

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#7

Date: 10/13/17

Weekly Agenda Date: 10/17/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM:

Approval to have the Woodbury County Board of Supervisor Liaisons to the Governing Board move at the next Governing Board meeting that the Sioux Rivers Regional MHDS dissolve and terminate.

ACTION REQUIRED:

Approve Ordinance ☐

Approve Resolution ☐

Approve Motion ☒

Public Hearing ☐

Other: Informational ☐

Attachments ☐

EXECUTIVE SUMMARY:

BACKGROUND:

Reasons for Motion:

- 1) Termination of the Region is a more desirable outcome than withdrawal by Woodbury County for all member counties.
- 2) Withdrawal will likely necessitate termination anyway because Sioux and Plymouth County cannot stand alone as a Region.
- 3) The 28E Agreement has more detailed procedures for winding up the Region upon termination than upon a member's withdrawal.

FINANCIAL IMPACT:

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes ☐ No ☐

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

I move to have the Woodbury County Board of Supervisor Liaisons to the Governing Board move at the next Governing Board meeting that the Sioux Rivers Regional MHDS dissolve and terminate.