

Tuesday, April 15, 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.

Information Systems Director Celia Robertson and Ryan Eaton presented to the Supervisors a contract for the virtualization of the Sheriff Department's servers and in-car video storage. The Sheriff's patrol cars currently are using outdated in-car video equipment. The cost to modernize the system which would also include a double fail backup system is \$124,115. New State mandates are requiring electronic documentation and data storage.

Motion by Stevenson, seconded by Carpenter to approve the purchase and installation to virtualize the Sheriff's Department's servers and in-car video storage at a cost of \$124,115 from IP Pathways.

YEA: CARPENTER, STEVENSON, BROCK

County Engineer Russ Stutt and assistant Pam Olson presented to the Supervisors an application for a permit to construct an entrance from private property to a County Road made by Gerald Wilcox. The proposed entrance is located at 5211 S 70<sup>th</sup> Ave E., Newton, Iowa. The Supervisors took no action on the application but instead expressed their intent to go look at the area of the proposed driveway.

Motion by Carpenter, seconded by Stevenson to table agenda item 2: Driveway Permit – Gerald Wilcox.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve the Recorder's Monthly Report of Fees Collected for the period beginning March 1, 2014 and ending March 31, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for April 8, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Human Resources Director, Dennis Simon, presented to the Board a hiring resolution for a Grade III Skilled Laborer for the Secondary Roads Department.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-23 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>
Secondary Roads	Grade III Skilled Labor	Joseph Hartgers	\$20.36	Hire-in	04/21/14

YEA: CARPENTER, STEVENSON, BROCK

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

Motion by Carpenter, seconded by Stevenson, to adjourn the Tuesday, April 15, 2014 Board of Supervisors meeting.

YEA: STEVENSON, BROCK, CARPENTER

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Dennis Parrott, Auditor

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Joe Brock, Chairman