

Tuesday, January 13, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Stevenson present and accounted for; Chairman Carpenter presiding.

Recorder, Denise Allan, asked the Supervisors to approve a maintenance agreement for a new copy machine and approve her Deputy Recorders.

Motion by Stevenson, seconded by Brock to approve the copier maintenance agreement between the Jasper County Recorder and Premier Office Equipment for a base price of \$.0078 for b/w copies and \$.059 for color copies per month.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve the appointments of Linda Hammer and Pam Keenan as Deputy County Recorders.

YEA: BROCK, STEVENSON, CARPENTER

Treasurer, Doug Bishop, was before the Board to ask that the Supervisors approve his Deputy appointments.

Motion by Brock, seconded by Stevenson to approve Cindy Meredith and Warren Braun as Deputy County Treasurers.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve Sheriff John Halferty's Quarterly Report of Receipts and Disbursements for the period beginning October 1, 2014 and ending December 31, 2014.

YEA: BROCK, STEVENSON, CARPENTER

Human Resource Director, Dennis Simon, asked the Board to approve the hiring of a part-time Service Coordinator for CPC/General Assistance Department.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-3, 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>
CPC/Gen. Assist (Mental Health)	Part-time Service Coordinator	Supinya Dake	\$16.23	Hire-in	1/15/15

YEA: STEVENSON, BROCK, CARPENTER

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

Motion by Stevenson, seconded by Brock to set a public hearing to consider a 5 year contract for ShoreTel phone maintenance services for Tuesday, January 27, 2015 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, STEVENSON

Auditor, Dennis Parrott, explained to the Supervisors that the State Auditor had requested that the County have a Fiscal Agent Agreement with the Veteran's Monument Committee.

Motion by Stevenson, seconded by Brock to approve a Fiscal Agent Agreement between Jasper County and the Veteran's Monument Committee, having the County Auditor as the Fiscal Agent effective through December 31, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the following tax credit applications:

- a) 2013-2014 payable 2014-2015 tax levies
- b) 2013 homestead tax credit applications
- c) 2013 military service tax credit applications
- d) 2013 family farm tax credit applications

YEA: STEVENSON, BROCK, CARPENTER

A complete copy of the approved tax credits are on file in the Office of the Jasper County Auditor.

Motion by Stevenson, seconded by Brock to disallow the following:

- e) 2013 family farm tax credit applications
- f) 2013 homestead & military tax credit applications

YEA: BROCK, STEVENSON, CARPENTER

A complete copy of the disallowed tax credits are on file in the Office of the Jasper County Auditor.

Motion by Stevenson, seconded by Brock to set a public hearing for a FY2014-2015 Budget Amendment for Tuesday, January 27, 2015 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the appointment of Engineer, Russ Stutt as alternate to Policy Committee of the Central Iowa Regional Transportation Planning Alliance for 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for January 6, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, January 13, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

Dennis Parrott, Auditor

Denny Carpenter, Chairman