

Tuesday, May 13, 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.

Engineer, Russ Stutt presented to the Board quotes for culverts and they are as follows:

Contech Engineered Solutions	\$80,774.02
Metal Culverts	\$86,173.36

Motion by Stevenson, seconded by Carpenter to approve the purchase of culverts from Contech Engineered Solutions in the amount of \$80,774.02.

YEA: CARPENTER, STEVENSON, BROCK

Russ Stutt also presented the Board with a bid from Greiner Buildings for a maintenance shed in Baxter. The request for bids was advertised and Greiner Buildings was the only bid received in the amount of \$130,000.00.

Motion by Carpenter, seconded by Stevenson to approve the bid from Greiner Buildings in the amount of \$130,000.00 for a maintenance shed in Baxter.

YEA: STEVENSON, CARPENTER, BROCK

Russ also asked the Board approve a Federal-aid Agreement for a Highway Safety Improvement Program – Secondary Project with Iowa Department of Transportation.

Motion by Stevenson, seconded by Carpenter to approve a Federal-aid Agreement for a Highway Safety Improvement Program – Secondary Project between Jasper County and Iowa Department of Transportation.

YEA: CARPENTER, STEVENSON, BROCK

Human Resources Director, Dennis Simon asked the Board approve a hiring resolution for a Seasonal Intern in the Conservation Department.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-29, 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>
Conservation	Seasonal Intern	Gunnar Johnson	\$10.00	Hire-in	5/19/14

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 approve the Recorder’s Monthly Report for the period beginning April 1, 2014 and ending April 30, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve a fireworks permit for Lawrence Andersen for July 5, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Board of Supervisors minutes for May 6, 2014.

YEA: CARPENTER, STEVENSON, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, May 13, 2014 Board of Supervisors meeting.

Melissa Hartgers, Deputy Auditor

Joe Brock, Chairman