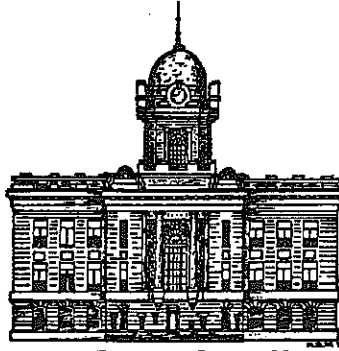


Jasper County, Iowa

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

January 13, 2015

9:30 a.m.

- Item 1 Recorder – Denise Allan**
 - a) Maintenance Agreement with Premier Office Equipment
 - b) Approve Appointment of Deputies Linda Hammer and Pam Keenan

- Item 2 Treasurer – Doug Bishop**
 - a) Approve Appointment of Deputies Cindy Meredith and Warren Braun

- Item 3 Sheriff – John Halferty**
 - a) Approval of Sheriff's Quarterly Report ending December 31, 2014

- Item 4 Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution for PT Service Coordinator for CPC/Gen. Assist

- Item 5 IT – Celia Robertson**
 - a) ShoreTel Phone Maintenance Renewal

- Item 6 Auditor – Dennis Parrott**
 - a) Approval of Fiscal Agent Agreement between the Veteran's Committee and Jasper County

- Item 7 2013/2014 Homestead, Military and Family Farm Tax Credit applications**
 - Approve:
 - a) 2013-2014 payable 2014-2015 tax levies
 - b) 2013 homestead tax credit applications
 - c) 2013 military service tax credit applications
 - d) 2013 family farm tax credit applications
 - Disapprove:
 - e) 2013 family farm tax credit applications
 - f) 2013 homestead & military tax credit applications

- Item 8 Set Public Hearing for FY2014/2015 Budget Amendment**
(Recommended date 1/27/2015 at 9:30 a.m.)

- Item 9 Approval of Board of Supervisors minutes for 1/6/2015**

- Item 10 Board Appointments**

PUBLIC INPUT & COMMENTS



Premier Maintenance Plan

PREMIER OFFICE EQUIPMENT INC.

1510 E. Olive St.
Marshalltown, IA 50158
(641) 752-1200

2900 Justin Dr. # A
Urbandale, IA 50322
(515) 727-4567

A Xerox Company

Date: 1/5/2015

Salesperson: Nick Grossman

BILL TO:

COMPANY NAME: Jasper County Recorder
ADDRESS: 101 First Street N - Room 205
CITY/STATE/ZIP: Newton, Iowa 50208
CONTACT: Denise Allan
PHONE: 641-791-5442
FAX: _____

SHIP TO:

COMPANY NAME: _____
ADDRESS: _____
CITY/STATE/ZIP: _____
PHONE: _____
METER CONTACT: Denise Allen / FMA
EMAIL ADDRESS: dallan@co.jasper.ia.us

EQUIPMENT DESCRIPTION

| QTY | MAKE / MODEL # | TAG # | SERIAL # | B/W READING | COLOR READING |
|-----|---------------------------|-------|----------|-------------|---------------|
| 1 | Xerox WC7225 Color System | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

COVERAGE INFORMATION

Coverage Dates: _____ to _____

Black & White Copies/Prints

Color Copies/Prints

- PREMIER PLATINUM PLAN
- PREMIER GOLD PLAN
- PREMIER PLAN

- PREMIER PLATINUM PLAN
- PREMIER GOLD PLAN
- PREMIER PLAN

Black & White Base Rate: \$39.00

Color Base Rate: CPC

Black & White Copies Included in Base: 5,000

Color Copies Included in Base: CPC

Base Billed: Monthly Quarterly Annually

Base Billed: Monthly Quarterly Annually

Black & White Overage Rate: \$.0078

Color Overage Rate: \$.059

Overage Billed: Monthly Quarterly Annually

Overage Billed: Monthly Quarterly Annually

SPECIAL INSTRUCTIONS AND TERMS:

IT Contact - Ryan Eaton reaton@co.jasper.ia.us 641-792-0796 641-521-1594

NET 10 DAYS 1.5% AFTER 30 DAYS (18% ANNUALLY)

Customer PO # _____

THE UNDERSIGNED WARRANTS THAT HE OR SHE HAS READ THE TERMS AND CONDITIONS ON THE REVERSE OF THIS DOCUMENT AND IS AUTHORIZED TO ENTER INTO THIS AGREEMENT ON BEHALF OF THE ABOVE LISTED ORGANIZATION. THIS IS A NON-CANCELLABLE AGREEMENT.

NAME (PRINT) _____

TITLE _____

SIGNATURE _____

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

FORM 90

STATE OF IOWA, Jasper COUNTY, ss.

I, Denise Allan Recorder of Jasper

County, Iowa, do hereby constitute and appoint Linda M. Hammer as deputy for a period of time from January 2, 2015, through December 31, 2019

and do hereby authorize and empower him/her to do and perform in my name as such County Recorder all acts and things that may lawfully be done by him/her as such Deputy County Recorder

This commission expires December 31, 2019, unless sooner revoked, or when said Deputy ceases to perform above named duties.

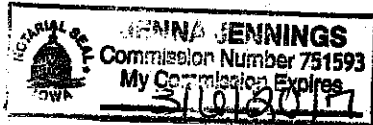
Given under my hand this 6th day of January, A. D. 2015.

Denise Allan Recorder of Jasper County.

STATE OF IOWA, Jasper COUNTY, ss.

I, Linda M. Hammer, having been appointed a Deputy Recorder of Jasper County, under Denise Allan Recorder of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Jasper County Recorder as now or hereafter required by law.

Subscribed and sworn to before me, this 6th day of January, A. D. 2015.



Linda M. Hammer
Jenna Jennings

Above appointment approved by the Board of Supervisors of Jasper County, this 13th day of January, 2015, by resolution, Minute Book

Page

Chairman.

STATE OF IOWA, Jasper COUNTY, ss.

I, Denise Allan Recorder of Jasper

County, Iowa, do hereby constitute and appoint Pamela K. Keenan as deputy for a period of
time from January 2, 2015, through
December 31, 2019

and do hereby authorize and empower him/her to do and perform in my name as such County Recorder
all acts and things that may lawfully be done by him/her as such Deputy County Recorder

This commission expires December 31, 2019, unless sooner revoked, or when said Deputy
ceases to perform above named duties.

Given under my hand this 6th day of January, A. D. 2015.

Denise Allan
Recorder of Jasper County.

STATE OF IOWA, Jasper COUNTY, ss.

I, Pamela K. Keenan, having been appointed a Deputy Recorder
of Jasper County, under Denise Allan
Recorder of said County, do solemnly swear that I will support the Constitution of the United
States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties
of Jasper County Recorder as now or hereafter required by law.

Pam Keenan

Subscribed and sworn to before me, this 6th day of January, A. D. 2015.



Jenna Jennings

Above appointment approved by the Board of Supervisors of Jasper County, this
13th day of January, 2015, by resolution, Minute Book

Page _____

_____, Chairman.

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

FORM 90

STATE OF IOWA, JASPER COUNTY, ss.

I, Doug Bishop, Treasurer of Jasper County, Iowa, do hereby constitute and appoint Cindy Meredith as deputy for a period of 4 years, from JAN 1st, 2015,

and do hereby authorize and empower him/her to do and perform in my name as such Deputy Treasurer, all acts and things that may lawfully be done by him/her as such Deputy Treasurer

This commission expires December 31, 2018 unless sooner revoked, or when said Deputy ceases to perform above named duties.

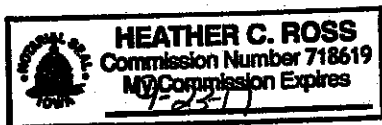
Given under my hand this 6th day of JANUARY, A. D. 2015.

Doug Bishop
Treasurer of JASPER County.

STATE OF IOWA, JASPER COUNTY, ss.

I, Cindy Meredith, having been appointed a Deputy Treasurer of JASPER County, under DOUG BISHOP Treasurer of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Treasurer as now or hereafter required by law.

Subscribed and sworn to before me, this 6th day of JANUARY, A. D. 2015.



Heather C. Ross
Notary Public

Above appointment approved by the Board of Supervisors of JASPER County, this 13th day of JANUARY, 2015, by resolution, Minute Book _____

Page _____

_____, Chairman.

STATE OF IOWA, JASPER COUNTY, ss.

I, Doug Bishop, Treasurer of Jasper County, Iowa, do hereby constitute and appoint Warren Braun as deputy for a period of 4 years, from JAN 1st, 2015.

and do hereby authorize and empower him/her to do and perform in my name as such Deputy Treasurer, all acts and things that may lawfully be done by him/her as such Deputy Treasurer.

This commission expires December 31, 2018, unless sooner revoked, or when said Deputy ceases to perform above named duties.

Given under my hand this 6th day of JANUARY, A. D. 2015.

Doug Bishop
Treasurer of JASPER County.

STATE OF IOWA, JASPER COUNTY, ss.

I, WARREN BRAUN, having been appointed a Deputy Treasurer of JASPER County, under Doug Bishop Treasurer of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Treasurer as now or hereafter required by law.

Subscribed and sworn to before me, this 6th day of JANUARY, A. D. 2015.



Warren Braun
Heather C. Ross
Notary Public

Above appointment approved by the Board of Supervisors of JASPER County, this 13th day of JANUARY, 2015, by resolution, Minute Book _____

Page _____

_____, Chairman.

JASPER COUNTY SHERIFF'S
 REPORT OF RECEIPTS AND DISBURSEMENTS
 For the Quarter Ending

ITEM #3
 January 13, 2015 Agenda

December 31, 2014

RECEIPTS:

| | | |
|---------------------------------|-----------|-------------------|
| Fees..... | \$ | 26,201.10 |
| Mileage..... | \$ | 12,766.04 |
| Miscellaneous to Treasurer..... | \$ | 46,422.43 |
| GTSB..... | \$ | 2,608.57 |
| Bd/Care Prisoners..... | \$ | 10,848.21 |
| W/R & Pris Reimb..... | \$ | 3,690.00 |
| C/W Permits County..... | \$ | 3,940.00 |
| Purchase Permits..... | \$ | 480.00 |
| Expl. Permits..... | \$ | 0.00 |
| DARE Trust Fund..... | \$ | 290.00 |
| DARE Reimbursement..... | \$ | 0.00 |
| Miscellaneous..... | \$ | 1,841.83 |
| S. O. R..... | \$ | 387.44 |
| Prisoner's Phone..... | \$ | 2,700.36 |
| K-9..... | \$ | 0.00 |
| In House Detention..... | \$ | 0.00 |
| City Law Enforcement..... | \$ | 17,000.00 |
| Drug Task Force Reimb..... | \$ | 0.00 |
| Tobacco Compl. Ch..... | \$ | 0.00 |
| Forfeiture Money..... | \$ | 0.00 |
| Concessions/Comm..... | \$ | 0.00 |
| OT Pay Reim Speedway.... | \$ | 2,330.88 |
| Overpayment-\$5 or less..... | \$ | 36.14 |
| Donation-Reserve Deputy..... | \$ | 0.00 |
| Inmate Med. Reimb..... | \$ | 269.00 |
| Miscellaneous Trusts..... | \$ | 45,859.45 |
| C/W Permits to State IDPS..... | \$ | 985.00 |
| Condemnations..... | \$ | 0.00 |
| Sheriff's Sale..... | \$ | 0.00 |
| TOTAL..... | \$ | 132,234.02 |

DISBURSEMENTS:

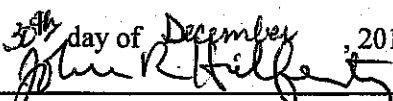
| | | |
|----------------------------------|-----------|-------------------|
| County Treasurer Receipts..... | \$ | 85,389.57 |
| Clerks of Court..... | \$ | 17,300.00 |
| Garnished Funds (other)..... | \$ | 0.00 |
| C/W Permits to IDPS..... | \$ | 985.00 |
| Miscellaneous Trusts..... | \$ | 4,420.87 |
| Sheriff's Sale..... | \$ | 0.00 |
| MT Disbursed..... | \$ | 20,668.76 |
| Unclaimed fees to Treasurer..... | \$ | 0.00 |
| TOTAL | \$ | 128,764.20 |

BALANCE ON HAND

| | | |
|----------------------------|-----------|------------------|
| BEGINNING OF QUARTER..... | \$ | 11,623.69 |
| Total Receipts..... | \$ | 132,234.02 |
| Total Disbursements..... | \$ | 128,764.20 |
| BALANCE ON HAND END | | |
| OF QUARTER..... | \$ | 15,093.51 |

I, the undersigned, do hereby certify that the report given above is a correct report of fees and expenses charged, and of collections and disbursements by me as Sheriff during the specified period.

Dated this 31st day of December, 2014.


 JOHN R. HALFERTY, Sheriff
 Jasper County, Iowa

- continued -

October-14

RECEIPTS:

| | | |
|------------------------------------|----|-----------|
| Fees..... | \$ | 10,890.18 |
| Mileage..... | \$ | 5,827.07 |
| Miscellaneous to Treasurer..... | \$ | 22,045.47 |
| GTSB..... | \$ | 547.90 |
| Board/Care Prisoners..... | \$ | 1,161.30 |
| Work Rel. & Pris. Reimb..... | \$ | 1,860.00 |
| C/W Permits County..... | \$ | 1,160.00 |
| Purchase Permits..... | \$ | 140.00 |
| Expl Permits..... | \$ | 0.00 |
| DARE Trust Fund..... | \$ | 290.00 |
| DARE Reimbursement..... | \$ | 0.00 |
| Miscellaneous..... | \$ | 663.95 |
| SOR..... | \$ | 100.00 |
| Prisoner's Phone Refund..... | \$ | 1,381.83 |
| K-9..... | \$ | 0.00 |
| In House Detention..... | \$ | 0.00 |
| City Law Enforcement..... | \$ | 12,400.00 |
| Drug Task Force Reimb..... | \$ | 0.00 |
| Tobacco Compl Ch..... | \$ | 0.00 |
| Forfeiture Money..... | \$ | 0.00 |
| Concessions/Commissary..... | \$ | 0.00 |
| Overtime Pay Reimb (Speedway)..... | \$ | 2,330.88 |
| Overpayment-\$5 or less..... | \$ | 9.61 |
| Donations - Reserve Deputy..... | \$ | 0.00 |
| Inmate Med. Reimb..... | \$ | 0.00 |
| Miscellaneous Trusts..... | \$ | 13,381.68 |
| C/W Permits to State DPS..... | \$ | 290.00 |
| Condemnations..... | \$ | 0.00 |
| Sheriff's Sales..... | \$ | 0.00 |
| TOTAL..... | \$ | 52,434.40 |

DISBURSEMENTS:

| | | |
|-----------------------------------|----|-----------|
| County Treasurer Receipts..... | \$ | 38,762.72 |
| Clerks of Court..... | \$ | 3,900.00 |
| Garnished Funds (other)..... | \$ | 0.00 |
| C/W Permits to IDPS..... | \$ | 290.00 |
| Miscellaneous Trusts..... | \$ | 1,347.00 |
| Sheriff's Sale..... | \$ | 0.00 |
| MT Disbursed..... | \$ | 8,871.99 |
| Unclaimed Fees to Treasurer..... | \$ | |
| TOTAL..... | \$ | 53,171.71 |
| Beginning balance..... | \$ | 11,623.69 |
| Receipts for the month..... | \$ | 52,434.40 |
| Disbursements for the month..... | \$ | 53,171.71 |
| Ending balance for the month..... | \$ | 10,886.38 |

November-14

RECEIPTS:

| | | |
|------------------------------------|----|-----------|
| Fees..... | \$ | 10,243.74 |
| Mileage..... | \$ | 4,560.92 |
| Miscellaneous to Treasurer..... | \$ | 14,530.06 |
| GTSB..... | \$ | 614.93 |
| Board/Care Prisoners..... | \$ | 6,870.23 |
| Work Rel. & Pris. Reimb..... | \$ | 930.00 |
| C/W Permits County..... | \$ | 640.00 |
| Purchase Permits..... | \$ | 100.00 |
| Expl Permits..... | \$ | 0.00 |
| DARE Trust Fund..... | \$ | 0.00 |
| DARE Reimbursement..... | \$ | 0.00 |
| Miscellaneous..... | \$ | 349.45 |
| SOR..... | \$ | 138.44 |
| Prisoner's Phone Refund..... | \$ | 0.00 |
| K-9..... | \$ | 0.00 |
| In House Detention..... | \$ | 0.00 |
| City Law Enforcement..... | \$ | 4,600.00 |
| Drug Task Force Reimb..... | \$ | 0.00 |
| Tobacco Compl Ch..... | \$ | 0.00 |
| Forfeiture Money..... | \$ | 0.00 |
| Concessions/Commissary..... | \$ | 0.00 |
| Overtime Pay Reimb (Speedway)..... | \$ | 0.00 |
| Overpayment-\$5 or less..... | \$ | 18.01 |
| Donations - Reserve Deputy..... | \$ | 0.00 |
| Inmate Med. Reimb..... | \$ | 269.00 |
| Miscellaneous Trusts..... | \$ | 14,649.20 |
| C/W Permits to State DPS..... | \$ | 160.00 |
| Condemnations..... | \$ | 0.00 |
| Sheriff's Sales..... | \$ | 0.00 |
| TOTAL..... | \$ | 44,143.92 |

DISBURSEMENTS:

| | | |
|-----------------------------------|----|-----------|
| County Treasurer Receipts..... | \$ | 29,334.72 |
| Clerks of Court..... | \$ | 6,600.00 |
| Garnished Funds (other)..... | \$ | 0.00 |
| C/W Permits to IDPS..... | \$ | 160.00 |
| Miscellaneous Trusts..... | \$ | 1,449.00 |
| Sheriff's Sale..... | \$ | 0.00 |
| MT Disbursed..... | \$ | 3,174.88 |
| Unclaimed Fees to Treasurer..... | \$ | 0.00 |
| TOTAL..... | \$ | 40,718.60 |
| Beginning balance..... | \$ | 10,886.38 |
| Receipts for the month..... | \$ | 44,143.92 |
| Disbursements for the month..... | \$ | 40,718.60 |
| Ending balance for the month..... | \$ | 14,311.70 |

December-14

RECEIPTS:

| | | |
|------------------------------------|----|-----------|
| Fees..... | \$ | 5,067.18 |
| Mileage..... | \$ | 2,378.05 |
| Miscellaneous to Treasurer..... | \$ | 9,846.90 |
| GTSB..... | \$ | 1,445.74 |
| Board/Care Prisoners..... | \$ | 2,816.68 |
| Work Rel. & Pris. Reimb..... | \$ | 900.00 |
| C/W Permits County..... | \$ | 2,140.00 |
| Purchase Permits..... | \$ | 240.00 |
| Expl Permits..... | \$ | 0.00 |
| DARE Trust Fund..... | \$ | 0.00 |
| DARE Reimbursement..... | \$ | 0.00 |
| Miscellaneous..... | \$ | 828.43 |
| SOR..... | \$ | 149.00 |
| Prisoner's Phone Refund..... | \$ | 1,318.53 |
| K-9..... | \$ | 0.00 |
| In House Detention..... | \$ | 0.00 |
| City Law Enforcement..... | \$ | 0.00 |
| Drug Task Force Reimb..... | \$ | 0.00 |
| Tobacco Compl Ch..... | \$ | 0.00 |
| Forfeiture Money..... | \$ | 0.00 |
| Concessions/Commissary..... | \$ | 0.00 |
| Overtime Pay Reimb (Speedway)..... | \$ | 0.00 |
| Overpayment-\$5 or less..... | \$ | 8.52 |
| Donations - Reserve Deputy..... | \$ | 0.00 |
| Inmate Med. Reimb..... | \$ | 0.00 |
| Miscellaneous Trusts..... | \$ | 17,828.57 |
| C/W Permits to State DPS..... | \$ | 535.00 |
| Condemnations..... | \$ | 0.00 |
| Sheriff's Sales..... | \$ | 0.00 |
| TOTAL..... | \$ | 35,655.70 |

DISBURSEMENTS:

| | | |
|-----------------------------------|----|-----------|
| County Treasurer Receipts..... | \$ | 17,292.13 |
| Clerks of Court..... | \$ | 6,800.00 |
| Garnished Funds (other)..... | \$ | 0.00 |
| C/W Permits to IDPS..... | \$ | 535.00 |
| Miscellaneous Trusts..... | \$ | 1,624.87 |
| Sheriff's Sale..... | \$ | 0.00 |
| MT Disbursed..... | \$ | 8,621.89 |
| Unclaimed Fees to Treasurer..... | \$ | 0.00 |
| TOTAL..... | \$ | 34,873.89 |
| Beginning balance..... | \$ | 14,311.70 |
| Receipts for the month..... | \$ | 35,655.70 |
| Disbursements for the month..... | \$ | 34,873.89 |
| Ending balance for the month..... | \$ | 15,093.51 |

GRAND TOTAL..... \$ 132,234.02

GRAND TOTAL..... \$ 128,764.20

Resolution 15-

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> |
|------------------------------------|-------------------------------------|-----------------|-----------------|-------------------|-----------------------|
| CPC/Gen. Assist (Mental Health) | Part-time Service Coordinator | Supinya Dake | \$16.23 | Hire-In | 1/15/15 |

Part-time positions are not eligible for County benefits.
Resolution adopted this 13th day of January, 2015

Denny Carpenter, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES
BOOK 20 1/13/15 PAGE



ShoreTel Product and Services Quote

ShoreTel Renewal Quote SQ-1217108

Support Type: Partner Support - NoPhones

Date: December 29, 2014 10:09 AM PST

Customer #756916
 Jasper County
 101 1ST ST N STE 108
 Newton, IA 50208
 USA

Reseller #749615
 United Business Technologies
 209 Maxwell Dr
 Shellsburg, IA 52332-9589
 USA

Supported Products

| SKU | Description | Serial # | Ship Date | List | Qty |
|-------|---|----------------|------------|----------|-----|
| 10229 | ShoreGear 220T1A Switch | T1AF13382EB559 | 12/30/2013 | 6,495.00 | 1 |
| 10229 | ShoreGear 220T1A Switch | T1AF13292EA979 | 12/30/2013 | 6,495.00 | 1 |
| 10229 | ShoreGear 220T1A Switch | T1AF13382EB56A | 12/30/2013 | 6,495.00 | 1 |
| 10321 | ShoreGear 24A Switch | 2AFA1427322E56 | 12/9/2014 | 1,707.15 | 1 |
| 30035 | ShoreWare Extension & Mailbox Client | | 12/29/2013 | 200 | 110 |
| 30039 | ShoreWare Extension Only Client | | 12/29/2013 | 140 | 25 |
| 30039 | ShoreWare Extension Only Client | | 6/3/2014 | 140 | 8 |
| 30039 | ShoreWare Extension Only Client | | 6/27/2014 | 140 | 5 |
| 30039 | ShoreWare Extension Only Client | | 12/10/2014 | 140 | 14 |
| 30039 | ShoreWare Extension Only Client | | 12/14/2014 | 140 | 5 |
| 30043 | ShoreWare SIP Trunk License | | 12/29/2013 | 50 | 3 |
| 30043 | ShoreWare SIP Trunk License | | 6/12/2014 | 50 | 3 |
| 30044 | Additional Site License | | 12/29/2013 | 495 | 3 |
| 40005 | ShoreWare Personal Call Manager | | 12/29/2013 | 0 | 135 |
| 60125 | SA-100 appliance required to host Conferencing and II FRSM9Z1 | | 12/29/2013 | 2,995.00 | 1 |

Support Type: Partner Support - NoPhones

| Term./SKU | Customer Cost |
|---------------------|---------------|
| 1-Year (SKU# 94111) | 6,434.00 |
| 3-Year (SKU# 94131) | 17,373.00 |
| 5-Year (SKU# 94151) | 27,346.00 |

=====

| | |
|-------------------------|---------------|
| Multi-Year Buy Annually | |
| 3-Year (SKU# 94303) | Customer Cost |
| Total | 18,338.00 |
| 3 Annual Payments of | 6,112.00 |

=====

| | |
|----------------------|---------------|
| 5-Year (SKU# 94305) | Customer Cost |
| Total | 29,759.00 |
| 5 Annual Payments of | 5,951.00 |

FISCAL AGENT AGREEMENT

This agreement, made this 13 day of JAN, 2015 is between the Veteran's Committee, hereafter referred to as **Committee**, and Jasper County, Iowa, hereafter referred to as the **Fiscal Agent**.

I. Purpose of Agreement

The Veteran's Committee solicits donations and secures funding to build, maintain and light the monument/memorial on the east side of the Jasper County Courthouse.

The Jasper County Auditor has acted as the defacto fiscal agent for the Veteran's Committee by maintaining records of donations and making disbursements from a fund designated for the Veteran's Committee. The parties desire to formalize the fiscal agent relationship between Jasper County and the Veteran's Committee.

II. Duration of Agreement

This agreement shall become effective on February 1, 2015. This agreement shall remain in effect until June 30, 2016, or until earlier terminated according to the provisions herein. This agreement may be renewed or extended by mutual written agreement of the parties in the form of an amendment specifying the new agreement period. All other terms of this agreement shall remain in effect otherwise specifically amended.

III. Responsibilities of Fiscal Agent

The Fiscal Agent shall provide the following services:

- A. Deposit all donations and other funds into an account designated for the Veteran's Committee.
- B. Issue payments from the Veteran's Committee Account as approved and directed by the Veteran's Committee. Payments shall be issued to the individual, vendor, business, or other entity identified by the Committee. Payments shall be issued as directed, within 30 work days from the date the Fiscal Agent receives written notification from the authorized Committee member.
- C. Be responsible for any costs charged by financial institution for maintaining the account of the Veteran's Committee. The Fiscal Agent shall ensure that any such costs are reduced or offset to the extent possible through earnings credits offered by the financial institution.
- D. Be responsible for completing and submitting any 1099 reports as required by federal or state law or regulation.
- E. Submit monthly expenditure reports within 30 work days from the end of the prior month to the committee. Reports shall be submitted in a format agreed to by the committee and the Fiscal Agent, and shall include as much information as the Fiscal Agent is required to maintain as described in this section as the Committee may Request, and as is necessary to reconcile the records of the Committee with the Records of the Fiscal Agent.

- F. Submit a report within 30 workdays from the end of the agreement period, or such Earlier date as the agreement may be terminated, to the Committee. The report shall be submitted in a format agreed to by the Committee and the Fiscal Agent, and shall include as much of the information as the Fiscal Agent is required to maintain as described in this section and as the Committee may request, and as is necessary to reconcile the records of the Committee with the records of the Fiscal Agent.
- G. Submit a report to the Committee on any audits performed as well as the findings of audits of the accounts of the Veteran's Committee. The report shall be submitted to the Committee within 5 workdays of its receipt by the fiscal agent.
- H. Provide services in this section at no cost to the Committee.
- I. Reconcile its records for the payment and distribution of the Veteran's Committee account with the Committee as requested by the Committee.
- J. If this agreement is renewed or extended any unexpended funds of the Veteran's Committee shall be retained by the Fiscal Agent for use in the next agreement period.

IV. Committee Responsibilities

The Committee shall have the following responsibilities:

- A. Advise the Fiscal Agent in writing of the identity of the Committee member authorized to approve and submit payment requests for the Committee's funds to the Fiscal Agent and to receive and review expenditure and other reports from the Fiscal Agent as required herein.
- B. Determine the amount and payee for any payment to be made from Committee funds. Authorization shall be submitted in writing to the Fiscal Agent designating the payee and amount of payment to be made.
- C. Maintain accounting records for each payment authorized to be paid by the Fiscal Agent that at a minimum include the following:
 - 1. The date written notification/authorization was submitted to the Fiscal Agent.
 - 2. The name of the authorized Committee member authorizing payment.
 - 3. The name and mailing address of the payee.
 - 4. The amount of the payment.
- D. Review on a monthly basis the monthly expenditure reports submitted by the Fiscal Agent and reconcile with the records maintained by the Committee. The Committee And Fiscal Agent shall work together to resolve any discrepancies and take any Necessary corrective action.
- E. Review the report submitted by the Fiscal Agent at the end of the agreement period or other termination of the agreement and reconcile with the records maintained by the Committee. The Committee and Fiscal Agent shall work together to resolve any discrepancies and take any necessary corrective action.

V. General Provisions

A. Agreement Amendment – The agreement shall be amended only upon written agreement of both parties.

B. Termination of Agreement

1. For Cause: Causes for termination during the period of the agreement are:

a. Failure of Fiscal Agent to complete or submit required reports.

b. Failure of Fiscal Agent to make financial and statistical records available for review by the Committee.

c. Failure of the Fiscal Agent to abide by the terms of this agreement.

