

Jasper County, Iowa Board of Supervisors

PO Box 944, Newton, IA Phone: 641-792-7016 Fax: 641-792-1053

Denny Carpenter

Doug Cupples

Brandon Talsma

March 1, 2022

9:30 a.m.

www.jasperia.org

Live Stream: <https://jasper.zoom.us/j/97712718501>

Meeting ID: 977 1271 8501

Dial In: +1-312-626-6799

- Anyone that has an item on the agenda must appear in person for the Board to consider it. -

Pledge of Allegiance



- Item 1** **Community Development – Kevin Luetters**
a) Animal Housing Agreement with Parkview Animal Hospital
- Item 2** **Human Resources – Dennis Simon**
a) Hiring Resolution for Veteran Affairs Director/Administrator – Alyssa Flood
- Item 3** **Engineer – Michael Frietsch**
a) Set Public Hearing for FY2023 Five Year Program
(Recommended Dates & Times, March 15, March 22, and March 29, 2022, at 9:30 AM)
- Item 4** **Auditor – Dennis Parrott**
a) Iowa State Association of Counties Group Benefits Program 28E Agreement
b) Resolution Approving Iowa State Association of Counties Group Benefits Program 28E Agreement
c) Iowa State Association of Counties Group Benefits Program Selection Confirmation
d) ARPA Resolution
- Item 5** **Photo Committee Recommendations**
- Item 6** **Transfer Orders**
a) Resolution Approving Transfer Order #1465
b) Resolution Approving Transfer Order #1466
c) Resolution Approving Transfer Order #1467
d) Resolution Approving Transfer Order #1468
- Item 7** **Approval of Claims paid through 03/01/22**
- Item 8** **Approval of Board of Supervisors Minutes for 02/22/22**

PUBLIC INPUT & COMMENTS

JASPER COUNTY COMMUNITY DEVELOPMENT
ANIMAL HOUSING AGREEMENT

THIS ANIMAL HOUSING AGREEMENT (“Agreement”) by and between Jasper County Animal Control, a Division of Jasper County Community Development, Iowa (“County”) and Parkview Animal Hospital (“Veterinarian”).

WITNESSETH:

WHEREAS The County has the primary responsibility to enforce animal control within its County limits and boundaries (*see* Iowa Code Chapter 351 and Jasper County Ordinance #66 Animal Control).

WHEREAS Veterinarian is in the business of providing veterinary and housing services to dogs, cats, and various other animals;

WHEREAS This Agreement sets out the terms and conditions by which the County engages Veterinarian to provide housing for dogs and cats which the County identifies as needing such housing in the course of providing animal control within the County limits and boundaries;

Now, therefore, in consideration of the foregoing and of the mutual promises, covenants and agreements herein contained, the parties hereby agree as follows:

1. **SCOPE OF SERVICES TO BE PROVIDED BY VETERINARIAN.**

- a. Premises. Veterinarian is located at **2012 1st Ave E, Newton, Iowa 50208**. Veterinarian agrees to provide one (1) climate-controlled kennel for the County’s exclusive use at all times during the term of this Agreement and to provide such additional kennels as may from time to time be needed by the County.
- b. Care of Impounded Animals. For each animal that is placed for housing with Veterinarian, Veterinarian agrees to provide and ensure each such animal has adequate food and water, necessary vaccinations and emergency medical care and is otherwise placed in safe and sanitary conditions.
- c. Length of Impoundment. Unless another duration is directed by the Jasper County Community Development Director or required by County Ordinance, Veterinarian agrees to house impounded animals for a period of seven (7) days and to house quarantined animals for a period of ten (10) days. In the case of stray animals, such animals shall be transported and surrendered to the Animal Rescue League of Iowa if unclaimed after a period of seven (7) days. County shall make all arrangements for such transportation and surrender with the Animal Rescue League of Iowa.
- d. Intake Processing and Reclaiming Animals; Document Retention. Veterinarian shall be responsible for providing all intake forms for approved Jasper County Community Development staff to fill out and complete at the time of delivery of an animal to Veterinarian. Likewise, Veterinarian shall be responsible for preparing reclamation paperwork including declaration of ownership documents and

reclamation receipts. Veterinarian shall require proof of ownership and declaration of ownership prior to returning the animal. All forms and declarations required by this provision shall be subject to review and approval by the director of Jasper County Community Development. Veterinarian agrees to maintain complete files for each animal delivered to Veterinarian pursuant to this Agreement.

- e. Right of Entry. Only approved Jasper County Community Development staff shall have the right to enter and shall be provided access to the Kennel Room at any and all times in order to place impounded animal in kennels with Veterinarian. County to notify Parkview immediately of any staff changes.

2. **TERM and EARLY TERMINATION**

- a. Term. Unless terminated earlier pursuant to the terms and conditions of this Agreement, this Agreement will come into effect July 1, 2022 and end on December 31, 2026.
- b. Early Termination. This Agreement may be terminated early by either party only for cause, consistent with the provisions listed below.
 - i. *For Cause*. Either party may terminate this Agreement for cause effective upon thirty (30) days' prior written notice to the other party. Cause shall mean material breaches and events of default, as described herein below.

3. **EVENTS OF DEFAULT/BREACH AND REMEDIES**

a. Termination for Cause - Events of Default and Breach.

I. VETERINARIAN.

Veterinarian may terminate this Agreement upon the occurrence of an event of default caused by one or more of the County's actions or inactions as follows below:

- (1) the County fails to pay any sum payable hereunder within ninety (90) days after same is due and payable; or
- (2) the County fails in any material respect to perform or comply with any of the other terms, covenants, agreements or conditions of this Agreement and such failure continues without cure for more than ninety (90) days after written notice thereof from the party claiming the occurrence of an event of default. Upon receipt of such written notice, such party shall promptly undertake such actions as may be necessary to cure the claimed default.

II. County. The County shall have the right to terminate this Agreement immediately upon written notice upon the occurrence of an event of default caused by one or more of Veterinarian's actions or inactions, as follows below:

- (1) admit in writing its inability to pay its debts as they become due;

- (2) file a petition for Bankruptcy or for reorganization or arrangement under the Bankruptcy code as now or in the future amended, or file a pleading asking for such relief, or have or suffer to be filed an involuntary petition in Bankruptcy against it which is not contested and discharged within sixty (60) days;
- (3) make an assignment for the benefit of creditors;
- (4) consent to an appointment of a trustee or receiver for all or a major portion of its property;
- (5) be adjudicated a Bankrupt or insolvent under any Federal or State law;
- (6) suffer the entry of a Court Order under any Federal or State Law appointing a receiver or trustee for all or a major portion of its property or ordering the winding up or liquidation of its affairs or approving a petition filed against it under the Bankruptcy code, as now or in the future amended, which order, if not consented to by it shall not be vacated, denied, set aside or stayed within 60 days of its entry; or
- (7) the Veterinarian fails in any material respect to perform or comply with any of the other terms, covenants, agreements or conditions of this Agreement and such failure continues without cure for more than ninety (90) days after written notice thereof from the party claiming the occurrence of an event of default. Upon receipt of such written notice, such party shall promptly undertake such actions as may be necessary to cure the claimed default.

b. Remedies.

- i. The parties shall have the right to pursue all remedies available at law or in equity.
- ii. Upon termination or expiration, all further obligations of the parties hereunder shall terminate except for the obligations that are intended to survive the termination or expiration of this Agreement including without limitation, obligations to make payments for amounts due and owing, to defend, indemnify and hold harmless the County and to maintain and disclose records, audits and reports.

4. COMPENSATION

a. *Compensation.* Compensation to Veterinarian for kennels will be as set forth in Exhibit A which is incorporated herein by this reference.

5. DEFENSE, INDEMNIFICATION AND HOLD HARMLESS.

Veterinarian covenants and agrees to indemnify, defend and hold harmless to the fullest extent permitted by law, the County, employees and representatives in connection with this Agreement, from and against any and all loss or expense that may arise by reason of liability for damage, injury or death, or for invasion of personal or property rights, of every name and nature including but not limited to; (i) claims of property damage; (ii) claims of personal injury to Veterinarian, Veterinarian's employees, agents, or subcontractors; or to enforce this contract: arising out of or resulting directly or indirectly from the misfeasance, omission of duty, negligence or wrongful act on the part of Veterinarian in its performance of the work or the enforcement of this Agreement, irrespective of whether there is a breach of a statutory obligation or rule of apportioned liability; and whether casual or continuing trespass or nuisance, and any other claim for damages arising at law and equity alleged to have been caused or sustained in whole or in part by or because of misfeasance, omission of duty, negligence or wrongful act on the part of Veterinarian.

Veterinarian further covenants and agrees to obtain the necessary insurance as required by this contract to effectuate this Hold Harmless clause and shall name the County as an additional insured on all applicable insurance and indemnification.

6. ASSIGNMENT

Veterinarian is prohibited from assigning, transferring, conveying, subletting, or otherwise disposing of this Agreement, or Veterinarian's right, title, or interest in this Agreement, or Veterinarian's power to execute this Agreement, to any other person or entity without the previous consent in writing of the County.

7. NO PARTNERSHIP OR JOINT VENTURE

Nothing herein contained is intended or shall be construed in any way to create or establish the relationship of partners or a joint venture between the County and Veterinarian.

8. GOVERNMENTAL COMPLIANCE

Veterinarian shall comply with all applicable law in providing services under this Agreement, where such law includes federal, state and local laws, rules and regulations.

9. LICENSES AND PERMITS

Veterinarian shall obtain at Veterinarian's own expense all licenses or permits required for Veterinarian's services or work under this Agreement, prior to the commencement of Veterinarian's services or work.

10. FORCE MAJEURE

No party will be liable or responsible to the other party for any delay, damage, loss, failure, or inability to perform caused by "Force Majeure" if notice is provided to the other party within ten (10) days of date on which such party gains actual knowledge of the event of "Force Majeure" that such party is unable to perform. The term "Force Majeure" as used in this Agreement means the following: an act of God, strike, war, public rioting, lightning, fire, storm, flood, explosions, inability to obtain materials, supplies, epidemics, landslides, lightning storms, earthquakes, floods, storms, washouts, civil disturbances, explosions, acts of terrorism, breakage or accident to machinery or lines of equipment, temporary failure of equipment, freezing of equipment and any other cause whether of the kinds specifically enumerated above or otherwise which is not reasonably within the control of the party whose performance is to be excused and which by the exercise of due diligence could not be reasonably prevented or overcome

11. AGREEMENT MODIFICATIONS

This Agreement may be modified only by a written amendment authorized by the Jasper County Board of Supervisors.

12. SEVERABILITY

If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

13. CLAUSES REQUIRED BY LAW

Each and every provision of law and clause required by law to be part of this Agreement shall be deemed to be part of this Agreement and to have been inserted in this Agreement and shall have the full force and effect of law.

14. REPRESENTATIONS & WARRANTIES

Veterinarian represents and warrants to the County the following: (i) Veterinarian has full legal right, power and authority to enter into and perform its obligations hereunder, and (ii) this Agreement has been duly executed and delivered by Veterinarian and constitutes a valid and binding obligation of Veterinarian, enforceable in accordance with its terms, except as such enforceability may be limited by bankruptcy, insolvency, reorganization or similar laws affecting creditors' rights generally or by general equitable principles.

15. GOVERNING LAW

This Agreement will be governed by and construed in accordance with the internal laws of the State of Iowa, without giving effect to otherwise applicable principles of conflicts of law. For legal disputes, venue will be a court of competent jurisdiction in Jasper County, Iowa and Veterinarian consents to such exclusive jurisdiction.

16. NON-WAIVER

A failure by either party to take any action with respect to any default or violation by the other of any of the terms, covenants, or conditions of this Agreement shall not in any respect limit, prejudice, diminish, or constitute a waiver of any rights of such party to act with respect to any prior, contemporaneous, or subsequent violation or default or with respect to any continuation or repetition of the original violation or default.

17. COUNTERPARTS

This Agreement may be executed in two or more counterparts, each of which shall be deemed an original copy of this Agreement, and all of which, when taken together, shall be deemed to constitute but one and the same agreement.

18. NOTICES

Any notice, consent or other communication given pursuant to this Agreement will be in writing and will be effective either (a) when delivered personally to the party for whom intended, (b) on the second business day following mailing by an overnight courier service that is generally recognized as reliable, (c) on the fifth day following mailing by certified or registered mail, return receipt requested, postage prepaid, or (d) on the date transmitted by telecopy as shown on the telecopy confirmation therefore as long as such telecopy transmission is followed by mailing of such notice by certified or registered mail, return receipt requested, postage prepaid, in any case addressed to such party as set forth below or as a party may designate by written notice given to the other party in accordance herewith.

If to the County, to:

JASPER COUNTY
COMMUNITY
DEVELOPMENT
116 West 4th St S
Newton, IA 50208

If to

VETERINARIAN,

to:

PARKVIEW ANIMAL
HOSPITAL
2012 1st Ave E
Newton, Iowa 50208

(signature page follows)

EXHIBIT A

Compensation

- A. As compensation to Veterinarian for providing the Services as described in this Agreement. County shall pay Veterinarian the specified rate per the table below for the one kennel reserved exclusively to the County. In the event that the County shall need and utilize any additional kennels, the County shall pay to Veterinarian a sum of \$25.00 per day for each kennel utilized.
- B. Billing Frequency - Veterinarian shall bill County once monthly for the services provided in the preceding month. The fixed sum per year for one (1) kennel set aside for the County's exclusive use shall be billed in twelve equal installments, with the specified amount being due and payable for each month that this Agreement is in effect, unless earlier terminated pursuant to the provisions of this Agreement. The County shall issue payment to Veterinarian within forty-five (45) days of receipt of Veterinarian's invoice.
- C. Reconciliation - In the event that the compensation paid withdrawn is determined to be incorrect after review, Veterinarian shall promptly remit to the County any excess amount which was paid or the County shall promptly pay the shortfall as the case may be. Obligations of the Parties to pay amounts owed herein and in any other provision of this Agreement shall survive the termination of this Agreement.

<u>Year</u>	<u>Base Fee</u>	<u>Annual 5% Increase</u>	<u>Total Monthly</u>	<u>Total Annual</u>
2022	\$9,125.00		\$760.42	\$9,125.00
2023	\$9,125.00	\$456.75	\$798.47	\$9,581.75
2024	\$9,581.75	\$479.09	\$838.40	\$10,060.84
2025	\$10,060.84	\$503.04	\$880.32	\$10,563.88
2026	\$10,563.88	\$528.40	\$924.35	\$11,092.28

(signature page follows)

JASPER COUNTY BOARD OF SUPERVISORS

Attest:

Chairman: _____

Dennis K. Parrott, Auditor

Date: _____

PARKVIEW ANIMAL HOSPITAL

Name:  _____

Title: Owner _____

Date: 2/21/22 _____

Resolution 22-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment 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>
Veteran Affairs	Veteran Affairs Director / Administrator	Alyssa Flood	\$54,038	Range 13 Step 5 Dept Head Pay Plan	3/2/22

The above salary information is based on a 40 hour work week. The salary for this position will be adjusted by payroll to reflect a 30 hours work week. This position will be eligible for County paid benefits.

Resolution adopted this 1st day of March 2022

Brandon Talsma, Chairman

Attest:

Dennis Parrott, Auditor

Iowa State Association of Counties Group Benefits Program 28E Agreement

1. **PURPOSE AND CREATION.** The purpose of the Iowa State Association of Counties (“ISAC”) Group Benefits Program is for ISAC to work with governmental entities to provide health and related benefit programs for employees of participating entities because it is more efficient and economical if provided jointly rather than individually. The ISAC Group Benefits Program shall be created by ISAC, a private agency within the meaning of Iowa Code Chapter 28E and applicable governmental entities, public agencies within the meaning of Iowa Code Chapter 28E, to form and create a separate legal entity under Iowa Code Chapter 28E. This entity has the power, privileges, and authority as hereinafter set forth in this ISAC Group Benefits Program 28E Agreement (the “Agreement”) as of the date first executed below.
2. **ORGANIZATION.** The operations of the ISAC Group Benefits Program shall be under the direction and control of the ISAC Board of Directors (hereinafter referred to as the “ISAC Group Benefits Program Board of Directors”).
3. **DURATION.** The operations of the ISAC Group Benefits Program shall be effective on July 1, 2022 and be perpetual until the ISAC Group Benefits Program is abolished by a two-thirds vote of the ISAC Group Benefits Program Board of Directors.
4. **POWERS OF THE ISAC GROUP BENEFITS PROGRAM BOARD OF DIRECTORS.** The ISAC Group Benefits Program Board of Directors shall have each and all of the following powers regarding the ISAC Group Benefits Program:
 - (a) To provide members a health benefit program for their respective employees.
 - (b) To contract with any public or private entity to provide all necessary services.
 - (c) To rent, lease, or purchase any tangible personal property, real estate, or services reasonably necessary to fulfill the purposes of this Agreement.
 - (d) To adopt Bylaws and policies related to operation of the ISAC Group Benefits Program.
 - (e) To establish a system of accounting and budgeting.
 - (f) To retain legal counsel, accountants, and other professional individuals needed in order to fulfill the purposes of this Agreement.
 - (g) To expel members for failure to pay debts and liabilities.
 - (h) To exercise any other power or do any other legal act necessary to discharge its obligations and fulfill the purposes of this Agreement.
5. **COMMITTEES.** The ISAC Group Benefits Program Board of Directors has the authority to create committees as needed.
6. **BUDGET.** The ISAC Group Benefits Program Board of Directors shall, prior to January 1 of each year, prepare and adopt a budget for the operation of the ISAC Group Benefits Program for the next fiscal year. The accounts of the ISAC Group Benefits Program shall be audited and verified by a certified public accountant within two hundred seventy (270) days of each fiscal year and a copy thereof provided to each member of the ISAC Group Benefits Program Board of Directors and the Auditor of the State of Iowa.
7. **FUNDING.** The ISAC Group Benefits Program shall provide the services referred to in this Agreement to each member. The costs to members for these services shall be determined by the Plan Administrators based on the risk to insure. All funds obtained as a result of this Agreement shall be treated as public funds. Investments made with ISAC Group Benefits Program funds shall be invested in accordance with Iowa Code Chapter 12B.

8. **MEMBERSHIP.** Membership to the Iowa Group Benefits Program shall be limited to Iowa counties and their related intergovernmental partners, instrumentalities of the government, other governmental entities within the State of Iowa, and ISAC. Any entity meeting the criteria described above may apply for membership to the ISAC Group Benefits Program. Entities that have withdrawn and are re-entering the ISAC Group Benefits Program will be treated as new members. The Plan Administrators have full discretion to accept or reject any new members to the ISAC Group Benefits Program after considering the risk to insure the entity. Rates will be set by the Plan Administrators based on the risk to insure unless rates are set by the third-party insurance provider.
9. **WITHDRAWAL.** Any entity may withdraw from the ISAC Group Benefits Program at the end of the fiscal year. The withdrawing entity must give notice no later than April 1st of its intention to withdraw membership effective at the end of that fiscal year. Termination of membership shall not relieve the withdrawing entity of the obligation to pay their debts in full. The ISAC Group Benefits Program has no fiscal responsibility for claims incurred after an entity exits the program.
10. **APPEALS.** Decisions of the Plan Administrators can be appealed to the ISAC Group Benefits Program Board of Directors.
11. **REMOVAL OF MEMBERS.** A member may be removed from the ISAC Group Benefits Program for failure to fulfill their financial obligations. The decision to remove a member of the ISAC Group Benefits Program shall be made by a two-thirds (2/3) vote of the ISAC Group Benefits Program Board of Directors. Removal shall be effective at the end of the fiscal year following the vote to remove. Removal from the ISAC Group Benefits Program shall not relieve the entity of their financial obligations.
12. **AMENDMENTS.** This Agreement may be amended by resolution of the ISAC Group Benefits Program Board of Directors by first adopting such amendment and then submitting it to the individual members. A separate explanation of the reasons for the amendment shall be included. Each member desiring to vote upon the amendment shall do so by resolution and return to ISAC a certified copy of the resolution stating the member's vote within thirty (30) days of the date that the member received a copy of the proposed amendment. Any member not voting upon the amendment within this time shall be considered to have approved the amendment. If the amendment receives a majority of the votes of all the ISAC Group Benefits Program members, it shall become effective ten (10) days following the date the vote is tabulated. Amendments shall be filed and recorded as required by Iowa Code section 28E.8.
13. **NON-LIABILITY.** The ISAC Group Benefits Program is a public corporation. ISAC Group Benefits Program members shall not be liable for any acts, deeds, resolutions, or other actions of the ISAC Group Benefits Program. Each individual member, and its assets and taxing authority may not be reached, attached, or executed upon by any creditor or claimant of the ISAC Group Benefits Program. ISAC and its assets may not be reached, attached, or executed upon by any creditor or claimant of the ISAC Group Benefits Program. The ISAC Group Benefits Program has no fiscal liability for claims incurred after a county exits the program.
14. **THIRD PARTY BENEFIT.** Neither the provisions of this Agreement nor the provisions of any agreement that the ISAC Group Benefits Program may have with any public or private agency shall inure to the benefit of any other third party or any individual resident or taxpayer of any county and neither this Agreement nor any agreement that the ISAC Group Benefits Program

may have with any public or private agency may be the basis of a claim or cause of action on behalf of any other third party or any individual residence or taxpayer of any county.

15. DISPOSITION OF ASSETS. In the event this Agreement is terminated by the ISAC Group Benefits Program Board of Directors and the ISAC Group Benefits Program is abolished, all property of the ISAC Group Benefits Program shall be delivered, assigned, and conveyed to the ISAC Group Benefits Program members as determined by the ISAC Group Benefits Program Board of Directors, after payment of all claims, debts, obligations, and liabilities of the ISAC Group Benefits Program.

16. SEVERABILITY. If any portion of this Agreement or the application of this Agreement to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of this Agreement which can be given affect without the invalid provisions or applications, and to this end, the provisions of this Agreement are declared to be severable.

THE EXECUTION OF THIS AGREEMENT BY ISAC AND BY EACH UNDERSIGNED MEMBER SHALL CONSTITUTE ADOPTION OF THIS AGREEMENT. FOR EACH UNDERSIGNED ENTITY, SUCH EXECUTION SHALL BE PURSUANT TO AUTHORITY GRANTED BY RESOLUTION OR MOTION OF THE BOARD OF SUPERVISORS OR APPLICABLE GOVERNING BOARD.

IOWA STATE ASSOCIATION OF COUNTIES

MEMBER ENTITY: _____

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Attest:

Dennis K. Parrott, Auditor

Resolution _____
To Approve the ISAC Group Benefits Program 28E Agreement

WHEREAS, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities.

WHEREAS, the county of _____ desires to adopt the 28E Agreement for health and related benefits for eligible employees.

NOW, THEREFORE, BE IT RESOLVED by the _____ County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program;

Approved by the _____ County Board of Supervisors on _____.

Board Chair

Attest:

Dennis K. Parrott, Auditor

ISAC Group Benefits Program
County Plan Selection Confirmation
Effective July 1, 2022 to June 30, 2023

County Name: _____

Plan Type	Carrier	County Election		Plan Name(s)
Medical	Wellmark BCBS	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Dental	Delta Dental of Iowa	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Vision	Delta Vision	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
	Avesis	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Accident	Reliance Standard	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Critical Illness	Reliance Standard	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Voluntary Life	Reliance Standard	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
Voluntary AD&D	Reliance Standard	<input checked="" type="checkbox"/> Enroll	<input type="checkbox"/> Waive	
COBRA	Midwest Group Benefits	<input type="checkbox"/> Enroll	<input type="checkbox"/> Waive	

Notes:

Authorized Decision Maker: _____

Signature: _____

Date: _____

Attest:

Dennis K. Parrott, Auditor

RESOLUTION _____

In March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA), which included Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local, and tribal governments with the resources needed to respond to the pandemic and its economic effects.

Jasper County was allocated \$7,200,000.

The US Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments.

On January 6, 2022, the US Treasury issued final rules for the SLFRF program, including authorization for Counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

THEREFORE, BE IT RESOLVED that the Jasper County Board of Supervisors approve the use of Jasper County's total SLFRF allocation, \$7,200,000, as lost revenue to be spent on government services.

Resolution Adopted this _____ day of March, 2022.

Brandon Talsma, Chairman
Jasper County Board of Supervisors

Attest _____

Dennis K. Parrott, Auditor

Resolution _____

STATE OF IOWA
Jasper County

}

TRANSFER ORDER

\$1,967,307.27

Newton, Iowa, March 1, 2022

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer One million nine hundred sixty seven thousand three hundred seven dollars and 27/100***

From: 0040-Local Option Sales
Services Tax Fund

To: Various Funds
(See Below)

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Property Tax Relief Allocation

By Order of Board of Supervisors.

NO. 1465

Supervisor

Attest

Teresa Anderson

Auditor/Designee

The Local Option Sales & Services Tax Fund is used for property tax relief for the current FY 21-22 budget.

0001- General Basic Fund	80%	\$	1,567,307.27
0002- General Supplemental Fund	0%	\$	-
0011- Rural Services Basic Fund	20%	\$	400,000.00
		\$	<u>1,967,307.27</u>

Resolution _____

STATE OF IOWA
Jasper County



TRANSFER ORDER

\$150,000.00

Newton, Iowa, March 1, 2022

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer One hundred fifty thousand dollars and 00/100**

From: 0001- General Fund

To: 0020- Secondary Roads

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Board Action

By Order of Board of Supervisors.

Supervisor

Attest

NO. 1466

Teresa Anowald

Auditor/Designee

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$987,492.00

Newton, Iowa, March 1, 2022

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Nine hundred eighty seven thousand four hundred ninety two dollars and 00/100***

From: 0001 - General Basic
Fund

To: Various Funds
(See Below)

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Board Action

By Order of Board of Supervisors.

Supervisor

Attest

NO. 1467

Tuesat Houted

Auditor/Designee

From Fund	To Fund	Amount
0001 - General Fund	2080 - (2021) Solar Project	\$ 26,864.00
0001 - General Fund	2040 - (2021) GO Bond, Admin Bldg	\$ 31,631.00
0001 - General Fund	0300 - Wellness	\$ 10,000.00
0001 - General Fund	1500 - Courthouse Capital Projects	\$ 549,000.00
0001 - General Fund	1515 - Elections Garage	\$ 20,000.00
0001 - General Fund	1525 - LEC	\$ 350,000.00
		<u>\$ 987,495.00</u>

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$28,523.00

Newton, Iowa, March 1, 2022

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Twenty eight thousand five hundred twenty three dollars and 00/100***

From: 0802- Amended
JC 28E Subfund

To: 2015 (2007) TPI Refunded

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

Supervisor

Attest

Teresa Howard

Auditor/Designee

NO. 1468

This transfer will cover the following bond:
\$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

February 22, 2022

Tuesday, February 22, 2022, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter, and Cupples present and accounted for; Chairman Talsma presiding.

Buildings and Grounds Director, Adam Sparks, presented to the Supervisors quotes for the purchase of a 2022 Grasshopper 900D/72PF-900 diesel mower and the quotes are as follows:

Kellogg Lawn & Snow	\$21,476
Peek Sales & Service	\$21,172
Porter Do-it Best Hardware	\$21,063

Motion by Cupples and seconded by Carpenter approve the purchase of a 2022 Grasshopper 900D/72PF-900 diesel mower from Porter Do-it Best Hardware in the amount of \$21,063.

YEA: CARPENTER, CUPPLES, TALSMA

JEDCO Director, Jeff Davidson, reported to the Board on the Central Iowa Broadband Study.

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-14 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	Civil Engineering Technician I	Bret Davis	\$27.15	Grade 5 / Year 6 Union Scale	03/14/2022

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Carpenter and seconded by Cupples to appoint Randy Freese to the position as Weed Commissioner.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to reduce the Compensation Board's salary recommendation for the Board of Supervisors by 100%. The Supervisors will take no increase in pay this year.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve a liquor license for the Colfax Country Club.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to set a Public Hearing for the proposed property tax levy for March 8, 2022, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Thad Nearmyer to the ARPA Committee as representative of the Southwest quadrant.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve claims paid through 02/15/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors minutes for February 15, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jeremy Beukema to the Compensation Commission-Owner/OperAg.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, February 22, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman