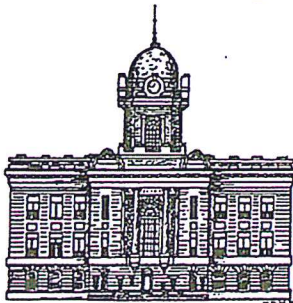


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

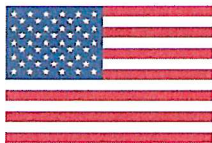
JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org

January 21st 2020

9:30am

Pledge of Allegiance



- Item 1 Information Systems – Ryan Eaton**
 - a) Motion to start posting Board of Supervisor’s meetings onto county website

- Item 2 Change Order # 001 & 002 for CourthouseTuckpointing**

- Item 3 Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution – Legal Assistant
 - b) Employee Hiring Resolution – Part Time Jailer

- Item 4 Approve Resolution setting date and time for the FY2021 5 year construction program meeting**

- Item 5 Treasurer – Doug Bishop**
 - a) Sale/Transfer of Tax Certificates

- Item 6 Sheriff – John Halferty**
 - a) 28E Agreement – Emergency Services with Cities & Townships

- Item 7 Approval of Board of Supervisors Minutes for 01/14/2020**

- Item 8 Approval of Claims for period ending 01/21/2020**

Item 9 Board Appointments

PUBLIC INPUT & COMMENTS

Request by Dennis Simon to enter into Closed Session in accordance with Iowa Code 20.17(3) Collective Bargaining Strategy Meeting.

Board Requests to enter into Closed Session in accordance with Iowa Code 21.5(i) Employee Evaluation: Engineer

Resolution 20-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
County Attorney's Office	Legal Assistant	Sabrina Clement	\$19.59	Range 51 Step 1 Non-Bargaining Hourly Progressive Pay Scale	04/01/2020

Resolution adopted this 21st day of January, 2020

Brandon Talsma, Chairman

Attest:

Dennis Parrott, Auditor

Resolution No. _____

**RESOLUTION SETTING DATE AND TIME
FOR SECONDARY ROADS FISCAL YEAR 2021
5 YEAR CONSTRUCTION PROGRAM MEETING**

Moved by, _____ seconded by, _____

to set a date and time for Secondary Roads 5 Year Program Meeting on the 18th day of February 2020 at 1:00 p.m. Central Standard Time. The meeting will be held in the Board of Supervisors Room on 2nd floor of the Jasper County Court House in Newton, Iowa. This is a public meeting to discuss the secondary roads construction program for the next 5 years.

AYES: _____

NAYS: _____

Approved this 21st day of January, 2020.

Brandon Talsma
Chairman Board of Supervisors

ATTEST: _____

Dennis Parrott
Jasper County Auditor

OFFICE OF
JASPER COUNTY TREASURER

101 1 ST N ROOM 102
NEWTON, IA 50208
PHONE (641) 792-7731 TAX DEPT
(641)792-6115 MOTOR VEHICLE
(641)792-3815 DRIVER LICENSE
FAX (641) 792-7790

The City of Newton will be purchasing the following certificates:

17-265
17-267
17-268
17-269
18-292
18-293
18-294

\$8695.00 will be the total amount for the exchange

Please add this to the January 21st 2020 agenda

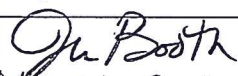
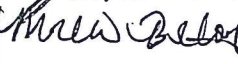
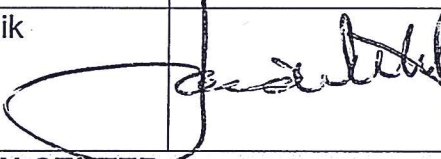

Thank You,

Doug

28E AGREEMENT FOR EMERGENCY MEDICAL SERVICES TRANSPORTATION

SECTION 1: PARTIES TO THIS AGREEMENT

The following agencies enter this agreement to ensure all components of the EMS system are efficiently and effectively utilized to ensure appropriate transportation of patients in the given system area.

AMBULANCE SERVICE				
Service Name	City	Representative Name	Signature	Date
Baxter Rescue Unit	Baxter, Iowa	Jen Booth		1/3/2020
		Mollie Bottorff		1/3/2020
AMBULANCE SERVICE				
Service Name	City	Representative Name	Signature	Date
Newton Fire Department	Newton, Iowa	Jarrod Wellik		12/23/19
COMMUNICATION CENTER				
Name	City	Representative Name	Signature	Date
Jasper County Dispatch Center	Newton, Iowa	Brad Shutts		1/16/2020

SECTION 2: PURPOSE OF AGREEMENT

Iowa law requires an ambulance service to request approval from the Department of Public Health to enter into a "transportation agreement" which specifies how and when patients will be transported should that service not be able to attain minimum staffing at all times. This transportation agreement "specifies the duties and responsibilities of agreeing parties to ensure appropriate transportation of patients in a given service area." 641 Iowa Administrative Code 132.1. The parties have entered into this agreement to effectuate these requirements.

SECTION 3:

DUTIES AND RESPONSIBILITIES

Upon receipt of a call for Baxter Rescue, Jasper County 911 Dispatch Center shall page Baxter Rescue and Newton Fire Department by tone/voice with 2 consecutive pages. If Baxter Rescue Personnel assemble a crew they are to contact the Jasper County 911 Dispatch Center and have Newton Fire Department cancelled. Should Newton not have any personnel available, they will notify the dispatch center and Colfax Ambulance will be paged to respond. If a member of the Baxter Rescue Unit does respond but informs dispatch that there is not enough personnel for a crew, this will be considered inadequate staffing and Newton, or Colfax, will continue.

The Newton Fire Chief and Baxter Rescue Unit Leader will review calls for service covered under this agreement on a quarterly basis. An explanation of any and all calls not answered by Baxter Rescue Unit will be provided in writing to the Newton Fire Chief within 24 hours of completion of said call.

Baxter Rescue will notify Newton Fire Department a minimum of eight (8) hours in advance of any time period that Baxter Rescue will not be able to provide coverage.

SECTION 4: DURATION OF AGREEMENT

This agreement shall be in effect upon signature of the service programs. The agreement shall be in effect for three years from the date of execution unless terminated early in accordance with the termination section of this agreement.

SECTION 5: COMPENSATION/REIMBURSEMENT

In the event Baxter Rescue Unit is unable to assemble adequate staff to answer a call for service within their prescribed district, the Newton Fire Department will bill the West Malaka Benefited Fire District, dba Baxter Rural Fire and Rescue for a response fee in the amount of \$250. If Baxter Rescue Unit is already on a call for service and requests the Newton Fire Department to answer an additional call there will be no response fee and this will be covered under a mutual aid arrangement.

If Newton Fire or Colfax Ambulance assume patient care in lieu of Baxter Rescue not having minimum staffing, responding unit is authorized to bill for the services at their normal rates. Requests for tiers will be billed based on the existing agreement:

-the transporting agency will bill for the transport.

-If the Newton Fire Department meets Baxter Rescue Unit and attends patient to the hospital, Baxter Rescue Unit will bill the patient and split the revenue 50/50 with Newton.

-If Baxter Rescue Unit has provided patient care on scene and Newton transports, Newton will bill the patient and split the revenue 50/50 with Baxter.

SECTION 6: TERMINATION

Any party to this agreement may terminate this agreement by providing thirty (30) days written notice by certified mail to the other parties and to the Bureau of EMS, Department of Public Health, 401 SW 7th Street, Des Moines, IA 50309.

SECTION 7: INSURANCE

Each party to this agreement shall procure and maintain such *insurance* as is required by applicable federal and state law and may be appropriate and reasonable to cover its staff, equipment, vehicles and property, including but not limited to liability insurance, workers compensations, unemployment insurance, automobile liability and property damage.

SECTION 8: LIABILITY

Each party to the agreement shall bear the liability and cost of damage to its personnel, vehicles, and equipment. Each party to the agreement shall be responsible for defending claims made against it or its staff arising from participation in this agreement.

SECTION 9: STATUS AND RESPONSIBILITIES

Nothing in this agreement shall be construed as creating or constituting the relationship of partnership or joint venture between the parties hereto. Each party shall be deemed to be an independent contractor. No party, unless otherwise specifically provided for herein, has the authority to enter into any other contract or create an obligation or liability on behalf of, in the name of, or biding upon another to this agreement.

Each of the parties shall be responsible for ensuring that all persons acting on behalf of the party are properly licensed, certified, or accredited as required by applicable federal and state law. Each of the parties to the agreement shall be responsible for withholding taxes, social security, unemployment, worker's compensation, and other taxes for its employees and shall hold all other parties harmless for the same.

SECTION 10: EXECUTION

(CITY SEAL)

CITY OF NEWTON, IOWA:

BY:


MAYOR

ATTEST:


CITY CLERK

DATE:

12/17/19

WEST MALAKA BENEFITED FIRE DISTRICT, DBA
BAXTER RURAL FIRE AND RESCUE, IOWA:

BY:


DISTRICT TRUSTEE-CHAIR

ATTEST:


DISTRICT TRUSTEE-CLERK

DATE:

(COUNTY SEAL)

BY:

CHAIR, BOARD OF SUPERVISORS

ATTEST:

COUNTY AUDITOR

DATE:

Tuesday, January 14, 2020 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 Talsma presiding.

Motion by Cupples and seconded by Carpenter to amend the agenda to include quotes to replace the Secondary Roads Department's sand/salt shed roof.

YEA: CARPENTER, CUPPLES, TALSMA

The Engineer presented quotes for a roof replacement for the sand/salt shed roof and they are as follows: Fabra Dome \$12,406.50 and Iowa Fabric Building LLC \$10,840.56, plus \$7,200 for instillation.

Motion by Carpenter and seconded by Cupples to have Fabra Dome replace the sand/salt shed roof in the amount of \$12,406.50.

YEA: CUPPLES, CARPENTER, TALSMA

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

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Robyn Friedman to the Conservation Board term expires 12/31/2024.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to accept a Quit Claim Deed from the Tallgrass Prairie Audubon Society deeding the following property to Jasper County: NE1/4 NE1/4 and all that part of the NW1/4 NE1/4 Section 23 lying east of the public highway all in Township 80 North, Range 17 West of the 5th p.m., Jasper County, Iowa.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter approve a Consulting Engineering Contract between Jasper County and Calhoun-Burns and Associates Inc. for the following to bridge projects:

- F01 (FHWA 198441) – located near the North Quarter Corner of the NW ¼ , Section 2, T80N, R-21W
- J11 (FHWA 197600) – located near the West Quarter Corner of Section 13, T-80N, R-17W

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Sheriff's 2nd Quarter Report ending December 31, 2019.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter approve the appointment of Steven Wright as Deputy Sheriff for the period beginning January 3, 2020 and ending December 31, 2020.

YEA: CARPENTER, CUPPLES, TALSMA

Buildings and Grounds Director Adam Sparks presented to the Board quotes for the purchase of a new truck and they are as follows:

Greg Young	Ford F250	\$35,608
Greg Young	Chevrolet 2500HD	\$36,380
Greg Young	Ram 2500	\$34,791
Dewey Ford	Ford F250	\$35,034.56
Karl Chevrolet	Silverado 2500HD	\$34,759.80
Steve Link	Ford F250	\$34,690.69
Stew Hansen Dodge City	Ram 2500	\$36,572
Stivers Ford	Ford F250	\$35,187

Motion by Cupples and seconded by Talsma to approve the purchase of a Ford F-250 from Greg Young for the price of \$35,608.

YEA: CUPPLES, TALSMA

NAY: CARPENTER

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 1/7/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, January 14, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman