

NORTH IOWA JUVENILE DETENTION SERVICES

319-291-2455

Board Minutes 12-11-2015

Members present: Dan Byrnes - **Allamakee**, Frank Magsamen - **Black Hawk**, Ken Kammeyer - **Bremer**, Don Shonka - **Buchanan**, Rusty Eddy - **Butler**, Casey Callanan - **Cerro Gordo**, Larry Gibbs - **Clayton**, Doug Dabroski - **Delaware**, Wayne Demmer - **Dubuque**, Vicki Rowland – **Fayette**, Jim Ross – **Grundy**, Mark Kubik – **Howard**, Joel Voaklander - **Mitchell**, Floyd Ashbacher - **Winneshiek**, Dave Haugen – **Worth**, and Bob Amosson – **Ex-Officiate**.

Members absent: Tim Zoll – **Chickasaw**, Marty Petersen - **At-L**, and Greg Fangman-WPD-At-Large.

Guest: none

1.0 The meeting was called to order at 10:02AM. with quorum present.

2.0 It was moved by Joel V., seconded by Mark K., and carried to approve the agenda and minutes from the last meeting held on 10/23/2015.

3.0 Public Comment: no public comment.

4.0 Treasurer's Report: Lou reported to the board that our checking account balance as of 12-11-2015 totaled \$629,765.55, savings \$200,250.66, he also reported the total liquid assets of \$830,016.21. The other assets include the building, business personal property, and automobiles bring the total net worth to \$4,311,442.21. The profit/loss for detention, crisis stabilization, in-home detention and transportation was also reported. Lou then gave the total expenses and revenues for FY 2016 giving us a profit of \$144,641.11. Lou also reported that we paid our property theft and workers comp insurance in full. It was moved by Dave H., seconded by Casey C. and carried to approve the current financial report.

5.1 Director's Report: Sam reported the daily averages of juveniles in detention and for the adults on ACSC. The total units provided for both sides was also reported. Lou and Sam spoke on what kinds of kids and behaviors we are seeing on a daily basic and how every generation of kids bring new challenges to us. Sam reported on our Transportation, In-Home Detention services and how 6th district is now using our GPS services. Lou reported that the financial audit was done and he would be sending the report out to the counties. It was also reported that we just had our yearly state licensing done and had all the furnaces inspected. It was moved by Ken K., seconded by Larry G. and carried to approve the Director's report.

5.2 Review of Claims: The Board reviewed the October and November claims. It was moved by Casey C., seconded by Rusty E., and carried to approve the October and November claims.

5.3 Personnel Committee: Frank M., reported that the personnel committee was looking at a 3% rise across the board for staff and wanted Lou to look into a Wellness program for full time staff to help encourage a healthy lifestyle. No action needed.

6.1 Purchased of a plow truck and snow blower: It was moved by Dave H., seconded by Doug D. and carried to purchase the plow truck and snow blower.

6.2 Contracted with Waste Management. It was moved by Rusty E., seconded by Dave H. and carried to contract with Waste Management for the disposal of our garbage.

7.0 Next board meeting will be held on **February 19, 2015 at 10:00 A.M. with the Budget and Finance Committee meeting at 9:00AM.** Agenda and minutes of this meeting will be sent prior to the next meeting.

8.0 The meeting was adjourn at 11:00AM. It was moved by Vicki R, second by Rusty E. and carried to adjourn.

Respectfully submitted,

Vicki Rowland,
Secretary/Treasurer

Samuel D. Hudson III
Assistant Director