

Tuesday, June 27, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Julia Castillo, Executive Director of Heart of Iowa Regional Transit Agency, HIRTA, came before the Board to request their FY2018 operating assistance in the amount of \$34,000 which is an increase of \$1215. Castillo stated that HIRTA had provided 54,000 rides which totaled 14,000 hours and 151,000 miles in the past year. She also wanted the Board to know that HIRTA is not just for elderly and disabled persons. It is a true form of Public Transportation available to all. Castillo was informed by the Board that budget workshops for Jasper County take place in January and February and that the budget is approved in March. Sufficient money had been allocated by the Board for HIRTA to cover the increase. The Board informed Castillo that HIRTA would be asked to attend the Budget workshops for next year and she thanked them in advance for their invitation.

Motion by Carpenter, seconded by Cupples, to approve FY2018 Funding Allocation for HIRTA.

YEA: CUPPLES, CARPENTER, BROCK

Castillo also presented a Lease renewal between HIRTA and Jasper County for a portion of the Jasper County Community Center for the period of 7/1/17-6/30/18. County Attorney Michael Jacobsen stated he thought the lease agreement was fine and he approved.

Motion by Cupples, seconded by Carpenter to approve the Lease agreement in the amount of \$487 per month for the period of 7/1/17-6/30/18 between HIRTA and Jasper County for a portion of the Jasper County Community Center.

YEA: CUPPLES, BROCK, CARPENTER

Chris Bauer and Steve Brase of Shive-Hattery Architecture and Engineering presented the Board with the final draft of their Exterior Foundation Investigation Summary for the Jasper County Annex Building. The scope of their investigation was limited to the 1) Exterior Building Foundation Infiltration and Condition, 2) Exterior Stair Tower and 3) South Building Entrance and Exterior Dock. The Shive-Hattery team observed infiltration issues throughout the basement on the exterior foundation walls on all 4 sides of the building with evidence of previous water penetration and damage to building finishes. Leakage was evident through existing brick foundation walls and isolated areas where leakage could be directly linked to conduit, windows, or other penetrations. The bottoms of the window wells have poured concrete with small area drains. No information is available on these drains and their outlet locations. The condition of the Exterior Stair Tower is good. Stair Tower structural steel was bolted to the building. There is one exterior wall pack light on the stair tower that will require electrical disconnection. The South Entrance and Dock has deteriorated concrete causing trip hazards. The large wood canopy shows signs of rot and deterioration. The canopy has numerous steel column supports that bear on the concrete dock. The concrete piers which extend below the dock and support the concrete dock and steel columns appear to be in poor condition and their adequate capacity is doubted. Bauer presented a preliminary cost opinion of the Annex Building

exterior foundation repairs. Cost estimates range from approximately \$300,000-\$620,000. All 3 Supervisors thanked Bauer and Brase for their investigation into the cost of repairing the exterior of the Annex Building and they will review and get back with them at a later date.

Motion by Cupples, seconded by Carpenter to approve the Supervisors minutes for 6/20/17.

YEA: CUPPLES, CARPENTER, BROCK

Kelli Van Manen, Director of Jasper County Elderly Nutrition presented the Board with a rental agreement between the Colfax Community Senior Citizens Center and Jasper County for the period of 1 year commencing on 7/1/17 through 6/30/18. Jasper County will pay the Colfax Community Senior Citizens Center a monthly fee of \$200 as rent for use of the facility.

Motion by Carpenter, seconded by Cupples, to approve the Rental Agreement between the Colfax Community Senior Citizens Center and Jasper County for 1 year commencing on 7/1/17 through 6/30/18 for the amount of \$200 monthly.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to appoint Randall Rusk to the Jasper County Cemetery Commission for a term of 3 years.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to appoint Fred Dimon to the Jasper County Veteran's Affairs Commission for a term of 3 years.

YEA: BROCK, CARPENTER, CUPPLES

There were no public comments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, June 27, 2017 meeting of the Jasper County Board of Supervisors.

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Tina Mulgrew, Deputy Auditor

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Joe Brock, Chairman