The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Eaken, Manternach, Oswald, and Zirkelbach.

Moved by Zirkelbach seconded by Eaken to approve the minutes of the April 2, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending March 31, 2019, as certified by the department heads. All aye. Motion carried.

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-3 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

## 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$85,000 from the General Basic Fund to the Secondary Road Fund and \$1,000,000 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor presented the FY2020 Law Enforcement Agreements for approval and shared the amounts of the contracts compared to the FY2019 agreements. The Sheriff was present to report that the Monticello City Council has yet to approve the FY2019 Communication Services contract.

Moved by Oswald seconded by Manternach to approve and authorize the Chairman to sign and place on file 28E Law Enforcement Agreements for FY2020 with the cities of Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming. All aye. Motion carried. [2019-029, 2019-030, 2019-031, 2019-032, 2019-033, 2019-034]

Moved by Manternach seconded by Oswald to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending March 31, 2019, and the Clerk's Report of Fees Collected for the month ending March 31, 2019. All aye. Motion carried. [2019-035, 2019-036]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from KEM, LLC (facility #68859) for property located in Section 36 of Castle Grove Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's appointment of Trenton Moats for seasonal employment at \$10.25 per hour, effective April 10, 2019. All aye. Motion carried.

Judy Breja, Sixth Judicial District Department of Corrections, met with the Board, the Community Services Director, the County Attorney, and Sheriff to further discuss a resolution for Jones County to join the Stepping Up program, an initiative to develop local partnerships to reduce the number of mentally ill individuals entering county jails.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

## STEPPING UP INITIATIVE RESOLUTION

"Stepping Up 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 cooccurring 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 like Jones County, Iowa, 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, 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, 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, BE IT RESOLVED, that the members of the Jones 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 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.
- Create a process to track progress using data and information systems, and to report on successes. [2019-037]

Moved by Oswald seconded by Eaken to open bids on two site improvements projects for the courthouse at 9:35 a.m. All aye. Motion carried.

Two bids were received for the sidewalk and ramp improvement project, and one bid was received for the mechanical room drainage project.

Moved by Manternach seconded by Zirkelbach to table action on the bids for the two site improvement projects for the courthouse until the April 16, 2019 meeting to allow time for representatives of Shive-Hattery Architecture and Engineering to review the bids. All aye. Motion carried.

Steve Jacobsen, NNW Engineering, and Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review a proposal to rehabilitate Ely's Stone Bridge.

Jacobsen and Rohr were directed to gather load rating data on the structure and to provide that information along with a plan to fund the proposed rehabilitation project at a later date.

Jeff and JoAnn Hinz met with the Board and Engineer to discuss the possibility of acquiring unused road right of way along Old Dubuque Rd. and adjacent to their property. Hinz was directed to meet with the Anamosa City Administrator to determine the city's plans for the area before the Board would consider further action.

Clint and Lacy Campbell met with the Board and Engineer to discuss the Campbell's concerns with communications with Secondary Road personnel, road conditions, and access to their property during the 140<sup>th</sup> Ave. bridge replacement project. Rowland Mais was present for the discussion.

The Engineer met with the Board to present a right of way contract and project plans for approval for the Shaw Rd. resurfacing and bridge replacement project; to provide an update on resumption of work on the County Rd. E45 project; the sale of a used motor grader on a heavy equipment auction site; and spring road conditions.

The Board members inquired about use of dust control on 150<sup>th</sup> Ave. which has previously been treated with surface stabilization products, the condition of 15<sup>th</sup> Ave. and possible damages to county roads from utility company work along 135<sup>th</sup> Ave. and Madison Rd.

Moved by Zirkelbach seconded by Eaken to approve a Partial Acquisition Contract with Robert V. Mitchell for project No. L-C-920—73-53 (Shaw Rd.) in Fairview Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve the project plans for project No. L-C-920—73-53 (Shaw Rd.), a PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd. from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township. All aye. Motion carried.

Moved by Manternach seconded by Eaken to accept sealed bids until 9:30 a.m. on May 14, 2019 for project No. L-C-920—73-53 (Shaw Rd.), a PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd. from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township. All aye. Motion carried.

The Board discussed the proposals from firms seeking to provide consulting services for the County's property and casualty insurance program. Dave Savage, Insurance Associates, Inc. was present for the discussion and responded to questions from the Board. The Board and Auditor discussed re-activating a committee of various department heads to review and update the County's risk management policy, to consider various programs offered by the property and casualty insurance provider, and other related items.

Moved by Zirkelbach seconded by Eaken to retain the services of Insurance Associates, Inc. to continue to provide consulting services for the County's property and casualty insurance program. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor Ned Rohwedder, Chairman