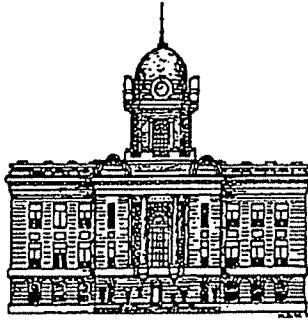


Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



Board of Supervisors

Courthouse

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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

April 12, 2016

9:30 a.m.

- Item 1 **Public Hearing – Budget Amendment FY15/16**
- Item 2 **Approval of Board of Supervisors minutes for 4/05/16**
- Item 3 **Board Appointments**

PUBLIC INPUT & COMMENTS

COUNTY NAME: JASPER	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO.: 50
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Date budget amendment was adopted: April 5, 2016	For Fiscal Year Ending: June 30, 2016
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The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)		Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES				
Taxes Levied on Property	1	13,404,459	13,404,459	26,808,918
Less: Uncollected Delinquent Taxes - Levy Year	2	4,950	4,000	8,950
Less: Credits to Taxpayers	3	430,560	430,560	861,120
Net Current Property Taxes	4	12,968,949	12,969,899	25,938,848
Delinquent Property Tax Revenue	5	1,650	4,000	5,650
Penalties, Interest & Costs on Taxes	6	50,000	66,200	116,200
Other County Taxes/TIF Tax Revenues	7	2,164,693	2,162,003	4,326,696
Intergovernmental	8	5,574,491	8,191,506	13,765,997
Licenses & Permits	9	62,600	167,923	230,523
Charges for Service	10	840,812	1,727,705	2,568,517
Use of Money & Property	11	129,872	268,288	398,160
Miscellaneous	12	431,200	2,453,272	2,884,472
Subtotal Revenues	13	22,224,267	28,010,796	50,235,063
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	8,888,789	8,888,789	17,777,578
Proceeds of Fixed Asset Sales	16	20,000	15,000	35,000
Total Revenues & Other Sources	17	31,133,056	36,914,585	68,047,641
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	6,126,406	6,126,406	12,252,812
Physical Health & Social Services	19	2,219,069	2,219,069	4,438,138
Mental Health, ID & DD	20	206,860	1,292,625	1,499,485
County Environment & Education	21	1,460,697	1,460,997	2,921,694
Roads & Transportation	22	8,634,820	8,634,820	17,269,640
Government Services to Residents	23	1,574,250	1,574,250	3,148,500
Administration	24	3,168,303	3,168,303	6,336,606
Nonprogram Current	25	28,000	29,000	57,000
Debt Service	26	1,615,433	1,600,843	3,216,276
Capital Projects	27	1,220,700	1,986,700	3,207,400
Subtotal Expenditures	28	26,254,538	28,093,013	54,347,551
Other Financing Uses:				
Operating Transfers Out	29	8,888,789	8,888,789	17,777,578
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	35,143,327	36,981,802	72,125,129
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(4,010,271)	(67,217)	(4,077,488)
Beginning Fund Balance - July 1,	33	8,365,773	11,490,559	19,856,332
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	9,157,731	9,157,731
Fund Balance - Restricted	36	3,975,041	0	3,975,041
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	39,161		39,161
Fund Balance - Unassigned	39	341,300	2,265,611	2,606,911
Total Ending Fund Balance - June 30,	40	4,355,502	11,423,342	15,778,844

Date original budget adopted:	Date(s) current budget was subsequently amended:
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The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board Chairperson (signature)

County Auditor (signature)

April 5, 2016

Tuesday, April 5, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Stevenson presiding.

Motion by Brock, seconded by Carpenter to table agenda item #1 Public Hearing – Budget Amendment FY15/16.

YEA: CARPENTER, BROCK, STEVENSON

Buildings and Grounds Director Adam Sparks presented to the Board quotes for a winged snow plow blade to be attached to a maintenance truck. The quotes are as follows:

Total Truck	\$7,450
Hawkeye Truck Equipment	\$7,584
Truck Equipment Inc.	\$7,345

Motion by Brock, seconded by Carpenter to approve the purchase of a Multi-Position V Plow from Truck Equipment, Inc. for the amount of \$7,345.

YEA: CARPENTER, BROCK, STEVENSON

Sheriff John Halferty asked the Supervisors to approve a Memorandum of Understanding between Jasper County and the Iowa Department of Corrections to have an efficient and mutually beneficial arrangement for the holding of female offenders who have violated the conditions of their parole.

Motion by Brock, seconded by Carpenter to approve the Memorandum of Understanding between Jasper County and the Iowa Department of Corrections concerning the holding of female offenders.

YEA: CARPENTER, BROCK, STEVENSON

Engineer Russ Stutt brought to the Board resolutions designating level C roads and quotes for miscellaneous road pipes.

Motion by Carpenter, seconded by Brock to adopt Resolution 16–14 to classify a portion of S 104th Avenue W beginning at a point 500 ft. east of the Northwest corner of Section 22-78N-21W of Des Moines Township and running east to W 109th St. S. in Jasper County as a level “C” road.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Brock, seconded by Carpenter to adopt Resolution 16-15 to reclassify the level “B” portion of E 56th St. S. between Sections 12-78N-19W and 7-78N-18W of East Fairview and Elk Creek Townships in Jasper County to a level “C” road.

YEA: CARPENTER, BROCK, STEVENSON

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

Assistant Engineer Pam Olson presented the quotes for miscellaneous road pipes and they are as follows:

Metal Culverts \$18,422.64
Contech \$18,465.04

Motion by Brock, seconded by Carpenter to approve the purchase of miscellaneous road pipes from Metal Culverts, Inc. for the amount of \$18,422.64.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve an easement between Jasper County and Dakota Access on a tract of land situated in the S ½ NE ¼; S ½ NW ¼ ; W ½ SW ¼ of Section 04, Township 80, Range 21 West of the 5th P.M. Jasper County, Iowa.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-16 by Jasper County Drainage Districts on the Construction of a Hazardous Liquid Pipeline Over, Across or Beneath County Drainage Districts.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to receive the bids for the sale of \$3,720,000 Taxable General Obligation Refunding Capital Loan Notes and they are as follows:

BOSC, Inc. – Dallas, Texas	2.236098
Robert W. Baird & Co. Inc. – Milwaukee, Wisconsin	2.245550
UMB Bank N.A. – Kansas City, Missouri	2.306533
Fifth Third Securities, Inc. – Cincinnati, Ohio	2.328305
Piper Jaffray & Company Chicago, Illinois	2.366604
Raymond James & Associates, Inc. - Memphis, Tennessee	2.373374
FTN Financial Capital Markets – Memphis, Tennessee	2.381946

YEA, BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to accept the bid from BOSC, Inc. for the sale of \$3,720,000 Taxable General Obligation Refunding Capital Loan Notes at the rate of 2.236098.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-17 Directing the Sale of \$3,720,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2016 to BOSC, Inc. at a rate of 2.236098, Total Interest Cost: \$575,460.10, Discount: \$24,287.95, Net Interest Cost: \$599,748.05.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Carpenter, seconded by Brock, to approve Board of Supervisors minutes for 03/29/2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments.

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, April 5, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman