

Tuesday, October 27, 2009 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Tiedje and Parsons present and Stevenson participated by telephone; Chairman Tiedje presiding.

Chairman Tiedje amended the agenda to include the bid opening for snow removal at the Jasper County Law Enforcement Center and Jasper County Community Center; named as Item 2 on the agenda.

Authorization to proceed with the Beacon Web Site Services/GIS Professional Services was presented by Schneider Corporation. Sarah Underhill of Schneider Corporation was present to answer questions of the Board regarding the services provided. Underhill also suggested having an open house tutorial for the public and area businesses after the system is in place.

Motion by Parsons, seconded by Stevenson to approve the contract for Beacon Web Site Services/GIS Professional Services with Schneider Corporation.

YEA: PARSONS, STEVENSON, TIEDJE

The bid opening for snow removal at the Jasper County Law Enforcement Center and Jasper County Community Center took place. Bids from H&H Landscaping and Ratcliff Snow Removal were submitted and are as follows:

H&H Landscaping	Law Enforcement Center	\$175 each time (includes sidewalks)
H&H Landscaping	Community Center	\$145 each time (includes sidewalks)
Ratcliff Snow Removal	Law Enforcement Center	\$55/hr per snow over 1" (includes sidewalks)
Ratcliff Snow Removal	Community Center	\$55/hr per snow over 1" (includes sidewalks)

Motion by Parsons, seconded by Stevenson to table bids for snow removal until it is decided what is best for the County.

YEA: STEVENSON, PARSONS, TIEDJE

Motion by Stevenson, seconded by Parsons to approve the Annex Building lease agreements for office space with Aging Resources of Central Iowa and the Jasper/Poweshiek/Tama Decategorization.

YEA: STEVENSON, PARSONS, TIEDJE

Auditor, Dennis Parrott, presented to the Board the warranty agreement with Election Systems & Software Inc. The warranty includes post warranty hardware maintenance services and software maintenance and support. The Auditor explained that in 2006 the Federal Government mandated that counties purchase the equipment. When the County purchased the election equipment there were two companies providing support services. Recently the two companies merged, which leaves 1 option. The services includes maintenance, on site visits, upgrades to equipment, remedial and phone support. Without a warranty agreement it would be much more expensive to pay per hour for thee services. ES&S agreed the contract price will hold for four years. The payment terms are as follows:

\$24,250.40	Due September 30, 2009
\$14,601.25	Due September 30, 2010

Motion by Parsons, seconded by Stevenson to approve the Warranty Agreement with Election Systems & Software, Inc.

YEA: STEVENSON, PARSON, TIEDJE

No further business was conducted.

Motion by Parsons, seconded by Stevenson to adjourn the Tuesday, October 27, 2009 Board of Supervisors meeting.

YEA: STEVENSON, PARSONS, TIEDJE

Teresa Arrowood/Auditor Real Estate Clerk

Rick Tiedje/Chairman