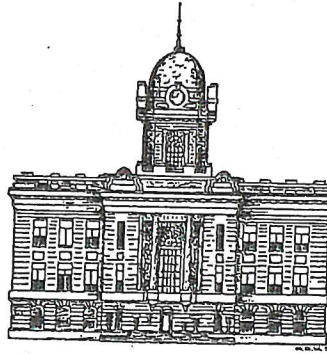


# Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors  
Courthouse  
PO Box 944  
Newton IA 50208  
Phone 641-792-7016  
Fax 641-792-1053

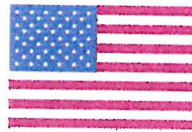
## JASPER COUNTY BOARD of SUPERVISORS MEETING AGENDA

[www.jasperia.org](http://www.jasperia.org)

December 3<sup>rd</sup>, 2019

9:30am

### Pledge of Allegiance



- Item 1** IT – Ryan Eaton, Microsoft Server Licensing - Countywide.
  
- Item 2** South Second Avenue West, Newton Street Repair
  
- Item 3** Engineer – Russ Stutt, Contract Hauling & Secondary Road Program
  
- Item 4** Approval of Board of Supervisors minutes for 11/26/19
  
- Item 5** Board Appointments
  
- Item 6** Employee Evaluation – Community Development Director

**PUBLIC INPUT & COMMENTS**

---



**SALES QUOTE**

GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

Account Executive: Ricki Plummer  
Phone: (800) 800-0019 ext. 75510  
Fax: 603-683-1083  
Email: ricki.plummer@connection.com

# 24927205.03-W1  
PLEASE REFER TO THE ABOVE  
QUOTE # WHEN ORDERING

Date: 11/27/2019  
Valid Through: 12/27/2019  
Account #:

Account Manager:  
Phone:  
Fax:  
Email:

Customer Contact: Ryan Eaton  
Email: reaton@co.jasper.ia.us

Phone: (641) 792-0796  
Fax: (641) 792-1053

<b>QUOTE PROVIDED TO:</b> AB#: 11834855 JASPER COUNTY, IOWA COURTHOUSE 101 1ST ST N STE 108 STE 108 NEWTON, IA 50208  (641) 792-0796	<b>SHIP TO:</b> AB#: 14060849 JASPER COUNTY, IA RYAN EATON 101 1ST STREET NORTH RM 108 NEWTON, IA 50208  (641) 792-0796
---	--

DELIVERY	FOB	SHIP VIA	SHIP WEIGHT	TERMS	CONTRACT ID#
5-30 Days A/R/O	Destination	UPS Ground Commercial	.00 lbs	NET 30	

Important Notice: -- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: www.govconnection.com, or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.

Line #	Qty	Item #	Mfg. Part #	Description	Mfg.	Price	Ext
1	5	37809461	AAA-03751	Govt. MPSA SQL Server 2017 Standard 2-Core Lic Only Level D Microsoft MPSA	Microsoft MPSA	\$ 2,416.96	\$ 12,084.80
2	5	37813136	AAA-90052	Gov MPSA WinSvrDC 16C 2019 Lic Microsoft MPSA	Microsoft MPSA	\$ 4,150.03	\$ 20,750.15
3	30	36149659	AAA-30379	Govt. MPSA Windows Server Datacenter 2016 2-Core License Only Level D Microsoft MPSA	Microsoft MPSA	\$ 516.43	\$ 15,492.90
<b>Subtotal</b>						\$	<b>48,327.85</b>
<b>Fee</b>						\$	<b>0.00</b>
<b>Shipping and Handling</b>						\$	<b>0.00</b>
<b>Tax</b>							<b>Exempt</b>
<b>Total</b>						\$	<b>48,327.85</b>

# Connection™

PUBLIC SECTOR SOLUTIONS

we solve IT™

## ORDERING INFORMATION

GovConnection, Inc. DBA Connection

Please contact your account manager with any questions.

**Ordering Address**  
GovConnection, Inc.  
732 Milford Road  
Merrimack, NH 03054

**Remittance Address**  
GovConnection, Inc.  
Box 536477  
Pittsburgh, PA 15253-5906

Please reference the Contract # on all purchase orders.

### TERMS & CONDITIONS

Payment Terms:	NET 30 (subject to approved credit)
FOB Point:	DESTINATION (within Continental US)
Maximum Order Limitation:	NONE
FEIN:	52-1837891
DUNS Number:	80-967-8782
CEC:	80-068888K
Cage Code:	OGTJ3
Business Size:	LARGE
Erate Spin Number:	143026005

WARRANTY: Manufacturer's Standard Commercial Warranty

NOTE: It is the end user's responsibility to review, understand and agree to the terms of any End User License Agreement (EULA).

*Important Notice: --- THIS QUOTATION IS SUBJECT TO THE FOLLOWING Terms of Sale: All purchases from GovConnection, Inc. are subject to the Company's Standard Terms of Sale, which describe important legal rights and obligations. You may review the Company's Standard Terms of Sale on the Company's website: [www.govconnection.com](http://www.govconnection.com) or you may request a copy via fax, e-mail, or mail by calling your account representative. The only exception to this policy is if your order is being placed under any one of our many national, state, educational or cooperative Agreements, in which case the Terms and Conditions of your Purchase Order are already pre-negotiated and stated in that Agreement. No other Terms and Conditions shall apply and any other terms and conditions referenced or appearing in your Purchase Order are considered null and void. Please refer to our Quote Number in your order.*

If you require a hard copy invoice for your credit card order, please visit the link below and click on the Proof of Purchase/Invoice link on the left side of the page to print one: <https://www.govconnection.com/web/Shopping/ProofOfPurchase.htm>

Please forward your Contract or Purchase Order to:

[SLEDOPS@connection.com](mailto:SLEDOPS@connection.com)

QUESTIONS: Call 800-800-0019

FAX: 603.683.0374

## Agenda Item 4

November 26, 2019

Tuesday, November 26, 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 purchase and installation of scanning and attachment software to Incode 10 financial/personnel and tax records in the amount of a one-time installation fee of \$6,240 and an annual fee of \$6,230.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to adopt Resolution 19-89 approving the Voluntary Annexation of the following real estate located at 1040 Goodrich Street, S. Colfax, Iowa 50054

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

YEA: TALSMA, CUPPLES, CARPENTER

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

The County Engineer, Russ Stutt, reported to the Board that the Secondary Roads Department has been digging ditches, mowing, reshaping road shoulders, replacing road pipes, hauling rock and preparing to cut brush. Stutt indicated that his department would need more money for next year's rock hauling. Talsma said that he wants to meet again next week and take a different look at how the roads are being maintained.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-90 approving Transfer Order #1428 in the amount of \$33,574.09 from the 0802-JC Amended 28E Subfund UR TIF to the 2015-(2016) TPI Refunded Debt Fund for debt interest & principal on the TPI/Opus Economic Development Grant.

YEA: CUPPLES, CARPENTER, TALSMA

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 claims for the period ending 11/26/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 11/19/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to amend the agenda to approve the Annual Urban Renewal Fiscal Report.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Annual Urban Renewal Fiscal Report.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, November 26, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

---

Dennis K. Parrott, Auditor

---

Denny Carpenter, Chairman

