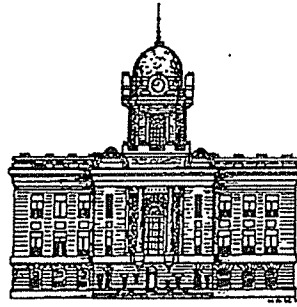


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



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.jasperia.org

November 26th 2019

9:30am

Pledge of Allegiance

- Item 1 Information Systems – Ryan Eaton**
 - a) Tyler Scanning**

- Item 2 Resolution Annexing Parcels to City of Colfax**

- Item 3 Engineer – Russ Stutt**
 - a) Monthly Update/Report**

- Item 4 Resolution Approving Transfer Order #1428**

- Item 5 Approval of Claims for period ending 11/26/19**

- Item 6 Approval of Board of Supervisors minutes for 11/19/19**

- Item 7 Board Appointments**

PUBLIC INPUT & COMMENTS



Sales Quotation For

Ryan Eaton
Jasper County
101 1st St N Ste 108
Newton, IA 50208-3273
Phone: +1 (641) 792-0796
Email: reaton@co.jasper.ia.us

Quoted By: Ron Pieracci
Quote Expiration: 3/14/2020
Quote Name: Jasper County - LGD - Add TCM-SE
Quote Number: 2019-93581
Quote Description: Jasper County TCM-SE 5 Year On-Premises Subscription

Tyler Software and Related Services - Saas

Description	Impl: Hours	One Time Fees	Impl: Cost	Data Conversion	Annual Fee
Tyler Content Manager					
Tyler Content Manager Standard Edition (TCM SE)	48	\$6,240	\$0	\$0	\$6,230
	<i>Sub-Total:</i>		\$6,240	\$0	\$6,230
	TOTAL:	48	\$6,240	\$0	\$6,230
Summary		One Time Fees		Recurring Fees	
Total Tyler Saas		\$0		\$6,230	
Total Tyler Services		\$6,240		\$0	
Total Third Party Hardware, Software and Services		\$0		\$0	
Summary Total		\$6,240		\$6,230	
Contract Total		\$12,470			

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
 - Fees for hardware are invoiced upon delivery;
 - Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
 - Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement;
 - Fees for services included in this sales quotation shall be invoiced as indicated below.
 - Implementation and other professional services fees shall be invoiced as delivered.
 - Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
 - Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
 - Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
 - If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
 - Expenses associated with onsite services are invoiced as incurred.
- The TCM Standard Edition Proposal allows for unlimited scanning/full use and retrieval users for Jasper County. Documents may be attached to Incode 10 financial/personnel and property tax records. There will be no conversion of existing documents. If a conversion is required, additional fees will apply.

RESOLUTION NO. 11-12-2019#12

A RESOLUTION ANNEXING CERTAIN PARCELS OF REAL ESTATE
OWNED BY JANNA K. PHELAN

WHEREAS, Janna K. Phelan, owner, has filed an application requesting that the following described real estate be annexed to the City of Colfax Iowa;

LEGAL DESCRIPTION:

D & P Subdivision, Lot 26 except the East 192.83 feet, Washington Township,
Colfax, Jasper County, Iowa

LAYMAN'S DESCRIPTION:

1040 Goodrich Street, S. Colfax, Iowa 50054

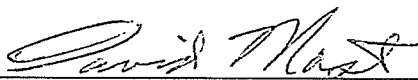
WHEREAS, it was understood by the applicant that all streets, alleys, boulevards, sewers, water service and other public utilities located within the above described real estate were to be installed at the sole expense of the developer of said real estate; and

WHEREAS, it appears that Janna K. Phelan, owner, is the only titleholder of the above-described real estate.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Colfax, Iowa, that the above-described real estate should be annexed and is hereby annexed to and made a part of the City of Colfax, Iowa.

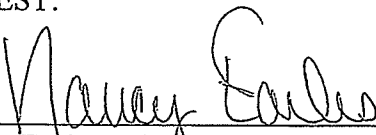
BE IT FURTHER RESOLVED by the City Council of the City of Colfax, Iowa, that the City Clerk be and she is hereby authorized to file a copy of the resolution, map and legal description of the territory involved with the secretary of state, the county board of supervisors, each affected utility, and the state department of transportation and the City Clerk is hereby authorized and directed to certify, upon the completion of such acts, the filing of the copies of the legal description, map and resolution with the Jasper County Recorder, all as provided in the Code of Iowa.

DATED at Colfax Iowa, this 12th, day of November, 2019.



David Mast, Mayor

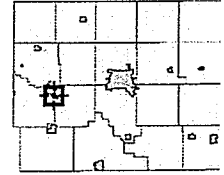
ATTEST:



Nancy Earles, City Clerk



Overview



Legend

- Parcels
- Corporate Limits
- Political Township
- Roads**
- Local
- Primary Highway
- Secondary Highway
- Other

Parcel ID	1112278013	Alternate ID	50000	Owner Address	PHELAN, JANNA K
Sec/Twp/Rng	12-79-21	Class	R		1040 S GOODRICH ST
Property Address		Acreage	n/a		COLFAX IA 50054
District	WSCFD				
Brief Tax Description	D & P COLFAX ADD LOT 26 EX EAST 192.83'				
	(Note: Not to be used on legal documents)				

Jasper County Data Disclaimer

Please Read Carefully

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The information presented in this product does not replace or modify land surveys, deeds, and/or other legal instruments defining land ownership and use. All drawing components (lines, curves, points, etc.) are created as a representation and should not be construed as actual.

Date created: 11/22/2019
 Last Data Uploaded: 11/21/2019 6:38:33 PM

Resolution _____

STATE OF IOWA
Jasper County

TRANSFER ORDER

\$33,574.09

Newton, Iowa, November 26, 2019

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Thirty three thousand five hundred seventy four dollars and 09/100***

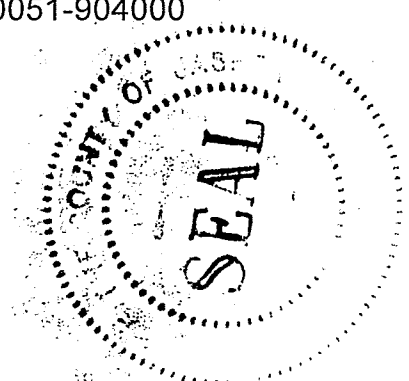
From: 0802-JC Amended 28E
Subfund UR TIF

To: 2015-(2016) TPI Refunded Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment



By Order of Board of Supervisors.

Supervisor

NO. 1428

Attest
Teresa Anderson

Auditor/Designee

This transfer will cover the payment that will be made November 27, 2019 for debt interest & principal on the following bonds:
\$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

Tuesday, November 19, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Carpenter presiding.

Motion by Talsma and seconded by Cupples to approve the Recorder's Monthly Report of Fees for the period beginning October 1, 2019 and ending October 31, 2019.

YEA: CUPPLES, TALSMAS, CARPENTER

County Engineer, Russ Stutt presented to the Supervisors quotes for the purchase of culverts and they are as follows:

ILlowa Culvert	\$52,933.40
Metal Culvert	\$54,849.18
Contech	\$58,372.41

Motion by Cupples and seconded by Talsma to approve the purchase of miscellaneous road pipes from ILlowa Culverts in the amount of \$52,933.40.

YEA: TALSMAS, CUPPLES, CARPENTER

Engineer Stutt discussed with the Board the purchase of rock and the need to delay payment until after July 1, 2020. He said that more money would be needed if they purchased and paid for it before July 1, 2020. Stutt mentioned that because of other construction in the area rock is a little short.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-88 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Full-Time Jailer	Adam Hackathorn	\$18.10	Hire -in Non-Progressive Union Scale	12/6/2019
Sheriff's Office	Part-Time Jailer	Kolbe Wilkerson	\$18.10	Hire -in Non-Progressive Union Scale	12/2/2019
Sheriff's Office	Part-Time Jailer	Kassandra Whitson	\$18.10	Hire -in Non-Progressive Union Scale	12/12/2019

YEA: CUPPLES, TALSMAS, CARPENTER

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

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 11/12/2019.

YEA: CUPPLES, TALSMAS, CARPENTER

There were no Board appointments

Motion by Talsma and seconded by Cupples to enter closed session in accordance with Iowa Code Section 20.17(3) for a Collective Bargaining Strategy Meeting.

YEA: CUPPLES, TALSMA, CARPENTER

The Board entered back into open session.

Motion by Talsma and seconded by Cupples to enter into closed session in accordance with Iowa Code Section 21.5(C) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

YEA: CUPPLES, TALSMA, CARPENTER

The Board entered back into open session.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, November 19, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman