

# Jasper County, Iowa

**Joe Brock**

**Denny Carpenter**

**Dennis Stevenson**



**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](http://www.co.jasper.ia.us)**

**April 1, 2014**

**9:30 a.m.**

- Item 1 Sheriff – John Halferty/Adam Sparks**
  - a) Generators for Hwy. Dept. and Annex Building
  - b) Labor cost for generators
  
- Item 2 Sheriff – John Halferty**
  - a) Part-time, as needed, transport officers
  
- Item 3 Human Resources – Dennis Simon**
  - a) Employee Hiring Resolution for Seasonal Intern in Conservation Dept
  - b) Employee Hiring Resolution for PT Clerk in Treasurer's office
  
- Item 4 Approve Resolution in Support of Application for Annexation Proposed to the City of Prairie City, Iowa**
  
- Item 5 Approval of Board of Supervisors minutes for 3/25/2014**
  
- Item 6 Board Appointments**

**PUBLIC INPUT & COMMENTS**

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**Van Maanen**  
**Electric, Inc.**

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**PROPOSAL REQUEST**

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

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Jasper County

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Scope: Provide a 10KW generator for the communications building at the Hwy Dept yard.

Total Price: \$2,994.00

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Jason Shine

Van Maanen Electric, INC

641-791-9473 Office

641-780-8577 Mobile

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Jasper County

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**Scope: Provide a 10KW generator for the communications equipment at the Annex building.**

**Total Price: \$2,994.00**

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Jason Shine

Van Maanen Electric, INC

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# **Van Maanen Electric, Inc.**

## PROPOSAL REQUEST

627 N 19<sup>th</sup> Ave E  
PO Box 1131  
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Jasper County

**Scope:** Install an LP fueled 1 phase, 10KW generator at the communication tower at the hwy dept yard.

- Install a concrete pad for the generator
- Trench from the generator to the building
- Install conduit and wire for the feeder, controls, and battery charger
- Install an automatic transfer switch
- Tie the outlets needed for emergency power into the transfer switch
- Make all final connections
- Factory start up included for the generator

Exclude gas piping and connections

Transfer Switch: \$1,175.00

Material: \$723.80

Labor: \$1,260.00

**Total Price: \$3,158.80**

**Scope:** Install a NG fueled 1 phase, 10KW generator at the county Annex building for communications equipment,

- Install the generator on the roof
- Run conduit and wire for the feeder, controls and battery charger
- Install the automatic transfer switch beside the main switch gear
- Install 3 quad outlets for the communications equipment
- Power one quad outlet in the basement data closet from the ATS
- Make all final connections
- Factory start up included for the generator

Exclude gas piping and connections

Transfer Switch: \$1,175.00

Material: \$811.33

Labor: \$1,680.00

**Total Price: \$3,666.33**

Jason Shine

Van Maanen Electric, INC

641-780-8577 Mobile

Resolution 14-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Conservation	Seasonal Intern	Ethan Vander Pol	\$9.00	Hire-in	5/13/14

The above position is a temporary position and the individuals will not be eligible for a wage increase or benefits.

Resolution adopted this 1st day of April, 2014

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Joe Brock, Chairman

Attest:

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Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES  
BOOK 20                      04/01/14                      PAGE



**RESOLUTION # \_\_\_\_\_**  
**A RESOLUTION IN SUPPORT OF APPLICATION FOR**  
**ANNEXATION PROPOSED TO THE CITY OF PRAIRIE CITY, IOWA**

WHEREAS, the Jasper County Board of Supervisors has met in consultation on February 11, 2014, with the township trustees of those townships that contain the portion of the territory proposed to be annexed, and

WHEREAS, the City provided written notice to the Board of Supervisors and the Supervisors held this consultation regarding a proposed annexation of certain property in Jasper County, Iowa, legally described as:

Parcel E in the East Half of the Southeast Quarter of Section 36, Township 79 North, Range 21 West of the 5<sup>th</sup> P.M., Jasper County, Iowa, as appears in plat recorded in Book 1154, page 464 in the office of the Recorder of said County.

AND

The East 6 acres of the South Quarter of the Northeast Quarter Southeast Quarter Section 36, Township 79 North Range 21 West of the 5<sup>th</sup> P.M., Jasper County, Iowa.

AND

Part of Government Lot 4 in Section 2, Township 78 North, Range 21 West of the 5th P.M., Jasper County, Iowa, which lies South of Highway No. 163 as shown in Condemnation recorded in Book 953, page 133 in the office of the Recorder of said County and which lies North of Highway No. 163 as shown in Condemnation recorded in Book 1074, page 589 in the office of the Recorder of said County, EXCEPT that part of said Government Lot 4 which lies in a triangular tract of land described as bounded on the North by the Southerly right-of-way line of the C.R.I.&P. Railroad, bounded on the East by a line 200 feet normally distant Westerly from and parallel to the East line of Lot 5 of Government Lot 3 in said Section 2, as appears in plat recorded in Plat book B, page 437 in the office of the Recorder of said County, bounded on the South by a line 60 feet normally distant Northerly of and parallel to the centerline of existing Primary Road designated Iowa No. 163. AND A triangular tract of land being all that part of Government Lot 4 of Section 2, Township 78 North, Range 21 West of the 5th P.M., Jasper County, Iowa and all that part of Lot 5 of Government Lot 3 of said Section 2 as appears in Plat recorded in Plat Book B, page 437 in the office of the Recorder of said County, described as bounded on the North by the Southerly right-of-way line of the C.R.I.&P. Railroad, bounded on the East by a line 200 feet normally distant Westerly from and parallel to the East line of said Lot 5 of Government

Lot 3, bounded on the South by a line 60 feet normally distant Northerly of and parallel to the centerline of existing Primary Road designated Iowa No. 163.

WHEREAS, the annexation application was voluntary and appears to serve the public purpose in that a portion of the real estate involved is dedicated to City cemetery with another portion involved currently owned by the City of Prairie City and with another portion involved currently owned by Prairie City Economic Development Corporation and JEDCO. Said real estate is in a location that makes it attractive to development.

This resolution supersedes Resolution 14-08 correcting the legal description that was previously presented.

NOW THEREFORE, the Jasper County Board of Supervisors does hereby take the position in support of said application as a result of said consultation.

Signed this 1st day of April, 2014.

JASPER COUNTY BOARD OF SUPERVISORS

By: \_\_\_\_\_  
Joe Brock, Chairman

ATTEST:

\_\_\_\_\_  
Dennis Parrott, Auditor of Jasper County



Tuesday, March 25, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Stevenson and Carpenter present and accounted for; Chairman Brock presiding.

Sheriff John Halferty asked the Board for its approval of Eric Van Zee as Reserve Deputy Sheriff.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-16 to approve and certify Eric Van Zee as Reserve Deputy Sheriff for Jasper County effective April 1, 2014.

YEA: CARPENTER, STEVENSON, BROCK

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

Emergency Management Director, Jim Sparks, asked the Supervisors to approve the local match for the Hazard Mitigation Grant Program and designation of an authorized representative for the application.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-17 to approve a local match of up to \$4200 for the Hazard Mitigation Program Grant. The total cost of the program is \$28,000.

YEA: STEVENSON, CARPENTER, BROCK

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

Motion by Stevenson, seconded by Carpenter to authorize Jim Sparks, Jasper County EMA Coordinator as the applicants representative for the Hazard Mitigation Grant.

YEA: CARPENTER, STEVENSON, BROCK

County Engineer, Russ Stutt, asked the Supervisors to approve the Iowa Department of Transportation Secondary Roads Budget and to approve a Resolution awarding a contract for the Van Zante Bridge Project.

Motion by Carpenter, seconded by Stevenson to approve the Fiscal Year 2015 Iowa Department of Transportation – Jasper County Secondary Roads Budget.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-18 awarding a contract to Herberger Construction Co. in the amount of \$1,490,787.50 for bridge project BRS-C050(93)-8J-50, replacing the bridge on S 126<sup>th</sup> Ave E south west of Galesburg in Jasper County Iowa, Section 32-78-N-18W Elk Creek Township over the South Skunk River.

YEA: CARPENTER, STEVENSON, BROCK

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

Building and Grounds Director, Adam Sparks, presented to the Board quotes for the purchase of a Grasshopper 930D mower with snow removal capabilities and they are as follows:

DeRuiter Lawn Equipment	\$23,370.55
Kellogg Lawn & Snow	\$22,098.00
Peek Sales & Services	\$24,543.92
Portemanager	\$22,178.00

Motion by Stevenson, seconded by Carpenter to approve the purchase of a Grasshopper 930D lawn mower/snow removal tractor from Kellogg Lawn & Snow at the price of \$22,098.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve the abatement of junked mobile home taxes for Colfax City Mobile Home 50AB15581, full year 2011, 2012 and 2013 in the total amount of \$384.00.

YEA: STEVENSON, CARPENTER, BROCK

Human Resources Director, Dennis Simon, asked the Board to create a temporary seasonal intern position for the Conservation Department.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-19 to create the temporary seasonal intern position for work at the Wagaman Mill effective immediately.

YEA: CARPENTER, BROCK, STEVENSON

Auditor, Dennis Parrott, presented to the Supervisors an agreement to provide consulting services to determine the allowable costs of providing supporting services to outside users of county central services. The types of services include accounting, payroll, purchasing, IT, human resources and legal services. The County will receive reimbursement for providing those services. The cost of the services will not exceed \$6,100 for the next fiscal year.

Motion by Carpenter, seconded by Stevenson to approve an agreement between Jasper County and Cost Advisory Services, Inc. to develop an annual central services cost allocation plan based on actual cost for 2014, 2015 and 2016 to generate reimbursement for services that Jasper County provides.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve the Recorder's Monthly Report of Fees Collected for the period beginning February 1, 2014 and ending of February 28, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisor's minutes for March 18, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to appoint Rickie Bickle to the Cemetery Commission, replacing Diana Wagner, term to expire December 31, 2016.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, March 25, 2014 Board of Supervisors meeting.

YEA: BROCK, CARPENTER, STEVENSON

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Dennis Parrott, Auditor

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Joe Brock, Chairman