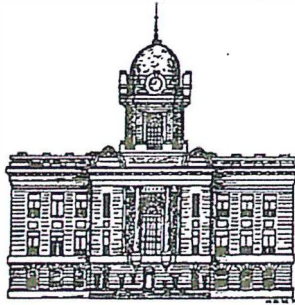


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

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JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org

June 08, 2021

9:30 a.m.

Pledge of Allegiance



You may still physically attend the Jasper County Supervisors Meeting, as the County will continue to follow the COVID-19 Guidelines for social distancing. However, you may also attend the meeting by joining us via "Live Stream" at <https://jasper.zoom.us/j/97712718501> Please use the **Meeting ID: 977 1271 8501**. You may also dial in at +1-312-626-6799, using the same meeting ID.

- Item 1 Zencity Agreement Renewal**
- Item 2 IT – Ryan Eaton**
 - a) GIS Fees for Other Entities
- Item 3 Jon Dunwell**
 - a) Discussion on Ideas for Handling Corona Virus State and Local Fiscal Recovery Funds Disbursement
- Item 4 Approval of Claims paid through 06/08/2021**
- Item 5 Approval of Board of Supervisors Minutes for 06/01/21**

PUBLIC INPUT & COMMENTS

1:00 PM Engineer Candidate Interview

2:00 PM Engineer Candidate Interview

License Agreement Addendum

This Addendum (the "Addendum") to License Agreement no. 7067 by and between Jasper County, IA ("Customer") and Zencity Technologies US Inc. ("Zencity"), dated as of July 16, 2020 (the "License Agreement") is entered into as of July 8, 2021 (the "Addendum Date").

All capitalized terms not defined herein shall have the meaning ascribed to such terms in the License Agreement.

Whereas, the Parties wish to amend certain terms of the License Agreement as set forth herein;

Now, therefore, the Parties hereto agree to amend the terms of the License Agreement as set forth below.

1. **Term.** The Term of the License Agreement is hereby extended for a 36-month period commencing as of July 8, 2021 and ending on July 8, 2024 (the "Renewal Term"), after which the License Agreement shall automatically renew for successive periods of 12 months unless either Party provides notice of non-renewal at least 90 days prior to the end of such applicable term.
2. **Recurring Fees.** [During the Renewal Term] The Recurring Fees table included in the License Agreement shall be amended and replaced in its entirety as follows:

RECURRING FEES						
SKU	Product Description	Unit Price	QTY (units)	Gross Price	Special Discount *	Net Price
ZC-CORE	Zencity core SaaS platform allowing state and local governments to better understand and engage with their residents, for cities and counties with up to 50,000 residents	\$1,250	36	\$45,000		\$45,000
ZC-SURV	Zencity's end-to-end Survey Solution for community engagement	\$1,800	6			\$10,800
Total Gross Price						\$55,800
Total Special Discounts						
Total Fees						\$55,800

3. **General.** This Addendum shall form an integral part of the License Agreement. Unless expressly specified herein, all other provisions, terms and conditions in the License Agreement shall apply and shall remain in full force and effect. In case of any contradiction or discrepancy between the terms of this Addendum to those of the License Agreement, with respect to matters described herein, the terms of this Addendum shall prevail.

In witness whereof, the parties have executed this Addendum, effective as of the Addendum Date.

Zencity

Customer

Attest: Dennis K. Parrott

June 1, 2021

Tuesday, June 1, 2021, 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 Cupples presiding.

County Attorney, Scott Nicholson, presented to the Board an Open Records Policy.

Motion by Carpenter and seconded by Talsma to approve the Open Records Policy with suggested changes.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-47 approving Transfer Order #1453, transferring \$151,133.45 from the General Basic Fund to the Secondary Roads Fund to receive State Road Use Funds.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-48 approving Transfer Order #1454, transferring \$1,263,820.55 from the Rural Services Fund to the Secondary Roads Fund to receive State Road Use Funds.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to approve the Letter of Engagement between Jasper County and Ahler's Law Firm for legal work on the Urban Renewal Plan and TIF for property located at 12986 S. 128th Ave. E., Lynnville, Iowa.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the Statement of Understanding between Jasper County and Central Iowa Community Services for region positions and salary compensation.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to set public hearing dates for June 15, June 22, and June 29, 2021, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse, for the Rezone Request of parcel #20.33.300.005 Section 33, Township 78, Range 17, SW ¼ of SW ¼, from Agricultural to General Industrial.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to set public hearing dates for June 15, June 22, and June 29, 2021, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse, for the Rezone Request of parcel #15.11.200.009 Section 11, Township 79, Range 17 West, SE ¼ of NE 1/4 from Agricultural to General Industrial.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-49 approving Savage Sub-division located in the NW ¼ SW ¼, NE ¼ SW ¼, SW ¼ SW ¼, SE ¼ SW ¼ of Section 1, the NW ¼ NW ¼, NE ¼ NW ¼, of Section 12 and the NE ¼ NE ¼, of Section 1 Township 79 North, Range 17 West of the 5th P.M., Jasper County, Iowa

YEA: CARPENTER, TALSMA, CUPPLES

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

Randy Freese from the Secondary Roads Department presented to the Board quotes for the purchase of miscellaneous signs, and they are as follows:

Newman Signs Inc.	\$15,135
Midwest Patch	\$14,581
3D Specialties Inc.	\$14,639.06

Motion by Carpenter and seconded by Talsma to approve the purchase of miscellaneous signs from Midwest Patch in the amount of \$14,581.

YEA: TALSMA, CARPENTER, CUPPLES

Treasurer Doug Bishop asked the Supervisors to approve a Memorandum of Understanding increasing the pay of Ericka Rhone, Heather Ross and Heather Preston by \$2.50 for taking on extra duties in lieu of hiring another person in his office.

Motion by Carpenter and seconded by Talsma to approve the Memorandum of Understanding between Jasper County and AFSCME to increase the pay of Ericka Rhone, Heather Ross and Heather Preston by \$2.50

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors Minutes for May 25, 2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, June 1, 2021, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman