

Tuesday, September 16, 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.

Pam Olson from the Engineer's Office requested that a transfer of funds be made from the liability insurance payment for the motor grader replacement claim.

Motion by Carpenter, seconded by Stevenson to approve transferring \$202,900 to the Secondary Roads Department to purchase a replacement motor grader.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to approve transfer order #1331 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1331	\$202,900	General Basic	0020 Secondary Roads

This transfer is the liability insurance payment for the motor grader claim 7/7/2014.

YEA: STEVENSON, CARPENTER, BROCK

Human Resources Director Dennis Simon asked the Board to approve the hiring of a part-time jailer for the Sheriff's Office.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-48 a hiring resolution certifying the following 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>
Sheriff's Office	Jailer (Part-time)	Molly Illingworth	\$17.23	Hire-in	9/18/14

YEA: CARPENTER, STEVENSON, 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 of the use of the Courthouse lawn for a Homecoming Taco Feed to be held September 18, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Community Services Director Jody Eaton gave the Supervisors an update on the new Mental Health Region's activities. Eaton said that a Transitional Plan and an Annual Service and Budget Plan have been approved by DHS. Eaton also spoke about the Medicaid Offset and changes in local financial processes.

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

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Transfer Order #1332 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1332	\$1,288,960.62	Local Option Sales Tax	Various Funds

This transfer allocates the actual 6-30-2014 cash balance of the Local Option Sales & Services Tax Fund that is to be used for property tax relief for the current FY 14-15 budget. The following are the percentages used and the funds allocated to:

General Basic Fund	49.60%	\$ 639,324.47
General Supplemental Fund	35.7%	\$ 460,158.94
Rural Services Basic Fund	14.7%	\$ 189,477.21
		<u>\$1,288,960.62</u>

YEA: STEVENSON, BROCK, CARPENTER

Motion by Carpenter, seconded by Stevenson to approve a fireworks permit for Angela Dalbey-Mowbray for September 20, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Board of Supervisors minutes for September 9, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Stevenson, seconded by Carpenter to approve the following appointments:

Bill Ward – Aging Resources of Central Iowa Advisory Council, term to expire 6/30/2017

Karl Peters – Animal Control and Welfare Board, term to expire 6/30/2017

Dave Larson (Veterinarian) – Animal Control and Welfare Board, term to expire 6/30/2017

Brian Sims – Civil Service Commission, term to expire 6/30/2020

Jeff DeReus – Walnut Creek Benefited Fire District, term to expire 6/30/2017

Troy Wesselink – West Malaka Benefited Fire District, term to expire 6/30/2017

John Billingsley – Veterans Affairs Commission, term to expire 6/30/2017

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, September 16, 2014 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CARPENTER, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman