Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



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JASPER COUNTY BOARD OF SUPERVISORS AGENDA www.co.jasper.ia.us

January 4, 2016 9:30 a.m.

Item 1 Board of Supervisors

a) Organization of the Board

b) Resolution Establishing Board Meetings

c) Designation of Official Newspapers

Item 2 Approval of Board of Supervisors minutes for 12/22/15

Item 3 Jasper County Care Facility Demolition

Item 4 Board Appointments

PUBLIC INPUT & COMMENTS

RESOLUTION 16-01

The Board shall hold its first meeting of each year on the first day in January which is not a Saturday, Sunday or holiday and all subsequent meetings of the Board shall be scheduled and conducted in compliance with Chapter 21.

The Board of Supervisors will meet the first four Tuesdays of the month, when possible, at 9:30 a.m. in the Board of Supervisors room.

The Board of Supervisors Office will be located in Room #203 of the Jasper County Courthouse.

Passed this 4th day of January 2016.			
Chairman of the Board			
Attest:			
Dennis K Parrott Auditor			

Recorded in Board of Supervisors Minutes
Book 21 01/04/2016 Page

Tuesday, December 22, 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.

Sheriff, John Halferty asked the Supervisors to approve a Memorandum of Understanding with the Iowa Department of Corrections that lays out an efficient and mutually beneficial arrangement for the holding of offenders who are alleged to have violated the conditions of their parole.

Motion by Brock, seconded by Stevenson to approve the Memorandum of Understanding between the Iowa Department of Corrections and Jasper County, for the holding of offenders that have violated their parole.

YEA: STEVENSON, BROCK, CARPENTER

Engineer Russ Stutt and Assistant Engineer Pam Olson asked the Supervisors to approve a Federal Aid Agreement for the T12 Bridge, the purchase of a new pickup and the 2015 Weed Commissioner's Report.

Motion by Stevenson, seconded by Brock to approve a Federal Aid Agreement between Jasper County and the Iowa Department of Transportation for the Highway T-12 Bridge Project, BROS-C050(112)-5F-50. The cost of the project is estimated at \$750,000.

YEA: BROCK, STEVENSON, CARPENTER

Quotes for the purchase of an Extended Cab, 4X4, Short Box, Automatic Transmission Pickup Truck are as follows:

Bob Brown Chevrolet	GMC	\$25,597
Bob Brown Chevrolet	Chevrolet	\$25,199
Turpin Dodge	Dodge	\$26,848
Stivers Ford	Ford	\$24,998
Stew Hansen Dodge	Ram	\$25,996
Shottenkirk Chevrolet	Chevrolet	\$26,045.40
Karl Chevrolet	Chevrolet	\$27,647.54
Karl Chevrolet	Chevrolet	\$25,301.54
Charles Gabus Ford	Ford	\$25,779.92

Motion by Brock, seconded by Stevenson to approve the purchase of a pickup truck from Stivers Ford for the amount of \$24,998.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Stevenson, seconded by Brock to approve the 2015 Weed Commissioner's Report.

YEA: BROCK, STEVENSON, CARPENTER

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

YEA: STEVENSON, BROCK, CAPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for December 15, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Supervisor Brock reported that the asbestos removal at the County Care Facility was finished.

Motion by Stevenson, seconded by Brock to appoint Max Worthington to replace Carroll Van Gorp and Bruce McGuire to replace Barb Barr on the County Compensation Commission.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to amend the agenda to include an adjustment to the mileage reimbursement rate paid to County employees that use their personal vehicle for County business.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the IRS reimbursement rate of 54 cents per mile for County employees that use their personal vehicle for County business. This reimbursement rate will be effective January 1, 2016.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Brock, seconded by Stevenson to adjourn the December 22, 2015 meeting of the Jasper County Board of Supervisors.

County Board of Supervisors.	
YEA: STEVENSON, BROCK, CARPENTER	
Dennis K Parrott Auditor	Denny Carpenter, Chairman