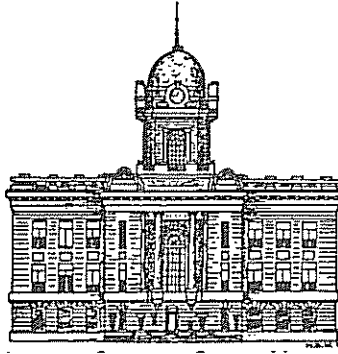


Jasper County, Iowa

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

January 27, 2015

9:30 a.m.

- Item 1 **Public Hearing – FY14/15 Budget Amendment**
 - a) Approval of Budget Amendment

- Item 2 **Public Hearing – ShoreTel Phone Maintenance Contract**
 - a) Approval of 5 Year Contract

- Item 3 **Sanitarian- Kevin Luetters**
 - a) Master Matrix Construction Evaluation Resolution

- Item 4 **Information Systems – Ryan Eaton**
 - a) Maintenance Agreement for Treasurer's Copier

- Item 5 **Veterans Affairs- Chris Chartier**
 - a) Approve Quarterly Report for 10/1/2013-12/31/2013
 - b) Approve Quarterly Report for 1/1/2014-3/31/2014
 - c) Approve Quarterly Report for 4/1/2014-6/30/2014
 - d) Approve Quarterly Report for 7/1/2014-9/30/2014
 - e) Approve Quarterly Report for 10/1/2014-12/31/2014
 - f) Resolution creating PT Veteran Affairs Clerk Position

- Item 6 **Compensation Board recommendation for Elected Officials Salaries**
- Item 7 **Approval of Board of Supervisors minutes for 1/20/2015**
- Item 8 **Board Appointments**

PUBLIC INPUT & COMMENTS

COUNTY NAME: Jasper	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO.: 50
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Date budget amendment was adopted: January 27, 2015	For Fiscal Year Ending: June 30, 2015
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	12,979,550	0	12,979,550
Less: Uncollected Delinquent Taxes - Levy Year	2	7,400	0	7,400
Less: Credits to Taxpayers	3	722,484	0	722,484
Net Current Property Taxes	4	12,249,666	0	12,249,666
Delinquent Property Tax Revenue	5	2,000	0	2,000
Penalties, Interest & Costs on Taxes	6	115,000	0	115,000
Other County Taxes/TIF Tax Revenues	7	2,427,963	0	2,427,963
Intergovernmental	8	6,953,850	0	6,953,850
Licenses & Permits	9	72,500	0	72,500
Charges for Service	10	970,864	0	970,864
Use of Money & Property	11	162,845	0	162,845
Miscellaneous	12	548,369	0	548,369
Subtotal Revenues	13	23,503,057	0	23,503,057
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	5,394,417	0	5,394,417
Proceeds of Fixed Asset Sales	16	15,000	0	15,000
Total Revenues & Other Sources	17	28,912,474	0	28,912,474
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	5,595,912	312,291	5,908,203
Physical Health & Social Services	19	1,914,295	0	1,914,295
Mental Health, ID & DD	20	1,669,429	0	1,669,429
County Environment & Education	21	1,498,601	0	1,498,601
Roads & Transportation	22	7,112,780	0	7,112,780
Government Services to Residents	23	1,215,682	38,000	1,253,682
Administration	24	3,142,599	0	3,142,599
Nonprogram Current	25	30,500	0	30,500
Debt Service	26	1,959,180	0	1,959,180
Capital Projects	27	3,044,568	0	3,044,568
Subtotal Expenditures	28	27,183,546	350,291	27,533,837
Other Financing Uses:				
Operating Transfers Out	29	5,394,417	0	5,394,417
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	32,577,963	350,291	32,928,254
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(3,665,489)	(350,291)	(4,015,780)
Beginning Fund Balance - July 1,	33	11,116,241		11,116,241
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	7,450,752	(350,291)	7,100,461
Total Ending Fund Balance - June 30,	40	7,450,752	(350,291)	7,100,461

Date original budget adopted: 03/04/14	Date(s) current budget was subsequently amended: 01/27/15
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Denny Carpenter, Board Chairman

Dennis Parrott, County Auditor

UNITED BUSINESS TECHNOLOGIES MAINTENANCE AGREEMENT

United Business Technologies is committed to delivering tangible improvements to overall performance by providing you with ongoing support and consultation. United Business Technologies takes an ongoing, outcome-oriented approach to ensure that business results are achieved.

THIS SERVICES AGREEMENT ("Agreement") is made and entered into as of the Effective Date, as set forth on the signature page hereto, by and between United Business Technologies ("Company"), and the Customer identified on the signature page hereto ("Customer").

RECITALS

Whereas, Company is in the business of, among other things, providing, repairing and maintaining communications solutions (the "Equipment"); and

Whereas, Customer desires Company to provide, repair, and maintain services for such Equipment;

Now, Therefore, in consideration of the mutual covenants and agreements hereinafter set forth, the parties to this Agreement hereby agree as follows:

TERMS

1. **Definitions.** "Service" or "Services" shall mean those services performed by Company and more particularly described on the Maintenance Plan.

"Equipment" shall mean any parts or components installed and serviced by Company.

2. **Services.** Subject to the terms and conditions of this Agreement, Company agrees to provide Customer with the Services listed on the Maintenance Plan. All Services shall be performed by Company. Annually, Company will perform a benefit review to ensure that Customer's solution is maximizing Customer's ability to achieve the intended business outcomes. As part of the business review and analysis process, Company will review and make recommendations regarding other applications that may make sense for Customer's business needs, including call routing, desktop dialing features, and a connectivity review. Customer is welcome to call or email Company's help desk at any time to speak to an expert regarding any issues or concerns. The expert will answer questions and address concerns.

3. **Service Fees.** In exchange for the Services performed by Company hereunder, Customer shall pay to Company all applicable fees as set forth in the Maintenance Plan, including all applicable sales taxes on such amounts.

4. **Payment for Services.** Customer shall pay the fees for the first year of Services upon the execution of this Agreement. Customer shall remit payment of all fees owed to Company no later than fifteen (15) business days following delivery of the current year's invoice (the "Due Date"). All balances not paid by the Due Date shall be subject to late fees of the lesser of 1.5% per month or the maximum rate allowed by law. Furthermore, notwithstanding any other remedies granted to Company under this Agreement, Company shall not be required to perform Services for Customer during any period for which payment of the invoice for such month has not been received by the first day of such month.

5. **Invoice Disputes.** In the event that Customer disputes any fees appearing on an invoice sent by Company, Customer will provide Company with written notice listing its objections within fifteen (15) business days after receipt of the invoice in dispute. Customer shall pay all non-disputed fees on such invoice within fifteen (15) business days after receipt of the disputed invoice and Company and Customer shall in good faith attempt to resolve the disputed charges within forty-five (45) days after receipt of the invoice in dispute. Notwithstanding this provision, Company may use any and all methods provided by law to attempt to recover any and all fees charged to Customer by Company.

6. **Right to Inspect Equipment.** Company will periodically perform tests to make sure that Customer's servers are not overloaded and are well maintained. Company will also make recommendations when a change is needed to ensure optimal performance and reliability. Therefore, Company requires that Customer not perform any modifications, alterations, or removal of Equipment without Company's prior written consent. Company maintains the right to inspect the Equipment at any reasonable time and adjust any fees already invoiced upon finding any not previously agreed upon any modifications, alterations, or removal of Equipment have occurred. In order for Company to provide the Services, Customer shall provide Company with access to the Equipment at all reasonable times, including remote access through an internet connection. Many issues can be resolved remotely; however, if Company makes an on-site visit, Customer shall also provide Company a reasonable workspace and administrative support as necessary to enable Company to perform the Services.

7. **Moves, Adds, & Changes (MAC).** Customer shall not, without the prior written consent of Company, relocate or modify any Equipment or any part thereof in any way that would reasonably increase the risk of damage to or malfunction of such Equipment. Contact United Business Technologies to perform the MAC. Company guarantees optimum efficiency and production during the move. If, prior to obtaining Company's written consent, Customer modifies or relocates any Equipment in Customer's possession, and Company reasonably believes that such modification or relocation (i) creates a safety hazard or (ii) is likely to cause damage to or malfunction of such Equipment, Company may, at its sole option, (a) immediately terminate this Agreement, (b) refuse to provide Services to the Equipment at issue, or (c) reasonably adjust fees for the provision of Services to any of the Equipment at issue.

