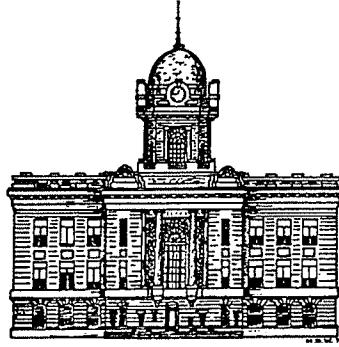


Jasper County, Iowa

Joe Brock

Denny Carpenter

Doug Cupples



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

January 10, 2017

9:30 a.m.

- Item 1 Engineer – Russ Stutt**
 - a) **Approve & Sign 28E Agreement for Culvert Replacement on Polk County Line**

- Item 2 Approve Recorder's Monthly Report for December, 2016**

- Item 3 Approval of Board of Supervisors minutes for 01/03/17**

- Item 4 Board Appointments**

PUBLIC INPUT & COMMENTS

AGREEMENT FOR COOPERATIVE PUBLIC SERVICE

BETWEEN

POLK COUNTY, IOWA

AND

JASPER COUNTY, IOWA

THIS AGREEMENT is entered into by and between the Polk County Board of Supervisors, on behalf of Polk County, Iowa, hereinafter referred to as "Polk County", and the Jasper County Board of Supervisors, hereinafter referred to as the "Jasper County".

1. This Agreement shall consist of four (4) pages and Attachments A, B, C, D and E which shall be considered a part of this Agreement.
2. This Agreement shall become effective upon its execution by the parties, and shall remain in effect until the duties of the parties are completed to the satisfaction of all parties.
3. The purpose of this Agreement is listed in Attachment A.
4. The duties of Polk County are listed in Attachment B.
5. The duties of Jasper County are listed in Attachment C.
6. Attachment D is the estimated cost of the project.
7. Attachment E is a map of the project location.
8. Polk County shall be the lead agency for carrying out the terms of this agreement.
9. Polk County Public Works shall administer performance of this Agreement for Polk County.

10. Any party may terminate this Agreement by sending written notice of termination, specifying the reasons for termination, at least sixty days prior to the effective date of termination. Notice shall be sent to the governing body of the other parties at their principal place of doing business by registered mail. The termination of this Agreement shall not relieve any party to this Agreement of any obligations or liability arising during the terms of the Agreement.
11. In the event of a breach by any entity of this Agreement, that breach shall not be considered to affect any remaining terms or conditions of this Agreement. If any terms or conditions of this Agreement are held to be invalid or illegal, those remaining terms or conditions shall not be construed to be affected.
12. This is the entire Agreement between all parties and it may be amended only upon the agreement of all parties and only in writing.
13. The parties shall approve the Agreement by resolution or motion of their respective Board or Council, which shall authorize the execution of the Agreement.

EXECUTION OF AGREEMENT

IN WITNESS THEREOF, Polk County has caused this Agreement to be executed in three (3) separate counterparts, each of which shall be considered an original, on the _____ day of _____ 20__

Polk County, Iowa
Board of Supervisors

By: _____
Chairperson

Attest _____
Jamie Fitzgerald, Polk County Auditor

EXECUTION OF AGREEMENT

IN WITNESS THEREOF, Jasper County has caused this Agreement to be executed in three (3) separate counterparts, each of which shall be considered an original, on the _____ day of _____ 20__

Jasper County, Iowa
Board of Supervisors

by: _____
Chairperson

Attest _____
Jasper County Auditor

ATTACHMENT A

The purpose of this Agreement is to establish the terms and conditions between Polk County and Jasper County for the proposed 2017 replacement of Polk County Structure No. 6659, on NE 120 Street (W 148th Street S), 1.3 miles south of F-48 (old Hwy 6), between Section 24, Beaver Township (Polk) and Section 19 Washington Township (Jasper).

Project includes the removal of an existing the 4' X 6' X 20' long Box Culvert constructed in 1913 with a 72" diameter x 66' long CMP culvert with headwalls. See Attachment "C" for estimated project cost and detailed quantity listing.

ATTACHMENT B

Duties of Polk County

Polk County, through their Public Works Department, shall provide all planning, design, administration, engineering and inspection for the project without reimbursement by Jasper County with an estimated value of \$3,080.

The labor, equipment, materials and traffic control required for the replacement of structure BR 6659 shall be completed by a third party contractor with Polk County.

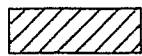
Upon completion of the work, the Polk County shall prepare and forward a billing to Jasper County for their share of the project cost based on actual project costs but not to exceed \$25,000.

ATTACHMENT D

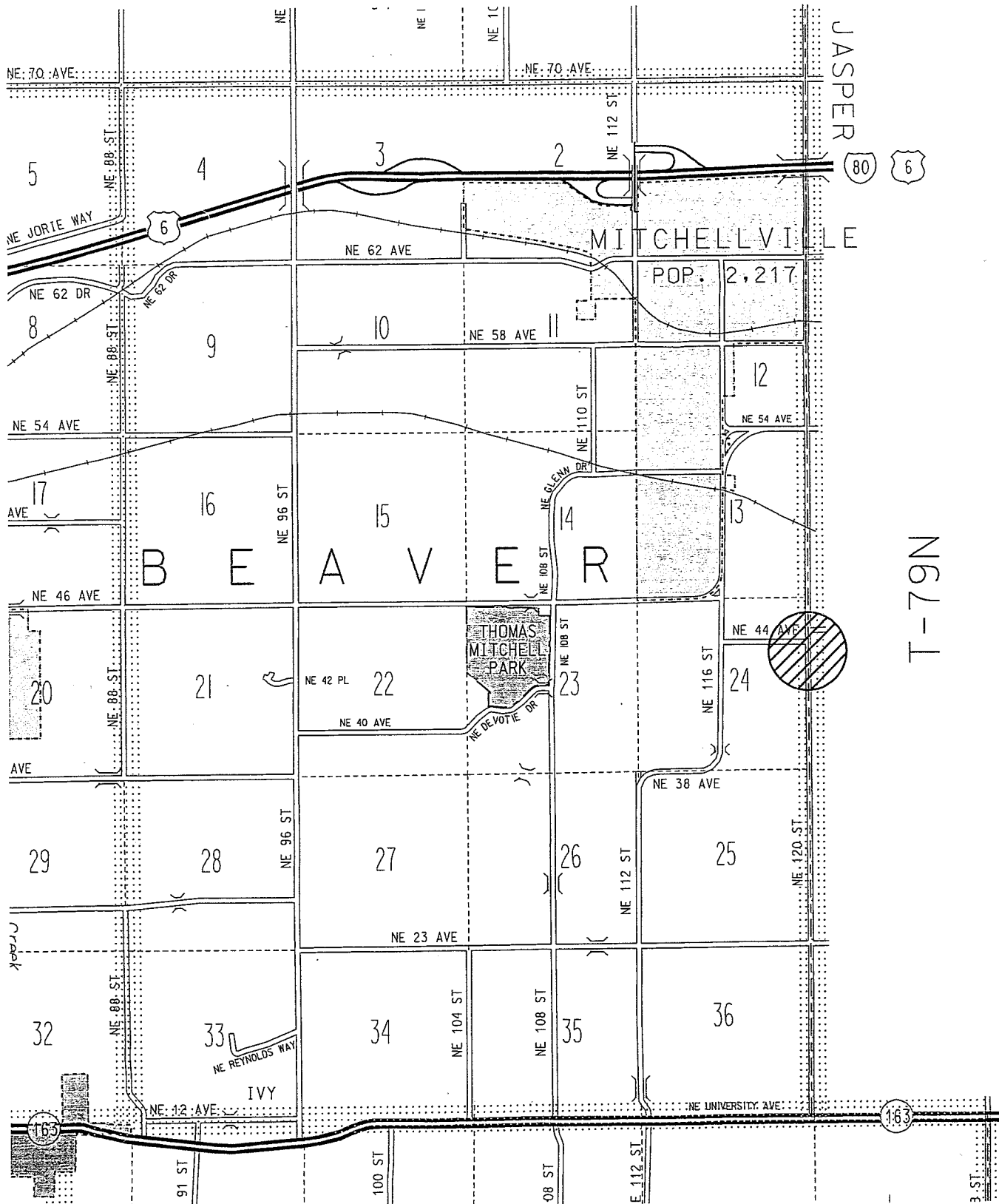
Cost Estimate

PROJECT COST SUMMARY					
CULVERT REPLACEMENT - LBR-6659					
On NE 120 St. (W 148th St. S) 1.3 miles south of F-48					
ITEM NO	ITEM DESCRIPTION	UNIT	QTY	UNIT PRICE	TOTAL PRICE
1	SPECIAL BACKFILL (3" Clean)	TON	50.00	\$ 35.00	\$ 1,750.00
2	GRANULAR BACKFILL	TON	180.00	\$ 15.00	\$ 2,700.00
3	HMA, 3M ESAL, 1/2 ", INCLUDES BINDER	TON	60.00	\$ 90.00	\$ 5,400.00
4	REMOVAL OF EXISTING STRUCTURE	LS	1.00	\$ 4,400.00	\$ 4,400.00
5	EXCAVATION, CL. 20	CY	550.00	\$ 10.00	\$ 5,500.00
6	STRUCTURAL CONCRETE (HEADWALLS)	CY	6.00	\$ 900.00	\$ 5,400.00
7	REINFORCING STEEL	LB	550.00	\$ 2.00	\$ 1,100.00
8	CULV, CMP RDWY PIPE, 72" DIA., PLACE ONLY	LF	66.00	\$ 80.00	\$ 5,280.00
9	TEMPORARY STREAM DIVERSION	EACH	1.00	\$ 2,000.00	\$ 2,000.00
10	REVTMENT, SPECIAL	TON	40.00	\$ 45.00	\$ 1,800.00
11	REMOVAL OF PAVEMENT	SY	140.00	\$ 12.00	\$ 1,680.00
12	SAFETY CLOSURE	EACH	2.00	\$ 100.00	\$ 200.00
13	PAVEMENT MARKINGS, WATERBOURNE	STA	2.00	\$ 20.00	\$ 40.00
14	SEED, FERTILIZE, & MULCH	AC	0.50	\$ 3,500.00	\$ 1,750.00
15	TRAFFIC CONTROL	LS	1.00	\$ 1,500.00	\$ 1,500.00
16	MOBILIZATION	LS	1.00	\$ 5,000.00	\$ 5,000.00
TOTAL CONTRACT WORK COST					\$ 45,500.00
Polk County Culvert Purchase- 66' of 72" Dia, 3x 1, 14 Ga. CMP with 2 bands					\$ 4,500.00
TOTAL ESTIMATED PROJECT COST					\$ 50,000.00
LESS 50% JASPER COUNTY					\$ 25,000.00
50% POLK COUNTY					\$ 25,000.00

ATTACHMENT "E"



PROPOSED LOCATION



RECORDER'S MONTHLY REPORT
STATE OF IOWA, COUNTY OF JASPER

TO THE BOARD OF SUPERVISORS OF JASPER COUNTY:

I, Denise Allan, Recorder of the above named county and state do hereby certify that this is a true and correct statement of the fees collected by me in my office for the period of Dec. 1, 2016 through Dec. 31, 2016, and the same have been paid to the county Treasurer.

Denise Allan
Denise Allan, Jasper County Recorder

Date: January 5, 2017

Dennis Parrott, Jasper County Auditor

Recording Fees	0001-1-07-8110-400000	<u>\$9,260.00</u>	
	(+) E-File Recording Fees	<u>\$3,970.00</u>	<u>\$13,230.00</u>
Copies	0001-1-07-8110-400000		<u>\$781.00</u>
Fed Tx Search	0001-1-07-8110-400000		<u>\$0.00</u>
Auditor's Trans	0001-1-07-9010-410000	<u>\$870.00</u>	
	(+) E-File Auditor Trans Fees	<u>\$145.00</u>	<u>\$1,015.00</u>
Co Trans Tax	0001-1-07-8110-404000	<u>\$4,301.23</u>	
	(+) E-File Trans Tax Fees	<u>\$486.30</u>	<u>\$4,787.53</u>
Over Payments	0001-4-07-0054-822000		<u>\$120.20</u>
ELSI Co Fees	0001-1-07-8110-403000		<u>\$321.75</u>
Co Boat Title	0001-1-22-6110-412000		<u>\$20.00</u>
Co Boat Lien	0001-1-07-8110-418000		<u>\$5.00</u>
Snow Title/Lien	0001-1-07-8110-401100		<u>\$50.00</u>
ATV/ORV Title/Lien	0001-1-07-8110-401200		<u>\$115.00</u>
Vital Cert Co	0001-1-07-8110-413000		<u>\$816.00</u>
Vital Plain Copy	0001-1-07-8110-408000		<u>\$10.00</u>
Co Marriages	0001-1-07-8110-417000		<u>\$40.00</u>
Int Bank Acct	0001-4-07-0054-600000		<u>\$1.71</u>
Record Mgmt	0024-1-07-8110-414000	<u>\$393.00</u>	
	(+) E-File Record Mgmt Fees	<u>\$178.00</u>	<u>\$571.00</u>
E-Fees	5300-1-77-0500-416000	<u>\$393.00</u>	
	(+) E-File E-Fees	<u>\$178.00</u>	<u>\$571.00</u>
Misc Revenue Fees	0001-1-07-8110-849000		<u></u>
Total County Fee Collected for <u>December 2016</u>			<u>\$22,455.19</u>

Revenue Totals

Charge Payment Totals

Account Number	Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
01-01-01	Recording 0001-1-8110-4000-I	\$9,240.00	\$10.00	\$10.00	\$9,260.00	\$0.00	\$0.00	\$0.00	\$9,250.00
01-01-02	Recd Mgmt0024-1-8110-4140-	\$391.00	\$1.00	\$1.00	\$393.00	\$0.00	\$0.00	\$0.00	\$392.00
01-01-03	E-Fee 5300-1-0500-4160-77	\$391.00	\$1.00	\$1.00	\$393.00	\$0.00	\$0.00	\$0.00	\$392.00
01-02-00	Auditors 0001-1-9010-4100-07	\$865.00	\$0.00	\$5.00	\$870.00	\$0.00	\$0.00	\$0.00	\$870.00
01-03-01	Co Tran Tax0001-1-8110-4040	\$4,301.23	\$0.00	\$0.00	\$4,301.23	\$0.00	\$0.00	\$0.00	\$4,301.23
01-03-02	State Tran Tax	\$20,633.97	\$0.00	\$0.00	\$20,633.97	\$0.00	\$0.00	\$0.00	\$20,633.97
01-05-02	Copies 0001-1-8110-4000-07	\$771.00	\$0.00	\$10.00	\$781.00	\$0.00	\$0.00	\$0.00	\$781.00
	***** Account Group 01 Total *****	\$36,593.20	\$12.00	\$27.00	\$36,632.20	\$0.00	\$0.00	\$0.00	\$36,620.20
02-04-01	Marr Co 0001-1-8110-4170-07	\$28.00	\$0.00	\$12.00	\$40.00	\$0.00	\$0.00	\$0.00	\$40.00
02-04-02	Marriage License - State	\$217.00	\$0.00	\$93.00	\$310.00	\$0.00	\$0.00	\$0.00	\$310.00
02-04-03	3 Day Waiver	\$5.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
02-04-04	Vitalcertco0001-1-8110-4130-C	\$788.00	\$0.00	\$28.00	\$816.00	\$0.00	\$0.00	\$0.00	\$816.00
02-04-05	Vital Cert State	\$3,152.00	\$0.00	\$112.00	\$3,264.00	\$0.00	\$0.00	\$0.00	\$3,264.00
02-04-06	Vital PI Copy01-1-8110-4080-C	\$10.00	\$0.00	\$0.00	\$10.00	\$0.00	\$0.00	\$0.00	\$10.00
	***** Account Group 02 Total *****	\$4,200.00	\$0.00	\$245.00	\$4,445.00	\$0.00	\$0.00	\$0.00	\$4,445.00
03-01-01	Passprt Co 0001-1-8110-4150-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03-01-02	Passport - Federal	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
03-03-01	Expedite Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	***** Account Group 03 Total *****	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-01-00	Hunting & Fishing/Elisi	\$2,451.50	\$0.00	\$130.50	\$2,582.00	\$0.00	\$0.00	\$0.00	\$2,582.00
05-01-01	H&Fwf/Elisi 0001-1-8110-4030-	\$296.50	\$0.00	\$25.25	\$321.75	\$0.00	\$0.00	\$0.00	\$321.75
05-01-04	Boat Registration Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-01-05	Snow & Atv Registration Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-01-06	Boat Title Fee	\$20.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
05-01-07	Boat Lien Fee	\$5.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
05-01-08	Snow Title Fee	\$45.00	\$0.00	\$5.00	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
05-01-09	Snow Lien Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-01-10	Atv Title Fee	\$85.00	\$0.00	\$15.00	\$100.00	\$0.00	\$0.00	\$0.00	\$100.00
05-01-11	Atv Lien Fee	\$10.00	\$0.00	\$5.00	\$15.00	\$0.00	\$0.00	\$0.00	\$15.00
05-01-12	Rsu Perm/Elisi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Continued

Revenue Totals

Charge Payment Totals

Account Number	Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
05-01-13	Nrohvu Perm/Elsi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-01-14	Nisu Perm/Elsi	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-02-01	Boat,Write 0001-1-8110-4020-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-02-03	Sno/Atv Wf 0001-1-8110-4010	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-02-04	Atv/Orv T&L Co 00011811040'	\$95.00	\$0.00	\$20.00	\$115.00	\$0.00	\$0.00	\$0.00	\$115.00
05-02-05	Snow T&L Co 001-1-8110-401'	\$45.00	\$0.00	\$5.00	\$50.00	\$0.00	\$0.00	\$0.00	\$50.00
05-02-06	Bt Title Co 001-1-6110-4120-2'	\$20.00	\$0.00	\$0.00	\$20.00	\$0.00	\$0.00	\$0.00	\$20.00
05-02-07	Bt Lien Co 0001-1-8110-4180-	\$5.00	\$0.00	\$0.00	\$5.00	\$0.00	\$0.00	\$0.00	\$5.00
05-03-01	Use Tax	\$1,524.00	\$0.00	\$0.00	\$1,524.00	\$0.00	\$0.00	\$0.00	\$1,524.00
05-03-02	la Sales Tax	\$228.00	\$0.00	\$117.00	\$345.00	\$0.00	\$0.00	\$0.00	\$345.00
05-03-03	Local Option Tax	\$32.00	\$0.00	\$19.50	\$51.50	\$0.00	\$0.00	\$0.00	\$51.50
05-03-04	School Tax	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
05-03-05	Overpaymt 0001-4-0054-8220.	\$120.20	\$0.00	\$0.00	\$120.20	\$0.00	\$0.00	\$0.00	\$120.20
05-03-06	Rwvs	\$2,884.55	\$0.00	\$299.65	\$3,184.20	\$0.00	\$0.00	\$0.00	\$3,184.20
	***** Account Group 05 Total *****	\$7,866.75	\$0.00	\$641.90	\$8,508.65	\$0.00	\$0.00	\$0.00	\$8,508.65
06-01-01	Balance Brought Forward	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
06-01-02	Payment	\$44.00	\$0.00	\$0.00	\$44.00	\$0.00	\$0.00	\$0.00	\$44.00
	***** Account Group 06 Total *****	\$44.00	\$0.00	\$0.00	\$44.00	\$0.00	\$0.00	\$0.00	\$44.00
07-01-01	Ucc Search 0001-1-8110-4000	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
07-01-02	Ucc1/Term 0001-1-8110-4000-	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
07-02-01	Fedtxsearch0001-1-8110-400C	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
07-03-01	Interest On Bank Account	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	***** Account Group 07 Total *****	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
08-01-01	Ciris-Standard Fee	\$0.00	\$0.00	\$3,970.00	\$3,970.00	\$0.00	\$0.00	\$0.00	\$3,970.00
08-01-02	Ciris-Document Management I	\$0.00	\$0.00	\$178.00	\$178.00	\$0.00	\$0.00	\$0.00	\$178.00
08-01-03	Ciris-Erecording Fee	\$0.00	\$0.00	\$178.00	\$178.00	\$0.00	\$0.00	\$0.00	\$178.00
08-01-04	Ciris-Additional Tran Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
08-01-05	Ciris-Transfer Fee	\$0.00	\$0.00	\$145.00	\$145.00	\$0.00	\$0.00	\$0.00	\$145.00
08-01-06	Ciris-Transfer Tax	\$0.00	\$0.00	\$2,819.20	\$2,819.20	\$0.00	\$0.00	\$0.00	\$2,819.20
	***** Account Group 08 Total *****	\$0.00	\$0.00	\$7,230.20	\$7,230.20	\$0.00	\$0.00	\$0.00	\$7,230.20

continued

Charge Payment Totals

Revenue Totals

Account Number	Account Description	Cash/Check (1)	Charge	Other Pay (2)	Sub Total	Cash/Check	Other Pay	Sub Total (3)	Drawer (1) + (2) + (3)
11-66-10	Writing Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
*****	Account Group 11 Total *****	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
55-55-55	Federal Duck Stamp	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
*****	Account Group 55 Total *****	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Final Totals :	\$48,703.95	\$12.00	\$8,204.10	\$56,920.05	\$0.00	\$0.00	\$0.00	\$56,908.05

Counts/Totals From 12/1/2016 Through 12/31/2016

Cash Total :	\$3,405.50	+
Check Total :	\$45,863.50	+
Other Pay Total :	\$8,204.10	+
Change Total :	\$565.05	-
Subtotal :	\$56,908.05	
Charge Total :	\$12.00	+
Grand Total :	\$56,920.05	

Number of Cash Payments :	115
Number of Check Payments :	457
Number of Change Payments :	45
Number of Charge Payments :	1
Number of Other Payments :	221
Number of Receipts :	712
Number of Voids :	0

Charge Information	
Balance Forward Information	
Number of Payments on Account :	1
Total Paid on Account :	\$44.00

Other Payment Breakdown

Other Payment Method	Total Count	Total Paid
CREDIT CARD	28	\$913.90
DIRECT DEPOSIT	193	\$7,290.20
Total :	221	\$8,204.10

The swearing in ceremony for the newly elected Officials was held. Vice Chairman, Joe Brock, administered the Oath of Office to Auditor, Dennis Parrott. Auditor, Dennis Parrott, administered the Oath of Office to Doug Cupples, Supervisor and John Halferty, Sheriff.

Tuesday, January 3, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Cupples, Carpenter, & Brock present and accounted for; Brock presiding.

Motion by Carpenter, seconded by Cupples to nominate Joe Brock to be the Chairman of the Board of Supervisors for 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to nominate Denny Carpenter to be Vice Chairman of the Board of Supervisors for 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-1 to establish Board of Supervisors meetings for the first four Tuesdays of each month at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CUPPLES, CARPENTER

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

Motion by Carpenter, seconded by Cupples to designate the Newton Daily News, Jasper County Tribune and Hometown Press as the three official newspapers for 2017.

YEA: CUPPLES, CARPENTER, BROCK

Engineer Russ Stutt asked the Board to approve a Federal Aid Agreement for a paving project on F36.

Motion by Carpenter, seconded by Cupples to approve the Iowa Department of Transportation Federal-aid Agreement between Jasper County and the Iowa Department of Transportation to do Project STP-S-C050 (114) - 5E – 50, a PCC Paving Overlay project on F36 in Jasper County, Iowa.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for 12/27/2016.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Cupples to appoint Carol Kramer to the Jasper County Conservation Board, term to expire December 31, 2022.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, January 3, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

Dennis K. Parrott, Auditor

Joe Brock, Chairman