

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 24th day of September 2018 with the following members present: Mattes, Lee, Underberg, Pedersen and Reimers. Absent: None.

The Chairman called the meeting to order.

Moved by Lee and seconded by Pedersen to approve the agenda for the September 24, 2018 Board meeting. All voting aye.

Moved by Lee and seconded by Mattes to approve the minutes for the September 17, 2018 Board meeting. All voting aye.

Chairman Reimers opened the meeting up for general public concerns. No one was present to speak so the Board continued with their regular meeting.

Travis Kampen with Electronic Specialties was present to discuss with the Board a new key lock system for the Courthouse. The Board will put together a key lock replacement plan for the future and spread the cost of implementation over several years. No official Board action was taken.

Merri Hansen, Animal Control Officer was present to discuss with the Board matters concerning animal control. Moved by Pedersen and seconded by Mattes to not accept a resignation of the Animal Control Officer and to leave Merri Hansen in that office. All voting aye.

The Chairman declared a brief recess.

The Chairman reconvened the meeting.

Moved by Pedersen and seconded by Mattes to approve claims in the amount of \$63,953.90 as per the attached schedule and the County Auditor be and hereby is instructed to issue warrants on the several funds as allowed in the amount specified in payment of same:

Agsources Cooperative Services	Water Testing	59.00	1
ALCOPRO	Supplies	144.00	1
Arnold Motor Supply	Parts	116.27	1
Beebe Plumbing & Heating, Inc.	Repairs	400.00	1
Biederman, Dave	Transportation	108.00	1
Bomgaars	Supplies	463.42	1
BT Auto Repair	Repairs	448.97	1
CC Enterprises	Vehicle Wash	50.00	1
Central Iowa Distributing, Inc.	Supplies	813.70	2
Century Link	Telephone Services	421.37	3
Cintas	Custodial Supplies	99.37	1
Cintas Corporation	Supplies	77.08	1
Dakota City, City of	Utilities	236.18	1
Don's Truck Sales, Inc.	Parts	60.29	1
Electronic Engineering	Repairs	226.00	1
Employee Benefit Systems	Insurance Premium	3,223.22	1
Evans, Dr. Harvey, Jr.	Services	315.00	1
Ewoldt, Dean	Mileage	105.00	1
Fareway	Supplies	73.01	1
Fastenal Company	Supplies	182.57	1
Freund, Chris	School of Instruction	79.00	1
Gold Eagle Coop	Spray	311.26	1
Hansen, Merri F.	Animal Control	37.00	1
HD Supply Facilities Maint.	Maintenance	152.98	1
Humboldt Co. Memorial Hospital	Services	397.00	1
Humboldt Co. Sheriff	Service of Papers	64.00	2
Humboldt Co. Treasurer	Drainage Tax	2,206.13	1
Humboldt Eye Clinic	Safety Glasses	216.00	1
Humboldt Newspapers	Notices	27.01	1
Humboldt Office Supply	Supplies	872.40	3
Humboldt, City of	Rent/Utilities	377.98	2
Hy-Vee Accounts Receivable	Supplies	4,538.00	1
Iowa Counties Information Technologies	School of Instruction	60.00	1
Iowa Prison Industries	Supplies	58.00	1
Johns NAPA	Supplies	111.34	1
KHBT	Notices	102.00	1
Mail Services, LLC	Supplies	3,780.18	1
Marco, Inc.	Copier Lease	706.26	2
Martin Marietta Materials	Rock	2,069.67	2
Messenger	Notices	39.82	1
MidAmerican Energy	Utilities	2,770.03	4
MIDAS Council of Governments	Allocation	961.08	1
Midland Power Cooperative	Utilities	25.95	1
MS & Sons Corp.	Parts & Labor	1,413.89	1
Murphy Tractor & Equip. Co.	Parts & Labor	3,151.02	1
Myers, Eldon	Well Plug	420.00	1
National Sheriffs' Assn.	Dues	60.00	1
Nielsen, K.C., Ltd.	Parts	2,010.73	2
North Central Iowa Service, LLC	Repairs	2,397.87	1
Northern IA Const. Prod.	Supplies	900.00	1

O.K. Tire Store	Repairs	25.00	1
Office Depot	Supplies	203.48	1
Pavement Doctor	Repairs	1,873.40	1
Petersen Court Reporters	Services	136.70	1
Pitney Bowes Global Fin. Inc.	Postage	73.59	1
Pro Cooperative	Fuel	149.87	1
Reekers Heating and Cooling	Air Conditioner	3,129.98	1
Sande Construction Inc.	Supplies	10.90	1
Satern Service Center, LLC	Tires	2,002.25	1
Schumacher Elevator Co.	Elevator Maintenance	271.46	1
Secure Benefits Systems	Administration Fee	60.50	1
Shimkat Motor Company	Repairs	544.00	1
SHOPKO	Supplies	179.86	2
Shuck-Britson Inc.	Bridge Inspection	2,317.00	1
Sirchie Command Every Scene	Supplies	802.64	1
Star Energy	Fuel	1,540.99	2
Stratford Gravel, Inc.	Rock	865.92	1
Thomson Reuters	Books	284.21	1
Treasurer State of Iowa	Juvenile County Base	2,338.00	1
U.S Corrections	Transport	711.00	1
U.S. Bank	School of Instruction/Supplies/Auto Expense	2,988.73	4
U.S. Cellular	Telephone Services	74.00	2
Underberg, Erik	Mileage/School of Instruction	269.61	1
Van Diest Supply Company	Supplies	437.88	1
Verizon Wireless	Telephone Services	231.94	1
Walker, Clint D.	Interpreting Services	50.00	1
Warren Construction	Maintenance	130.00	1
Wright Farm Services LLC	Repairs	835.00	1

All voting aye.

Moved by Mattes and seconded by Lee to approve an application to work in the county right-of-way for Doug Vinsand on Iowa Avenue, contingent upon Doug signing an agreement for reimbursement on road ditch maintenance. All voting aye.

Moved by Pedersen and seconded by Mattes to authorize the Chairman to sign a letter of concern for County Social Services. All voting aye.

Moved by Underberg and seconded by Pedersen to approve the ownership change for the Humboldt Country Club Liquor License. All voting aye.

Moved by Pedersen and seconded by Lee to approve the change in premises for the River Valley Orchards and Winery permit. All voting aye.

Moved by Underberg and seconded by Mattes to approve a policy on confidentiality of the Courthouse Emergency Action Plan. All voting aye.

Moved by Mattes and seconded by Lee to approve Resolution #2018-18, a Resolution in support of a national initiative to reduce the number of people with mental illnesses in jail (Stepping Up Initiative) as follows:

RESOLUTION #2018-18

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 those individuals and their families; and

WHEREAS, Humboldt 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, Humboldt County is a member of the County Social Services MHDS Region working cooperatively to create services and provide funding necessary to meet the needs of the mental health and disability community in a twenty two-county area.

WHEREAS, Humboldt County will support the expansion of the court through its services and staff in the County Social Services Region, Jail, Sheriff's Office and Attorney's Office and partnering through close collaboration with Iowa's 2nd Judicial District; and

WHEREAS, Humboldt 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 HUMBOLDT 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 illness 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 that 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.

Adopted this 24th day of September, 2018.

/s/Bruce Reimers
Bruce Reimers, Chairman

/s/Carl F. Mattes
Carl F. Mattes

/s/David Lee
David Lee

/s/Erik Underberg
Erik Underberg

/s/Rick Pedersen
Rick Pedersen

ATTEST: /s/Peggy J. Rice
Peggy J. Rice, Auditor

All voting aye.

Moved by Lee and seconded by Underberg to recess as the Board of Supervisors and convene as the Board of Trustees for DD#38. All voting aye,

Moved by Lee and seconded by Pedersen to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Committee Reports:

Mattes	9/21	County Social Services, Clarion
Lee	9/18	Workforce Development, Fort Dodge
	9/20	Board of Health
Pedersen	9/18	North Central Iowa Regional Landfill, Fort Dodge
Reimers	9/19	Ministerial Association

Moved by Lee and seconded by Pedersen to adjourn at 10:55 a.m. All voting aye.

/s/Peggy J. Rice
Auditor

/s/Bruce Reimers
Chairman, Board of Supervisors