## 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

May 24, 2016 9:30 a.m.

Item 1 Public Hearing – Budget Amendment

a) Approve Budget Amendment for FY15/16

Item 2 Engineer – Russ Stutt

a) Public Hearing road closure W 148<sup>th</sup> St N

b) Road Vacations in Greencastle

c) Purchase of Skid Loader

Item 3 Public Hearing - Not to Exceed \$400,000 General Obligation Capital Loan Notes

a) Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County thereunder

b) Resolution Instituting Proceedings to Take Additional Action

c) Resolution Directing the Acceptance of a Proposal to Purchase \$400,000 General Obligation Capital Loan Notes, Series 2016B

Item 4 Joe Steenhoek – Driveway Variance

Item 5 Approval of Fireworks Permit

a) Darrell Batterson 7/3/16

Item 6 Resolutions approving Transfer Orders # 1358, 1359, 1360,

1361, 1362

Item 7 Newton Fest Committee – Nathan Unsworth, Co-Chair

Request the use of Courthouse Lawn for Newton Fest on 6/11/16

Item 8 Approval of Board of Supervisors minutes for 5/17/16

Item 9 Board Appointments

#### **PUBLIC INPUT & COMMENTS**

There will be no Board of Supervisors Meeting on 5/31/2016. The next scheduled Board Meeting will be 6/7/2016 at 9:30a.m.

COUNTY NAME: RECORD OF HEARING AND DETERMINATION COUNTY NO: TEM #1a

JASPER ON THE AMENDMENT TO COUNTY BUDGET May 524, 2016 Agenda

Date budget amendment was adopted: May 24, 2016 For Fiscal Year Ending: June 30, 2016

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	Т	Total Budget	Adopted	Total Budget
Form 653 A-R Sheet 2 of 2 (revised 05/01/14)	1	as Certified	Current	After Current
REVENUES & OTHER FINANCING SOURCES	1	or Last Amended	Amendment	Amendment
Taxes Levied on Property	1	13,404,459	0	13,404,459
Less: Uncollected Delinquent Taxes - Levy Year	2	4,000	0	4,000
Less: Credits to Taxpayers	3	430,560	0	430,560
Net Current Property Taxes	4	12,969,899	0	12,969,899
Delinquent Property Tax Revenue	5	4,000	0	4,000
Penalties, Interest & Costs on Taxes	6	66,200	0	66,200
Other County Taxes/TIF Tax Revenues	7	2,162,003	0	2,162,003
Intergovernmental	8	8,191,506	1,270,073	9,461,579
Licenses & Permits	9	167,923	16,250	184,173
Charges for Service	10	1,727,705	3,495	1,731,200
Use of Money & Property	11	268,288	0	268,288
Miscellaneous	12	2,453,272	(3,146)	2,450,126
Subtotal Revenues	13	28,010,796	1,286,672	29,297,468
Other Financing Sources:	1			
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	17,777,578	0	17,777,578
Proceeds of Fixed Asset Sales	16	15,000	10,000	25,000
Total Revenues & Other Sources	17	45,803,374	1,296,672	47,100,046
EXPENDITURES & OTHER FINANCING USES				
Operating:			ļ	
Public Safety & Legal Services	18	6,126,406	87,740	6,214,146
Physical Health & Social Services	19	2,219,069	0	2,219,069
Mental Health, ID & DD	20	1,292,625	0	1,292,625
County Environment & Education	21	1,460,997	682	1,461,679
Roads & Transportation	22	8,634,820	540,129	9,174,949
Government Services to Residents	23	1,574,250	0	1,574,250
Administration	24	3,168,303	0	3,168,303
Nonprogram Current	25	29,000	0	29,000
Debt Service	26	1,600,843	0	1,600,843
Capital Projects	27	1,986,700	368,281	2,354,981
Subtotal Expenditures	28	28,093,013	996,832	29,089,845
Other Financing Uses:				
Operating Transfers Out	29	8,888,789	0	8,888,789
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	36,981,802	996,832	37,978,634
Excess of Revenues & Other Sources				
over (under) Expenditures & Other Uses	32	8,821,572	299,840	9,121,412
Beginning Fund Balance - July 1,	33	8,365,773	0	8,365,773
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	0	0	0
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0		0
Fund Balance - Unassigned	39	17,187,345	299,840	17,487,185
Total Ending Fund Balance - June 30,	40	17,187,345	299,840	17,487,185

Date original budget adopted:

03/03/15

Date(s) current budget was subsequently amended:

04/12/2016, 05/24/2016

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for <u>each</u> 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.

Denny Stevenson, Board Chairperson	Dennis Parrott, County Auditor

Resolu	ution	No.	
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# RESOLUTION VACATING A PORTION OF JASPER COUNTY PUBLIC ROADWAY

RESOLVED that the Jasper County, Iowa roadway easements and other interests upon the roadway described below are no longer necessary for any public purpose and ought now be vacated in the manner allowed by law,-- reserving however all of such area for general public utility usage.

NOW, THEREFORE, BE IT HEREBY RESOLVED that any and all interests of Jasper County, Iowa in and to the following described real estate are hereby vacated and no longer shall be available for any public use for roadway or other public purposes other than utility purposes:

A portion of West  $148^{th}$  Street North , The west 33 feet of the north 375 feet of the NW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 30, Township 80 North, Range 21 West of the  $5^{th}$  P.M., Jasper County Iowa

BE IT HEREBY FURTHER RESOLVED that the aforesaid property and all interests of Jasper County, Iowa in and to said property be, and are hereby, conveyed to the owners of record (both legal and equitable titleholders as their respective interests may appear),—an equal split of the adjacent strip to record owners of such respective adjoining parcels, subject to reservation of utility use thereof. Upon subsequent formal or informal request by any such adjoining landowner or successors in interest and preparation of all documents by said landowners at their sole expense, Jasper County, Iowa, by and through the chairperson of its Board of Supervisors and its Auditor shall execute and deliver appropriate conveyancing instruments reserving utility use interests only.

The Auditor of Jasper County, Iowa is hereby directed to promptly file in the office of the Jasper County Recorder a certified copy of this Resolution.

AYES:	
NAYS:	
	Dennis Stevenson, Chairman, Jasper County Board of Supervisors
ATTEST:	Dennis Parrott
	Jasper County Auditor

Passed and approved this 24th day of May, 2016 upon the following roll call vote:

# RESOLUTION VACATING A PORTION OF JASPER COUNTY PUBLIC ROADWAY

RESOLVED that the Jasper County, Iowa roadway easements and other interests upon the real estate described below are no longer necessary for any public purpose and ought now be vacated in the manner allowed by law,-- reserving however all of such area for general public utility usage.

FURTHER RESOLVED that by Iowa Code 306.11 which states" If the proposed vacation is of part of a road right-of-way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, a hearing is not required." A public hearing was not held since there was no evidence found to indicate that any of the described portions of roadway were ever open or used as roadways.

NOW, THEREFORE, BE IT HEREBY RESOLVED that any and all interests of Jasper County, Iowa in and to the following described real estate are hereby vacated and no longer shall be available for any public use for roadway or other public purposes other than utility purposes:

Said right of way lies in the Original Plat of the Town of Greencastle, Jasper County, Iowa and as described in Attachment "A" to this resolution.

BE IT HEREBY FURTHER RESOLVED that the aforesaid property and all interests of Jasper County, Iowa in and to said property be, and are hereby, conveyed to the owners of record (both legal and equitable titleholders as their respective interests may appear),—as described in Attachment "A", subject to reservation of utility use thereof. Upon subsequent formal or informal request by any such adjoining landowner or successors in interest and preparation of all documents by said landowners at their sole expense and to the satisfaction of the Jasper County Attorney as to both form and content, Jasper County, Iowa, by and through the chairperson of its Board of Supervisors and its Auditor shall execute and deliver appropriate conveyancing instruments reserving utility use interests only.

The Auditor of Jasper County, Iowa is hereby directed to promptly file in the office of the Jasper County Recorder a certified copy of this Resolution.

s:			
:		······································	
	Dennis Stevenson, Chairman,		
	Jasper County Board of Supervisors		
	Dennis Parrott		
	Jasper County Auditor		

Passed and approved this 24th day of May, 2016 upon the following roll call vote:

### ATTACHMENT A DESCRIPTION TO VACATE PUBLIC RIGHT-OF-WAY

The East-West street between Block 1 and Block 8, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 8, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 8 and Block 9, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South alley along the east side of Block 9 from the north line of said Block 9 to the north line of Block 15, Original Plat of the Town of Greencastle, Jasper County, lowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 2 and Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 7 and Public Square, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 3 and Block 6, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 4 and Block 5, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South street beginning at the Northeast corner of Block 4; thence south to the Northeast corner of Block 11; thence east to the Northwest corner of Block 10; thence north to the Northwest corner of said Block 3; thence west to the Northeast corner of said Block 4 to the point of beginning, all in the Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 5, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 6, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 5 and Block 11, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 6 and Block 10, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South alley along the west side of Block 11, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 12, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South street between Block 12 and Block 13, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 13, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South street between Block 13 and Block 14, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 14, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### **LeAnna Buckley Revocable Trust descriptions:**

The East-West street between Block 1 and Block 8, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 8, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West street between Block 8 and Block 9, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South alley along the east side of Block 9 from the north line of said Block 9 to the north line of Block 15, Original Plat of the Town of Greencastle, Jasper County, lowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### Betty M. Brant descriptions:

The North One Half of the East-West street between Block 2 and Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The South One Half of the East One Half of the East-West street between Block 2 and Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North One Half of the East One Half of the East-West alley in Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### **Eddie D. Berg descriptions:**

The South One Half of the West One Half of the East-West street between Block 2 and Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The West One Half of the East-West alley in Block 7, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The South One Half of the East One Half of the East-West alley in Block 7; The East-West street between Block 7 and Public Square, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### Tony N. Thompson and Nancy K. Thompson descriptions:

The East-West street between Block 3 and Block 6, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 6, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South street beginning at the Northeast corner of Block 4; thence south to the Northeast corner of Lot 8 of Block 5; thence east to the Northwest corner of Lot 5 of Block 6; thence north to the Northwest corner of Block 3; thence west to the Northeast corner of Block 4 and the point of beginning, all in Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### **Edward Gerard Parker & Kathleen M. Parker descriptions:**

The East-West street between Block 4 and Block 5, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 5, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

Beginning at the Northeast corner of Lot 8 of Block 5; thence east to the centerline of the North-South street between Block 5 and Block 6; thence south along said centerline to the centerline of the East-West Street between Block 5 and Block 11; thence west along said centerline to the end of said East-West street; thence north to the Southwest corner of Block 5; thence east to the Southeast corner of Block 5; thence north to the Northeast corner of Lot 8 of Block 5 and the point of beginning, all in the Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### **Lynda J. Howell description:**

Beginning at the Northwest corner of Lot 5 of Block 6; thence west to the centerline of the North-South street between Block 5 and Block 6; thence south along said centerline to the centerline of the East-West Street between Block 6 and Block 10; thence east along said centerline to the west line of the North-South street between Block 6 and Block 7; thence north along said west line to the Southeast corner of Block 6; thence west to the Southwest corner of Block 6; thence north to the Northwest corner of Lot 5 of Block 6 to the point of beginning, all in the Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### Lucille D. Alexander descriptions:

The North-South alley along the west side of Block 11, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

Beginning at the Northeast corner of Block 11; thence east to the centerline of the North-South street between Block 10 and Block 11; thence north along said centerline to the centerline of the East-West street between Block 5 and Block 11; thence west along said centerline to the end of said East-West street; thence south to the Northwest corner of Block 11; thence east to the Northeast corner of Block 11 to the point of beginning, all in the Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### James E. Sheesley & Lucille D. Alexander-Sheesley description:

Beginning at the Northwest corner of Block 10; thence west to the centerline of the North-South street between Block 10 and Block 11; thence north along said centerline to the centerline of the East-West street between Block 6 and Block 10; thence east along said centerline to the west line of the North-South street between Block 10 and the Public Square; thence south along said west line to the Northeast corner of Block 10; thence west to the Northwest corner of Block 10 to the point of beginning, all in the Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

#### Mel Morrissey & Megan Morrissey descriptions:

The East-West alley in Block 12, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South street between Block 12 and Block 13, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 13, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The North-South street between Block 13 and Block 14, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.

The East-West alley in Block 14, Original Plat of the Town of Greencastle, Jasper County, Iowa as recorded in Book 1, Page 83 in the office of the Jasper County Recorder.



#### **Product Quotation**

**Quotation Number: CMS-33143** Date: 2016-05-12 13:36:46

ORDER TO BE PLACED WITH: Customer Name/Address: **Bobcat Delivering Dealer** Contract Holder/Manufacturer JASPER COUNTY - HWY DEPT Chad **Bobcat Company** PO Box 6000 Attn: RANDY FREESE **Capital City Equipment DES MOINES IA 50313-1333** West Fargo, ND 58078 910 N 11TH AVE E Phone: 701-241-8719 **NEWTON. IA 50208** Phone: (515) 243-3353 Fax: 701-280-7860 Phone: (641) 792-5862 **Contact: Crystal Stram** Crystal.stram@doosan.com

Part No Qtv Price Ea. Total Description M0285 \$52,035.90 \$52,035.90 T770 T4 Bobcat Compact Track Loader

92 HP Turbo Tier 4 Diesel Engine Air Intake Heater (Automatically Activated) Auxiliary Hydraulics: Variable Flow Backup Alarm Bob-Tach

Bobcat Interlock Control System (BICS)

Controls: Bobcat Standard

Engine/Hydraulic Systems Shutdown

Horn

Instrumentation: Engine Temp & Fuel Gauges,

Hourmeter, RPM and Warning Lights

Tracks: Rubber, 17.7" wide Warranty: 12 Months, Unlimited Hours

Factory Install **A91 Option Package** Cab Enclosure with Heat and AC High Flow Hydraulics Sound Reduction Hydraulic Bucket Positioning Power Bob-Tach Deluxe Instrument Panel Keyless Start

Lift Arm Support Lift Path: Vertical Lights, Front & Rear Operator Cab

- Includes: Adjustable Suspension Seat, Top & Rear Windows, Seat Bar, Seat Belt
- Roll Over Protective Structure (ROPS) meets SAE-J1040 & ISO 3471
- Falling Object Protective Structure (FOPS) meets SAE-J1043 & ISO 3449, Level I; (Level II is available through Bobcat Parts)

Parking Brake: Spring Applied, Pressure Released

(SAPR)

M0285-P01-A91 \$7,095.90 **Engine Block Heater** Attachment Control Kit Cab Accessories Package Two Speed Travel 3-Point Seat Belt

M0285-R01-C04 Selectable Joystick Controls (SJC) 1 \$1,925.00 \$1,925.00 M0285-R05-C12 \$219.80 Air Ride Seat 1 \$219.80 M0285-R21-C13 **Roller Suspension Carriage** 1 \$1,146,60 \$1.146.60 M0285-R26-C02 Radio 1 \$291.90 \$291.90 80" C/I Heavy Duty Bucket 6726344 1 \$1,166.60 \$1,166.60 Bolt-On Teeth (8) \$36.13 \$289.04 6737322

#### Quote Total - US dollars

\$64,170.74

\$7,095.90

**Attachments** 

Prices & Specifications are subject to change. Please call before placing an order. Applies to factory ordered units only.

<sup>\*</sup>Prices per the lowa State Contract #4425-3. Contract Period: 01-01-2011 to 12-31-2016

<sup>\*</sup>Terms Net 30 Days. Credit cards accepted.

<sup>\*</sup>FOB Destination within the 48 Contiguous States.

<sup>\*</sup>Delivery: 60 days from ARO.

<sup>\*</sup>State Sales Taxes apply. IF Tax Exempt, a Tax Exempt Certificate must be provided with order.

<sup>\*</sup>TID# 38-0425350

<sup>\*</sup>Orders Must be Placed With: Clark Equipment dba Bobcat Company, Govt Sales, PO Box 6000, West Fargo, ND 58078.



### STAR EQUIPMENT, LTD.

CONSTRUCTION EQUIPMENT DISTRIBUTORS SALES - SERVICE - RENTAL

1401 2ND AVENUE - DES MOINES, IA 50314 - 515/283-2215 - 800/369-2215 - FAX 515/283-0295 2100 E LINCOLN WAY - AMES, IA 50010 - 515/233-9500 - FAX 515/233-9505 2950 6TH ST SW - CEDAR RAPIDS, IA 52404 - 319/365-5139 - 800/728-5139 - FAX 319/365-6726 2625 W AIRLINE HWY - WATERLOO, IA 50703 - 319/236-6830 - 800/791-9249 - FAX 319/236-6834

QUOTE



DSMQ5620 04/20/16 Doug

#### Quote To:

JASPER COUNTY ROAD DEPARTMENT DENNIS BUCKLIN. 910 N 11TH AVE EAST NEWTON, IA 50208 Phone: (641)521-0134

Fax:

Qty Model	Description		Unit Price
1 TL10CRH R	New Takeuchi TL10CRHR Radial Lift Design Track L 92hp Kubota Interim Tier IV Turbo Diesel Engine Full Cab with A/C, Heat & Defroster High Flow Auxiliary Hydraulics w/ Secondary Circu Largest In-Class Operator Station w/ Lexan Roll-u Level 1 ROPS/FOPS Operator Station Pilot Joystick Controls with 14-Pin Harness/Handle Interior Cab Light Engine Monitoring System AM/FM/MP3 Weather Resistant Radio Front & Rear Halogen Work Lights Two Speed Drive System Ride Control System Ride Control System Hydraulic Self-Leveling High Back Adjustable Suspension Seat Hydraulic Powered Quick Attach System Backup Alarm Active Power Control System Installed	uit p Door	\$75,495.00
1	New Takeuchi 76" HD Smooth Bucket with Bolt-on Ed	lge	\$2,040.00
1	Pre-Delivery and In-Service Inspection		\$300.00
	SubTotal		\$77,835.00
1	Jasper County Road Department discount		-\$14,731.65
1	Factory Cash Rebate (No Low APR Financing)		-\$4,500.00
Estimated Delive	actory ery ARO: To be determined ceptance Within: 10 Days	Sub-Total Sales Tax Shipping <b>Total</b>	\$58,603.35 \$0.00 \$850.00 \$59,453.35
	Subject to Prior Sale and Management Appro	oval	
JASPER COU	NTY ROAD DEPARTMENT	STAR EQUIPMENT, L	TD.
Date Accepted	1:		
Ву:		By:	

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the demolition of abandoned, dilapidated, or dangerous buildings, structures, or properties, including the Integrated Health Services Building (County Care Facility), for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

any resident o the Chairperso then called for	r property on and the oral object	owner of the GBoard that ctions to the is	e Auditor whether a County to the issuan written objectio suance of the Notes receiving oral and w	nce of the No ons had been andv	tes. The Au filed. The C were made.	ditor advised Chairperson Whereupon,
	(Attach	here a summa	ary of objections rec	eived or mad	de, if any)	
			eclared the hearing one Notes to be close		rization of er	ntering into a
The Bo	oard then c	onsidered the	proposed action and	d the extent of	of objections	thereto.
Auditor the Re	esolution h GS TO TA	iereinafter set KE ADDITIO	out entitled "RESO DNAL ACTION FO GATION CAPITA	R THE ISSU	JANCE OF	NOT TO
	that the R	Resolution be a	adopted.			
	proceeding	ngs for the issu	r action on the Resonance of notes to the day of	e meeting to	be held at	
Board the vote was,	*		seconded			
	AYES:	;				
	NAYS:					

RESOLUTION NO.	

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

WHEREAS, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$400,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of the demolition of abandoned, dilapidated, or dangerous buildings, structures, or properties, including the Integrated Health Services Building (County Care Facility), and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, STATE OF IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$400,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 24th day of May, 2016.

ATTEST:	Chairperson	
County Auditor	<del> </del>	

#### CERTIFICATE

STATE OF IOWA	)
	) SS
COUNTY OF JASPER	)

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

W	/ITNESS my hand and the seal of, 2016.	the Board hereto affixed this	day of
		County Auditor, Jasper Count	y, State of Iowa

(SEAL)

01239680-1\10747-044

Board Member introduced the following Resolution entitled
"RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE
\$400,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2016B" and moved
that it be adopted. Board Member seconded the motion to adopt, and
the roll being called thereon, the vote was as follows:
AYES:
NAYS:
TVI I D.
Whereupon, the Chairperson declared the Resolution duly adopted as follows:
Whereupon, the Champerson declared the resolution daily adopted the second
RESOLUTION NO
ACCOCCTION NO.
RESOLUTION DIRECTING THE ACCEPTANCE OF A
PROPOSAL TO PURCHASE \$400,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES, SERIES 2016B
OBLIGATION CAPITAL LOAN NOTES, SERGES 2010D
TYPE PAGE A COUNTY is a political
WHEREAS, Jasper County, sometimes hereinafter referred to as the County, is a political
subdivision duly incorporated, organized and existing under and by virtue of the Constitution and
laws of the State of Iowa; and
WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement
and borrow the amount of \$400,000 as authorized by Sections 331.402 and 331.443, Code of
Iowa as amended; and
WHEREAS, proposals have been requested and received from financial institutions
offering to enter into such Loan Agreement; and
<u> </u>
WHEREAS, after a review of all the proposals received, it has been determined that the
best and most favorable proposal is that of of; and
best and most lavorable proposal is that or
WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan
Agreement in accordance with said proposal dated, 2016.
Agreement in accordance with said proposar dated, 2010.
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF
JASPER COUNTY, STATE OF IOWA:
Section 1. That this Board of Supervisors does hereby accept the attached proposal of
of, and takes additional action to permit the entering
into of a Loan Agreement.

Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal.

PASSED AND APPROVED this 24th day of May, 2016.

	Chairperson, Board of Supervisors
ATTEST:	•
County Auditor	
(	Attach Conv. of Terms of Proposal)

#### **CERTIFICATE**

STATE OF IOWA	)
	) SS
COUNTY OF JASPER	)

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the	Board hereto affixe	ed this	day of
, 2016.			
	County Auditor	Jasner County St	rate of Iowa

(SEAL)

01239712-1\10747-044

## **FIREWORKS PERMIT**

I, Darrell BAtterson, do request a fireworks
permit for the following date July 3, 2016,
at the following address 10037 E. 36" st. n. Laure
Name of Event 4th of raly Party
The following person will have possession of and will discharge the fireworks
Darreif BAHerson (Name of person discharging fireworks)
**************************************
Approved by Jasper County Board of Supervisors
(Signature-Board Chairperson)
(Date)

-continued-

### **INDEMNIFICATION AGREEMENT**

That Davrell Betters or for and in consideration of the
issuance by the Jasper County Board of Supervisors of a
fireworks permit for the following event July 4 Party,
to be held on the following date July 3, 2016,
does hereby agree to hold harmless and indemnify Jasper County, its Officers, agents and employees from all manner of actions and causes of actions, claims and demands of every kind and nature whatsoever which may arise as a result of the
applicant Dorrell Batters or possessing and using fireworks
for the following event 4 r of July Party,
on the following date July 3, 2016,
Address 10037 E 36 5+N
City and State Laurel, In
e-mail address darrellbatterson e amail Con
Signature Saule Batter
Date of Application _o 5/17//6

ORIGINAL AUDITOR'S FILE COPY TO SHERIFF MAIL COPY TO APPLICANT (please note address if different)

	Resolution		
STATE OF IOWA  Jasper County	TRANSFER ORDER		,796.13
	Newton, Iowa, <u>Ju</u> i	ne 1, 2016	
Doug Bishop, Treasurer, Jasper Co	unty, Iowa		
Transfer Three hundred eighty four th	ousan seven hundred ninety	/ six and 13/100***dollars	
From: Various Funds (See Below)	To: 2080 - (2007) TP	I/Opus Debt	
xxxx-99-0051-000-81400	xxx	x-4-99-0051-904000	
Account of: Debt Payment			
ВуС	Order of Board of Superv	risors.	
			Auditor
NO. 1358	Teresa Arr	owood	Deputy
From Fund	To Fund	Amount	

This transfer will cover the payment that will be made June 1, 2016 for debt payment on the following bond: \$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

2080 - (2007) TPI/Opus TIF

0802 - Amended 28E Subfund TIF

0801 - Amended Jasper Co TIF

200,363.16

184,432.97 384,796.13

\$

\$

	Resolution	
STATE OF IOWA  Jasper County	TRANSFER ORDER	\$65,139.82
baoper county	Newton, Iowa, June 1, 2016	
Doug Bishop, Treasurer, Jasper Count	y, Iowa	
Transfer Sixtyfive thousand one hundred	thirty nine and 82/100***dollars	
From: 0810- Colfax Interchange TIF	To: 2012- (2012B) Debt	
xxxx-99-0051-000-81400	xxxx-4-99-0051-904000	
Account of: Debt Payment		
By Ord	er of Board of Supervisors.	
		Auditor
NO. 1359	Teresa Arrowad	Deputy

This transfer will cover the payment that will be made June 1, 2016 for debt payment on the following bond: refunding of GO Bonds 2012B, \$870,000, refunding of: Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

	Resolution			
STATE OF IOWA Jasper County	TRANSFER ORDER  Newton, Iowa, June 1, 2016	\$271,625.00		
Doug Bishop, Treasurer, Jasper	County, Iowa			
Transfer Two hundred seventy on	e thousand six hundred twenty five and 00/100*	**dollars		
From: 0810 - Colfax Interchange	e To: 2011 - (2012A)			
xxxx-99-0051-000-81400	xxxx-4-99-0051-90	04000		
Account of: Debt Payment				
By Order of Board of Supervisors.				
		Auditor		
NO. 1360	Teresa Arrowad	Deputy		

This transfer will cover the payment that will be made June 1, 2016 for debt payment on the following bond: refunding of GO Bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 Debt.

Resolution	

STATE OF IOWA

Jasper County

#### TRANSFER ORDER

\$2,669.47

Newton, Iowa, June 1, 2016

Doug Bishop, Treasurer, Jasper County, Iowa

**Transfer** Two thousand six hundred sixty nine and 47/100\*\*\*dollars

From: Various Funds (See Below)

To: 2040 - (2005 Refunded LEC/CIP Debt)

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

### By Order of Board of Supervisors.

			Auditor
NO. 1361	Teresa Arrowoo	J	Deputy
From Fund	To Fund	Amount	Andrews and the second
0816 - Colfax TIF	2014 - (2013 Refunded LEC/CIP Debt)	\$	133.23
0817 - Country Estates TIF	,	\$	0.41
0818 - Galesburg TIF		\$	347.10
0819 - Gun Club Road TIF		\$	721.53
0820 - Ira TIF		\$	439.41
0821 - Killduff TIF		\$	426.12
0823 - Newburg TIF		\$	38.64
0824 - Rock Creek Homesites TIF		\$	332.74
0825 - Sunshine Acres TIF		\$	0.71
0826 - Wood's Estates TIF		\$	229.58
		\$	2,669.47

This transfer will cover the payment that will be made December 1, 2013 for debt payment on the following bond: \$4,160,000 bonds dated 3-1-2005 for resurfacing roads in the unincorporated towns.

<b>}</b>	TRANSFER ORDER	\$379.40
Jasper County J	Newton, Iowa, June 1, 2016	A de la constanta de la consta
Doug Bishop, Treasurer, Jasper Count	ty, Iowa	
Transfer Three hundred seventy nine and	d 40/100***dollars	
From: 2040 - Road CIP Debt Service	To: 2014 (2013) Refunding	
xxxx-99-0051-000-81400	xxxx-4-99-0051-90400	0
Account of: Debt Payment  By Ord	er of Board of Supervisors.	
		A 114
		Auditor
NO. 1362	Cresa Arrows	Deputy

Resolution \_\_\_\_\_

This transfer will cover the payment that will be made June 1, 2016 for debt payment on the following bond: \$1,690,000 bonds dated 2013 for LEC refunding bond.



May 19, 2016

Jasper County Supervisors
Jasper County Courthouse, Room 203
101 1st Street North
Newton, Iowa 5020

Dear Supervisors,

The Newton Fest Committee is finalizing details for the 2016 event, which will take place June 9<sup>th</sup> through the 12<sup>th</sup>. The committee has put together a great line up of events for this exciting community-wide celebration. To learn more about those events, please visit the event's website at www.newtonfest.org.

We are planning to host several events around the square on Saturday, June 11<sup>th</sup>. The events will include a retailer's open house, the Chamber of Commerce's Car Show, and a street dance on Saturday evening.

We are requesting your permission to utilize the courthouse lawn for these events. Our plans include placing port-a-potties on the north side, utilizing the electrical outlets on the west side, hosting a bags tournament on the lawn, and hosting a "Chalk the Walk" event on the sidewalks along the perimeter of the courthouse lawn. The goal of the "Chalk the Walk" event is to encourage creativity and be a temporary form of public art for downtown. During the event, businesses and organization will each take a segment of sidewalk and decorate it. In addition, we expect several event goers to use the lawn as a place to congregate and relax.

If you have any questions regarding this request, please direct those questions to me. The best way to reach me is at (641) 840-1673 or <a href="mailto:nathanu@newtongov.org">nathanu@newtongov.org</a>.

Thank You

Nathan Unsworth

Newton Fest Co-Chair

Tuesday, May 17, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock, and Stevenson present and accounted for; Chairman Stevenson presiding.

In honor of National EMS 2016 the Board of Supervisors, along with the EMS Agencies of Jasper County, recognized and thanked the following Medical Directors for the role they play in EMS in Jasper County: Dr. Philip Clevenger, Dr. Orville Bunker, Dr. Matt Doty, Dr. Daniel Wright and Dr. Gregory Ingle.

Board of Health Administrator, Becky Pryor asked the Board approve a resolution creating a permanent full-time position for a Homecare Aide Director.

Motion by Carpenter, seconded by Brock to approve Resolution 16-30 creating a permanent full-time position for a Homecare Aide Director.

YEA: BROCK, CARPENTER, STEVENSON

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

Human Resource Director, Dennis Simon asked the Board approve a hiring resolution for a Substitute (kitchen/driver) for Elderly Nutrition and a Seasonal Skilled Laborer for Secondary Roads.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-31, a hiring resolution certifying the following appointments to the Auditor for payroll implementation:

DEPARTMENT	<u>POSITION</u>	<b>EMPLOYEE</b>	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Elderly Nutrition	Substitute (kitchen/driver)	Marlene Moorman	\$8.99	Range 9 Step 1	5/18/16
Secondary Roads	Seasonal Skilled Laborer	Jesse Bate	\$14.00	Standard	5/18/16

YEA: CARPENTER, BROCK, 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 table agenda item 4 "Auditor-Dennis Parrott...Approve Agreement with Election Systems & Software for Hardware Maintenance and Software License, Maintenance and Support Services for 7/1/16-6/30/16".

YEA: CARPENTER, STEVENSON, BROCK

Motion by Brock, seconded by Carpenter to approve Resolution 16-32 in Support of Application for Annexation proposed to the City of Colfax by Beck's Hybrid Seed Company.

YEA: CARPENTER, BROCK, 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 the Recorder's Monthly Report for the period beginning April 1, 2016 and ending April 30, 2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisor's minutes for 5/10/16.

YEA: CARPENTER, BROCK, STEVENSON

Y	Motion by Carpenter, seconded by Brock to appoint Pau	ıl Hjortshoj, Owner/OperAg, to the				
Comp	pensation Commission. His term will expire 12/31/2016.					
YEA:	A: BROCK, CARPENTER, STEVENSON					
	Motion by Carpenter, seconded by Brock to adjourn the Tuesday, May 17, 2016 meeting of the					
Jaspe	er County Board of Supervisors.					
	Melissa Hartgers, Deputy Auditor	Denny Stevenson, Chairman				