

Tuesday, December 8, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Carpenter presiding.

Motion by Brock, seconded by Stevenson to approve the Fiscal Year 2014-2015 Annual Urban Renewal Report.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Resolution 15-51 approving Transfer Order:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1350	\$119,796.13	0802 Amended JC 28E Sub fund	2080 (2007) TPI/Opus Debt

This transfer will cover the payment that will be made December 1, 2015 for debt interest on the following bond: \$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

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 15-52 approving Transfer Order:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1351	\$16,625.00	0810 – Colfax Interchange	2011 – (2012A)

This transfer will cover the payment that will be made December 1, 2015 for debt interest on the following bond: refunding GO bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 Debt.

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 send a letter of support, on behalf of the Heart of Iowa Regional Transit Agency, to Prairie Meadows, for a grant that would allow HIRTA to purchase security cameras for their buses.

YEA: BROCK, CARPENTER, STEVENSON

Human Resources Director, Dennis Simon, asked the Supervisors to approve the creation of a new Board of Health Administrator position for the Board of Health and approve the hiring of a Grade III Skilled Laborer for the Secondary Roads Department.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-53 to create the full time position of Board of Health Administrator.

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 adopt Resolution 15-54, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAYRATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Grade III Skilled Labor	Alvin Pickett	\$21.28	Hire-in	12-14-2015

YEA: STEVENSON, BROCK, CARPENTER

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

Community Services Director, Jody Eaton, presented to the Board the Central Iowa Community Services FY15 Annual Report.

James Hedstrom & James Reilly from Civics Plus presented to the Supervisors a plan and a quote to update and maintain the County's website. The quote consisted of a payment of \$13,454 for the first 3 years and \$6,100.50 for the fourth year. The Supervisors stated that they wanted to wait until the next budget year to consider any and all proposals.

Motion by Brock, seconded by Stevenson to approve the Board of Supervisors minutes for 12-1-15.

YEA: STEVENSON, BROCK, CARPENTER

There was no news concerning the Jasper County Care Facility Demolition.

Motion by Stevenson, seconded by Brock to appoint Kim Johnston to the Jasper County Library Board as the Prairie City representative, term to expire June 30, 2019.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, December 8, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman