

January 27, 2015

Tuesday, January 27, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Stevenson and Brock present and accounted for; Chairman Carpenter presiding.

Motion by Brock, seconded by Stevenson to open a public hearing for a FY2014/2015 budget amendment.

YEA: STEVENSON, BROCK, CARPENTER

There were no public comments and no comments written or otherwise received by the Auditor.

Motion by Stevenson, seconded by Brock to close the public hearing on the FY2014/2015 budget amendment.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve an amendment to the Jasper County FY2014/2015 budget.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to open a public hearing concerning the approval of a 5 year maintenance contract for the County's telephone system between Jasper County and United Business Technologies (Shore-Tel Telephone).

YEA: STEVENSON, BROCK, CARPENTER

There were no public comments and no comments received by the Auditor, written or otherwise.

Motion by Stevenson, seconded by Brock to close the public hearing on the Shore-Tel phone maintenance contract.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Stevenson, seconded by Brock to approve a 5 year maintenance contract to be paid in five annual installments of \$5,951.00 for the County's telephone system between Jasper County and United Business Technologies.

YEA: BROCK, STEVENSON, CARPENTER

Sanitarian, Kevin Luetters, presented to the Board a resolution to approve the use of the master matrix as stated in Iowa Code Section 459.305 to evaluate all confinement feeding operation structure permit applications.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-05, the Construction Evaluation Resolution for Confinement Operations pursuant to Iowa Code Section 459.304(3). (The Master Matrix)

YEA: STEVENSON, BROCK, CARPENTER

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

Motion by Brock, seconded by Stevenson to approve a maintenance agreement with Forbes Office Supply for the Treasurer's copy machine.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to table agenda item #5 Veterans Affairs-Chris Chartier items a through f which include quarterly reports and a resolution creating a Part-time Veterans Affairs Clerk position.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Chairman Carpenter's proposal to decrease the Compensation Board's recommendation of salary increases to the Auditor, Recorder, Treasurer, County Attorney and Sheriff by 42.79%, reducing the recommendation for the Board of Supervisors by 100% so that the Supervisors would receive no increase in wages and to disallow the recommended stipend of \$1,500 for the Chairman of the Board of Supervisors. Wages for the Elected Officials for the fiscal year 2015-2016 would be as follows:

Auditor	\$ 68,508	Sheriff	\$100,581
County Attorney	\$108,660	Supervisors	\$ 41,200
Recorder	\$ 68,508	Treasurer	\$ 68,508

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for January 20, 2015.

YEA: STEVENSON, BROCK, CARPENTER

There were no Board appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, January 27, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

Dennis Parrott, Auditor

Denny Carpenter, Chairman