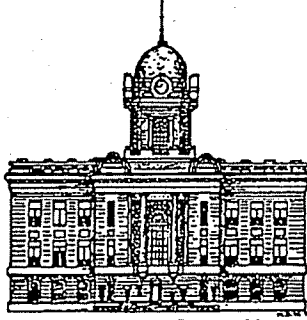


Jasper County, Iowa

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

December 6, 2016

9:30 a.m.

- Item 1 **Human Resources – Dennis Simon**
- a) Employee Hiring Resolution for Sheriff's Office
 - b) Employee Hiring Resolution for Recorder's Office
 - c) Employee Hiring Resolution for Public Health
 - d) Resolution to Create Office Coordinator Position for Board of Health
 - e) Resolution to Create Community Development Director Position for Planning & Zoning
- Item 2 **Sanitarian – Kevin Luetters**
- a) Construction Evaluation Resolution for Master Matrix
- Item 3 **Lanphier Construction**
- a) Improvements at Jasper County Farm
- Item 4 **Resolutions approving Transfer Orders 1369, 1370 & 1371**
- Item 5 **Approval of Liquor License**
- a) Fore Seasons Golf Practice Facility
 - b) Izaak Walton League
- Item 6 **Approval of Board of Supervisors minutes for 11/22/16**
- Item 7 **Board Appointments**

PUBLIC INPUT & COMMENTS

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>
Sheriff Office	Part-Time Transport Officer	Curtis Helms	\$13.28 Non-progressive Scale	Hire In	12/06/16
Sheriff Office	Part-Time Jailer	Thomas Wickett	\$18.10 Non-Progressive Scale	Hire In	12/06/16

Resolution adopted this 6th day of December, 2016

Denny Stevenson, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES
BOOK 21 12/06/16 PAGE

Resolution 16-

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<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Recorder's Office	Recorder's Clerk	Alexander Dunifer	\$14.94 Non-progressive Scale	Hire In	12/19/16

Resolution adopted this 6th day of December, 2016

Denny Stevenson, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES
BOOK 21 12/06/16 PAGE

Resolution 16-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

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<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Jasper County Public Health	PRN Homecare Aide	Kristin Schroeder	\$15.28	Hire-In Non- Progressive Scale	12/07/16

This position is not eligible for County paid benefits.

Resolution adopted this 6th day of December, 2016

Denny Stevenson, Chairman

Attest:

Dennis Parrott, Auditor

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, 2017 and January 31, 2018 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 JASPER 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: _____

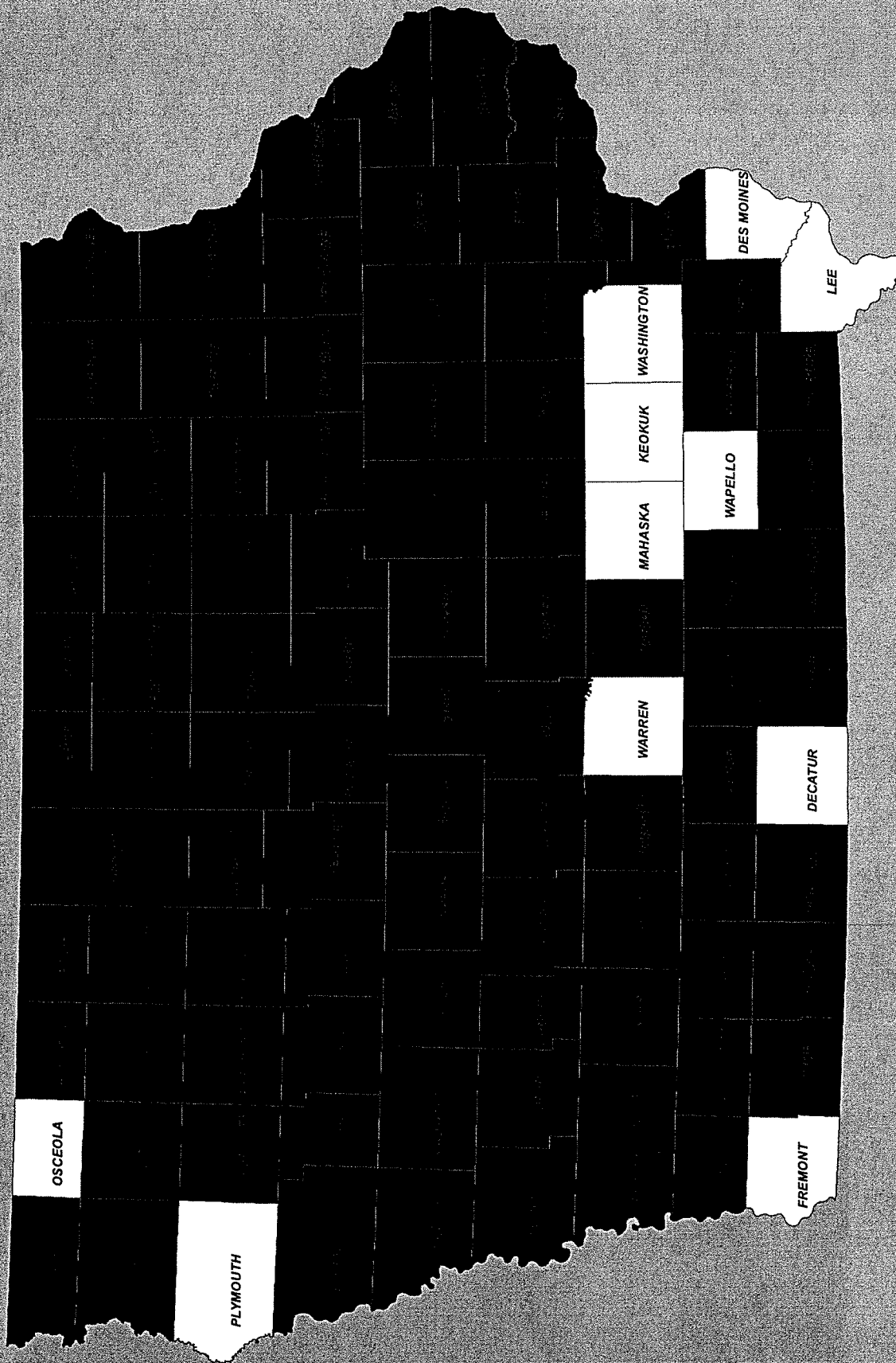
ATTEST:

County Auditor

Date: _____

Status of Construction Evaluation Resolutions by County

February 2, 2016



Countries that have passed a
Construction Evaluation Resolution

no
 yes



Resolution _____

STATE OF IOWA
Jasper County

}

TRANSFER ORDER

\$112,906.13

Newton, Iowa, December 1, 2016

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer One hundred twelve thousand nine hundred six and 13/100***dollars

From: 2015- (2007) TPI
Refunded

To: 2080 - (2007) TPI/Opus Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

NO. 1369

Teresa Anzabod

Auditor

Deputy

This transfer will cover the payment that will be made December 1, 2016 for debt payment on the following bond:
\$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

Resolution _____

STATE OF IOWA
Jasper County



TRANSFER ORDER

\$15,413.75

Newton, Iowa, December 1, 2016

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Fifteen thousand four hundred thirteen dollars and 75/100***dollars

From: 0810 - Colfax
Interchange TIF

To: 2011 - (2012A) Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

NO. 1370

Teresa Arrowood

Auditor

Deputy

This transfer will cover the payment that will be made December 1, 2016 for debt payment on the following bond:
refunding of GO Bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 Debt.

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$2,562.50

Newton, Iowa, December 1, 2016

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Two thousand five hundred sixty two and 50/100***dollars

From: 0810- Colfax
Interchange TIF

To: 2012- (2012B) Debt

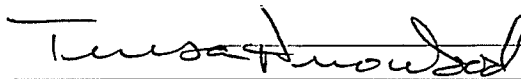
xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

NO. 1371



Auditor

Deputy

This transfer will cover the payment that will be made December 1, 2016 for debt payment on the following bond:
refunding of GO Bonds 2012B, \$870,000, refunding of: Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

Susan Young

From: Melissa Hartgers
Sent: Wednesday, November 30, 2016 10:15 AM
To: Susan Young
Subject: Fwd: Liquor License Submitted to Local Authority

Susan,
Please put this on next week's agenda for approval.
Thank you!
Melissa

Sent from my iPhone

Begin forwarded message:

From: <Licensing@IowaABD.com>
Date: November 29, 2016 at 1:33:31 AM CST
To: <mhartgers@co.jasper.ia.us>
Cc: <Licensing@IowaABD.com>
Subject: **Liquor License Submitted to Local Authority**
Reply-To: <Licensing@IowaABD.com>

The following licenses are completed and awaiting local authority approval:

License #	License Status	Business Name
LC0037287	Submitted to Local Authority	Fore Seasons Golf Practice Facility (6232 Hwy S74 So. Ne 50208)

Please do not respond to this email. Contact the Division's Licensing Section with questions regarding process or application status toll-free at 866.iowaABD (866.469.2223) (select option 1), locally at 515.281.2223 (select option 1).

For assistance by email contact Licensing@IowaABD.com

Susan Young

From: Melissa Hartgers
Sent: Thursday, December 01, 2016 10:18 AM
To: Susan Young
Subject: Fwd: Liquor License Submitted to Local Authority

Hi Susan,
Will you please put this on the agenda for next week?
Thanks!
Melissa

Sent from my iPhone

Begin forwarded message:

From: <Licensing@IowaABD.com>
Date: December 1, 2016 at 1:34:25 AM CST
To: <mhartgers@co.jasper.ia.us>
Cc: <Licensing@IowaABD.com>
Subject: Liquor License Submitted to Local Authority
Reply-To: <Licensing@IowaABD.com>

The following licenses are completed and awaiting local authority approval:

License #	License Status	Business Name
LC0031084	Submitted to Local Authority	Izaak Walton League (889 Hwy F 36-W Newton Iowa, 50208)

Please do not respond to this email. Contact the Division's Licensing Section with questions regarding the application process or application status toll-free at 866.iowaABD (866.469.2223) (select option locally at 515.281.7400 (select option 1).

For assistance by email contact Licensing@IowaABD.com

November 22, 2016

Tuesday, November 22, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter & Stevenson present and accounted for; Chairman Stevenson presiding.

Ryan Eaton from the Jasper County Information Technologies Department gave an update to the Supervisors pertaining to Cyber Security.

Community Services Director, Jody Eaton presented a Central Iowa Community Services Regional Update that covered services, activities and expenses for FY 2016.

Motion by Stevenson, seconded by Carpenter to approve the Statement of Understanding between Jasper County and the Central Iowa Community Services (CICS) Governing Board that will identify individual employees, the positions to be filled and the portion of the employees' wages and benefits that will be the responsibility of the Region.

YEA: CARPENTER & STEVENSON

Human Resources Director, Dennis Simon asked the Board to consider the hiring of a Public Health Coordinator for the Public Health Department and a Dishwasher (3rd cook) for the Elderly Nutrition Department.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 16-80 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>
Jasper County Public Health	Public Health Coordinator	Kristina Winfield	\$50,735	Range 15 Step 1 Non-Progressive Dept. Head Scale	12/01/2016

YEA: STEVENSON & CARPENTER

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

Motion by Carpenter, seconded by Stevenson to adopt Resolution 16-81 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	Dishwasher (3 rd cook)	Loretta Bowman	\$10.26	Hire-In Non-Progressive	11/23/2016

YEA: STEVENSON & CARPENTER

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

Motion by Stevenson, seconded by Carpenter to table agenda item #4 Lanphier Construction: improvements at the Jasper County Farm.

YEA: CARPENTER & STEVENSON

Motion by Carpenter, seconded by Stevenson to approve a Right of Way Entry Agreement with Mediacom for instillation at the IMPACT Office in the Jasper County Annex building.

YEA: STEVENSON & CARPENTER

Motion by Carpenter, seconded by Stevenson to approve the Annual Urban Renewal Report for Fiscal Year 2015/2016.

YEA: STEVENSON & CARPENTER

Motion by Carpenter, seconded by Stevenson to approve the Recorder's Monthly Report for the period beginning October 1, 2016 and ending October 31, 2016.

YEA: STEVENSON & CARPENTER

Motion by Carpenter, seconded by Stevenson to approve the Board of Supervisors minutes for November 8, 2016.

YEA: STEVENSON & CARPENTER

There were no Board Appointments.

Auditor Parrott reminded the Board of the assassination of John F. Kennedy and the impact that it has had on our County's history over the years. The assassination took place 53 years ago on this day.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, November 22, 2016 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON & CARPENTER

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman