

Tuesday, October 20, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Carpenter presiding.

Motion by Stevenson, seconded by Brock to open a public hearing regarding the approval of Valley View Estates Plat 3.

YEA: BROCK, STEVENSON, CARPENTER

County Zoning Administrator Larry Ryan told the Supervisors that the plat meets all of the legal requirements. Attorney Mark Otto said that Plat 3 was north of Indian Creek and that 4 of the lots had already been sold. No written comments were received by the Auditor's Office.

Motion by Brock, seconded by Stevenson to close the public hearing.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Resolution 15-45 approving Valley View Estates Plat 3.

YEA: BROCK, STEVENSON, CARPENTER

A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

Elderly Nutrition Director Kelli Van Manen asked the Supervisors to approve Managed Health Care Provider Agreements with Amerigroup and UHC of the Midlands Inc. Van Manen said that by signing the agreements the County would be reimbursed by Medicaid up to an amount of \$55,000 for meals served. Not signing the agreements would result in receiving only a donation from meal recipients on Medicaid.

Motion by Brock, seconded by Stevenson to approve the agreement between Jasper County and Amerigroup.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve the agreement between Jasper County and UHC of the Midlands, Inc.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve an amendment to the existing agreement with Shive-Hattery to include an asbestos survey of the Old County Care Facility building with the additional cost not to exceed \$7,500.

YEA: BROCK, STEVENSON, CARPENTER

Chris Bauer, of Shive-Hattery, presented to the Supervisors ADA compliant plans for sidewalk and parking on the west entrance to the Courthouse. The Supervisors will review the plans.

Motion by Brock, seconded by Stevenson to approve the Professional Services Agreement to review and design an ADA accessible sidewalk for the west entrance of the Courthouse.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to table agenda items 3b(2) Review of sidewalk and parking alternatives and 3b(3) Approval to move forward with final design of a selected layout alternative and to put the items back on the Board's agenda for the October 27, 2015 meeting.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve a 5 day liquor license to Okoboji Grill for use at the Christian Conference Center.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve the Recorder's Monthly Report of Fees collected for the period beginning September 1, 2015 and ending September 30, 2015.

YEA: STEVENSON, CARPENTER, BROCK

Recorder Denise Allen asked the Supervisors to approve an addendum to an existing agreement between the Jasper County Recorder and Cott Systems to host the link to the Recorder's real estate records, making them more accessible to the public and professional users of those records. Cott's fee for hosting the link is \$150 per month.

Motion by Stevenson, seconded by Brock to approve the Cott Systems Hosted Services Addendum.

YEA: BROCK, STEVENSON, CARPENTER

Sheriff John Halferty asked the Board to approve a contract for telehealth psychiatric services for jail inmates. The services would provide in-house inmate crisis and evaluation.

Motion by Stevenson, seconded by Brock to approve a contract between Pathways Behavioral Services and Jasper County for telehealth psychiatric services for jail inmates.

YEA: BROCK, STEVENSON, CARPENTER

Community Services Director Jody Eaton explained to the Board that there was no longer a need for the County to participate in the 28E agreement with Central Iowa Recovery since mental health services have been regionalized.

Motion by Brock, seconded by Stevenson to have Jasper County withdraw from the Central Iowa Recovery 28E Agreement.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve the Central Iowa Community Services Statement of Understandings.

YEA: CARPENTER, BROCK, STEVENSON

Eaton gave the Board an update on the Stepping Up Program.

Buildings and Grounds Director Adam Sparks asked the Board to approve a contract with Clean Harbor to clean up the miscellaneous chemicals, such as old batteries and paint, at the Old County Care Facility.

Motion by Stevenson, seconded by Brock to hire Clean Harbor to remove old chemicals at the Old County Care Facility. The cost for the removal is \$4,864.05.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve the Veteran Affairs Quarterly Report for the period ending September 30, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve Board of Supervisors minutes for October 13, 2015.

YEA: BROCK, STEVENSON, CARPENTER

There were no Board appointments.

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, October 20, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CARPENTER, BROCK

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman