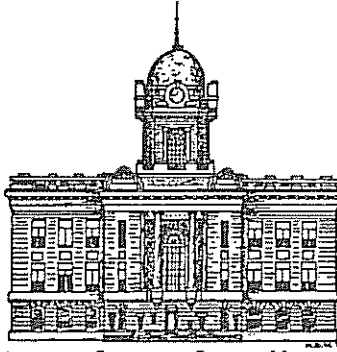


Jasper County, Iowa

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

May 12, 2015

9:30 a.m.

- Item 1 **Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution for Conservation

- Item 2 **Information Systems- Ryan Eaton**
 - a) Bomgar secure remote support hardware/software/license
 - b) Acceptance of revised HIPAA policy for Courthouse & Annex
Approve computer usage policy to coincide with Policies & Procedures for HIPAA
Initiate online training for HIPAA

- Item 3 **Engineer-Russ Stuff**
 - a) Approve Resolution designating a portion of W 121st St S as a Level B Roadway

- Item 4 **JEDCO- Chaz Allen**

- Item 5 **Set Public Hearing for FY 2014/2015 Budget Amendment**
(Recommended date of 5/26/2015 at 9:30 a.m.)

- Item 6 **Demolition of the Jasper County Care Facility**

- Item 7 **Approval of Board of Supervisors minutes for 5/5/2015**

- Item 8 **Board Appointments**

PUBLIC INPUT & COMMENTS

Resolution 15-

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	Drake Lamb	\$8.50	Hire-in	5/18/15

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

Resolution adopted this 12th day of May, 2015

Dennis Carpenter, Chairman

Attest:

Dennis Parrott, Auditor



Bomgar Corporation
 578 Highland Colony Parkway
 Paragon Center, Suite 140
 Ridgeland, MS 39157
 Phone: 678.787.0922
 Fax: 866.823.5012

ITEM #2a

Sales Rep.	Barrett Elkins
Date	5/5/2015
Quote #	B-201505-79335

Quote | Order Form

Quote To:

Ryan Eaton
 Jasper County IT
 101 1st St N
 Newton, IA 50208
 United States

Deliver To:

Ryan Eaton
 101 1st St N
 Newton, IA 50208
 United States

*Must match shipping address on purchase order (if applicable)

Quote Expiration Date: June 30, 2015

Renewal Date: June 01, 2016

Qty	Description	Unit Price	Ext. Price
1	Bomgar B200	\$1,995.00	\$1,995.00
2	Bomgar License	\$2,995.00	\$5,990.00
1	Bundle Discount	(\$2,990.00)	(\$2,990.00)
		SubTotal	\$4,995.00
		Total	\$4,995.00

The purchase and use of the licenses and products described herein are subject solely to the standard terms and conditions of the Bomgar License and Online Services Agreement (the "Bomgar Standard Terms and Conditions") located at <http://www.bomgar.com/eula> which is incorporated herein by reference. The Bomgar Standard Terms and Conditions and this Quote/Order Form are collectively referred to as the Agreement. By signing this Quote/Order Form you are agreeing that you have read and agreed to the terms and conditions of the Agreement. The terms of the Agreement may only be modified as provided therein. Pricing is subject to sales tax and shipping charges where applicable. Maintenance fees are prorated based on the effective date of the agreement and are therefore subject to change. All prices are in U.S. dollars. Customer is responsible for all sales, use, and VAT taxes and any related import fees.

DNS Name (ex. support.mydomain.com): _____

Agreed and Accepted:

Signature _____

Date _____

Title _____ Fax# _____

Payment Method

- I wish to pay using an attached P.O. (subject to credit approval and acceptance)*
 * All payments due within thirty (30) days of invoice.
- I wish to pay by Credit Card*
 * I authorize Bomgar Corporation to charge my credit card the amount shown above.
 * Please do not process a check or electronic transfer for payment until you have received an invoice.

Order Contacts

Please provide contact information for the following areas for this order.

Shipping Contact (required on all hardware orders)

Name: Ryan Eaton
Phone: (641) 841-1100
Email: reaton@co.jasper.ia.us

Technical Contact

Name: Ryan Eaton
Phone: (641) 841-1100
Email: reaton@co.jasper.ia.us

Renewal Contact

Name: Ryan Eaton
Phone: (641) 841-1100
Email: reaton@co.jasper.ia.us

RESOLUTION No. _____

WHEREAS, Jasper County desires to classify a certain stretch of roadway on the area service system to provide for a minimal level of maintenance and access by means of a gate or barrier; and

WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57 (2015) see attached reference Document 1 of 1; and

WHEREAS, Jasper County has received a verbal request from the adjacent landowner and /or tenant, Dean Taylor, requesting that the Level "B" portion of **W 121st St S in Section 33-78N-21W of Des Moines Township in Jasper County** be classified as a Level "C" Area Service Road and gates be installed.

1. **Blading.** Blading or dragging will not be performed on a regular basis.
2. **Snow and Ice Removal.** Snow and Ice removal will not be performed on a regular basis. Sanding and salting will not be performed on a regular basis.
3. **Bridges.** Bridges on Area Service "C" Roads may not be maintained to carry legal loads but will be posted as appropriate to advise of any load limitations.
4. **Weed, Brush, and Trees.** Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained as on a regular road.
5. **Structures** Bridges and Culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss, the replacement structures will be for traffic thereon.
6. **Road Surfacing.** There will be no surfacing materials applied to Area "C" Service roads.
7. **Shoulders.** Shoulders will not be maintained.
8. **Crown.** A crown will not be maintained.
9. **Repairs.** There will be no repairs on a regular basis.
10. **Uniform Width.** Uniform width for the traveled portion of the road will not be maintained.
11. **Inspections.** Regular inspections will not be conducted.
12. **Gate.** The gate shall be purchased and installed by the County, and maintained by the County.

WHEREAS, the only persons who will have access rights to the road shall be:

- (1) The owner, lessee, or person in lawful possession of any adjoining land.
- (2) The agent or employee of the owner, lessee or person in lawful possession of any adjoining land.
- (3) Any peace officer.
- (4) Any magistrate.
- (5) Any public employee whose duty it is to supervise the use or perform maintenance of the road.
- (6) Any agent or employee of any utility located upon the road.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JASPER COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

Enacted this _____ day of _____, 2015

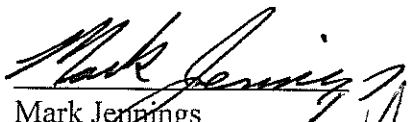
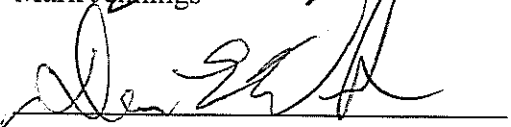
Chairperson, Board of Supervisors
Dennis Carpenter

Board Member, Dennis Stevenson

Board Member, Joseph Brock

Attest: _____
Auditor, Dennis Parrott

Landowners:


Mark Jennings


Representative for WILSON AGRI Inc



Barbara Charls,

309.57 Area service classification.

1. The county board of supervisors, after consultation with the county engineer, and for purposes of specifying levels of maintenance effort and access, may classify the area service system into three classifications termed area service “A”, area service “B”, and area service “C”. The area service “A” classification shall be maintained in conformance with applicable statutes. Area service “B” classification roads may have a lesser level of maintenance as specified by the county board of supervisors, after consultation with the county engineer. Area service “C” classification roads may have restricted access and a minimal level of maintenance as specified by the county board of supervisors after consultation with the county engineer.

2. Roads within area service “B” and “C” classifications shall have appropriate signs, conforming to the Iowa state sign manual, installed and maintained by the county at all access points to roads on this system from other public roads, to adequately warn the public they are entering a section of road which has a lesser level of maintenance effort than other public roads. In addition, area service “C” classification roads shall adequately warn the public that access is limited.

3. Roads may only be classified as area service “C” by ordinance or resolution. The ordinance or resolution shall specify the level of maintenance effort and the persons who will have access rights to the road. The county shall only allow access to the road to the owner, lessee, or person in lawful possession of any adjoining land, or the agent or employee of the owner, lessee, or person in lawful possession, or to any peace officer, magistrate, or public employee whose duty it is to supervise the use or perform maintenance of the road. Access to the road shall be restricted by means of a gate or other barrier.

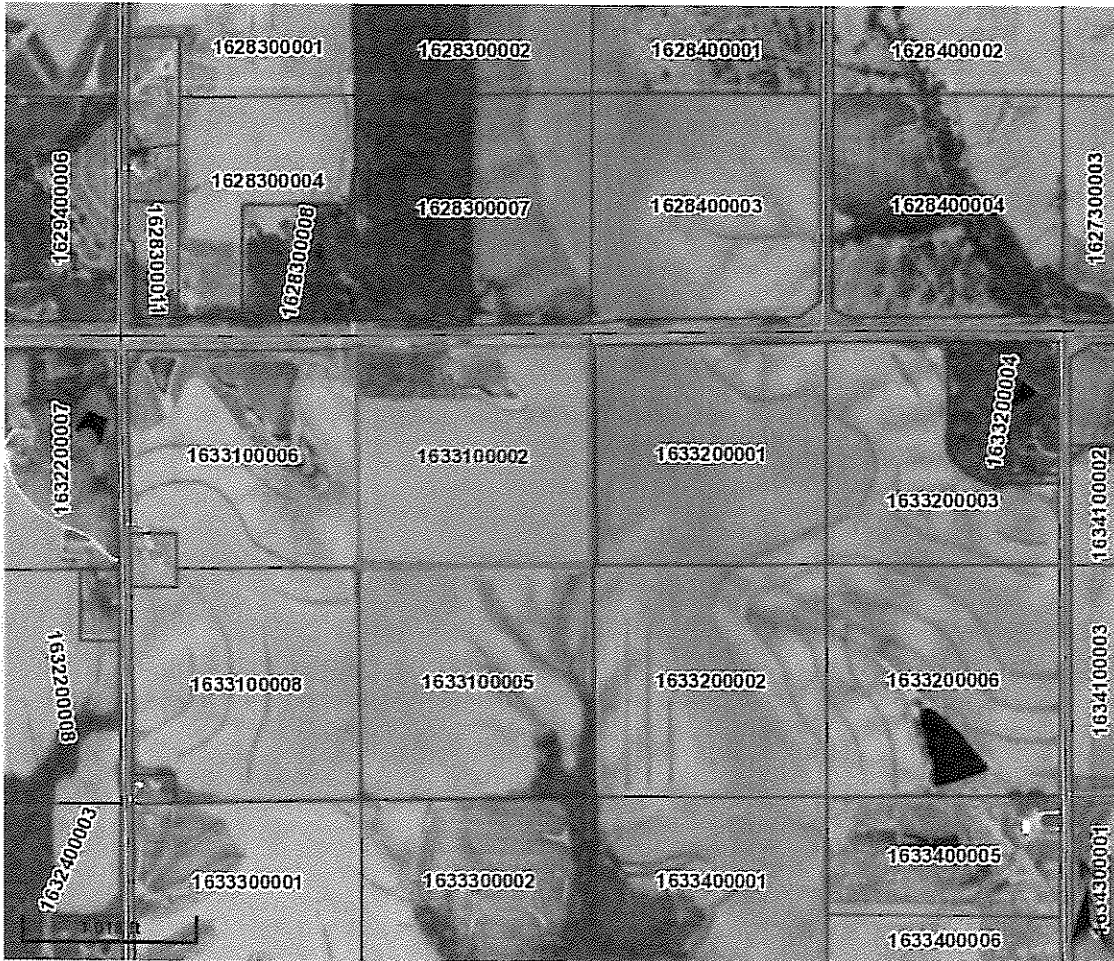
4. Notwithstanding section 716.7, subsection 2, paragraph “b”, subparagraph (2), entering or remaining upon an area service “C” classification road without justification after being notified or requested to abstain from entering or to remove or vacate the road by any person lawfully allowed access shall be a trespass as defined in section 716.7.

5. A road with an area service “C” classification shall retain the classification until such time as a petition for reclassification is submitted to the board of supervisors. The petition shall be signed by one or more adjoining landowners. The board of supervisors shall approve or deny the request for reclassification within sixty days of receipt of the petition.

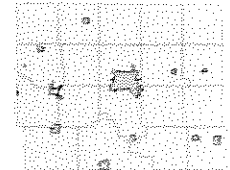
6. The county and officers, agents, and employees of the county are not liable for injury to any person or for damage to any vehicle or equipment, or contents of any vehicle or equipment, which occurs proximately as a result of the maintenance of a road which is classified as area service “B” or “C” if the road has been maintained to the level required for roads classified as area service “B” or “C”.

[S81, §309.57; 81 Acts, ch 100, §1]

96 Acts, ch 1103, §1; 2002 Acts, ch 1063, §10; 2003 Acts, ch 144, §5; 2013 Acts, ch 90, §242



Overview



Legend

- Parcels
 - Corporate Limits
 - Political Townships
- Roads**
- <all other values>
 - County Hwy
 - County Paved
 - Federal
 - Interstate
 - Local

Parcel ID	1633100002	Alternate ID	072200	Owner Address	JENNINGS, MARK S
Sec/Twp/Rng	33-78-21	Class	A		8347 S 80 AVE W
Property Address		Acreage	36.250		PRAIRIE CITY IA 50228
District	DMPC2				
Brief Tax Description	SECTION:33 TOWNSHIP:78 RANGE:21NE NW				
	(Note: Not to be used on legal documents)				

Last Data Upload: 4/24/2015 9:51:27 AM

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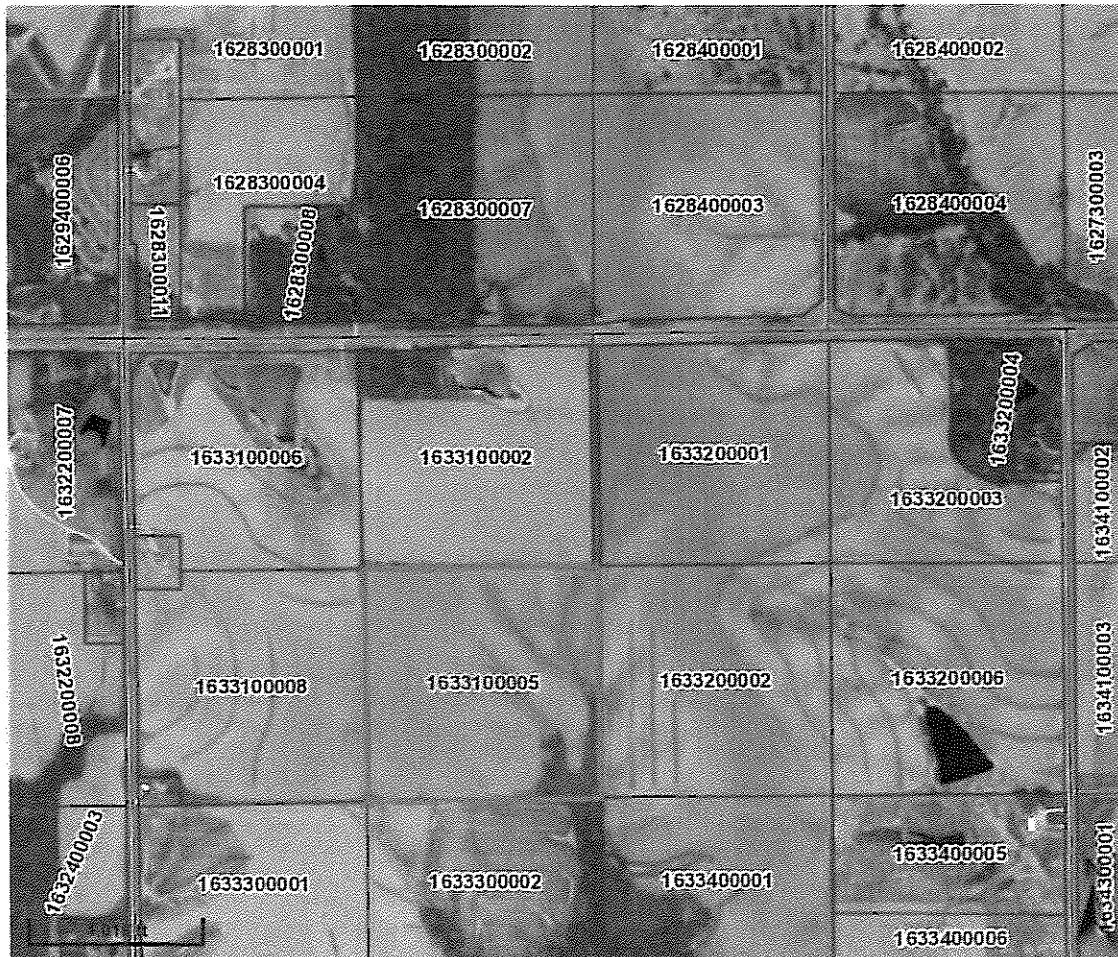
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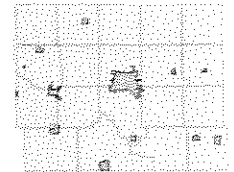
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Overview



Legend

- Parcels
 - Corporate Limits
 - Political Townships
- Roads**
- <all other values>
 - County Hwy
 - County Paved
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 - Interstate
 - Local

Parcel ID	1633100005	Alternate ID	072600	Owner Address	CHARLS, BARBARA J
Sec/Twp/Rng	33-78-21	Class	A		408 S MAIN PO BOX 457
Property Address		Acreage	40.000		PRAIRIE CITY IA 50228
District	DMPC2				
Brief Tax Description	SECTION:33 TOWNSHIP:78 RANGE:21SE NW				
	(Note: Not to be used on legal documents)				
	Last Data Upload: 4/24/2015 9:51:27 AM				

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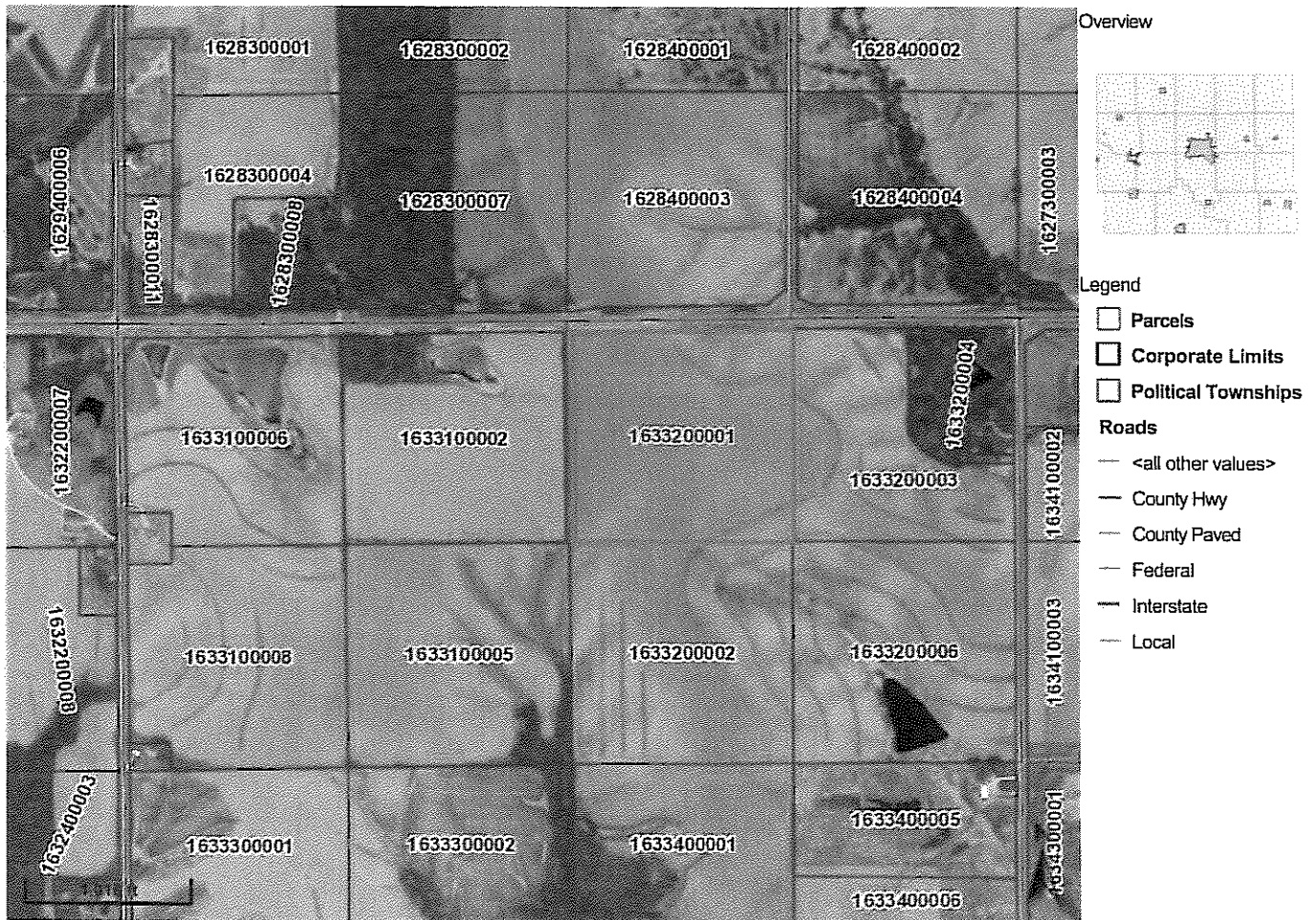
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Parcel ID	1633200001	Alternate ID	072000	Owner Address	WILSON AGRI INC
Sec/Twp/Rng	33-78-21	Class	A		13293 S 88 AVE W
Property Address		Acres	36.570		PRAIRIE CITY IA 50228
District	DMPC2				
Brief Tax Description	SECTION:33 TOWNSHIP:78 RANGE:21NW NE				
	(Note: Not to be used on legal documents)				

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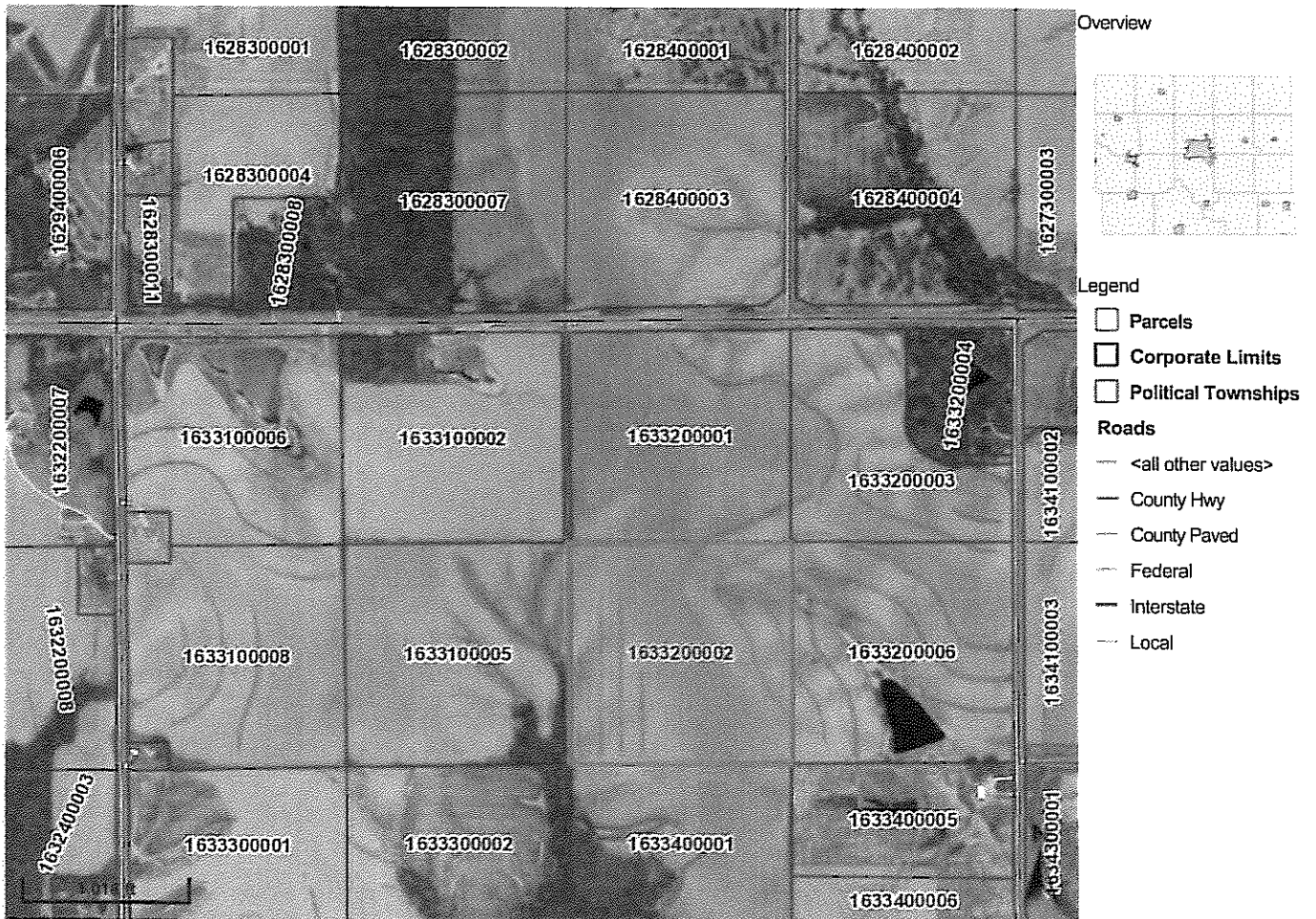
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Parcel ID	1633200002	Alternate ID	072100	Owner Address	WILSON AGRI INC
Sec/Twp/Rng	33-78-21	Class	A		13293 S 88 AVE W
Property Address		Acreage	40.000		PRAIRIE CITY IA 50228
District	DMPC2				
Brief Tax Description	SECTION:33 TOWNSHIP:78 RANGE:21SW NE				
	(Note: Not to be used on legal documents)				

Last Data Upload: 4/24/2015 9:51:27 AM

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May 5, 2015

Tuesday, May 5, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Stevenson and Brock present and accounted for; Chairman Carpenter presiding.

Doug Garrett, President of the Colfax Park & Recreation Auxiliary Board asked the Board to support an application for the Iowa Living Roadways Project Program. The program is funded through the Iowa Department of Transportation by way of a 80/20 reimbursable grant. The project is meant to enhance the area leading into the new 480 acre park on the edge of Colfax. There would be no cost to the County.

Motion by Stevenson, seconded by Brock to approve a letter of support for the Iowa Living Roadways Project Program application made by the Colfax Park & Recreation Auxiliary Board.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the EMS System Development Grant in the amount of \$11,909.00 for FY2016.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for April 28, 2015.

YEA: STEVENSON, BROCK, CARPENTER

There were no Board appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, May 5, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

Dennis Parrott, Auditor

Denny Carpenter, Chairman