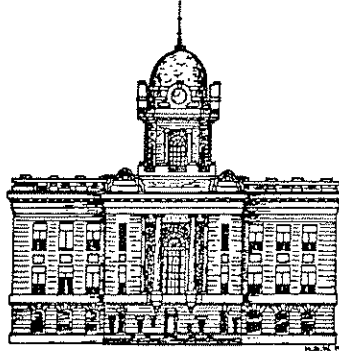


Jasper County, Iowa

John Parsons

Dennis Stevenson

Rick Tiedje



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

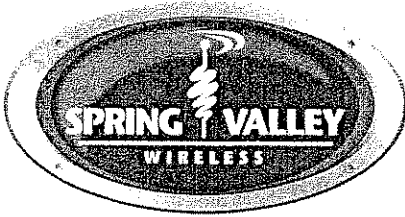
February 2, 2010

9:30 a.m.

9:30 a.m.

- Item 1 Engineer – Radio frequency update
- Item 2 Maintenance – Adam Sparks
 - a) Pickup quotes
- Item 3 Approval of assistance in litigation to Calhoun County RE: Chicago Central & Pacific Railroad v. Calhoun County
- Item 4 Approval of Transfer Order #1195
- Item 5 Approval of Board of Supervisors minutes for 01/26/2010
- Item 6 Board appointments

PUBLIC INPUT & COMMENTS



Spring Valley Wireless - Perry
420 First Street
Perry, IA 50220
Phone: 515.465.4089
800#: 877.711.2174
Fax: 515.465.5836

AMES ANKENY CARROLL CLIVE DES MOINES PERRY WEST DES MOINES

Jasper County Engineer
910 N 11th Ave E
Newton, IA 50208
641-792-5862

Attention: Dennis Bucklin

As you are aware Jasper County E911 was awarded a grant to replace radio equipment that is not compatible with the FCC mandated narrow banding requirements. In the awarded for the County Engineer's Office all portables, mobiles, and Repeater were listed and granted replacement. Our recommendation to the E911 board was to request a new frequency pair for the repeater because of the interference issues that have been present for years and have the ability to prevent you from being able to communicate effectively. This would also require the replacement of the duplexer. The cost of this improvement is \$2300. This option was approved at the meeting of the Jasper County E911 Board in December but was later cut and now requires that your entity be responsible for the whole amount of the option.

In order to proceed with your project we need authorization to request a new frequency and order a duplexer with the repeater. I would like to point out that if you opt not to proceed with this option at this time, your current frequency and duplexer can be used but the interference will continue. This is the ideal time to make this improvement because it will save you money in the long run by incorporating it with the grant project. If you were to request this upgrade later it would not only cost approximately the same for the new frequency and duplexer but you will also be responsible for the expense of programming every mobile, portable, base, and your repeater in your agency and will also cost other agencies that need to maintain communication with you because they will have to have their radios programmed too. If completed now the programming can be incorporated in the grant project while other changes are being made at no expense to you.

Please let us know how you wish to proceed at your earliest convenience.

Thanks

Kelly Milligan

5 HPU Group 2 - Standard Cab Long Box 8,600 GVWR 4x4
LARGE STANDARD CAB PICKUP w/4-WHEEL DRIVE: 8,600 lb. GVWR minimum, 8-foot Straight Side Body, V-8 Engine, Automatic Transmission

Line Number	Base Vehicle Minimum Specifications	State Package or Code Number	
Line 1	Wheelbase: Minimum 133 inches, 56" CA	F2B 137	
Line 2	Air conditioning w/all required options	600A	
Line 3	Tilt steering column, Automatic speed control	98X	
Line 4	Wipers, intermittent	Standard	
Line 5	Rear step bumper	Standard	
Line 6	Engine: Base engine for model bid with specified options and accessories. If base is available as E85 flex-fuel, it must be provided. STATE: Cylinders 8 Liters 5.4 Horsepower 300 Torque 365	995	
Line 7	Power point	Standard	
Line 8	Radio, AM FM w/internal clock. Delete satellite radio if standard	Standard	
Line 9	Power 4-wheel anti-lock brakes	Standard	
Line 10	Interior trim package w/insulating headliner, full door and back of cab panels, dome lamp. Split bench seat w/cloth upholstery, folding center armrest/storage box.	3C	
Line 11	Full floor covering, rubber preferred - if available it must be provided. If floor covering must be carpet, OEM floor mats must be provided.	Standard	
Line 12	Tires, all-terrain (not all-season) radials, spare mounted under box.	TBM	
Line 13	Rear axle, anti-spin differential. State standard ratio: 3.73	X3L	
Line 14	Daytime running lights	942	
Line 15	Power windows	9DL	
Line 16	Power door locks with remote keyless entry	90L	
Line 17	Transfer case with Hi/Lo ranges	Standard	
Line 18	Delete vehicle communication system (OnStar or equivalent) if standard	Standard	
Line 19	State GVWR:	9000	
Line 20	State Payload Capacity:	2890	
Line 21	BASE VEHICLE PRICE CONFIGURED AS PER ABOVE		\$22,383.00
Line 22	Delivery Charge. Per mile charge for anywhere in the State of Iowa. Use \$0.00 format		\$2.50