If one of the above occurs, the Committee shall provide written notice to the Fiscal Agent requesting that the noncompliance be remedied immediately. In the event that the noncompliance continues for fifteen (15) days beyond the date of the written notice, the Committee may either immediately terminate the agreement without additional notice, or enforce the terms and conditions of the agreement and seek any legal or equitable remedies.

2. Upon Notice: Either party may terminate this agreement by providing 30 days Written notice to the other party.

C. Records Retention – The Fiscal Agent shall maintain records that document the validity of reports submitted to the Committee. The Fiscal Agent shall retain all books, records, or other documents relevant to this agreement for a period of five (5) years after this agreement is no longer in effect, after final payment, or until final audit findings have been resolved, whichever is later.

D. Entire Agreement – This instrument, including any attached exhibits and addenda, constitutes the entire agreement of the parties. No representations or promises have been made except those that are set out in this agreement. This agreement may not be modified except in writing signed by all parties.

Veteran's Committee

Doug Bishop
Chairperson

1/13/15

Date

Jasper County, Iowa:

Denny Carpenter, Chairperson
Jasper County Board of Supervisors

Attest:

Dennis K. Parrott, Jasper County Auditor

Date

101 First Street North
Newton, IA 50208

APPROVE THE 2013-2014 TAX LEVIES PAYABLE IN FISCAL YEAR 2014-2015 AS FOLLOWS:

COUNTY LEVIES:

| | | | |
|------------------------|---------|------------------------|---------|
| General Basic - | 3.50000 | Pioneer Cemetery - | 0.00187 |
| General Supplemental - | 2.45523 | MH-DD Services - | 1.24406 |
| Debt Service - | 0.44033 | Rural Services Basic - | 3.70437 |
| Total Towns - | | Total Townships - | |

MISCELLANEOUS LEVIES:

| | | | |
|-------------------------|---------|-------------------------------|---------|
| County Assessor - | 0.28000 | Ag Extension Council - | 0.18547 |
| Bruc. & Tuberc. Erad. - | 0.00330 | Des Moines Regional Transit - | 0.53100 |

CITIES:

| | <u>Regular</u> | <u>Ag Land</u> | | <u>Regular</u> | <u>Ag Land</u> |
|-----------------|----------------|----------------|-----------------|----------------|----------------|
| Baxter - | 12.98033 | 3.00375 | Monroe - | 12.29069 | 3.00375 |
| Colfax - | 15.97249 | 3.00375 | Newton - | 15.80910 | 3.00375 |
| Kellogg - | 11.76364 | | Newton SSMID - | 1.00000 | |
| Lambs Grove - | 11.98012 | | Oakland Acres - | 6.59782 | |
| Lynnville - | 0.93182 | 3.00375 | Prairie City - | 12.02250 | 3.00375 |
| Mingo - | 13.84044 | 3.00375 | Reasnor - | 14.19481 | 3.00375 |
| Mitchellville - | 13.99506 | 3.00375 | Sully - | 10.38282 | 3.00375 |
| | | | Valeria - | 8.10000 | |

SCHOOLS:

| | | | | |
|--------------------|----------|--|--------------------|----------|
| Area VI - | 1.79487 | | | |
| Area XI - | 0.65724 | | Grinnell-Newburg - | 14.37275 |
| Baxter - | 17.16069 | | Lynnville-Sully - | 11.01541 |
| Bondurant-Farrar - | 18.49014 | | Newton - | 14.72318 |
| Colfax-Mingo - | 16.75069 | | PCM - | 13.86005 |
| Collins-Maxwell - | 15.23118 | | Pella - | 14.70030 |
| East Marshall - | 14.79579 | | Southeast Polk - | 21.65866 |

BENEFITED FIRE DISTRICTS:

| | | | |
|---------------|---------|----------------|---------|
| Newton - | 0.60750 | | |
| West Malaka - | 0.60750 | Walnut Creek - | 0.60750 |

COUNTRY CLUB ACRES SANITARY SEWER DISTRICT 0.38426

TOWNSHIPS:

| | <u>Cemetery</u> | <u>Fire</u> | | <u>Cemetery</u> | <u>Fire</u> |
|--------------------------|-----------------|-------------|---------------------------|-----------------|-------------|
| Buena Vista | | | Mariposa | | |
| Kellogg Fire - | 0.43640 | 0.60750 | West Malaka Contr Fire - | 0.01992 | 0.60750 |
| Reasnor Fire - | 0.43640 | 0.60000 | Jefferson Twp. Fire - | 0.01992 | 0.60750 |
| Sully Fire - | 0.43640 | 0.53000 | Kellogg Fire - | 0.01992 | 0.60750 |
| Clear Creek | | | Mound Prairie | | |
| West Malaka Contr Fire - | 0.09042 | 0.60750 | Colfax Fire - | 0.16660 | 0.40500 |
| Collins Fire - | 0.09042 | 0.60500 | Monroe Fire - | 0.16660 | 0.40500 |
| Mingo Fire - | 0.09042 | 0.40500 | Walnut Creek Contr Fire - | 0.16660 | 0.40500 |
| Des Moines | | | Newton | | |
| Camp Twp. Fire - | 0.20838 | 0.60750 | West Malaka Contr Fire - | 0.07463 | 0.60750 |
| Monroe Fire - | 0.28380 | 0.60750 | Palo Alto | | |
| Elk Creek | | | Reasnor Fire - | 0.38538 | 0.60000 |
| Reasnor Fire - | 0.14184 | 0.60000 | Poweshiek | | |
| Sully Fire - | 0.14184 | 0.53000 | Colfax Fire - | 0.28550 | 0.40500 |
| Fairview | | | Mingo Fire - | 0.28550 | 0.40500 |
| Monroe Fire - | 0.08208 | 0.49780 | Richland | | |
| Hickory Grove | | | Grinnell Fire - | 0.06750 | 0.60000 |
| Gilman Fire - | 0.17700 | 0.28310 | Kellogg Fire - | 0.06750 | 0.60750 |
| Grinnell Fire - | 0.17700 | 0.60000 | Sully Fire - | 0.06750 | 0.53000 |
| Kellogg Fire - | 0.17700 | 0.60750 | Rock Creek | | |
| Independence | | | Grinnell Fire - | 0.10530 | 0.60000 |
| West Malaka Contr Fire - | 0.05943 | 0.60750 | Kellogg Fire - | 0.10530 | 0.60750 |
| Kellogg | | | Sherman | | |
| Kellogg Fire - | 0.12940 | 0.60750 | West Malaka Contr Fire - | 0.03060 | 0.60750 |
| Lynn Grove | | | Colfax Fire - | 0.03060 | 0.40500 |
| Sully Fire - | 0.33319 | 0.53000 | Mingo Fire - | 0.03060 | 0.40500 |
| Malaka | | | Washington | | |
| West Malaka Contr Fire - | 0.11540 | 0.60750 | Walnut Creek Contr Fire - | 0.00588 | 0.60750 |
| | | | Colfax Fire - | 0.00588 | 0.40500 |
| | | | Mitchellville Fire - | 0.00588 | 0.40500 |

UTILITY COMPANIES:

| | <u>Miles</u> | <u>Taxable Valuation</u> |
|----------------------------|-----------------|--------------------------|
| A. T. & T. | 62.70 | 925,868 |
| Century Tel Fiber Co II | 8.34 | 32,096 |
| Heart of Iowa Telecomm. | 6.05 | 21,456 |
| Iowa Interstate Railroad | 34.25 | 7,476,602 |
| Iowa Network Services | 66.06 | 973,194 |
| Iowa Telecomm. Services | 594.72 | 4,194,553 |
| Killduff Telephone | 40.60 | 208,800 |
| Lynnville Telephone | 45.80 | 276,559 |
| Magellan Pipeline Co. | | 2,311,298 |
| MCC Telephony of Iowa | 279.65 | 375,106 |
| MCI/Verizon | 95.98 | 194,972 |
| McLeod USA Network Serv. | 58.07 | 301,795 |
| Northern Natural Gas | | 1,889,472 |
| Oneok North System | | 3,057,110 |
| Partner Communications | 219.25 | 2,209,366 |
| Qwest Corporation | 318.55 | 5,286,646 |
| Reasnor Telephone | 48.41 | 111,600 |
| Sully Telephone | 127.62 | 465,621 |
| Union Pacific Railroad Co. | 3.99 | 2,615,552 |
| Zayo Group LLC | 34.28 | 397,668 |
| Total | 2,044.32 | 33,325,334 |

ITEM #7b
January 13, 2015 Agenda

Approve the 2013 payable 2014-15 homestead exemptions in the value of \$ 42,726,772 for a total reimbursement of \$ 1,485,527.72

ITEM #7c
January 13, 2015 Agenda

Approve the 2013 payable 2014-15 military service exemptions in the value of \$ 3,769,390 for a total reimbursement of \$ 26,246.47

ITEM #7d
January 13, 2015 Agenda

Approve the 2013 payable 2014-15 family farm tax credit applications in the value of \$ 113,344,660 for a total reimbursement of \$ 107,651.19

Disallow the 2013 payable 2014-2015 Family Farm Tax Credit Applications

| <u>District/Parcel</u> | <u>Name</u> |
|------------------------|----------------|
| WSCFD- 11.13.200.010 | DeGraff, Scott |

Disallow the 2013 payable 2014-2015 Homestead & Military Tax Credit Applications

| <u>District/Parcel</u> | <u>Name</u> |
|------------------------|--|
| NWNT- 08.35.203.018 | Alexander, Karna (Homestead) |
| CFCF-11.12.129.003 | Beeler, Andrea (Homestead) |
| Pant1- 13.21.400.007 | Becker, Dennis & Roberta (Homestead) |
| NTNT1- 08.13.100.012 | Beyer, Kent & Candace (Homestead) |
| LGLS- 20.31.300.001 | Boot, Craig (Homestead) |
| NWNT- 08.34.279.011 | Britt, Billy (Homestead) |
| KGNT- 09.02.200.006 | Brown, Michael (Homestead) |
| DMPC2- 16.25.200.003 | Elrod, John (Homestead) |
| LGLS- 20.14.200.012 | Gertsma, Bruce & Amy (Homestead) |
| NWNT- 13.04.128.027 | Hoxton, Jerome (Homestead) |
| NWNT- 08.34.203.008 | Hunter, Suzanne (Homestead) |
| NWNT- 08.34.161.003 | Kohrs, Kristyn (Homestead) |
| NWNT- 08.34.302.015 | Makerman, Grace (Homestead) |
| NWNT- 08.35.402.013 | Mullen, Amethyst (Homestead) |
| KGNT- 09.24.400.003 | Keenan, Pamela & Quick, Mark (Homestead) |
| SHNT1- 07.13.100.001 | Schnell, Kimberly (Homestead) |
| NWNT- 08.27.426.022 | Sekar, Timothy & Debra (Homestead) |
| PCPC- 11.36.481.006 | VanEkeren, Brian & Amanda (Homestead) |
| LGLS- 20.35.300.003 | VanWyk, Donald & Lucille (Homestead) |
| MNMN- 18.30.358.006 | Waddle, Margery & Freda (Homestead) |
| NWNT- 08.33.454.007 | Wells, Barbara (Homestead) |

Tuesday, January 6, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Stevenson and Brock present and accounted for; Chairman Carpenter presiding.

Sheriff John Halferty asked the Supervisors to approve a Deputy Sheriff appointment, three officer training liability agreements and the annual food service contract for the Jail.

Motion by Stevenson, seconded by Brock to approve the appointment of Deputy Sheriff Marc Gonzalez with a commission set to expire December 31, 2016.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve Officer Training Liability Agreements between Jasper County and Nick Aldrich, Ryan Engle and Marc Gonzalez that provides training for new law enforcement officers and provides the County reassurance of the officer's service in return for the training.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve the Amendment No. 9 to the Food Service Contract between Jasper County and CBM Managed Services for the period beginning April 1, 2015 and running through March 31, 2016.

YEA: BROCK, STEVENSON, CARPENTER

Human Resources Director Dennis Simon asked the Board to approve the hiring of a Full-time Jailer and a Part-time Jailer for the Sheriff's Office.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-2, 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> |
|-------------------|-----------------------|-------------------|-----------------|-------------------|-----------------------|
| Sheriff's Office | Jailer (Full-time) | Derick Ford | \$17.23 | Hire-in | 1/2/15 |
| Sheriff's Office | Jailer (Part-time) | Andrew Maynard | \$17.23 | Hire-in | 1/2/15 |

YEA: STEVENSON, BROCK CARPENTER

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

Motion by Stevenson, seconded by Brock to approve Board of Supervisors minutes for January 2, 2015.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Brock, seconded by Stevenson to approve the following Board appointments:

Aging Resource of Central Iowa
Representative for Board of Directors
Denny Carpenter Representative 2015
Dennis Stevenson Alternate 2015

Assessor's Conference & Board of Review
Board of Supervisors - One Vote
Denny Carpenter 2015
Denny Stevenson 2015

Joe Brock 2015

Cemetery Commission

William Ponder Term expires 12/31/2017
Beverly Cross Term expires 12/31/2017

Central Iowa Juvenile Detention Center

Dennis Stevenson Commission Member 2015
Joe Brock Alternate 2015

Central Iowa Regional Housing Authority

Marlene Stout Representative Term Expires 12/31/2017
Nancy Watt Alternate Term Expires 12/31/2017

Central Iowa Regional Transportation Planning Alliance

Policy Committee

Denny Carpenter Representative Term Expires 12/31/2015
Joe Brock Alternate Term Expires 12/31/2015

Technical Committee

Russell Stutt Representative Term Expires 12/31/2015
Pam Olson Alternate Term Expires 12/31/2015

Central Iowa Recovery Board

Board Members

Jody Eaton Representative Term Expires 12/31/2015
Joe Brock Alternate Term Expires 12/31/2015

Central Iowa Tourism

Dan Badger Term Expires 12/31/2015
Chaz Allan Term Expires 12/31/2015

Compensation Commission – Terms Expire 12/31/2015

| | |
|------------------------|------------------|
| RE Sales/Broker | Debbie Cross |
| RE Sales/Broker | Barb Barr |
| RE Sales/Broker | Dave Birkenholz |
| RE Sales/Broker | Julie Rose |
| RE Sales/Broker | Jo Jenkins |
| RE Sales/Broker | Lori Price |
| RE Sales/Broker | Lori Yoder |
| Value/Occupation | Dale Maki |
| Value/Occupation | Vernon Terlouw |
| Value/Occupation | William Zylstra |
| Value/Occupation | Diane Gannon |
| Value/Occupation | Stan Allspach |
| Value/Occupation | Gary Clemon |
| Value/Occupation | Dan Skokan |
| Owner/Oper Ag Property | Ward VanDyke |
| Owner/Oper Ag Property | Charles Van Sice |
| Owner/Oper Ag Property | Carroll Van Gorp |
| Owner/Oper Ag Property | Steve Hopkins |
| Owner/Oper Ag Property | Dave VanderPol |
| Owner/Oper Ag Property | Ron Van Manen |

- continued -

Owner/Oper Ag Property
Owner/City Property Jo Ann Johnson
Owner/City Property Paul Egenes
Owner/City Property Gary Grimes
Owner/City Property Francis Snook
Owner/City Property Harry Dearing
Owner/City Property Bill Ward

Conservation Board

Robyn Friedman Term expires 12/31/2015

Des Moines Recreational River & Greenbelt Advisory Council

Keri Van Zante Representative Term Expires 12/31/2015

Emergency Food & Shelter National Board Program

Jody Eaton Representative Term Expires 12/31/2015

Emergency Management Commission

Denny Stevenson Representative 2015

Joe Brock Alternate 2015

John Halferty County Sheriff 2015

Enhanced 911 Service Board

Non-Voting Members

Jim Sparks 2015
Emergency Management Director

Russell Stutt 2015
Engineer

Dennis Parrott 2015
Auditor

Dennis Stevenson 2015
Supervisors Representative

Joe Brock 2015
Supervisors Alternate

Ed Roach 2015
E911 Director

Enterprise Zone Commission

Zoning Board Member

Marvin Morris Term Expires 12/31/2017

Jasper County Board of Supervisors

Dennis Stevenson Representative 2015

Joe Brock Alternate 2015

Fifth Judicial District

Joe Brock Representative 2015

Dennis Stevenson Alternate 2015

Health Board

Jackie Sparks

Term expires 12/31/2017

Mike Balmer

Term expires 12/31/2017

Heartland RC&D

Denny Carpenter

Representative Term Expires 12/31/2015

Joe Brock

Alternate Term Expires 12/31/2015

Heart of Iowa Regional Transit Authority

Joe Brock

Representative Term Expires 12/31/2015

Dennis Stevenson

Alternate Term Expires 12/31/2015

JEDCO

Dennis Stevenson

Representative Term Expires 12/31/2015

Joe Brock

Alternate Term Expires 12/31/2015

Mid Iowa Development

Denny Stevenson

Term Expires 12/31/2015

PRIVATE SECTOR

Chaz Allan

Term Expires 12/31/2015

Red Rock Community Action Program

Denny Carpenter

Representative Term Expires 12/31/2015

Joe Brock

Alternate Term Expires 12/31/2015

Weed Commissioner

Russell Stutt

Term Expires 12/31/2015

Zoning Board of Adjustment

Karen Silverberg

Term Expires 06/30/2015

Zoning Commission Members

Jan Hurley

Term expires 12/31/2018

Janice Jontz

Term expires 12/31/2018

Motion by Stevenson, seconded by Brock to adjourn the January 6, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

Dennis Parrott, Auditor

Denny Carpenter, Chairman