

BOARD PROCEEDINGS
February 17, 2015
REGULAR FEBRUARY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Tjarks and 2nd by Plathe to approve the agenda, the minutes of the previous meeting dated February 10, 2015 and the claims which include the Conservation Claims. Motion carried.

Algona Comm Schl	Supp	15.00	1
Algona Floor Desgn	Srvs	26.49	1
Algona Glass	Srvs	328.51	1
Algona Machine & Sply	Supp	600.09	1
AMU	Srvs	5520.37	6
Algona Plumb & Htg	Srvs	15.00	1
Alg Pub Co	Notices	1111.57	5
Alliant Energy	Srvs	5260.46	3
AUS Des Moines MC Lockbox	Srvs	28.00	1
ATCO Intern	Exp	150.00	1
B Cooke	Exp	79.55	1
Bancroft Reg.	Notices	838.10	3
K Benschoter	Exp	121.90	1
Bisso Wireless, LLC	Srvs	129.95	1
Bomgaars	Supp	180.27	2
Brandt Auto Repair	Srvs	20.00	1
Brown's Shoe Fit Co	Supp	319.54	3
Bugs N Stuff	Srvs	76.00	1
Buschers Srvs Ctr	Srvs	110.00	1
Calibre Press	Reg	129.00	1
Cannon Moss Brygger & Assoc	Srvs	7618.90	1
Card Srvs	Supp	736.45	2
Carroll Imp	Srvs	57.50	1
CCDA	Srvs	40.00	1
Centurylink	Phone	303.53	2
Chally Repair	Repairs	620.01	1
Chrome Country Inn	Supp	3798.00	1
Cintas	Supp	110.97	1
City of Lone Rock	Exp	73.10	1
City of Swea City	Exp	56.57	1
City of Wesley	Exp	40.00	1
Clarion Distributing, LLC	Sup	363.00	1
Barnes Group	Supplies	2625.64	1
Comm Lumber Supply	Supp	22.65	1
Cooks Scrap Iron & Metal	Supp	551.60	2
Deitering Bros	Srvs	470.65	1
Dump-It Sanit	Srvs	171.00	1
Ed's Srvs	Fuel	186.82	1
Electrical Materials	Srvs	88.09	1
Electronic Specialties	Srvs	643.49	1
Hicktory Tech	Phone	89.35	1
Ernie Williams Ltd	Parts	66.95	1
Fareway	Supp	329.98	1
Farmers Coop Elev	Fuel	2455.77	3
Fast Oil	Srvs	41.96	1
Fenton Coop Telephone	Srvs	223.56	1
Force America	Parts	1445.39	1
FT Dodge Mac & Supp	Supp	450.68	1
Galls	Supp	716.86	2
D Goede	Tools	220.90	1
Hallett Materials	Supp	391.93	1
Hancock Co Shf	Srvs	40.90	1
J Harms	Exp	25.00	1
Heartland Power Cooperative	Ser	38.60	1
Heiman Fire Equip Inc	Srvs	49.00	1
Hy-Vee	Supp	250.89	2

IA Dept of Public Safety	Exp	1200.00	1
Ia State Univ Extension	Exp	373.92	1
Ingalls Electric	Ser	495.80	1
Interstate Battery	Supp	225.90	1
IA Lakes EC	Elec	319.11	2
Iowa Lakes Regional Water	Utilities	98.50	1
IOS	Supp	6451.01	10
Ia Weed Comm Assoc	Reg	120.00	1
ISAC	Exp	523.60	1
ISAC	Reg	160.00	1
ISACA Treasurer	Reg	70.00	1
ITsavvy LLC	Supp	1924.04	7
Jacks OK Tire Srv	Srvs	61.27	1
Jan. Closet	Supp	244.98	1
K & H	Fuel	17954.94	3
Kemco Tires	Srvs	181.02	3
KLGA	Adv.	141.00	1
Koss Co Auditor	Exp	6.80	1
Koss Co Recorder	Exp	7.00	1
KC Sec Road	Fuel	3552.75	3
KC Sheriff	Srvs	42.00	1
KC Treas	Srvs	10.28	1
KRHC-Phar	Srvs	56.95	1
Lexis Nexis	Supp	183.00	1
Little Falls Machine	Parts	2041.61	1
Lone Rock Coop Tel	Phone	653.78	1
Loofts on 9	Fuel	128.93	1
C Ludwig	Exp	59.08	2
Martin Marietta Agg	Rock	263.83	1
Martins Flag	Srvs	62.44	1
MaxYield Coop	Fuel	4415.43	1
Mercy Medical Ctr	Srvs	1468.02	1
Mid Am Energy	Srvs	150.00	1
Midland Power Coop	Utilities	735.12	3
Murphy Manage Srvs	Exp	175.00	1
NAPA	Parts	32.08	1
NG 911	Exp	306.41	1
D Nielsen	Exp	150.00	1
NIA Lumber&Design	Exp	185.85	2
MC Overhead Door	Service	2393.53	1
Phil's Auto & Trk Rpr II	Srvs	66.34	1
R Pierson	Exp	87.44	1
P Polley	Exp	7.19	1
Prairie Energy Coop	Lights	25.75	1
ProBuild	Supp	25.45	1
Public Safety Ctr	Srvs	369.39	1
Quinn's Repair	Srvs	147.79	1
Recorders Assos	Srvs	220.00	2
Rolling Excavating	Ser	700.00	1
Ruhnke Bros	Srvs	39.98	1
M Sankey	Exp	24.88	1
Solutions	Srvs	500.00	1
Stanley Security Solutions	Supp	62.32	1
State and Federal Poster, Inc.	Sup	23.34	1
State Steel of Spencer	Sup	518.13	1
K Stumme	Exp	39.78	1
Stundahl's Cleaning	Srvs	155.00	1
SC Herald Press	Notices	864.10	3
The Messenger	Notices	215.80	1
Water Conn	Srvs	197.46	3
Tidmore Flags	177.90	177.90	1
Titonka Topic	Notices	26.00	1
Titonka Burt Comm	Phone	598.25	2
Trans IA Equip	Repairs	2540.97	1
US Cellular	Srvs	1113.39	6
US Bank	Exp	25.44	1
Verizon Wireless	Phone	120.11	1
W & H Coop Oil Co	Fuel	21348.53	1
Wallace Water Conditioning	Srvs	24.00	1

W Boever Plbg	Ser	14321.25	1
Randy Waltman	Exp	20.00	1
Waste Mgmt of WI-MN	Srvs	46841.59	4
Wellmark BCBS	Fees	132410.06	2
Westman Freightliner	Rep	1834.72	1
B Wille	Exp	7.00	1
Windstream	Srvs	140.28	1
Winnebago Coop Telep	Srvs	171.81	1
WM Recycle America	Ser	3372.87	1
Ziegler	Parts	5662.29	2
A Zwiefel	Exp.	9.75	1
Grand Total		323156.82	

The Board of Supervisors acknowledged the January transfers that Kossuth County Auditor, Amber Garman made from General Basic to Secondary Road in the amount of \$1206.86 and from Rural Basic to Secondary Road in the amount of \$12847.99. The transfers were made on February 3, 2015.

Motion by Besch and 2nd by Wymore to approve the Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Besch and 2nd by Tjarks to approve Resolution #02-17-15-01 which is a resolution for Reallocation of Funding for Crisis Stabilization Beds and have Dona Nielsen send it to Bob Lincoln who will then forward to ISAC. Motion carried.

RESOLUTION # 02-17-15-01

RESOLUTION CALLING FOR ADDITIONAL FUNDING OR REALLOCATION OF CURRENT FUNDING FOR CRISIS STABILIZATION BEDS IN THE STATE OF IOWA

WHEREAS: The State of Iowa has issued funding used for the creation/allocation of Crisis Stabilization Beds in the State of Iowa; and

WHEREAS: The Board of Supervisors in Kossuth County recognizes that the current mental health system in Iowa lacks enough bed space to respond appropriately in situations where individuals alleged to be seriously mentally impaired and/or suffering from substance abuse related disorders are in a state of immediate crisis and as a result are not receiving necessary treatment; and

WHEREAS: Communication problems between law enforcement agencies, hospitals and members of the mental health/substance abuse system adds to the problem; and

WHEREAS: The Kossuth County Sheriff's Office, Kossuth Regional Health Center, County Social Services and other agencies have repeatedly encountered situations where individuals alleged to be seriously mentally ill and/or suffering from a substance abuse related disorders who pose a danger to themselves or others are being imprisoned, given minimal treatment and released or sent directly back out into the public - not because they don't need treatment/involuntary commitment, but because there is not enough bed space and treatment resources available in the State of Iowa to address these needs; and

WHEREAS: Dual diagnosis is a very common occurrence in the State of Iowa, where an individual suffers from both a serious mental illness and a substance abuse related disorder, yet dual diagnosis bed space in the State of Iowa is sparse; and

WHEREAS: Individuals who do receive treatment for the purposes of stabilization are not being provided with the necessary follow-up care to maintain stabilization, resulting in additional mental health/substance abuse episodes, which creates an unnecessary financial burden on the County/State through emergency hospitalizations, incarcerations, etc.; and

WHEREAS: The Board of Supervisors believes it would be beneficial to establish a panel comprised of representatives from the Department of Correctional Services, Department of Human Services, Department of Health, County Social Services, local law enforcement agencies and the Department of Inspections and Appeals to address the shortcomings in the currently established protocol for involuntary commitments and treatment plans; and

WHEREAS: The ultimate goal of the Board of Supervisors is to establish a cooperative mental health treatment system which provides efficient services to those individuals alleged to be seriously mentally ill and/or suffering from a substance abuse related disorder so as to avoid danger to said individuals and

the public and utilizes funds in a fiscally responsible manner by placing focus on providing necessary emergency treatment and aftercare treatment up front, without the need for repeated emergency room visits and applications for involuntary commitments.

NOW, THEREFORE BE IT RESOLVED by the Kossuth County Board of Supervisors that efforts shall be taken by Kossuth County to urge the State of Iowa to reallocate current funds or allocate additional funds for the purpose of establishing additional beds in Iowa and additional treatment resources for those with mental health and substance abuse needs, including the urging of creating a panel to address said shortcomings and reallocation of funds.

PASSED AND ADOPTED THIS 17th day of February, 2015.

Don McGregor, Chairperson

Attest: Amber Garman, County Auditor

Motion by Besch and 2nd by Wymore to approve Resolution #02-17-15-02 authorize the Chair to sign Sharing of Staff agreement with CSS. Motion carried.

Resolution #02-17-15-02

AGREEMENT REGARDING SHARING STAFF WITH CSS

COME NOW Kossuth County, Iowa, and County Social Services 28E (CSS) and mutually agree as follows:

WHEREAS; the Kossuth County Board of Supervisors has deemed it in the best interests of Kossuth County to provide staff and office space to CSS for the local delivery of Mental Health and Disability services to their county, and

WHEREAS, Kossuth County is the employer of record and will provide the associated insurance and benefits to all FTEs for the positions designated and funded by CSS and

WHEREAS Kossuth County as the employer of record retains the authority to make all final decisions on hiring, termination and discipline associated with these positions and

WHEREAS, CSS shall train, supervise, support, direct work and evaluate performance and assist with hiring, termination and discipline to the extent directed and approved by the Kossuth County Board of Supervisors and

WHEREAS, CSS will reimburse all occupancy and operating cost for the delivery of MHD Services that is within the CSS approved annual budget associated with the FTEs designated and

WHEREAS, any local equipment or supply purchases approved by CSS become the property of Kossuth County and

NOW THEREFORE based upon the mutual covenants contained herein, the parties do agree as follows:

1. CSS requests and agrees to reimburse the following positions as a percentage of the FTE designated to MHD functions as stated here or modified by mutual agreement
2. Kossuth County agrees to designate the following staff and FTE:

Title	Name	FTE	Salary/Hr
Coordinator of Disability Services	Dona Nielsen	.75	53,631.50
Advocate	Per Court Designee		17.93/hr

Either party upon sixty (60) days written notice may terminate this agreement at any time.

By: _____
Kossuth County

Date: _____

By: _____
County Social Services

Date: _____

Motion by Plathe and 2nd by Tjarks to approve the payment of \$250,000 to County Social Services. This payment is the 2nd payment of FY 14-15. Motion carried.

Dona Nielsen was present to review the prevention funding policy.

Don McGregor left the meeting after Discussion with Kossuth County Engineer.

Discussion with Kossuth County Engineer was held followed by Drainage, Discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until February 24, 2015.

Attest:

Amber Garman
Kossuth County Auditor

Don McGregor, Chairman
Kossuth County Board of Supervisors