

July 25, 2017

Tuesday, July, 25 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.

Ryan Eaton, from the IT Department, presented to the Board of Supervisors a contract renewal for the ESRI software maintenance program and contract renewals with Aureon Communications for internet services in the courthouse and at the Sheriff's Office.

Motion by Carpenter, seconded by Cupples to approve the ESRI maintenance agreement renewal at a cost of \$6,700 for one year.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve a 3 year service agreement with Aureon Communications, LLC in the amount of \$1,573.95 per month for 50 MG direct internet access for the Courthouse.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to approve a 3 year service agreement with Aureon Communications, LLC in the amount of \$1222.65 per month for 25 MG direct internet access for the Sheriff's Office.

YEA: CUPPLES, CARPENTER, BROCK

Buildings and Grounds Director Adam Sparks informed the Supervisors that he had obtained a \$44,000 grant to help offset the cost of renovating the Courthouse clock. Smith's Bell Clock Company, Inc. quoted a price of \$54,356 to renovate the clock and use acrylic glass or \$80,892 for real glass. The State Historical Society will make the decision to use acrylic or real glass on the 4 faces of the clock. The Historical Society is also mandating that the public be able to view the workings of the clock so a camera will be placed on the clock and a monitor will be placed in the west entrance of the Courthouse. Sparks said that the bell that has set on the Courthouse lawn for so many years would be part of the renovation.

Sheriff John Halferty asked the Supervisors to approve a temporary law enforcement agreement with Baxter, Iowa through November 1, 2017. Baxter would pay the County \$3,000 per month for this service.

Motion by Carpenter, seconded by Cupples to approve an agreement between the City of Baxter and Jasper County for law enforcement services through November 1, 2017.

YEA: BROCK, CARPENTER, CUPPLES

The Supervisors listened to a presentation on asphalt from Bill Resener, Vice President of APAI (Asphalt Paving Association of Iowa.)

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-53 for the appropriation of funds to the various county departments for Fiscal Year 2017-2018.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-54 to approve Transfer Order #1381 as follows:

<u>Transfer Number</u>	<u>Amount</u>	<u>Transferred From</u>	<u>Transferred To</u>
1381	\$1,619,321.93	Local Option Sales Tax	Various Funds:
			General Basic \$1,214,491.45
			General Supplemental \$ 202,415.24
			Rural Services \$ 202,415.24

Local Option Sales \$ Services Tax Fund is used for property tax relief for the current FY 17-18 budget.

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Cupples, seconded by Carpenter to approve Board of Supervisors minutes for 07/11/2017.

YEA: CARPENTER, CUPPLES, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, July 25, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

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Dennis K. Parrott, Auditor

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Joe Brock, Chairman