

February 9, 2015

Seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with Ken Abrams and Dave Haugen present, Merlin Bartz absent.

Unless otherwise indicated, all of the following **motions** offered at this meeting were carried with the following vote: Ayes: Haugen, and Abrams. Nays: none. Abstentions: none. Absent: none

Motion by Haugen, second by Abrams, carried to approve the February 2, 2015 board minutes.

Motion by Haugen, second by Abrams, carried to approve the adjustment in fees per the Operations and Maintenance Agreement dated December 27, 2011 between Worth County, Iowa and PeopleService, Inc. by an increase of 1.3% effective July 1, 2015.

Motion by Haugen, second by Abrams, carried to approve the clerk of court's monthly report and the auditor's quarterly report.

Motion by Abrams, second by Haugen, carried to appoint Jean Stowell as representative of the Central Iowa Tourism Region.

Motion by Haugen, second by Abrams, carried to approve the Class B Native Wine Permit & Sunday Sales for Top of Iowa Welcome Center & Barn Botique.

Motion by Haugen, second by Abrams, carried to approve payroll eligibility for Merlin Bartz at \$29,472/year.

Motion by Haugen, second by Abrams, carried to approve RESOLUTION #02.09.2015 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 Worth 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 Worth County Sheriff's Office, 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 Worth County Board of Supervisors that efforts shall be taken by Worth 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 9th day of February, 2015. Kenneth J. Abrams, Chairperson; Attest: Jacki A. Backhaus, County Auditor

Motion by Haugen, second by Abrams, carried to approve RESOLUTION NO. 02.09.2015A

Resolution to fix a date for a public hearing on a general obligation refunding loan agreement

WHEREAS, the Board of Supervisors of Worth County, Iowa (the "County"), has previously issued \$3,305,000 General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A, (the "Series 2010A Bonds"); and WHEREAS, in the resolution authorizing the issuance of the Series 2010A Bonds, the County reserved the right to call for payment prior to maturity any or all Series 2010A Bonds maturing after June 1, 2018 (the "Callable Series 2010A Bonds"); and WHEREAS, the Board of Supervisors of the County has also previously issued \$5,500,000 General Obligation Urban Renewal Economic Development Bonds, Series 2011A, (the "Series 2011A Bonds"); and WHEREAS, in the resolution authorizing the issuance of the Series 2011A Bonds, the County reserved the right to call for payment prior to maturity any or all Series 2011A Bonds maturing after June 1, 2018 (the "Callable Series 2011A Bonds"); and WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$6,650,000 for the purpose of refunding the Callable Series 2010A Bonds and the Callable Series 2011A Bonds and to give notice thereof as required by law; NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Worth County, Iowa, as follows: Section 1. This Board shall meet on the 9th day of March, 2015, at the Worth County Courthouse, 1000 Central Ave, Northwood, Iowa, at 10:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

The notice shall be in substantially the following form:

NOTICE OF PROPOSED ACTION TO INSTITUTE
 PROCEEDINGS TO ENTER INTO A LOAN AGREEMENT
 IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,650,000
 (GENERAL OBLIGATION REFUNDING)

The Board of Supervisors of Worth County, Iowa (the "Board") will meet on the 9th day of March, 2015, at the Worth County Courthouse, 1000 Central Ave, Northwood, Iowa, at 10:00 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$6,650,000, for the purpose of refunding the portion of the County's General Obligation Urban Renewal County Road Improvement Bonds, Series 2010A that mature after June 1, 2018, and the portion of the County's General Obligation Urban Renewal Economic Development Bonds, Series 2011A that mature after June 1, 2018.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At the time and place of the hearing, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After the hearing, the Board may take action to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Worth County, Iowa.

Jacki Backhaus
 County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 9, 2015. Kenneth J. Abrams, Chairperson, Board of Supervisors
 Attest: Jacki A. Backhaus, County Auditor

The following claims were approved:

A & I Auto Body Inc	Supplies-Eng	3,654.16
A T & T	Service-E911	34.71
Abrahams, Karen	Service-Aud	12.38
Ag Power Enterprises Inc	Service-It/Gis	20.25
Agvantage Fs Inc	Fuel-Eng	8,989.19
Alliance Technologies Inc	Service-Dap	431.25
Alliant Energy	Service-Vaf	10,714.74
Aramark	Service-Eng	367.52
B & J Water Conditioning Inc	Service-Shf	144.00
Backhaus, Elizabeth	Service-Aud	142.31
Bcn Telecom	Service-Gsr	120.97
Berge, Larry	Fuel-Eng	3,377.69
Black Hills Energy Inc	Service-Eng	916.15
Bmc Aggregates Lc	Rock-Eng	47.35
Bp	Fuel-Eng	45.84
Businessware Solutions Inc	Service-Dap	31.51
Card Center	Exp-Dap	1,610.92