Options List - Dealer must provide price for each option (Prices are required to complete Bid - if standard state STD, if part of a package state package code, if not available state N/A, if dealer installed/provided state DLR, if cost is deduct state as a negative (-) number, if cost is zero (0), enter 0)	State Package or Code Number	Option Price MUST be provided
Line 23 Engine block heater.	41H	\$0.00
Line 24 Sliding rear window.	433	\$100.00
Line 25 Power driver's seat	98C 603A	\$2,951.00
Line 26 Trailer tow extendable mirrors.	Standard	\$0.00
Line 27 Trailer tow package: Class IV receiver hitch, 2-inch shaft, 7-wire trailer wiring receptacle at hitch.	Standard	\$0.00
Line 28 2 extra key sets 4 total sets with each vehicle.	Dealer	\$60.00
Line 29 Gauge Package: Tachometer, oil pressure, coolant temperature, voltmeter and/or transmission temperature.	Standard	\$0.00
Line 30 Paint: DOT Orange, GM 9W4, Ford W5684E, Dodge TYS262.	SP101	\$244.00
Line 31 Shift-on-the-fly electric transfer case.	213	\$140.00
Line 32 4 x 4 off-road suspension and undercarriage protection package.	17X	\$180.00
Line 33 Tires: Highest load capacity available all-terrain (no all-season) radial. Spare mounted under box.	TLR 603A	\$2,196.00
Line 34 Axles: optional lower ratio (higher numerically). State ratio 4.10	X4N	\$0.00
Line 35 Snow plow prep package. Increased capacity front suspension and other components necessary for increased load caused by installation of a front snow plow.	473	\$58.00
Line 36 OEM Integrated Trailer Brake Controller.	92B	\$184.00
Line 37 Increased GVWR. Minimum 9,200 GVWR in lieu of 8,600 standard - include all required options and other pertinent information. STATE: Upgrade GVWR 9200 & Upgrade Payload 2850	99Y	\$819.00
Line 38 Increased GVWR. Minimum 9,600 GVWR in lieu of 8,600 standard - include all required options and other pertinent information. STATE: Upgrade GVWR 10400 & Upgrade Payload 4120	F31 610A	(\$198.00)
Line 39 E85 FFV engine - include all required options and other pertinent information. STATE: Cylinders _____ Liters _____ Horsepower _____ Torque _____ LIST OTHER REQUIREMENTS:	Not Available	\$0.00
Line 40 Engine upgrade #1. Minimum 6.0L displacement - include all required options and other pertinent information. STATE: Cylinders 10 Liters 6.8 Horsepower 362 Torque 457 LIST OTHER REQUIREMENTS:	99Y F250	\$276.00
Line 41 Engine upgrade #2. Turbocharged Diesel, minimum 6.4 liters. Must be rated minimum 325 Hp., minimum 560 lb/ft torque with HD automatic Transmission. STATE: Cylinders 8 Liters 6.7 Horsepower 350 Torque 365 LIST OTHER REQUIREMENTS:	2011 DIESEL	\$7,835.00
Line 42 Engine upgrade #3. Minimum 6.8L displacement - include all required options and other pertinent information. STATE: Cylinders 10 Liters 6.8 Horsepower 362 Torque 457 LIST OTHER REQUIREMENTS:	99Y F350	\$276.00
Line 43 Full Floor Carpeting & OEM Mats if not provided in base above.	603A	\$2,196.00
Line 44 Stability Control System, if available	Not Available	\$0.00

5 HPU Group 2 options continued on next page

CNGP530

VEHICLE ORDER CONFIRMATION

01/14/10 09:20:46

==>

Dealer: F53031

2011 F-SERIES SD

Page: 1 of 1

Order No: 0001 Priority: C1 Ord FIN: QS039 Order Type: 5B Price Level: 115

Ord PEP: 600A Cust/Flt Name: CITY KNOXVILL PO Number:

RETAIL

RETAIL

F2B	F250 4X4 SD R/C \$30995		9400# GVWR	PKG	
	137" WHEELBASE	41H	ENG BLK HEATER		NC
Z1	OXFORD WHITE	473	SNOW PLOW PKG		85
A	VNYL 40/20/40		SPARE TIRE/WHL3		NC
S	STEEL		TRAILER TOW ATT		
600A	PREF EQUIP PKG		JACK		
	.XL TRIM		SP DLR ACCT ADJ		
	.TRAILER TOW PKG		SP FLT ACCT CR		
572	.AIR CONDITIONER	NC	FUEL CHARGE		
	.AM/FM STER/CLK		B4A NET INV FLT OPT		NC
996	.6.2L EFI V8 ENG	NC	DEST AND DELIV		975
44P	6-SPD AUTOMATIC	NC	TOTAL BASE AND OPTIONS		32055
TBK	.LT245 BSW AS 17		TOTAL		32055
X37	3.73 REG AXLE	NC	*THIS IS NOT AN INVOICE*		

JOB #1 BUILD

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC06580

TILT Wheel is standard

*Your Price
\$ 21,251.00
On New Van*

*Trade Value
10,400.00*

*Approx \$10,851
For truck*

Dear Adam:

#21,700

~~_____~~
~~_____~~ The county's cost would be ~~\$22,000~~ total (obviously, no fees included), subject to change should the manufacturer amend savings available for government purchases.

Your interest in a quote for a 3/4-ton truck is again appreciated, and I look forward to helping the Jasper Co. maintenance department with vehicle needs. Please call me at (641) 787-9990 with further questions or comments.

Sincerely,

John Owen

John Owen, sales consultant

2010 JAN 13 PM 2:30
Debbie H. Prosser
JASPER COUNTY AUDITOR

FILED

1/13/2010, Wed.

2010 ISAC Executive Board

PRESIDENT

Chuck Rieken
Cass County Supervisor

1ST VICE PRESIDENT

Marjorie Pitts
Clay County Auditor

2ND VICE PRESIDENT

Wayne Walter
Winneshiek County Treasurer

3RD VICE PRESIDENT

Darin Raymond
Plymouth County Attorney

2010 ISAC Board of Directors

ASSESSOR

Tim McGee
Lucas County

COMMUNITY SERVICES

Lori Elam
Scott County

CONSERVATION

Dan Cohen
Buchanan County

EMERGENCY MANAGEMENT

Lori Morrissey
Story County

ENGINEER

Mike McClain
Jones County

ENVIRONMENTAL HEALTH

Jon McNamee
Black Hawk County

INFORMATION TECHNOLOGY

Wayne Chizek
Marshall County

PUBLIC HEALTH

Terri Henkels
Polk County

RECORDER

Nancy Parrott
Jasper County

SHERIFF

Mike Balmer
Jasper County

SUPERVISORS

Harlan Hansen
Humboldt County

Melvyn Houser

Pottawattamie County

ZONING

Anna O'Shea
Dubuque County

PAST PRESIDENT

Gary Anderson
Appanoose County Sheriff

NACO REPRESENTATIVE

Grant Veeder
Black Hawk County Auditor

EXECUTIVE DIRECTOR

William R. Peterson

January 25, 2010

Denny Stevenson
Jasper County Supervisor
101 1st St N, Rm 203
Newton, IA 50208

Dear Denny,

I am writing to request your county's assistance in a litigation matter of interest to all counties. Calhoun County as Trustee for Drainage District No. 86 has been sued in Iowa District Court by Chicago Central & Pacific Railroad. The railroad sought to recover the repair costs, insurance and e-rail expense, and delay costs due to a drainage tile that collapsed under the railroad tracks.

This case represents a matter of first impression and turns on the definition of a "culvert." At issue in this case is whether the railroad or the public should bear the increased cost of an improvement at the intersection with the railroad right of way. This case is of importance to every county in Iowa, since a finding in favor of the railroad would likely be used as either precedent or as persuasive in resolving future issues with any third party landowners adjacent to county property.

The District Court in this case found in favor of Calhoun County after they expended nearly \$46,000 defending the case. There is every reason to expect that the railroad will appeal this case, thus increasing the final costs to the defense.

Calhoun County requested ISAC's assistance in this litigation. On December 17, 2009, the ISAC Board of Directors voted unanimously to authorize me to send out this letter seeking funds for the Calhoun County litigation.

Based upon the costs and fees incurred by Calhoun County to date, the board recommended a contribution of \$500.00 per county. This money will be used by Calhoun County to defray their litigation expenses.

I hope that your county will help support Calhoun County's fight, which impacts all Iowa counties. Please send your \$500.00 checks as soon as possible to ISAC, made payable to the "ISAC Multi-County Fund." If you have any questions, please contact Linda Hinton or Nathan Bonnett at ISAC. Thank you.

Sincerely,



Charles A. Rieken, President
Iowa State Association of Counties

cc: County Engineer

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$ 4,180.00

Newton, Iowa, January 27, 2010

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Four thousand one hundred eighty and no/100***dollars

From: 0001-General Basic Fund

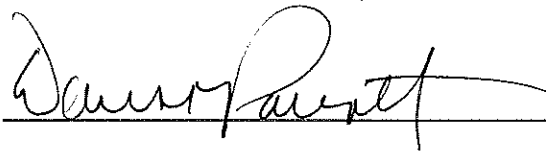
To: 1516-Liberty Ave Property
Capital Projects Fund

0001-99-0051-000-81400

1516-4-99-0051-904000

Account of: Capital Project Expenses

By Order of Board of Supervisors.



Auditor

NO. 1195

Deputy

This transfer will cover the payment made for the asbestos assessment at the Care Facility Building.

January 26, 2010

Tuesday, January 26, 2010 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson, Parsons and Tiedje present and accounted for; Chairman Stevenson presiding.

Pam Olson, representing the County Engineer's Office, asked the Board to approve and sign an agreement with the State of Iowa and the Iowa Interstate Railroad to repair the at grade railroad crossing located at Hwy T-12N in Jasper County. Olson said that the total cost of the project was estimated at about \$60,555. Jasper County's portion of the project would be 20% or \$12,111. The railroad would pay 20% with the State of Iowa picking up 60% of the cost.

Motion by Parsons, seconded by Tiedje to approve the State of Iowa Grade Crossing Surface Repair Fund Force Account Agreement between Jasper County, the Iowa Department of Transportation and Iowa Interstate Railroad for the repair of the railroad crossing located at Hwy T-12N in Jasper County.
 YEA: TIEDJE, PARSONS, STEVENSON

Human Resources Director, Dennis Simon, was before the Board to ask for approval for the hiring of a per required need time Care Aide for the Home Care Aides Department.

Motion by Tiedje, seconded by Parsons to adopt Resolution 10-08 to certify the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Home Care Aides	PRN	Sharon Gilbert	\$13.21	Hire in	01/27/10

YEA: PARSONS, TIEDJE, STEVENSON

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

The Board held a discussion about the potential purchase of a four wheel drive pickup truck for the Maintenance Department. A blade would be put on the truck for snow removal.

Buildings & Grounds Director, Adam Sparks, told the Board that a second truck with a blade attached would help them remove snow from the Courthouse parking lot Community Center, Law Enforcement Center and at the Annex Building. Sparks estimated that the cost for the truck would be in the low \$20,000 range minus a trade in value of about \$10,00 on a currently County owned truck that is without four wheel drive and a blade. The Board asked Sparks to present quotes on the new truck to the Board at the next meeting.

Motion by Tiedje, seconded by Parsons to approve Board of Supervisors minutes for January 19, 2010.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons, seconded by Tiedje to appoint Pam Olson as an alternate to the Central Iowa Regional Transportation Planning Alliance Technical Committee for 2010.

YEA: TIEDJE, PARSONS, STEVENSON

Motion by Parsons, seconded by Tiedje to appoint John Parsons, Craig Hamilton and Brian Hauser to the Mid Iowa Development Board for 2010.

YEA: TIEJDE, PARSONS, STEVENSON

Motion by Tiedje, seconded by Parsons to adjourn the Tuesday, January 26, 2010 meeting of the Board of Supervisors meeting.