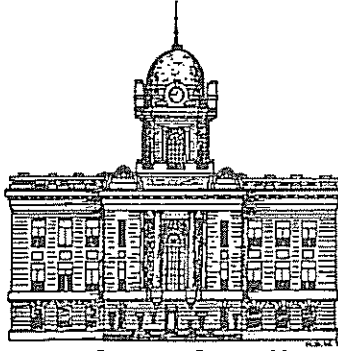


Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



Board of Supervisors

Courthouse

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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

May 27, 2014

9:30 a.m.

- Item 1 Human Resources – Dennis Simon**
 - a) New Position Requisition – Deputy Sheriff**

- Item 2 Engineer – Russ Stutt**
 - a) Resolution approve DOT Budget and Program Amendment**

- Item 3 Emergency Management – Rex Heisdorffer**
 - a) EMS Systems Development Grant FY15**

- Item 4 Liquor License – Sugar Grove Vineyards**

- Item 5 Approval of Board of Supervisors minutes for 5/20/2014**

- Item 6 Board Appointments**

- Item 7 Veterans Administrator Salary Classification – John Billingsley**

PUBLIC INPUT & COMMENTS

**Resolution to Revise Jasper County
2014 Five Year Road Program**

Resolution No. 0.2

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Jasper County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
				Previous Amount	New amount	Net change
L-PWA428--73-50 PWA428 TPMS ID: 15575	N115th Ave E: Over small stream County Crew to replace small bridge with CMP	30 0.01 MI 198880	Pipe Culverts LOCAL		\$30	
L-PW334H5--73-50 PWA 334 TPMS ID: 16549	N 59th Ave W: Over Unnamed small stream Replace small bridge with CMP	50 0.01 MI	Pipe Culverts LOCAL		\$35	
LFM-S035--7X-50 PWA65-S35 TPMS ID: 26973	On S 124th Ave E, Over Small Stream, in E1/4 S34 T78 R18 Work to be completed with County Personnel	80 0.1 MI 195560	Bridges LOCAL		\$60	
L-199500--73-50 PWA491E03 TPMS ID: 26975	On N 115th Ave W, Over Silver Creek, along NLINE S6 T81 R21 Work to be completed with County personnel. joint project with Story County.	25 0.1 MI 199500	Bridges LOCAL		\$60	
L-PWA412A6--73-50 PWA412 A-6 TPMS ID: 29725	On E 124th St N, Over Rock Creek, along ELINE S17 T81 R17 Replace small timber bridge with a 96" Dia X 76 ft beside a 90" X 76 ft pipe both CMPs.	10 0.01 MI 198720	Pipe Culverts LOCAL		\$50	
Totals					\$235	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-B06--73-50 B 06 Bridge Replacement TPMS ID: 23676	N 107th Ave E: Over Alloway Creek Replace small bridge	30 1 MI	Bridges LOCAL	Changed funding amount	\$60	\$65	\$5
Totals					\$60	\$65	\$5

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,077	\$1,317	\$240
Farm to Market Funds	\$4,800	\$4,800	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,728	\$2,728	\$0
Total construction cost (All funds)	\$8,605	\$8,845	\$240
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,805	\$3,045	\$240

Recommended:

Date

County Engineer

Approved:

Date

Chair Board of Supervisors


Attested:

I, _____, Auditor in and for Jasper County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jasper County, Iowa, at its meeting held on the ____ day of _____, _____

County Auditor

Iowa Department of Transportation

SECONDARY ROAD	County:	Jasper County
BUDGET	Fiscal Year:	2014
	Version:	Amended #1

COUNTY CERTIFICATION
This Secondary Road Budget was adopted by the Board of Supervisors on _____ Date
ATTESTED
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">  <p style="text-align: center;">County Auditor</p> </div> <div style="width: 45%;"> <p style="text-align: center;">Date</p> <p style="text-align: center; font-size: 1.5em;">5/20/14</p> <p style="text-align: center;">Date</p> </div> </div>
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p style="text-align: center;">Chairperson, Board of Supervisors</p> </div> <div style="width: 45%;"> <p style="text-align: center;">Date</p> </div> </div>
IOWA DOT BUDGET APPROVALS
Recommended Approval: _____ Date
Approved: _____ Date <small style="margin-left: 100px;">Director, Office of Local Systems</small>

**F. Y. 2014 SECONDARY ROAD BUDGET for Jasper County
Amended #1**

	Actual Receipts Prior Years			Estimated Receipts	
	2 nd Prior	1 st Prior	Actual	Next	
	From: 01-Jul-2010 To: 30-Jun-2011	From: 01-Jul-2011 To: 30-Jun-2012	From: 01-Jul-2012 To: 30-Jun-2013	From: 01-Jul-2013 To: 30-Jun-2014	
1. County Auditor's Secondary Road Fund Beginning Balance	\$2,798,953	\$3,104,839	\$2,568,512	\$3,100,567	
2. Receipts from Property Tax Levies	\$1,842,922	\$1,752,520	\$1,863,717	\$2,337,000	
2A. Local Option Sales Tax	\$0	\$0	\$0	\$0	
3. Regular Road Use Tax Received	\$3,771,698	\$3,898,532	\$3,613,246	\$3,770,651	
3b. Amount for 306.4(a3)	\$19,754	\$19,177	\$65,804	\$17,286	
3c. Time 21	\$207,881	\$300,846	\$475,705	\$413,056	
4. RISE Funds	\$0	\$0	\$0	\$0	
5. Bridge Replacement Funds	\$37,422	\$0	\$359,264	\$1,440,000	
6. Proposed transfer of FM funds to Local Secondary Fund. (Section 309.10 - Code of Iowa)	\$0	\$0	\$0	\$0	
7. Tax Refunds (-) and/or Credits (+). (Section 309.10 - Code of Iowa)	\$0	\$0	\$0	\$0	
8. Miscellaneous Receipts	\$246,713	\$63,510	\$463,983	\$17,000	
Permits	\$0	\$0	\$0	\$155,500	
Fuel and Material Reimbursements	\$0	\$0	\$0	\$10,000	
Sales and Fuel Tax Reimbursements	\$0	\$0	\$0	\$297,949	
Special Assessments and FEMA Reimbursement	\$0	\$0	\$0	\$12,000	
Dust Control Program and Misc	\$0	\$0	\$0	\$15,000	
Itemize for Next Year	\$0	\$0	\$0	\$0	
9. Total of Miscellaneous Receipts (Sum of 7a through 7i)	\$246,713	\$63,510	\$463,983	\$507,449	
10. TOTAL RECEIPTS (Add Lines 1, 2, 3, 4, 5, 6, & 8)	\$8,925,343	\$9,139,424	\$9,410,231	\$11,586,009	
11. Road Use Tax Funds transferred or to be transferred by State Treasurer, at county request, to FM fund for construction.	\$0	\$0	\$0	\$0	

F. Y. 2014 SECONDARY ROAD BUDGET for Jasper County County
Amended #1

Summary of Actual and Proposed Expenditures	Actual Expenditures Prior Years			Estimated Expenditures	
	2 nd Prior	1 st Prior	Actual	Next	
	From: 01-Jul-2010 To: 30-Jun-2011	From: 01-Jul-2011 To: 30-Jun-2012	From: 01-Jul-2012 To: 30-Jun-2013	From: 01-Jul-2013 To: 30-Jun-2014	
70X * Administration and Engineering					
700 Administration Expenditures (100)	\$293,250	\$297,805	\$292,605	\$332,953	
701 Engineering Expenditures (100)	\$319,235	\$348,960	\$354,966	\$408,146	
TOTAL - ADMINISTRATION & ENGINEERING :	\$612,485	\$646,765	\$647,571	\$741,099	

020 * Construction					
Adjusted Construction Program Expenditures (300) on FM and Local Sec. Roads <i>(With other than FM funds ---See Accomplishment Year projects)</i>	\$28,016	\$107,253	\$390,942	\$1,785,127	

71X * Roadway Maintenance					
710 Bridges and Culverts (420, 430)	\$419,714	\$674,185	\$590,981	\$724,460	
711 Roads (4250, 460, 480)	\$1,896,688	\$2,271,179	\$2,377,176	\$2,018,255	
712 Snow and Ice Control (520)	\$396,025	\$188,980	\$384,772	\$514,310	
713 Traffic Controls (590)	\$73,248	\$222,109	\$88,477	\$154,368	
714 Road Clearing (490)	\$256,025	\$232,497	\$204,108	\$318,554	
TOTAL - ROADWAY MAINTENANCE :	\$3,041,700	\$3,588,950	\$3,645,514	\$3,729,947	

72X * General Roadway					
720 New Equipment (610)	\$674,058	\$536,950	\$418,128	\$450,000	
721 Equipment Operations (620, 630, 650)	\$1,249,107	\$1,215,732	\$1,088,494	\$1,471,549	
722 Tools, Materials and Supplies (655, 660, 670, 680, 690)	\$188,428	\$200,661	\$101,309	\$296,473	
723 Real Estate and Buildings (800)	\$26,710	\$274,601	\$17,706	\$44,891	
TOTAL - GENERAL ROADWAY :	\$2,138,303	\$2,227,944	\$1,625,637	\$2,262,913	

TOTAL EXPENDITURES (70X + 020 + 71X + 72X)	\$5,820,504	\$6,570,912	\$6,309,664	\$8,519,086	
County Auditor's Bal. of Sec. Road Fund at end of Fiscal Year	\$3,104,839	\$2,568,512	\$3,100,567	\$3,066,923	
TOTAL (Must equal receipts) [Does not include transfer of Road Use Tax to FM Fund]	\$8,925,343	\$9,139,424	\$9,410,231	\$11,586,009	

* Control items

May 20, 2014

Tuesday, May 20, 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 made a request for an increase in the number of deputies. Halferty stated that as the result of the incident in Madison County where an individual pulled a handgun while in the courthouse, the Chief Judge of the 5th Judicial District issued a security directive for sheriffs' offices to provide armed security in county courthouses. Halferty made a request for more deputies at budget time in March. Halferty said that the Sheriff's Office has been short on deputies and it is difficult to provide adequate services to the county. The Supervisors expressed support for an increase in the Sheriff's staff.

Motion by Brock, seconded by Stevenson to direct Dennis Simon, the Human Resources Director, to prepare and bring to the Board a resolution to create three deputy sheriffs positions.

YEA: CARPENTER, STEVENSON, BROCK

Human Resources Director, Dennis Simon asked the Board to approve a hiring resolution for a Part Time Clerk for the Planning and Zoning Department.

Motion by Stevenson seconded by Carpenter to adopt Resolution 14-30, a hiring resolution certifying 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>
Planning & Zoning	Clerk (Part-time)	Helen Kaldenberg	\$17.64	AFSCME Contract 5 year step	5/21/14

YEA: CARPENTER, STEVENSON, BROCK

Engineer, Russ Stutt presented to the Supervisors quotes for purchasing Twin CMP Arch Culverts and they are as follows:

Contech Engineering Solutions	\$17,670.00
Metal Culverts, Inc.	\$20,035.85

Motion by Stevenson, seconded by Carpenter to approve the purchase of Twin CMP Arch Culverts from Contech Engineering Solutions for the price of \$17,670.00.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for May 13, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There we no Board appointments.

Motion by Carpenter, seconded by Stevenson to enter into closed session in accordance with Iowa Code Section 21.5c "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

YEA: STEVENSON, CARPENTER, BROCK

The Board entered back into open session.

Motion by Stevenson, seconded by Carpenter to adjourn the Tuesday, May 20, 2014 Board of Supervisors meeting.

YEA: CARPENTER, STEVENSON, BROCK

Dennis K. Parrott, Auditor

Joe Brock, Chairman