

January 19, 2016

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Steve Kenkel, Vice-Chairman; Charles Parkhurst; and Marsha J. Carter, Clerk.

The Chair asked that any Conflict of Interest be stated concerning any item on the agenda. No conflicts were stated.

It was moved by Kenkel, seconded by Parkhurst, to approve the agenda. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

SPECIAL NOTE: On Monday, January 18, 2016, at 9:30 a.m., AFSCME Iowa Council 6 (Union), representing employees of the Secondary Road Department, employees of the Sheriff's Office, and employees of the Emergency Management Agency presented its initial bargaining proposals to the County. Immediately following, the County presented its initial proposals to the Union. Closed negotiation sessions followed immediately after the exchange.

The Board has set aside time quarterly to meet with the Department Heads to discuss any issues pertaining to their departments. Those in attendance were Bob Seivert, EMA Coordinator; Terri Daringer, Environmental Health; Tony Buman, Assessor; Carolyn Blum, Treasurer; Geralyn Greer, Recorder; Lonnie Maguire, Community Services; Dan Ahart, County Engineer; Brandon Burmeister, Assistant County Engineer; Nick Preston, Conservation Director; Mark Hervey, Sheriff; Gene Cavanaugh, Veterans Affairs Administrator; and Marsha Carter, Auditor.

It was moved by Kenkel, seconded by Parkhurst, to approve the Minutes of January 4 and 8, 2016, as presented. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Quarterly Reports of the Sheriff and Recorder and place them on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Kenkel reported that the Southwest Iowa Mental Health Region would be lowering their FY2017 tax asking by approximately \$100,000. This is being done to bring the cash reserves of the Region down to the State's required target of 20-25%. After three years, the tax rate will be increased back to a level where the Region is not deficit spending.

Todd Valline, Shelby County Chamber/Industry, updated the Board on new and ongoing projects.

It was moved by Parkhurst, seconded by Kenkel, to approve the Claims of January 19, 2016, as listed in the Claims Register. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the following resolution, as recommended by Lonnie Maguire, Community Services Coordinator:

RESOLUTION NO. 2016-6
A RESOLUTION IN SUPPORT OF STEPPING UP:
A NATIONAL INITIATIVE TO REDUCE THE NUMBER OF PEOPLE
WITH MENTAL ILLNESSES IN JAILS

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and...

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and...

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and...

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and...

WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and...

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and...

WHEREAS, Shelby County, Iowa and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and...

WHEREAS, Shelby County is a member of the Southwest Iowa MHDS Region working cooperatively to create services and provide funding necessary to meet the needs of the mental health and disability community in a nine-county area.

WHEREAS, Shelby County will support the expansion of the Southwest Iowa Mental Health court through its services and staff in the Southwest Iowa MHDS Region, Jails, Sheriff's Offices and Attorney's Offices and partnering through close collaboration with Iowa's 4th Judicial District, Public Defender's Office Probation, Heartland Family Service and The Mental Health and Substance Abuse Network; and...

WHEREAS, Shelby County will support collaborative partnerships to enhance and create communication necessary for the establishment of new programs in the county jails and judicial system in a region-wide collective impact effort; and...

WHEREAS, through the *Stepping Up* initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging public, private, and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, LET IT BE RESOLVED, THAT THE SHELBY COUNTY BOARD OF SUPERVISORS, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in Stepping UP. We resolve to continue to utilize the comprehensive resources available through *Stepping Up* by:

- Convening or drawing on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collecting and reviewing prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making.
- Examining treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identifying state and local policy and funding barriers to minimize contact with the justice system and provide treatment and support in the community.
- Developing a plan with measurable outcomes that draws on the needs and prevalence assessment data and examination of available treatment and service capacity, while considering identified barriers.

- Implementing research-based approaches that advance the plan.
- Creating a process to track progress using data and information systems, and to report on successes.

Passed and approved this 19th day of January, 2016.

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to withdraw from the ISAC TCM Technical Assistance Program as of July 1, 2016, which is costing the County approximately \$8,000 annually, as recommended by Lonnie Maguire, Community Services Coordinator. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Kenkel, seconded by Parkhurst, to approve the Treasurer's Semi-Annual Report and place on file in the Auditor's Office. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Parkhurst, seconded by Kenkel, to approve the appointment of Braden Quist as Deputy Sheriff, as recommended by Mark Hervey, Sheriff. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Ann Schwieso and Susan Jensen, representing the Shelby County State Bank, appeared before the Board to present information and answer questions regarding Health Savings Accounts for the County employees.

It was moved by Kenkel, seconded by Parkhurst, to appoint Mike Kolbe as the County Representative and Terry Arentson as the At Large Representative for SWIPCO. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Frank Powers, Chairman of the Compensation Board, appeared before the Board to present the FY2017 salary increase recommendations for the Elected Officials. The Compensation Board had met on January 15, 2016 and recommended 0% for the Supervisors and 3.5% plus .5% Catch Up increase for the Attorney, Sheriff, Auditor, Recorder, and Treasurer. It was moved by Kenkel, seconded by Parkhurst, to lower the Compensation Board recommendation by 62.5% and approve a 0% salary increase for the Supervisors and 2.5% salary increase for the Attorney, Sheriff, Auditor, Recorder, and Treasurer. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Marsha Carter, Auditor and Budget Director, presented eight different options to the Board for the FY2017 Proposed Budget. After discussion, it was moved by Kenkel, seconded by Parkhurst, to approve Option #8 of the FY2017 Shelby County Budget, which increases the County's total tax asking from the FY2016 level by \$130,091, a 2.1% overall increase. AYES: Schmitz, Kenkel, Parkhurst NAYES: None

It was moved by Schmitz, seconded by Kenkel, to adopt the following resolution:

RESOLUTION NO. 2016-7
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2017

BE IT RESOLVED on this 19th day of January, 2016, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2017. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 9th day of February, 2016, at the hour of

9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 19, 2016, the vote thereon being as follows:

AYES: Schmitz, Kenkel, Parkhurst NAYES: None

Dan Ahart, County Engineer, was available to update the Board on activities of the county road crews and the status of current maintenance and construction projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:35 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.