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 MEETING AGENDA

www.co.jasper.ia.us November 27, 2018 9:30 a.m.

Pledge of Allegiance

Item 1	Engineer – Russ Stutt a) Insurance Claim Transfer Request b) Resolution Approving Final Plans for Bridge Replacement Projects
Item 2	Human Resources – Dennis Simon a) New Position Resolution
Item 3	County Farm a) Wash Out Repairs
Item 4	Resolution Approving Transfer Order # 1408
Item 5	Resolution Approving Transfer Order # 1409
Item 6	Resolution Approving Transfer Order # 1410
Item 7	Approval of Annual Urban Renewal Report for Fiscal Year 17/18
Item 8	Approval of Board of Supervisors minutes for 11/20/18

PUBLIC INPUT & COMMENTS

Resolution No	
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RESOLUTION OF FINAL PLAN SUBMITAL FOR PROJECT NUMBERS BRS-SWAP-C050(120)—FF-50 And BRS-SWAP-C050(121)—FF-50

AYES: Approved this27th day ofNovember, 2018. Doug Cupples Chairman Board of Supervisors
Newton Township. AYES: NAYS: Approved this 27th day of November, 2018. Doug Cupples Chairman Board of Supervisors
AYES: Approved this27th day ofNovember, 2018. Doug Cupples Chairman Board of Supervisors
Approved this <u>27th</u> day of <u>November</u> , 2018. Doug Cupples Chairman Board of Supervisors
Approved this day of November, 2018. Doug Cupples Chairman Board of Supervisors
Doug Cupples Chairman Board of Supervisors
Chairman Board of Supervisors
Joseph Brock
Board of Supervisors
Dennis Carpenter Board of Supervisors
ATTEST: Dennis Parrott

Jasper County Auditor

JASPER COUNTY

BRIDGE REPLACEMENT

INTERSTATE HIGHWAY
UNITED STATES HIGHWAY
STATE HIGHWAY
COUNTY HIGHWAY RAILROAD AIRPORT HYDROLOGY BRIDGE DIVIDED HIGHWAY PAVED ROAD BITUMINOUS ROAD GRAVEL ROAD EARTH ROAD OD OD ACDEC MODEL ጥ/ ዙ

DEPARTMENT OF TRANSPORTATION HIGHWAY DIVISION IOWA

PLANS OF PROPOSED IMPROVEMENT ON THE

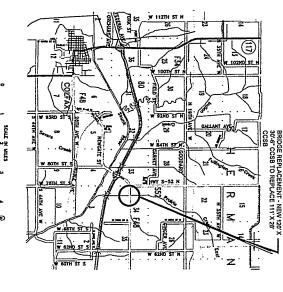
LEGEND

JASPER COUNTY BRIDGE REPLACEMENT - CCSB FARM TO MARKET SYSTEM

ON HWY. F-48 OVER PRAIRIE CREEK IN SEC. 34 T-80N, R-20W FHWA BRIDGE NO. 030430

THE FOLLOWING STANDARD PLANS SHALL BE CONSIDERED APPLICABLE TO CONSTRUCTION WORK ON THIS PROJECT

STANDARD BRIDGE PLANS



refer to the proposal form for list of applicable specifications

06-13 06-13 06-13 07-16 07-09 07-09 08-12 07-09 05-14

THIS PROJECT IS NOT COVERED BY AN IOWA DEPARTMENT OF NATURAL RESOURCES NPDES PERMIT. THE AREA WITHIN THE PERMANENT AND TEMPORARY RIGHT OF WAY IS LESS THAN I ACRE. THE CONTRACTOR SHALL INIT THE ANOUNT OF AREA DISTURBED BY CONSTRUCTION ACTIVITIES TO WITHIN THE RIGHT OF WAY.

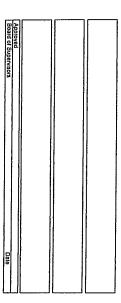
THE CONTRACTOR IS REQUIRED TO CONTACT "ONE CALL" AT (800) 292-8989 TO OBTAIN LOCATIONS FOR ALL EXISTING UTILITIES.

THE FOLLOWING STANDARD PLANS SHALL BE CONSIDERED APPLICABLE TO CONSTRUCTION WORK ON THIS PROJECT

STANDARD DATE

STANDARD ROAD PLANS

WORKING DRAWINGS AND FALSEWORK PLANS AND CALCULATIONS SHALL BE GERTIFIED BY A PROFESSIONAL ENGNEER REGISTERED IN THE STATE OF IDWA, FALSEWORK PLANS SHALL INCLUDE ANE ESTIMATE FOR BETTLEMENT OF FORMS, PLANS, DRAWINGS AND CALCULATIONS ARE TO BE SENT TO: JASPER COUNTY ENGINEER 11 HORTH 17TH ANE EAST NEWTON, IOWA 50208



 UTILITY CONTACT INFORMATION

 ITILITY COMPANY VAME
 ADDRESS
 PI

 JUMINI Energy
 4902 Noth Billmon, Medison, W 53707-1007
 691.

 Jack Hills Energy
 110 N 48 M, Aw W, Nowlon, IA 50208
 641.

 John Lovid Speedway Dr., Newlon, IA 50208
 641.

RUSSELL A. STUTT 18165

PROJECT LOCATION

2014 AADT 2320 V.P.D SCALES: AS NOTED

50

HEREBY CERTIFY THAT THIS ENGINEERING DOCUMENT WAS PREPARED BY ME OR HUBBER MY DIRECT PERSONAL SUPERVISION AND THAT LAM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF IOWA.

RUSSELL A. STUTT, P.E. 18165 MY LICENSE RENEWAL DATE IS DEC. 31, 2016

SHEETS COVERED BY THIS SEAL: 1 TO 13

PROJECT NUMBER: BRS-SWAP-CO50(120)--FF-50

JASPER COUNTY

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0.0994	MILES		L						j				

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SHEET 1 OF 13

PROJECT NUMBER: BRS-SWAP-CO50(121)--FF-50

LETTING DATE: FEBRUARY 19, 2019

JASPER COUNTY

BRIDGE REPLACEMENT

RAILROAD AIRPORT HYDROLOGY BRIDGE

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INTERSTATE HIGHWAY UNITED STATES HIGHWAY STATE HIGHWAY COUNTY HIGHWAY

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DIVIDED HIGHWAY
PAVED ROAD
BITUMINOUS ROAD
GRAVEL ROAD
EARTH ROAD

2000000

LEGEND

DEPARTMENT OF TRANSPORTATION HIGHWAY DIVISION **IOWA**

PLANS OF PROPOSED IMPROVEMENT ON THE

FARM TO MARKET SYSTEM

BRIDGE REPLACEMENT - CCSB RS-SWAP-CO50(121)--FF-50

ON F48 WEST OVER CHERRY CREEK IN SEC. 30 T-80N, R-19W FHWA NO. 030450

PROJECT LOCATION EXISTING 134' X 28.8' CONCRETE DECK W STEEL SUPERSTRUCTURE AND CONCRETE SUBSTRUCTURE REPLACE WITH 140' X 30'-6' CCSB BRIDGE WE HOLL HOLLY NA HIBE H · =

RUSSELLA. STUTT 18165

HEREBY GERTIFY THAT THIS ENGINEERING DOCUMENT WAS PREPARED BY ME OR UNDER MY DIRECT PERSONAL SUDERWISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF IOWA.

SHEETS COVERED BY THIS SEAL: 1 TO 14 RUSSELL A. STUTT, P.E. 18165 MY LICENSE RENEWAL DATE IS DEC. 31, 2018

PROJECT NUMBER: BRS-SWAP-CO50(121)--FF-50

JASPER COUNTY

2014 AADT 2520 V.P.D SCALES: AS NOTED

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THE PROJECT IS NOT COVERED BY AN IOWA DEPARTMENT OF NATURAL RESOURCES IS NODES PERMIT. THE AGAL WITHIN THE ERRAWHENT AND TEMPORARY RIGHT OF WAY ILESS THAN I ACRE. THE CONTRACTOR SHALL IMIT THE AMOUNT OF AREA DISTURBED BY CONSTRUCTION ACTIVITIES TO WITHIN THE RIGHT OF WAY

THE CONTRACTOR IS REQUIRED TO CONTACT "ONE CALL" AT (800) 292-8989 TO OBTAIN LOCATIONS FOR ALL EXISTING UTILITIES.

WORKING DRAMINGS AND FALSEMORK PLANS AND CALCULATIONS SHALL BE CERTIFIED BY A PROFESSIONAL ENGINEER REGION THE STATE OF FOWN, FALSEWORK PLANS SHALL INCLUDE AN ESTIMATE FOR SETTLEHERT OF FORMS, PLANS, DRAWINGS AND CALCULATIONS ARE TO BE SENT TO; JASPER COUNTY ENGINEER 91, INGRITH 11TH, AVE EAST

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS

SYANDA/ BA-200 BA-201 BA-202 BR-101 BR-102 EC-201 EC-204 STANDARD ROAD PLANS

				10-20-15)1
				04-18-17	
		04-19-10	TC-252	10-16-18	ľ
		10-18-16	SI-211	10-17-17	~
		04-19-16	SI-173	04-21-15	Ī
		10-16-18	PV-101	10-20-15	Ľ
		10-18-18	LS-630	04-18-17	Ľ
		04-19-16	LS-625	10-18-16	ľ
DATE	STANDARD	DATE	STANDARD	DATE	충
ABLE TO	DERED APPLIC	CONSTRUCTION WORK ON THIS PROJECT	ISTRUCTION WO	COV CLOANING STATE	7
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UTILITY CONTACT INFORMATION

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60.10	100.14	07-09	21.50	07-09	07-18	06-13	06-13	DATE	THE FOLLOWING STANDARD PLANS SHALL BE CONSIDERED APPLICABLE TO CONSTRUCTION WORK ON THIS PROJECT	STAND,
P10L	J30-47-08	J30-46-06	J30-45-06	J30-44-06	J30-43-06	J30-39-06	J30-34-06	STANDARD	RD PLANS SHALL	ARD BRI
11-15	07-18	09-14	12-08	07-16	12-08	07-09	06-13	DATE	STANDARD PLANS SHALL BE CONSIDERED CONSTRUCTION WORK ON THIS PROJECT	STANDARD BRIDGE PLANS
								STANDARD	D APPLICABLE TO	SNA
								DATE	0	

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O.P. BGN. STA. 2+80.82	LOC	MILEAC	TRAFFIC CONTROL PLAN	EXISTING PLANS-FOR REFERENCE ONLY	CROSS SECTIONS	TABULATIONS	SUPERSTRUCTURE I	SOUNDING DATA	SITUATION PLAN, LO	GENERAL NOTES	QUANTITIES	TITLE SHEET		INDE
E.O.P. END STA. 8+05.82	LOCATION	MILEAGE SUMMARY	NA	R REFERENCE ONLY			SUPERSTRUCTURE DETAILS, TYPICAL SECTIONS		SITUATION PLAN, LONGITUDINAL SECTION, AND HYDRAULIC DATA				DESCRIPTION	INDEX OF SHEETS
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TRAFFIC CONTROL PLAN			П
MILEAGE SUMMARY	UMMARY		ı
LOCATION		LIN. FT.	MILES
P. BGN. STA. 2+80.62 E.O.F	E.O.P. END STA. 8+05.82	525	0.0994

SECTION 404 PERMIT AND CONDITIONS 10.18.16

Resolution 18-

WHEREAS, The Jasper County Building Maintenance Department and the Jasper County Conservation Department has the need for and has requested that the Jasper County Board of Supervisors create a position of full-time shared maintenance technician.

NOW, THEREFORE BE IT RESOLVED that the Jasper County Board of Supervisors shall create the position of full-time shared maintenance technician.

A hiring resolution will be presented to the Board of Supervisors to fill the positions and set the level of pay.

Resolution adopted this 27th day of November, 2018.

	Doug Cupples, Chairman
est:	
Dennis Parrott, Auditor	

RECORDED IN BOARD OF SUPERVISORS MINUTES

BOOK 21

11/27/2018

PAGE

	Resolution	
STATE OF IOWA Jasper County	TRANSFER ORDER Newton, Iowa, <u>November 30, 201</u>	\$37,446.98
Doug Bishop, Treasurer, Jasper Coun	ty, Iowa	
Transfer Thirty seven thousand four hun-	dred forty six dollars and 98/100***	
From: 0802- Amended JC 28E Subfund	To: Various (See Below)	
xxxx-99-0051-000-81400	xxxx-4-99-0051-904	4000
Account of: Debt Payment		
By Ord	ler of Board of Supervisors.	
	Tuesahowad	Auditor/Designee
		Supervisor
NO. 1408		Attest
0802 - Amended JC 28E Subfund 0802 - Amended JC 28E Subfund	2012 - (2012B) 2015 (2007) TPI Refunded	\$ 1,118.23 \$ 36,328.75 \$ 37,446.98

This transfer will cover the payment that will be made December 1, 2018 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 Newton, Iowa, November 30, 2018	\$11,560.00
Doug Bishop, Treasurer, Jasper Coul	nty, Iowa	
Transfer Eleven thousand five hundred	sixty dollars and 00/100***	
0810 - Colfax Interchange	To: 2011 - (2012A) Debt	
xxxx-99-0051-000-81400	xxxx-4-99-0051-904000	•
Account of: Debt Payment		
By Or	der of Board of Supervisors.	
	Teresa Arrowad	Auditor/Designee
		Supervisor
NO. 1409		Attest

This transfer will cover the payment that will be made December 1, 2018 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	***************************************
STATE OF IOWA Jasper County	TRANSFER ORDER	\$18,591.50
J	Newton, Iowa,	November 30, 2018
Doug Bishop, Treasurer, Jasper	County, Iowa	
Transfer Eighteen thousand five	hundred ninety one dollars and	d 50/100**
From: 0001- General Fund	To: 1525- LEC Capital Project	
xxxx-99-0051-000-81400	xxxx-4-99-0051	-904000
Account of: Board Action		
By Orde	er of Board of Supervisors	
	TuesaAusul	Auditor/Designee
NO 4440		Supervisor
NO. 1410		Attest

Annual Urban Renewal Report, Fiscal Year 2017 - 2018

Levy Authority Summary

Local Government Name: JA

JASPER COUNTY

Local Government Number:

50

Active Urban Renewal Areas	U.R. #	# of Tif Taxing Districts
JASPER COUNTY-AMENDED JASPER CO URBAN RENEWAL	50011	7
JASPER COUNTY-COLFAX INTERCHANGE URBAN RENEWAL	50015	4
JASPER COUNTY-COUNTY FARM URBAN RENEWAL	50016	1
JASPER COUNTY-NORTHWEST AREA URBAN RENEWAL	50020	5
JASPER COUNTY-KILLDUFF URBAN RENEWAL	50023	1
JASPER COUNTY-COLFAX URBAN RENEWAL	50024	2
JASPER COUNTY-GALESBURG URBAN RENEWAL	50025	1
JASPER COUNTY-NEWBURG URBAN RENEWAL	50026	1
JASPER COUNTY-IRA URBAN RENEWAL	50027	1
JASPER COUNTY-GUN CLUB ROAD URBAN RENEWAL	50028	2
JASPER COUNTY-COUNTRY ESTATES URBAN RENEWAL	50029	1
JASPER COUNTY-WOODS ESTATES URBAN RENEWAL	50030	1
JASPER COUNTY-CHEESE ROAD URBAN RENEWAL	50031	2
JASPER COUNTY-SUNSHINE ACRES URBAN RENEWAL	50032	1
JASPER COUNTY-MINGO URBAN RENEWAL	50033	1
JASPER COUNTY-ROCK CREEK HOMESITES URBAN RENEWAL	50034	2

TIF Debt Outstanding:

5,196,378

TIF Sp. Rev. Fund Cash Balance as of 07-01-2017:	903,973	Amount of 07-01-2017 Cash Balance 0 Restricted for LMI
TIF Revenue:	641,559	
TIF Sp. Revenue Fund Interest:	6,382	
Property Tax Replacement Claims	14,057	
Asset Sales & Loan Repayments:	0	
Total Revenue:	661,998	
Rebate Expenditures:	· · · · · · · · · · · · · · · · · · ·	
Non-Rebate Expenditures:	776,355	
Returned to County Treasurer:	0	
Total Expenditures:	776,355	

789,616

Year-End Outstanding TIF Obligations, Net of TIF Special

as of 06-30-2018:

Revenue Fund Balance:

3,630,407

Restricted for LMI

Tuesday, November 20, 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.

Buildings and Grounds Director Adam Sparks explained to the Supervisors that the County had received a backhoe that the Sheriff had confiscated when it was used in the commission of a crime. The backhoe needs about \$3,608.56 of repairs to bring it to good condition where the County can use it.

Motion by Brock and seconded by Carpenter to approve the expenditure of \$3,608.56 to bring the backhoe up to good condition.

YEA: CARPENTER, BROCK, CUPPLES

Sparks also explained to the Supervisors that he was in need of some help in his department but felt that a half time person would do. He explained that conservation could also use some help as well. A discussion was had about sharing an employee between the two departments.

Auditor Dennis Parrott presented the final results of the 2018 Post Election Audit to the Supervisors and praised Election Director Mulgrew and staff for running a superb election.

Motion by Brock and seconded by Carpenter to accept the 2018 Post Election Audit.

YEA: CARPENTER, CUPPLES, BROCK

A discussion was had by the Supervisors about making wash out repairs at the County farm. Joe Brock is to bring information to the Board next week concerning the cost to have the work done.

Motion by Carpenter and seconded by Brock to give the Office of the State Archaeologist permission to do an archaeological survey at the location of the former County Care Facility grounds with the stipulation that any and all findings will belong to Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock and seconded by Carpenter to cancel the public hearing for a budget amendment scheduled for 11/27/2018.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 11/13/2018.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Brock and seconded by Carpenter to amend the Board's agenda to include an appointment to the Zoning Board of Adjustment.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to re-appoint Tim Dunsbergen to the Zoning Board of Adjustment term to end 06/30/2023.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to enter into closed session in accordance with lower
Code Section 21.5 (C) " To discuss strategy with legal counsel in matters that are presently in litigation of
where litigation is imminent."
YEA: CARPENTER, BROCK CUPPLES
The Board re-entered open session.
Motion by Carpenter and seconded by Brock to adjourn the November 20, 2018 meeting of the
Jasper County Board of Supervisors.
YEA: BROCK, CUPPLES, CARPENTER

Doug Cupples, Chairman

Dennis K. Parrott, Auditor