

The Mills County Board of Supervisors met this 19th day of January, 2016, in the meeting room at the Mills County Courthouse in Glenwood with Supervisors Richard Crouch, Lonnie Mayberry and Ron Kohn present.

Motion by Crouch seconded by Mayberry to approve the January 19, 2016 agenda as presented and the January 12, 2016 minutes as corrected. Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to change the township from Plattville to Lyons as previously stated in the December 15, 2015 minutes.  
Motion carried on a vote: Ayes: 3 Nays: 0

There were no utility permits to report this week.

Motion by Mayberry seconded by Crouch to approve payment voucher #13 (final) for project BRS-CO65(93)—60-65, 330<sup>th</sup> Street Bridge over the West Nishnabotna River which is the retainage in the amount of \$30,000. Payment will go to Jensen Construction of Des Moines through the D.O.T. process.  
Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Crouch seconded by Mayberry to approve Resolution #16-03, authorizing the County Engineer to close secondary roads for construction and maintenance.

#### **RESOLUTION 16-03**

#### **RESOLUTION OF THE MILLS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE COUNTY ENGINEER TO CLOSE SECONDARY ROADS FOR CONSTRUCTION AND/OR MAINTENANCE**

**WHEREAS**, Section 306.41 of the Code of Iowa, 2013 provides that “The agency having jurisdiction and control over any highway in the state, or the chief engineer of said agency when delegated by such agency, may temporarily close sections of a highway by formal resolution entered upon the minutes of such agency when reasonably necessary because of construction, reconstruction, maintenance, or natural disaster and shall cause to be erected ROAD CLOSED signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open. Any numbered road closed over forty-eight hours shall have a designated detour route. The agency having jurisdiction over a section of highway closed in accordance with the provisions of this section, or the persons or contractors employed to carry out construction, reconstruction, or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the agency or contractor.”

**NOW THEREFORE BE IT RESOLVED** by the Mills County Board of Supervisors in session this 19<sup>th</sup> day of January, 2016 that the County Engineer is authorized to close Mills County Secondary Roads as necessary with the actual dates of closure to be determined by the County Engineer as Follows:

For Construction: Any project as described in the approved “Mills County Secondary Road Construction Program for the fiscal year of 2016-2017 and any approved supplements thereto.”

For Emergency Closure of any road for maintenance purposes: Any route deemed necessary by the County Engineer.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Aye.

Engineer Mayberry expressed concerns on the ICAP claim being denied. The Board would like Aistrophe Insurance and ICAP representatives to attend a Board of Supervisors meeting to discuss these concerns and other building structure problems Mills County may have.  
Mayberry will contact Aistrophe Insurance to come in for discussion.

Engineer Mayberry requested the Board of Supervisors look at a draft Ordinance for consideration and potential passage as required for FEMA funding of disaster events.

The Engineer asked if the Board would be passing the Master Matrix Plan before February 1, 2016. Mills County Auditor Carol Robertson stated it will be on the January 26, 2016 agenda.

Motion by Crouch seconded by Mayberry to approve proclaiming February 3, 2016 as Puppy Mill Awareness Day.

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to approve Resolution 16-02 – Stepping-Up initiative to reduce number of people with mental illness in jail.

#### **RESOLUTION 16-02**

#### **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 these individuals and their families; and...

**WHEREAS**, Mills 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**, Mills County is a member of the Southwest Iowa MHDS Region working cooperatively to create services and provide funding necessary to meet the needs of the mental health and disability community in a nine-county area.

**WHEREAS**, Mills County will support the expansion of the Southwest Iowa Mental Health court through its services and staff in the Southwest Iowa MHDS Region, Jails, Sheriff's Offices and Attorney's Offices and partnering through close collaboration with Iowa's 4<sup>th</sup> Judicial District, Public Defender's Office Probation, Heartland Family Service and The Mental Health and Substance Abuse Network; and...

**WHEREAS**, Mills 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 MILLS 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.

Motion carried on a roll call vote: Crouch – Aye, Mayberry – Aye, Kohn – Aye

Motion by Mayberry seconded by Crouch to approve the appointment of LuAnne Christiansen as Deputy Recorder as requested by Mills County Recorder Lisa Tallman.

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to go into Closed Session at 10:01 A.M. according to Iowa Code 21.5(c) - To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion carried on a vote: Ayes: 3 Nays: 0

Motion to return to open session at 10:25 A.M. and instructed the Mills County Attorney to move forward.

Motion carried on a vote: Ayes: 3 Nays: 0

Motion by Mayberry seconded by Crouch to give preliminary approval of a 5-year lease agreement for \$10,599.96 a year for 5 years for a total cost of \$53,000. The next part of the process will be to hold a public hearing and approve a Resolution as per code 331.301(10).

Motion carried on a vote: Ayes: 3 Nays: 0

Dwight Stewart from Liberty National Insurance cancelled his appointment at 10:45 A.M.

Devin Embray, Glenwood Superintendent provided materials for the Board of Supervisors on Adventure Racing they want to do in Mills County on June 11, 2016. He had maps of the area and questions regarding the canoe portion of the race. The Supervisors asked that Mr. Embray contact the Mills County Sheriff, Engineer, Conservation and Emergency Management/E911 Communications departments for their input.

Bill and Kathy Good from Toby Jack's Mineola Steakhouse and Sheriff Goos were present to discuss street closure dates. The Goods are asking that the street in front of the Toby Jack's Mineola Steakhouse be allowed to be fenced off as it has been in the past for the following dates and events:

March 17, 2016 – weather permitting – Oak Township Volunteer Fire Department Fundraiser

June 30, 2016 – July 4, 2016 – Fireworks celebration

August 27 & possibly August 28, 2016 – Peddlers Jamboree

Possibly July 21, 2016 – Pre-RAGBRAI Party

Supervisor Kohn asked if they would assist in a Mineola clean-up day and they stated they would be more than willing to do so.

Motion by Mayberry seconded by Crouch to approve the above dates as requested with music stopping by 10:00 P.M., clean-up and street re-opened by Midnight.

Motion carried on a vote: Ayes: 3 Nays: 0

There being no further business to come before the Board at this time, they adjourned to meet on Tuesday, January 26, 2016.

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Ron Kohn –Chairman

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ATTEST: Carol Robertson, Auditor