

**BOARD OF SUPERVISOR'S Regular Meeting**  
**March 24, 2015 - 10:00a.m. Board of Supervisors' Room**  
**Webster County Courthouse**

The Board of Supervisors met in Session on the above date with the following members present: Dencklau, Campbell, and Leffler. Absent: Fletcher and Singer.

Moved by Leffler, seconded by Campbell to approve minutes of the March 3, 2015 regular meeting and the March 4, 2015 Special Meeting. Motion carried unanimously.

Public Hearing was held on proposed Amendment to the Current Year County Budget for Fiscal Year Ending June 30, 2015. No written or oral objections were heard; therefore, Chairman Dencklau closed the hearing.

Moved by Campbell, seconded by Leffler to approve Amendment to Current Year County Budget and the following Department Appropriation changes: Increase Capital Project Fund/Department 99 by \$250,000; and decrease Secondary Road Fund/Department 20 by \$740,000. (Copy on file in Auditor's office). Motion carried unanimously.

Public Hearing was held on the proposed Fiscal Year July 1, 2015 – June 30, 2016 County Budget. No written or oral comments were heard; therefore, Chairman Dencklau closed the hearing.

Moved by Leffler, seconded by Campbell to approve Adoption of Fiscal Year July 1, 2015 – June 30, 2016 Budget and Certification of Taxes. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to accept and place on file the resignation of Katherine Palmer, RN effective March 13, 2015. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve wage increase for Correctional Officer Jayci Zakeer to \$15.34 per hour effective March 9, 2015. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve merit pay increase for Jenna Carlson to \$1,113.87 every two weeks effective pay period date April 17, 2015, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Annual Manure Management Plan for Mac South/Mac East in Section 30, Roland Township. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to set public hearing on first consideration to amend the Zoning Ordinance for 10:30a.m. on March 31, 2015. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adopt the following County Social Service 28E Resolution:

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

WHEREAS; the Webster County Board of Supervisors has deemed it in the best interests of Webster County to provide staff and office space to CSS as provided for under the Intergovernmental Agreement Creating County Social Services, April 1, 2014:

- (a) To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. And

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

WHEREAS Webster 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 Webster County Board of Supervisors and

WHEREAS, CSS will reimburse direct occupancy and operating cost for the delivery of Mental Health and Disability and Targeted Case Management Services that is within the CSS approved annual budget associated

with the FTEs designated. CSS will not pay rent to member counties or reimburse any indirect costs mutually provided to other county departments and

WHEREAS, any local equipment or supply purchases approved by CSS become the property of Webster County but may be reallocated as needed between member counties in coordination with representative member county Auditors and

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

1. CSS agrees to provide coverage to Webster for Mental Health & Disability Services (MHD) and to assume management of Webster County Targeted Case Management (TCM) effective April 1, 2015, county funded substance abuse services and children's protective services.

2. CSS requests and Webster agrees to provide the following positions as a percentage of the FTE:

<b>Title</b>	<b>Name</b>	<b>FTE</b>
Coordinator Disability Services	Ken Hays	.94
Case Manager Supervisor	Alison Hauser	1
Case Manager	Brittany Eastwood	1
Case Manager	Emily Elkin	1
Case Manager	Sarah Feldman	1
Case Manager	Carol Gillette	1
Case Manager	Trinity Lewis	1
Case Manager	Kelsey Riley	1
Service Coordinator	Janet Gadbury	1
Mental Health Advocate	Brett Michael	.25
Office Manager	Tanya Martinson	.90

3. Webster and CSS further agree to merge Webster County Targeted Case Management Services into CSS Integrated Care Coordination effective April 1, 2015.

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

By: s/Keith Dencklau  
Webster County

Date: 3/10/2015

By: s/Cy White  
County Social Services

Date: 2/27/2015

Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign lease agreement with Pitney Bowes for postage machine. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to receive and place on file Community and Family Resources and The Richmond Center Auditor's Report and Financial Statements for year ending June 30, 2014. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from MidAmerican Energy to install 40-foot wood pole with group operated switch for existing 3-phase overhead line along north side of Walnut Street immediately west of Union Avenue in Section 5, Township 88 North, Range 27 West, Washington Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve and authorize Chair to sign utility permit from MidAmerican Energy to install 40-foot wood pole on both sides of 250<sup>th</sup> Street for overhead primary extension to new customer at 2112 250<sup>th</sup> Street in Section 24, Township 88 North, Range 29 West, Elkhorn Township. . (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign utility permit from Frontier Communications to install approximately 600 feet of fiber optic cable along west side of Nelson Avenue to Army Reserve Armory at 1627 Nelson Avenue in Section 5, Township 89 North, Range 28 West, Cooper Township. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve and authorize Chair to sign work in right of way permit from Calcium Products to remove ligin sulfonate that leached into right of way along and adjacent to their property at 2063 Quail Avenue in Section 27, Township 89 North, Range 28 West, Cooper Township. . (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Leffler, seconded by Campbell to approve application and permit from Deano's Road Dust Control to apply dust control treatment in 2015. (Copy on file in Engineer's office). Motion carried unanimously.

Moved by Campbell, seconded by Leffler to approve application and permit from Heffron Services, Inc. to apply dust control treatment in 2015. (Copy on file in Engineer's office). Motion carried unanimously.

Wellmark Blue Cross Blue Shield and Group Services reviewed the renewal insurance plan. No action taken.

Moved by Leffler, seconded by Campbell to allow claims. Motion carried unanimously.

Moved by Campbell, seconded by Leffler to adjourn the meeting. Motion carried unanimously.

s/Carol Messerly  
Webster County Auditor

s/Keith Dencklau  
Chairman, Board of Supervisors