

Tuesday, March 25, 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.

Sheriff John Halferty asked the Board for its approval of Eric Van Zee as Reserve Deputy Sheriff.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-16 to approve and certify Eric Van Zee as Reserve Deputy Sheriff for Jasper County effective April 1, 2014.

YEA: CARPENTER, STEVENSON, BROCK

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

Emergency Management Director, Jim Sparks, asked the Supervisors to approve the local match for the Hazard Mitigation Grant Program and designation of an authorized representative for the application.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-17 to approve a local match of up to \$4200 for the Hazard Mitigation Program Grant. The total cost of the program is \$28,000.

YEA: STEVENSON, CARPENTER, BROCK

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

Motion by Stevenson, seconded by Carpenter to authorize Jim Sparks, Jasper County EMA Coordinator as the applicants representative for the Hazard Mitigation Grant.

YEA: CARPENTER, STEVENSON, BROCK

County Engineer, Russ Stutt, asked the Supervisors to approve the Iowa Department of Transportation Secondary Roads Budget and to approve a Resolution awarding a contract for the Van Zante Bridge Project.

Motion by Carpenter, seconded by Stevenson to approve the Fiscal Year 2015 Iowa Department of Transportation – Jasper County Secondary Roads Budget.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-18 awarding a contract to Herberger Construction Co. in the amount of \$1,490,787.50 for bridge project BRS-C050(93)-8J-50, replacing the bridge on S 126th Ave E south west of Galesburg in Jasper County Iowa, Section 32-78-N-18W Elk Creek Township over the South Skunk River.

YEA: CARPENTER, STEVENSON, BROCK

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

Building and Grounds Director, Adam Sparks, presented to the Board quotes for the purchase of a Grasshopper 930D mower with snow removal capabilities and they are as follows:

DeRuiter Lawn Equipment	\$23,370.55
Kellogg Lawn & Snow	\$22,098.00
Peek Sales & Services	\$24,543.92
Portemanager	\$22,178.00

Motion by Stevenson, seconded by Carpenter to approve the purchase of a Grasshopper 930D lawn mower/snow removal tractor from Kellogg Lawn & Snow at the price of \$22,098.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve the abatement of junked mobile home taxes for Colfax City Mobile Home 50AB15581, full year 2011, 2012 and 2013 in the total amount of \$384.00.

YEA: STEVENSON, CARPENTER, BROCK

Human Resources Director, Dennis Simon, asked the Board to create a temporary seasonal intern position for the Conservation Department.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-19 to create the temporary seasonal intern position for work at the Wagaman Mill effective immediately.

YEA: CARPENTER, BROCK, STEVENSON

Auditor, Dennis Parrott, presented to the Supervisors an agreement to provide consulting services to determine the allowable costs of providing supporting services to outside users of county central services. The types of services include accounting, payroll, purchasing, IT, human resources and legal services. The County will receive reimbursement for providing those services. The cost of the services will not exceed \$6,100 for the next fiscal year.

Motion by Carpenter, seconded by Stevenson to approve an agreement between Jasper County and Cost Advisory Services, Inc. to develop an annual central services cost allocation plan based on actual cost for 2014, 2015 and 2016 to generate reimbursement for services that Jasper County provides.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve the Recorder's Monthly Report of Fees Collected for the period beginning February 1, 2014 and ending of February 28, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisor's minutes for March 18, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to appoint Rickie Bickle to the Cemetery Commission, replacing Diana Wagner, term to expire December 31, 2016.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, March 25, 2014 Board of Supervisors meeting.

YEA: BROCK, CARPENTER, STEVENSON

Dennis Parrott, Auditor

Joe Brock, Chairman