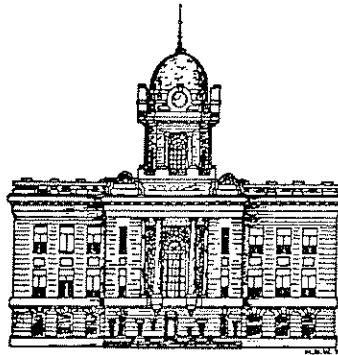


Jasper County, Iowa

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 9, 2010

9:30 a.m.

9:30 a.m.

- Item 1 Attorney – Mike Jacobsen
 - a) Remote network connection quote
- Item 2 Information Systems – Rob Harris
 - a) Backup software renewal
- Item 3 Community Services – Jody Eaton
 - a) Approval for Iowa Department of Human Services Community Mental Health Center Affiliation for 2011
- Item 4 Engineer
 - a) Resolution setting date & time for Secondary Roads fiscal year 2011 5-year program (Recommended March 2, 2010 at 1 p.m.)
 - b) Resolution vacating portion of Jasper County Public Roadway located in the Town of Killduff, Ia, Buena Vista Township
- Item 5 Wellness Committee
 - a) Funding for FY 2009/2010 and FY2010/2011
- Item 6 Safety Committee
 - a) Funding for FY 2009/2010 and FY2010/2011*9
- Item 7 Approval of assistance in litigation to Calhoun County RE: Chicago Central & Pacific Railroad v. Calhoun County
- Item 8 Approval of resolution setting the limits that department heads may spend without the approval of the Board of Supervisors
- Item 9 Approval for publication of Jasper County gross wages for 2009
- Item 10 Approval of Board of Supervisors minutes for 02/02/2010

PUBLIC INPUT & COMMENTS

Per your request I am providing you with pricing for a dedicated circuit between the Courthouse and County Attorney's Office.

The following pricing is for a point-to-point FlexPipe (no internet) between the following locations:

Jasper County Courthouse
101 1st Street North
Newton, IA

and

Jasper County Attorney's Office
114 West 3rd Street North
Newton, IA

This connection would take the place of the existing DSL connection coming into the Jasper County Attorney's Office.

Speed/Pricing options as follows (equipment costs for the 25Mb and 50Mb connections are MUCH higher):

3Mb FlexPipe

NRC: \$500
MRC: \$395 w/36 mo term
MRC: \$350 w/60 mo term

10Mb FlexPipe

NRC: \$500
MRC: \$695 w/36 mo term
MRC: \$650 w/60 mo term

25Mb FlexPipe

NRC: \$950
MRC: \$1295 w/36 mo term
MRC: \$1150 w/60 mo term

50Mb FlexPipe

NRC: \$950
MRC: \$1495 w/36 mo term
MRC: \$1350 w/60 mo term

We will provide you with an Ethernet handoff at both locations regardless.

Please let me know if you have any questions.

Thanks,

Greg Jochims

Enterprise Data

Iowa Telecom NYSE: IWA

(c) 641-919-0930

(f) 641-269-7683



**The Right Technology.
Right Away.™**

www.CDWG.com
800-808-4239

ORDER PROPOSAL

QUOTE NO.	ACCOUNT NO.	DATE
SPS3134	7174753	12/18/2009

ROBERT HARRIS
B 101 1ST ST N RM 108
L
L JASPER COUNTY COURTHOUSE
T NEWTON, IA 50208-3272
O

JASPER COUNTY COURTHOUSE
S 101 1ST ST N RM 108
H
I
P ROBERT HARRIS
NEWTON, IA 50208-3272
T
O Contact: ROBERT HARRIS 641-792-0796

Customer Phone # 6417920796

Customer P.O. # RENEWAL FOR BACKUP EXEC

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
ADAM FLYNN 866-723-3621	ELECTRONIC DISTRIB	MasterCard/Visa Go	

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
3	1593616	RNW BE AGT F/SQL 12.5 WIN ESS S Mfg#: SY4-14355670 Contract: MARKET	139.00	417.00
2	1593386	RNW BE SRV 12.5 WIN ESS S Mfg#: SY4-14348099 Contract: MARKET	139.00	278.00
3	1593451	RNW BE AGT F/WIN SYSS 12.5 WIN ESS S Mfg#: SY4-14353910 Contract: MARKET	85.00	255.00
1	1593423	RNW BE AGT ACT DIR 12.5 WIN /DOM ESS Mfg#: SY4-14353516 Contract: MARKET	139.00	139.00
			SUBTOTAL	1089.00
			FREIGHT	.00
			SALES TAX	

TOTAL US Currency
1089.00

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 847-968-1303

Please remit payment to:
CDW Government, Inc.
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Agenda Item: Community Services—Jody Eaton

Item 1: Community Mental Health Center Affiliation

Explanation:

MHC Affiliation/Contract form

The Affiliation form serves two purposes:

1. It assures your County is eligible to receive Community Services Dollars in FY2011 (*Must also fit the funding formula criteria*)
2. It lets the Division know who the County has designated to receive the MHC Block Grant Dollars in FY2011.

**IOWA DEPARTMENT OF HUMAN SERVICES
COMMUNITY MENTAL HEALTH CENTER AFFILIATION**

Insert information in the blanks provided.

Name of County: JASPER

Fiscal Year 2011

Chapter 225C.7(3) of the Code of Iowa requires, as a condition of eligibility for receiving Mental Health and Developmental Disabilities Community Services Fund dollars, that counties not currently affiliated with a community mental health center expend a portion of those funds to contract with a community mental health center. The MH/MR/DD/BI Commission may grant a waiver exempting a county from this requirement.

Enter the name and address of the community mental health center your county will affiliate or contract with during the fiscal year you indicated above. Please check either affiliate or contract. If this changes, we must be notified.

CAPSTONE BEHAVIORAL HEALTHCARE, INC.
306 N 3RD AVE E
NEWTON, IOWA 50208

If your county is not affiliated or contracting with a community mental health center, complete the following information:

Will you request a waiver from the requirement of affiliation with a community mental health center?

_____ Yes _____ No

If you are requesting a waiver, you must complete the "Waiver Request" (Form 470-0887) and submit both documents completed and signed by April 1, 2010 to the MHDS division of the Department of Human Services. The MH/MR/DD/BI Commission may grant the waiver if all criteria are met.

Signature of Chair, County Board of Supervisors

Date

Resolution No. _____

**RESOLUTION SETTING DATE AND TIME
FOR SECONDARY ROADS FISCAL YEAR 2011
5 YEAR PROGRAM MEETING**

Moved by, _____ seconded by, _____

to set a date and time for Secondary Roads 5 Year Program Meeting on the 2nd day of March 2010 at 1:00 p.m. central standard time. The meeting will be held in the Board of Supervisors Room on 2nd floor of the Jasper County Court House in Newton, Iowa. This is a public meeting to discuss the secondary roads construction program for the next 5 years.

AYES: _____

NAYS: _____

Approved this 9th day of February, 2010.

Dennis Stevenson
Chairman Board of Supervisors

ATTEST: _____

Dennis Parrott
Jasper County Auditor

**RESOLUTION
VACATING A PORTION OF
JASPER COUNTY PUBLIC ROADWAY**

RESOLVED that the Jasper County, Iowa roadway easements and other interests upon the real estate described below are no longer necessary for any public purpose and ought now be vacated in the manner allowed by law,-- reserving however all of such area for general public utility usage.

FURTHER RESOLVED that by Iowa Code 306.11 which states "If the proposed vacation is of part of a road right-of-way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining land owners, a hearing is not required" a public hearing was not held since there was no evidence found to indicate that any of the described portions of roadway were ever open or used as roadways.

NOW, THEREFORE, BE IT HEREBY RESOLVED that any and all interests of Jasper County, Iowa in and to the following described real estate are hereby vacated and no longer shall be available for any public use for roadway or other public purposes other than utility purposes:

Said right of way lies between Parcel Numbers 1435403001 and 1435405002 in the town of Killduff in Jasper County, Iowa Section 35-79N-18W of Buena Vista Township. The said right of way to be split equally north and south so that all of the east half goes to Parcel 1435405002 and all of the west half goes to Parcel 1435403001.

BE IT HEREBY FURTHER RESOLVED that the aforesaid property and all interests of Jasper County, Iowa in and to said property be, and are hereby, conveyed to the owners of record (both legal and equitable titleholders as their respective interests may appear),-- an equal split of the adjacent strip to record owners of such respective adjoining parcels, subject to reservation of utility use thereof. Upon subsequent formal or informal request by any such adjoining landowner or successors in interest and preparation of all documents by said landowners at their sole expense and to the satisfaction of the Jasper County Attorney as to both form and content, Jasper County, Iowa, by and through the chairperson of its Board of Supervisors and its Auditor shall execute and deliver appropriate conveyancing instruments reserving utility use interests only.

The Auditor of Jasper County, Iowa is hereby directed to promptly file in the office of the Jasper County Recorder a certified copy of this Resolution.

Passed and approved this 9th day of February, 2010 upon the following roll call vote:

AYES: _____

NAYS: _____

Dennis Stevenson, Chairman,
Jasper County Board of Supervisors

Dennis Parrott
Jasper County Auditor

Jasper County Wellness Committee

Revenues	01/01/09-06/30/10 2009 2010 Budgeted	01/01/10-06/30/11 2010 2011 Budgeted	
Flexible Spending Reversions Requested	(\$4,000.00)	\$4,000.00	
Insurance Consultant Contributions	\$2,500.00	\$2,500.00	
	\$2,500.00	\$6,500.00	
Expenditures			
Newsletter Subscription to "Top Health"	\$0.00	\$0.00	(Doing our own newsletter)
Fall Into Fitness shirts	\$496.00	\$550	(Weight Loss Incentive)
Resolution Solution	\$0.00	\$550	
Flu Vaccine 9/30/09 \$	\$1,100.00	\$2,400.00	(Possible price increase because of H1N1 vacc)
Blood Profiles	\$3,104.00	\$4,600	
Wellness Incentives	\$800.00	\$800	
	\$5,500.00	\$8,900.00	

Jasper County Wellness Committee 2010/11

- We are presently preparing our own wellness newsletter. We chose not to renew the Top Health and continue producing our own wellness newsletter.
- We will continue to do the seasonal flu shots & blood draw. We had 97 people that took a proactive step in protecting their health in 2009 an increase from 90 in 2008.
- We have implemented a couple of weight lose challenges. The “Fall into Fitness” was started this past fall. Our spring incentive is the “Resolution Solution”. Employees weigh in with Lisa Damman & at the end of the program they weigh-out. Only Lisa knows the weights & tracks the weight loss. The committee chose to reward the largest % of weight loss instead of pounds lost. We had 60 employees signed up for the program this past fall.
- The Wellness Committee has also teamed up with Anytime Fitness & the Newton YMCA to allow Jasper County employees to get a reduced rate on memberships. There were several employees which took advantage of this.
- We will be sponsoring 2 blood drives per year, up from 1 per year. The Red Cross of Iowa will bring their blood mobile to conduct the drive.

0305-01-9000-000-42080 Safety Expense

2009-2010

<u>Account Number</u>	<u>Expenses</u>
CPR / First Aid Training	\$800.00
First Aid kits / supplies	\$200.00
OSHA Training	\$500.00
<hr/>	<hr/>
Total	\$1,500.00

2010-2011

<u>Account Number</u>	<u>Expenses</u>
CPR / First Aid Training	\$800.00
OSHA Training	\$500.00
<hr/>	<hr/>
Total	\$1,300.00

2010 ISAC Executive Board

PRESIDENT
Chuck Rieken
Cass County Supervisor

1ST VICE PRESIDENT
Marjorie Pitts
Clay County Auditor

2ND VICE PRESIDENT
Wayne Walter
Winnebago County Treasurer

3RD VICE PRESIDENT
Darin Raymond
Plymouth County Attorney

2010 ISAC Board of Directors

ASSESSOR
Tim McGee
Lucas County

COMMUNITY SERVICES
Lois 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 Parratt
Jasper County

SHERIFF
Mike Balmer
Jasper County

SUPERVISORS
Harlan Hansen
Humboldt County

Meilyn 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.

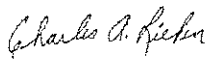
The District Court in this case found in favor of Calhoun County after they expended nearly \$46,000 defending the case. There is every reason to expect that the railroad will appeal this case, thus increasing the final costs to the defense.

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

RESOLUTION _____

A resolution setting the limits that department heads may spend without the approval of the Board of Supervisors.

The Jasper Board of Supervisors hereby sets the following spending limits for their Department Heads.

The following departments serve directly under and report directly to the Board of Supervisors:

Buildings and Grounds, Congregate Meals, CPC, Engineer, General Assistance, GIS, Human Resources, Information Systems, Planning & Zoning, Social Services.

The County Engineer is allowed to spend up to but not more than \$10,000 without putting the expenditure on the Board of Supervisors Agenda for Board approval.

All other Departments under the Board of Supervisors are allowed to spend up to but not more than \$2,000 without putting the expenditure on the Board of Supervisors Agenda for Board approval.

This resolution is affective immediately.

Passed this 9th day of February, 2010.

Dennis Stevenson, Chairman
Board of Supervisors

Attest:

Dennis K. Parrott/Auditor

Jasper County 2009 gross wages

<u>Employee Name</u>	<u>Wages</u>	<u>Employee Name</u>	<u>Wages</u>	<u>Employee Name</u>	<u>Wages</u>
Adams, Jo	233.66	Guy, Jane	25.00	Parrott, Dennis	61,376.71
Adams, John	121.73	Guy, Paul	25.00	Parrott, Nancy	61,341.58
Akins, Donald	393.21	Guy, Summer	35,281.02	Parsons, John	42,981.22
Aldrich, Brenda	44,935.12	Gwinn, Sheryl	33,759.69	Patty, Patricia	247.41
Allan, Denise	34,347.97	Halferty, John	71,224.54	Pease, Agnes	105.21
Anderson, Christina	3,730.37	Halter, Diane	105.13	Pender, Trisha	9,819.75
Anderson, Judith	145.00	Hammer, Linda	46,433.42	Petermeier, Iva	270.26
Arends, Tina	1,083.52	Hanna, Michael	3,956.60	Peterson, Harry	126.88
Arkema, Mary	133.96	Harms, James	43,752.34	Petted, Carlyn	27,961.71
Arrowood, Teresa	27,474.97	Harris, Robert	60,627.84	Pickett, Susan	44,470.48
Avery, Richard	16,286.82	Hartgers, Melissa	33,887.01	Plate, John	4,111.30
Baldwin, Dwight	43,566.63	Harthoorn, Norma	72.50	Pohlman, John	56,689.08
Baldwin, Jeanette	50.00	Hartpence, Lawrence	13,293.11	Ponsetto, Johnny	26,229.55
Balmer, Kimberley	61,126.31	Haynes, Jo ann	163.13	Pratt, Terry	25.00
Balmer, Michael	86,602.57	Headington, Amanda	37,096.08	Prendergast, Sandra	140.50
Barker, John	45,218.09	Headington, Marc	58,553.48	Pretzer, Mary	250.56
Barr, Floyd	75.00	Hecox, Wendy	46,087.68	Purvis, David	17,299.00
Barr, Jill	44,935.12	Hendrickson, Lynda	50.00	Pyle, David	43,696.12
Bell, Douglas	50.00	Hendrickson, Ronald	50.00	Rankin, Karen	83.17
Bennett, Kelly	33,629.04	Henning, Kelley	40,206.63	Raridon, Connie	34,402.05
Benson, Bruce	43,659.47	Hester, Ronald	43,608.72	Ratliff, Jerry	39,949.22
Benson, Jerry	125.00	Hitchler, Robert	225.00	Rawlins, Rick	43,796.53
Berthelsen, John	75.80	Hjortshoj, Paul	25.00	Ray, Marlena	50,606.10
Berthelsen, Marilyn	82.50	Hodnett, Steve	41,534.96	Reisetter, Mary	229.10
Billings, Judy	12,659.98	Hofer, Charles	50.00	Rhone, Betty	128.69
Birkenholz, Lynette	41,268.99	Holdmeyer, Frank	100.00	Rhone, Ericka	34,156.52
Bishop, Douglas	59,511.40	Holdmeyer, Patricia	100.00	Rhone, Myron	128.69
Bjelland, Leslie	5,760.29	Hoover, Michael	12,654.00	Richards, Patricia	25,550.09
Bond, Howard	225.00	Hotger, David	75.00	Richtsmeier-Northcutt, Renae	51,959.63
Bonham, Stephanie	45,224.46	Hotger, Linda	75.00	Rinehart, Janet	18,098.65
Borts, Kevin	50.00	Hudson, Sharon	201.19	Roach, Edward	59,154.68
Boyce, Leslie	145.00	Huff, Charles	4,172.90	Robertson, Celia	50,660.39
Brandhof, John	50.00	Hug, Barbara	175.00	Robinson, Alice	186.76
Braun, Warren	33,314.68	Huisman, Theodore	72.50	Robinson, Gerald	50.00
Britton, Joshua	23,990.36	Huisman, Vivian	72.50	Ross, Heather	33,805.05
Brown, Nina	40,415.64	Hull, William	4,930.40	Rozendaal, Coretha	255.40
Bruxvoort, Brandon	40,927.64	Hunter, Virginia	181.26	Rozendaal, Duane	600.00
Buchmeier, Cynthia	141.38	Huyser, Dale	50.00	Rozendaal, Randol	75.00
Buchmeier, Ralph	151.13	Huyser, Lucille	71.30	Rozendaal, Shirley	73.44
Buchmeier, Steven	716.80	Illingworth, Donna	50,553.44	Rubel, Joann	81.30
Bucklin, Delaine	22,156.64	Irving, Susan	54,280.20	Ryan, Edna	50.75
Bucklin, Dennis	58,274.04	Iske, Jeffrey	13,906.70	Ryan, Lawrence	64,094.42
Bunse, Janet	50.00	Iske, Mary ann	203.00	Sage, Harry	100.00
Burns, John	44,436.16	Jacobsen, Michael	93,246.33	Samson, Harriett	18,688.84
Bury, Beverley	72.50	James, Vicki	41,890.98	Scarnati, Peter	33,745.56
Butler, Delores	199.38	Jenkins, Jolene	600.00	Schnug, Marcia	221.50
Cable, Curtis	3,614.00	Jensen, Douglas	46,075.49	Schroyer, Alice	383.76
Cable, Gerriann	25,631.97	Johnson, Charles	45,232.04	Self, Pepper	1,056.03
Calhoun, Diana	14,099.87	Johnson, Craig	43,888.17	Shannon, Thelma	188.50
Callahan, Mary	181.26	Johnson, Darlene	105.13	Sharp, Marlene	124.90
Campbell, Dwendell	126.88	Johnson, Janis	3,859.99	Shaver, Larry	600.00
Campbell, Randy	126.88	Johnson, Patricia	95.21	Shine, Greig	43,644.92
Cantu, Katie	48,506.80	Johnson, Steve	15,422.48	Shutts, Brad	61,050.92
Carr, Betty	145.00	Julius, Dennis	1,000.00	Simmons, Danielle	35,003.97
Carson, Joan	126.88	Kaldenberg, Helen	33,492.88	Simon, Dennis	63,549.23
Castillo, Inez	10,756.83	Kaldenberg, Tommy	150.00	Smith, Andrew	45,614.55
Chance, Debra	25.00	Karns, Betty	210.62	Smith, Angela	38,921.03
Chandler, Jerry	4,947.10	Keenan, Kenny	100.00	Smith, Bernice	72.50
Chapman, Beverly	72.50	Keith, Carmen	33,032.89	Smith, Jacob	287.28
Christensen, James	98,890.32	Keith, Craig	45,999.80	Smith, Jancyeraye	105.13
Clark, Frank	48,313.82	Kelsey, Victoria	121.63	Smith, Marc	43,540.87
Clark, Shawna	23,958.95	Kennedy, Jean	121.24	Snook, Delone	130.50
Claseman, Dennis	32,575.20	Keuning, Alvin	50.00	Spangenburg, Edward	43,594.70
Clement, Gerald	40,616.60	Kielly, Carol	61,376.91	Sparks, Adam	43,742.11
Cleverley, Ione	103.06	Kielly, David	45,154.08	Sparks, Clara	169.98
Cleverley, James	76,410.32	Kingery, Leanna	52,384.56	Sparks, Michael	62,728.84
Clymer, Jacob	47,902.30	Kinney, Donald	45,028.54	Squire, Rick	43,852.84
Conn, Suzanne	45,141.76	Klein, Paul	43,818.15	Stanley, Mark	50.00
Cooling, Dennis	49,101.31	Klemm, Louis	50.00	Stanley, Robert	204.81
Cooper, Florence	75.25	Kopsa, Donna	190.75	Stansbury, Dennis	42,255.74
Copley, Clare	113.15	Kuhns, Evelyn	130.50	Steele, Marsha	45,384.52
Cupples, Charles	42,629.51	Lane, Phyllis	231.88	Stevens, Esther	21.75
Cupples, Sandy	600.00	Langmaid, Don	50.00	Stevens, George	200.25
Curtis, Catherine	34,547.52	Lanphier, Michael	75.00	Stevenson, Dennis	47,678.20

Damman, Lisa	46,492.34	Lanser, Willis	380.52	Stewart, Howard	64,301.17
Daniels, James	6,199.66	Lay, Julia	40,366.23	Stewart, James	210.26
Daniels, Susan	1,593.24	Lemmert, Mary	34,052.50	Stewart, Lloydeana	210.26
Davidson, Carol	264.13	Lester, Peggy	108.75	Stout, Travis	50,627.08
Davis, Gerald	152.25	Lewis, Brady	53,564.92	Streeter, Merry	31,048.56
Davis, Roxanne	1,535.12	Lewis, Krista	27,597.10	Swan, James	23,520.21
De Bruyn, Charles	12,425.34	Lindstrom, Nancy	130.50	Swihart, Debra	200.00
De Vries, John	257.36	Lowry, Jason	56,294.52	Taylor, Beverly	153.06
Deaton, Nanci	41,732.18	Luetters, Kevin	49,111.92	Terlouw, Gloria	215.45
Decker, Bernard	19,151.92	Lundberg, Leonard	3,858.20	Thomas, Debra	27,982.24
DeCook, Sharon	7.75	Lust, Ruth	126.88	Thomas, Lawrence	772.27
Deegan, John	69,775.75	Luther, Kathleen	105.13	Thompson, Jerald	25.00
Deppe, Laird	338.76	Maddison, Christian	10,049.76	Tiedje, Richard	42,965.33
Deppe, Marilyn	299.01	Maggard, Keith	46,033.81	Tool, Kenneth	125.00
Dereus, Norma	187.63	Maggard, Max	100.00	Trease, Eurita	28,606.79
Dickey, Homer	15,676.44	Maher, William	56,975.19	Trout, Cyrus	50.00
Dittmer, Jeremy	60,043.56	Mang, Berry	18,424.64	Twedt, David	73.63
Doak, Kenneth	25.00	Manning, Wilma	203.00	Underwood, Curtis	49,460.98
Doak, Sondra	82.55	Marconi, Dolores	25,711.40	Unsworth, Nathan	31,777.20
Dobbs, Shawn	3,047.32	Marshall, Brian	40,788.15	Van Der Hart, Laura	34,156.48
Donahue, Mark	1,664.58	Maston, Charles	42,100.60	Van Der Kamp, Caryl	50.00
Douglas, Craig	7,146.99	Maxwell, Forrest	50.00	Van Genderen, Gary	50.00
Douglas, James	72.50	Mc Clellan, David	50.00	Van Gorp, Carroll	100.00
Douglas, Nancy	87.50	Mc Clun, Douglas	54,996.98	Van Maanen, Dennis	50.00
Dunsbergen, Kent	49,263.62	Mc Quiston, Connie	34,712.89	Van Waardhuizen, Scott	46,934.23
Dunsbergen, Nancy	35,282.82	McDaniel, Jane	36.75	Van Wyk, Lois	72.50
Dunsbergen, Velda	183.60	McManus, Stephen	3,190.92	Van Wyngarden, Amanda	988.28
Dunsbergen, William	1,726.35	McNeer, Michelle	27,663.86	Van Wyngarden, Patricia	77.50
Duryee, Gaylin	21,353.50	Means, Richard	145.63	Van Zandt, Suzanne	228.38
Dykstra, Eric	4,058.58	Meckley, Alice	78.39	Van Zante, Bradley	55,758.53
Eaton, Jody	56,429.59	Meisel, Neoma	105.13	Van Zante, Keri	62,980.09
Eatwell, John	50.00	Meredith, Cynthia	50,584.56	Van Zante, Marlis	174.32
Ehler, Emily	50.00	Mills, Chester	34,934.32	Vander Werff, Norma	195.76
Eilander, Rodney	52,770.14	Modlin, Alayna	41,514.66	Vasseau, James	47,050.63
Elliott, Rickie	45,353.12	Moen, Joyce	130.50	Ver Woert, Wilma	243.42
Elscott, Merlyn	46,971.99	Moffitt, Gary	100.00	Vos, Lisa	46,146.83
Engle, Daniel	44,520.18	Morgan, Jean	41,341.04	Wagner, Randy	600.00
Engle, Kathy	252.41	Morris, Brenda	218.94	Walker, Linda	45,279.68
Evans, Dennis	49,553.34	Morris, Wayne	203.00	Walker, Marilyn	108.84
Failor, Crystal	750.00	Mouchka, Ruth	128.69	Warnock, James	25.00
Farland, Edna	128.69	Mulgrew, Christina	50,687.99	Wendel, Susan	79,235.77
Fincham, Enola	32,415.52	Mullan, Mary	14.50	Wesselink, Beverlin	130.50
Fincham, Rick	14,313.72	Murphy, Rosalie	7.25	White, Regina	27,350.80
Ford, Marta	600.00	Murphy, Stephen	61.50	Wicker, Marilyn	110.56
Frank, Alice	244.41	Musgrove, Lois	72.50	Wiggins-Walker, Joyce	72.50
Franz, Aretta	108.75	Myers, Carolyn	196.58	Wildung, Michael	25.00
Freese, Randy	56,825.81	Nation, Eric	62,221.90	Williams, Cheranne	246.76
Fuchs, Randy	50,795.29	Nation, Susan	36,780.82	Wilson, Margaret	213.88
Gannon, Genevieve	228.11	Nearmyer, Beverly	100.00	Winn, Calvin	100.00
Geilenfeldt, Paul	63,007.51	Nearmyer, Richard	100.00	Winningham, Marcia	43,875.99
Gilchrist, David	13,434.05	Neer, Debbie	10,600.00	Wisgerhof, Camilla	217.00
Gliem, Melissa	27,282.68	Neff, Violet	153.75	Wood, Dorothy	217.50
Goetz, Lydia	145.00	Nelson, Donald	30,036.25	Woods, Jacqueline	8,524.58
Goodwin, Marilyn	203.00	Nelson, Nichole	27,633.68	Woody, Kathleen	133.25
Gragg, Terry	90.72	Nichol, Allen	43,751.01	Wooldridge, Betty	68.88
Graham, David	42,534.14	Nicholson, Scott	79,235.77	Wormley, Roxann	15,640.69
Graham, Robin	33,922.50	Nikkel, Jared	32,418.53	Worthington, Max	1,262.72
Graham, Ruth	113.50	Nolin, Michael	25.00	Wright, Mary	133.25
Groves, Aaron	55,911.67	Nolin, Roger	44,265.27	Young, Lois	1,341.35
Gruhn, Brian	100.00	Norman, Jerad	43,791.27	Zach, Keith	8,798.29
Gullett, Jewel	147.56	O'Brien, Jennie	1,004.40	Zach, Scott	38,808.20
Gunsaulus, Michael	37,330.46	Ogier, Judy	34,156.50	Zerley, Mildred	194.00
Guthrie, Illa	201.19	Olson, Pamela	61,836.61	Zimmerman, Kevin	44,113.46
Guthrie, Robert	46,859.45	Otto, Gaylene	110.34	Total	8,088,261.71

February 2, 2010

Tuesday, February 2, 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.

Dennis Bucklin told the Board that he had been made aware of the fact that Jasper County E911 was awarded a grant to replace radio equipment that is not compatible with the FCC mandated narrow banding requirements. The County Engineer's Office was awarded money for the replacement of all portables, mobiles and repeaters. In order to proceed with the replacement project the Engineer's Office needs authorization to request a new frequency and to order a duplexer with the repeater which will provide transmission free of interference. The cost of the improvement is \$2,300. If the improvements are made at this time the programming can be incorporated in the grant project while other charges are being made at no cost expense to the county.

Motion by Tiedje, seconded by Parsons to approve the Engineer's Office moving forward with the plan to acquire the proper equipment that meets banding requirements.

YEA: PARSONS, TIEDJE, STEVENSON

Buildings & Grounds Director, Adam Sparks presented to the Board quotes for the purchase of a new ¾ ton four-wheel drive, 2011 F-Series Ford pickup truck and the quotes are as follows:

Charles Gabus Ford	\$22,383.00	
Dewey Ford	\$21,251.00	With a \$10,400 trade-in for a 2-wheel drive Ford F150 XL pickup truck
Noble All American	\$21,700.00	With a Kelly blue book value \$9,000 trade-in for a 2-wheel drive Ford F150XL pickup truck

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to approve the low bid of \$21,251, with a \$10,400 trade-in offer for the County's Ford F150XL 2-wheel drive pickup truck, for the purchase of a 2011 Ford, ¾ ton, four-wheel drive pickup truck from Dewey Ford.

Motion by Parsons, seconded by Tiedje to table agenda item 3 "Approval of assistance in litigation to Calhoun County RE: Chicago Central and Public Railroad v. Calhoun County: and to direct the Auditor to contact the Iowa State Association of Counties President, Cass County Supervisor, Chuck Rieken, to gauge the level of participation by other Counties in support of Calhoun County.

YEA: TIEDJE, PARSONS, STEVENSON

Motion by Parsons, seconded by Tiedje to approve Transfer Order #1195 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1195	\$4,180.00	General Basic Fund	Liberty Ave Property Capital Projects Fund

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

YEA: TIEDJE, STEVENSON, PARSONS

Motion by Tiedje, seconded by Parsons to approve Board of Supervisors minutes for January 26, 2010.

YEA: PARSONS, TIEDJE, STEVENSON

There were no Board appointments made.

Motion by Tiedje, seconded by Parsons to adjourn the Tuesday, February 2, 2010 meeting of the Board of Supervisors.

YEA: PARSONS, TIEDJE, STEVENSON