Tuesday, June 28, 2016 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 Stevenson presiding.

HIRTA Operations Manager, Brooke Ramsey, reported to the Supervisors on transportation services delivered to Jasper County by HIRTA since 2008. Ramsey stated that HIRTA had given over 54,270 rides and driven about 160,000 miles in the last 8 years. Ramsey said that HIRTA works closely with IMPACT, Jasper County Veterans Affairs, RSVP and Optimae to provide needed transportation services to Jasper County.

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of a Part-time Permit Technician for the Zoning department.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-46, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

| DEPARTMENT | POSITION | <u>EMPLOYEE</u> | PAY RATE | RANGE/STEP | EFFECTIVE DATE |
|-------------------|-------------|-----------------|----------|---------------|----------------|
| Planning and | Part-time | Nicholas | \$16.00 | Standard Rate | 07/06/2016 |
| Zoning | Permit Tech | Fratzke | | | |

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Carpenter, seconded by Brock to approve the following Union contracts:

- AFSCME Collective Bargaining Agreement for Courthouse/Congregate Meals
- AFSCME Collective Bargaining Agreement for Home Health Aides
- AFSCME Collective Bargaining Agreement for Sheriff's Department
- PPME Collective Bargaining Agreement for Secondary Roads Department

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock giving permission to place a Human Trafficking display in the Courthouse rotunda for the month of July.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to accept the audit for the Central Iowa Juvenile Detention Center.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the following County Employees Bond renewal in the amount of \$3,880 per year for \$500,000 and a \$10,000 deductible per person.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the following fireworks permits:

Daniel Hunter – 7/4/2016 Ryan Engle – 7/2/2016 Paul Mattingly – 7/4/2016

Rick Nearmyer – 7/8,9,10/2016 Gerry Lourens Jr – 7/2,3/2016 Rick Crozier – 7/4/2016

Tracy Huffstetler – 7/3/2016 Clint Price – 7/4/2016 Rick Plander 7/3/2016

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolutions 16-47, 16-48 & 16-49 approving transfer orders #1363, #1364 & #1365 as follows:

Resolution 16 – 47 Order Number Fund Transferred From Fund Transferred To Amount 0011-Rural Services Fund 1363 \$1,250,482.45 0020 Secondary Roads Fund Transfer required receiving State Road Use Funds. **Resolution 16-48** Order Number Amount Fund Transferred From Fund Transferred To 1364 \$45,507.82 General Fund Various Funds 1500- Courthouse Capital Project 1502- County Capital Projects 1525- Law Enforcement Cap Projects Resolution 16-49 Order Number Amount Fund Transferred From Fund Transferred To 1365 \$37,704.99 0027 Co. Conservation Various Funds Acq/Dev Trust Fund 1555- Monroe/Prairie City Trail Cap Project \$17,966.29 1580- Mariposa Park

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 06/21/2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, June 28, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman

Cap. Project \$19,704.99