

Tuesday, February 18, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Stevenson and Carpenter present and accounted for; Chairman Brock presiding.

Motion by Carpenter, seconded by Stevenson to approve Resolution 14-08, a Resolution in Support of Application for Annexation Proposed to the City of Prairie City, Iowa.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to set a Public Hearing for the FY2014/2015 Budget for March 4, 2014 at 9:30 a.m. in the Board of Supervisors Room.

YEA: CARPENTER, STEVENSON, BROCK

Treasurer, Doug Bishop asked the Board to approve the Treasurer's Semi-Annual Financial Report for the period beginning July 1, 2013 and ending December 31, 2013.

Motion by Carpenter, seconded by Stevenson to approve the Treasurer's Semi-Annual Financial Report for the period beginning July 1, 2013 and ending December 31, 2013.

YEA: CARPENTER, STEVENSON, BROCK

Doug also presented the Treasurer's Office Yearly Update to the Board.

Human Resource Director, Dennis Simon, asked the Supervisors to approve a hiring resolution to fill the vacant position of a PRN Aide for the Home Health Care Department.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-09, a hiring resolution certifying 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>
Home Health Care	PRN Aide	Amanda Van Ekeren	\$14.26	Hire-in	2/19/14

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Stevenson, seconded by Carpenter to approve Board of Supervisors minutes for February 11, 2014.

YEA: CARPENTER, STEVENSON, BROCK

There were no Board appointments.

Motion by Stevenson, seconded by Carpenter to adjourn the Tuesday, February 18, 2014 Board of Supervisors meeting.

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Melissa Hartgers, Deputy Auditor

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Joe Brock, Chairman