

Tuesday, May 19, 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.

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of an Assistant County Attorney.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-24, 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>
County Attorney	Assistant Attorney	Peter Blink	\$76,349	Range 23 Step 1	6/1/15

YEA: BROCK, STEVENSON, 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 the 2015-16 Department Head Pay Plan, 2015-16 Non-Department Head Pay Plan, and the 2015-16 Hourly Non-Bargaining Pay Plan.

YEA: STEVENSON, BROCK, CARPENTER

JEDCO Director, Chaz Allen asked the Supervisors to approve a local match in the amount of \$40,000 (\$20,000 as a loan 0% interest for 5 years and \$20,000 to be forgiven) and a property tax abatement program for Beck's Superior Hybrids Inc. as follows:

Year 1 – 75%	Year 4 – 30%
Year 2 – 60%	Year 5 – 15%
Year 3 – 45%	Year 6 – End of abatement

The expectation is that Beck's Superior Hybrids Inc. will produce 50 new full time jobs with comprehensive health benefits to their employees, making a \$15,000,000 capital investment in Jasper County.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-25 approving the application of Beck's Superior Hybrids, Inc. to the Iowa Economic Development Authority, High Quality Jobs Program and local County match.

YEA: BROCK, STEVENSON, CARPENTER

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

Buildings and Grounds Director, Adam Sparks, presented to the Board quotes to repair the sidewalk at the County Annex building located at 115 N 2nd Ave E in Newton and they are as follows:

Jerry Keenan Concrete	\$2,450
Jeff Seals Construction	\$2,603
Plumb's Construction	\$3,400

Motion by Brock, seconded by Stevenson to approve the low bid of \$2,450 from Jerry Keenan Concrete to repair the sidewalk at the County Annex building.

YEA: STEVENSON, BROCK, CARPENTER

Ryan Eaton from the Information Systems Department asked the Supervisors to approve the purchase and installation of a security camera system for the County EOC located at the County Armory. The cost of the system would be \$11,886.

Motion by Brock, seconded by Stevenson to approve the payment of \$11,886 to SCI Communications for the installation of a security camera system at the County EOC located at the County Armory.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve a fireworks permit for Darrell Batterson on July 4, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve a fireworks permit for Justin Smith for July 10, 2015 with rain date of July 11, 2015.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Stevenson, seconded by Brock to approve the Recorder's Monthly Report of Fees Collected for the period beginning April 1, 2015 and ending April 30, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for May 12, 2015.

YEA: STEVENSON, BROCK, CARPENTER

There were no Board Appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, May 19, 2015 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis Parrott, Auditor

Denny Carpenter, Chairman