

The Board of Supervisors of Humboldt County, Iowa met at 8:30 a.m. on the 29th day of June, 2015 with the following members present: Haverly, Pedersen, Hansen, Christianson and Mattes. Absent: None.

Moved by Pedersen and seconded by Haverly to approve the amended agenda for the June 29, 2015 Board meeting. All voting aye.

Moved by Hansen and seconded by Pedersen to approve the minutes of the June 22, 2015 Board meeting. All voting aye.

Chairman Mattes opened the meeting up for public concerns. No one was present to speak so the Board continued on with their regular meeting.

David Penton, Emergency Management Director for Kossuth County was present to discuss the Humboldt County Disaster Declaration and to see if the Board had any questions or concerns. No official Board action was taken.

Kathy Erickson, Community Services Director, was present to discuss the Mental Health Advocate for Humboldt County. Moved by Haverly and seconded by Hansen to accept the designation of Alice Warner as Mental Health Advocate for Humboldt County effective July 1, 2015. All voting aye.

Moved by Pedersen and seconded by Christianson to approve Resolution #2015-17, a Resolution to share the Mental Health Advocate between Pocahontas County and Humboldt County effective July 1, 2015 as follows:

RESOLUTION #2015-17

Whereas Humboldt County has entered into a 28E Agreement with County Social Services for the reimbursement of all mental health and disability related costs including all costs associated with the provision of a Mental Health Advocate;

Whereas legislative changes to Iowa Code 229.9A effective July 1, 2015 require each county to hire a Mental Health Advocate that is an employee of a county who is not an officer or employee of DHS, CSS Region nor of any agency or facility providing care or treatment to person with mental illness;

Whereas legislative changes to Iowa Code 229.9A also requires that the Mental Health Advocate serving this role for a county prior to July 1, 2015 be appointed and compensated at a wage no less than prior to July 1, 2015;

Whereas Humboldt County has determined that it is most cost effective to share the employment of a Mental Health Advocate between Humboldt County, Pocahontas County and Wright County;

And Whereas Pocahontas County has agreed to be the employer of record for the Mental Health Advocate and provide for the administrative oversight to the position;

Therefore Humboldt County hereby appoints Alice Warner as the Mental Health Advocate to be assigned by the courts to patients who reside in Humboldt County that are involuntarily committed to mental health treatment.

By: /s/Carl F. Mattes
Humboldt County

Date: June 29, 2015

By: _____
Pocahontas County

Date: _____

All voting aye.

Moved by Christianson and seconded by Pedersen to recess as the Board of Supervisors and convene as the Board of Trustees for DD#6, Lat A1 and DD#125. All voting aye.

Moved by Hansen and seconded by Christianson to adjourn as the Board of Trustees for Drainage and reconvene as the Board of Supervisors. All voting aye.

Earl Cushman was present to discuss with the Board a variance for a new driveway. Moved by Christianson and seconded by Pedersen to approve a variance on a driveway for Earl Cushman. All voting aye.

Moved by Haverly and seconded by Christianson to cancel the Board of Supervisors meeting for the week of July 13, 2015. All voting aye.

Moved by Pedersen and seconded by Hansen to authorize the Chairman to sign a 24 month lease renewal for the Humboldt County Social Services office copy machine. All voting aye.

Moved by Hansen and seconded by Pedersen to approve Resolution #2015-16, a Resolution authorizing final departmental appropriation transfers for FY 14-15 as follows:

RESOLUTION #2015-16
APPROPRIATIONS TRANSFER

WHEREAS, Section 331.434 (6) Code of Iowa, authorizes the Board of Supervisors to transfer appropriated monies within a service area, without amending the budget and;

WHEREAS, such a transfer is necessary to correct current budget expenditures within certain departments;

NOW, THEREFORE, BE IT RESOLVED by the Humboldt County Board of Supervisors to authorize the appropriation transfers within the same service area as follows:

<u>INCREASE APPROPRIATION</u>		<u>DECREASE APPROPRIATION</u>	
Adult Correctional Services (01050)	1,500.00	Administration (01060)	1,500.00

Adopted this 29th day of June, 2015, by the Humboldt County Board of Supervisors.

/s/Carl F. Mattes
Carl F. Mattes
Chairman, Board of Supervisors

ATTEST:

/s/Peggy J. Rice
Peggy J. Rice
Humboldt County Auditor

All voting aye.

Moved by Haverly and seconded by Pedersen to appropriate budgets for all departments for FY 15-16 at 100%. All voting aye.

Moved by Christianson and seconded by Hansen to authorize the Chairman to sign the Library Contract for FY15-16. All voting aye.

Moved by Pedersen and seconded by Christianson to approve a 5 day beer license for the Humboldt County Dragway pending dram shop insurance, premise sketches and signature. All voting aye.

Committee Reports:

Haverly – 6/24 – County Social Services, Estherville

6/25 – Meeting with Mental Health Advocate

- Community & Family Resources, Fort Dodge

Pedersen – 6/24 – Law Enforcement Center

Christianson 6/23 – Decategorization conference call

6/24 – Law Enforcement Protection Commission, Fort Dodge

6/26 - Second Judicial District, Webster City

Hansen – 6/25 – Iowa State Association of Counties Board meeting, Des Moines

Mattes – 6/22 – ISAC webinar

- Building Families, Clarion

6/23 – Bank Iowa

ITC Conference call

6/24 – MIDAS Board, Fort Dodge

6/25 – Emergency Management

Moved by Hansen and seconded by Haverly to adjourn at 10:04 a.m. All voting aye.

Peggy J. Rice
Auditor

Carl F. Mattes
Chairman