

# 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](http://www.co.jasper.ia.us)**

**June 5, 2018**

**9:30 a.m.**

### **Pledge of Allegiance**

- Item 1      Public Hearing – Retrofit Courthouse Lighting Bids**
  
- Item 2      Human Resources – Dennis Simon**
  - a) Employee Hiring Resolution Sheriff's Office Dispatch
  - b) Employee Hiring Resolution Sheriff's Office Jail
  - c) Employee Hiring Resolution Conservation
  - d) Employee Hiring Resolution Secondary Roads
  
- Item 3      Safety Committee – Dennis Simon**
  - a) Purchase AED for Public Health Building
  
- Item 4      Sheriff – John Halferty**
  - a) Memorandum of Understanding with Warren County
  
- Item 5      Engineer – Russ Stutt**
  - a) Resolution Awarding Contract for F17 Bridge Replacement
  - b) Resolution Adding Two Projects to the 5 Year Plan
  - c) Approve Bid for Bridge Superstructure Steel Purchase
  
- Item 6      Driveway – Amanda & Ryan Menninga**
  
- Item 7      Shive-Hattery – Chris Bauer**
  - a) Annex Building
  
- Item 8      Approval of Liquor Licenses**
  - a) Temporary License for Table 128 Bistro & Bar at Maytag Dairy Farm Concert
  - b) Temporary License for Backpocket Brewing for RAGBRAI

- Item 9        Set Public Hearing Dates for Amending Building Code Ordinance 40B  
                  (Recommended Date of June 19, June 26 and July 3, 2018 at 9:30am)**
- Item 10       Courthouse Operations on July 25, 2018 during RAGBRAI**
- Item 11       Appropriations Resolution**
- Item 12       Resolution for Transfer Order #1398**
- Item 13       Resolution for Transfer Order #1399**
- Item 14       Resolution for CIRHA Board Appointments**
- Item 15       Board Appointment for DHS Decat Board**
- Item 16       Approval of Board of Supervisors minutes for 5/22/2018**

**PUBLIC INPUT & COMMENTS**

**June 11, 2018 2:00PM**

**Canvass of the June 5, 2018 Primary Election**









# Fully Automatic AED Plus®



## Technical Specifications

### Shock Delivered Automatically

When the Fully Automatic AED Plus detects a shockable heart rhythm, it delivers the shock on its own, with no rescuer interaction required. No one needs to push a button. Once the heart analysis begins and the Fully Automatic AED Plus prompts, "DON'T TOUCH PATIENT," if a shock is needed, it will be delivered automatically after a brief verbal countdown. Research shows that safety is not compromised when rescuers use a fully automatic rather than a semiautomatic AED.<sup>1</sup>

### Measuring Chest Compression with Real CPR Help

The force required to depress the chest during CPR varies with the patient's size and build. The standard measure of chest compression quality, however, is not force but depth. The Real CPR Help® technology in ZOLL's CPR-D-padz® includes a hand-placement locator, an accelerometer, electronics, and a processing algorithm that work together to measure vertical displacement in space as each compression occurs.

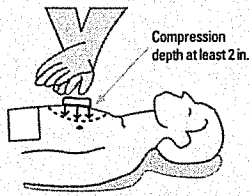
### Simplified Placement

Affixing two separate electrode pads to the patient's bare chest can be confusing to a lay rescuer. ZOLL's one-piece CPR-D-padz Electrode simplifies this step by guiding placement of the red crosshairs at the center of the imaginary line connecting the patient's nipples. Once in place, the hand-locator and the two electrode pads fall naturally into optimal position for both defibrillation and CPR.

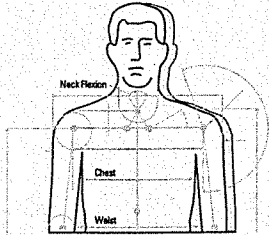
### Five-Year Shelf Life

All AED electrodes transmit defibrillating electricity into the patient via metal in close contact with a salt-infused gel that is positioned between the metal and the skin. Over time, however, the salt in the gel will corrode the metal and eventually compromise electrode functionality. ZOLL's novel electrode design includes a sacrificial element that prevents significant corrosion for five years, which is unmatched in the market today.

**ZOLL**®



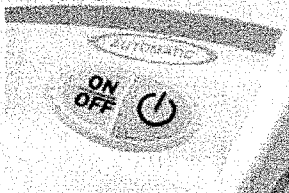
Real CPR Help® provides unique assistance to rescuers with real-time feedback on CPR compression depth and rate.



ZOLL's one-piece CPR-D-padz Electrode is easy to place.



CPR-D-padz Electrode comes complete with rescue essentials, including a barrier mask, a razor, scissors, disposable gloves, and a towelette.



Fully automatic shock delivery means there is no need to push the Shock button.

## ADVANCING RESUSCITATION TODAY.®

ZOLL Medical Corporation  
Worldwide Headquarters  
269 Mill Road  
Chelmsford, MA 01824  
978-421-9655  
800-348-9011

For subsidiary addresses and fax numbers, as well as other global locations, please go to [www.zoll.com/contacts](http://www.zoll.com/contacts).

## Fully Automatic AED Plus Specifications

### Defibrillator

**Protocol:** Automatic

**Waveform:** Rectilinear Biphasic

**Energy Selection:** Automatic preprogrammed selection (120J, 150J, 200J)

**Patient Safety:** All patient connections are electrically isolated

**Charge Time:** Less than 10 seconds with new batteries

**Electrodes:** ZOLL CPR-D-padz, pedi-padz® II, or stat-padz® II

**Self-Test:** Configurable automatic self-test from 1 to 7 days. Default = every 7 days. Monthly full-energy test (200J).

**Automatic Self-Test Checks:** Battery capacity, electrode connection, electrocardiogram and charge/discharge circuits, microprocessor hardware and software, CPR circuitry and CPR-D sensor, and audio circuitry

**CPR: Metronome Rate:** Variable 60 to 100 CPM

**Depth:** 0.75 in. to 3.5 in.; 1.9 to 8.9 cm

**Defibrillation Advisory:** Evaluates electrode connection and patient ECG to determine if defibrillation is required

**Shockable Rhythms:** Ventricular fibrillation with average amplitude >100 microvolts and wide complex ventricular tachycardia with rates greater than 150 BPM for adults, 200 BPM for pediatrics. For ECG analysis algorithm sensitivity and specificity, refer to AED Plus Administrator's Guide.

**Patient Impedance Measurement Range:** 0 to 300 ohms

**ECG Circuitry:** Defibrillator protected

**Defibrillator:** Protected ECG circuitry

**Display Format:** Optional LCD with moving bar

**Size:** 2.6 in. x 1.3 in.; 6.6 cm x 3.3 cm

**Optional ECG Viewing Window:** 2.6 seconds

**Optional ECG Display Sweep Speed:** 25 mm/sec; 1 in./sec

**Battery Capacity:** Typical new (20°C) = 5 years (225 shocks) or 13 hours continuous monitoring. End of life designated by red X (typical remaining shocks = 9)

**Data Recording and Storage:** 50 minutes of ECG and CPR data. If audio recording option is installed and enabled, 20 minutes of audio recording, ECG, and CPR data. If audio recording option is installed and disabled, 7 hours of ECG and CPR data.

**PC Minimum Requirements For Configuration and Patient Data Recovery:** Windows® 98, Windows® 2000, Windows® NT, Windows® XP, Windows® 7, IBM-compatible PII with 16550 UART (or higher) computer. 64MB RAM. VGA monitor or better. CD-ROM drive. IrDA port. 2MB disk space.

### Device

**Size:** (H x W x D) 5.25 in. x 9.50 in. x 11.50 in.; 13.3 cm x 24.1 cm x 29.2 cm

**Weight:** 6.7 lbs; 3.1 kg

**Power:** User-replaceable batteries. 10 Type 123A Photo Flash lithium manganese dioxide batteries

**Device Classification:** Class II and internally powered per EN60601-1

**Design Standards:** Meets applicable requirements of UL 2601, AAMI DF-39, IEC 601-2-4, EN60601-1, IEC60601-1-2

### Environmental

**Operating Temperature:** 32° to 122°F; 0° to 50°C

**Storage Temperature:** -22° to 140°F; -30° to 60°C

**Humidity:** 10 to 95% relative humidity, non-condensing

**Vibration:** MIL Std. 810F, Min. Helicopter Test

**Shock:** IEC 68-2-27; 100G

**Altitude:** -300 to 15,000 ft.; -91 m to 4573 m

**Particle and Water Ingress:** IP-55

### CPR-D-padz

**Shelf Life:** 5 years

**Conductive Gel:** Polymer hydrogel

**Conductive Element:** Tin

**Packaging:** Multilayer foil laminate pouch

**Impedance Class:** Low

**Cable Length:** 48 in (1.2 m)

**Sternum:** Length: 6.1 in (15.5 cm); Width: 5.0 in (12.7 cm); Length, conductive gel: 3.5 in (8.9 cm); Width, conductive gel: 3.5 in (8.9 cm); Area, conductive gel: 12.3 sq in (79.0 sq cm)

**Apex:** Length: 6.1 in (15.5 cm); Width: 5.6 in (14.1 cm); Length, conductive gel: 3.5 in (8.9 cm); Width, conductive gel: 3.5 in (8.9 cm); Area, conductive gel: 12.3 sq in (79.0 sq cm)

**Complete Assembly:** Folded Length: 7.6 in (19.4 cm); Folded width: 7.0 in (17.8 cm); Folded height: 1.5 in (3.8 cm)

**Design Standards:** Meets applicable requirements of ANSI/AAMI/ISO DF-39-1993

<sup>1</sup>Hosmans T, et al. *Resuscitation*. 2008 May;77(2):216-19.

Specifications subject to change without notice.

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**ZOLL**®



AED Sales, Training & Support...for Life.

PO Box 1301 | New Milford, CT 06776  
Tel: 800-422-8129 | Email: support@heartsmart.com

Date	4/12/2018
Sales Rep	Diana C
Customer Email	kwinfield@co.jasper.ia.us
Customer Tel	641-787-9224

**Bill To**

Kristina Winfield  
Jasper County Health Department  
United States

**Ship To**

Kristina Winfield  
Jasper County Health Department  
United States

Item	Description	Qty	Unit Price	Total
8000-004007-01	Zoll AED Plus (Fully-Automatic) w/prescription includes: ZOLL AED Plus - Fully-Automatic with AED Cover (1) RX Medical Prescription (1) Set of CPR D-padz electrodes (1) Battery Pack (1) User Manual (1) Demo Setup DVD (1) Carrying Case	1	1,295.00	1,295.00
HSRX	Heartsmart.com Medical Prescription/Authorization	1	0.00	0.00
HST-CAB02	Heart Smart AED Wall Cabinet (w/standard alarm)	1	92.00	92.00
HST-WS01	2-Way AED Wall Sign	1	0.00	0.00
HSRK-10	Heart Smart CPR/AED Rescue Kit - RED (Includes Red Nylon Zipper Pouch, CPR Mask, Pair of Scissors, Antiseptic Wipe, Razor, Pair of Nitrile Gloves)	1	0.00	0.00
HST-ACC01	AED - Inspection Tag	1	0.00	0.00
HST-ACC02	AED - Facility Sticker	1	0.00	0.00
HST-KEY01	Heart Smart Quick Response Keychain	1	0.00	0.00
HeartSmartPro	HeartSmartPro - AED Management Program. Unlimited Subscription - For details: www.heartsmartpro.com	1	0.00	0.00
Pads4Life™	heartsmart.com - Free pads replacement program	1	0.00	0.00
UPS Ground - Free	Free UPS Ground shipping	1	0.00	0.00

<b>Quote Memo</b>
Quote valid for 30 days
<b>Special Pricing Consideration</b>
Other

<b>Total</b>	<b>\$1,387.00</b>
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Q149660

**MEMORANDUM OF UNDERSTANDING  
JAIL DETENTION BETWEEN  
JASPER COUNTY SHERIFF AND  
WARREN COUNTY SHERIFF**

**PARTIES**

This Memorandum of Understanding (hereinafter MOU) is made and entered into by and between the Sheriff of Jasper County, Iowa (hereinafter Jasper County) and the Sheriff of Warren County, Iowa (hereinafter Warren County).

**PURPOSE**

Warren County is in the process of constructing a new jail facility and needs a jail to house Warren County inmates during the period of planning and construction. The purpose of this MOU is to establish the terms and conditions under which the Jasper County Sheriff will confine inmates from Warren County.

Pursuant to the purposes set forth above it is agreed as follows:

1. **Terms and Conditions: Jasper County.** The Jasper County Sheriff agrees to confine and detain persons legally held in custody by Warren County, on the following terms and conditions:
  - a. The inmate must be legally in custody in Warren County, Iowa.
  - b. Jasper County will perform the duties and responsibilities of Sheriff or keeper of the jail as required by Chapter 356 of the Iowa Code and any state or local administrative rules and regulations applicable to inmates held by Jasper County.
  - c. All inmates will be subject to the jail policies and procedures approved by the State of Iowa and by Jasper County Iowa and utilized for the housing of inmates.
  - d. Payment by Warren County as set forth below:
    - i. Warren County will provide transportation for inmates that need short-term health care, need to attend mental health appointments, need to appear for Court proceedings outside of Jasper County and/or have been sentenced or otherwise ordered for placement for another facility (whether County or DOC).
  - e. An inmate may be granted work release privileges subject to the terms of the Jasper County Jail and by Court order.
2. **Terms and Conditions: Warren County.** The Warren County Sheriff agrees that in consideration for Jasper County's agreement to confine and detain persons for Warren County, Warren County will:
  - a. Pay the sum of \$45.00 per day for each full or partial calendar day that an inmate is held in custody in Jasper County.

- b. Pay all medical, dental, substance abuse and mental health related expenses and prescriptions incurred by a Warren County Inmate during the period of incarceration. Jasper County will notify Warren County promptly in the event such expenditures are necessary. In a nonemergency situation, Jasper County will attempt to notify Warren County prior to incurring any such expense. Any such expenses shall be billed by the provider directly to Warren County when possible.
  - c. Provide all transportation both to and from the Jasper County Jail for any inmate incarcerated pursuant to the terms of this MOU.
  - d. Provide transportation to Court proceedings and if necessary to Department of Corrections Facilities following sentencing.
  - e. Reimburse Jasper County for any transportation costs incurred by Jasper County under 2(c) or 2(d) above. Reimbursement shall include hourly rates for a deputy and/or reserve officer providing transportation.
  - f. For each inmate, provide a copy of the warrant, complaint and affidavit, sentencing order and other necessary documentation for intake of the inmate into the Jasper County Jail. All inmates must report to the Warren County Sheriff for delivery and processing at the Jasper County Jail and will be released to the Warren County Sheriff for release from custody.
3. **Rejection of Inmate.** The Jasper County Sheriff may reject any inmate proposed by Warren County with cause, both before and after delivery of the inmate to the Jasper County Jail.
4. **Monthly Billing.** Jasper County will submit a bill to Warren County on a monthly basis. The billing statement will be itemized by inmate to include per diem fees and other expenses (i.e. medical, dental, etc. that have not been billed directly to Warren County). Warren County will pay the obligation in full within 30 days of the billing date.
5. **Inmate Holding Capacity.** If the Jasper County's facility inmate holding capacity is reached, housing Jasper County inmates will take priority over housing Warren County inmates. In the event Jasper County's holding capacity is exceeded, Jasper County will call Warren County and prepare inmates for transfer. Warren County will transport the Warren County inmates to another facility.
6. **Collection of Court-ordered Jail Fees.** Warren County will be responsible for collection of any Court-ordered jail fee that is to be paid by its inmates. In the event a Warren County inmate pays the jail fee to Jasper County, the jail fee paid will be delivered to Warren County.
7. **Hold Harmless.** Warren County hereby agrees to indemnify, defend and hold harmless Jasper County, its officers, agents and employees, from and against: Any and all claims, demands liabilities, obligations, actions, suits, proceedings, losses, damages, costs, expenses, assessments, judgments, recoveries and deficiencies, including interest, penalties and reasonable attorney's fees, of every kind and description, contingent or

otherwise (the foregoing hereinafter collectively referred to as “damages”), occasioned by, arising out of or resulting from the conduct, acts or omissions of Warren County, its officers, agents or employees and/or arising out of the placement of a Warren County Inmate under the terms of this MOU, unless the claim arises out of the gross negligence and/or intentional misconduct of Jasper County, its officers, agents or employees. A claim alleging, illegal confinement, false imprisonment or other violation arising out of the arrest, prosecution or judicial proceedings giving rise to confinement in the Jasper County Jail will be deemed to be conduct of Warren County.

8. **Access to Records.** Each party shall allow access to all records, documents and papers necessary for financial auditing of the parties’ transactions. Appropriate records, documents and papers necessary to conduct a financial audit shall be maintained for a minimum of three years.
9. **Period of Agreement.** This MOU shall become effective on the \_\_\_\_ day of \_\_\_\_\_, 2018. The MOU shall remain in effect through the completion of the Warren County Jail Facility, or upon 60 days’ notice by either Warren County or Jasper County that the MOU will terminate.
10. **Construction.** Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine, feminine, or neuter gender according to context.
11. **Additional Terms.** This instrument contains the entire agreement of the parties with respect to the subject matter hereof; any other oral or written agreements entered into with respect thereto are revoked and superseded by this MOU. No representations, warranties or inducements have been made by either of the parties except as expressly set forth herein. Any changes, or modifications, adjustments, or amendments to this MOU must be in writing and agreed to by both parties.
12. **Notice.** Any notices required under the terms and provisions of this MOU shall be delivered by ordinary mail addressed as follows:

Jasper County Sheriff  
2300 Law Center Drive  
Newton, IA 50208

Warren County Sheriff  
115 N. Howard St.  
Indianola, IA 50125

13. **Governing Law.** All matters pertaining to this agreement (including its interpretation, application, validity, performance and breach) in whatever jurisdiction action may be brought, shall be governed by, construed and enforced in accordance with the laws of the State of Iowa. The parties herein waive trial by jury and agree to submit to the personal jurisdiction and venue of a court of subject matter jurisdiction located in Warren County, State of Iowa. In the event that litigation results from or arises out of this Agreement or the performance thereof, the parties agree to reimburse the prevailing party's reasonable attorney's fees, court costs, and all other expenses, whether or not taxable by the court as costs, in addition to any other relief to which the prevailing party may be entitled. In such

event, no action shall be entertained by said court or any court of competent jurisdiction if filed more than one year subsequent to the date the cause(s) of action actually accrued regardless of whether damages were otherwise as of said time calculable. Any claims made by third parties against a party to this Agreement shall be governed and construed in accordance with Iowa law.

IN WITNESS WHEREOF, the parties hereto have executed this MOU in duplicate, on the day and year first above written, by appropriately signing this agreement.

\_\_\_\_\_  
John R. Halferty,  
Jasper County Sheriff

\_\_\_\_\_  
Brian Vos,  
Warren County Sheriff

\_\_\_\_\_  
**Doug Cupples, Board Chairman**

Attest: \_\_\_\_\_  
**Dennis Parrott, Auditor**

Resolution No. \_\_\_\_\_

RESOLUTION AWARDING CONTRACT FOR  
BRIDGE REPLACEMENT  
PROJECT NUMBER BRS-C050(115)--60-50

Moved by, \_\_\_\_\_ seconded by, \_\_\_\_\_

To accept the low bid from Godbersen- Smith Construction Co. & Subdid. and award the contract for said project BRS-C050(115)--60-50 in the amount of One Million One Hundred Forty-Two Thousand, Five Hundred Sixty-Nine and 45/100 dollars (\$1,142,569.45). This project consists of a bridge replacement on County Road F17 over the North Skunk River in Section 21-T81N-R19W of Jasper County, Iowa. This Resolution awards the contract and authorizes the Chairman to sign the contract and performance bond.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

Approved this 5th day of June, 2018.

\_\_\_\_\_  
Doug Cupples  
Chairman Board of Supervisors

\_\_\_\_\_  
Joseph Brock  
Board of Supervisors

\_\_\_\_\_  
Dennis Carpenter  
Board of Supervisors

ATTEST: \_\_\_\_\_

Dennis Parrott  
Jasper County Auditor

## Resolution to Revise Jasper County 2018 Five Year Road Program

### Resolution No. 0.1

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Jasper County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2018), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
L-BPWA418--73-50 Smith Pond TPMS ID: 14382	E140th St N: Over An east branch of Rock Creek County Crew to replace small bridge with CMP	10 0.1 MI	Pipe Culverts LOCAL		\$80	
L-A17--73-50 Bridge replacement TPMS ID: 38363	On E 116TH ST N, Over SMALL STREAM, on WLINE in the NW Corner of S29 T81 R17 Replace small bridge with a low water crossing	10 0 198830	Pipe Culverts LOCAL		\$70	
<b>Totals</b>					\$150	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
L-E17--73-50 Bridge Replacement TPMS ID: 15535	On N 91st Ave W, Over Wolf Creek, at NLINE S20 T81 R21 Replace bridge on dead end road	10 0.02 MI 199660	Bridges LOCAL	Changed Funding Basis Changed Project Number / Type of Work	\$360	\$360	\$0
<b>Totals</b>					\$360	\$360	\$0

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,109	\$1,259	\$150
Farm to Market Funds	\$484	\$484	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,388	\$2,388	\$0
SWAP Funds	\$0	\$0	\$0
Total construction cost (All funds)	\$3,981	\$4,131	\$150
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,685	\$1,547	\$-138

---

**Recommended:**

\_\_\_\_\_

Date

\_\_\_\_\_

County Engineer

---

**Approved:**

\_\_\_\_\_

Date

\_\_\_\_\_

Chair Board of Supervisors

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**Attested:**

I, \_\_\_\_\_, Auditor in and for Jasper County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Jasper County, Iowa, at its meeting held on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_

County Auditor



Jasper County Engineer  
910 N 11th Avenue E Newton, IA 50208  
641-792-5862 Phone 641-791-7740 Fax

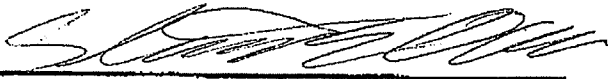
Jasper County Secondary Roads is taking quotes on the items listed below.  
Please fax (641-791-7740) or mail (910 N 11th Ave E, Newton, IA 50208) your quotes  
to arrive in our office no later than 9:30 a.m. Thursday May 31, 2018.

The quotes will then be tallied and taken to the board on Tuesday June 5, 2018  
for approval.

Item	Quantity	Cost Per Each	Total
70 Ft Steel Girder Bridge Superstructure 70' X 24'-6" deck on a 0°Skew delivered on site.  A plan drawing signed by a Licensed Engineer must accompany the quote.	4	\$61,127.50	\$244,510.00

**These items are for Fiscal Year 2019 and payment will not be made until after July 1, 2018.**

**Sign and Return this sheet with your quote to Jasper County**



Signature of Bidder Authorization

Oden Enterprises, Inc.  
PO Box 26  
Wahoo, NE 68066

**Melissa Hartgers**

---

**From:** Licensing@IowaABD.com  
**Sent:** Wednesday, May 30, 2018 2:35 AM  
**To:** Melissa Hartgers  
**Cc:** Licensing@IowaABD.com  
**Subject:** Liquor License Submitted to Local Authority

Insurance coverage/bond certification has been completed for the following application(s). The application(s) is awaiting local authority review. After local authority approval, the application will be submitted to the Iowa Alcoholic Beverages Division for review.

License #	License Status	Business Name
	Submitted to Local Authority	Backpocket Brewing (8093 HWY S 52 N. Baxter Iowa, 50028)

Please do not respond to this email.

To check the status of your application follow these steps:

1. Click <https://elicensing.iowaabd.com>
2. Log in to your eLicensing account
3. After reading the 'Beginning April 1st' statement, click ok
4. Click the View Completed Applications link to see your status

RESOLUTION NO. \_\_\_\_\_

APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 2017-2018 in accordance with Section 331.434, subsection 6, of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, IOWA

Section 1. Amounts authorized for the fiscal 2017-18 budget adopted March 7, 2017, are hereby appropriated to the departments or offices as itemized in the attached schedule, pursuant to the Code of Iowa, Section 331.434, subsection 6.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective March 27, 2018.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2017-18 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2017-18 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

<u>ATTACHMENT</u>	
01-Board of Supervisors	\$ -
02-Auditor	\$ 54,118
03-Treasurer	\$ -
04-Attorney	\$ -
05-Sheriff	\$ 7,750
07-Recorder	\$ -
14-Attorney's Forfeiture	\$ -
15-Sheriff's Forfeiture	\$ -
20-Engineer	\$ -
21-Veterans Affairs	\$ -
22-Conservation	\$ 5,000
23-Board of Health	\$ 49,258
25-Dept of Human Services	\$ 10,800
31-District Court	\$ -
33-County Library	\$ -
38-Elderly Nutrition	\$ -
50-Human resources	\$ 3,500
51-Maintenance	\$ -
52-Information Systems	\$ -
53-Planning & Zoning	\$ -
54-Economic Development	\$ -
55-Geographic Info Systems	\$ -
59-Community Services	\$ -
60-Mental Health	\$ -
99-Nondepartmental	\$ -
 Grand Total	 \$ 130,426

Resolution adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Doug Cupples, Chairman

Attest: \_\_\_\_\_  
Dennis Parrott, Auditor

Resolution \_\_\_\_\_

STATE OF IOWA }  
Jasper County }

**TRANSFER ORDER**

\$472,808.63

Newton, Iowa, June 1, 2018

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Four hundred seventy two thousand eight hundred eight and 63/100\*\*\*dollars

From: 0802- Amended  
JC 28E Subfund

To: Various  
(See Below)

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

**By Order of Board of Supervisors.**

*Teresa Anward*

Auditor/Designee

Supervisor

Attest

**NO. 1398**

0802 - Amended JC 28E Subfund	2012 - (2012B)	\$	71,912.50
0802 - Amended JC 28E Subfund	2015 (2007) TPI Refunded	\$	250.00
0802 - Amended JC 28E Subfund	2080 - (2007) TPI/Opus Debt	\$	400,646.13
		\$	<u>472,808.63</u>

This transfer will cover the payment that will be made December 1, 2017 for debt payment on the following bond:  
\$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

Resolution \_\_\_\_\_

STATE OF IOWA  
Jasper County

**TRANSFER ORDER**

\$313,960.36

Newton, Iowa, June 1, 2018

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Three hundred thirteen thousand nine hundred sixty and 36/100\*\*\*dollars

From: Various Funds  
(See Below)

To: 2011 - (2012A) Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

*Teresa Anderson*

Auditor/Designee

Supervisor

NO. 1399

Attest

0810 - Colfax Interchange TIF  
2013 (2012C) Debt

2011 - (2012A) Debt  
2011 - (2012A) Debt

\$	292,404.72
\$	21,555.64
\$	-
\$	<u>313,960.36</u>

This transfer will cover the payment that will be made December 1, 2017 for debt payment on the following bond:  
refunding of GO Bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 LEC Debt.

RESOLUTION NO. \_\_\_\_\_

WHEREAS, the City/County of Jasper has considered and adopted a Resolution declaring the need for a Housing Authority in the City/County of Jasper, said Resolution No. \_\_\_\_\_, dated \_\_\_\_\_ and;

WHEREAS, the City/County of Jasper has adopted the Articles of Agreement creating the Central Iowa Regional Housing Authority (CIRHA), dated February 12, 1980, and;

WHEREAS, each member government shall have one Representative and one Alternate to CIRHA to serve for a term of three years, and;

WHEREAS, such Representative and Alternate shall be appointed by the Mayor/Chairperson with the approval of the local governing body.

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of Chapter 28E, Code of Iowa, 1981, and by virtue of our office, we hereby approve the Mayor's/Chairperson's appointment of the persons hereinafter named to serve as Representative and Alternate to CIRHA, representing this City/County and to serve for the number of years appearing, as specified above, respectfully, from this 5 day of June, 2018.

REPRESENTATIVE  
(current mailing address and  
telephone number)

Marlene Stout  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ALTERNATE REPRESENTATIVE  
(current mailing address and  
telephone number)

Nancy Watt  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

IN WITNESS WHEREOF, I have hereunto signed my name as Mayor/Chairperson of the local governing body of this City/County, to be attached hereto this 5 day of June, 2018.

SEAL

\_\_\_\_\_  
Mayor/Chairperson

ATTEST

\_\_\_\_\_

\_\_\_\_\_  
City Clerk/Auditor

May 22, 2018

Tuesday, May 22, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

The public hearing for Retrofit Courthouse Lighting Bids was cancelled due to a re-bid of the project.

Motion by Cupples and seconded by Carpenter to set a new public hearing date for the Retrofit Courthouse Lighting Bids for June 5, 2018 at 9:30 am.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to open a public hearing for the FY17/18 Budget Amendment.

YEA: CUPPLES, CARPENTER

There were no comments from the public and no written comments received by the Auditor.

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

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to approve the FY17/18 Budget Amendment.

YEA: CARPENTER, CUPPLES

Buildings and Grounds Director, Adam Sparks presented to the Board quotes for a new air conditioner unit for the Information Technology room. The geothermal system cannot keep up with keeping the I.T. room cool enough on its own, the back-up roof unit is having compressor issues and a replacement is needed. This was budgeted for. The new unit will be 3 ton instead of 2.5 ton and housed in the basement rather than on the roof. The quotes are as follows:

Brooker	\$4690.00
Van Ryswyk	\$6350.00
Warnick	\$6180.00
S & S	\$5541.00

Motion by Carpenter and seconded by Cupples to approve the Brooker bid for \$4690.00 to replace the air conditioner unit for the I.T. room.

YEA: CARPENTER, CUPPLES

Justin Middleton with Liberty National presented to the board the employee based voluntary benefits they would like to offer to Jasper County employees. Mr. Middleton gave a brief overview of the plans and asked for permission to offer the employees of Jasper County the voluntary benefits that are offered by Liberty National. Cupples advised that they would review the information and Dennis Simon would be in contact with him.

Human Resources Director, Dennis Simon asked the Board to approve the hiring of a seasonal skilled laborer for the Secondary Roads Department.

Motion by Cupples and seconded by Carpenter to adopt Resolution 18-37 a hiring resolution certifying the following 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>
Secondary Roads	Seasonal Skilled Laborer	Charles Maston	\$14.00	Standard	6/4/18

YEA: CARPENTER, CUPPLES

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

Motion by Cupples and seconded by Carpenter to approve Newton Main Street's use of the northwest corner of the Courthouse Lawn for the Farmer's Market 2018 season. The use will be from 4:00pm - 6:30pm on Tuesdays from June 5, 2018 to September 25, 2018.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to approve the Tobacco Permit for Izaak Walton League.

YEA: CUPPLES, CARPENTER

Motion by Cupples and seconded by Carpenter to approve the Tobacco Permit for Exit 173.

YEA: CARPENTER, CUPPLES

Motion by Carpenter and seconded by Cupples to approve the Liquor License for Sugar Grove Vineyards.

YEA: CARPENTER, CUPPLES

No action was taken on Item 10, Newton RAGBRAI Committee Request Change to Non-Profit Charge to \$350.00

Item 11 Courthouse Operations on July 25, 2018 during RAGBRAI was tabled to be on the Agenda on June 5, 2018

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 05/15/2018.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to have a Board of Supervisors work session on May 29, 2018 at 8:30am regarding the Annex Building.

YEA: CUPPLES, CARPENTER

Motion by Cupples and seconded by Brock to adjourn the Tuesday, May 22, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES

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Susan Young, Auditor Clerk

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Doug Cupples, Chairman