considered the proposed action and the extent of objections thereto. Whereupon, Board Member Al Bloemendaal introduced and delivered to the Deputy Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,000,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Board Member John Degen seconded the motion. The roll was called and the vote was, AYES: Arlyn Kleinwolterink, Dennis Wright, Mark Sybesma, Al Bloemendaal, John Degen. Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION 2016-40

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,000,000 URBAN RENEWAL REVENUE CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$5,000,000 Urban Renewal Revenue Capital Loan Notes, for the purpose of paying costs of aiding in the planning, undertaking, and carrying out of an urban renewal project under the authority of chapter 403, specifically the Sioux County Regional Airport Project, and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the City and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Loan Agreement and issuance in the manner required by law of not to exceed \$5,000,000 Urban Renewal Revenue Capital Loan Notes, for the foregoing purpose.

Section 2. 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 moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above loan agreement. The amounts so advanced shall be reimbursed from the proceeds of the Loan Agreement 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 loan amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 20th day of December, 2016.

/s/ Mark Sybesma, Chairperson

ATTEST:

/s/ Ryan Dokter, Sioux County Deputy Auditor

16-12-20 12 Chairman Sybesma left the meeting at 9:35 at which point, Vice-Chairman presided over the rest of the meeting.

16-12-20 13 Doug Julius, Sioux County Engineer,

- Distributed a title sheet for Board signatures on projects STPS-CO84-153 and STPS-CO84-154.
- Requested the signature of the Vice-Chairman for the annual State Weed Report.
- Updated the Board on the progress of the pipeline. Julius was notified that the inspection work will be suspended as of Friday, until spring.
- Snow clean up continues after the weekend storm.
- Bridge work continues at Rock Valley.
- Julius received an Outstanding Service Award for his work as Sioux County Engineer during a recent conference.

16-12-20 14 Committee Reports:

- **Kleinwolterink** – attended a landfill meeting.
- **Wright** - 1) Attended a Family Crisis Center Board meeting last Wednesday. Continuity planning was discussed. 2) Attended a YES Board meeting last Friday. The agency is in very good shape financially. The BIA contract was extended and the daily fee was lowered to \$150 per day.

16-12-20 15 A claim was approved as submitted by the Deputy Auditor.

16-12-20 16 The Vice-Chairman adjourned the meeting at 10:00 a.m. until 9:00 a.m. Tuesday, January 3, 2017.

Mark Sybesma, Chairman
Sioux County Board of Supervisors

John Degen, Vice-Chairman
Sioux County Board of Supervisors

ATTEST: _____
Ryan Dokter
Sioux County Deputy Auditor