

The Worth County Board of Supervisors met pursuant to adjournment with Mark Smeby, A.J. Stone and Ken Abrams present.

Smeby led the meeting in the Pledge of Allegiance.

Smeby called the Board of Supervisor’s meeting to order at 8:30 A.M.

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

Motion by Abrams, second by Stone, carried to approve the December 9, 2019 board minutes.

Motion by Abrams, second by Stone, carried to approve the December 16, 2019 board agenda.

Motion by Stone, second by Abrams, carried to approve claims in the amount of \$10,902.23 as per the following schedule:

Visa	Service-DAP	\$2,045.06
Peterson Contractors Inc	Project-ENG	<u>\$8,857.17</u>
	Grand Total	\$10,902.23

Motion by Abrams, second by Stone, carried to approve Resolution #2019.12.16:

RESOLUTION 2019.12.16  
TRANSITION CSS TO ONE EMPLOYER

WHEREAS, the County Social Services Mental Health and Disability Services (CSS) Region Board of Directors decide to consolidate into one employer of record January 1, 2020,

WHEREAS, Worth County is a member of the County Social Services Intergovernmental Agreement (28E) Section II Purposes, joint venture between counties established for the following reasons:

- (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.
- (b) To cooperate with local, State and Federal human services agencies in providing an equitable social service safety net for individuals adversely impacted by disabilities across the region.
- (c) To engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS.
- (d) To contract with member cities, towns, counties, public or private persons, State agencies, firms and/or corporations for the provision of social services.
- (e) To collect payment for such services.

- (f) To receive and expend State, Federal, local and private grants and other monies which may be made available to the extent permissible under applicable State and Federal laws and under the rules hereinafter set forth, and as provided by bylaws pursuant hereto.
- (g) To engage in any other related activity in which an Iowa 28E organization may lawfully engage.

WHEREAS, the County Social Services Intergovernmental Agreement (28E) Section III Organization (j), d, viii. Employ or contract with persons or entities (including contracting with member counties for member county employees to provide services to County Social Services) to staff the needs of County Social Services; however, the terms of all employment or contracts for staff shall be approved by the County Social Services Board.

THEREFORE BE IT RESOLVED, that the Worth County Board of Supervisors hereby adopts the resolution and has no assets to transfer to County Social services.

Roll call vote: Ayes: None; Nays: Abrams, Stone, Smeby; Abstentions: None. Resolution 2019.12.16 failed.

Motion by Stone, second by Abrams, carried to approve clerk of court's monthly report.

Motion by Abrams, second by Stone, carried to approve the Class E Liquor License for Kum & Go #119.

Motion by Abrams, second by Stone, carried to adjourn at 9:14 A.M. The next meeting of the Board of Supervisors will be Monday, December 23, 2019 at 8:30 A.M.

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Jacki A. Backhaus  
Auditor

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Mark Smeby  
Chairperson