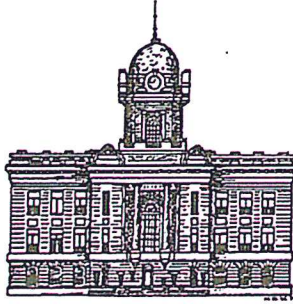


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

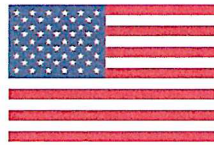
JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org

December 31st 2019

9:30am

Pledge of Allegiance



- Item 1 Human Resources – Dennis Simon**
 - a) Hiring Resolution – Secondary Roads – Skilled Laborer**

- Item 2 Maintenance – Adam Sparks**
 - a) Muffin Monster for Jail**
 - b) New Care Service Agreement**

- Item 3 Renewable Energy – Josh Clark Energy Consultant**

- Item 4 City of Colfax – Voluntary Annexation**

- Item 5 Approval of Liquor License for Westwood Golf Course & Exit 173 INC.**

- Item 6 Approval of Board of Supervisors Minutes for 12/17/2019**

- Item 7 Approval of Claims for Period ending 12/24/19**

- Item 8 Board Appointments**

PUBLIC INPUT & COMMENTS

QUOTATION



4280 E 14th Street
 Des Moines IA 50313-2604 USA

Telephone: (515) 265-2222 / FAX (515) 265-8079
 Toll Free 1-800-383-PUMP

www.electricpump.com

QUOTE NUMBER: 0135153
 QUOTE DATE: 12/2/2019
 EXPIRE DATE: 1/3/2020

SALESPERSON: JOHN LETO
 CUSTOMER NO: 5210885
 QUOTED BY: JRF
 JOYCE

QUOTED TO:
 JASPER COUNTY MAINTENANCE
 101 FIRST STREET NORTH
 NEWTON, IA 50208

JOB LOCATION:
 JASPER COUNTY MAINTENANCE
 101 FIRST STREET NORTH
 NEWTON, IA 50208

CONFIRM TO:

***** QUOTE ORDER - DO NOT PAY*****

CUSTOMER P.O.	SHIP VIA BESTWAY	F.O.B. ORIGIN	TERMS Net 30 Days
---------------	---------------------	------------------	----------------------

ITEM NUMBER	UNIT	ORDERED	SHIPPED	BACK ORDER	PRICE	AMOUNT
WE ARE PLEASED TO OFFER THE FOLLOWING QUOTATION FOR REPLACEMENT JWC 30004-1200 SN: 14629-02 CUTTER EXCHANGE:						
*	EACH	1.00	0.00	0.00	12,878.16	12,878.16
JWC 30004T-1200 UPDGRADE 11T CAM CUTTERS, 1:1 STACK HARDENED ALLOY STL, BUNA N ELASTOMERS, CORK AND RUBBER GASKETS, NEW SPOOL, LESS MOTOR, LESS REDUCER, LESS 4" PIPE DIA UNIBODY HOUSING, LESS BASE						
6206VV	EACH	1.00	0.00	0.00	25.41	25.41
BALL BEARING						
6205VV	EACH	1.00	0.00	0.00	24.40	24.40
BALL BEARING						
/PSSC	HOUR	2.00	0.00	0.00	130.00	260.00
PUMP LABOR SEWAGE /SUBMERSIBLE REPLACE BEARINGS IN EXISTING MOTOR AND MOUNT TO NEW CUTTER UPGRADE						

ESTIMATED LEAD TIME IS 3 TO 4 WEEKS ARO.

THE PRICING ON THIS QUOTE DOES NOT INCLUDE
 INSTALLATION OR START UP

Electric Pump is committed to supplying you, our
 customer, the highest quality products & service.

joycef@electricpump.com

THANK YOU, JOYCE FROHWEIN

All return goods must have written approval from Electric Pump, Inc.
 before returning. Credit will not be issued without written approval and
 if applicable there will be a Restock Fee.

Net Order:	13,187.97
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Order Total:	13,187.97

ABOVE PRICING EFFECTIVE FOR 30 DAYS



Baker Group
1600 SE Corporate Woods Drive
Ankeny, Iowa 50021-7501
Phone: 515.262.4000
855.262.4000
Fax: 515.266.1025
www.thebakergroup.com

December 23, 2019

Jasper County

Re: Preventive Maintenance at:
315 W. 3rd St.N
Newton, IA 50208

Adam,

Baker Group is pleased to provide you with a proposal to provide preventive maintenance walk-thru visits at the former New Care Clinic at the address above. The scope would be for Dave Winther to visit the site for 2 hours per week at the preferred rate of \$122.00 per hour plus applicable tax. The visits would start effective 01/01/2020 and we would generate invoices at the end of each month. Please note, this does not include repairs or materials. The scope would be to make sure the building is maintaining temperature and the HVAC systems are working properly.

You may also direct Dave to perform additional scope on a T&M basis. If he finds additional task or there is a service event he will contact you with an estimate.

This agreement will be month-to-month. I would be happy to work with you regarding an annual maintenance budget and scope once you are ready to move forward. If you would like to proceed, please sign below and forward to my attention.

Sincerely,

Clint Evans

Clint Evans
Account Executive
Baker Group
Cell: 515.344.2206
Evanscl@thebakergroup.com

Approved by: _____

Title: _____

Date: _____

Signature

Adam Evans



Jasper County Board of Supervisors
101 1st Street N
Room 203
Newton, Iowa 50208

Jasper County Courthouse
ATTN: Dennis Parrott, County Auditor
101 1st Street North, Room 202
Newton, Iowa 50208

Washington Township, Jasper County
10090 S. 34th Street Ave. W
Colfax, Iowa 50054

Re: Voluntary Annexation—Parcel Nos. 11.11.276.001
 11.11.251.001
 11.11.201.003

Dear Supervisors and Trustees:

Enclosed please find the application for voluntary annexation for property locally known as 700-1000 S. Hastings Street, Jasper County, Iowa; Parcel Nos. 11.11.276.001, 11.11.251.001, and 11.11.201.003; owned by Douglas W Rogers and Kelli R. Rogers. The legal description is:

THE WEST ½ OF THE NW ¼ OF NE ¼ OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 21 WEST OF THE 5TH P.M., JASPER COUNTY, IOWA, EXCEPT A TRACT COMMENCING 65 FEET SOUTH AND 24 FEET EAST OF THE NW CORNER ON THE NE ¼, RUNNING THENCE EAST 208.71 FEET, THENCE SOUTH 313.06 FEET, THENCE WEST 208.71 FEET, THENCE NORTH 313.06 FEET TO POINT OF BEGINNING AND EXCEPT BEGINNING 232.71 FEET EAST OF THE NW CORNER EAST 200 FEET, SOUTH 463.06 FEET, WEST 408.71 FEET, NORTH 150 FEET, EAST 208.71 FEET, NORTH 313.06 FEET TO THE BEGINNING.

AND

THE SW ¼ OF THE NE ¼ OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 21 WEST OF THE 5TH P.M., JASPER COUNTY, IOWA

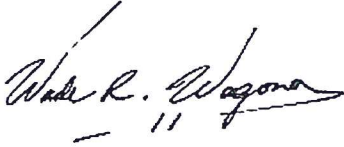
AND

THE SE ¼ OF THE NE ¼ OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 21 WEST OF THE 5TH P.M., JASPER COUNTY, IOWA, EXCEPT A PARCEL 208.71 FEET BY 208.71 FEET WITH A BEGINNING POINT 40 FEET NORTH OF THE SE CORNER OF SAID QUARTER.

Containing 93.16 Acres (4,058,049 ft²)

In accordance with Iowa Code §368.7, the City hereby invites the Board and Trustees to a consultation to discuss any concerns with this annexation to be held on December 27, 2019 at 10:00 a.m., 19 E. Howard Street, Colfax, Iowa 50054. If the Board or Trustees have no desire to participate in the consultation and does not object to the annexation, please let the City know and enter a resolution indicating the same.

Respectfully,

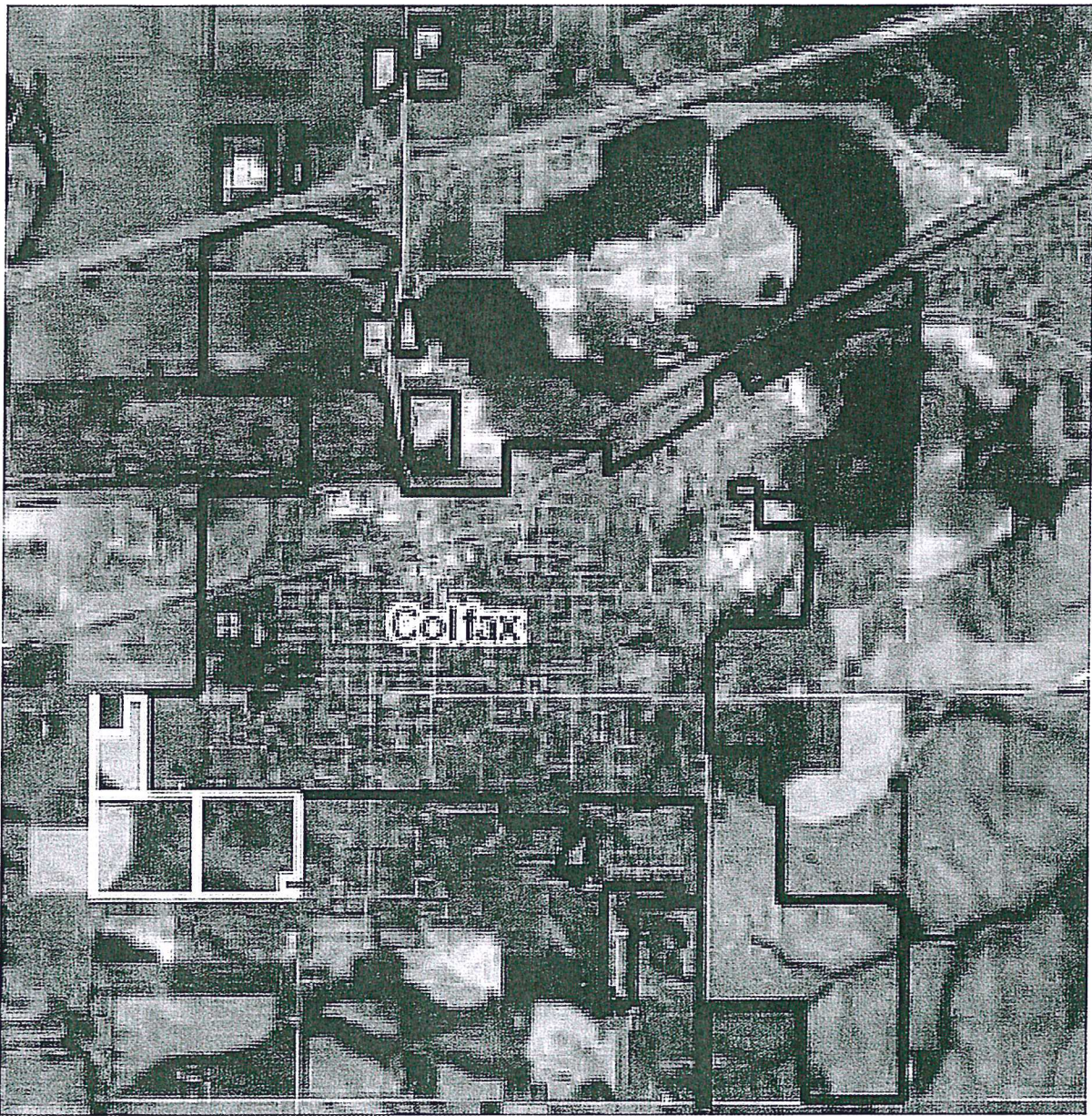
A handwritten signature in black ink that reads "Wade R. Wagoner". The signature is written in a cursive style with a horizontal line underneath the name.

Wade R. Wagoner, AICP, LEED GA
City Administrator
City of Colfax
19 E. Howard Street
Colfax IA 50054
Phone: 515-674-4096
Cell: 515-360-7269
Fax: 515-674-4996
<http://cityofcolfax.org/>

cc: Honorable Mayor Dave Mast and City Council
City Clerk
Public Works

Enc. Map
Copy of Application

Purple line is existing City Limits
Yellow is area to be annexed





APPLICATION FOR A VOLUNTARY ANNEXATION TO THE CITY OF
COLFAX, IOWA

The undersigned, Douglas W. Rogers and Kelli R. Rogers, owners of the property legally described below request the property legally described below be voluntarily annexed and be made part of the City of Colfax, Iowa subject to the approval by the city for the owners Douglas W. Rogers and Kelli R. Rogers to continue with the following uses of the property:

- Use of the undeveloped land for agricultural purposes
- The operating of machinery including but not limited to tillage, planting and harvesting equipment, grain handling equipment, and equipment for applying fertilizer and chemicals (herbicides, pesticides, or fungicides). Operation of this equipment may occur late at night or early in the morning.
- Raising and/or pasturing livestock
- Open burning
- Hunting and trapping

LEGAL DESCRIPTION

THE WEST ½ OF THE NW1/4 OF NE1/4 OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 21 WEST OF THE 5TH P.M., JASPER COUNTY, IOWA, EXCEPT A TRACT COMMENCING 65 FEET SOUTH AND 24 FEET EAST OF THE NW CORNER OM THE NE1/4, RUNNING THENCE EAST 208.71 FEET, THENCE SOUTH 313.06 FEET, THENCE WEST 208.71 FEET, THENSE NORTH 313.06 FEET TO POINT OF BEGINNING AND EXCEPT BEGINNING 232.71 FEET EAST OF THE NW CORNER EAST 200 FEET, SOUTH 463.06 FEET, WEST 408.71 FEET, NORTH 150 FEET, EAST 208.71 FEET, NORTH 313.06 FEET BEGINNING.

AND

THE SW1/4 OF THE NE1/4 OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 21 WEST OF THE 5TH P.M., JASPER COUNTY, IOWA.

AND

AN UNDIVIDED ONE HALF INTEREST IN THE SE1/4 OF THE NE1/4 OF SECTION 11, TOWNSHIP 79 NORTH, RANGE 21 WEST OF THE 5TH P.M., JASPER COUNTY, IOWA, EXCEPT A PARCEL 208.71 FEET BY 208.71 FEET WITH A BEGINNING POINT 40 FEET NORTH OF THE SE CORNER OF SAID QUARTER.

CONTAINING 93.16 ACRES (4058049 S.F.)

OWNERS:

By: *Douglas W. Rogers* Date: 12/11/19
Douglas W. Rogers

By: *Kelli R. Rogers* Date: 12/11/19
Kelli R. Rogers

STATE OF IOWA)

COUNTY OF STORY)

On this 11 day of December, 2019, before me the undersigned, a Notary Public in the State of Iowa personally appeared Douglas W. and Kelli R. Rogers, to me, who, acknowledges the execution of said application to be the voluntary act and voluntarily executed.

By: *Katherine L. Marlay*
Notary Public



CITY OF COLFAX, IOWA

By: *David E. Mast* Date: 12/11/19
Honorable David E. Mast, Mayor

By: *Wade R. Wagoner* Date: 12/11/19
Wade R. Wagoner, AICP, LEED GA, City Administrator

STATE OF IOWA)

COUNTY OF JASPER)

On this 11th day of December, 2019, before me the undersigned, a Notary Public in and for the said County and State, personally appeared Dave Mast and Wade Wagoner, to me personally known, who, being by me duly sworn, did say that they are the Mayor and City Administrator, respectively, of the City of Colfax, Iowa, by the authority of it's City Council; and that said Dave Mast and Wade Wagoner, as such officers, acknowledge the execution of said instrument to be the voluntary act and deed of said City, by it and by them voluntarily executed.

By: *Nancy Earles*
Notary Public



Tuesday, December 17, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, & Cupples present and accounted for; Vice Chairman Cupples presiding.

Motion by Cupples and seconded by Talsma to adopt Resolution 19-94 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>
County Attorney	Legal Assistant	Brenda Lillard	\$19.59	Range 51 Step 1 Non-bargaining Hourly Progressive Scale	12/20/2019

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to adopt Resolution 19-95 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	Deputy Sheriff	Steve Wright	\$28.59	Three Year Rate Non-Progressive Union Scale	01/04/2020

YEA: TALSMA & CUPPLES

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

Josh Clark with Simpleray Solar Energy presented to the Board a plan that would save the County money on its electric utility bill over the next 20 years in the amount of \$320,021.93 at no cost to the county.

Building and Grounds Director Adam Sparks presented to the Board quotes for a generator at the Courthouse to keep the IT department up and running in case of an electrical outage. The quotes are as follows:

DePenning & Associates, Inc.	\$24,895
Drewis Electric, Inc.	\$21,600
Van Maanen Electric, Inc.	\$27,347.09

Motion by Talsma and seconded by Cupples to approve the purchase of Kohler 30CCL generator & a 30 circuit panel from Drewis Electric, Inc. in the amount of \$21,600.

YEA: CUPPLES, & TALSMA

JEDCO Director, Jeff Davidson, presented an update of JEDCO activities indicating that there was a need for available sites and buildings for future commercial and industrial growth. Davidson also stated that he saw the governments role in economic development was to reduce the risk for the private sector.

Motion by Talsma and seconded by Cupples to approve Supervisors Board Minutes for 12/10/2019.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to approve claims for the period ending 12/10/2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to appoint Brandon Talsma, Denny Carpenter & Doug Cupples for the year 2020 to the Boards they served on in 2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to amend the agenda to include a report on plans to remodel the newly acquired building located at 315 West Third Street North.

YEA: TALSMA & CUPPLES

A representative of the Architectural firm BBS Architects and Engineers told the Board that they have worked on plans for the building and the Supervisors need to review and eventually approve them.

Motion by Cupples and seconded by Talsma to enter Closed Session in accordance with Iowa Code section 21.5(j) to discuss the purchase or sale of particular real estate.

YEA: TALSMA & CUPPLES

The Supervisors entered back into open session.

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, December 17, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA & CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Vice Chairman