Carquest Auto Parts Inc	Supplies-Con	382.08
Cavett's Lawn & Garden Equip	Service-Eng	158.50
Ccda	Dues-Con	40.00
Cdw Government Inc	Equip-Dap	3,749.66
Cemstone Concrete Materials	Supplies-Eng	726.75
Centurylink	Service-Eng	41.06
City Of Fertile	Rutf-Eng	1,563.17
City Of Grafton	Rutf-Eng	898.57
City Of Hanlontown	Rutf-Eng	365.29
City Of Joice	Service-Eng	919.13
City Of Kensett	Service-Eng	474.24
City Of Manly	Service-Eng	41.09
City Of Northwood	Service-Vaf	341.19
Class C Solutions Group	Supplies-Eng	723.09
Codex Corporation	Supplies-Shf	211.50
Des Moines Stamp Mfg Co	Supplies-Shf	109.50
Diamond Mowers Inc	Parts-Eng	1,852.24
Falkstone Llc	Rock-Eng	46.44
Fastenal Company	Supplies-Eng	60.40
Fitzl, Jean	Service-Aud	168.31
Force Science Institute	Edu-Ema	3,950.00
Foss, Genie	Service-Aud	16.50
Greve Law Office	Exp-Aty	83.00
Grp & Associates Inc	Service-Phd	45.00
Hanson, Gary	Safety-Eng	150.00
Haugen, David	Mileage-Sup	58.24
Hengesteg, Stephanie	Mileage-Trs	126.86
Henry M. Adkins & Son Inc.	Service-Aud	1,234.10
Huber Supply Co Inc	Service-Eng	105.00
Ia County Recorders Assn	Edu-Rec	220.00
Ia Dept Of Public Health	Supplies-Rec	71.23
Ia Dept Of Public Safety	Service-Shf	1,563.00
Ia Prison Industries	Supplies-Eng	1,365.20
Ia Secretary Of State	Service-Shf	30.00
Ia Weed Commissioner's Assoc	Edu-Wec	120.00
Ip Pathways	Service-Dap	5,160.00
Isac	Edu-Sup	1,015.00
Knudtson, Kirby	Service-Shf	109.30
Lair, Paul	Fuel-Eng	50.00
Landfill Of North Iowa	Service-Con	47.15
Larsen Plumbing & Heating Inc	Parts-Eng	13.99
Lawson Products Inc	Supplies-Eng	45.59
Lea Mobile Glass Inc	Service-Eng	219.04
Marco Inc	Equip-Dap	326.32
Mc Clure Engineering Co	Service-Ndp	7,471.50
Mediacom	Service-Gsr	1,788.09
Meierotto, Mandy	Service-Aud	171.84
Mid-States Organized Crime Inf	Dues-Shf	150.00
Midwest Wheel Companies Inc	Parts-Eng	98.94
Napa Auto Parts	Parts Credit-Eng	130.54
National Sheriff's Assn	Dues-Shf	56.00
Niacog	Service-Tra	1,966.56
Northwood Electric Inc	Service-Eng	772.11

Northwood Lumber	Supplies-Con	39.65
Northwood Sanitation Llc	Service-Gsr	181.50
Northwood True Value	Supplies-Phd	16.98
Ohden, Jane	Service-Aud	144.39
Olsen Implement Inc	Parts-Con	27.81
Olsen, Laurie	Mileage-Aud	35.88
Olson Trading Post Inc	Parts-Eng	117.08
Pathology Assoc Of Mason City	Service-Mex	250.00
Powerplan	Parts Credit-Eng	768.13
Printing Services Inc	Supplies-Sdp	29.97
Pritchard's Of Northwood Inc	Service-Phd	1,915.75
Purchase Power	Postage-Gsr	1,417.99
Ram Systems	Service-Phd	695.00
Rapids Reproductions, Inc	Supplies-Dap	11,247.80
Reindl Repair	Service-Con	229.00
Reinhart Food Service Llc	Supplies-Shf	427.53
Rohne, Joel	Mileage-It/Gis	30.16
Ryan, Carol	Service-Aud	155.82
Ryan, Connie	Service-Aud	156.34
Singelstad's Hardware	Supplies-Eng	47.34
Stayner, Marilyn	Mileage-E911	166.40
Stevens, Terri	Service-Aud	142.83
Stockton Trout Farms	Supplies-Con	1,012.50
Tenold, Marge	Service-Aud	20.63
Tyler Technologies Inc	Service-Dap	8,551.00
Us Cellular	Service-Eng	147.73
Vanguard Appraisals Inc	Service-Dap	2,075.00
Ver Helst Snyder Drug	Supplies-Aud	6.99
Verizon Wireless	Service-Shf	1,284.69
Viafield	Supplies-Eng	62.58
Viking Welding	Supplies-Eng	24.96
Village Florist	Service-Gsr	49.50
Winnebago Coop Telephone Assn	Service-Eng	940.93
Worth County Cons Foundation	Edu-Con	10.00
Worth County P H Petty Cash	Exp-Phd	81.24
Xerox Corporation	Service-Dap	203.47
Young, Brenda	Service-Mex	50.00
Ziegler Inc	Parts-Eng	1,953.79
	Grand Total	106,981.61

The meeting adjourned until 9:00 A.M., February 17, 2015.

Jacki A. Backhaus, Auditor

Kenneth J. Abrams, Chairperson