## Jasper County, Iowa

Joe Brock

**Denny Carpenter** 

**Doug Cupples** 



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 July 10, 2018 9:30 a.m.

## Pledge of Allegiance

Item 1	Sheriff – John Halferty  a) Appointment of Reserve Deputies b) Approval of Quarterly Report – April – June 2018 c) Approval of Fiscal Year End Report July 1, 2017-June 30, 2018
Item 2	Sheriff – John Halferty & Buildings & Grounds – Adam Sparks a) Jail Pod Construction
Item 3	Attorney – Mike Jacobsen  a) County Attorney Office Vacancy
Item 4	Appropriation Resolution
Item 5	Approve Expanded Service Area at Fore Seasons Golf Practice Facility from 7/25/18-7/26/18
Item 6	Board Appointments
Item 7	Approval of Board of Supervisors minutes for 7/3/2018

**PUBLIC INPUT & COMMENTS** 

**STATE OF IOWA, JASPER COUNTY**, ss.

I, John R. Halferty, Sheriff of Jasper County, Iowa, do hereby constitute and appoint  Corey Van Kooten as Reserve Deputy Sheriff for a period of 3 years, from June 28, 2018, and do hereby authorize and empower him to do and perform in my name as such Reserve  Deputy Sheriff, all acts and things that may lawfully be done by him as such Reserve Deputy  Sheriff.  This commission expires December 31, 2020 unless sooner revoked, or when said  Reserve Deputy Sheriff ceases to perform above named duties.  Given under my hand this 28 <sup>4n</sup> day of June A.D. 20 18.  STATE OF IOWA, JASPER COUNTY, ss.  I, Corey Van Kooten, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of lowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Reserve Deputy Sheriff as now or hereafter by law.
and do hereby authorize and empower him to do and perform in my name as such Reserve  Deputy Sheriff, all acts and things that may lawfully be done by him as such Reserve Deputy  Sheriff.  This commission expires December 31, 2020 unless sooner revoked, or when said  Reserve Deputy Sheriff ceases to perform above named duties.  Given under my hand this 28 <sup>+/n</sup> day of June, A.D. 20/8.  Sheriff of Jasper County, lowards  STATE OF IOWA, JASPER COUNTY, ss.  I, Corey Van Kooten, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
Deputy Sheriff, all acts and things that may lawfully be done by him as such Reserve Deputy  Sheriff.  This commission expires December 31, 2020 unless sooner revoked, or when said  Reserve Deputy Sheriff ceases to perform above named duties.  Given under my hand this 28 <sup>+n</sup> day of June A.D. 20 /8.  Sheriff of Jasper County, lowe  STATE OF IOWA, JASPER COUNTY, ss.  I, Corey Van Kooten, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
This commission expires <u>December 31, 2020</u> unless sooner revoked, or when said  **Reserve Deputy Sheriff** ceases to perform above named duties.  Given under my hand this <u>Z8+n</u> day of <u>June</u> , A.D. 20_18.  **Sheriff of Jasper County, lower State OF IOWA, JASPER COUNTY, ss.  I, **Corey Van Kooten**, having been appointed **Reserve Deputy Sheriff** of Jasper County, under John R. Halferty**. Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
This commission expires <u>December 31, 2020</u> unless sooner revoked, or when said  **Reserve Deputy Sheriff** ceases to perform above named duties.  Given under my hand this <u>28+10</u> day of <u>June</u> , A.D. 20_18.  John R. Halferty, Sheriff of Jasper County, lower STATE OF IOWA, JASPER COUNTY, ss.  I, **Corey Van Kooten**, having been appointed **Reserve Deputy Sheriff** of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
Reserve Deputy Sheriff ceases to perform above named duties.  Given under my hand this 28 <sup>th</sup> day of June A.D. 20 18.  John R. Halferty Sheriff of Jasper County, lower STATE OF IOWA, JASPER COUNTY, ss.  I, Corey Van Kooten, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
Given under my hand this <u>28+44</u> day of <u>June</u> , A.D. 20 <u>/8</u> .  John R. Halferty Sheriff of Jasper County, lowa  STATE OF IOWA, JASPER COUNTY, ss.  I, <u>Corey Van Kooten</u> , having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under <u>John R. Halferty</u> , Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of lowa, and that I will faithfully and impartially, to the
John R. Halferty Sheriff of Jasper County, lowa  STATE OF IOWA, JASPER COUNTY, ss.  I, <u>Corey Van Kooten</u> , having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of lowa, and that I will faithfully and impartially, to the
STATE OF IOWA, JASPER COUNTY, ss.  I, <u>Corey Van Kooten</u> , having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under <u>John R. Halferty</u> , Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
STATE OF IOWA, JASPER COUNTY, ss.  I, <u>Corey Van Kooten</u> , having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under <u>John R. Halferty</u> , Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
I, <u>Corey Van Kooten</u> , having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under <u>John R. Halferty</u> , Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the
best of my ability, discharge all the duties of <u>Reserve Deputy Sheriff</u> as now or hereafter by law.
• /
Grey Vi Zoolen
Subscribed and sworn to before me, this $28^{th}$ day of $30^{th}$ day of $30^{th}$ .
JULIE P DODDS Commission Number 793816 My Commission Expires January 4, 2019  Notary Public State of Iowa
Above appointment approved by the Board of Supervisors of Jasper County, this day of, 20 by resolution, Minute Book, Page

#### STATE OF IOWA, JASPER COUNTY, ss.

I, <u>John R. Halferty</u>, Sheriff of Jasper County, Iowa, do hereby constitute and appoint <u>Dennis Simon</u> as <u>Reserve Deputy Sheriff</u> for a period of <u>3</u> years, from <u>June 28, 2018</u>, and do hereby authorize and empower him to do and perform in my name as such <u>Reserve Deputy Sheriff</u>, all acts and things that may lawfully be done by him as such <u>Reserve Deputy Sheriff</u>.

This commission expires <u>December 31, 2020</u> unless sooner revoked, or when said Reserve Deputy Sheriff ceases to perform above named duties. Given under my hand this <u>28th</u> day of <u>June</u> \_\_\_\_\_, A.D. 20 *18* . John R. Halferty Sheriff of Jasper County, Iowa STATE OF IOWA, JASPER COUNTY, ss. I, Dennis Simon, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of <u>Reserve Deputy Sheriff</u> as now or hereafter by law. Subscribed and sworn to before me, this <u>28th</u> day of <u>June</u> , 20 *1*8 . JULIE P DODDS Commission Number 793816 My Commission Expires January 4, 2019 Notary Public State of Iowa Above appointment approved by the Board of Supervisors of Jasper County, this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_\_ by resolution, Minute Book \_\_\_\_\_\_\_, Page\_\_\_\_\_\_.

### STATE OF IOWA, JASPER COUNTY, ss.

I, <u>John R. Halferty</u>, Sheriff of Jasper County, Iowa, do hereby constitute and appoint <u>Joel Schabilion</u> as <u>Reserve Deputy Sheriff</u> for a period of <u>3</u> years, from <u>June 28, 2018</u>, and do hereby authorize and empower him to do and perform in my name as such <u>Reserve Deputy Sheriff</u>, all acts and things that may lawfully be done by him as such <u>Reserve Deputy Sheriff</u>.

Sheriff. This commission expires December 31, 2020 unless sooner revoked, or when said Reserve Deputy Sheriff ceases to perform above named duties. Given under my hand this 28th day of June \_\_\_\_\_, A.D. 20\_18. Sheriff of Jasper County, Iowa **STATE OF IOWA, JASPER COUNTY**, ss. I, <u>Joel Schabilion</u>, having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Reserve Deputy Sheriff as flow on hereafter by law. Subscribed and sworn to before me, this 28th day of June JULIE P DODDS Commission Number 793816 My Commission Expires
January 4, 2019 Notary Public State of Iowa Above appointment approved by the Board of Supervisors of Jasper County, this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_\_ by resolution, Minute Book \_\_\_\_\_\_\_. Page\_\_\_\_\_\_.

### STATE OF IOWA, JASPER COUNTY, ss.

I, <u>John R. Halferty</u>, Sheriff of Jasper County, Iowa, do hereby constitute and appoint <u>Nathan Popenhagen</u> as <u>Reserve Deputy Sheriff</u> for a period of <u>3</u> years, from <u>June 28, 2018</u>, and do hereby authorize and empower him to do and perform in my name as such <u>Reserve Deputy Sheriff</u>, all acts and things that may lawfully be done by him as such <u>Reserve Deputy Sheriff</u>.

Sheriff. This commission expires <u>December 31, 2020</u> unless sooner revoked, or when said Reserve Deputy Sheriff ceases to perform above named duties. Given under my hand this 28th day of June , A.D. 20 *18* . Sheriff of Jasper County, Iowa STATE OF IOWA, JASPER COUNTY, ss. I, Nathan Popenhagen, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Reserve Deputy Sheriff as now or hereafter by law. Subscribed and sworn to before me, this  $28^{th}$  day of 300JULIE P DODDS Commission Number 793816 My Commission Expires January 4, 2019 Notary Public State of Iowa Above appointment approved by the Board of Supervisors of Jasper County, this \_\_\_\_\_ day of , 20\_\_\_\_\_ by resolution, Minute Book \_\_\_\_\_\_\_, Page\_\_\_\_\_\_.

### STATE OF IOWA, JASPER COUNTY, ss.

I, <u>John R. Halferty</u>, Sheriff of Jasper County, Iowa, do hereby constitute and appoint <u>Brandon Huggins</u> as <u>Reserve Deputy Sheriff</u> for a period of <u>3</u> years, from <u>June 28, 2018</u>, and do hereby authorize and empower him to do and perform in my name as such <u>Reserve Deputy Sheriff</u>, all acts and things that may lawfully be done by him as such <u>Reserve Deputy Sheriff</u>.

This commission expires <u>December 31, 2020</u> unless sooner revoked, or when said <u>Reserve Deputy Sheriff</u> ceases to perform above named duties.

Given under my hand this  $28^{th}$  day of <u>June</u>, A.D. 20/8.

Sheriff of Jasper County, Iowa

Chairperson, Board of Supervisors

#### STATE OF IOWA, JASPER COUNTY, ss.

I, <u>Brandon Hugqins</u>, having been appointed <u>Reserve Deputy Sheriff</u> of Jasper County, under <u>John R. Halferty</u>, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of <u>Reserve Deputy Sheriff</u> as now or hereafter by law.

United States and the Constitution of the State of lov	va, and that I will faithfully and impartially, to the
best of my ability, discharge all the duties of Reserve	<u>Poputy Sheriff</u> as now or hereafter by law.
	Bel Fere
	J0
Subscribed and sworn to before me, this $28^{th}$	day of <u>June</u> , 20 <u>18</u> .
JULIE P DODDS Commission Number 793816	Julie P. Dodds
My Commission Expires January 4, 2019	Notary Public State of Iowa
Above appointment approved by the Board of Superv	visors of Jasper County, this day of
, 20 by resolut	tion, Minute Book, Page

## STATE OF IOWA, JASPER COUNTY, ss.

I, John R. Halferty, Sheriff of Jasper County, Iowa, do hereby constitute and appoint Natasha Henry as Reserve Deputy Sheriff for a period of 3 years, from June 28, 2018, and do hereby authorize and empower her to do and perform in my name as such Reserve Deputy Sheriff, all acts and things that may lawfully be done by her as such Reserve Deputy Sheriff.

This commission expires December 31, 2020 unless sooner revoked, or when said Reserve Deputy Sheriff ceases to perform above named duties. Given under my hand this 28th day of <u>June</u> , A.D. 20 /8. John R. Halferty Sheriff of Jasper County, Iowa STATE OF IOWA, JASPER COUNTY, ss. I, Natasha Henry, having been appointed Reserve Deputy Sheriff of Jasper County, under John R. Halferty, Sheriff of said County, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Reserve Deputy Sheriff as now or hereafter by law. Subscribed and sworn to before me, this 28th day of June . 20 18 . JULIE P DODDS Commission Number 793816 My Commission Expires January 4, 2019 Notary Public State of Iowa Above appointment approved by the Board of Supervisors of Jasper County, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by resolution, Minute Book \_\_\_\_\_, Page\_\_\_\_\_.

# JASPER COUNTY SHERIFF'S REPORT OF RECEIPTS AND DISBURSEMENTS For the 4th Quarter Ending

June 30, 2018 APR-MAY-JUN FY: 2017-2018

QTR: 4th

RECEIPTS:				DISBURSEMENTS:
Fees		\$	56,067.15	County Treasurer Receipts \$ 268,685.37
Mileage		<del>-Ψ</del>	18,670.29	Clerks of Court \$ 56,978.75
Miscellaneous to Treasurer			193,947.93	Garnished Funds (other) \$ 56,976.75
misocilaricous to Heasurel		Ψ	100,047.00	C/W Permits to IDPS \$ 1,785.00
Board/Care Prisoners	\$144,9	900 00		
Work Release & Prisoner Reimb		566.03		
C/W Permits County		140.00		Sheriff's Sale         \$ 359,103.01           MT Disbursed         \$ 23,911.06
Purchase Permits		480.00		Unclaimed fees to Treasurer \$ -
DARE Trust Fund	\$	-00.00	_	Official field feed to freadurer \$\psi\$
DARE Reimbursement	<u>\$</u>		<del>-</del>	
Miscellaneous		341.52	_	
Sex Offender Registry		400.00		
Prisoner's Phone		375.62		
K-9	<del>φ 5,</del> 5	373.02	_	" DISBURSEMENTS TOTAL \$ 718,639.13
In House Detention	<del>- φ</del>		_	" DISBURSEMENTS TOTAL \$ 718,639.13
in House Detention	φ	<del>-</del>	-	
Drug Task Force Reimbursement	\$		-	
Tobacco Compliance Checks	\$	_	<del>-</del>	
Forfeiture Money	\$	_	_	
Concessions/Comm	\$	_	_	
	<u> </u>		-	·
Overpayment-\$5 or less		38.34	<del>-</del> -	
Donations - Reserve Deputy	\$	-		
Inmate Medical Reimbursement	\$ 15,1	66.42	_	
Motor Vehicle Inspection Fee	\$	40.00	-	
Miscellaneous Trusts		\$	86,306.21	
C/W Permits to State IDPS		\$	1,785.00	
Condemnations		\$	_	
Sheriff's Sale		\$ 3	59,103.01	
Voided Checks outside Date Parameter-Red	eposited	\$	25.00	
RECEIPTS	TOTAL	\$ 7	15,904.59	
BALANCE ON HAND				I, the undersigned, do hereby certify that the report
BEGINNING OF QUARTER		\$	8,162.94	given above is a correct report of fees and expenses
BEAUTING OF GOTATIEN				charged, and of collections and disbursements by
Total Receipts		\$ 7	15,904.59	me as Sheriff during the specified period.
Total Disbursements			18,639.13	The as offerin during the specified period.
Total Disputsements		Ψ ,	10,000.10	Dated this Ath day of June, 20 18.
BALANCE ON HAND END				Dated this or day of the , 20 10.
OF QUARTER		\$	5,428.40	
OI GOMPLET		· · · · · · · · · · · · · · · · · · ·		
				Dole R Hallonto
				JOHN R. HALFERTY, Sheriff
				Jasper County, Iowa
				prepared by Jalis A. Walds
				Jake Victory

## JASPER COUNTY SHERIFF'S REPORT OF RECEIPTS AND DISBURSEMENTS For the FISCAL YEAR 2017-2018

## July 1, 2017 through June 30, 2018 Year End TOTALS

#### **RECEIPTS:**

Fees	\$ 204,502.25
Mileage	\$ 65,760.52
Miscellaneous to Treasurer	\$ 425,599.88

Board/Care Prisoners	\$3	300,25	6.71	-	
Work/Release & Prisoner Reimb		42,619		-	
C/W Permits County	\$	33,345	5.00	-	
Purchase Permits	\$	4,360	0.00	-	
DARE Trust Fund	\$	200	0.00	•	
DARE Reimbursement	\$		-	•	
Miscellaneous	\$	8,704	1.92	•	
Sex Offender Registry	\$	1,200	0.00	•	
Prisoner's Phone	\$	15,041		•	
K-9	\$		-		
In House Detention	\$		-	r	
Drug Task Force Reimbursement	\$		-		
Tobacco Compliance Check	\$		-		
Forfeiture Money	\$		-		
Concessions/Commissary	\$		-		
Overpayment-\$5 or less	\$	228	.28		
Donations - Reserve Deputy	\$	100	.00		
Inmate Medical Reimbursement	\$	19,264	.04		
Motor Vehicle Inspection Fee	\$	280			
scellaneous Trusts	· · · · · · · · · · · · · · · · · · ·	\$	22	1,986.69	
W Permits to State IDPS		\$		8,355.00	-
ndemnations		\$		-	-
eriff's Sale		\$	625	5,614.51	-
ded Checks outside Date Parameter-Redeposit	led	\$		214.99	-
RECEIPTS	TOT		1,552	2,033.84	]
					j

#### **DISBURSEMENTS:**

County Treasurer Receipts	\$ 695,872.65
Clerk of Courts	\$ 127,653.38
Garnished Funds (other)	\$ -
C/W Permits to IDPS	\$ 8,355.00
Miscellaneous Trusts	\$ 31,088.40
Sheriff's Sales	\$ 625,614.51
MT Disbursed	\$ 66,863.63
Unclaimed fees to Treasurer	\$ -

DISBURSEMENTS TOTAL \$	1,555,447.57

Balance on Hand Beginning of Year	\$ 8,842.13	
Total Receipts	\$ 1,552,033.84	•
Total Disbursements	\$ 1,555,447.57	**
Balance on Hand Ending of Year	\$ 5,428.40	

I, the undersigned, do hereby certify that the report given above is a correct report of fees and expenses charged, and of collections and disbursements by me as Sheriff during the specified period.

Dated this 29th day of June, 20/8.

JOHN R. HALFERTY, Sheriff

Jasper County, lowa

prepared by Julia P. Dodds

RESOLUTION NO.	
RESOLUTION NO.	

#### APPROPRIATION RESOLUTION

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year 2017-2018 in accordance with Section 331.434, subsection 6, of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, IOWA Section 1. Amounts authorized for the fiscal 2018-19 budget adopted March 13, 2018, are hereby appropriated to the departments or offices as itemized in the attached schedule, pursuant to the Code of Iowa, Section 331.434, subsection 6.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2018.

Section 3. In accordance with Section 331.437, Code of lowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2018-19 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the Auditor shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly during the 2018-19 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2019.

<u>ATTACHMENT</u>					
01-Board of Supervisors	\$	3,315,992			
02-Auditor	\$	979,842			
03-Treasurer	\$	785,300			
04-Attorney	\$	1,175,508			
05-Sheriff	\$	5,401,973			
07-Recorder	\$	441,859			
14-Attorney's Forfeiture	\$	900			
15-Sheriff's Forfeiture	\$	8,000			
20-Engineer	\$	9,094,016			
21-Veterans Affairs	\$	181,726			
22-Conservation	\$	1,835,389			
23-Board of Health	\$	1,146,263			
25-Dept of Human Services	\$	51,300			
31-District Court	\$	211,800			
33-County Library	\$	157,435			
38-Elderly Nutrition	\$	573,842			
50-Human resources	\$	150,986			
51-Maintenance	\$	1,837,905			
52-Information Systems	\$	663,645			
53-Planning & Zoning	\$	127,004			
54-Economic Development	\$	82,988			
55-Geographic Info Systems		75,000			
59-Community Services	\$	253,300			
60-Mental Health	\$	1,036,568			
99-Nondepartmental	\$	1,000			

Grand Total

Resolution adopted this	day of	, 2018.	
	Attest:		
Daug Cupples Chairman	Allest	Dennis Parrott, Auditor	_
Doug Cupples, Chairman		Dennis Farrott, Auditor	

29,589,541



Tuesday, July 3, 2018, the Jasper County Board of Supervisors met in regular session at 9:30am with Supervisors Cupples, Brock & Carpenter present; Chairman Cupples presiding.

Motion by Cupples, and seconded by Carpenter to open the public hearing to review the bids for the masonry repairs on the Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Shive Hattery proposed that the County proceed with the low bid of \$243,600.00, from RL Contractors, Inc.

RL Contractors, Inc.	\$243,600.00
Butler, IL	
Eugene Matthews, Inc.	\$293,200.00
Prior lake, MN	
Innovative Masonry Restoration, LLC	\$427,000.00
Prior Lake, MN	
E & H Restoration, LLC	\$531,618.00
Davenport, IA	
MTS Contracting, Inc.	\$629,000.00
Ankeny, IA	
TNT Tuckpointing & Building Restoration, LLC	\$710,000.00
Stockton, IA	

Motion by Cupples, and seconded by Carpenter to close the public hearing to review the bids for the masonry repairs on the Courthouse.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples, and seconded by Brock to accept the low bid from RL Contractors, Inc for \$243,600.00 for the masonry repairs on the Courthouse.

YEA: BROCK, CUPPLES, CARPENTER

Danielle Rogers of the Newton RAGBRAI Committee presented a RAGBRAI Downtown Layout map.

Motion by Cupples, seconded by Carpenter to accept the RAGBRAI Downtown Layout from the Newton RAGBRAI Committee.

YEA: CUPPLES, BROCK, CARPENTER

Chris Bauer of Shive Hattery presented a Professional Services Agreement for the Annex Building Exterior Improvement. The estimated cost of the services is \$77,300.00.

Motion by Brock, and seconded by Carpenter to accept the Professional Services Agreement with Shive Hattery in the amount of \$77,300.00, pending County Attorney review.

YEA: BROCK, CARPENTER, CUPPLES

Dennis Simon, Human Resources, presented hiring resolution for Public Health.

Motion by Cupples, and seconded by Carpenter to adopt Hiring Resolution 18-52, certifying the following appointment to the Auditor for payroll purposes.

<u>DEPARTMENT</u>	POSITION	<u>EMPLOYEE</u>	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Public Health	PRN Home Care Aide	Bonita Naisbitt	\$15.28	Hire-in rate Non-Progressive Union Scale	7/9/2018

## YEA: BROCK, CARPENTER, CUPPLES

Pam Olson, Assistant to the Engineer, presented equipment bids.

Steve Link Ford Lincoln	2019 F250	\$27,700.00
Noble Auto Group	2019 F250	\$30,036.01
Karl Chevrolet, Inc	2018 Silverado 2500	\$31,125.00
Stiver Ford Lincoln	2019 F250	\$28,967.00

Van-Wall, Inc	John Deere 333G	\$79,504.00
	Compact Track Loader (2 units)	
Star Equipment, LTD	Mustang 3200VT	\$84,329.70
	Vertical Lift Design Track Loader	
	(2 units)	

Motion by Brock, and seconded by Carpenter, to accept the low bid from Steve Link Ford Lincoln to purchase 2, 2019 F250 trucks, for \$27,700.00 each.

## YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, and seconded by Brock, to accept the low bid from Van-Wall, Inc to purchase 2 John Deere 333G Compact Track Loaders for a total of \$79,504.00.

### YEA: BROCK, CARPENTER, CUPPLES

Pam Olson also presented steel quotes for steel for 26- 50 foot bean and slab bridges.

Husker Steel	26- W12X79 - 50 ft \$61,932.00 Beams
Oden Enterprises, Inc	26- W12X79 - 50 ft \$56,146.22 Beams
Skyline Steel	26- W12X79 - 50 ft \$54,262.00 Beams

Motion by Carpenter, and seconded by Brock to accept the low bid from Skyline Steel, in the amount of \$54,262.00 for steel for 26- 50 foot bean and slab bridges.
YEA: CUPPLES, CARPENTER, BROCK
Motion by Carpenter, and seconded by Brock to approve the contract with Van Maanen Electric for the retrofit Courthouse Lighting Project.
YEA: BROCK, CARPENTER, CUPPLES
Motion by Brock, and seconded by Carpenter to approve the 6/26/2018 Board of Supervisor minutes
YEA: CARPENTER, BROCK, CUPPLES
Motion by Cupples, and seconded by Carpenter to table the Employee Evaluation until 7/17/2018.
YEA: CUPPLES, CARPENTER, BROCK
Motion by Cupples, and seconded by Carpenter to adjourn the Tuesday, July 3, 2018 meeting of the Board of Supervisors.
YEA: BROCK, CUPPLES, CARPENTER

Doug Cupples, Chairman

Teresa Arrowood, Deputy Auditor