

July 25, 2017

The Monroe County Board of Supervisors met pursuant to adjournment on July 25, 2017, with Board of Supervisor members Dennis Amoss (Chairman), Michael R. Beary and John Hughes present.

Minutes of July 18, 2017, read and signed for approval by Board of Supervisors.

Motion by Hughes and seconded by Beary to approve the resolution as follows:

*Stepping Up to Reduce the Number of People with Mental illnesses in Jails Resolution*

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

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

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

*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;*

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

*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;*

*WHEREAS, Monroe 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;*

*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, Dennis Amoss, Chairman, Monroe 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:*

- a) 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;*
- b) 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;*
- c) 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;*
- d) 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;*
- e) Implement research-based approaches that advance the plan; and*
- f) Create a process to track progress using data and information systems, and to report on successes.*

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve quarterly reports from Sheriff, Auditor, Recorder and Veteran's Affairs.

All voting aye. Motion carried.

Motion by Beary seconded by Hughes to approve the resolution as follows:

#### *RESOLUTION NAMING DEPOSITORIES*

*BE IT RESOLVED, that the Board of Supervisors in Monroe County, Iowa approves the following list of financial institutions to be depositories of the County funds in conformance with all applicable provisions of Iowa Code. The County Officials are hereby authorized to deposit the County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below for fiscal year ending June 30, 2018:*

		Maximum Balance		Maximum Balance
		Under		Under
Depository Name	Location	Previous Resolution		this Resolution
First Iowa State Bank Auditor	Albia, IA	15,000		15,000
Peoples State Bank Auditor	Albia, IA	3,000,000		3,250,000
First Iowa State Bank Auditor	Albia, IA	2,500,000		2,500,000
First Iowa State Bank Recorder	Albia, IA	50,000		50,000
First Iowa State Bank Sheriff	Albia, IA	500,000		500,000
Peoples State Bank Sheriff	Albia, IA	50,000		50,000
First Iowa State Bank Treasurer	Albia, IA	15,000,000		15,000,000
Peoples State Bank Treasurer	Albia, IA	10,000,000		10,000,000
IPAIT Treasurer	West Des Moines, IA	-		5,000,000

*Approved this 25<sup>th</sup> day of July, 2017.*

All voting aye. Motion carried.

Motion by Beary and seconded by Amoss to approve renewal of the Monroe County Employee Benefits Plan as is with the addition of Blue Distinction Total Care.

All voting aye. Motion carried.

Motion by Hughes and seconded by Beary to approve specs/documents for asbestos removal at the former jail facility and to set the date of the bid letting for August 8, 2017, at 10 am.

All voting aye. Motion carried.

Motion by Beary and seconded by Hughes to approve Chariton Valley Electric Cooperative, Inc.'s utility permit application in Section 30, Franklin Township.

All voting aye. Motion carried.

Discussion was held concerning a communication from Iowa Economic Development Authority regarding Wacker Chemical Corporation. The IEDA stated that Wacker had met or exceeded the

requirements of the original contract concerning project expectations and employment opportunity. Based on those findings, the IEDA forgave the \$75,000 forgivable loan portion of the award. No action taken.

Auditor Amanda Harlan reported that the Safety Center Bond Continuing Disclosure Report had been completed and filed according to Electronic Municipal Market Access (EMMA) filing regulations. No action taken.

Motion by Hughes and seconded by Beary to accept the Board of Adjustment's findings in response to a request for a variance by Wade M. and Lisa L. Bassett at 6674 201<sup>st</sup> Street, Albia, Iowa. The Board of Adjustment approved a variance with the following limits for the replacement of their garage, plus their addition: 40 feet front setback on the east side and 5 feet on the rear setback on the west side.

All voting aye. Motion carried.

Discussion was held concerning Albia City's request the County pay them \$65,522.52 in local option tax revenues received by the County in March and April of 2014. Auditor Harlan reported that a communication from the County's auditors, Hunt & Associates, was provided to City attorney Robert Breckenridge on July 14, 2017, and was not aware if there had been a response. No action taken.

The Board of Supervisors examined and allowed claims – check numbers 242-473 included.

(Denny Amoss)  
Denny Amoss, Chairman

ATTEST: (Amanda R. Harlan)  
Amanda R. Harlan, Monroe County Auditor

Date - 7/28/17 Monroe County  
 Claim Publishing List by Fund & Vendor

**General Basic Fund**

Absolute Cleaning, Cleaning .....175.00  
 Adams A/B Co, Frt End Alignm .....110.00  
 Ahlers & Cooney, Services.....438.00  
 Albia Animal Clinic, Fly Spray.....23.63  
 Albia Newspaper, 12mo Subscription.90.00  
 Albia Union Republican, Ad.....143.25  
 Alliant Energy, CTH Gas .....452.54  
 American Legion, US Flags.....100.00  
 Arnold Cemetery, Grave care.....3.00  
 Best Western Regency Inn, Hotel ...150.08  
 Bob Barker Co, Soap/Deodorant.....268.46  
 Bug Pro LLC, Extermination Svcs ...110.00  
 Buxton Cemetery, Graves care .....15.00  
 C-D Supply LLC, Cleaning Supplies780.11  
 Caldwell Cemetery, Grave care.....6.00  
 Carpenter Uniform Co, Pants .....74.99  
 Carter-Miller Services, Trash.....41.00  
 Chariton Valley REC, Light Poles ..1274.66  
 Clark Electric, Receptacle Air .....192.00  
 Cost Advisory Svcs, Annual Cost ..3600.00  
 Cuba Cemetery, Grave care.....171.00  
 DataSpec Inc, Prog Purchase .....1248.00  
 Jackie DeMoss, Boots reimburse .....39.66  
 Dollar General, HOPES Supplies .....14.55  
 Diane Durian, Meal 7/19/17 .....12.61  
 East Bethel Cemetery, Grave care....48.00  
 Evans Cemetery, Grave care .....15.00  
 Falvey Lumber, Lumber for Tables..187.70  
 First Iowa State Bank, ACH fees .....45.00  
 Goff & Nash, Nozzles, oil & filters...141.90  
 Carrie Gray, Mileage .....113.49  
 Amanda Harlan, Mileage.....95.35  
 Hayden Chapel Cem, Grave care ....42.00  
 Hy-Vee Food Store, Supplies .....118.25  
 Hy-Vee Inc Store, Inmate meals...5679.40  
 IA Dept of Veterans Affairs, Books2100.00  
 ILEA, Telecommunicator .....400.00  
 Infomax Office Systems, Copier .....669.84  
 ISAC, Count FY 18 Dues.....6750.00  
 ISACA, Auditor Dues .....225.00  
 Mail Services, '17 Tax Statements ....16.07  
 Manley Cemetery, Grave care.....3.00  
 McGee Sanitation, Trash Removal....56.67  
 Mediacom, Phone Bill.....206.59  
 Melrose Methodist Cem, Grave care.48.00  
 Mick's Furniture & Appliance, AC ..1319.90  
 MidAmerican Energy, Davis Elect...130.00  
 Monroe Co News, Ad .....202.25  
 Mt. Pleasant Cemetery, Grave care ..48.00  
 National Sheriff's Assoc, Dues .....60.00  
 Northland Securities, Annual Rep .1250.00  
 Oakdale Cemetery, Grave care.....12.00  
 Oakview Cemetery, Grave care ....2574.00  
 Office Center, Supplies.....300.98  
 Ogle's Greenhouse, 1 flat waves.....430.24  
 Pabst Law Offices, Expenses .....4070.38  
 Danette Parker, Laundry soap.....16.76  
 Pella Reg Health Ctr, Physical .....487.00  
 Pleasant Corners Church, Grave ....195.00  
 Pleasant Divide Cem, Grave care .....72.00  
 Potts Cemetery, Grave care .....6.00  
 Prather Cemetery, Grave care .....9.00  
 Prevent Child Abuse, 2nd '17 Fee...875.00  
 Quality Ag, Buccaneer/Chemical.....107.63  
 Quill Corporation, Office Supplies .....96.26  
 Selection Cemetery, Grave care .....33.00  
 Service Chapel Cem, Grave care....174.00  
 SIACC, County share FY 17/18.....7718.72  
 SIDCA, Membership Dues .....500.00  
 Sinclair Tractor, '17 JD Mower .....7300.00  
 Smith Cemetery, Grave care .....30.00  
 Solutions, Svc Contract-Cannon ...5047.02  
 St. Mary's Cem, Grave care .....81.00  
 St. Patrick's Cem, Grave care .....132.00  
 State Med Examiner, Autopsy Fee1584.00  
 Storey-Kenworthy, Time Stamp lab.104.23  
 U.S. Cellular, Cell Phone Bill .....54.24  
 Union Chapel Cem, Grave care .....123.00  
 Van Wall Equip, Weed Eater Head ...34.99  
 VandenBerg's Greenhouse, Mulch..773.03  
 Viking Auto Sprinkler, Inspection.....200.00  
 Vitko's, Diesel .....68.98  
 WEX Bank, Fuel Patrol Vehicles ...1471.31  
 WINDSTREAM, Phone.....250.75  
 Woodlawn Cemetery, Grave care ...579.00

**General Supplemental Fund**

Kristi Hagglund, Depositions .....70.00

Amanda Harlan, Meals ISACA.....314.67  
 ISACA, SEAT Membership Dues....150.00  
 Monroe Co Sheriff, Svc charges .....338.72

**Pioneer Cemetery Fund**

Andy Schwartz, Mowing.....400.00  
 Shrock Construction, Mowing .....60.00  
 Bob Tangie, Mowing .....320.00

**MHDS Services Fund**

Brees Rest Home, Residential .....3870.00  
 Diamond Life Health Care, Resid..1758.30

**Rural Services Basic Fund**

Albia Union Republican, Notice.....35.62  
 Bug Pro LLC, Extermination Svcs.....65.00  
 Monroe Co News, Legal Notice .....35.62  
 Office Center, Zoning Envelopes .....75.00  
 Rathbun Area Solid Waste, Trailer4000.00  
 S.C.I.S.W.A., Trailer.....4000.00  
 Soap Creek Watershed Bd, Maint.2756.00

**Secondary Roads Fund**

Access Systems, Copy Expense ....121.22  
 Albia Motor Company, Equipt Parts ..77.83  
 Alliant Energy, Utility Expense .....76.36  
 Aramark Uniform Services, Svcs .....78.79  
 Bruening Rock Products, Rock .....3309.74  
 Cintas Corp, First aid supplies .....89.05  
 Douds Stone LLC, Rock.....35157.24  
 Goff & Nash, Parts/expense.....467.93  
 Housby Mack, Equipment parts ....1968.12  
 IA Dept of Transportation, Expense128.70  
 Iowa State University, Conf Reg .....245.00  
 L and W Quarries Inc, Rock .....20931.35  
 Mediacom, Utility expense .....297.64  
 Menards, Building Expense .....37.99  
 Mid Country Machinery, Parts .....156.44  
 PETE HARKNESS, Equipt parts.....212.52  
 Rathbun Regional Water, Utility Exp.60.40  
 Snap on Tools, Shop Tool.....35.00

**Grand Total .....146716.72**