

January 17, 2006

The Board of Supervisors of Shelby County, Iowa, met pursuant to law and rules of said board in regular session at 9:00 a.m. in the Supervisors Chambers of the Shelby County Courthouse with the following members present: Roger Schmitz, Chairman; Richard Ferry, Vice-Chairman; LaVon Christensen; and Marsha J. Carter, Clerk.

It was moved by Christensen, seconded by Ferry, to approve the agenda AND the following items contained in the Consent Agenda:

- A. Minutes of January 3, 2006
- B. Office Reports – Recorder & Sheriff
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the Claims of January 17, 2006, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen

NAYES: None

Matt Madsen from the Department of Human Services appeared before the Board to discuss their budget request for FY2007.

Dawn Cundiff, Shelby County Chamber, appeared before the Board to give a financial update on the Hotel/Motel Tax – Tourism Committee.

It was moved by Ferry, seconded by Christensen, to appoint Marsha Carter to the Hotel/Motel Tax – Tourism Committee. AYES: Schmitz, Ferry, Christensen

NAYES: None

Mark Woodring, Myrtue Memorial Hospital Administrator, appeared before the Board to update them on Prairie Rose Mental Health Center. On November 1, Prairie Rose Mental Health Center became Myrtue Medical Center Behavioral Health. They are in the process of hiring a new director. The Medical Center will continue to provide services. Lonnie Maguire, CPC, is working with the Hospital and will keep the Board updated on the progress.

As of January 1, 2006, Community Services will be handling the General Assistance clients. It was moved by Ferry, seconded by Christensen, to approve the new forms for General Assistance – Application and Notice of Decision – as recommended by Lonnie Maguire, CPC and GA Director. AYES: Schmitz, Ferry, Christensen

NAYES: None

Lonnie Maguire, CPC, reviewed the By-Laws for the Planning Council and recommended appointments to the Council. It was moved by Ferry, seconded by Christensen, to approve the following members to the MH/DD Planning Council for 2006: Robert Smith, Harrison County Board of Supervisors; Lester Nordaker, Monona County Board of Supervisors; Richard Ferry, Shelby County Board of Supervisors; John Mock, General Relief Director for Harrison County; Diane Foss, representing DHS; Jim Poehlman, provider; Kelly Peters, provider; Bill Weber, consumer; Bob Seivert, parent of consumer; and Lonnie Maguire, Case Management Director/Supervisor, CPC for Shelby/Harrison/Monona Counties. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, to approve the updated forms for Case Management, as recommended by Lonnie Maguire, CPC. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the FY2005 MH/DD Annual Report for Shelby/Harrison/Monona Counties. AYES: Schmitz, Ferry, Christensen

NAYES: None

It was moved by Christensen, seconded by Ferry, that all three board members sign a Confidentiality Statement and approve the FY2005 Case Management Report, Community Services Shelby/Harrison County Case Management Organizational Plan, and the Shelby/Harrison County Case Management Performance Improvement Plan Report.

It was moved by Ferry, seconded by Christensen, to approve Lonnie Maguire, CPC, as the Director and Supervisor for the Case Management Program for FY2007. AYES: Schmitz, Ferry, Christensen

NAYES: None

Mark Lytle, representing the Shelby County Fair Board, appeared before the Board to present their budget request for FY2007 and to update them on ongoing and future projects.

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Letter of Compliancy, stating that Shelby County is N.I.M.S. compliant, and approve the following resolution:

RESOLUTION NO. 2006-5
NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN THE STATE/COMMONWEALTH

WHEREAS, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest level of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State’s ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

The National Incident Management Plan was adopted by the Shelby County Board of Supervisors on January 17, 2006.

AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the FY2006 HRSA EMA Disaster Preparedness Contract and Workbook for funding in the amount of \$4,021.
AYES: Schmitz, Ferry, Christensen NAYES: None

Kathy Stinn, County Treasurer, appeared before the Board to inform them that Pathnet, a bankrupt utility company, is offering a compromise settlement for their delinquent taxes of 5% or \$3,917 towards a total due of \$78,340. No action was taken.

It was moved by Christensen, seconded by Ferry, to approve the Liquor License of the Club House (Shelby County Golf). AYES: Schmitz, Ferry, Christensen NAYES: None

Marsha Carter, Budget Director, presented possible options for the FY2007 Budget. After much discussion, the option marked as Option 5 was chosen. It was moved by Ferry, seconded by Christensen, to adopt the following resolution:

RESOLUTION NO. 2006-6
ENTRY RECORD OF THE FILING AND CONSIDERATION OF
THE COUNTY BUDGET ESTIMATE
FOR FISCAL YEAR 2007

BE IT RESOLVED on this 17th day of January, 2006, the Board of Supervisors of Shelby County, Iowa, met in scheduled session for filing and considering the estimate of the County Budget for FY2007. There was present a quorum as required by law.

Entry record for filing of said budget estimate was established and approved for publication. The Board, being fully advised, find that the date of the hearing on said estimate should be fixed, and it does fix, the 7th day of February, 2006, at the hour of 9:00 A.M. as the date and time of hearing to be held at the Supervisor's Chambers in the Courthouse in Shelby County, Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Shelby County, Iowa, on January 17, 2006, the vote thereon being as follows:

AYES: Schmitz, Ferry, Christensen NAYES: None

The County Engineer gave the secondary road project update.

There being no further business appearing, the Chairman declared the meeting adjourned at 11:48 a.m.

Roger Schmitz, Chairman

ATTEST:

Marsha J. Carter
Clerk to the Board of Supervisors

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.