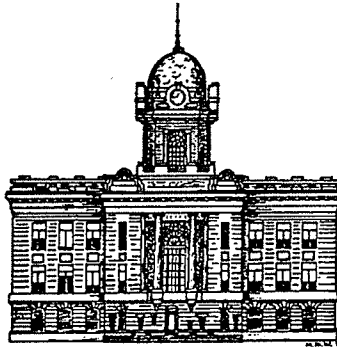


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



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.jasperia.org

June 30, 2020

Special Meeting at 10:00 a.m.

- Item 1 **Human Resources – Dennis Simon**
 - a) Hiring Resolution – Animal Control Officer – Leah Wiethers
 - b) Hiring Resolution – Deputy Sheriff – Dylan Blackford & Kira Lazenby

- Item 2 **Resolution Approving Transfer Order #1437**

- Item 3 **Resolution Approving Transfer Order #1438**

- Item 4 **Resolution Approving Transfer Order #1439**

- Item 5 **Approval of claims through 6/30/20**

- Item 6 **Approval of Board of Supervisors minutes for 6/23/20**

PUBLIC INPUT & COMMENTS

NEXT SCHEDULED MEETING WILL BE HELD JULY 7, 2020

Resolution 20-

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>
Environmental Health	Animal Control Officer	Leah Wiethers	\$560.00 per week	Standard Rate	7/1/2020

This position is a temporary position with an effective date of July 1, 2020. This position will be dissolved on or before August 31, 2020 unless the Jasper County Board of Supervisors takes additional action.

Resolution adopted this _____ day of June 2020

Brandon Talsma, Chairman

Attest:

Dennis Parrott, Auditor

Resolution 20

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>
Sheriff's Office	Deputy Sheriff	Dylan Blackford	\$25.03	Hiring-In Rate Merged Union Scale	7/6/2020
Sheriff's Office	Deputy Sheriff	Kira Lazenby	\$29.16	Year 2 Rate Merged Union Scale	7/18/2020

Resolution adopted this _____ day of June, 2020

Brandon Talsma, Chairman

Attest:

Dennis Parrott, Auditor

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$418,875.57

Newton, Iowa, June 1, 2020

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Four hundred eighteen thousand eight hundred seventy five dollars and 57/100***

From: 0802-JC Amended 28E
Subfund UR TIF

To: 2015-(2016) TPI Refunded Debt

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

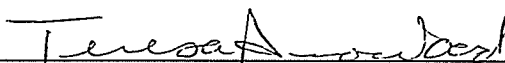
Account of: Debt Payment

By Order of Board of Supervisors.

Supervisor

NO. 1437

Attest



Auditor/Designee

This transfer will cover the payment that will be made May 28, 2020 for debt interest & principal on the following bonds:
\$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$10,554.29

Newton, Iowa, June 1, 2020

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Ten thousand five hundred fifty four and 29/100***dollars

From: 0001- General Fund

To: Various Funds
(See list below)

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Board Action

By Order of Board of Supervisors.

Supervisor

Attest

NO. 1438

Teresa A. Wood

Auditor/Designee

From Fund	To Fund	Amount
0001 - General Fund	0201- Community Outreach	\$ 42.72
0001 - General Fund	1517 - Community Center Capital Project Fund	\$ 466.57
0001 - General Fund	1518- Courthouse HVAC Cap Project	\$ 10,045.00
		\$ 10,554.29

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$71,125.00

Newton, Iowa, June 1, 2020

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Seventy one thousand one hundred twenty five dollars and 00/100***

From: 2012- (2012B) Debt

To: 0801-Amended
UR TIF

xxxx-99-0051-000-81400

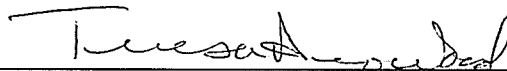
xxxx-4-99-0051-904000

Account of: Debt Payment

By Order of Board of Supervisors.

Supervisor

Attest



Auditor/Designee

NO. 1439

To correct transfer done in May

This transfer will cover the payment that will be made June 1, 2019 for debt payment on the following bond:
refunding of GO Bonds 2012B, \$870,000, refunding of: Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

Final Payment

June 23, 2020

Tuesday, June 23, 2020 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Talsma presiding.

Motion by Cupples and seconded by Carpenter to deactivate the Jasper County COOP Plan, opening all departments under control of the Board of Supervisors to business as usual.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Aging Resources of Central Iowa Contract Award in the amount of \$117,000 beginning July 1, 2020 and ending June 30, 2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Iowa DOT Roadway Maintenance Agreement between Jasper County and the Iowa DOT for the County to provide routine maintenance at Rock Creek State Park, with the County being reimbursed \$4,280, for the period beginning July 1, 2020 through June 30, 2021.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve claims for the period ending 06/23/2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve tobacco permits for the Isaak Walton League in Newton, Iowa, to run through June 30, 2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors Minutes for 06/16/2020.

YEA: CUPPLES, CARPENTER, TALSMA

There were no Board Appointments.

The County Engineer requested that his evaluation be held in Closed Session.

Motion by Cupples and seconded by Carpenter to go into Closed Session in accordance with Iowa Code Section 21.5(i) for an employee evaluation.

YEA: CARPENTER, CUPPLES, TALSMA

The Supervisors came back into Open Session.

~~Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, June 23, 2020 meeting of the Jasper County Board of Supervisors.~~

YEA: CUPPLES, CARPENTER, TALSMA