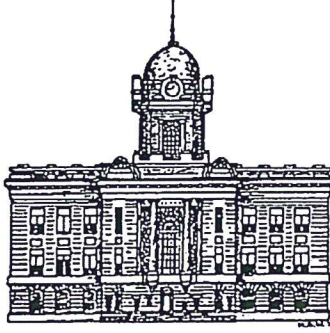


Jasper County, Iowa

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 23, 2018

9:30 a.m.

Pledge of Allegiance

- Item 1 **Veterans Affairs – Kurt Jackson**
 - a) Proposed Selection Process for Veterans Affairs Commissioners

- Item 2 **Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution- Public Health Department
 - b) Employee Hiring Resolution- Sheriff

- Item 3 **Treasurer – Doug Bishop**
 - a) Approval of Depository Resolution

- Item 4 **Information Systems – Ryan Eaton**
 - a) IP Pathways Host Server Upgrade Quote

- Item 5 **Annex Building**

- Item 6 **Board Appointments**

- Item 7 **Approval of Board of Supervisors minutes for 1/16/2018**

PUBLIC INPUT & COMMENTS

November 20, 2017

Jasper County Board of Supervisors

RE: Proposed selection process for Veterans Affairs Commissioners

1. I recently finished my semi-annual state training in Des Moines and the topic of replacing members of the Commission came up. Several counties follow a procedure that is more in following with the Iowa State Code 2017, Chapter 35B (4,1-2).
2. The county Auditor's office will start advertising for replacements for commissioners in April or May and take applications for the position. This will help to show that the county is still maintaining its equal opportunity requirement.
3. The Veterans Affairs Commission then review the applications and ensure that several criteria are met including, war period served in, area of the county lived in, the gender balance requirement, etc.
4. Interviews if necessary can be held by the Veterans Affairs Commission with the Board of Supervisor's approval. The Board of Supervisors has the authority to interview applicants also if they desire.
5. Final submissions for commissioners will be presented to the Board of Supervisor's for approval by the second meeting in June with terms to start for 3 years on July 1st.
6. I will work closely with the Jasper County Board of Supervisors and anyone they direct me to work with. I will function as a facilitator only in making sure that timing criteria are met.
7. The Jasper County Board of Supervisors will make the final decision on who will be appointed to the Jasper County Veterans Affairs Commission.

Kurt Jackson
Director Jasper County Veterans Affairs

CHAPTER 35B

COUNTY COMMISSIONS OF VETERAN AFFAIRS

Referred to in §35.1, §35A.5, §331.303, §331.427, §714.8

This chapter not enacted as a part of this title; transferred from chapter 250 in Code 1993
See §218.95 for provisions pertaining to construction of synonymous terms

35B.1	Definitions.	35B.11	Data furnished Iowa department of veterans affairs.
35B.2	Administration.	35B.12	Benefit information confidential. Repealed by 2014 Acts, ch 1116, §54.
35B.3	County commission of veteran affairs.	35B.13	Burial — expenses. Repealed by 2014 Acts, ch 1116, §54.
35B.4	Appointment — vacancies.	35B.14	County appropriation — burial expenses — audit.
35B.5	Compensation.	35B.15	Expenses and audit. Repealed by 2014 Acts, ch 1116, §54.
35B.6	Qualification — training — offices.	35B.16	Markers for graves.
35B.7	Meetings — report — budget.	35B.16A	Veterans' grave markers.
35B.8	Accounting system. Repealed by 2014 Acts, ch 1116, §54.	35B.17	Maintenance of graves.
35B.9	Names certified — benefits changed. Repealed by 2014 Acts, ch 1116, §54.	35B.18	Payment — how made. Repealed by 2014 Acts, ch 1116, §54.
35B.10	Disbursements — inspection of records.	35B.19	Burial records.

35B.1 Definitions.

As used in this chapter, unless the context otherwise requires, “book”, “list”, “record”, or “schedule” kept by a county auditor, assessor, treasurer, recorder, sheriff, or other county officer means the county system as defined in section 445.1.

