

Tuesday, June 5, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Buildings & Grounds Director, Adam Sparks presented to the Board the bids received for the Retrofit Courthouse Lighting Project. There were three bids received:

DePenning and Associates	\$144,552.00
Stroh Corporation	\$149,797.00
Van Maanan Electric	\$103,600.00

Sparks advised that Shive-Hattery recommended the acceptance of the bid from Van Maanen Electric for \$103,600.00, subject to submittal of acceptable bonds and insurance. A bid acceptance form would need to be signed and forwarded to Shive-Hattery and they would go ahead and proceed with contacting Van Maanen and obtaining the appropriate paperwork so that the job could get started.

Motion by Carpenter and seconded by Brock to accept the bid from Van Maanen Electric for \$103,600.00, subject to submittal of acceptable bonds and insurance.

YEA: BROCK, CARPENTER, CUPPLES

Human Resources Director, Dennis Simon asked the Board to approve the hiring of a part-time dispatcher and 2 part-time Jailers for the Sheriff’s Department, a seasonal park maintenance technician for Conservation, and a skilled laborer for the Secondary Roads Department

Motion by Brock and seconded by Carpenter to adopt Resolution 18-38 a hiring resolution certifying the following 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	Part-Time Dispatcher	Katherine Thompson	\$18.10	Hire-In Non-Progressive Union Scale	6/19/18

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Brock and seconded by Carpenter to adopt Resolution 18-39 a hiring resolution certifying the following 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	Part-Time Jailer	Josie Shoenhair	\$18.10	Hire-In Non-Progressive Union Scale	6/8/18
<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff	Part-Time Jailer	Nathan Lanferman	\$18.10	Hire-In Non-Progressive Union Scale	6/18/18

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18-40 a hiring resolution certifying the following 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>
Conservation	Seasonal Park Maintenance Technician	Tate Osborn	\$10.00	Standard	6/6/18

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Brock and seconded by Carpenter to adopt Resolution 18-41 a hiring resolution certifying the following 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>
Secondary Roads	Skilled Laborer	Jacob Wright	\$21.81	Hire-In Rate Non-Progressive Union Scale	6/19/18

YEA: CARPENTER, CUPPLES, BROCK

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

Dennis Simon presented for the Safety Committee a request to purchase a new AED Unit for the Public Health rental building for \$1387.00. They received a \$1000.00 grant through ICAP leaving a balance of 387.00 to be paid by the county.

Motion by Brock and seconded by Carpenter to approve the purchase of a new AED Unit for the Public Health rental building for a total price of 1387.00 with 1000.00 of grant funds and 387.00 of county funds.

YEA: CUPPLES, CARPENTER, BROCK

Sheriff, John Halferty presented a memorandum of understanding between Jasper County and Warren County for Jail Detention. Halferty explained this agreement is no different than what has already been happening with the Warren County inmates and the memorandum of understanding is formalizing the situation. Warren County will continue housing inmates in Jasper County with Warren County providing the transportation and medical care for their inmates.

Motion by Brock and seconded by Carpenter to approve the memorandum of understanding between Jasper County and Warren County for Jail Detention.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve Resolution 18-42 awarding the contract for Bridge Replacement to Godbersen-Smith Construction Company for \$1,142,569.45 for Project BRS-C050(115)—60-50.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to approve Resolution 18-43 revising the 2018 Five Year Road Plan.

YEA: BROCK, CARPENTER, CUPPLES

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

Ryan and Amanda Menninga presented to the board their request to put in a driveway on their property at 1057 W 28th St N. Federal guidelines indicate a 6 to 1 slope is required but using a 3 to 1 slope and completing dirt work to make the 6 to 1 slope is what they are proposing. The cost of the 6 to 1 slope is \$13,000 in comparison to the 3 to 1 being \$2,000.00. Local contractor, Robbie Howe indicated he is able to do the work for the Menninga's. Howe indicated there were other properties in the county not following this specific guideline. Pam Olson, assistant to the Engineer, advised that there were different regulations under different speed zones and agreed to look into those driveways that were pointed out. The board decided to review the situation and place the Menninga's driveway situation back on the agenda for June 12, 2018.

Chris Bauer with Shive-Hattery presented the Jasper County Annex Building alternative exterior foundation repairs preliminary cost opinion. The analysis included breakdowns for stair tower removal and repairs totaling \$61,000.00, south dock removal and repairs totaling \$111,250.00 and alternate exterior foundation waterproofing totaling \$396,000.00. There were additional related expenses for contingency at \$114,000.00 and professional services at \$109,000.00 bringing the total to \$790,000.00. Brock expressed concern that additional costs would be needed for mechanical issues and other interior expenses that may arise. Brock suggested a full analysis of the building interior and exterior before agreeing to proceed with such a large project. Cupples motioned to start the bidding process for the south dock removal and repairs and the alternate exterior foundation waterproofing. The motion died for lack of a second. Chris advised he could complete an analysis for interior as well and come back and present to the board at a later date. Cupples expressed concern about accumulating further expenses with Shive-Hattery. Chris advised this would be done under the current agreement and an additional agreement would not be required.

Motion by Brock and seconded by Carpenter to approve Temporary Liquor License for Table 128 Bistro & Bar for a concert being held at Maytag Dairy Farm.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve Temporary Liquor License for Backpocket Brewing during RAGBRAI.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter, and seconded by Brock to set public hearing dates for amending the Building Code Ordinance number 40B for June 19, June 26 and July 3, 2018 at 9:30am.

YEA: CARPENTER, BROCK, CUPPLES

A discussion was held in regards to the operations of the courthouse on July 25, 2018 during RAGBRAI. Treasurer, Doug Bishop advised his offices would be closed on July 25, 2018 during RAGBRAI. Cupples suggested closing the Courthouse offices at noon and closing off restrooms and allowing tours from noon to 4:00pm. The Sheriff advised his staff would be busy elsewhere and would not be providing security at the Courthouse on the 25th. Cupples asked that Elected Officials decide what they are doing for their offices and they would discuss again in the June 12, 2018 board meeting.

Motion by Brock and seconded by Carpenter to approve Resolution 18-44 the appropriation of funds in the amount of \$130,426.00 for the FY2016/2017 budget amendment.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to adopt Resolution 18-45 approving Transfer Order # 1398 as follows:

<u>Order Number</u>	<u>Amount</u>	<u>Transferred From</u>	<u>Transferred To</u>
1398	\$71,912.50	0802 Amended	2012 – (2012B)
	\$250.00	JC 28E Subfund	2015-(2007) TPI Refund
	\$400,646.63		2080-(2007)TPI/Opus Debt

To cover payment made December 1, 2017 on the following bond: \$4,825,000 dated 11-1-2001 TPI/Opus Economic Development Grant.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to adopt Resolution 18-46 approving Transfer Order #

1399 as follows:

<u>Order Number</u>	<u>Amount</u>	<u>Transferred From</u>	<u>Transferred To</u>
1399	\$292,404.72	Colfax Interchange TIF	2011-(2012A)Debt
	21,555.64	2013 (2012C) Debt	2011-(2012A)Debt

To cover payment made June 1, 2017 refunding GO Bonds 2012A \$3,235,000 refunding: 2001, 2006 & 2012 \$1,450,000 Debt.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to approve Resolution 18-47 appointing Marlene Stout as CIRHA Board Representative and Nancy Watt as alternate.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 05/22/2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to adjourn the Tuesday, June 5, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Susan Young, Auditor Clerk

Doug Cupples, Chairman