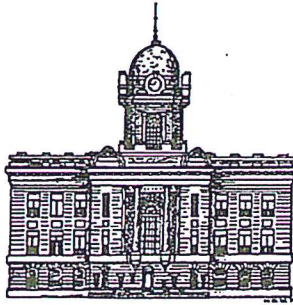


# Jasper County, Iowa

**Denny Carpenter**

**Doug Cupples**

**Brandon Talsma**



**Board of Supervisors**

**Courthouse**

**PO Box 944**

**Newton IA 50208**

**Phone 641-792-7016**

**Fax 641-792-1053**

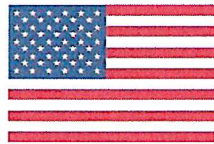
## **JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA**

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

**March 3rd 2020**

**9:30am**

**Pledge of Allegiance**



- Item 1**      **Engineer – Russ Stutt**  
**Resolution setting dates and time to Amend Ordinance No. IV-3**  
(suggested dates March 17, 2020, March 24, 2020, April 7, 2020)
  
- Item 2**      **Set Public Hearing for March 17<sup>th</sup> at 9:30am**
  - a) Proposed Property Tax Levy FY 20/21 and Budget
  
- Item 3**      **Human Resources – Dennis Simon**
  - a) Employee Hiring Resolution – Conservation Office
  - b) Employee Hiring Resolution - Engineer's Office
  
- Item 4**      **Iowa Employment Solutions**  
**& WIOA Adult and Dislocated Worker Services – Brian Dennis**
  
- Item 5**      **Building & Grounds – Adam Sparks**
  - a) HVAC Upgrade for Courthouse
  - b) Resolution Adopting Newton City Code Chapter 90.07 & 90.99
  
- Item 6**      **JEDCO – Jeff Davidson**
  - a) Update
  
- Item 7**      **Approve Liquor License for Colfax Country Club**
  
- Item 8**      **Approval of Claims for period ending 03/03/2020**
  
- Item 9**      **Approval of Board of Supervisors Minutes for 02/25/2020**
  
- Item 10**     **Board Appointments**

**PUBLIC INPUT & COMMENTS**

Resolution No. \_\_\_\_\_

**RESOLUTION ESTABLISHING  
TIME AND DATE FOR  
PUBLIC HEARINGS TO AMEND ORDINANCE No. IV-3**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to set  
**9:30 A.M., on March 17, 2020, March 24, 2020 and April 7, 2020** as the time and  
dates for public hearings to be held in the Jasper County Board of Supervisors Office in  
the Courthouse, in Newton, IA, concerning revisions to the Jasper County Ordinance No.  
IV-3, titled Ordinance to Establish Rural Road Street and Avenue Designation, for the  
purpose of Road additions to said ordinance.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

Passed this 3rd day of March, 2020.

\_\_\_\_\_  
Brandon Talsma

\_\_\_\_\_  
Dennis Carpenter

\_\_\_\_\_  
Doug Cupples

ATTEST: \_\_\_\_\_  
Dennis Parrott  
Jasper County Auditor







Engineered Controls Inc.  
9321 G Court  
Omaha, NE 68127  
Phone 402-339-1300  
Fax 402-339-1311  
www.engineeredcontrols.com

Date: February 26, 2020

Proposal: QSR20-0226

To: Adam Sparks / Jasper County Courthouse  
From: Alan Rief / Engineered Controls, Inc.

Project: Building Management System (BMS) Upgrades from Honeywell AX to Honeywell N4

We are pleased to submit for your consideration our proposal to furnish and install a temperature controls upgrade for the Honeywell BMS system at 101 1<sup>st</sup> St N in Newton, IA. The existing Honeywell system that was installed in your building has controllers that are at or nearing the end of life for their product line. This includes the Web-600 installed and running the AX software. The AX software is scheduled for end of life in 2021. This proposal replaces the existing controls to the latest proven WEB's N4 platform and will integrate the existing compatible field devices (sensors and actuators) into the latest lower cost Honeywell controllers.

The intention of this proposed upgrade is to proactively replace the main components of the existing system to avoid any lengthy downtime due to failure and take advantage of the ability to integrate many of the existing control components. The WEB's configuration will allow system access via any authorized networked PC workstation with a standard web browser and appropriate passwords, no special software needed.

The JACE 8000 controllers also run the Niagara N4 software package. This software is the latest release and will replace Niagara AX that is scheduled to be obsoleted in 2021. The user interface in N4 is HTML5 based and eliminates the need for Java on any device that is used to access the system.

**Our Base Price for this work is \$5,920.00 and is based on the following scope of work:**

1. Remove existing Honeywell WEB-600 controller.
2. Provide and install new Honeywell WEB-8010 network controller and power supply.
3. Electrical labor and materials to install the above-mentioned items.
4. Programming of above controls, to include commissioning, control strategies, and graphics into Web supervisor.
5. Migrate the existing Honeywell controller databases to integrate to new Webs system.
6. Establish network connections to provide access to new WEB's controller
7. Provide onsite training for building operators.
8. One-year warranty for newly installed equipment.

**The following items are NOT included in our Pricing:**

1. Labor after normal business hours if required by customer.
2. CAT5 network connections (provided by customer). Will use existing network connection.
3. Desktop or Laptop Computer Workstation.
4. Sensors, actuators, etc. (reuse all existing controllers and associated peripheral parts). Any deficiencies will be reported to owner.
5. Sales tax.

Benefits: Easily accommodate future controls on any future construction additions or renovations.  
WEBs equipment uses the latest proven technologies.  
System is more stable and allows for quicker graphic generation.  
System allows for more storage of historical trending.  
Increased system access and troubleshooting capabilities.  
System alarms can be sent via e-mail and/or text to phone.  
Entire system will go through complete functional testing by our factory trained technicians.  
Scheduling an upgrade will keep your system functional verses costly emergency upgrade in the future.

Prices guaranteed for 90 days from quote, with payment terms of 50% due upon acceptance with remaining billed each month based on project completion, net 30.

Thanks for the opportunity to work with you,

**Jasper County Courthouse**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**Engineered Controls, Inc.**

\_\_\_\_\_  
Signature

Alan Rief  
\_\_\_\_\_  
Printed Name

Service Manager  
\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

## Resolution 20-\_\_\_\_\_

### Resolution to allow the City of Newton to enforce Newton City Code Chapters 90.07 and 90.99 on Jasper County Courthouse Grounds

**WHERE AS:** In recent months there has become a problem with animal waste on the Jasper County Court House Grounds.

**WHERE AS:** It is the goal of the County to maintain the grounds of the Jasper County Court House in clean, sanitary and serviceable order for any public event held on said grounds.

**WHERE AS:** The County does not currently have in place any ordinance or resolution of their own to control such problem.

**THERE FORE BE IT RESOLVED:** That the Jasper County Board of Supervisors authorizes the City of Newton to enforce Newton City Code Chapters 90.07 and 90.99 on the Court House grounds. This resolution is effective upon passage by the Jasper County Board of Supervisors and will remain in effect until further direction from the Jasper County Board of Supervisors.

Adopted this 3<sup>rd</sup> day of March, 2020

---

Brandon Talsma, Chairman

Jasper County Board of Supervisors

Attest: \_\_\_\_\_

Dennis Parrott, Auditor

**§ 90.07 CLEANUP.**

It shall be the duty of every person owning or having the custody or control of an animal to clean up, remove and dispose of the feces deposited by such animal upon public property, park property, public right-of-way or the property of another. Failure to do so shall constitute a municipal infraction ~~misdemeanor~~.

(2011 Code, § 13.0309.3) Penalty, see § 90.99



Tuesday, February 25, 2020 the Jasper County Board of Supervisors met in regular session at 8:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Talsma presiding.

The Engineer expressed his wishes to go into closed session.

Motion by Cupples and seconded by Carpenter to enter Closed Session in accordance with Iowa Code Section 21.5 (i) to do an employee evaluation.

YEA: CARPENTER, CUPPLES, TALSMA

The Board entered back into Open Session.

Motion by Cupples and seconded by Carpenter to recess the Supervisors meeting until 9:30 a.m.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to end the recess and continue the Regular Session of the Supervisors Tuesday Board meeting.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-15 a hiring resolution certifying the following 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>
Sheriff's Office	Part-time Transport Officer	Michael Stephenson	\$13.28	Range 29 Step 1 Non-bargaining Non-progressive Scale	02/26/2020

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-16 approving the Plat of Green Country Subdivision described as a parcel of land located in the NW fractional ¼ NW fractional ¼ Section 11, Township 78 North, Range 21 West of the 5<sup>th</sup> P.M., Jasper County Iowa.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to approve a 5 day liquor license for Laurels Pour House.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 02/18/2020.

YEA: CUPPLES, CARPENTER, TALSMA

There were no Board appointments.

The Building and Grounds Director expressed his wishes to go into closed session.

Motion by Carpenter and seconded by Cupples to enter Closed Session in accordance with Iowa Code Section 21.5 (i) to do an employee evaluation.

YEA: CUPPLES, CARPENTER, TALSMA

The Board entered back into Open Session.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, February 25, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

---

Dennis K. Parrott, Auditor

---

Brandon Talsma, Chairman