8. **Ownership of Equipment.** Customer warrants that it has the power and authority to enter into and perform its obligations under this Agreement and that it is the rightful owner or

licensee of the Equipment, including all hardware and software, with respect to which Services will be provided pursuant to this Agreement.

9. **Warranties.** For the duration of the Initial Service Term and all subsequent Service Terms, Customer hereby assigns to Company all of Customer's rights pursuant to any warranties and/or remedies provided to Customer by the manufacturer of the Equipment. United Business Technologies will include a full service and parts warranty on the equipment for the duration of the agreement. Company will also create a plan for your organization in the event of a disaster in order to most efficiently and effectively re-establish business communications.

10. **Term.** The term of this Agreement shall commence as of the Effective Date and shall continue for a period of 3 years (the "Initial Service Term"). Thereafter, this Agreement shall not automatically renew.

11. **Customer Warranties.** At Customer's sole expense, Customer warrants that it will:

- a. Follow all of the Equipment installation, operation and maintenance procedures as provided with the Equipment;
- b. Immediately notify Company if any repairs or modifications to the Equipment are made other than by the Company;
- c. Provide the proper electrical and telecommunications connections as specified by the Equipment manufacturers or service vendors; and
- d. Promptly notify Company of personnel changes relating to the Authorized Customer Representative at any Location.

12. **Service Limitations.** Company shall not, in any event, be liable or responsible for providing any Service on any Equipment, or for repairing or replacing any parts of any piece of Equipment, which are damaged as a direct or indirect result of any of the following actions of Customer (or any of Customer's employees or agents):

- a. Negligence or abuse;
- b. Failure to perform recommended maintenance;
- c. Repairs, maintenance, modification, upgrade, additions to or relocation of Equipment by any persons other than an employee of Company
- d. Failure to use the Equipment as reasonably intended.
- e. Acts of God, war, riot, insurrection, civil violence or disobedience, blockage, embargoes, sabotage, terrorist acts or attacks, epidemics, fire, lightning strikes or power surges, floods, strikes, lock-outs or other industrial or labor disturbances, inability to obtain materials or similar other causes beyond the control of Company.
- f. Customers structured cabling for voice and DATA is not covered.
- g. Local Area Network (LAN) and Wide Area Network (WAN) equipment, troubleshooting, or programming is not covered in this plan.
- h. ShoreTel Director Server is NOT covered and is being supported by the local IT support organization.

13. **Limitation of Liability.** Notwithstanding anything to the contrary contained herein, Company will not be liable to Customer by reason of any error of omission or commission, performance or failure to perform or delay in performing any Services, for any damages, including special, incidental or consequential damages, suffered by Customer, in excess of the amounts previously paid by Customer to Company for the specific Services rendered (or to be rendered) by Company that caused such damages, unless such damages are caused by Company's gross negligence or intentional misconduct. In addition, Company shall in no event be liable under tort, contract, strict liability or other legal or equitable theory for any lost profits, punitive, exemplary, incidental, special, indirect or consequential damages, each of which is excluded by agreement of the parties regardless if any party has been advised of the possibility of such damage. Company shall not be liable for any loss or damage or for delay or nonperformance of any Services resulting from the operation of any applicable law, ordinance, rule or regulation, or from any requirement or intervention of civil, naval or military authorities or other governmental agencies, or by any reason of any other causes whatsoever not reasonably within the control of Company.

14. **Company and Customer Indemnification.** Subject to any applicable limitation provisions in this Partnership Plan and Agreement, Customer and Company agree to defend, indemnify and hold each other, their subsidiaries and affiliates, and each of their respective employees and agents harmless from and against any and all losses, liabilities, costs, expenses (including attorneys' fees and expenses and court costs), penalties and fines for any suit, claim, settlement, award or judgment arising or alleged to arise from personal injury, including death, or loss of or damage to property, including loss of use thereof, sustained by any person or persons or any penalties or fines imposed on Company or Customer or their subsidiaries or affiliates or any of their respective employees or agents, to the extent resulting from, relating to or in consequence of (i) any information provided to Company by Customer, or vice versa, or (ii) Customer's use of and Company's providing of the Services under this Agreement, but excluding claims to the extent caused by gross negligence or intentional misconduct of Company or Customer.

15. **Events of Default.** If either party fails to fulfill any of its material obligations hereunder, the other party may give notice to the defaulting party of such default. If the defaulting party does not cure the default within fifteen (15) days of the date of such default notice (or, if the default is of such a nature that it cannot be cured within fifteen (15) days, if the defaulting party does not begin to cure such default within thirty (30) days and thereafter diligently prosecute such cure to completion), then the party not in default may, upon notice to the defaulting party, terminate this Agreement. Within fifteen (15) days of default by Customer, Customer must pay Company the total amount of all fees owed for Services already rendered but still unpaid and the total sum of all fees for Services remaining for the then current Service Term.

Newton, IA 50208

16. Notices. All notices or other communications required or permitted under this Agreement shall be made in writing (either on paper or electronically) and shall be deemed to have been delivered: (i) on the date delivered when (a) delivered by hand or (b) sent by facsimile or email; (ii) five (5) days after the postmarked date from the United States mail, properly addressed and postage prepaid; or (iii) upon receipt of confirmation by an overnight delivery service that such notice has been delivered and received. All notices shall be sent to the address of the other party set forth below, or to such other address as either party will have designated by notice sent to the other party:

If to Company, to: United Business Technologies
P.O. Box 8895
Cedar Rapids, IA 52408-8895
Attention: Service Manager

If to Customer, to: See Signature page.

17. Governing Law. This Agreement shall be construed under and governed by the laws, substantive and procedural, of the State of Iowa, without giving effect to the choice or conflicts of law provisions thereof.

18. Entire Agreement. This Agreement and Partnership Plan constitute the entire understanding between the parties about the subject matter hereof and supersedes all prior agreements, understandings and negotiations pertaining to such subject matter. This Agreement and Partnership Plan may not be changed, altered, modified or amended except by a written document signed by both parties.

19. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. Neither this Agreement and Partnership Plan, nor any rights hereunder, may be assigned or transferred by Customer without the prior written consent of Company. Company may freely assign any of its rights or delegate any of its duties hereunder.

20. No Third Party Beneficiary. This Agreement and Partnership Plan is for the benefit of, and may be enforced only by, the parties who are signatories hereto and their respective permitted successors and permitted assignees. This Agreement and Partnership Plan is not for the benefit of, and may not be enforced by, any third party.

21. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

22. Severability. If any term or provision of this Agreement is found by a court of competent jurisdiction to be contrary to, prohibited by or invalid under any applicable law, then both parties may be relieved of all obligations arising under such term or provision, but if the remainder of this Agreement is not affected by such declaration or finding and is capable of substantial enforcement, then each provision not so affected shall be enforced to the extent permitted by law.

23. Waiver. No consent or waiver, either expressed or implied, by any party to or of any breach or default by the other party in the performance by such other party of its obligations under this Agreement shall be deemed or construed to be a consent or waiver to or of any other breach or default in the performance by such other party of the same or any other obligation of such other party under this Agreement.

In Witness Whereof, the parties hereto have caused this Agreement to be executed and delivered by their respective duly authorized officers as of:

Maintenance Agreement Start Date: 1/30/2015

Maintenance Agreement End Date: 1/30/2020

Location(s) of Service(s) to be performed: Jasper County
101 1st Street North

Authorized Customer Representative
for such Location:

Name: Ryan Eaton

Telephone: 641-521-1594

Description of Equipment to be Maintained:

Description	Qty
ShoreWare Extension & Mailbox	110
ShoreWare Extension Only Client	25
ShoreWare SIP Trunk License	3
Additional Site License	3
ShoreWare Personal Call Manager	135
SA-100 appliance	1
ShoreGear 220T1A Switch	1
ShoreGear 220T1A Switch	1
ShoreGear 220T1A Switch	1
ShorePhone IP230g - Black	5
ShoreWare Extension Only Client	8
ShoreWare SIP Trunk License	3
ShoreWare Extension Only Client	5
Shorephone BB24 Black	1
ShoreGear 24A Switch	1
ShoreWare Extension Only Client	14
ShoreWare Extension Only Client	5

TOTAL ANNUAL FEES: \$5,951.00

ACKNOWLEDGMENT

The undersigned hereby acknowledge and agree to the terms set forth herein.

COMPANY:

United Business Technologies

P.O. Box 8895

Cedar Rapids, IA 52408-8895

By: Josh Miller

Title: Partner

Signature: _____

CUSTOMER:

Name: Jasper County

Address: 101-1st St. N., Courthouse
Newton, IA 50208

By: _____

Title: _____

Signature: _____

Attest: _____
Dennis Parrott, Auditor

Required Information

On-Site Contact Name: Ryan Eaton reaton@co.jasper.ia.us

On-Site Contact Telephone: 641-792-0796 - 641-521-1594 cell

Equipment Site Address: 101-1st St N. Rm108 Newton, IA 50208
2300 Law Center Drive Newton, IA 50208

Name of telecommunications provider: Iowa Network Services INS Your Account number: 00032372-6 - Courthouse
INS 00035700-0 - Sheriff's

Standard Response Times and Special Notes	
Down System	Diagnostics start remotely within the hour
	On site in 4 hours or less
	Initiate calls with carriers (requires Letter of Agency (LOA))
	Initiate calls to appropriate vendors supporting other aspects of business services (example: IT)
50% Down System	Diagnostics start remotely within an hour
	On site in 4 hours or less
	Initiate calls with carriers (requires Letter of Agency (LOA)) work with them to resolution
	Initiate calls to appropriate vendors supporting other aspects of business services (example: IT)
Single User Down	Typically 3 business days or less, scheduled with user or coordinator (example 1 phone not working)
Single (Move, Add, Change) MAC	Typically 3 Business days or less, scheduled with user or coordinator
	* Does not include adding station cable; assumes cabling in place
	* Up to 12 users on a single visit. If moving more than 8 it will be treated as a project and can be quoted and scheduled.
System Backups	System Configuration kept off site
Upgrades	The software is included but the labor to perform the upgrade is billable
Trusted Advisor	As outlined in the Maintenance Agreement



PO Box 8895
Cedar Rapids, IA 52408-8895

Invoice

Date	Invoice #
1/8/2015	1919

Bill To
Jasper County 101 1st Street North Newton, IA 50208

P.O. No.	Terms	Project
	Net 30	

Quantity	Description	Rate	Amount
1	5YR SHORECARE PARTNER SUP NO PH	5,951.00	5,951.00T
	Sales Tax Exempt	0.00%	0.00

Past due balances of 30 days or more will incur a monthly 1.5% penalty charge.

Total \$5,951.00



ShoreTel Product and Services Quote

ShoreTel Renewal Quote

SQ-1217108

Support Type:

Partner Support - Nophones

Date:

December 29, 2014 10:09 AM PST

Customer #756916
 Jasper County
 101 1ST ST N STE 108
 Newton, IA 50208
 USA

Reseller #749615
 United Business Technologies
 209 Maxwell Dr
 Shellsburg, IA 52332-9589
 USA

Supported Products

SKU	Description	Serial #	Ship Date	List	Qty
10229	ShoreGear 220T1A Switch	T1AF13382EB559	12/30/2013	6,495.00	1
10229	ShoreGear 220T1A Switch	T1AF13292EA979	12/30/2013	6,495.00	1
10229	ShoreGear 220T1A Switch	T1AF13382EB56A	12/30/2013	6,495.00	1
10321	ShoreGear 24A Switch	2AF1A1427322E56	12/9/2014	1,707.15	1
30035	ShoreWare Extension & Mailbox Client		12/29/2013	200	110
30039	ShoreWare Extension Only Client		12/29/2013	140	25
30039	ShoreWare Extension Only Client		6/3/2014	140	8
30039	ShoreWare Extension Only Client		6/27/2014	140	5
30039	ShoreWare Extension Only Client		12/10/2014	140	14
30039	ShoreWare Extension Only Client		12/14/2014	140	5
30043	ShoreWare SIP Trunk License		12/29/2013	50	3
30043	ShoreWare SIP Trunk License		6/12/2014	50	3
30044	Additional Site License		12/29/2013	495	3
40005	ShoreWare Personal Call Manager		12/29/2013	0	135
60125	SA-100 appliance required to host Conferencing and II FRSM9Z1		12/29/2013	2,995.00	1

Support Type:

Partner Support - Nophones

Term/SKU	Customer Cost
1 Year (SKU# 94114)	6,434.00
3 Year (SKU# 94131)	17,373.00
5 Year (SKU# 94151)	27,346.00

Multi-Year Buy/Annually	Customer Cost
3 Year (SKU# 91303)	18,338.00
Total	6,142.00
3 Annual Payments of	

5 Year (SKU# 91305)	Customer Cost
Total	29,759.00
5 Annual Payments of	5,951.00

RESOLUTION # _____

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
_____ **COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____



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- MEMBER RESOURCES
- PROGRAMS

MASTER MATRIX
LEGISLATIVE CONTACT INFORMATION

MASTER MATRIX

MEETINGS AND EVENTS

CALENDAR VIEW		LIST VIEW	
JAN 2015			
<<	S	M	T
	28	29	30
	4	5	6
	11	12	13
	18	19	20
	25	26	27

Full List of Meetings and Events

2015 Master Matrix Adoption of Construction Evaluation Resolution

Construction Evaluation Resolution

To: Boards of Supervisors
 From: Kristi Harshbarger, ISAC General Counsel
 Re: Master Matrix
 Date: October 8, 2014

If a county chooses to use the master matrix to evaluate applications for construction permits for large animal confinement operations, the board of supervisors must adopt a "construction evaluation resolution" annually.

According to the DNR's administrative rules, if the board of supervisors wants to use the master matrix between February 1, 2015 and January 31, 2016, **the board of supervisors must submit an adopted "construction evaluation resolution" to the DNR between January 1 and January 31, 2015.**

A sample construction evaluation resolution is above.

The construction evaluation resolution should be mailed to:
 Jerah Sheets
 IDNR
 502 East 9th Street
 Des Moines, IA 50319-0034

Or you can fax it to 515.725.8202 attn Jerah Sheets.

Counties will receive a confirmation email for all CERs received.

The board of supervisors can adopt the resolution at any time, as long as it is actually mailed or faxed to the DNR during January of 2015.

Pay attention to this deadline. It seems like every year there is a county or two that misses the deadline.

If a county board of supervisors does not adopt a construction evaluation resolution for 2015, then the county cannot

- 1)submit a formal recommendation to the DNR concerning a particular construction permit application; the county can submit comments, but they are not given nearly as much weight by DNR as a formal recommendation would be;
- 2)send county employee along on a DNR site inspection; or
- 3)appeal the DNR's decision regarding a construction permit application to the Environmental Protection Commission.

In addition, if the county chooses to use the master matrix, then applicants must meet stricter environmental standards than they would have to meet otherwise. So using the master matrix provides greater environmental protection for the county.

Roughly 80+ counties participate annually. [Click here to a map showing those counties.](#)

If you have any questions about this memo, you can call Kristi Harshbarger at ISAC 515.244.7181, or Gene Tinker at the DNR at 515.210.1593.

ABOUT

- ISAC Scholarships
- ISAC Members
- ISAC Staff
- Preferred Vendors
- Golden Eagle
- Excellence in Action Awards
- Endorsed Companies

LEGISLATIVE

- Legislative Staff
- Legislative Policy Committee
- ISAC Legislative Priorities
- ISAC Bill Summaries
- Tracking Tool
- Legislative Comment Form
- ISAC Update

MEETINGS AND EVENTS

- Statewide Supervisors Meeting
- Corporate Hotel Rates
- Corporate Opportunities
- Helpful Resources
- Webinars
- Spring School of Instruction

MEMBER RESOURCES

- 2014 County Bridge Maps
- ISAC Unofficial Election Results
- County Directory Access for Members
- Helpful Resources
- Salary Survey

PROGRAMS

- Wellness Program
- ISAC Education Foundation
- ETC/CSN
- CM & MHDS

Forbes Office Solutions, Inc.
102 N. Second Avenue E.
Newton, Iowa 50208
(641) 792-6168 1-800-233-2502 Fax (641) 792-3909

ITEM #4a
January 27, 2015 Agenda

Gold Level Maintenance Agreement
Cost Per Copy

Name Jasper County Iowa Treasurer

Address 101 1st St. N.

Newton, IA 50208

Machine Copystar 2551 Serial Number: LRM4700673

Date of Sale 1/19/2015 System Number: EQ1892

Base Charge \$0 For up to N/A per quarter

Rate Per Copy \$.01 B/W and \$.059 Color

To Be Billed: Monthly Quarterly Annually

Beginning Copy Count 0 B/W and 0 Color

Effective Date of Agreement: 1/19/2015

Forbes Office Solutions, Inc., will provide service at no cost during regular hours but not on Saturdays, Sundays, holidays, and evenings. Excluded from coverage are network issues outside of the equipment listed above, any parts damaged through neglect, abuse, or accident. Also excluded is damage due to lack of surge protection.

This maintenance agreement includes all labor, parts, travel, and supplies except paper. This agreement will be billed in arrears at the above cost per copy based on number of copies used. This agreement shall remain in force for three years and will be automatically renewed at the new current cost per copy rate unless either party notifies the other in writing thirty (30) days prior to the end of the specified contract year end. This agreement is subject to a maximum increase of 10% for B/W copies and 10% for Color copies in any annual period. It is the responsibility of Jasper County Iowa Treasurer to provide timely meter readings. An average meter will be billed should Jasper County Iowa Treasurer not return the meter reading before the billing date.

Forbes shall not be responsible for delays or inability to service or inspect this equipment caused directly or indirectly by strikes, accidents, embargoes, acts of God or any other event beyond its control. Jasper County Iowa Treasurer agrees to provide a steady, ample stream of reliable electrical power that meets the minimum specifications of this equipment and further agrees to pay all costs necessary to do so.


J.C. Treasurer


Please Print Name

Customer's Signature



Authorized Signature for Forbes Office Solutions, Inc.

Meter Contact Information _____ Email _____

_____ Fax _____

Quarterly Report

01 Oct 2013 – 31 Dec 2013

- 13 Compensation claims initiated
- 11 Fully submitted compensation claims
- 3 requests for records
- 2 Healthcare enrollments
- 2 Healthcare renewals
- 1 VA pension application
- 2 applications for un-employability
- 1 Survivors benefit application
- 1 burial benefit application
- 2 approved applications for county financial assistance \$398.21



Christopher Chartier
Jasper County Commission
Of Veterans Affairs

Quarterly Report

01 Jan 2014 – 31 Mar 2014

9 Compensation claims initiated

10 Fully submitted compensation claims

4 Healthcare renewals

2 Healthcare enrollments

2 VA pension applications

6 Approved applications for county financial assistance \$1,724.01



Christopher Chartier
Jasper County Commission
Of Veterans Affairs

Quarterly Report

01 Apr 2014 – 30 Jun 2014

8 Compensation claims initiated

5 Compensations fully submitted

2 Healthcare enrollments

2 Pension applications submitted

2 Healthcare renewals

2 Records requested


1 Survivors benefit application submitted

1 Burial benefits application

1 Application for education benefits

1 Application for un-employability

17 Applications approved for county financial assistance \$10,884.64




Christopher Chartier
Jasper County Commission
Of Veterans Affairs

Quarterly Report

01 July 2014 – 30 Sep 2014

- 6 Fully submitted compensation claims
- 5 Survivor benefit applications
- 3 Compensation claims initiated
- 1 Burial benefits application
- 1 Healthcare enrollment
- 1 VA pension application
- 14 Approved applications for county financial assistance \$6,399.62



Christopher Chartier
Jasper County Commission
Of Veterans Affairs

Quarterly Report

01 Oct 2014 – 30 Dec 2014

- 5 Initial claims started
- 5 Fully submitted compensation claims
- 4 Healthcare enrollments
- 3 Dependency changes
- 1 Survivor benefits application
- 1 VA pension application submitted
- 1 Approved applications for county financial assistance \$750.00



Christopher Chartier
Jasper County Commission
Of Veterans Affairs

Resolution 15-

WHEREAS, the Jasper County Veterans' Affairs Commission has the need for and has requested the Jasper County Board of Supervisors create the permanent part-time position for Veterans' Affairs Clerk.

NOW, THEREFORE BE IT RESOLVED that the Jasper County Board of Supervisors shall create the permanent part-time position for a Veteran's Affairs Clerk.

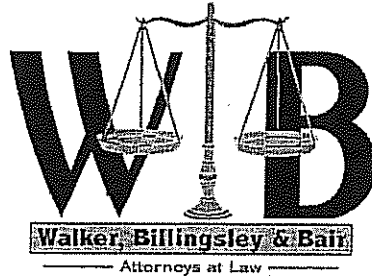
A hiring resolution will be presented to the Jasper County Board of Supervisors to fill this position and establish the level of pay.

Resolution adopted this 26th day of January, 2015.

Denny Carpenter, Chairman

Attest:

Dennis Parrott, Auditor



Attorneys
Lee (Ken) M. Walker
John E. Billingsley
Corey J. L. Walker
Kathryn (Beth) Walker
Erik D. Bair
Siobhan (sha-von) Schneider
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January 16, 2015

Mr. Dennis Parrott
Jasper County Auditor and
Commissioner of Elections
P.O. Box 944
Newton, IA 50208

In Re: 2014 Compensation Board Meeting

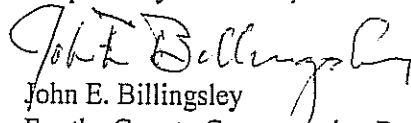
Dear Mr. Parrott:

The Jasper County Compensation Board met on December 17, 2014. The meeting was called to order at 6:30 p.m. Dean Ward was elected chairman of the committee. John E. Billingsley was elected secretary. The committee entertained five separate motions, each of which was duly approved.

The following salaries were authorized: Sheriff \$104,000.00; County Attorney \$110,000.00; Auditor, Recorder and Treasurer \$70,000.000; Supervisor \$42,500.00. Additionally, the Chairman of the Board of Supervisors was authorized to receive an additional \$1,500.00.

The business of the Board was concluded at 7:19 p.m. and the meeting was adjourned.

Respectfully submitted,


John E. Billingsley
For the County Compensation Board

JEB:drd

2015 JAN 16 AM 11:42
JASPER COUNTY AUDITOR

January 20, 2015

Tuesday, January 20, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter and Brock present and accounted for; Chairman Carpenter presiding.

Human Resources Director, Dennis Simon asked the Board to approve the hiring of a Part-time jailer for the Sheriff's office.

Motion by Brock, seconded by Carpenter to adopt Resolution 15-4, 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>
Sheriff's Office	Part-Time Jailer	Leland Groves	\$17.23	Hire-in	1/20/15

YEA: CARPENTER, BROCK

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

Buildings & Grounds Director, Adam Sparks, presented to the Supervisors quotes for a salt and sand spreader and they are as follows:

Clive Power Equipment (Snow Ex)	\$5,817.48
Schuling Hitch Co. (Fisher)	\$4,751.25
Truck Equipment Inc. (Snow Ex)	\$5,196.00
Truck Equipment Inc. (Western Tornado)	\$5,204.00
Truck Equipment Inc. (Blizzard)	\$6,245.00

Motion by Brock, seconded by Carpenter to approve the purchase of a dual variable speed control spreader from Truck Equipment Inc. for the amount of \$5,204.00.

YEA: CARPENTER, BROCK

Auditor, Dennis Parrott, explained to the Supervisors that the State Auditor's had requested that the County have a Fiscal Agent Agreement with the Christmas Lighting Committee.

Motion by Brock, seconded by Carpenter to approve a Fiscal Agent Agreement between Jasper County and the Christmas Lighting Committee, naming the Auditor as the Fiscal Agent effective through June 30, 2016.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to table action on agenda item 4 "Compensation Board recommendation for Elected Officials Salaries".

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning December 1, 2014 and ending December 31, 2014.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve a Liquor License for the Izaak Walton League for 2015.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve the Board of Supervisors minutes for January 13, 2015.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to appoint Jack Meyer to the Compensation Commission to represent the Owner/Operator Ag Sector for 2015.

YEA: BROCK, CARPENTER

Motion by Brock, seconded by Carpenter to appoint Denny Carpenter as Representative and Denny Stevenson as Alternate to the Fifth Judicial District Department of Correctional Service Board of Directors.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, January 20, 2015 Board of Supervisors meeting.

YEA: CARPENTER, BROCK

Dennis Parrott, Auditor

Denny Carpenter, Chairman