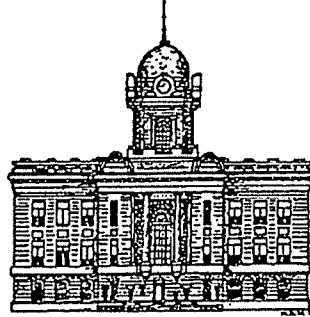


Jasper County, Iowa

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

July 5, 2016

9:30 a.m.

- Item 1 Buildings & Grounds – Adam Sparks**
 - a) LEC Caulking Quotes

- Item 2 Approve DOT Letter regarding proposed construction of the reinforced concrete box culvert that will temporarily affect Section 4(f) Property belonging to Jasper County Conservation**

- Item 3 28E Agreement with CIRTPA**
 - a) Resolution approving Amendment to add City of Huxley to the program

- Item 4 Approval of Board of Supervisors minutes for 6/28/16**

- Item 5 Board Appointments**

PUBLIC INPUT & COMMENTS



Terry Zipsie
PRESIDENT

Mike Middleton
VICE PRESIDENT

Proposal

September 17, 2015

Jasper County Jail
2300 Lawcenter Drive
Newton, IA 50208

RE: Joint sealant (exterior and interior)

Scope

Exterior (horizontal and vertical expansion/control joints, sidewalk-to-building, door perimeters)

- Cut out sealant at all joints on exterior walls at all 4 elevations
- Cut out sealant at sidewalk to building joints
- Install any backer rod as needed, and apply NP1 caulking to all joints (color to match existing)
- Clean and remove trash and debris from jobsite

Cost: \$14,900.00

Interior (up to 18 vertical joints in jail cells, also includes 1 shower unit at floor level, and caulking at broken concrete block wall)

- Cut out existing sealant at 18 vertical joints in jail cells
- Cut out existing sealant at 1 shower unit, and area of broken concrete block wall
- Install any backer rod as needed, and apply DynaFlex Flexible Security Sealant, or equal, at same exposed joints
- Rout and caulk where concrete blocks have cracked/broken (color of caulk available in gray or white)

Cost: \$3,200.00

Notes... Includes all labor, material, and equipment to complete the job
Interior caulk is a special made product that can't easily be picked or torn away

1019 Swift Ave ☐
N. Kansas City, MO 64116 ☐
(816) 421-0909 Phone ☐
(816) 421-6969 Fax ☐

Since 1996

☐ 2110 E. Rockhurst
☐ Springfield, MO 65802
☐ (417) 865-9991 Phone
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_____ MTS _____ Customer

**SKOLD
COMMERCIAL
CONTRACTING, INC.**

October 7, 2015

Re: Jasper County LEC – Newton, IA
SCC Proposal Number: 156150**REVISED**

Dear Adam:

Skold Commercial Contracting, Inc. proposes to furnish and install the following on the subject project as per the following terms and conditions.

Interior Joint Sealants:

Skold Commercial Contracting, Inc will cut out and replace 18 interior vertical precast joints, route and caulk 2 CMU joints (cracks), one shower unit at floor level and repair the joint sealant around the cell benches as needed. We propose to use Sikaflex 2C NS urethane joint sealant with a TG additive for tamper resistance.

Furnished and Installed: \$1,250.00

Exterior Joint Sealants:

Skold Commercial Contracting, Inc will cut out and replace all vertical precast joints, exterior joints around louvers and hollow metal doors, approximately 130 LF of precast to CIP concrete wall joints and approximately 30 LF of sidewalk to building expansion joint. Caulking of window frames and all other sidewalk caulking is NOT included. We propose to use Sikaflex 2C NS urethane joint sealant. Ariel lift is included. Repair of lift damage to sidewalks and landscaping is EXCLUDED.

Furnished and Installed: \$9,960.00

Add; \$700.00 for all corner joints to be caulked with silicone in lieu of urethane.

Terms and conditions:

1. Any joint sealants not included in above scope are EXCLUDED.
2. Work shall be completed during normal construction hours (7:00AM to 4:30 PM, M-F)
3. Included are all freight costs and installation equipment. Tax on materials is excluded. We will need a tax exempt cert prior to starting the project.
4. Skold Commercial Contracting, Inc. shall keep our work area clean of trash and debris generated by our operations and deposits our trash into dumpsters provided others.
5. Skold Commercial Contracting, Inc. shall conduct our work in a safe manner and provide safety equipment to our employees. The general contractor shall provide a safe environment on the site and adjacent to our operations.
6. Terms: Net 30 with approved credit or standard AIA or AGC subcontract agreement. 1 ½% per month interest penalty to accrue on all late payments. This proposal is valid for a period of 30 days from the above date and shall be considered null and void after that time.
7. Standard insurance is included. Additional costs for extended coverage amounts, extended years, additional insured, hold harmless clauses, etc. shall be added to our contract value.

Respectfully submitted:
Skold Commercial Contracting, Inc.



Jason Pitts

Gregg Durbin, P.E.
Iowa Department of Transportation
1020 S. Fourth Street
Ames, IA 50010

RE: IA DOT BROS-5110(601)—8J-50, Railroad Street Box Culvert, Mingo, IA

Dear Mr. Durbin:

Jasper County Conservation has been contacted by Veenstra & Kimm, Inc. on behalf of the City of Mingo, Iowa regarding the reinforced concrete box culvert project on Railroad Street in Mingo. Jasper County Conservation understands that there is a need for this improvement and that the proposed construction of the reinforced concrete box culvert will have a temporary affect on the Section 4(f) Property.

The City of Mingo has been notified that as part of the project, a portion of the downstream headwall of the culvert will be constructed on Jasper County Conservation property.

After our discussions, it is further understood that the construction will meet the following criteria:

1. Duration (of the occupancy) is to be temporary, i.e., less than the time needed for construction of the project, and there will be no change in ownership of the land;
2. Scope of the work is minor, i.e., both the nature and the magnitude of the changes to the 4(f) resource are minimal;
3. There are no anticipated permanent adverse physical impacts, nor will there be interference with the activities or purpose of the resource, on either a temporary or permanent basis;
4. The land being used will be fully restored, i.e., the resource must be returned to a condition which is at least as good as that which existed prior to the project.

This letter documents the agreement of the appropriate Jasper County Conservation officials having jurisdiction over the resource regarding the above conditions.

If you wish to contact me concerning this letter, please call me at 641-792-9708.

Sincerely,

Denny Stevenson
Chairman, Jasper County Board of Supervisors

Central Iowa Regional Transportation Planning Alliance

28E Agreement

**AGREEMENT ESTABLISHING AN EIGHT COUNTY
REGIONAL TRANSPORTATION PLANNING ALLIANCE**

CIRTPA 28E AGREEMENT

The Central Iowa Regional Transportation Planning Alliance (CIRTPA) has prepared this report with partial funding from the United States Department of Transportation Federal Highway Administration Surface Transportation Program and the Federal Transit Administration Section 5311, and in part through local matching funds provided by the CIRTPA member governments. These contents are the responsibility of the CIRTPA. The United States Government and its agencies assume no liability for the contents of this report or for the use of its contents. The CIRTPA amended this agreement on July 16, 2015.

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**AGREEMENT ESTABLISHING AN
EIGHT COUNTY REGIONAL
TRANSPORTATION PLANNING ALLIANCE**

ARTICLE I - ESTABLISHMENT

The Central Iowa Regional Transportation Planning Alliance (hereinafter referred to as "the CIRTPA") is hereby established and created as a voluntary organization of certain county and city governments in the Regional Transportation Planning Area, as set forth on Exhibit A, attached hereto and incorporated herein by this reference (hereinafter referred to as the "Regional Transportation Planning Area"). The Regional Transportation Planning Area includes Jasper and Marion Counties, those portions of Dallas, Madison, Polk, and Warren Counties not included as part of the Des Moines Area Metropolitan Planning Organization's Planning Area, and those portions of Boone and Story Counties not included as part of the Ames Area Metropolitan Planning Organization's Planning Area.

ARTICLE II - ORGANIZATION, PURPOSE, AND POWERS

The CIRTPA is organized pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, as amended, with the powers and purposes to carry out transportation planning activities proposed for federal surface transportation funding for the regional transportation planning area. The purpose of the Agreement is to have the CIRTPA serve as the designated regional transportation planning agency for the Iowa Department of Transportation and consistent with the Iowa Department of Transportation's guidelines for the creation of regional transportation planning affiliations within the State of Iowa for coordinating planning and programming efforts of those regions and fostering new partnerships with state and local officials.

The CIRTPA is also authorized, upon designation by the State of Iowa, to review and comment on federal transportation planning or construction grants for which member governments have applied, and to determine their consistency with adopted area wide transportation plans. Except as otherwise hereinafter provided, the powers of the CIRTPA shall be exercised by the member government representatives or, where appropriate, alternate representatives, acting by and through the CIRTPA in accordance herewith.

ARTICLE III - MEMBERSHIP - VOTING REPRESENTATION

Section 1 - Membership

Except as restricted by Section 4 of this Article, to become a member of the CIRTPA, a governmental entity must be located wholly or partially within the Regional Transportation Planning Area; adopt this Agreement creating the CIRTPA by resolution of its governing body; and have a population of at least 3,000 as shown by the most recent federal census. To retain membership in the CIRTPA, each member government must comply with all requirements of this Agreement.

Section 2 - Representation

The representative or representatives of each member government and the designated transit agency, the Heart of Iowa Regional Transit Agency (HIRTA) who shall serve on the CIRTPA shall be a member or members of its governing body or other person or persons appointed in the manner approved by such governing body. Alternate representatives may be similarly appointed on a temporary or permanent basis, as a member government shall determine. In case a member government has more than one representative, alternate representatives for that member government shall be entitled to vote in the absence of any representative of that member government.

Each member government shall be entitled to one representative on the CIRTPA Transportation Policy Committee (TPC). The foregoing to the contrary notwithstanding, the representation for each county member shall be based upon the portion of the population of its unincorporated area within the Regional Transportation Planning Area and the population of incorporated areas within the Regional Transportation Planning Area that is not otherwise represented on the CIRTPA.

Each representative shall serve at the pleasure of the governing body by which that representative was approved.

The Director of the Planning and Programming Division of the Iowa Department of Transportation (DOT), the Division Administrator of the Federal Highway Administration (FHWA), the Chair of the Des Moines Regional Transit Authority (DART), and the Chair of the Ames Area Metropolitan Planning Organization (AAMPO), or their designated alternates, may serve as non-voting, advisory members of the CIRTPA.

Section 3 - Voting

A quorum of the CIRTPA shall be required for the conduct of its business. A quorum shall consist of a majority of the total number of persons who have been appointed as representatives of member governments. In the ordinary conduct of the CIRTPA's business, each representative will have one vote; and the majority vote of those representatives present and voting shall decide such matters.

The Unified Planning Work Program and the annual budget must be submitted on an annual basis to the member governments and must be approved by resolution of the governing bodies of at least a majority of the member governments. The Unified Planning Work Program to be submitted for approval shall be based upon federal funding allocations issued by the Iowa Department of Transportation prior to any application for federal funds.

In the event there is a change in federal allocations and provided that the total local assessments remain unchanged, the CIRTPA may make any amendments to the Unified Planning Work Program necessary to enable the CIRTPA to make grant applications. The CIRTPA shall submit the amended Unified Planning Work Program to the Iowa Department of Transportation as part of the grant application process.

During the ensuing budget year, the CIRTPA may, for administrative purposes, amend the Unified Planning Work Program and the annual budget as long as the total budget does not increase or decrease by more than ten (10) percent and the local assessments remain the same.

At any time, on any question before the CIRTPA, a minimum of any two member governments represented at a meeting may request a weighted vote. If a weighted vote is requested, that question will be placed on the CIRTPA's next meeting agenda for action to be taken under the conditions of a weighted vote. Under the weighted vote method, issues will be decided by assigning one vote to each member government for which a representative is present and voting, plus an additional vote for each 25,000 population, or fraction thereof, over the first 10,000 population within the Regional Transportation Planning Area for that member government, by the most recent federal census or official intercensal estimate. Under the weighted vote method, an issue must receive sixty (60) percent of the total votes cast in order to be adopted.

Section 4 - Withdrawal and Readmission

A member government may withdraw from membership on the CIRTPA when its governing body requests such withdrawal by resolution, sent by certified mail, return receipt requested, to the CIRTPA. Any such withdrawal shall become effective on the date which is the later of the following: (1) the date specified in the resolution, or (2) upon receipt of the resolution by the CIRTPA. As provided in Article IV hereof, a member government shall be deemed to have withdrawn upon nonpayment of assessment within thirty (30) days after notice thereof is sent by certified mail, return receipt requested, to the Mayor or Chair of the Board of Supervisors and the City Clerk or County Engineer of the member government involved. In the event of withdrawal, such government shall not be relieved of its obligation to pay its share of the expenses of the CIRTPA for the CIRTPA fiscal year in which such withdrawal occurs.

Any member government which has withdrawn or has been deemed to have withdrawn from the CIRTPA may apply for readmission. The CIRTPA shall establish a readmission fee for any applicant. The minimum readmission fee shall not be less than twenty-five (25) percent of the assessment for which the applicant would have been obligated had it been a member of the CIRTPA during the prior CIRTPA fiscal year. The maximum readmission fee shall not exceed two hundred (200) percent of the assessments for which the applicant would have been obligated during its non-membership period.

ARTICLE IV - BUDGET AND ASSESSMENT SCHEDULE

The CIRTPA shall approve an annual budget and assessment schedule. The assessment for each member government shall be based on the ratio of the number of weighted votes assigned to each member government to the total number weighted votes of all of member governments in the CIRTPA, as referenced in Article III, Section 3, fifth paragraph, of this Agreement. Each member government shall be notified annually, on or before January 1 prior to the forthcoming fiscal year (July 1), of the annual assessment to be levied on that government for the next fiscal year. All annual assessments are due and payable as established by the CIRTPA. Any member government which fails to pay any assessment within forty-five (45) days (or such other period of time as may be requested by the member government and approved by the CIRTPA) after the due date of the full amount, shall, except as modified by the next sentence, be deemed to have withdrawn its membership on the CIRTPA, as of the end of said forty-five (45) day period or the end of such other period of time approved by the CIRTPA, and no representatives of that member government shall thereafter be allowed to vote on any matter

coming before the CIRTPA. Written notice of delinquency shall be sent by certified mail, return receipt requested, to the Mayor or Chair of the Board of Supervisors and City Clerk or County Engineer of the member government involved, at least thirty (30) days prior to the effective date of withdrawal, informing those officials of the payment delinquency.

ARTICLE V - OPERATIONAL MATTERS

Section 1 - Conduct of Business

In the conduct of its business, the CIRTPA may cooperate with, contract with, and accept and expend funds from federal, state, and local agencies, public or semi-public entities, private individuals, profit and non-profit corporations, and any other legally recognized association or entity.

Section 2 - Technical Advisory Committee

The CIRTPA may appoint such advisors or create such technical or advisory committees as it deems desirable. There shall be established a Transportation Technical Committee, composed of technical representatives appointed by the member governments and HIRTA. No member government may have more technical representatives than it has representatives on the CIRTPA. The Director of the Office of Systems Planning and the District Planner(s) of the Iowa DOT, the Statewide Planning Engineer of the FHWA, a representative from DART, and the AAMPO may serve as non-voting members of the Transportation Technical Committee. The Transportation Technical Committee shall review and develop recommendations on all matters referred to it by the CIRTPA, and it may adopt such rules or procedures for its operation as are not inconsistent with this Agreement.

Section 3 - Documents to be Approved

The CIRTPA shall approve such transportation plans, reports, or recommendations as are required by the federal and state governments as prerequisites for eligibility for federal surface transportation funding. In addition, the CIRTPA shall prepare annually a *Unified Planning Work Program and Cost Allocation Plan* that details planning activities to be conducted, the responsibilities for conducting those activities, and the proposed budget for those activities. The CIRTPA shall undertake such planning activities and prepare such plans as are required by the federal surface transportation legislation and any amendments thereto. The CIRTPA shall also coordinate the development of its long-range transportation plan with the process for maintaining and updating the *Iowa State Implementation Plan, as required by the Clean Air Act of 1990.*

Section 4 - Surface Transportation Program

The CIRTPA shall implement the concept of the Iowa Transportation Commission's Order Number PR-94-77, adopted on December 14, 1993. Said concept adopts a regional Surface Transportation Program target-funding amount for the CIRTPA based on three factors:

1. Iowa Department of Transportation's Quadrennial Needs Study Farm-to-Market factors for the most current year for counties within the CIRTPA's planning area;
2. Populations of urban areas of 5,000 to 50,000 population within the CIRTPA's planning area; and
3. CIRTPA's regional population as a percentage of the State of Iowa's population, proportioned to counties and cities within the CIRTPA's planning area based on their respective populations.

All projects, whether funded under the suballocation process, or the regional programming process, must flow through the regional planning process and must be federal-aid eligible.

Section 5 - Contracting for Services

The CIRTPA may make such arrangements as it deems necessary to secure administrative, staff, and planning services, including contracting with any member government or any other public or private entity. Such services shall be included in the annual Unified Planning Work Program of the CIRTPA.

Section 6 - Officers

The officers of the CIRTPA shall be a Chair, Vice-Chair, and a Secretary/Treasurer, each of whom shall be elected annually from the representatives of the member governments, and each of whom shall have such duties as are customary to their respective offices.

Section 7 - Bylaws

The CIRTPA may adopt Bylaws and other rules or operational procedures which are not inconsistent with this Agreement.

ARTICLE VII - AMENDMENTS

The terms and provisions of this Agreement may be amended by a majority vote of the representatives on the CIRTPA at any regular or special meeting called for such purpose, and approved by resolution of the governing bodies of three-fourths (3/4) of the member governments.

ARTICLE VIII - SEPARABILITY

If any one or more of the provisions of this Agreement is declared unconstitutional or otherwise illegal, the validity of the remainder hereof shall not be affected thereby. If the unconstitutionality or illegality is due to the scope or breadth of the provision then the same shall be deemed valid to the extent that it is constitutional and legal.

ARTICLE IX - EFFECTIVE DATE AND DURATION

Section 1 - Effective Date

This Agreement shall not be effective until such time as it shall have been approved by at least three-fourths (3/4) of the following governmental entities: Boone County, Dallas County, Jasper County, Madison County, Marion County, Polk County, Story County, and Warren County, and shall have been thereafter filed and recorded as provided by law. The following cities are eligible to be original parties to this Agreement: Boone in Boone County; Adel and Perry in Dallas County; Newton in Jasper County; Winterset in Madison County; Knoxville and Pella in Marion County; Nevada, Story City, and Huxley in Story County; and Indianola in Warren County.

Section 2 - Duration

It is the intention of this Agreement that the CIRTPA shall exist as a perpetual organization and be an organization made up of the original parties hereto and any eligible parties which may later adopt this Agreement.

Section 3 - Execution

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

ARTICLE X – TERMINATION

The CIRTPA may be terminated upon an affirmative vote of not less than three - fourths (3/4) of the representatives present at any regular meeting or at a special meeting called for such purposes, which vote must be ratified by resolution of the governing bodies of not less than three-fourths (3/4) of the member governments.

ARTICLE XI – SIGNATURES

BOONE COUNTY

IN WITNESS WHEREOF, Boone County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Chet Hollingshead, Chair
Board of Supervisors

Phil Meier
County Auditor

Date: _____

DALLAS COUNTY

IN WITNESS WHEREOF, Dallas County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Brad Golightly, Chair
Board of Supervisors

Gene Krumm
County Auditor

Date: _____

JASPER COUNTY

IN WITNESS WHEREOF, Jasper County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Denny Stevenson, Chair
Board of Supervisors

Dennis Parrott
County Auditor

Date: _____

MADISON COUNTY

IN WITNESS WHEREOF, Madison County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Aaron Price, Chair
Board of Supervisors

Heidi Burhans
County Auditor

Date: _____

MARION COUNTY

IN WITNESS WHEREOF, Marion County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Mark Raymie, Chair
Board of Supervisors

Jake Grandia
County Auditor

Date: _____

POLK COUNTY

IN WITNESS WHEREOF, Polk County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Angela Connolly, Chair
Board of Supervisors

Jamie Fitzgerald
County Auditor

Date: _____

STORY COUNTY

IN WITNESS WHEREOF, Story County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Rick Sanders, Chair
Board of Supervisors

Lucy Martin
County Auditor

Date: _____

WARREN COUNTY

IN WITNESS WHEREOF, Warren County has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Doug Shull, Chair
Board of Supervisors

Traci Vanderlinden
County Auditor

Date: _____

CITY OF ADEL

IN WITNESS WHEREOF, the City of Adel has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

James Peters
Mayor

Anthony Brown
City Administrator

Date: _____

CITY OF BOONE

IN WITNESS WHEREOF, the City of Boone has caused this Agreement to be executed by its duty authorized officers on the day and year indicated below.

By:

Attest:

John Slight
Mayor

Luke Nelson
City Administrator/Clerk

Date: _____

CITY OF HUXLEY

IN WITNESS WHEREOF, the City of Huxley has caused this Agreement to be executed by its duty authorized officers on the day and year indicated below.

By:

Attest:

Craig Henry
Mayor

Jolene Lettow
City Clerk

Date: _____

|

CITY OF INDIANOLA

IN WITNESS WHEREOF, the City of Indianola has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Kelly B. Shaw
Mayor

Diana Bowlin
City Clerk

Date: _____

CITY OF KNOXVILLE

IN WITNESS WHEREOF, the City of Knoxville has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Brian Hatch
Mayor

Heather Ussery
City Clerk

Date: _____

CITY OF NEVADA

IN WITNESS WHEREOF, the City of Nevada has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Lynn Lathrop
Mayor

Kerin Wright
City Clerk

Date: _____

CITY OF NEWTON

IN WITNESS WHEREOF, the City of Newton has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Michael Hansen
Mayor

Robert Knabel
City Administrator

Date: _____

CITY OF PELLA

IN WITNESS WHEREOF, the City of Pella has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

James Mueller
Mayor

Ronda Brown
City Clerk

Date: _____

CITY OF PERRY

IN WITNESS WHEREOF, the City of Perry has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Jay P. Pattee
Mayor

Sven Peterson
City Administrator

Date: _____

CITY OF STORY CITY

IN WITNESS WHEREOF, the City of Story City has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

Mike Jensen
Mayor

Mark A. Jackson
City Administrator

Date: _____

CITY OF WINTERSET

IN WITNESS WHEREOF, the City of Winterset has caused this Agreement to be executed by its duly authorized officers on the day and year indicated below.

By:

Attest:

James Olson
Mayor

Mark Nitchals
City Administrator

Date: _____

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Resolution 16-
Resolution approving amendment 28E Agreement with CIRTPA
Adding the City of Huxley to membership

WHEREAS, Jasper County is a member of the Central Iowa Regional Transportation Planning Alliance, as organized under the Iowa Code Chapter 28E; and

WHEREAS, the Central Iowa Regional Transportation Planning Alliance request to amend the 28E Agreement to add the City of Huxley to voting membership in the Central Iowa Regional Transportation Planning Alliance; and

WHEREAS, the Central Iowa Regional Transportation Planning Alliance requires and affirmative vote of three-fourths of the current Central Iowa Regional Transportation Planning Alliance members to amend the 28E Agreement;

NOW, THEREFORE, BE IS RESOLVED that Jasper County hereby approves the amendment to the Central Iowa Regional Transportation Planning Alliance's 28E Agreement.

Approved this 5th day of July, 2016

Denny Stevenson, Chairman
Jasper County Board of Supervisors

Attest:

Dennis Parrott, Auditor

June 28, 2016

Tuesday, June 28, 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.

HIRTA Operations Manager, Brooke Ramsey, reported to the Supervisors on transportation services delivered to Jasper County by HIRTA since 2008. Ramsey stated that HIRTA had given over 54,270 rides and driven about 160,000 miles in the last 8 years. Ramsey said that HIRTA works closely with IMPACT, Jasper County Veterans Affairs, RSVP and Optimae to provide needed transportation services to Jasper County.

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of a Part-time Permit Technician for the Zoning department.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-46, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Planning and	Part-time	Nicholas	\$16.00	Standard Rate	07/06/2016
Zoning	Permit Tech	Fratzke			

YEA: BROCK, CARPENTER, 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 approve the following Union contracts:

AFSCME Collective Bargaining Agreement for Courthouse/Congregate Meals

AFSCME Collective Bargaining Agreement for Home Health Aides

AFSCME Collective Bargaining Agreement for Sheriff's Department

PPME Collective Bargaining Agreement for Secondary Roads Department

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock giving permission to place a Human Trafficking display in the Courthouse rotunda for the month of July.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to accept the audit for the Central Iowa Juvenile Detention Center.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the following County Employees Bond renewal in the amount of \$3,880 per year for \$500,000 and a \$10,000 deductible per person.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the following fireworks permits:

Daniel Hunter – 7/4/2016 Ryan Engle – 7/2/2016 Paul Mattingly – 7/4/2016

Rick Nearmyer – 7/8,9,10/2016 Gerry Lourens Jr – 7/2,3/2016 Rick Crozier – 7/4/2016

Tracy Huffstetler – 7/3/2016 Clint Price – 7/4/2016 Rick Plander 7/3/2016

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolutions 16-47, 16-48 & 16-49 approving transfer orders #1363, #1364 & #1365 as follows:

Resolution 16 – 47

Order Number	Amount	Fund Transferred From	Fund Transferred To
1363	\$1,250,482.45	0011-Rural Services Fund	0020 Secondary Roads Fund

Transfer required receiving State Road Use Funds.

Resolution 16-48

Order Number	Amount	Fund Transferred From	Fund Transferred To
1364	\$45,507.82	General Fund	Various Funds 1500- Courthouse Capital Project 1502- County Capital Projects 1525- Law Enforcement Cap Projects

Resolution 16-49

Order Number	Amount	Fund Transferred From	Fund Transferred To
1365	\$37,704.99	0027 Co. Conservation Acq/Dev Trust Fund	Various Funds 1555- Monroe/Prairie City Trail Cap Project \$17,966.29 1580- Mariposa Park Cap. Project \$19,704.99

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 06/21/2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, June 28, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman