

Tuesday, July 1, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock and Carpenter present and accounted for; Chairman Brock presiding.

Motion by Brock, seconded by Carpenter to amend the agenda to include a closed session meeting in accordance with Iowa Code 21.5L "To discuss patient care quality and process improvement initiatives..." this will be Item 9 on the agenda.

YEA: CARPENTER, BROCK

U.S. Communities representatives, Joe Timmons and Bill Morton, presented the Board with information on the benefits of becoming a member of USC. USC is a bulk and discount purchasing group specifically created for governing bodies and nonprofit organizations. The Board will research the organization before voting on whether or not to become a member.

Norman Van Zante presented his concerns to the Board on drainage problems in Drainage Districts 8 and 19. He said he came to the Board with a petition to address this matter in 2011 and said the issues still haven't been resolved. County Engineer, Russ Stutt, stated they had done a lot of work on this. The Board will consult with County Attorney, Mike Jacobsen and Russ Stutt to look into the matter.

Human Resources Director, Dennis Simon, asked the Board to approve the hiring resolution for two temporary seasonal employees for the Secondary Roads department.

Motion by Carpenter, seconded by Brock to adopt Resolution 14-38 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Temporary Seasonal Employee	Ryan Van Mannen	\$14.00	Hire-in	07/07/14
Secondary Roads	Temporary Seasonal Employee	Michael Cooper	\$14.00	Hire-in	07/07/14

YEA: CARPENTER, BROCK

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

Simon also asked the Board to approve the hiring resolution for a Sheriff's Deputy at the Sheriff's Department.

Motion by Carpenter, seconded by Brock to adopt Resolution 14-39 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Deputy	Ryan Engle	\$23.83	Hire-in	7/6/14

YEA: CARPENTER, BROCK

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

Motion by Carpenter, seconded by Brock to adopt Resolution 14-40 to make appropriations for each of the different officers and departments for the fiscal year 2014-2015 in accordance with Iowa Code Section 331.434(6).

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve liquor license for Truck and Tractor Pull at Baxter Fun Days.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve Firework Permits for the following people:

Malaney Burton on 7/4/14 or 7/5/14

Rick Nearmyer on 7/4/14 – 7/6/14

Amanda Taylor on 7/5/14

Larry Opfer on 7/5/14

Marilyn Farver on 7/11/14. 7/12/14 or 7/13/14 (depending on rain)

Lori Jensen on 7/12/14

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for June 24, 2014.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to appoint Mary Sellers to the Jasper County Library Board for the term beginning July 1, 2014 and ending on June 30, 2018. Mary replaces June Hjortshoj whose term expired June 30, 2014.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to enter into closed session in accordance with Iowa Code Section 21.5L "To discuss patient care quality and process improvement initiatives..."

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to enter back into open session.

Motion by Carpenter, seconded by Brock to approve the Board Chair signing an Application for Admission to Woodward Resource Center.

YEA: BROCK, CARPENTER

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, July 1, 2014 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK

Melissa Hartgers, Deputy Auditor

Joe Brock, Chairman