2000 Acts, ch 1148, §1

35B.2 Administration.

Unless otherwise provided, the county commission of veteran affairs shall be responsible for the administration of this chapter.

2014 Acts, ch 1116, §37

35B.3 County commission of veteran affairs.

The county commission of veteran affairs shall consist of either three or five persons, as determined by the board of supervisors, all of whom shall be veterans as defined in section 35.1. If possible, each member of the commission shall be a veteran of a different military action. However, this qualification does not preclude membership to a veteran who served in more than one of the military actions.

[C97, §431; C24, 27, 31, 35, §5387; C39, §3828.053; C46, 50, 54, §250.3; C58, 62, 66, 71, 73, 75, 77, 79, 81, §250.3, 250.21; S81, §250.3; 81 Acts, ch 33, §3]

85 Acts, ch 67, §26; 88 Acts, ch 1082, §1; 91 Acts, ch 199, §1

C93, §35B.3

94 Acts, ch 1007, §1; 99 Acts, ch 180, §6

Referred to in §35B.6, §331.321

35B.4 Appointment — vacancies.

1. Members of the commission of veteran affairs shall be appointed by the board of supervisors, in consultation with the current commission members and the executive director or administrator, to staggered three-year terms at the regular meeting in June. However, a member shall serve until a successor has been appointed and qualifies. The board may remove an appointee at any time for neglect of duty or maladministration. A vacancy on the commission shall be filled for the unexpired portion of the regular term in the same manner as regular appointments are made.

2. If the board of supervisors increases the commission of veteran affairs membership

to five members, the initial terms of the two new members shall be two and three years respectively. However, the new members shall serve until their successors are appointed and qualify.

[C97, §431; C24, 27, 31, 35, §5388; C39, §3828.054; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, 79, 81, §250.4]

C93, §35B.4

94 Acts, ch 1007, §2; 2014 Acts, ch 1116, §38

Referred to in §331.321

35B.5 Compensation.

A member of the commission shall receive twenty-five dollars or a greater amount as established by the board of supervisors for each month during which the member attends one or more commission meetings and shall be reimbursed for mileage the same as a member of the board of supervisors. Compensation and mileage shall be paid out of the appropriation authorized in section 35B.14.

[C27, 31, 35, §5388-b1; C39, §3828.055; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, 79, 81, S81, §250.5; 81 Acts, ch 33, §4, ch 117, §1034]

83 Acts, ch 123, §97, 209

C93, §35B.5

2005 Acts, ch 115, §16, 40

Mileage, §331.215

35B.6 Qualification — training — offices.

1. *a.* The members of the commission shall qualify by taking the usual oath of office. The commission shall organize by selecting one of the commission members as chairperson and one as secretary. The commission, subject to the annual approval of the board of supervisors, shall employ an executive director or administrator who shall have the power to employ other necessary employees to carry out the provisions of this chapter, including administrative or clerical assistants, but no member of the commission shall be so employed. The state department of veterans affairs shall recognize the executive director or administrator as a county veterans service officer of a veterans' service organization recognized pursuant to 38 C.F.R. §14.628(c) for the purposes of assisting veterans and their dependents in obtaining federal and state benefits. The commission shall recommend the compensation of the executive director or administrator and all employees of the county veteran affairs office to the board of supervisors. The board of supervisors shall consider the recommendation and shall determine and approve the compensation of the executive director or administrator and all employees of the county veteran affairs office. The executive director must possess the same qualifications as provided in section 35B.3 for commission members. However, this qualification requirement shall not apply to a person employed as an executive director prior to July 1, 1989.

b. The commission may employ an administrator in lieu of an executive director. Administrators shall not be required to meet all the qualifications provided in section 35B.3 for commissioners. An administrator may hold another position within the county or other government entity while serving as an administrator only if such position does not adversely affect the administrator's duties under this chapter.

c. Upon the employment of an executive director or administrator, the executive director or administrator shall complete a course of certification training provided by the department of veterans affairs pursuant to section 35A.5. If an executive director or administrator fails to obtain certification within one year of being employed, the executive director or administrator shall be removed from office. The department shall issue the executive director or administrator a certificate of training after completion of the certification training course. To maintain certification, the executive director or administrator shall satisfy the continuing education requirements established by the national association of county veterans service officers. Failure of an executive director or administrator to maintain certification shall be cause for removal from office. The expenses of training the executive director or administrator shall be paid from the appropriation authorized in section 35B.14.

Resolution 18-

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>
Public Health	Parents As Teacher (Part-time)	Brittany Eckert	\$15.45 Non-progressive Union Scale	Hire-In	2/1/18

Resolution adopted this 23rd day of January, 2018

Doug Cupples, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES
BOOK 21 1/23/18 PAGE

Resolution number _____

Resolution naming depositories: January 23, 2018 Jasper County

BE IT RESOLVED by the Board of Supervisors of Jasper County, Iowa: That we do hereby designate the following named banks to be the depositories of the county funds in amounts not to exceed the amount named opposite each of said designated depositories and the County Treasurer, Sheriff, Recorder and Auditor are hereby authorized to deposit the Jasper County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to-wit:

Name of Depository	Location	Max deposit under Previous resolution	Maximum under this resolution
First Newton National	Newton	\$1,000,000	\$1,000,000
US Bank	Newton	\$1,000,000	\$1,000,000
Great Southern	Newton	\$30,000,000	\$30,000,000
First State Bank	Colfax	\$5,000,000	\$5,000,000
Great Western	Newton	\$5,000,000	\$5,000,000
First State Bank	Lynnville	\$5,000,000	\$5,000,000
State Savings Bank	Baxter	\$1,000,000	\$1,000,000
Bank Iowa	Newton	\$1,000,000	\$3,000,000
Tru Bank	Newton	\$5,000,000	\$5,000,000

The vote on the following is as follows:

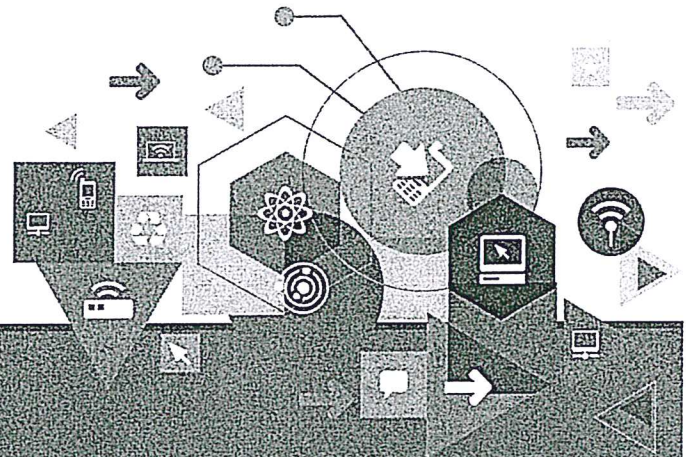
Doug Cupples-Chair _____ Aye ___ Nay ___
 Joe Brock _____ Aye ___ Nay ___
 Denny Carpenter _____ Aye ___ Nay ___

Dated at Newton, Jasper County, Iowa, this 23rd day of January, 2018

Doug Cupples, Chair

Dennis Parrott, Jasper County Auditor

The above resolution is in compliance with Iowa Code Chapter 12C.2



IP PATHWAYS

IT Hardware & Software
Data Center
Cloud
Professional & Managed Services

Jasper County

Cisco UCS C220 Servers

January 16, 2018



IT Hardware & Software
 Data Center
 Cloud
 Professional & Managed Services



Proposal Summary

Cisco UCS C220 Servers

Prepared by:

IP Pathways
 Aaron Kissinger
 515.422.9351
 Fax 515.422.5544
 akissinger@ippathways.com

Prepared for:

Jasper County
 Celia Robertson
 101 1st St N
 Newton, IA 50208
 crobertson@co.jasper.ia.us

Quote Information:

Quote #: 10012
 Version: 1
 Date: 01/16/2018
 Expiration Date: 02/02/2018

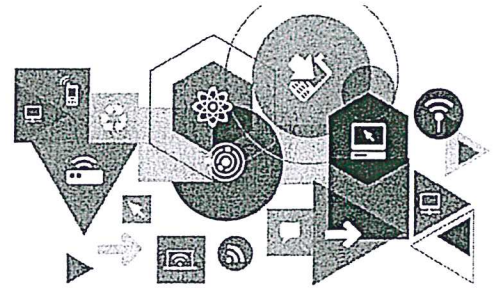
Summary	Amount
Servers	\$38,280.06
3 Year Support	\$4,369.74
Subtotal:	\$42,649.80
Shipping:	\$225.00
Total:	\$42,874.80

IP Pathways quotes include applicable shipping charges. It is understood and agreed that an order cannot be cancelled except by mutual consent. Pricing is provided at today's current price. Prices are subject to change at any time, based on manufacturer and distribution pricing and availability. Balance is due upon receipt with Net 30 terms. The products described in this quote are sold subject only to warranties as are made by their respective manufacturers. IP Pathways quotes do not include applicable sales tax. Installation and any associated travel expenses are not included -- unless otherwise specified. All orders are subject to the terms and conditions of the IP Pathways' Master Customer Agreement.

Signature: _____

Date: _____

Attest: _____
Dennis Parrott, Auditor



Proposal Detail

Cisco UCS C220 Servers

Servers

SKU	Description	Qty	Price	Ext. Price
UCS-SP-C220M5-CA2	SP C220 M5SX w/2x6132,6x32GB mem,VIC1387 CWOM	3		
UCS-SP-C220M5-A2	SP C220 M5SX w/2x6132,6x32GB mem,VIC1387	3		
UCS-CPU-6132	2.6 GHz 6132/140W 14C/19.25MB Cache/DDR4 2666MHz	6		
UCS-MR-X32G2RS-H	32GB DDR4-2666-MHz RDIMM/PC4-21300/dual rank/x4/1.2v	18		
UCSC-MLOM-C40Q-03	Cisco VIC 1387 Dual Port 40Gb QSFP CNA MLOM	3		
CIMC-LATEST	IMC SW (Recommended) latest release for C-Series Servers.	3		
UCSC-PSU1-770W	Cisco UCS 770W AC Power Supply for Rack Server	6		
CAB-9K12A-NA	Power Cord, 125VAC 13A NEMA 5-15 Plug, North America	6		
UCSC-RAILB-M4	Ball Bearing Rail Kit for C220 & C240 M4 & M5 rack servers	3		
UCSC-HS-C220M5	Heat sink for UCS C220 M5 rack servers 150W CPUs & below	6		
UCSC-BBLKD-S2	UCS C-Series M5 SFF drive blanking panel	30		
UCSC-SCAP-M5	Super Cap for UCSC-RAID-M5, UCSC-MRAID1GB-KIT	3		
CBL-SC-MR12GM52	Super Cap cable for UCSC-RAID-M5 on C240 M5 Servers	3		
UCSC-RAID-M5	Cisco 12G Modular RAID controller with 2GB cache	3		
C1-CWOM-SVR-EVAL=	C1 Enterprise Cloud Suite - WO - Per Server, EVAL 2M License	3		
CVR-QSFP-SFP10G=	QSFP to SFP10G adapter	6		
			Subtotal	\$38,280.06

3 Year Support

SKU	Description	Qty	Price	Ext. Price
CON-SNTP-C220M5A2	SNTP 24X7X4 UCS C220 M5 A2	3	\$1,456.58	\$4,369.74
			Subtotal	\$4,369.74

January 16, 2017

Tuesday, January 16, 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 Cupples presiding.

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

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 03 accepting a bid from Bruening Rock Products, Inc. and awarding a contract for project LL-ROCK(FY19)-73-50 at a cost of between \$721,460 and \$1,010,044. The project consists of placing rock on the following townships: Hickory Grove, Mariposa, Malaka, Independence, Clear Creek, Poweshiek, Sherman, Newton, Kellogg, and Rock Creek.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 04 to engage the law firms of Crueger Dickenson LLC, Simmons Hanly Conroy LLC, and Von Briesen & Roper, s.c., in the prosecution of legal claims against certain opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic.

YEA: BROCK, CARPENTER, CUPPLES

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

Adam Sparks the Buildings and Grounds Director, told the Supervisors that he was beginning the investigation stage to see just exactly how to make repairs on the annex building.

Motion by Brock and seconded by Carpenter to make the following Board Appointments:

Mid Iowa Development

Private Sector – Chaz Allan

Representative from a Lending Institution – Brain Houser

Animal Rescue League

Cecelia (Sakie) Diregororio

Central Iowa Regional Housing Authority

Representative - Marlene Stout

Alternate – Nancy Watt

Enterprise Zone

Jasper County Zoning Board Member - Marvin Morris

Local Workforce Development Center – Paula Nissen

Jasper County Board of Supervisors – Joe Brock

(Doug Cupples alternate through 12-31-2018)

Newton Benefited Fire District

John Selbher

Larry Ambrosen

Walnut Creek Benefited Fire District

Jeff DeReus

Billie Elrod

West Malaka Benefited Fire District

Troy Wesselink

Grinnell Airport Zoning Commission

Nick Fratzke

Library Board

Rural Baxter – Renee Hammer

Rural Newton & Lambs Grove – Jamie Sawin

Rural /City Colfax/Mingo – Carol Meyers

Compensation Commission

RE Sales/Broker	Debbie Cross	Newton
RE Sales/Broker	Bruce McGuire	Baxter
RE Sales/Broker	Koni Bunse	Newton
RE Sales/Broker	Julie Rose	Kellogg
RE Sales/Broker	Jo Jenkins	Newton
RE Sales/Broker	Kathy Macy	Monroe
RE Sales/Broker	Lori Yoder	Newton
Value/Occupation	Dale Maki	Newton
Value/Occupation	Vernon Terlouw	Sully
Value/Occupation	Diane Gannon	Baxter
Value/Occupation	Gary Clemon	Newton
Value/Occupation	Dan Skokan	Newton
Owner/OperAg	Ward VanDyke	Reasnor
Owner/OperAg	Charles Van Sice	Baxter
Owner/OperAg	Max Worthington	Newton
Owner/OperAg	Steve Hopkins	Newton
Owner/OperAg	Jim Johnson	Grinnell
Owner/OperAg	Ron Van Manen	Kellogg
Owner/OperAg	Jack Myers	Kellogg

Owner/OperAg	Thad Nearmyer	Monroe
Owner/OperAg	Paul Hjortshoj	Monroe
Owner/OperAg	Ralph McGregor	Reasnor
Owner/City	Jo Ann Johnson	Newton
Owner/City	Scot Farver	Newton
Owner/City	Gary Grimes	Newton
Owner/City	Francis Snook	Newton
Owner/City	Bill Ward	Newton

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to appoint Denny Carpenter Policy Committee of the CIRTPA Planning Alliance and Russ Stutt as alternate. Denny Carpenter to the Fifth Judicial District and Doug Cupples as alternate. Denny Carpenter to the Aging Resources Board and Doug Cupples as alternate. Denny Carpenter to the IMPACT Board and Joe Brock as alternate.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 01/09/2018.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Brock and seconded by Carpenter to adjourn the Tuesday, January 16, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

Dennis K. Parrott, Auditor

Doug Cupples, Chairman