

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 10, 2016

9:30 a.m.

- Item 1 **Newton Chamber of Commerce**
 - a) Request use of Courthouse Lawn for July 4th Celebration

- Item 2 **Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution for Conservation
 - b) New Position Resolution for Planning & Zoning

- Item 3 **Engineer – Russ Stutt**
 - a) Purchase of Dump Box and Winter Equipment
 - b) Purchase of Aluminum Pup
 - c) Approve Tandem Dump Truck
 - d) Purchase of Motorgrader
 - e) Open Bids for New Maintenance Shed and Approve

- Item 4 **Veteran’s Memorial Complex Update - Doug Bishop**

- Item 5 **IIS Lureman/Steehoek Agency – Dave Lureman**
 - a) Insurance Review for Jasper County Property/Casualty Insurance

- Item 6 **Not to Exceed \$400,000 General Obligation Capital Loan Notes**
 - a) Resolution Fixing Date for Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the County thereunder (Recommended Date May 24, 2016 at 9:30am)

- Item 7 **Set Date and Time for Budget Amendment Hearing 15/16**
(Recommended May 24, 2016 at 9:30am)

- Item 8 **Approval of Board of Supervisors minutes for 5/3/16**

- Item 9 **Board Appointments**

- Item 10 **Employee Review**

PUBLIC INPUT & COMMENTS



5-3-16

To: Jasper County Board of Supervisors

We thank you for the many years of cooperation in letting the Newton Chamber use the Court House lawn for our 4th of July Celebration. At this time we would like to make a request to use the lawn on Monday July 4th, 2016. As in the past we will take care of cleaning. We appreciate the use of the lawn and look forward to many more events located on the courthouse square.

Thank you,

Sincerely,

Amanda Price

Executive Director
Newton Chamber of Commerce

Resolution 16-

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	\$8.75	Hire-in	5/16/16

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

Resolution adopted this 10th day of May, 2016

Dennis Stevenson, Chairman

Attest:

Dennis Parrott, Auditor

Fax

To: Scott Van Waardhuizen From: Kelly Griffith

Fax: _____ Fax: (515) 318-6044

Phone: _____ Phone: _____

Date: May 04, 2016

Subject: Updated Quote

Comments:



Henderson Products, Inc.

916 S. 10th STREET, MANCHESTER, IA 52057 • 888/360-7483 • FAX 563/927-7001

HENDERSON TRUCK EQUIPMENT (IOWA) IS PLEASED TO QUOTE THE FOLLOWING EQUIPMENT:

- 16' HENDERSON MARK E DUMP BODY - 3/16" AR400 FLOOR, 3/16" SIDES AND ENDS
- 11' x 36" HENDERSON REVERSIBLE SNOW PLOW
- TAILGATE SPREADER 201SS 6" DIRECT DRIVE
- CERTIFIED POWER HYDRAULICS AND CONTROLS PER SPECIFICATIONS
- PROFESSIONAL INSTALLATION OF ALL EQUIPMENT

PRICE PER UNIT: \$51,926.00
 NUMBER OF UNITS (1) ONE
 TOTAL QUOTE PRICE: \$51,926.00

51926.00
 3050.00
 670.00

 55,646.00

OPTIONAL 7 GAUGE 201 SS BODY WITH 3/16" AR400 FLOOR - ADD \$3,050.00 *

OPTIONAL 9" DD SS TGS ILO 6" TGS ADD \$1,052.00

OPTIONAL PUP TRAILER HOOKUP, IN ADDITON TO PINTLE PLATE ADD 670.00 *

FOB JASPER COUNTY, NEWTON, IOWA, 45-90 DAYS FROM RECEIPT OF CHASSIS

Please note the following regarding installation quotes:

A clean truck frame without obstruction is assumed in the pricing of our quote. Re-positioning of air tanks, fuel tanks or other obstacles to the ease of installation may require additional charges.

Henderson will notify you if this occurs.

HENDERSON 16' MARK E AR400

LENGTH 16'
SIDE HEIGHT 36"
REAR CORNER POSTS 8" ABOVE REAR SIDE HEIGHT
BOARD POCKETS 2" WIDE
HOIST TYPE TRUNNION MOUNT TELESCOPIC CYL W/ DOGHOUSE
FLOOR 3/16" AR400 WITH 1/2" PLASTIC LINER 118" WIDE
LONG SILLS 8" I-BEAM LONGSILLS
SIDES 3/16" AR 400
SIDE BRACES ONE HORIZONTAL BRACE 10GA GR50
RADIUS FLOOR TO SIDE KNEE BRACE
TAILGATE 3/16" AR400 , DOUBLE HORIZONTAL BRACING 44" HEIGHT
CAB SHIELD 22" X 86" GR50 CAB SHIELD PER SPECS
BODY HINGE 2" COLD ROLLED PIN, GREASABLE BLOCKS
LIGHTS FRONT, SIDE, REAR FACING LED STROBES MOUNTED IN CABSHIELD, WITH
BACKERBOX
HOIST CS 150-6.5-4 CLASS 110 NTEA
MUD FLAPS ANTI SAIL MUP FLAPS AHEAD AND BEHIND TANDEMS
PAINT POWDER COAT WHITE PER COUNTY
HYDRAULICS CERTIFIED POWER CONTROLS AND HYDRAULICS PER SPECS
TOOL BOX 18" X 18" X24"
SIDE BOARDS POLY SIDE BOARDS WITH ADDITIONAL BRACING
WALK RAIL 3/4" REBAR WALK RAIL
LINER 1/2" X 118" HMW LINER W/ STEEL COVER STRIPS
LADDER FOLD DOWN LADDER DRIVERS SIDE
PINTLE PLATE REAR PINTLE PLATE W/ 45 TON PINTLE, D-RINGS 7 PIN CONNECTOR
WARRANTY ONE YEAR BODY, TWO YEAR CYLINDERS

HENDERSON RSP 11' REVERSIBLE SNOWPLOW

OVERALL LENGTH 11'

MOLDBOARD HEIGHT 36"

CUTTING EDGE 5/8" X 8" ONE PIECE AASHTO PUNCH PER SPEC

MOLDBOARD 3/16" GR50 STEEL WITH ADJUSTABLE TRIP SPRINGS, STORAGE JACK, 12"

RUBBER DEFLECTOR, 36" PLASTIC SIDE MARKERS

PAINT HIGHWAY ORANGE, BLACK PUSH FRAME

CYLINDERS TWO 3" X 1 1/2" X 10" NITRIDED DOUBLE ACTING REVERSING CYLINDERS

FRONT TRUCK MOUNTED LIGHTING INCLUDED

OPTION - INTEGRAL MOLDBOARD SHIELD - ADD \$195.00

HENDERSON HITCH PLOW & TRUCK PORTION

TRUCK PORTION - LOW PROFILE, QUICK HITCH 30.5" CENTER

PLOW PORTION - QUICK HITCH 30.5" CENTER

CHEEK PLATE MOUNT KIT FOR INSTALL

TAILGATE SANDER

HENDERSON TGS 201 SS

6" AUGER, DIRECT DRIVE

POLY SPINNER

SPINNER SUPPORT KIT

SANDER LIGHT - MOUNTED

HYDRAULICS

CERTIFIED POWER 71CC REPTO LOAD SENSE PUMP

CERTIFIED POWER FREEDOM 2.0 CONTROLLER, ELECTRIC/HYDRAULIC - PER SPEC

FOUR BANK AUXILIARY SWITCH PACKAGE MOUNTED NEXT TO CONTROLLER- PER SPEC

40 GALLON CRADLE MOUNT TANK BEHIND CAB

HIGH TEMP/LOW OIL WARNING

DELIVERY TIME – 60 DAYS FROM RECEIPT OF CHASSIS

HENDERSON TRUCK EQUIPMENT IS COMPLIANT WITH AND MEETS ALL

SPECIFICATIONS PROVIDED BY JASPER COUNTY.

Warranties _____ (attach detailed information)


Company TRUCK EQUIPMENT, INC.

Calendar days from cab chassis delivery until completion _____

Bid price for equipment for one truck NO BID

Bid price for equipment for two trucks NO BID

Net Total NO BID

Signature: 

Company Name TRUCK EQUIPMENT, INC.

Address 1560 NE 447th AVE

City, State, Zip DES MOINES, IA 50313

Phone (515) 266-5189

e-mail Cory@teidsm.com

Quotes may be faxed to 641-791-7740. If there are any questions please contact Scott Van Waardhuizen at 641-792-4605 .

Nuzum Services
210 West Avenue North
Baxter, Iowa 50028
641-227-3672

To: Scott Van Waardhuizen
Jasper County Shop Foreman
910 N 11th Avenue E
Newton, Iowa 50208

From: Al Nuzum
Nuzum Services

Fax: 641-791-7740

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Nuzum Services
210 West Avenue North
Baxter, Iowa 50028
641-227-3672

To: Jasper County Shop Foreman
910 N 11th Avenue E
Newton, Iowa 50208
Fax: 641-791-7740
Date: 05/02/2016
Re: Quote for Aluminum Dump Box/Pup Trailer

Requested Specifications:

- Aluminum dump bed 15' long, 86" wide inside, 46" side height with 10" aluminum sideboards, floor ¼" 5454 H32 aluminum, sides ¼" 5052 H32.
- 8" channel long sills, 6061-T6
- ½" plastic liner up sides, 10".
- Tailgate 56" height with 12" slope.
- Air release tailgate wired to dump valve.
- Ridewell air suspension with an 8'6" spread and air brakes
- Pup chassis, all 5/16" steel tube construction with Premier 430 front pivot
- Grease fittings at all pivot points
- Three stage telescopic hoist.
- LED, DOT-approved, turn, tail, and markers lights.
- Aeolus 11R 22.5 straight tread tires, mounted on 22.5" x 8.25" gray unimount steel rims.

Quote subject to change due to any requested alterations or outside circumstances that may arise beyond my control.

Price Quote - \$35,892.53



Al Nuzum

Nuzum Services
210 West Avenue North
Baxter, Iowa 50028
641-227-3672

Warranties: Structural – 6 months
Approximate delivery date, approval to completion: July 2016

Net Total: \$35,892.53



Al Nuzum
Nuzum Services
210 West Avenue North
Baxter, Iowa 50028

Fax

To:	Scott Van Waardhuizen	From:	Kelly Griffith
Fax:		Fax:	(515) 318-6044
Phone:		Phone:	

Date: May 04, 2016

Subject: Aluminum Pup Quote

Comments:

Scott,

Here's the aluminum pup quote. Call me with questions on it.

Thanks,

Kelly Griffith
Henderson Products, Inc.

Jasper County is taking bids for an aluminum dump bed pup. Bids are to be submitted to the Jasper County Shop foreman at 910 N 11th Avenue E, Newton, Iowa 50208. Bids are to be submitted by noon on Wednesday May 4, 2016, the County Engineer will then present them to the Board of Supervisors during regular session on Tuesday May 10, 2016.

Specifications:

Aluminum dump bed 15 feet long, 84 inches wide inside, 46 inches tall sides with 10 inch side boards.

One piece floor, western style cross-memberless understructure. ½ inch plastic liner going up 10 inches on each side.

Tailgate 56 inches high with spreader chains.

Air release tailgate with air bag dump when you trip the tailgate.

Air ride suspension with an 8'6" axle spread and air brakes.

Steel dual wheels unimont style painted gray 22.5" X 8.25" plus new 11R 22.5 straight tread tires.

Grease fittings at all pivot points.

Three stage telescopic hoist.

LED turn, tail, and marker lights.

Warranties One year (attach detailed information)

Company Cornhusker running gear, Tesco aluminum body

Calendar days from cab chassis delivery until completion currently 10-12 weeks from order

Bid price for equipment for one truck \$44,500.00

Bid price for equipment for two trucks \$89,000.00

Net Total \$44,500.00 each

Signature:  _____

Company Name Henderson Products, Inc.

Address 916 S 10th Street

City, State, Zip Manchester, IA 52057

Phone 515-689-2578

e-mail kgriffith@hendersonproducts.com

Quotes may be faxed to 641-791-7740. If there are any questions please contact Scott Van Waardhuizen at 641-792-4605

Cab-Chassis successful bidder and equipment successful bidder to communicate and coordinate all aspects to avoid any potential conflicts

Make Model Mack GV713

Company Housby Mack, Inc.

Calendar days from bid approval until delivery 85 days. Chassis will be to body builder no later than August 3.

Bid price for one cab chassis \$103,350

Trade in allowance: \$8,000

Trade in will be available when Jasper County receives delivery of finished truck.

Net total \$95,350

Signature [Signature]

Company name Housby Mack, Inc

Address 4747 NE 14th St.

City, State, Zip Des Moines, IA 50313

Phone 515-313-8280

e-mail jdavey@housby.com

Quotes may be faxed to 641-791-7740. If there are any questions please contact Scott Van Waardhuizen at 641-792-4605

95,350	Net.
150	Julce Brake
1700	13 spd. trans.
<hr/>	
97,200	

Jasper County Truck Specification Options

	<u>Spec Option</u>	<u>Price</u>
Option:	Jake Brake	\$150
Option:	13 Speed Transmission	\$1,700
Option:	Extended Warranties	Included in Bid Packet
Option:	mRide Rear Suspension	\$2,000

-continued-

Cab-Chassis successful bidder and equipment successful bidder to communicate and coordinate all aspects to avoid any potential conflicts

Make Model 2017 Volvo VHD64F200

Company GATR Truck Center


Calendar days from bid approval until delivery 100-120 days chassis delivery to Body Compa

Bid price for one cab chassis \$106,938

Trade in allowance: \$7000

Trade in will be available when Jasper County receives delivery of finished truck.

Net total \$99,938

Signature 

Company name GATR Truck Center

Address 5325 NE 14th

City, State, Zip Des Moines, Iowa 50313

Phone 515-263-3600

e-mail bselvy@gatr.net

Net 99,938
Jelke Brake 325
13 spd. trans 150
\$100,413

Quotes may be faxed to 641-791-7740. If there are any questions please contact Scott Van Waardhuizen at 641-792-4605

Option Pricing:

Engine Brake	\$325
5 year engine warranty Plan2	\$1900
5 year Exhaust Aftertreatment	\$675
3 year Chassis Warranty	\$3032
13 speed Transmission add over 8LL	\$150

Quote Id: 13262259

Prepared For:

JASPER COUNTY HWY DEPT



Prepared By: **DARYL MENNINGA**

Murphy Tractor & Eq. Co. Inc
5087 E Broadway Ave
Des Moines, IA 503174744

Tel: 515-263-0055
Mobile Phone: 641-521-2077
Fax: 515-263-0002
Email: dmenninga@murphytractor.com

Date: 01 May 2016

Offer Expires: 27 May 2016

Confidential

-continued-

Quote Summary

Prepared For:
 JASPER COUNTY HWY DEPT
 910 North 11 Avenue West
 Newton, IA 50208
 Home: 641-7925862

Prepared By:
 DARYL MENNINGA
 Murphy Tractor & Eq. Co. Inc
 5087 E Broadway Ave
 Des Moines, IA 503174744
 Phone: 515-263-0055
 Mobile: 641-521-2077
 dmenninga@murphytractor.com

Quote Id: 13262259
Created On: 01 May 2016
Last Modified On: 01 May 2016
Expiration Date: 27 May 2016

Equipment Summary	Qty	Extended
2008 JOHN DEERE 770D MOTOR GRADER - DW770DX617734	1	

Equipment Total **\$ 96,125.00**

Trade In Summary	Qty	Each	Extended
1998 JOHN DEERE 772CHT - DW772CH568804	1	\$ 30,000.00	\$ 30,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 30,000.00

Trade In Total **\$ 30,000.00**

Quote Summary	
Equipment Total	\$ 96,125.00
Trade In	\$ (30,000.00)
SubTotal	\$ 66,125.00
Total	\$ 66,125.00
Balance Due	\$ 66,125.00

Salesperson : X _____

Accepted By : X _____

Selling Equipment

Quote Id: 13262259

2008 JOHN DEERE 770D MOTOR GRADER - DW770DX617734

Hours: 6702
 Stock Number: 106808

Description	Qty
770D MOTOR GRADER	1

Other Charges

Setup	1
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Warranty Coverage

Warranty Type	Coverage Term	Expiration Date	Days Remaining
BASIC WARRANTY	BASIC 6 MONTHS	29-Sep-2008	0
STRUCTURALL	STRUCTURAL 36M/10000H	28-Mar-2011	0
EMISSIONS WARRANTY	EMISSION 60M/3000H	30-Mar-2013	0
EXTENDED WARRANTY (COMPREHENSIVE)	EXT FULL NO DIAG 72 M/8000 H D200	28-Mar-2014	0

Insurance Review

For

**Jasper County Iowa
Jasper County Board of Supervisors**

**ICAP, IMWCA, EMC, & Cincinnati
Policies**

May 10th, 2016



**Dave Lureman
Darrell Veenstra**

IIS-Lureman/Steenhoek Agency

111 First Ave. W.

Newton, Iowa 50208

(641) 792-7316

Cell 641-831-9563

dlureman@isnewton.com

dveenstra@isnewton.com

**Interstate Insurance Services, Ltd
Lureman/Steenhoek Insurance**

- 1983 FNIS - Insurance Agency Started by Dave Lureman
- 1986 Lenny Woythaler Merged his Hawkeye Bank Agency with FNIS - Started Interstate Insurance Services
 - Dave & Lenny 50/50 Partners
 - Dave & Lenny 50/50 Partners
- 1993 Dave & Lenny Purchased Independent Insurance Associates Insurance Agency - Clive Iowa
 - Dave & Lenny 50/50 Partners
- 1994 Dave & Lenny purchased Montgomery Insurance Agency in Newton - Merged into Interstate Insurance Services
- 2012 Lenny Retires from Interstate Insurance Services and sold his Ownership to Beth Steenhoek
- 2015 Lenny Retires from Independent Insurance Associates and sold his ownership to Kathy Golly
- 2015 Darrell Veenstra Purchases an interest in Interstate Insurance Services

Interstate Insurance Services - Lureman/Steenhoek - Dave Lureman - Beth Steenhoek - Darrell Veenstra
Has Local Ownership since 1983
Employs 5 Full Time and 1 Part -Time Individuals
Owns Building On the Square - Property Tax Payer
Payroll into Newton & Surrounding Economy \$221,000
Majority of Employees Live & Work in Jasper County

Dave Lureman -Commercial Insurance Experience - 42 Years
Darrell Veenstra - Commercial Experience - 16 Years

Other Municipality or Similar Clients in Newton and Des Moines Agencies
City of Grimes - ICAP
City of West Des Moines - ICAP
Lambs Grove
City of Sully
Lynnville-Sully Community School District
Sully Christian School
Oskaloosa School for Christian Instruction
Other Commercial References Available

Information From ICAP Statement of Values - Building and Personal Property Only

Property	Insured Value		Insured Value	Values Percent Increase
	Statement of Values 8/28/2014	Statement of Values 8/14/2015		
101 1st St N	\$ 12,589,105	\$ 28,708,828		228%
910 N 11th Ave E	\$ 1,821,944	\$ 2,335,940		28%
8755 W 112 St N	\$ 429,466	\$ 439,036		2%
110 W. 3rd St N	\$ 702,116	\$ 655,527		-7%
113 W 2nd St S	\$ 219,293	\$ 545,799		248%
2300 Law Center	\$ 9,282,704	\$ 11,448,748		23%
2407 1st Ave	\$ 1,796,973	\$ 1,424,524		-20%
Jacob Krumm	\$ 88,334	\$ 129,113		46%
1030 W 2 St S	\$ 1,676,609	\$ 1,881,323		12%
302 Homdahl	Not Listed for Coverage	\$ 138,700		
10076 S 44 Ave W	Not Listed for Coverage	\$ 137,700		
6376 N 95 Ave W	Not Listed for Coverage	\$ 138,700		
Various Locations	\$ 119,500	\$ 119,500		0%
115 N 2nd Ave. E	\$ 4,926,351	\$ 5,610,627		14%
8755 W 112 St N	\$ 59,429	\$ 86,403		45%
7286 N 67 Ave	\$ 217,964	\$ 295,205		35%
5245 Liberty Ave	\$ 1,021,000	\$ 1,041,400		2%
	\$ 34,950,788	\$ 55,137,073		58%
Contribution	\$ 68,287.62	\$ 72,803.04		\$4,515.00

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Key Point here is that last year when we did the review we suggested that the property Replacement Cost Coverage be reviewed to determine that the coverage was correct for the exposure - The new statement of values was completed in August of 2015 shows that your current agent attempted to follow our recommendations that we brought to the Board last year
 Statement of Values from 2010 -6 years ago showed a total value of \$33,568,634 - From 2010 to 2014 the increase over 5 years was 18% that is an average of 3.6% per year - from 2014 to 2015 the increase in one year was 58%

Savings Suggestion

Recalculate all Replacement Cost on all Building on annual basis - I would want to verify all increases over 15% to make sure that they are correct and Not Over Insured.

Savings To be determined

Delete all Physical Coverage on Youth Shelter 5245 Liberty Ave - If in fact it is not in use and the County has no intention of refurbishing, rebuilding the structure if it were destroyed and the building is vacant.

Savings \$1,495.00

Automobile Physical Damage Coverage

Are there any savings of premiums to review different Deductibles - Current deductibles are \$200 Comprehensive and \$1,000 Collision - Should be looked into and quoted for the Board. Other higher deductibles are available with ICAP.

Minimal Savings
2% to 3% of Comprehensive Contribution

\$500 Comprehensive Deductible

Cost efficiency to insure for physical damage all units that are over 10 years of age and/or under the value of \$10,000 to \$15,000.

Vehicles	\$200 Comprehensive Ded. \$1,000 Collision Ded.	10,000	\$
2003 Chevrolet Truck	\$	10,000	\$ 118.85
1991 Ford Bus	\$	1,800	\$ 22.82
1995 Trailer	\$	1,000	\$ 6.48
2005 Trailer	\$	1,000	\$ 6.48
2003 Trailer	\$	5,000	\$ 32.38
1994 Chevrolet Sign Trk	\$	1,500	\$ 17.83
2001 Chevrolet Pickup	\$	4,000	\$ 47.54
2004 Chevrolet Pickup	\$	11,000	\$ 130.74
2001 Ford Pickup	\$	2,000	\$ 23.77
1999 Ford Pickup	\$	2,000	\$ 29.71
1997 Ford Pickup	\$	3,500	\$ 41.60
1999 Ford Pickup	\$	2,300	\$ 27.34
2004 Chevrolet Pickup	\$	6,000	\$ 71.31
1992 Chevrolet Flatbed	\$	9,000	\$ 106.97
2004 Chevrolet Pickup	\$	7,000	\$ 83.20
2003 Chevrolet Pickup	\$	6,200	\$ 73.69
2001 Ford Pickup	\$	12,000	\$ 142.62
1998 Trailer	\$	1,000	\$ 6.48
1976 Trailer	\$	2,000	\$ 12.95
2009 Trailer	\$	1,500	\$ 9.71
1986 Chevrolet Van	\$	1,500	\$ 17.83
1998 Chevrolet Van	\$	5,000	\$ 59.43
2000 Trailer	\$	1,000	\$ 6.48
2000 Trailer	\$	1,000	\$ 6.48

1984 Trailer	\$	1,000	\$	6.48
.1994 Trailer	\$	2,000	\$	12.95
1995 Trailer	\$	2,000	\$	12.95
2002 Trailer	\$	1,800	\$	11.86
1979 Trailer	\$	1,000	\$	6.48
1995 Ford Pickup	\$	2,000	\$	23.77
2004 Eager Beaver Trailer	\$	8,500	\$	55.05
2006 Trailer Starlite	\$	2,000	\$	12.95
2005 Ford F150	\$	10,000	\$	142.62
1993 Brady Trailer	\$	8,000	\$	57.64
			Savings Total	\$ 1,445.44

Note: Sherriff's Department currently has insured a MRAP Model M1220 Military Surplus Vehicle for Physical Damage in the Amount of \$733,000 - That is almost 1/3 of the total value of all items insured for Physical Damage. As agents for Jasper County we would have discussed the need to insure this item for physical damage due to the type of unit and the fact that it was given to Jasper County and if somehow damaged - which is highly unlikely it would even be replaced - our recommendation would have been to insure for Liability Only.

Savings
\$ 7,148.00
\$ 8,593.44

Total Savings Auto Physical Damage Coverage

Currently The County Is Being Charged an Agency Fee of \$2,500 IIS-Lureman/Steenhoek Insurance does not charge an Agency Fee for doing business with our Agency

Savings
\$ 2,500.00

There is also Fee for Marketing and Administration of \$2,150 - This is not on the other ICAP Policies that we have - Will be checking to see what this charge is for - We do not add additional fees to our policies. One page listed as CRMS Fee another page as Marketing & Administration Fees

Savings
\$ 2,150.00

Possible Savings In the Insurance Program for Jasper County with IIS-Lureman/Steenhoek Insurance

\$14,738.44

Workers Compensation

With the Workers Compensation there are approximately 18 different rating classifications used in the determination of the Workers Compensation premium - based on payroll. We prepare an Excel Worksheet showing the prior year rating units and the current year actual units as determined at the time of audit. We then meet with the auditor to check that the units being used and charged for on audit are in fact correct. We have found over the years as commercial agents that there have been occurrences where the auditor has picked up or mistakenly used the wrong units to figure the audit. We consider this as our job as your professional insurance agent and consultant.

Crime & Employee Dishonesty Coverage

Current Employee Dishonesty Coverage \$ 250,000

Amount has not been increased or reviewed for actual exposure amount for over 4 years - we would suggest an increase in the amount of coverage based on the exposure determined by the Jasper County Auditor.
Current estimated exposure limit should be a possible increase of twice the current amount.

Thank you for your time and consideration. Darrell and I are available anytime for any questions or concerns that The Board of Supervisors, County Auditor, Jasper County Department Managers, or Employees may have. We are available 24 hours a day, 7 days a week, and 365 days a year.

Other considerations:

Current Agency - Woythaler Insurance Corporation was sold approximately 18 months ago to a Agency out of Marshalltown Iowa - Marshall County.
Current Agent is semi-retired and spends a majority of the year outside of Iowa.

During the Bid and Acceptance situation for the Demolition of The Jasper County Care Facility - Darrell Veenstra and I were able to assist a Jasper County Business and Resident meet the Bonding and Insurance requirements to be able to qualify for the demolition job. This saved Mike & Jodi Lanphier and Lanphier Excavating the \$14,870.00 personal cashiers check that they put up as the Bid Security and saved Jasper County and the Jasper County Tax Payers over \$100,000 -
As the next lowest Bid was over \$100,000 more than the Bid submitted by Lanphier Excavating. Had we not been able to put together the Performance and Payment Bond, and the General Liability Requirements the County would have had no alternative but to go forward with the next bidder and add \$100,000 plus to the cost of the project.

Commercial Insurance is What We Do - Service, Expertise, Dedication , and Always Putting Our Clients First.



Darrell Veenstra
Owner/Agent

Darrell Veenstra
Owner/Agent



Member Invoice

Member Name: Jasper County

Anniversary Date: 07/01/2015

Policy Number: R0427PC2015-01

<u>Coverage</u>	<u>Limit of Coverage</u>	<u>Contribution</u>
General Liability	\$2,000,000	\$49,093.75
Automobile Liability	\$2,000,000	\$16,190.72
Law Enforcement Liability	\$2,000,000	\$15,521.23
Public Officials Wrongful Acts	\$2,000,000	\$9,513.68
Excess Liability	\$4,000,000	\$16,353.34
Vehicles	\$2,818,035	\$30,510.80
Property	\$65,474,040	\$72,803.04
Equipment Breakdown	Excluded	Excluded
Crime	\$5,000	\$0.00
Marketing and Administration Fees		\$4,649.54
TOTAL CONTRIBUTION		\$214,636.10

MAKE CHECKS PAYABLE TO IOWA COMMUNITIES ASSURANCE POOL ON OR BEFORE: 07/01/2015

When you provide a check as payment, you authorize us to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. When we use information from your check to make an electronic fund transfer, funds may be withdrawn from your account as soon as the same day we receive your payment, and you will not receive your check back from your financial institution. If you have further questions regarding this process or do not wish to participate, please call us at 515-276-7557.



Quote Summary

Jasper County

Anniversary Date: 07/01/2015

Coverage	Contribution	Limit of Coverage	Deductible	Retroactive Date	Coverage Effective
General Liability	\$49,093.75	\$2,000,000	\$0	01/01/2002	07/01/2015
Automobile Liability	\$16,190.72	\$2,000,000	\$0	01/01/2002	07/01/2015
Law Enforcement Liability	\$15,521.23	\$2,000,000	\$5,000	01/01/2002	07/01/2015
Public Officials Wrongful Acts	\$9,513.68	\$2,000,000	\$3,000	07/01/1991	07/01/2015
Excess Liability	\$16,353.34	\$4,000,000			07/01/2015
Vehicles	\$30,510.80	\$2,818,035	See Schedule		07/01/2015
Property	\$72,803.04	\$65,474,040	See Schedule		07/01/2015
Equipment Breakdown	Excluded	Excluded	Excluded		Excluded
Crime	\$0.00	\$5,000	\$500		07/01/2015
TOTAL CONTRIBUTION	\$209,986.56				
Agency Fee	\$2,500.00				
CRMS	\$2,149.54				
FINAL CONTRIBUTION	\$214,636.10				

This quotation expires on the Proposed Effective Date.

Resolution 16 _____

May 10, 2016

The Board of Supervisors of Jasper County, State of Iowa, met in _____ session, in the Board of Supervisors Room, Jasper County Courthouse, 101 - 1st Street North, Newton, Iowa, at _____ .M., on the above date. There were present Chairperson _____, in the chair, and the following named Board Members:

Absent: _____

Vacant: _____

Board Member _____ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JASPER COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF JASPER COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Jasper County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$400,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board of Supervisors Room, Jasper County Courthouse, 101 - 1st Street North, Newton, Iowa, at 9:30 A.M., on the 24th day of May, 2016, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of the demolition of abandoned, dilapidated, or dangerous buildings, structures, or properties, including the Integrated Health Services Building (County Care Facility).

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$400,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: May 19, 2016)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF JASPER COUNTY, STATE OF IOWA, ON THE MATTER
OF THE PROPOSED AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED
\$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES
OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES),
AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Jasper County, State of Iowa, will hold a public hearing on the 24th day of May, 2016, at 9:30 A.M., in the Board of Supervisors Room, Jasper County Courthouse, 101 - 1st Street North, Newton, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of the demolition of abandoned, dilapidated, or dangerous buildings, structures, or properties, including the Integrated Health Services Building (County Care Facility). Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Jasper County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 10th day of May, 2016.

County Auditor, Jasper County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 10th day of May, 2016.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF JASPER)

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings; and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2016.

County Auditor, Jasper County, State of Iowa

(SEAL)

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF JASPER)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Jasper County, in the County of Jasper, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING
(Not To Exceed \$400,000 General Obligation Capital Loan Notes)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the Newton Daily News, a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

_____, 2016.

WITNESS my official signature this _____ day of _____, 2016.

County Auditor, Jasper County, State of Iowa

(SEAL)

May 3, 2016

Tuesday, May 3, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Stevenson presiding.

Motion by Carpenter, seconded by Brock to approve converting the temporary part time Veteran's Affairs position, approved at the April 26, 2016 Supervisors meeting, to a permanent part time position.

YEA: BROCK, CARPENTER, STEVENSON

Human Resources Director, Dennis Simon asked the Supervisors to approve newly revised Human Resources Manual for employees and to hiring a substitute driver for the Elderly Nutrition department.

Motion by Carpenter, seconded by Brock to approve the Jasper County Human Resources Manual.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-24 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>
Elderly Nutrition	Substitute (kitchen/driver)	Inez Castillo	\$8.99	Range 9 Step 1	May, 4, 2016

YEA: CARPENTER, BROCK, STEVENSON

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

Recorder, Denise Allan asked the Supervisors to approve a contract for a Historical Records Preservation Project and a contract for Historical Redaction Services.

Motion by Carpenter, seconded by Brock to approve a contract between Jasper County and Cott Systems for a Historical Records Preservation Project in the amount of \$216,015.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by carpenter to approve a contract between Jasper County and Cott Systems Inc. for Historical Redaction Services in the amount of \$28,500.

YEA: CARPENTER, BROCK, STEVENSON

County Engineer, Russ Stuft brought to the Board salt bids, a resolution recommending a public hearing for a road closure and a resolution of roadway vacancy in Killduff.

Bids for the road salt are as follows:

Independent Salt	\$76.23
Hutchison Salt	\$79.71
Central Salt	\$82.07
Cargill Inc.	\$85.29
Compass Minerals	\$85.72

(all bids are by the ton)

Motion by Carpenter, seconded Brock to approve the purchase of 1500 tons of salt from Independent Salt in the amount \$76.23 per ton for a total of \$114,345.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock to adopt Resolution 16-25 to set a public hearing on May 24, 2016 at 9:30 a.m. in the Supervisor's Room of the Jasper County Courthouse for a road closure on a portion of W 148th St N in Section 30-80N-21 W of Poweshiek Township in Jasper County.

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Carpenter, seconded by Brock to adopt Resolution 16-26 Vacating a Portion of Jasper County Public Road Right of Way in the town of Killduff in Section 35-79N-18W of Buena Vista Township.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Brock, seconded by Carpenter to approve the use of the Atrium and the North side of the Courthouse for Police Recognition Week on Thursday, May 12, 2016 starting at 5:00 p.m.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve a fireworks permit for Brittany Tielbur for May 6, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for April 26, 2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments

Motion by Carpenter, seconded by Brock to adjourn the May 3, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman