

Jasper County, Iowa

Joe Brock

Denny Carpenter

Doug Cupples



Board of Supervisors

Courthouse

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JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.co.jasper.ia.us

September 25, 2018

9:30 a.m.

Pledge of Allegiance

- Item 1 Buildings & Grounds – Adam Sparks**
 - a) Community Center Parking-Unusable Space
 - b) Koppin Building Sewage Pit

- Item 2 Engineer – Russ Stutt**
 - a) Resolution Awarding HMA Contract

- Item 3 Approval of Board of Supervisors minutes for 9/18/2018 & 9/21/2018**

PUBLIC INPUT & COMMENTS



BROOKER CORPORATION



PLUMBING, HEATING & AIR CONDITIONING
200 N. 8TH AVE. E.
P.O. BOX 1022
NEWTON, IOWA 50208
PHONE: 641-792-2387 FAX: 641-792-4748
www.brookermech.com



PURCHASER: Jasper County

PHONE:

LOCATION: Jasper County Attorney Building **CITY:** Newton **STATE:** IA **ZIP:** 50208

ATTN: Adam Sparks

We propose to furnish material and labor for the referenced project:

Install sewage ejector pit in room north of the existing bathroom.
Discharge piping to be ran into the 3" stack on the northwest side of building.
Tie into existing 2" vent for sewage pit.

Concrete demo and re-pour
Sewage ejector pit
Sewage pump
2" pvc discharge piping

110 volt electrical circuit by others

Total Price..... \$2,780.00

Thank you for the opportunity to quote this project. If you have any questions, please contact our office.

EXISTING MATERIALS BEING REPLACED TO BECOME PROPERTY OF: BROOKER CORPORATION

OUR WORK WILL BE PERFORMED IN THE HIGHEST WORKMAN-LIKE MANNER AND WILL COMPLY WITH EXISTING GOVERNING CODES AND REGULATIONS. ALL LABOR FURNISHED BY US WILL BEAR A ONE YEAR WARRANTY FROM DATE OF INSTALLATIONS. FIXTURES AND EQUIPMENT FURNISHED BY US WILL CARRY WARRANTIES OF MANUFACTURES AND WILL BE EXPLAINED PRIOR TO ACCEPTANCE OF PROPOSAL OR AS LISTED BELOW.

PRICE AND TERMS: THE BELOW AMOUNT IS DUE AND PAYABLE UPON COMPLETION OF WORK PERFORMED. INTEREST AT 1.5% PER MONTH(18% ANNUALLY) WILL BE CHARGED ON ALL PAST DUE AMOUNTS WITH A MINIMUM CHARGE OF 50 CENTS FOR ANY BALANCE UNDER \$35.00.

THE PRICE IS SUBJECT TO CHANGE AFTER 30 DAYS FROM THE DATE OF THE PROPOSAL UNLESS SIGNED BY BOTH THE CONTRACTOR AND PURCHASER.

CONTRACTOR: BROOKER PLUMBING & HTG.

PURCHASER:

BY: Terry Purvis

DATE: 09/07/18

BY:

DATE:

Resolution No. _____

RESOLUTION AWARDING CONTRACT FOR
HMA OVERLAY
PROJECT NUMBER FM-C050(122)--55-50

Moved by, _____ seconded by, _____

To accept the low bid from Manatt's, Inc. and award the contract for said project FM-C050(122)--55-50 in the amount of Two Million, Seven Hundred Seventy-Seven Thousand, Five Hundred Forty-Three and 22/100 dollars (\$2,777,543.22). This project consists of an HMA Overlay on portions of County Roads S 28th Ave E, Legion Ave, and E 68th St S in Jasper County. This Resolution awards the contract and authorizes the Chairman to sign the contract and performance bond.

AYES: _____

NAYS: _____

Approved this 25th day of September, 2018.

Doug Cupples
Chairman Board of Supervisors

Joseph Brock
Board of Supervisors

Dennis Carpenter
Board of Supervisors

ATTEST: _____

Dennis Parrott
Jasper County Auditor

Tuesday, September 18, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Brock and seconded by Carpenter to open a public hearing for the purpose of selling the County owned property located at 115 W 2nd St S in Newton, Iowa.

YEA: CUPPLES, CARPENTER, BROCK

There were no public comments and no written comments received by the Auditor's office.

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

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to accept the bid of \$40,000 from Goldfinch Growth, Inc. to buy the property located at 115 W 2nd St S, Newton, Iowa with the details to be worked out and a sales agreement approved at a special Board meeting, Friday, September 21, 2018 at 8:30 a.m.

YEA: BROCK, CARPENTER, CUPPLES

Dean Van Kooten, the lease holder of the County's farm ground asked the Supervisors to extend the length of time of the current farm lease to 3 or 5 years.

The Board expressed interest in a 3 year extension and asked the County Attorney to draw up an amendment to the lease and present it to them in another meeting.

Sheriff John Halferty asked the Board to approve his appointment of a deputy and approve a deputy training liability contract.

Motion by Carpenter and seconded by Brock to approve the Sheriff's appointment of Brad Sheeder as Deputy Sheriff.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve an agreement between Jasper County and employee Brad Sheeder to reimburse the employee's previous employer 75% of the employee's contract for training, which equals \$5,645.38.

YEA: CARPENTER, BROCK, CUPPLES

Treasurer Doug Bishop asked the Supervisors to approve the suspension of taxes list and to cancel some uncashed checks.

Motion by Carpenter and seconded by Brock to approve the suspension of taxes, in the 2017 tax year 2018/2019 payable years, for the following parcels:

1725485006	Monroe	\$650.00
0827455007	Newton	\$882.00
0828451009	Newton	\$1738.00
1102482008	Colfax	\$72.00
1725427001	Monroe	\$0.00

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve the cancelation of the following checks:

16706	04/04/2017	\$310.00
16719	04/12/2017	\$15.00
16744	04/27/2017	\$10.00
16775	06/05/2017	\$23.00

YEA: CARPENTER, BROCK, CUPPLES

Rick Koontz from the Pit Row Bar & Grill asked the board if their employees could park in the County's parking lot at the Community Center.

The Board said that it would consult with the County Attorney on the issue.

JEO spoke to the Board about the services they offer to develop a comprehensive plan for protecting and enhancing social, economic and environmental development.

Motion by Brock and seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning August 1, 2018 and ending August 31, 2018.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to approve the Booster Club's request to use the Northwest corner of the Courthouse Lawn for the Homecoming Parade on September 20, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter, and seconded by Brock to approve Board of Supervisors minutes for 09/11/2018.

YEA: BROCK, CUPPLES, CARPENTER

Engineer Russ Stutt requested that his employee review be held in closed session.

Motion by Carpenter and seconded by Brock to go into closed session in accordance with Iowa Code section 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

YEA: BROCK, CARPENTER, CUPPLES

The Supervisors returned to open session.

Motion by Carpenter and seconded by Brock to enter into closed session in accordance with Iowa Code Section 21.5 (c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent.

YEA: CUPPLES, CARPENTER, BROCK

The Supervisors entered back into open session.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, September 18, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman

September 21, 2018

Tuesday, September 21, 2018 the Jasper County Board of Supervisors met in special session at 8:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

The Supervisors met with Bryan Friedman and Natalie Umsted of Goldfinch Growth Inc. and agreed to a Letter of Agreement to Sell.

Motion by Brock and seconded by Carpenter to approve the Letter of Agreement to Sell, with recommended changes, the County property located at 115 W 2nd S., Newton, Iowa.

CUPPLES, BROCK, CARPENTER

The Friday, September 21, 2018 Special Meeting of the Board of Supervisors adjourned with the parties exiting the Board room.

Dennis K. Parrott, Auditor

Doug Cupples, Chairman