

Tuesday, January 20, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter and Brock present and accounted for; Chairman Carpenter presiding.

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

Motion by Brock, seconded by Carpenter to adopt Resolution 15-4, 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>
Sheriff's Office	Part-Time Jailer	Leland Groves	\$17.23	Hire-in	1/20/15

YEA: CARPENTER, BROCK

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

Buildings & Grounds Director, Adam Sparks, presented to the Supervisors quotes for a salt and sand spreader and they are as follows:

Clive Power Equipment (Snow Ex)	\$5,817.48
Schuling Hitch Co. (Fisher)	\$4,751.25
Truck Equipment Inc. (Snow Ex)	\$5,196.00
Truck Equipment Inc. (Western Tornado)	\$5,204.00
Truck Equipment Inc. (Blizzard)	\$6,245.00

Motion by Brock, seconded by Carpenter to approve the purchase of a dual variable speed control spreader from Truck Equipment Inc. for the amount of \$5,204.00.

YEA: CARPENTER, BROCK

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

Motion by Brock, seconded by Carpenter to approve a Fiscal Agent Agreement between Jasper County and the Christmas Lighting Committee, naming the Auditor as the Fiscal Agent effective through June 30, 2016.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to table action on agenda item 4 "Compensation Board recommendation for Elected Officials Salaries".

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning December 1, 2014 and ending December 31, 2014.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve a Liquor License for the Izaak Walton League for 2015.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve the Board of Supervisors minutes for January 13, 2015.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to appoint Jack Meyer to the Compensation Commission to represent the Owner/Operator Ag Sector for 2015.

YEA: BROCK, CARPENTER

Motion by Brock, seconded by Carpenter to appoint Denny Carpenter as Representative and Denny Stevenson as Alternate to the Fifth Judicial District Department of Correctional Service Board of Directors.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, January 20, 2015 Board of Supervisors meeting.

YEA: CARPENTER, BROCK

Dennis Parrott, Auditor

Denny Carpenter, Chairman