

Tuesday, February 9, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter and Brock present and accounted for; Vice Chairman Brock presiding.

Motion by Carpenter, seconded by Brock to open a public hearing for the 1<sup>st</sup> reading of Ordinance #63, an ordinance to readopt the existing code and amending certain portions therein.

YEA: BROCK & CARPENTER

There were no public comments and no comments were received by the Auditor's Office.

Motion by Carpenter, seconded by Brock to close the public hearing.

YEA: BROCK & CARPENTER

Motion by Carpenter, seconded by Brock to waive the second and third public hearings and approve Ordinance #63 to readopt the Jasper County Code of Ordinances, thus adopting the Jasper County Code of Ordinances.

YEA: BROCK & CARPENTER

Human Resources Director Dennis Simon presented to the Supervisors resolutions for the hiring of a Board of Health Administrator and a Temporary part-time Clerk for the Department of Veterans Affairs.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-06 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>
Board of Health	Board of Health Administrator	Rebecca Pryor	\$72,713	R19 DH Step 7	02/15/2016

YEA: BROCK & CARPENTER

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

Motion by Carpenter, seconded by Brock to adopt Resolution 16-07 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	Charlotte Ross	\$15.00	Standard Rate	02/10/2016

YEA: BROCK & CARPENTER

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

The Board did not see a need to add another supplemental benefits carrier and took no action on Item #3 Washington National Supplemental Benefits.

Motion by Carpenter, seconded by Brock to approve Nationwide Retirement Solutions as an option for employees to invest their personal money in a 457 retirement account. Nationwide is not authorized to have any exclusive rights in managing Jasper County employees 457 retirement accounts.

YEA: BROCK & CARPENTER

Motion by Carpenter, seconded by Brock to approve a Cigarette-Tobacco-Nicotine-Vapor permit for Exit 173, Inc. (DBA Kellduff 5 & 10).

YEA: BROCK & CARPENTER

Motion by Carpenter, seconded by Brock to approve the Supervisors minutes for 01/26/2016.

YEA: BROCK & CARPENTER

County Attorney, Mike Jacobsen advised the Supervisors that he had reviewed the bid documents for the Jasper County Care Facility Demolition and the Supervisors could proceed.

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, February 9, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK & CARPENTER

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Dennis K. Parrott, Auditor

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Joe Brock, Vice Chairman