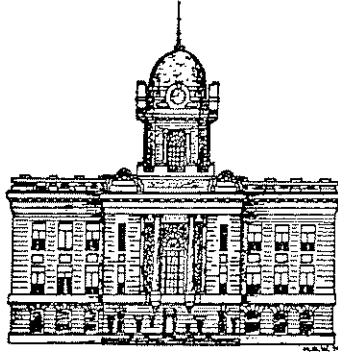


Jasper County, Iowa

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 23, 2010

9:30 a.m.

9:30 a.m.

- Item 1 **Engineers Office**
 - a) Electrical quotes for shop

- Item 2 **Human Resources – Dennis Simon**
 - a) Employee hiring resolution

- Item 3 **Proposal for project specifications development for the proposed asbestos removal project at the Jasper County Care Facility and approval of consulting service contract**

- Item 4 **Set public hearing date for FY10/11 Budget**
 - (Recommended date Monday, March 15, 2010 @9:30 a.m.)

- Item 5 **Approval of Board of Supervisors minutes for 02/16/2010**

- Item 6 **Board appointments**

PUBLIC INPUT & COMMENTS



Newton
641-792-4357

Grinnell
641-236-6667

www.MrSnappyElectric.com

2/17/2010

To: Jasper County Highway Dept.
910 N 11th Ave E
Newton, IA 50208

Project: Transfer switch

Description: Installation of a 400 amp outdoor transfer switch. The switch will be service entrance rated with fuses. The switch will be installed next to the existing meter socket. A 100 amp switch will also be installed to select between the 10KW generator and the 26KW generator. This will provide a safe operation for the user and will not allow the generator to back feed into the receptacle not being used. All cord sets and hook ups will be provided for both generators and will be installed so the cords can be removed from the outdoor elements to prevent insulation cracking and breakdown.

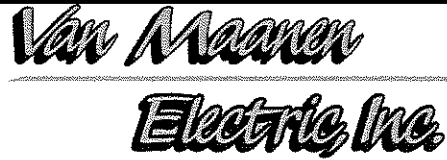
Our total price for the above project: **\$6,307.00**
Six Thousand Three Hundred Seven Dollars

Included in Proposal:

- 400 amp service entrance rated fused transfer switch
- 100 amp generator selector switch
- 50 amp generator power inlet
- 100 amp camlock power inlet
- (25') 50 amp power cord
- (25') 100 amp camlock cords

Note:
The existing meter socket shall be used provided that it is in good condition and meets the inspector and utility companies requirements.

Sincerely,
Mark Collum



PROPOSAL REQUEST

627 N 19th Ave E
PO Box 1131
Newton, IA 50208
641-791-9473 Office
641-791-9484 Fax

Jasper Co. Highway Dept.

Scope:

Van Maanen Electric to provide and install labor and materials to add a transfer switch to existing service

- Install new 400amp manual transfer switch
- Install compatible cam lock receptacles and plugs for owners Cat. generator
- Provide 4-20ft. cords to go from gen. to switch
- Provide a 2nd 50A. receptacle and 20' cord to plug in owners gen/welder

Price: \$2511.00

Thank you for the opportunity! Please call me if you have any questions or concerns.

Jason Shine

Project Manager / Service Manager

Van Maanen Electric, Inc.

641-791-9473 Office

641-780-8577 Mobile



PROPOSAL
ITEM # 3
February 23, 2010 Agenda

P.O. Box 661
410 Main Street
Slater, IA 50244-0661
800-383-3400
Fax: 515-685-2236
www.AmesEnvironmental.com
Info@AmesEnvironmental.com

"Experienced. Professional. Solutions."

FILED

FEB 23 2010

JASPER COUNTY AUDITOR

February 5, 2010

Jasper County Courthouse
ATTN: Mr. Dennis Parrott, Jasper County Auditor
101 1st Street North
P.O. Box 944
Newton, IA 50208

RE: Proposal for project specifications development for the proposed asbestos removal project at the Jasper County Care Facility.

Dear Mr. Parrott:

Thank you for the opportunity to submit this proposal.

Ames Environmental, Inc. has been performing asbestos consulting since 1987. We have performed literally thousands of asbestos inspections, air monitoring projects, and asbestos removal specifications.

Ames Environmental, Inc. proposes to provide the following services:

Ames Environmental, Inc. will provide the asbestos removal project design for this project. The project design will be written by a State of Iowa licensed asbestos Project Designer. The project design will detail the required removal techniques, requirements for notification to the State and the EPA, disposal requirements, worker training requirements, bonding requirements, and all other Federal and State requirements for the proper removal of asbestos containing materials.

We propose to provide the services listed above for a cost of One Thousand One Hundred Dollars (\$1,100.00).

Ames Environmental, Inc. can provide the specifications within one week of receipt of the notice to proceed.

If you have any questions, please call me at (800) 383-3400.

Sincerely,

David D. Lester
President

DDL/jc

- continued -



"Experienced. Professional. Solutions."

CONSULTING SERVICE CONTRACT
JASPER COUNTY BOARD OF SUPERVISORS

Agreement made this 5th day of February, 2010 between the Jasper County Board of Supervisors and Ames Environmental, Inc., P.O. Box 661, 410 Main Street, Slater, IA.

- I. Services provided for the Jasper County Care Facility asbestos removal project.
 - A. Provide technical specifications, including scope of work, methods of removal, and all requirements by Federal, State, and Local regulatory bodies pertaining to asbestos removal.
- II. Contract Fees
 - A. Technical specifications for section I. above will be provided for One Thousand One Hundred Dollars (\$1,100.00).
 - B. Any controversy or claim arising out of or relating to this project shall be settled by arbitration administered by the American Arbitration Association under its Commercial Arbitration Rules, and judgement on the award rendered by the arbitrator(s) may be entered in any court having jurisdiction thereof. If arbitration is required, the losing side agrees to pay the attorney fees and costs, as related to the dispute, incurred by the winning side.
 - C. Payment shall be made within thirty (30) days of receipt of the final report. In the instance where the project runs over a thirty (30) day period Ames Environmental Inc. will submit a progress report to the building owner. Payment shall be made within fifteen (15) days of the submittal of this report.

David D. Lester
Authorized signature for
Ames Environmental Inc.

2/5/10
Date

Authorized signature for
Jasper County Board of Supervisors

Date

Attest: _____
Dennis Parrott, Jasper County Auditor

February 16 2010

Tuesday, February 16, 2010 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson and Tiedje present and accounted for; Chairman Stevenson presiding. Supervisor Parsons participated in the meeting by telephone.

County Attorney, Mike Jacobsen, asked the Board to approve a Business Customer Telecommunications Services Agreement with Iowa Telecom for the Attorney's dedicated circuit to the Courthouse. Jacobsen told the Board that the cost of installation would be \$300. The cost of the services per month will be \$695. The upgrade in technology would allow other Iowa Counties, law enforcement agencies as well as the State of Iowa to interface with the County Attorney's new computer system.

Motion by Tiedje, seconded by Parsons to approve of a Business Customer Telecommunications Service Agreement between Iowa Telecom and Jasper County for the County Attorney's dedicated circuit to the Courthouse.

YEA: PARSONS, TIEDJE, STEVENSON

Buildings & Grounds Director, Adam Sparks, presented to the Board quotes for new carpet to be laid on the 3rd floor of the Courthouse in the court rooms, three judges' chambers, jury room and other court service areas. The quotes are as follows:

Dennis Elliott Installations	\$13,497.87
The Floor Store	\$10,614.68

Motion by Parsons, seconded by Tiedje to approve the purchase and installation of new carpet on the 3rd floor of the Courthouse at a cost of \$10,614.68 from the Floor Store.

YEA: TIEDJE, PARSONS, STEVENSON

Motion by Tiedje, seconded by Parsons to approve a budget of \$1,325 for the Employee Safety Committee for FY10/11.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to approve Schedule "A" and the addendum to the contract with Pictometry International Corporation for aerial photographs of Jasper County's rural areas with the total cost to be \$34,605.00, payment breakdown

25% down payment due at signing	\$ 4,325.62
Amount due on Image Library Shipment	\$12,976.88
Amount due on one-year anniversary of Library Shipment	\$17,302.50
Total cost	\$34,605.00

Motion by Parsons, seconded by Tiedje to adopt Resolution 10-12 establishing a Jasper County Credit Card and purchasing card policy for County employees. The policy establishes regulations for the proper use of County owned credit cards and purchasing cards.

YEA: TIEDJE, PARSONS, STEVENSON

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

Motion by Tiedje, seconded by Parsons to approve Board of Supervisors minutes for February 9, 2010.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to appoint Lyle Brehm, Tama County Engineer, as the Interim Jasper County Engineer until a new engineer can be hired and to approve an agreement with Tama County for the use of the Tama County Engineer's services. The Board is to pay both Lyle Brehm and Tama County \$500 each per week while Brehm remains as the Jasper County Interim Engineer. The Chairman of Board is to have the authority to sign the contracts with Lyle Brehm and Tama County.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to appoint the following people to the Compensation Commission for 2010:

RE Sales/Broker	Debbie	Cross	7191 S 68th Ave E	Newton	IA
RE Sales/Broker	Barb	Barr	7828 E 52nd St N	Newton	IA
RE Sales/Broker	Dave	Birkenholz	507 E 28TH St S	Newton	IA
RE Sales/Broker	Daniel D	Kelley	1104 W 11 TH St S	Newton	IA
RE Sales/Broker	Jo	Jenkins	1067 Hood St	Newton	IA
RE Sales/Broker	Lori	Price	201 S 8th Ave E	Newton	IA
RE Sales/Broker	Lori	Yoder	229 W 11th St S	Newton	IA
Value/Occupation	Dale	Maki	2251W 28TH St N	Newton	IA
Value/Occupation	Vernon	Terlouw	10497 S 68th Ave E	Sully	IA
Value/Occupation	William	Zylstra	809 8 th St PO Box 45	Sully	IA
Value/Occupation	Diane	Gannon	10766 N 51st Ave W	Colfax	IA
Value/Occupation	Stan	Allspach	409 Polk Box 312	Baxter	IA
Value/Occupation	Gary	Clemon	1103 S 12th Ave W	Newton	IA
Value/Occupation	Dan	Skokan	440 N 59th Ave W PO Box 925	Newton	IA
Owner/Oper Ag	Joe	Brock	5687 S 68th Ave W	Monroe	IA
Owner/Oper Ag	Charles	Van Sice	8533 W 64th St N	Baxter	IA
Owner/Oper Ag	Carroll	Van Gorp	2815 S 76th Ave E	Reasnor	IA
Owner/Oper Ag	Steve	Hopkins	7000 Clay St	Newton	IA
Owner/Oper Ag	Dave	VanderPol	12261 E 112 th St S	Sully	IA
Owner/Oper Ag	Ron	Van Manen	2750 Ivory St	Kellogg	IA
Owner/Oper Ag	Ed	Brandhof	5281 W 140th St S	Mitchellville	IA
Owner/City Property	Jo Ann	Johnson	PO Box 613	Baxter	IA
Owner/City Property	Paul	Egenes	407 W 8th St S	Newton	IA
Owner/City Property	Gary	Grimes	703 W 9 th St N	Newton	IA
Owner/City Property	Francis	Snook	515 W 62nd St s	Newton	IA
Owner/City Property	Josh	Conley	510 East Division St	Colfax	IA
Owner/City Property	Robert C	Thompson	905 S 11th Ave W	Newton	IA
Owner/City Property	Bill	Ward	113 E 8 th St S	Newton	IA

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to adjourn the Tuesday, February 16, 2010 meeting of the Board of Supervisors.

Dennis K. Parrott/Auditor

Dennis Stevenson/Chairman