

April 7, 2015

Tuesday, April 7, 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.

Ryan Eaton from the IT Department and Russ Stutt, County Engineer, presented a quote from SCI Inc. in the amount of \$13,946.00 to place security cameras at the County Engineer's office. The cameras would be positioned at entrances to the shop, the office and the lot.

Motion by Brock, seconded by Stevenson to approve the purchase of security cameras for the Engineer's office from SCI Inc. in the amount of \$13,946.00.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Resolution 15-13 approving Final Plans for submittal to the Iowa Department of Transportation for June 16, 2015, letting for ground in painted pavement markings.

YEA: BROCK, STEVENSON, CARPENTER

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

Human Resources Director, Dennis Simon asked the Board to approve the hiring for a Temporary Part-Time Clerk for Veterans Affairs.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-14, 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>
Veterans Affairs	Temporary Part-Time Clerk	Keith Thorpe	\$15.00	Standard Rate	4/8/15

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 approve the new Business Property Tax Credits for the 2014 assessment year.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Resolution 15-15 approving Federal Procurement Standards when the County is receiving property and services under a Federal award.

YEA: BROCK, STEVENSON, 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 adopt Resolution 15-16 changing the number of Commissioners of the County Veterans Affairs Commission from three to five members.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Brock, seconded by Stevenson to set a public hearing for the disbursement of real estate located in the City of Monroe, owned by Jasper County, for April 14, 2015 at 9:30a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve a liquor license for Kellduff 5 & 10 Inc.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Brock directing the County Engineer to prepare bid packets for the demolition of the Jasper County Care Facility.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Stevenson, seconded by Brock to approve Board of Supervisors minutes for March 24, 2015.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Stevenson, seconded by Brock to appoint the following people to Newton Benefited Fire District:

Larry Ambrosen Term to expire June 30, 2016

John Selbher Term to expire June 30, 2017

Dennis Thomas Term to expire June 30, 2018

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, April 7, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

Dennis Parrott, Auditor

Denny Carpenter, Chairman