

BOARD OF SUPERVISOR'S Regular Meeting
January 26, 2016 - 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: Singer, Fletcher, Dencklau, Campbell, and Leffler. Absent: None.

Moved by Dencklau, seconded by Leffler to approve minutes of the January 19, 2016 regular meeting. Motion carried unanimously.

Moved by Leffler, seconded by Singer to receive and place on file Drainage Repairs in D.D.#69, Branch One and Two. Motion carried unanimously.

Moved by Singer, seconded by Fletcher to approve merit pay increase for Jenna Carlson from \$1,180.80 to \$1,233.94 each pay period, effective February 19, 2016, per recommendation of Jessica Wernimont, Child Support Recovery Unit Supervisor. Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to receive and place on file Veteran Affairs Commission Report of Persons Served for quarter ending December 31, 2015. (Copy on file in Auditor's office). Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to table Semi Annual Report of Webster County Treasurer for period ending December 31, 2015; and further request the Treasurer be present when the item is brought back to the table next Tuesday. Motion carried unanimously.

Moved by Leffler, seconded by Singer to adopt the following Resolution:

Webster County Iowa Resolution to Join the National Stepping Up Initiative

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 public; 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, Webster County 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, Webster County as part of the County Social Services Region has established a diverse team of leaders and stakeholders to guide the process of implementing the Stepping Up initiative; and

WHEREAS, through Stepping Up, the National Association of Counties, The Council of State Governments Justice Center, and the American Psychiatric Association 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 I, Mark Campbell, Chairman – on behalf of the Webster 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 my 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 utilize the comprehensive resources available through Stepping Up to:

Convene or draw 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;

Collect and review 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 at the system, program, and case levels;

Examine 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 identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community;

Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers;

Implement research-based approaches that advance the plan and

Create a process to track progress using data and information systems, and to report on successes.

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s/Mark Campbell, Chairman

Motion carried unanimously.

Matt Cosgrove reviewed Camp Wanoki Master Plan. (Copy on file in Auditor's office).

Moved by Singer, seconded by Fletcher to table consideration of Official Newspapers of Webster County for calendar year 2016 to allow for The Messenger and Gowrie News to submit their subscription list in accordance with Iowa Code requirement, by 10:00a.m. February 9, 2016.

Moved by Singer, seconded by Fletcher to approve plans and specifications for following bridge replacement projects and set bid letting at 10:30 a.m. on March 1, 2016 in Board of Supervisors' Room:

1. L-070110—73-94; on 100th Street approximately 700 feet east of Xavier Avenue
2. L-073360—73-94; on 150th Street approximately 3500 feet east of Union Avenue
3. L-082307—73-94; on Quail Avenue approximately 1500 feet north of 140th Street
4. L-090702—73-94; on Garfield Avenue approximately 1400 feet south of 110th Street
5. L-602720—73-94; on 380th Street approximately 800 feet east of Dakota Avenue
6. L-671674—73-94; on River Road approximately 3000 feet north of Highway 175
7. LFM-883205—7X-94; On Nelson Avenue approximately 2600 feet south of 270th Street
8. L-973408—73-94; on Vasse Avenue approximately 1200 feet north of 220th Street

Motion carried unanimously.

Moved by Fletcher, seconded by Dencklau to approve and authorize Chair to sign IDOT Preconstruction Agreement Number 2016-C-140 for paving side road approaches along Highway 20 on Project Number NHS-020-3(172)—3H-94. (Copy on file in Engineer's office). Motion carried unanimously.

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

At 11:00a.m. Lacie Litton, representing Wellmark Blue Cross Blue Shield reviewed ISAC health renewal. No action taken.

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

s/Carol Messerly
Webster County Auditor

s/Mark Campbell
Chairman, Board of Supervisors