

Tuesday, November 28, 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.

Sheriff, John Halferty presented the annual 28E Tobacco Compliance Check Contract with the Iowa Alcoholic Beverages Division for FY 2018. The Jasper County Sheriff's Department will complete Tobacco compliance checks at each business selling tobacco and report any violations back to the state. Sheriff Halferty also presented the Deputy Training Liability Agreement for Brandon Bruxvoort. Deputy Bruxvoort's training will be paid for by the county and Bruxvoort will reimburse the county if he leaves the position within 4 years.

Motion by Cupples and seconded by Carpenter to approve the 28E Tobacco Compliance Check Contract with the Iowa Alcoholic Beverages Division for FY18.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Cupples to approve the Deputy Training Liability Agreement for Brandon Bruxvoort.

YEA: CARPENTER, CUPPLES, BROCK

Celia Robertson and Ryan Eaton of the IT Department presented the refresh for Data Storage with IP Pathways quotes, Storage as a Service Agreement and Master Service Agreement with IP Pathways. Equipment cost is \$46,000.00, Network switch is \$12,440.00 and labor \$8,000.00. This includes a 3 year service contract. The Sheriff's office will be due for refresh in 1 year as well. This was expected and budgeted for by the IT department. 10% was saved on labor expenses due to renewing during a November promotion.

Motion by Cupples and seconded by Carpenter to approve the IP Pathways Quotes for Equipment cost of \$46,000.00, Network switch of \$12,440.00 and labor \$8,000.00.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples and seconded by Carpenter to approve the IP Pathways Storage as a Service Agreement.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Cupples to approve the IP Pathways Master Service Agreement.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-83 approving Transfer Order 1386 transferring \$2337.99 from Various Funds to remove old TIF money from funds that will be closed to active TIF funds.

YEA: CUPPLES, BROCK, CARPENTER

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-84 approving Transfer Order 1387 transferring \$105,646.13 from Various Funds to 2080 - (2007) TPI/Opus Debt for the December 1, 2017 payment for the bonds dated 11/1/2001 for the TPI/Opus Economic Development Grant.

YEA: CUPPLES, BROCK, CARPENTER

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-85 approving Transfer Order 1388 transferring \$13,359.64 from 0810 Colfax Interchange TIF to 2011- (2012A) Debt for the December 1, 2017 payment for the refunding of GO Bonds 2012A and refunding of 2001, 2006, 2012 Debt.

YEA: CUPPLES, BROCK, CARPENTER

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-86 approving Transfer Order 1389 transferring \$4887.68 from 0802-Amended 28E Subfund TIF to 2012 (2012B) Debt for the December 1, 2017 payment for refunding of GO Bonds 2012B and refunding of Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

YEA: BROCK, CUPPLES, CARPENTER

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-87 approving Transfer Order 1390 transferring \$840,000.00 from General Fund to Various Funds per the approved 2017-2018 budget Capital Projects.

YEA: CUPPLES, BROCK, CARPENTER

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

The Supervisors discussed the visit to Marion County Public Health last week and they will be visiting Poweshiek County next week. They discussed possible options for the Jasper County Annex Building, no action was taken.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors Minutes for 11/21/2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, November 28, 2017 meeting of the Jasper County Board of Supervisors.

Susan Young, Auditor's Clerk

Joe Brock, Chairman