

PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

December 3, 2019

The Board of Supervisors met as per adjournment in regular session at 10:30 a.m. with all members present.

Moved by Friedrichsen, seconded by Vanden Hull to approve the proceedings of November 26, 2019. Motion carried by all ayes.

Moved by Steensma, seconded by Friedrichsen to purchase a 2019 Jeep Cherokee from Ron Drenkow Motors at \$24,900.00. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve the appointment of Karen Ginger as Deputy Recorder at 85% of the County Recorder's salary effective December 2, 2019. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the 2019 Business Property Tax Credit applications. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to adopt the following resolution; and to authorize the Chair to sign the 28E Agreement with Sioux Rivers Regional Mental Health & Disabilities Services consisting of the counties of: Dickinson, Lyon, O'Brien, Plymouth and Sioux. Motion carried by all ayes.

RESOLUTION OF THE O'BRIEN COUNTY BOARD OF SUPERVISORS  
RESOLUTION 2019 - 34

RESOLUTION RECOMMENDING APPROVAL OF DICKINSON COUNTY'S REQUEST  
TO JOIN THE SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2020

WHEREAS, O'BRIEN County is a member (effective 7/1/20) of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from Dickinson County to enter into partnership with the four member counties of Sioux Rivers Regional MHDS; and

WHEREAS, O'BRIEN County is willing to accept Dickinson County as an additional member county in the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, O'BRIEN County Board of Supervisors is aware that Dickinson County, by their formal vote taken November 12, 2019, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan, established by the Sioux Rivers Regional MHDS Region; and

WHEREAS, O'BRIEN County Board of Supervisors is aware that Dickinson County agrees to provide a financial contribution to the Sioux Rivers Regional MHDS Region based on the terms of the 28E Agreement or other means upon entrance into the Region; and

WHEREAS, O'BRIEN County Board of Supervisors is aware that Dickinson County agrees to provide biannual payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, O'BRIEN County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their 11/26/19 Governance Board meeting to allow Dickinson County to enter the Region effective July 1, 2020, conditioned upon the majority of the member Counties approving a Resolution to that effect;

NOW, THEREFORE, BE IT RESOLVED that:

1. O'BRIEN County Board of Supervisors, as one of the four-member counties of Sioux Rivers Regional MHDS, hereby accepts and hereby approves the proposed addition of Dickinson County to the region subject to the terms and conditions of any amended 28-E Agreement adopted by the participating counties.

2. O'BRIEN County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both to Shane Walter, CEO.

SO, DATED this 3<sup>rd</sup> day of December 2019.

Sherri Bootsma, Chairperson  
O'Brien County Board of Supervisors

ATTEST: Maureen Thompson  
Deputy O'Brien County Auditor

Moved by Vanden Hull, seconded by McDowell to adjourn to December 10, 2019. Motion carried by all ayes.

Attest: Maureen Thompson  
Deputy County Auditor

Sherri Bootsma  
Chairperson