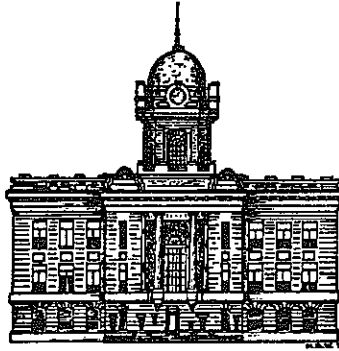


# Jasper County, Iowa

**Joe Brock**

**Denny Carpenter**

**Dennis Stevenson**



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

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

**[www.co.jasper.ia.us](http://www.co.jasper.ia.us)**

**May 20, 2014**

**9:30 a.m.**

- Item 1 Sheriff – John Halferty**
  - a) Request for staffing for Courthouse Security directive by 5<sup>th</sup> Judicial District
- Item 2 Human Resources - Dennis Simon**
  - a) Employee Hiring Resolution for PT Clerk - Planning & Zoning
- Item 3 Engineer – Russ Stutt**
  - a) Purchase of Culverts
- Item 4 Approval of Board of Supervisors minutes for 05/13/2014**
- Item 5 Board Appointments**
- Item 6 Closed Session in accordance with Iowa Code 21.5c “To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent.....”**

**PUBLIC INPUT & COMMENTS**



Two Corp Quicrets

PROJECT

LOCATION

OWNER

5-20-14

DATE OF BID OPENING

ITEM NO.

QUANTITY

DESCRIPTION

BIDDERS  
Contact  
Engineered  
Solutions  
Water  
Quicrets

1716700  
SEWER  
PIPE

-continued-

TOTAL

Site	Description	Gage Corr.	Ends	Bands	Lump Sum
5504	Twin 103" x 71" x 82" CMP Arch Culverts	10	3X1	2-1 Beveled Ends Unbreakable	\$17,670.00
<p>Price of each pipe shall include all cost of pipe, bands, brackets, and delivery costs.</p> <p>See Attached Drawings and Notations</p>					
Lump Sum					\$17,670.00
Bid Amount					\$17,670.00
Delivery					-0-
Total					\$17,670.00
<p>Company Name: Contech Engineered Solutions</p> <p>Address: 1112 SR Lorenz Drive</p> <p>City/State/Zip: Arkency, LA 50021</p> <p>Phone Number: 515-964-0497</p>					

Site	Description	Gage Corr.	Ends	Bands	Lump Sum
	ALUMINIZED 6504 Twin 103"x71"x62" CMP Arch Culverts	10 3X1	2:1 Beveled Ends	Unbreakable	\$20,035.85
	<b>POLYMER ALTERNATE:</b>				
	TWIN 103" X 71" X 62" CMP ARCH CULVERTS / 10 (3X1) / 2:1 BEVELLED ENDS / UNBREAKABLE				\$20,035.85
Price of each pipe shall include all cost of pipe, bands, diaphragms(s), and delivery costs.					
*See Attached Drawings and Notations					
					Lump Sum \$20,035.85
					Bid Amount
					Delivery INCLUDED
					Total \$20,035.85
AVAILABILITY: 15 WORKING DAYS A.P.O.					
Company Name METAL CULVERTS, INC.					
Address P.O. BOX 330					
City/State/Zip JEFFERSON CITY, MO 65102					
Phone Number (573) 636-7312					
Bret Mathews					

Tuesday, May 13, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Stevenson and Carpenter present and accounted for; Chairman Brock presiding.

Engineer, Russ Stutt presented to the Board quotes for culverts and they are as follows:

Contech Engineered Solutions	\$80,774.02
Metal Culverts	\$86,173.36

Motion by Stevenson, seconded by Carpenter to approve the purchase of culverts from Contech Engineered Solutions in the amount of \$80,774.02.

YEA: CARPENTER, STEVENSON, BROCK

Russ Stutt also presented the Board with a bid from Greiner Buildings for a maintenance shed in Baxter. The request for bids was advertised and Greiner Buildings was the only bid received in the amount of \$130,000.00.

Motion by Carpenter, seconded by Stevenson to approve the bid from Greiner Buildings in the amount of \$130,000.00 for a maintenance shed in Baxter.

YEA: STEVENSON, CARPENTER, BROCK

Russ also asked the Board approve a Federal-aid Agreement for a Highway Safety Improvement Program – Secondary Project with Iowa Department of Transportation.

Motion by Stevenson, seconded by Carpenter to approve a Federal-aid Agreement for a Highway Safety Improvement Program – Secondary Project between Jasper County and Iowa Department of Transportation.

YEA: CARPENTER, STEVENSON, BROCK

Human Resources Director, Dennis Simon asked the Board approve a hiring resolution for a Seasonal Intern in the Conservation Department.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-29, a hiring resolution certifying 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>
Conservation	Seasonal Intern	Gunnar Johnson	\$10.00	Hire-in	5/19/14

YEA: STEVENSON, CARPENTER, BROCK

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

Motion by Stevenson, seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning April 1, 2014 and ending April 30, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve a fireworks permit for Lawrence Andersen for July 5, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Board of Supervisors minutes for May 6, 2014.

YEA: CARPENTER, STEVENSON, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, May 13, 2014 Board of Supervisors meeting.

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Melissa Hartgers, Deputy Auditor

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Joe Brock, Chairman