

February 9, 2010

Tuesday, February 9, 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.

County Attorney, Mike Jacobsen, presented to the Board quotes for point to point flex pipe between the Courthouse and the County Attorney's Office for a dedicated circuit. The connection between the Courthouse and County Attorney's Office is necessary for the Attorney to proceed in updating his computer system to meet requirements for the State of Iowa's paperless court system. The technological upgrade would allow other Iowa counties, law enforcement agencies as well as the State of Iowa to interface with the new system. The quotes are as follows:

3Mb FlexPipe

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

25Mb FlexPipe

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

10Mb FlexPipe

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

50Mb FlexPipe

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

Motion by Tiedje, seconded by Parsons to proceed with the 3Mb FlexPipe NRC \$500 and MRC \$395 per month for 36 months to be provided by Enterprise Data Iowa Telecom NYSE: IWA.

YEA: PARSONS, TIEDJE, STEVENSON

IT Director, Rob Harris, asked the Board to approve the renewal of the County's backup software. The renewal period is for 1 year.

Motion by Parsons, seconded by Tiedje to approve the renewal of the County's backup software from CDW-G at a price of \$1,089.

YEA: TIEDJE, PARSONS, STEVENSON

Community Services Director, Jody Eaton, asked the Board to approve of the Iowa Department of Human Services Community Mental Health Center Affiliation for 2011. Approval would allow the County to receive Community Service funding from the State of Iowa and allow Capstone to receive the MHC Block Grant dollars for FY2011.

Motion by Parsons, seconded by Tiedje to approve the Iowa Department of Human Services Community Mental Health Center Affiliation for 2011 and to authorize the Chairman to sign the affiliation waiver form.

YEA: TIEDJE, PARSONS, STEVENSON

Pam Olson, representing the County Engineer's Office, asked the Board to set the time and date for the public meeting on the Secondary Roads 5-year road plan and to approve the vacation of a portion of public roadway located in the Town of Killduff, Iowa.

Motion by Tiedje, seconded by Parsons to adopt Resolution 10-09 setting Tuesday, March 2 at 1:00 p.m. for the Secondary Roads 5-year Program public meeting. The public meeting will be held in the Board of Supervisors Room in the Jasper County Courthouse.

YEA: PARSONS, STEVENSON, TIEDJE

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

Motion by Parsons, seconded by Tiedje to adopt Resolution 10-10 stating 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.

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 the Jasper County Wellness Committee's budget for FY10/11 as follows:

Revenues

Flexible Spending Account Reversions	\$6,400.00
Insurance Consultant contribution	<u>\$2,500.00</u>
	\$8,900.00

Expenditures

Newsletter Subscription to "Top Health"	- 0 -	(Doing our own newsletter)
Fall Into Fitness shirts	\$550.00	(Weight Loss Incentive)
Resolution Solution	\$550.00	
Flu Vaccine 9/30/09 \$	\$2,400.00	(Possible price increase because of H1N1 vacc)
Blood Profiles	\$4,600.00	
Wellness Incentives	<u>\$800.00</u>	
	\$8,900.00	

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons, seconded by Tiedje to table agenda item #6 "Safety Committee Funding".

YEA: TIEDJE, PARSONS, STEVENSON

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 the property.

Motion by Tiedje, seconded by Parsons to approve of financial assistance in the amount of \$500.00 to the Iowa State Association of Counties Multi-County Fund for the following pending litigation: Chicago Central & Pacific Railroad v. Calhoun County.

YEA: TIEDJE, STEVENSON, PARSONS

Motion by Tiedje, seconded by Parsons to adopt Resolution 10-11 setting the limits that department heads may spend without prior approval of the Board of Supervisors at \$10,000 for the County Engineer & \$2,000 for all other Department Heads.

YEA: PARSONS, TIEDJE, STEVENSON

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

Motion by Parsons, seconded by Tiedje to approve the publication of Jasper County gross wages for 2009 as follows:

<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, Janyceraye	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, Lloyddeana	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, Christan	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	Woodriddle, 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
Guthrie, Robert

201.19
46,859.45

Olson, Pamela
Otto, Gaylene

61,836.61
110.34

Zimmerman, Kevin
Total

44,113.46
8,088,261.71

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Tiedje, seconded by Parsons to approve Board of Supervisors minutes for February 2, 2010.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons, seconded by Tiedje to adjourn the Tuesday, February 9, 2010 meeting of the Board of Supervisors.

YEA: TIEDJE, STEVENSON, PARSONS

Dennis K. Parrott/Auditor

Dennis Stevenson/Chairman