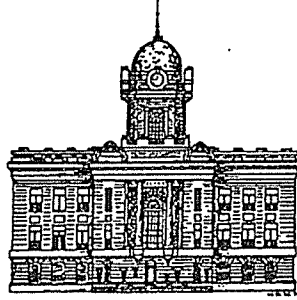


# Jasper County, Iowa

**Denny Carpenter**

**Doug Cupples**

**Brandon Talsma**



**Board of Supervisors**

Courthouse

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Newton IA 50208

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## JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

[www.co.jasper.ia.us](http://www.co.jasper.ia.us)

May 28th 2019

9:30 a.m.

Pledge of Allegiance

- Item 1      Resolution Approving Transfer Order # 1417
- Item 2      Resolution Approving Transfer Order # 1418
- Item 3      Resolution Approving Transfer Order # 1419
- Item 4      Human Resources – Dennis Simon
  - a) Hiring Resolution – Sheriff – Deputy Sheriff
  - b) Hiring Resolution – Sheriff – Part Time Jailer
  - c) Hiring Resolution – Conservation – Seasonal Park Maintenance Technician
- Item 5      Approve Liquor License for Sugar Grove Vineyards
- Item 6      Engineer – Russ Stutt
  - a) Monthly Report
- Item 7      Approval of Board of Supervisors minutes for 5/21/19

**PUBLIC INPUT & COMMENTS**

Resolution \_\_\_\_\_

STATE OF IOWA }  
Jasper County }

TRANSFER ORDER

\$71,125.00

Newton, Iowa, May 28, 2019

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Seventy one thousand one hundred twenty five dollars and 00/100\*\*\*

From: 0801-Amended  
UR TIF

To: 2012- (2012B) Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Attest

*Teresa Anagnost*

\_\_\_\_\_  
Auditor/Designee

NO. 1417

This transfer will cover the payment that will be made June 1, 2019 for debt payment on the following bond:  
refunding of GO Bonds 2012B, \$870,000, refunding of: Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

\*\*Final Payment\*\*

Resolution \_\_\_\_\_

STATE OF IOWA  
Jasper County



**TRANSFER ORDER**

\$416,328.75

Newton, Iowa, May 28, 2019

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Four hundred sixteen thousand three hundred twenty eight and 75/100\*\*\*dollars

From: 0802-JC Amended 28E  
Subfund UR TIF

To: 2015-(2007) TPI Refunded Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

**By Order of Board of Supervisors.**

\_\_\_\_\_  
Supervisor

**NO. 1418**

\_\_\_\_\_  
Attest

*Teresa A. [Signature]*

\_\_\_\_\_  
Auditor/Designee

This transfer will cover the payment that will be made June 1, 2019 for debt interest & principal on the following bonds:  
\$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

Resolution \_\_\_\_\_

STATE OF IOWA  
Jasper County

TRANSFER ORDER

\$326,560.00

Newton, Iowa, May 28, 2019

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Three hundred twenty six thousand five hundred sixty dollars and 00/100\*\*\*

From: Various Funds  
(See Below)

To: 2011 - (2012A) Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Attest

*Teresa Anderson*

\_\_\_\_\_  
Auditor/Designee

NO. 1419

0810 - Colfax Interchange TIF	2011 - (2012A) Debt	\$	132,261.93
2085-(1520) County Home Debt Service	2011 - (2012A) Debt	\$	19,601.51
2004-(2011) Courthouse Cap Project	2011 - (2012A) Debt	\$	174,696.56
		\$	<u>326,560.00</u>

This transfer will cover the payment that will be made June 1, 2019 for debt payment on the following bond:  
refunding of GO Bonds 2012A, \$3,235,000, refunding of: 2001, 2006 LEC Debt & 2012 \$1,450,000







May 21, 2019

Tuesday, May 21, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Carpenter presiding.

Motion by Talsma and seconded by Cupples to open a public hearing for a FY 2018/2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

There were no comments and no comments received by the Auditor.

Motion by Talsma and seconded by Cupples to close the public hearing for a FY 2018/2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the FY 2018/2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-39 an appropriation resolution for FY 2018-2019 in accordance with Iowa Code Section 331.434(6).

YEA: CUPPLES, TALSMA, CARPENTER

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

No action taken on Agenda Item #3, Board Appointments – Cemetery Commission.

Motion by Talsma and seconded by Cupples to approve a tax abatement for 2017 tax parcel 0834252024.

YEA: CUPPLES, TALSMA, CARPENTER

No action taken on Agenda Item #4(b), Discussion on County held property certificates 15-0303 and 15-0304.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-40 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Seasonal Skilled Laborer	Josiah Oleson	\$16.00	Standard Rate	05/28/2019

The position will be dissolved on or before August 31, 2019.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Cupples and seconded by Talsma to table Agenda Item 6, Resolution supporting Marcy's Law for Iowa.

YEA: TALSMA, CUPPLES, CARPENTER

Sheriff John Halferty spoke to the Supervisors about an addendum to a home monitoring service, the RACOM radio communications proposal and the P25 radio System agreement with RACOM.



Motion by Talsma and seconded by Cupples to agree to a service agreement with BI Incorporated for an in-home custody & monitoring system for people who cannot be incarcerated due to a medical condition.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to approve the RACOM communications funding proposal in the amount of \$428,812.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to agree to the P25 Radio System Agreement between Jasper County and RACOM Inc. with the final payment due prior to July 31, 2021. Included in the agreement is a maintenance agreement for \$12,000 per year.

YEA: CUPPLES, CARPENTER, TALSMA

County Engineer Stutt spoke with the Supervisors about amending the Iowa Department of Transportation Secondary Roads Budget for fiscal year 2019, purchasing steel and a stop sign resolution.

Motion by Cupples and seconded by Talsma to approve the amended Iowa Department of Transportation Secondary Roads Budget for fiscal year 2019.

YEA: TALSMA, CUPPLES, CARPENTER

Stutt presented the following quotes for 144 pieces of steel:

Oden Enterprises	\$195,919.92
Skyline Steel	\$202,320.00
Husker Steel	\$213,160.00

Motion by Talsma and seconded by Cupples to agree to purchase 144 pieces of steel from Oden Enterprises in the amount \$195,919.92.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19-41 to place a stop sign on the southeast corner of the intersection on N. 19<sup>th</sup> Ave. W. and 52<sup>nd</sup> St. N. in Section 30-80N-19W of Newton Township in Jasper County, Iowa, stopping north bound traffic.

YEA: CARPENTER, CUPPLE, TALSMA

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

Motion by Talsma and seconded by Cupples to approve the agreement with Wes Jarnagin, Inc. to provide labor and material for shower area painting of jail pods in the amount of \$19,938.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 5/14/2019.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to enter into closed session in accordance with Iowa Code Section 21.5 (c) "to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent.

YEA: CUPPLES, CARPENTER, TALSMA

The Board to Supervisors re-entered into open session.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, May 21, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman