

February 20, 2007

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 with the following additions: Addition to January 2 Minutes, Weapons of Mass Destruction Contract, HAZMAT Contract, Emergitech Upgrade, Recorder-New Employee and Wage Increase for Current Employee, and Treasurer-Mail Services Contract and Office Remodel AND the following items contained in the Consent Agenda:

- A. Minutes of February 6, 2007
- B. Office Reports - None
- C. Committee Reports

AYES: Schmitz, Ferry, Christensen

NAYES: None

The public hearing on the Assessor's FY2008 Budget was held immediately before this meeting.

It was moved by Christensen, seconded by Ferry, to approve the Claims of February 20, 2007, as listed in the Claims Register. AYES: Schmitz, Ferry, Christensen NAYES: None

Janet Johannsen, an employee of the Shelby County Recorder, requested, and the Board so ordered, that the following be deleted from January 2, 2007 minutes: "The Board asked Carter if there had been any comments regarding the possible change in the health insurance provider. Carter reported that Janet Johannsen, a clerk in the Recorder's Office, was extremely upset that the Board was forcing this health insurance on the employees. Johannsen had been informed that if she had complaints about this, she should present them to the Board at today's meeting. Carter had also notified all the employees that if there were complaints, they should be brought before the Board. Johannsen was not available and no other employee was in attendance."

A discussion was held on the Southwest Iowa Housing Trust Fund membership. Christensen will talk to SWIPCO to find out more details on the membership requirements.

It was moved by Christensen, seconded by Ferry, to approve the Agreement Between Shelby County and the Shelby County Secondary Road Employee Organization and the Collective Bargaining Agreement Between Shelby County and the Shelby County Sheriff's Office Employees, effective July 1, 2007 to June 30, 2010. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve Policy No. 20 - Non-Union Employees Benefit Package and place it on file in the Auditor's Office. AYES: Schmitz, Ferry, Christensen NAYES: None

Amanda Brewer, WESCO, appeared before the Board to present their annual audit and rate increase information. It was moved by Christensen, seconded by Ferry, to authorize the Chairman to sign the Provider Program Participation Agreement with WESCO, as recommended by the Community Services Director. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the Community Services Director to prepare an amendment to the Myrtue Memorial Behavioral Health Contract reallocating \$17,000 from Shelby County's contracted amount for Fee for Services of \$40,000 and adding it to the Emergency Services, 24 Hour On Call Emergency Services, and Consultation and Public Education portion of the \$40,000 Block Grant. The amendment will

then be brought back to the Board for final approval. AYES: Schmitz, Ferry, Christensen
NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the following resolution:

RESOLUTION NO. 2007-10
LOSS OF FEDERAL ENTITLEMENT BENEFITS

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties;

NOW THEREFORE BE IT RESOLVED that the Shelby County Board of Supervisors requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

Passed and approved this 20th day of February, 2007.

AYES: Schmitz, Ferry, Christensen

NAYES: None

Carolyn Blum, County Treasurer, appeared before the Board to update them on the progress of the remodeling in her office to combine the Motor Vehicle/Drivers License Department with the Tax Department.

Blum presented information from Mail Services, LC, a company that is being used by numerous counties to print and mail the tax statements for the County Treasurer's Office. Taking into consideration staff time, printing costs, cost of forms, envelopes and postage, their proposed charge of 45 cents per statement could be a cost savings for the County. Blum also stated that taking advantage of services such as these, cross training her employees and combining the two departments could possibly eliminate the need to fill the opening in her office. It was moved by Ferry, seconded by Christensen, to authorize the Chairman to sign the Iowa County Treasurers Service Agreement and Statement of Work with Mail Services, LC, to print and mail out the tax statements, as recommended by the County Treasurer. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Christensen, seconded by Ferry, to authorize the wage increase for Janet Johannsen from \$11.29/Hr to \$13.00/Hr, effective February 19, 2007, plus the 4% increase on July 1, and the hiring of a new employee to replace Linda Stroehr with starting wage as \$9.00/Hr with a proposed increase to \$10.00/Hr after 6 months. This employee will not be entitled to the 4% increase on July 1. AYES: Schmitz, Ferry, Christensen NAYES: None

Bob Seivert, Emergency Management Coordinator, presented information regarding a proposed Agreement for the Provision of Weapons of Mass Destruction Hazardous Material Response Services Between the City of Council Bluffs and Shelby County Under Chapter 28E

of the Code of Iowa. It was recommended by the County Attorney and the Emergency Management Coordinator that Shelby County not enter into this Agreement because of the wording in the Agreement that the County will bear the responsibility. In the case of injury or equipment damage, those costs were not fully covered by State or Federal Agencies. No action was taken.

Seivert also presented information regarding a proposed Agreement for the Provision of Hazardous Materials Response Services Between the City of Council Bluffs and Shelby County Under Chapter 28E of the Code of Iowa. Shelby County has already entered into an agreement with Shelby/Harrison/Crawford Counties Tri-County Special Operations Team. Seivert recommended that the Board not enter into this Agreement. No action was taken.

Seivert updated the Board on the EmergiTech software upgrade to the Sheriff, Jail and Harlan City Police. The goal is to have all law enforcement using the same software so information can be shared. It was moved by Christensen, seconded by Ferry, to approve the approximate cost of \$80,000 for this software upgrade for the Sheriff and the Jail to be paid over FY2007 and FY2008 and to authorize Seivert to sign the necessary contract documents. AYES: Schmitz, Ferry, Christensen NAYES: None

It was moved by Ferry, seconded by Christensen, to approve the amended Investment Policy, as recommended by the County Treasurer, and place on file in the Auditor’s Office. AYES: Schmitz, Ferry, Christensen NAYES: None

Dave Yamada, Shelby County DevelopSource, appeared before the Board to update them on the ongoing economic projects: College Park Project; Variety Distributors expansion adding 60 jobs; Menards-in operation by the end of 2007; CCX-ground breaking for new building in Shelby in April; Dairy and Sheep Units under construction; Biodiesel plant in Western Ventures Business Park-Business Plan and Feasibility Study nearly complete; Community Digester and Ethanol Plant-discussions continue; Earling-received word that MAAS will be moving to Kansas City.

The County Engineer updated the Board on activities of the county road crews and the status of current maintenance and construction projects.

There being no further business appearing, the Chairman declared the meeting adjourned at 10:35 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.