

**MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS  
MEETING HELD ON DECEMBER 5, 2019**

- 1) The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 3:00 p.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Al Bloemendaal, Jerry Muilenburg, Carl Vande Weerd and Mark Sybesma.
- 2) Minutes of the meeting held on November 26, 2019 were submitted and the Chairman declared them approved.
- 3) Ryan Dokter, Sioux County Auditor, presented the results of the Orange City Runoff Election from December 3, 2019. Dokter stated that 521 votes were cast out 4,223 registered voters for a turnout of 12.34%. Motion by Muilenburg and supported by Vande Weerd to approve the canvass of the Orange City Runoff Election from December 3, 2019. Motion carried unanimously.

<u>Orange City Councilmember</u>	<u>Total Votes</u>	
Aaron Beadner	309	Elected
Lisa Burg	156	
David Klennert (Write-in)	56	

- 4) Shelly Sindt, CEO, Elderbridge Agency on Aging, reviewed statistics of people served and services the agency provides. Requested \$18,467 in funding for FY21. The Board took no action on this funding request at this time.
- 5) Cindy Voss, COO, RIDES, provided an update on the activities of the agency. Reported that the new bus building has been completed in Sioux Center. Requested \$8,000 in funding for FY21. The Board took no action on this request at this time.
- 6) Matt Horihan, CEO, CAASA, provided information to the Board about the services the agency provides to Sioux County as well as surrounding counties. Staff members from the agency present for the meeting were Melissa Shepherd and Bobbi Miller. Requested \$6,000 in funding for FY21. The Board took no action on this request at this time.
- 7) Doug Julius, Sioux County Engineer,
  - Reported that equipment on the Purple Wave auction sold for a little over \$17,000.
  - Reported that over 200 hours were put in for the snow events the week of November 18.
  - Update the Board on secondary road activities.
- 8) Chairman Sybesma introduced the following resolution recommending approval of Dickinson County joining the Sioux Rivers Mental Health Region. Motion by Vande Weerd and supported by Bloemendaal to approve the resolution. Roll call on vote: Vande Weerd, Yes; Bloemendaal, Yes; Degen, Yes; Muilenburg, Yes; Sybesma, Yes. Motion carried unanimously.

RESOLUTION OF THE SIOUX COUNTY BOARD OF SUPERVISORS

RESOLUTION 2019 - 37

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

WHEREAS, SIOUX County is a current member of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from Dickinson County to enter into partnership with the four County members of Sioux Rivers Regional MHDS (with O'Brien); and

WHEREAS, SIOUX 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, SIOUX 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, SIOUX 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, SIOUX 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, SIOUX 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. SIOUX County Board of Supervisors, as one of the four member counties of Sioux Rivers Regional MHDS (with O'Brien), 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. SIOUX 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 5th day of December 2019.

/s/Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST:  
/s/Ryan Dokter, Sioux County Auditor

Motion by Vande Weerd and supported by Muilenburg to approve the amendment to the 28E with Sioux Rivers Mental Health Region to add Dickinson County to the 28E. Roll call on vote: Muilenburg, Yes; Degen, Yes; Bloemendaal, Yes; Vande Weerd, Yes; Sybesma, Yes. Motion carried unanimously.

9) Committee Reports:

- **All Supervisors** – 1) Attended a Board of Health meeting on December 4 2) Attended a District 3 Supervisors meeting.
- **Sybesma**– Reported on a telephonic meeting with Northwest Iowa Housing Trust. Sioux County needed to disperse \$23,000 and awarded those funds between the Family Crisis Center, Hope Haven, and low rent housing.

10) The Chairman adjourned the meeting at 4:30 p.m. until 9:00 a.m. Tuesday, December 10, 2019.

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Mark Sybesma, Chairman  
Sioux County Board of Supervisors

ATTEST: \_\_\_\_\_  
Ryan Dokter  
Sioux County Auditor