

Jasper County, Iowa

Joe Brock

Denny Carpenter

Doug Cupples



Board of Supervisors

Courthouse

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Newton IA 50208

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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

January 16, 2018

9:30 a.m.

Pledge of Allegiance

- Item 1 **Veterans Affairs – Kurt Jackson**
 - a) Approval of Quarterly Report ending December 31, 2017

- Item 2 **Engineer – Russ Stutt**
 - a) Resolution to Approve Granular Bids

- Item 3 **Approval of Opioid Litigation Resolution**

- Item 4 **Annex Building**

- Item 5 **Board Appointments**

- Item 6 **Approval of Board of Supervisors minutes for 1/9/2018**

PUBLIC INPUT & COMMENTS

2nd Quarter 2017-18

Description	October	November	December	Quarterly Totals
FEDERAL				
Intent to Files	<u>4</u>	<u>3</u>	<u>2</u>	9
VA Compensation/Pension Claim Submitted	<u>5</u>	<u>7</u>	<u>3</u>	15
Survivor Benefits/ Burial Benefits/ Death Pension Applications Submitted		<u>2</u>	<u>1</u>	3
Pending Claims Consulted	<u>17</u>	<u>16</u>	<u>25</u>	58
Military Records Ordered (DD214/Awards/Medical Records, etc.)	<u>1</u>	<u>1</u>		2
VA Health Care Benefits applied for	<u>1</u>	<u>5</u>	<u>3</u>	9
Other VA Forms (POA, Waivers, Statements, etc)	<u>17</u>	<u>19</u>	<u>16</u>	52
STATE				
State Assistance Applications Submitted			<u>1</u>	1
Iowa Veterans Home Applications				0
COUNTY				
Number of Veterans Assisted by Jasper County	<u>2</u>	<u>6</u>	<u>5</u>	13
Total Spent on Financial Assistance Provided	<u>\$2,198.00</u>	<u>\$1,798.19</u>	<u>1023.92</u>	\$5,020.11
Unclaimed Assistance			<u>\$380.00</u>	\$380.00
Projected Total	<u>\$2,198.00</u>	<u>\$1,798.19</u>	<u>\$1,403.92</u>	\$5,400.11
Average per Veteran	<u>\$1,099.00</u>	<u>\$299.70</u>	<u>\$280.78</u>	\$415.39

1 Funeral

WHO	Code	Total \$ Asst	INV Date	DATE	ACCRUED	DRIVERS	ADMIN	ASSIST	VOUCHER	GRANT	WHAT	Miles	Who Paid
News Printing Company			30-Sep-17	17-Oct-17			\$260.00				Advertising		News Printing Company
Forbes Office Solutions			2-Oct-17	17-Oct-17			\$76.84				Office Supplies		Forbes Office Solutions
Matthew Bender & Co., Inc.			27-Sep-17	17-Oct-17			\$328.31				2017 - 2018 Federal Manuals (Rules, Laws & Benefits)		Matthew Bender & Co., Inc.
Marta Ford			17-Oct-17	31-Oct-17			\$37.02				Mileage to IACCVSO 2017 Fall School		Marta Ford
Jerry Nelson			17-Oct-17	31-Oct-17			\$37.02				Mileage to IACCVSO 2017 Fall School		Jerry Nelson
Fred Dimon			17-Oct-17	31-Oct-17			\$37.02				Mileage to IACCVSO 2017 Fall School		Fred Dimon
Kurt Jackson			20-Oct-17	31-Oct-17			\$57.25		\$1,578.93		Mileage to IACCVSO 2017 Fall School and Mingo Home Visit		Kurt Jackson
Embassy Suites by Hilton			19-Oct-17	27-Oct-17			\$47.59				IACCVSO 2017 Fall School (Jackson, Thorpe, Ford, Dimon)		Embassy Suites by Hilton
Shred-it USA			15-Oct-17	14-Nov-17							Shredding Service for October 2017		Shred-it USA
Hy-Yco			30-Oct-17	27-Nov-17			\$38.38			\$1,176.00	Jasper County Korean War/Era Outreach Dinner		Hy-Yco
Name Badge Inc.			23-Oct-17	27-Oct-17			\$54.85				Name Badges (Jackson, Ford, Dimon)		Name Badge Inc.
Premier Office Equipment			25-Sep-17	27-Oct-17							Printer Service Contract (October 2017)		Premier Office Equipment
Richard Bullock			4-Oct-17	17-Oct-17		\$131.61					September Mileage	246	Jasper County Rides
Bev Edge			4-Oct-17	17-Oct-17		\$31.03					September Mileage	58	Jasper County Rides
Paul Koepgen			4-Oct-17	17-Oct-17		\$101.65					September Mileage	190	Jasper County Rides
Bruce Mauch			4-Oct-17	17-Oct-17		\$45.48					September Mileage	85	Jasper County Rides
Larry Pauley			4-Oct-17	17-Oct-17		\$198.49					September Mileage	371	Jasper County Rides
John Prater			4-Oct-17	17-Oct-17		\$104.86					September Mileage	196	Jasper County Rides
Joe Rogers			4-Oct-17	17-Oct-17		\$85.60					September Mileage	160	Jasper County Rides
Becky Ruehle			4-Oct-17	17-Oct-17		\$42.80					September Mileage	80	Jasper County Rides
Ron Wickman			4-Oct-17	17-Oct-17		\$47.62					September Mileage	89	Jasper County Rides
												Miles	1475

WIA115	\$198.66	11-Oct-17	31-Oct-17	General Assistance	\$754.54						Vouchers (26, 27, & 28)		Fareway Stores Inc. #848
		12-Oct-17		Voucher (29)									Fareway Stores Inc. #848
580687	\$2,000.00	25-Oct-17	14-Nov-17	Funeral Assistance	\$2,000.00						Funeral Full Service w/ Cremation		Wallace Funeral Home

October	Mileage for Veterans Admin	General Assistance	Funeral Assistance	Pending Vouchers Grant	Total
\$0.00	\$789.14	\$974.08	\$754.54	\$0.00	\$2,754.93
			\$2,000.00		\$2,754.93
			\$2,754.54		\$2,754.93
				\$0.00	\$2,754.93
					\$7,272.69

Public Donations	Carry over	New additions	Deductions	Balance
	\$200.00			\$200.00

Jasper County RIDE Program
 VA RIDE
 Quarterly Data
 Oct, Nov, Dec 2017

	Des Moines	Newton Clinic	Other Area Towns	
Veterans Transported (unduplicated)				14
TOTAL RIDES for Veterans	6	34	3	5
				48

Donita Huegel

Program Assistant
 Retired and Senior Volunteer Program (RSVP)

IOWA STATE UNIVERSITY
 Extension and Outreach
 Healthy People. Environments. Economies.

Jasper County
 550 N 2nd Ave W
 Newton, Iowa 50208
 641-792-6433
 641-791-0769 Fax

Resolution No. _____

RESOLUTION AWARDING CONTRACT FOR
MAINTENANCE RESURFACING
PROJECT NUMBER LL-ROCK(FY19)—73-50

Moved by, _____ seconded by, _____

To accept the total low bid from Bruening Rock Products, Inc and award the contract for said project LL-ROCK(FY19)—73-50 at the per item cost as listed in the bid. Minimum contract cost of \$721,460.00 and a with a maximum contract cost of \$1,010,044.00. This project consists of placing granular material on roadways in Hickory Grove, Mariposa, Malaka, Independence, Clear Creek, Poweshiek, Sherman, Newton, Kellogg and Rock Creek Townships in Jasper County. This Resolution awards the contract and authorizes the Chairman to sign the contract and performance bond.

AYES: _____

NAYS: _____

Approved this 16th day of January, 2018.

Doug Cupples
Chairman Board of Supervisors

Joseph Brock
Board of Supervisors

Dennis Carpenter
Board of Supervisors

ATTEST: _____

Dennis Parrott
Jasper County Auditor

RESOLUTION NO. _____

TO THE HONORABLE BOARD OF SUPERVISORS OF JASPER COUNTY, IOWA
MEMBERS,

WHEREAS, Jasper County is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, Jasper County has spent thousands in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, Jasper County is responsible for a multitude of programs and services, all of which require Jasper County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, Jasper County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet Jasper County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to Jasper County; and

WHEREAS, all sums that Jasper County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that Jasper County provides to County citizens, residents and visitors; and

WHEREAS, Jasper County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, Jasper County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the “Law Firms”) related to the potential for Jasper County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, Jasper County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that Jasper County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless Jasper County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, Jasper County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, Jasper County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, Jasper County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and

WHEREAS, Jasper County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Iowa in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, Jasper County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by Jasper County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

Jasper County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the County Attorney of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

Jasper County shall endeavor to faithfully perform all actions required of Jasper County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Approve by the Board of Supervisors this _____ day of _____, 2018.

Doug Cupples, Chairman
Jasper County Board of Supervisors

Attest: _____
Dennis K. Parrott, Auditor

Tuesday, January 9, 2018 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 Cupples presiding.

Auditor Dennis Parrott explained to the Supervisors that one of the Auditor's Staff has resigned to move back to Michigan. The office needs to replace that person to do real estate and help with elections. Parrott asked that the Board adopt a hiring resolution for an Auditor's Clerk.

Motion by Carpenter and seconded by Brock to adopt Resolution 18-02 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>
Auditor's Office	Clerk
<u>EMPLOYEE</u>	<u>PAY RATE</u>
Mandi Nichol	15.54
<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
6 Month Non-Progressive Scale	January 22, 2018

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to approve the Sheriff's Quarterly Report for the period beginning October 1, 2017 and end December 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning December 1, 2017 and end December 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve a Quit Claim Deed transferring the following property to the City of Prairie City: That part of the former 100' Railroad Right-of-Way located within the Southwest Quarter of the Northwest Quarter of Section 1, Township 78 N, Range 21 W of the 5th P.M., Jasper County, Iowa. And that part of the Former 100' Railroad Right-of-Way located within the Southwest Quarter of the Northeast Quarter of Section 2, Township 78 N, Range 21 W of the 5th P.M., Jasper County, Iowa. And part of lots 7 & 8 in Block 11, Original Plat, Monroe, Iowa, deeded to the Railroad for Railroad Right-of-Way purposes.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve a liquor license for the Colfax Country Club.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to get involved with other Iowa counties in the Opioid Litigation. The County Attorney will present a resolution at next week's Board meeting.

YEA: BROCK, CUPPLES, CARPENTER

The Supervisors heard an update on the temporary rental space for the Public Health Department Offices. Completion on the interior is almost finished and the IT Department is waiting on internet installation and phones.

The Board asked Adam Sparks to begin the process of contacting people to work on the Annex Building.

Motion by Brock and seconded by Carpenter to re-appoint Calvin Winn to the Conservation Board. Winn's new term will end 12/31/2022.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to appoint Joe Brock and reappoint Mike Balmer to the Public Health Board. Their terms will expire 12/31/2020.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to re-appoint Kelli Van Manen and Bill Ward to the Aging Resources of Central Iowa Advisory Council. Their terms will expire 12/31/2020.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to re-appoint Russ Stutt to the Central Iowa Regional Transportation Planning Alliance as an alternate and Russ Stutt and Pam Olson to the Technical Committee for 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to re-appoint Dan Badger and Chaz Allan to the Central Iowa Tourism Board for 2018.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Brock to re-appoint Keri Van Zante and Jerry Ratliff to the Des Moines Recreational River & Greenbelt Advisory Council for 2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to appoint Jody Eaton to the Emergency Food and Shelter National Broad Program for 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to appoint Dr. Phillip L. Clevenger D.O. as Medical Examiner and Doctors Pat Edwards and Steve Hill as Deputy Medical Examiners. Terms to expire 12/31/2020.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples and seconded by Brock to approve Board of Supervisor's minutes for 1/2/2018.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, January 9, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman