

June 6, 2017

Tuesday, June 6, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Motion by Carpenter, seconded by Cupples, to open a public hearing for a FY2016/2017 Budget Amendment.

YEA: CUPPLES, CARPENTER, BROCK

Auditor Parrott explained that the amendment was the annual yearend cleanup of appropriations and expenditures for FY2016/2017. There were no public comments and no comments received by the Auditor.

Motion by Carpenter, seconded by Cupples, to close the public hearing.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded, by Carpenter to approve the FY 2016/2017 Budget Amendment.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Cupples, to adopt resolution 17-38 the appropriation of funds in the amount of \$1,654,588 for the FY2016/2017 budget amendment.

YEA: BROCK, CARPENTER, CUPPLES

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

Ryan Eaton from the IT Department asked the Supervisors to approve and sign the contract for Integrated Damage Assessment Model Software. The purchased of the software was approved by the board at their last meeting.

Motion by Cupples, seconded by Carpenter to approve the contract for Integrated Damage Assessment Model Software between Jasper County and Schneider Corp. The cost of the contract is \$7,950 per year and runs through June 30, 2020.

YEA: CARPENTER, CUPPLES, BROCK

Human Resources Director Dennis Simon asked the Supervisors to create two part time 911 dispatcher positions.

Motion by Cupples, seconded by Carpenter, to adopt Resolution 17-39 to create two 911 Dispatcher positions for the Sheriff's Office.

YEA: BROCK, CUPPLES, CARPENTER

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

ISG Project Manager, Evan Del Val gave the Supervisors an update on the Dakota Access Pipeline project stating that crews are continuing the inspection of the pipeline all over the state making sure that the land is being restored to where it was before the pipeline was put in.

County Attorney, Mike Jacobsen, reported to the Board that his Office's efforts to collect unpaid court costs, court debt, penalties, restitution, court appointed attorney fees, jail fees etc.... has resulted in the collection of \$229,542 for the State of Iowa and \$70,563 for Jasper County. Jacobsen said that his office is averaging \$20,000 to \$23,000 per month in collections.

Engineer, Russ Stutt informed the Board that he was working on a granular surfacing project for the North half of the county. The cost is estimated to be between \$450,000 and \$500,000. He also said that he was not very interested in using Facebook to keep the public informed.

Landowner, Kenny Keenan was back before the Board to ask that they reverse their decision of gating off level "C" road described as a portion of N 75th Ave E. located on the North side of Section 36-81 N 18 W in Mariposa Township in Jasper County. The Board said that the other landowner Richard Ehler needed to be present before they would continue to listen to Mr. Keenan's request. The Supervisors took no action but said that the agenda item would be put back on the agenda for next week's meeting.

Motion by Carpenter, seconded by Cupples to set a public hearing date of June 13, 2017 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse for the sale of railroad bed land to Prairie City for the purpose of constructing a bicycle trail.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples, seconded by Carpenter to adopt Resolutions 17-40, 17-41 & 17-42 approving transfer orders 1375, 1376 & 1377 as follows:

<u>Order Number</u>	<u>Amount</u>	<u>Transferred From</u>	<u>Transferred To</u>
1375	\$64,587.32	Colfax Interchange TIF	2012-(2012B) Debt

To cover payment made June 1, 2017 refunding: GO Bonds 2012B \$870,000: Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

1376	\$320,313.75	Colfax Interchange TIF	2011-(2012A)Debt
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To cover payment made June 1, 2017 refunding GO Bonds 2012A \$3,235,000 refunding: 2001, 2006 & 2012 \$1,450,000 Debt.

1377	\$387,882.92	Various Funds	2080-(2007)TPI/Opus Debt
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	\$118,890.42	2015-(2007) TPI Refund	
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	\$268,882.92	Amended JC 28E Subfund	
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To cover payment made June 1, 2017 on the following bond: \$4,825,000 dated 11-1-2001 TPI/Opus Economic Development Grant.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to approve a Cigarette/Tobacco Permit for the Izaak Walton League.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Cupples to approve a Cigarette/Tobacco Permit for the Exit 173, Inc. (Iowa's Best Burger Café).

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Cupples to approve the Supervisors minutes for 05/23/2017.

YEA: CUPPLES, CARPENTER, BROCK

There were no Board appointments.

Motion by Cupples, seconded by Carpenter to go into closed session in accordance with Iowa Code Section 21.5(h).

YEA: CARPENTER, BROCK, CUPPLES

The Board was back in session at 11:00 a.m.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, June 6, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

Dennis K. Parrott, Auditor

Joe Brock, Chairman