

Tuesday, November 3, 2009 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Tiedje, Parsons and Stevenson present and accounted for; Chairman Tiedje presiding.

Tom Connor of the US Census 2010 Initiatives & Activities was present. He presented the 2010 Census Partner Resolution & the Partnership Agreement Form. Connor suggested the Board assemble a committee of community leaders to assist with the partnership program.

Motion by Stevenson and seconded by Parsons to support the 2010 US Census Partner Resolution 09-45. The Partnership Agreement will be tabled until the committee is assembled.

Yea: Stevenson, Parsons, Tiedje

Larry Hurto presented resolutions naming the US Highway 6 Bridge over the North Skink River the General James Wilson Bridge & the US Highway 6 (F-48) Bridge over the South Skunk River the General James B. Weaver Bridge.

Motion by Stevenson, seconded by Parsons to table the resolutions for the naming of the bridges until funding for signage can be collected and DOT regulations can be clarified.

Yea: Parsons, Stevenson, Tiedje

Engineer, Jim Christensen presented to the Board quotes for a pickup mounted snow plow. Bids submitted were as follows:

Hawkeye Truck Equipment	7'6" Poly	\$4,400	
Hawkeye Truck Equipment	7'6" Steel	\$4,450	
Henderson Truck Equipment	7'6" SnowDogg	\$3,739	Installation \$305
Truck Equipment Inc	7'6" Western Steel Pro	\$3,973	Installation \$475
Truck Equipment Inc	7'6" Western Polly Pro	\$4,187	Installation \$475
Truck Equipment Inc	7'6" Western Pro Plus	\$4,158	Installation \$475
Truck Equipment Inc	7'6" Western Steel V Plow	\$4,249	Installation \$550
Truck Equipment Inc	7'6" Western Polly V Plow	\$4,392	Installation \$550

Motion by Parsons and seconded by Stevenson to purchase a snow plow from Henderson Truck Equipment for \$3739 plus \$305 for installation. The plow will be mounted on a truck presently used by Secondary Roads and the cost of the plow will be taken from the maintenance budget. The plow can be used to move snow at the Jasper County Law Center and the Jasper County Community Center.

Yea: Stevenson, Parsons, Tiedje

Engineer, Jim Christensen presented quotes for various CMP culverts to the Board. Bids submitted were as follows:

Midwestern Culvert LTD	\$31,082.56
Metal Culverts Inc	\$31,486.87
Northern Const Products	\$38,774.80
Iowa Culvert & Supply	\$38,840.40
Contech Const Products	\$39,598.12

Motion by Parsons and seconded by Stevenson to purchase the CMP culverts from Midwestern Culvert LTD for \$31082.56.

Yea: Stevenson, Parsons, Tiedje

Maintenance, Doug McClun presented the quote for Christmas lighting to the Board. The quote included all labor and crane charges, installation/removal, re-lamp all lights as needed and testing prior to Thanksgiving. The bid is as follows:

VanMaanen Electric Inc \$17,500.00

Motion by Stevenson and seconded by Parsons to accept the quote from VanMaanen Electric Inc for the installation and removal of Christmas lights in the amount of \$17,500.

Yea: Parsons, Stevenson, Tiedje

Human Resources, Dennis Simon presented to the Board the 2010 holiday proposal.

New Years Day	January 1, 2010 (Friday)
President's Day	February 15, 2010 (Monday)
Memorial Day	May 31, 2010 (Monday)
Independence Day	(Observed) July 5, 2010 (Monday)
Labor Day	September 6, 2010 (Monday)
Veterans Day	November 11, 2010 (Thursday)
Thanksgiving Holiday	November 25 & 26 (Thursday & Friday)
Christmas Holiday	December 23 & 24, 2010 (Thursday & Friday)

* 2011 New Year's Day will fall on a Saturday and will be observed on Friday December 31, 2010.

Motion by Stevenson and seconded by Parsons to accept the 2010 Holiday schedule.

Yea: Parsons, Stevenson, Tiedje

Human Resources, Dennis Simon requested to amend Employee Hiring Resolution 09-44 to reflect the correct start date from October 26, 2009 to November 2, 2009.

Motion by Stevenson and seconded by Parsons to amend Employee Hiring Resolution 09-44 to reflect the amended start date as November 2, 2009.

Yea: Parsons, Stevenson, Tiedje

Human Resources, Dennis Simon addressed the Board regarding the hiring status of the Engineering position and how they would like to proceed. The Board agreed to give Human Resources authorization to continue advertising the position. The issue will be addressed again in 30 days with an application deadline of December 1, 2009.

Safety Committee, presented by Dennis Simon, requested to transfer \$500 from Flex Spending to cover CPR and First Aid Training supplies.

Motion by Parsons and seconded by Stevenson to transfer \$500 from Flex Spending to the Safety Committee account for CPR and First Aid training supplies.

Yea: Stevenson, Parsons, Tiedje

Request for Approval of Transfer Orders #1186 and #1187 was submitted to the Board

Motion by Parsons and seconded by Stevenson to approve the Transfer Orders #1186 & #1187 as follows:

Transfer #	Amount	Funds transferred from	Funds transferred to
1186	\$84,840.73	General Basic Fund	Secondary Roads Funds

This transfer is required in order to receive State Road Use Funds

Transfer #	Amount	Funds transferred from	Funds transferred to
1187	\$826,865.37	Rural Services Basic Fund	Secondary Roads funds

This transfer is required in order to receive State Road Use Funds

Yea: Stevenson, Parsons, Tiedje

Motion by Stevenson and seconded by Parsons to approve the Recorders' Report for September 2009.

Yea: Stevenson, Parsons, Tiedje

Motion by Parsons and seconded by Stevenson to approve the Board of Supervisor minutes for October 27, 2009.

Yea: Parsons, Stevenson, Tiedje

Mr. and Mrs. Vernon Mitchell addressed the Board requesting to rent the area south of the Jasper County Care Facility as pasture for 1 horse. The Board expressed they are undecided on the future of the Care Facility buildings and would not want fencing near the buildings. Mitchell requested Stevenson look at the area with him so it could be discussed in more detail.

Motion by Stevenson and seconded by Parsons to adjourn the Tuesday, November 3, 2009 Board of Supervisors meeting.

Yea: Parsons, Stevenson, Tiedje

Teresa Arrowood/Auditor Real Estate Clerk

Rick Tiedje/Chairman