Dickinson County Board of Supervisors
December 13th, 2016

9:00 A.M. A.M. Present are Supervisors Paul Johnson, Mardi Allen, Tim Fairchild, Vice-Chairperson Pam Jordan, and Chairperson William Leupold.

The Pledge of Allegiance was recited by those present.

Meeting called to order by Chairperson, William Leupold.

Kim Wilson, CEO of Northwest Iowa Care Connections (NWIACC) present with the Regions 2016 Annual Report Executive Summary, and Stepping Up Initiative Resolution for its proposed adoption. Wilson outlined the Regions Access Standards for Core Services and how the Region was accomplishing these standards. She went on to state that a 24-Hour Crisis Hotline is now available. Wilson's biggest concern at this time would be the Regional Housing Continuum of Care, or lack thereof.

Wilson briefed the board regarding the Stepping Up Initiative which has been endorsed by NACO, the Council of State Governments Justice Center, and by the America Psychiatric Assn Foundation, in an effort to reduce the number of individuals with Mental Health Illnesses in our jails by assessing the needs of those individuals entering jail with a mental illness and by further analyzing the recidivism risk, develop guidelines in decision making at a system, program, or case by case level. Further education and training is also a must to decrease the jailed days.

Moved by Allen, seconded by Jordan, to adopt and approve: **DICKINSON COUNTYSTEPPING UP RESOLUTION 2016-25**: Dickinson County endorses the National Association of Counties (NACO), The Council of State Governments Justice Center, and the American Psychiatric Association Foundation's **STEPPING UP TOGETHER Initiative** that encourages counties to approve County Resolutions supporting efforts to address the needs of persons with behavioral health issues in county jails. To Step Up 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; **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,** Dickinson 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** Dickinson County does 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. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye. *The above and foregoing resolution was adopted by the Board of Supervisors of Dickinson County, Iowa on the 13th day of December, 2016.*

Iowa Lakes Corridor Development Corporation President and CEO Kiley Miller present to update the board on the corridor's activities for the first quarter of FY'17. Dickinson County has continued to experience incremental growth in the past five years. In brief, there have been 25+ recruitment leads, five closed business retentions, industrial projects in Spirit Lake continues to progress, additional housing units nearing completion, and a financial partnership with Iowa Lakes Electric Cooperative and Corn Belt Power to erect a $30,000 SF shell building, paid for in part by a grant from the US Department of Agriculture. Business. Miller identified that our area has and continues to experience a shortage of skilled and reliable workers for our area. They are implementing a 5x5 challenge in which they hope to grow the population in the corridor's four counties by five percent in 5 years.

Moved by Allen, seconded by Jordan, to approve the December 6th, 2016 Board Meeting Minutes as presented to the board. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Moved by Allen, seconded by Fairchild, to approve the Fireworks Display Permit for Tal Allen (J&M Displays). The display will be held on West Lake Okoboji on January 28, 2017, in conjunction with Winter Games Weekend. Roll call vote: Allen-aye, Fairchild-aye, Johnson-aye, Jordan-aye, Leupold-aye.

At 10:00 A.M., Chair Leupold opened the Public Hearing on the FY'17 Proposed Budget Amendment. With no written or oral objections received by the Auditor or Supervisors, Chair Leupold to closed the Public Hearing. Hearing closed.

Moved by Allen, seconded by Jordan, to approve **RESOLUTION 2016-23; BUDGET AMENDMENT RESOLUTION FY'17 and RESOLUTION 2016-24; APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPRORIATIONS.**

RESOLUTION 2016-23; BUDGET AMENDMENT RESOLUTION FY'17: BE IT RESOLVED, by the Dickinson County Board of Supervisors, that the amended budget for FY'17 be approved as published in the official newspaper of the County on Wednesday November 30, 2016. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye. Passed and approved this 13th day of December, 2016.

RESOLUTION 2016-24; APPROPRIATIONS AMENDMENT-CHANGING DEPARTMENTAL APPRORIATIONS

WHEREAS, the Board of Supervisors of Dickinson County has held a Public Hearing pursuant to Iowa Code 331.434(3) to amend FY'17 County Budget; **AND**, **WHEREAS**, the amendment does not increase the taxes to be collected in the fiscal year ending June 30, 2017; **AND, WHEREAS,** all comments from the public have been heard; **THEREFORE BE IT RESOLVED,** that the following department appropriations be changed as follows:

Expenditures

Dept 01 (Supervisors)	4,642,906	+ 40,000	= 4,682,906
Dept.22 (Conservation)	1,108,554	+ 75,600	= 1,184,154
Dept 26 (County Home)	70,000	+ 35,000	= 105,000

Revenues

Dept 22 (Conservation)	250,845	+ 75,600	= 326,445

Transfers

Transfers In & Out	3,788,277	+ 452,754	= 4,241,031

By Service Area

Intergovernmental	5,177,541	+ 75,600	= 5,253,141
County Environ. & Education	2,355,079	+ 75,600	= 2,430,679
Administration	2,218,583	+ 40,000	= 2,258,583
Nonprogram Current	207,000	+ 35,000	= 242,000
Tranfers In & Out	3,788,277	+ 452,754	= 4,241,031

Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye. Passed and approve this 13th day of December, 2016.

Moved by Johnson, seconded by Fairchild, to approve the following claims as listed on the Claims Register Listing dated December 13, 2016. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

CLAIMS LISTING 12-13-16

ALLIANT ENERGY	UTILITIES	7,096.29
ALPHA WIRELESS COMM	EXPENSE	15,317.00
ARNOLD MOTOR SUPPLY	PARTS	1,048.31
AUREON TECHNOLOGIES	EXPENSE	1,380.00
AUTOMATIC DOOR GROUP	EXPENSE	521.70
BLACK HILLS ENERGY	EXPENSE	2,449.77
BOMGAARS SUPPLY	SEC RD	467.58
BUSINESS TODAY	EXPENSE	75.00
CDW GOVERNMENT	EXPENSE	10,335.48
CENTRAL SERVICE & SUPPLY	CHAINS	5,761.00
CENTURYLINK	UTILITIES	715.90
CINTAS CORPORATION	SAFETY	360.88
CLASS C SOLUTIONS GROUP	PARTS ACCT	126.48
CLAY COUNTY SHERIFF'S DEPT	EXPENSE	22.00
COOPERATIVE ELEVATOR	EXPENSE	159.86
COOPERATIVE ELEVATOR	FUEL	58.55
COTTINGHAM & BUTLER	CONSULTING FEE-DEC'16	2,083.33
COYOTE MOTOR CO.LLC	SERVICE	77.95
DES MOINES STAMP MFG	EXPENSE	14.30
DICK.CO.SECONDARY ROAD DEPT.	SERVICE	1,989.91
DICKINSON CO TREASURER	EXPENSE	3,110.94
DICKINSON CO TREASURER	EXPENSE	25.75
DICKINSON CO.PUBLIC HEALTH	EXPENSE	22,892.78
DICKINSON COUNTY NEWS	PUBLICATIONS	789.98
DISCOVERY HOUSE	EXPENSE	1,000.00
DOMINION VOTING SYSTEMS	EXPENSE	385.00
DYNO OIL	OIL	1,097.62
EILERS, ROBERT	EXPENSE	9.72
EMPLOYEE BENEFIT SYSTEMS	EXPENSE	623.50
FERGUSON'S GARDEN CENTER	EXPENSE	302.10
FICK'S ACE HARDWARE	EXPENSE	223.60
FISCHER, JARROD	EXPENSE	56.42
FRANEK JR, FRANK	MOWING	200.00
GALEN'S PRO-MOW	BRUSH CUTTING	168.75
GF LAND PARTNERSHIP	EXPENSE	150.00
GRAHAM TIRE COMPANY	TIRES	1,436.00
GREEN ACRES HOMES	EXPENSE	150.00
HILLYARD/SIOUX FALLS	SOAP	1,438.96
HOLTZ, ALISSA	EXPENSE	143.00
IA DRAINAGE DISTRICT ASSOC.	REGISTRATION	100.00
IA EMERGENCY MGMT ASSN	EXPENSE	150.00
IA ENVIRONMENTAL HEALTH ASSOC.	EXPENSE	80.00
IA LAKES ELECTRIC COOP	UTILITIES	284.53
IA LAKES REGIONAL WATER	EXPENSE	62.41
IA LAW ENFORCEMENT ACAD.	EXPENSE	175.00
IA PRISON INDUSTRIES	EXPENSE	86.40
ID ZONE	EXPENSE	105.50
IDALS	COMM PEST APP LIC	45.00
IMWCA	EXPENSE	5,391.00
INDEPENDENT SALT	SALT	4,576.73
JACOBSON WESTERGARD ASSC.	EXPENSE	4,177.00

JAYCOX IMPLEMENT	PARTS	576.38
JENNINGS TOW & REPAIR	TOWING	200.00
JOHNSON, TRAVIS	EXPENSE	8.99
JORDAN, PAM	EXPENSE	690.95
KEITH HAGEDORN CONSTRUCTION	NEPPL PIT CRUSHING	168,783.95
KOHLHAASE, DAVID L	EXPENSE	302.40
L & C TIRE SERVICE	EXPENSE	4,982.79
LAKE PARK AUTO PARTS	PARTS	467.97
LAKE PARK MUN UTILITIES	UTILITIES	569.34
LAKE PARK, CITY OF	EXPENSE	2,367.09
LAKES NEWS SHOPPER	PUBLICATIONS	431.80
LAMBERT, BILL	CROP DAMAGE	2,858.31
MAIL SERVICES	EXPENSE	891.97
MARC	LUBE	288.48
MARCO	EXPENSE	1,283.87
MARTIN, JON	EXPENSE	344.69
MATHESON TRI-GAS	SEC RD	113.88
MCKEEVER, DEBRA M	EXPENSE	114.40
MEDIACOM	UTILITIES	942.33
MELANDER'S	MILFORD SHOP FRIDGE	529.00
MENARDS - SPENCER	MILFORD SHOP	4,973.51
MILFORD COMMUNICATIONS	UTILITIES	136.54
MILFORD MUN UTILITIES	UTILITIES	574.26
MILLER, ANN	EXPENSE	14.25
MUESKE ELECTRIC	EXPENSE	60.00
NEWMAN TRAFFIC SIGNS	SIGNS	9,459.25
NOTEBOOM IMPLEMENT	PARTS	104.69
NW IA YOUTH EM SERV.CENTER	EXPENSE	714.50
OFFICE SYSTEMS	EXPENSE	140.00
O'KEEFE ELEVATOR CO.	EXPENSE	229.46
ONE OFFICE SOLUTION	EXPENSE	346.18
OSTOVIC, CHRISTINA	EXPENSE	27.54
PRENTICE, CRAIG	SAFETY	122.79
PRESS INC, THE	PUBLICATION	99.69
R&L CONSTRUCTION CO.	TILE LINES	520.00
RADCLIFFE, BENJAMIN	SAFETY	190.35
REEKERS CLEANING SERVICE	EXPENSE	14,630.79
ROSLANSKY, LISA	EXPENSE	250.00
ROWLEY, KRIS	EXPENSE	249.92
SAFELITE FULFILLMENT	PARTS	365.29
SANDY LAW FIRM	ATTY.FEES	92.14
SCHMELING, AMY	EXPENSE	48.60
SHAMROCK RECYCLING	EXPENSE	2,926.32
SHARE CORP	SUNDRY	101.64
SHIELD TECHNOLOGY CORP.	EXPENSE	17,925.00
SOS COMPUTERS & SMARTPHONE REP	EXPENSE	309.23
SPENCER DAILY REPORTER	EXPENSE	103.14
SPENCER, CITY OF	EXPENSE	734.21
SPIRIT LAKE, CITY OF	UTILITIES	845.19
STOREY KENWORTHY|MATT PARROTT	EXPENSE	132.05
TD TOOLS	TOOLS	240.35
TERRIL TELEPHONE COOPERATIVE	UTILITIES	278.93
TERRIL, CITY OF	UTILITIES	42.00
THOMSON REUTERS-WEST	EXPENSE	124.50
TOMS PLUMBING & HEATING	EXPENSE	7,807.26
TRI-STATE EMERGENCY MGMT ASSN	EXPENSE	20.00
TRI-STATE PAVING	HMA PATCHING	80,313.41
TRUE VALUE-MILFORD	SEC RD	24.76

TURNER JENNESS FUNERAL HOME	EXPENSE	350.00
TYLER TECHNOLOGIES	EXPENSE	37,254.75
US BANK	EXPENSE	3,237.85
US CELLULAR	EXPENSE	668.31
VERIZON WIRELESS	EXPENSE	898.47
VOS, ED	EXPENSE	1.08
WALMART COMMUNITY	EXPENSE	151.20
WEX BANK	EXPENSE	1,879.07
WS CONSTRUCTION	MILFORD SHOP	47,215.47
ZIEGLER	PARTS	26,166.05
	GRAND TOTAL	549,347.56

FUND TOTALS RECAP

0001 GENERAL BASIC FUND	129,986.24
0011 RURAL BASIC FUND	3,063.35
0020 SECONDARY ROAD FUND	367,028.31
0037 WEST BAY ESTATES UR	2,367.09
0160 DD17	3,266.31
0163 DD21	28.73
0164 DD23	35.00
0173 DD33	1,162.09
0179 DD40	105.00
0275 DD19-MAIN TILE	250.00
0412 DD6	659.09
0509 DD JT.61CD&E	3,721.83
1500 BUILDING & GROUNDS	15,317.00
3600 COUNTY FARM	8,337.28
4000 EMERGENCY MANAGEMENT	796.54
4010 E-911 SURCHARGES	12,540.27
4020 WATER QUALITY COMMISSION TRUST	59.93
8500 EMPLOYEE MEDICAL BENEFIT TRUST F	623.50
GRAND TOTAL	549,347.56

Jarrod Fischer, representative of the County Safety Committee present regarding possible replacement/upgrade of the counties current defibrillators (CR+), which are ten years old. Fischer proposed to the board that the existing defibrillators go to the individual Sheriff's vehicles, as in many instances they are the first to respond. The new models cost $1400/unit. ICAP has $1000 funding available which could help fund the expense; additionally, the grant can be reapplied for again next year. Fischer will talk in further detail with Sheriff Baloun regarding the number of units and need for them in the vehicles. Fischer will return next week for ICAP Grant approval.

Moved by Allen, seconded by Jordan, to set the time and date for Drainage District #17, Branch 36 Completion Hearing for Tuesday January 17, 2017; 9:30 A.M. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

The Dickinson County Compensation Board met on Monday December 5, 2016 to discuss and make their recommendation to the Board of Supervisors for Elected Officials FY'18 Compensation. The recommendation was a 3% salary increase across the board for all Elected Dickinson County Officials with the exception of the Sheriff, in which the recommendation was 5%. Additionally, an additional $1000 in salary for the Board of Supervisors Chair. Moved by Allen, seconded by Johnson, to approve the Compensation Boards FY'18'recommendation of 3% for all Dickinson County Elected Officials, with the exception of the Sheriff which is recommended at 5%, and an additional $1000 salary for the Board Chair. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye.

The Board continued the discussion into the non-elected employees wage increase for FY'18. Moved by Allen, seconded by Johnson to approve the FY'18 wage increase at 3% for non-elected employee, with the exception of those employees that are a part of a collective bargaining unit. Roll call vote: Allen-aye, Johnson-aye, Fairchild-aye, Jordan-aye, Leupold-aye

County Engineer present. Moved by Johnson, seconded by Fairchild, to approve a diagonal road bore of a 2-inch water main line under the intersection of 200th Avenue and 210th Street. The work will all be completed in Section

#34, Lakeville Township, and in Section #2, of Okoboji Township. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Johnson, seconded by Fairchild, to approve two perpendicular road bores of a 3-inch water main. The first bore will be under 210th Street, approximately 945 feet west of the intersection with 200th Avenue, between Section #34, Lakeville Township, and Section #3 of Okoboji Township. The second bore will be under 200th Avenue, approximately 325 feet south of the intersection with 210th Street, between Sections # 2 and #3, of Okoboji Township. Roll call vote: Johnson-aye, Fairchild-aye, Allen-aye, Jordan-aye, Leupold-aye.

Moved by Allen, seconded by Jordan to approve the first, only, and final pay voucher to ABC Services of Estherville, Iowa, in the amount of $48,664.15, for the Underground Intake Project done within the road ditches of Drainage District #35. The final pay came in under bid for the project. The project is being financed from the Secondary Road Fund, the SWCD, and WRIB Grants. Roll call vote: Allen-aye, Jordan-aye, Johnson-aye, Fairchild-aye, Leupold-aye.

Emergency Management Director Mike Ehret present. Ehret informed the board that on June 30, 2017, the HazMat Agreement with Sioux City ceases. The new agreement proposes an incremental increase over a 10-year span from .85/capita, to $1/capita cost share. After further discussion, Ehret has been instructed to negotiate for a better "out" clause, (current agreement reflects at end of 10-year agreement period), and perhaps only a 5-year contract. Ehret will bring this back to the board at a later date.

Ehret presented a Power Point Presentation overview of the E-911 System. Representative John Wills and Senator David Johnson were both in attendance for the presentation. The mission is to overs all 911 systems and implementing it according to how State Code mandates. He went on to explain that major sources of funding are from surcharges on land and cellular phone lines. Additionally, they also place house signs and road markers, in FY'16 alone, 392 new signs were placed throughout the county. The IP-911 system was upgraded in 2014, and text to 911 will be coming in this fiscal year. Ehret strives to utilize State Grant Funds for upgrades whenever it is possible to do so. In 2013, the FCC mandated reduced coverage areas creating a reduce of coverage and "dead" spots in outlying areas of the county. Possibilities of improving this would be to build a couple additional towers or to join a State Wide Interoperable Communication System (ISICS), the latter being very expensive. Ehret will discuss these options at budget process time.

The board gave their board and committee reports and non-actionable items were discussed.

There being no further items presented to the board this 13th day of December, 2016, it was moved by Johnson, seconded by Fairchild to adjourn. All voted aye.

Meeting adjourned to the call of the Chairperson at 12:55 p.m.

_____William Leupold, Chairperson

_____ Lori Pedersen, Auditor