

July 19, 2016

Tuesday, July 19, 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.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-52 a resolution to approve and adopt the Jasper County Multi-Jurisdictional Hazard Mitigation Plan.

YEA: CARPENTER, BROCK, STEVENSON

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

Human Resources Director, Dennis Simon, asked the board to approve the hiring of a Home Care Manager for the Board of Health and a Part-Time Clerk for the Veterans Affairs Department.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-53 a hiring resolution certifying the following appointment to the Auditor for payroll purposes. The appointment is to replace the position originally held by Lisa Damman.

| DEPARTMENT | POSITION | EMPLOYEE | PAY RATE | RANGE/STEP | EFFECTIVE DATE |
|-----------------|-------------------|------------------|----------|---------------|----------------|
| Board of Health | Home Care Manager | Brenda Steenhoek | \$58,128 | R16 DH Step 4 | 7/25/2016 |

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Brock, seconded by Carpenter to adopt Resolution 16-54 a hiring resolution certifying the following appointment to the Auditor for payroll purposes.

| DEPARTMENT | POSITION | EMPLOYEE | PAY RATE | RANGE/STEP | EFFECTIVE DATE |
|------------------|-----------------|--------------|----------|---------------|----------------|
| Veterans Affairs | Part-Time Clerk | Kurt Jackson | \$15.00 | Standard Rate | 07/25/3016 |

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Brock, seconded by Carpenter to table agenda item #3, Joe Urias – Mo Jo Cycling, Annie's Ride Benefiting the Mercy Ruan Neuroscience Center on 10/8/16.

YEA: CARPENTER, BROCK, STEVENSON

County Engineer, Russ Stutt, asked the Supervisors to approve a bridge embargo and a 28E Agreement with the City of Colfax for maintenance, subgrade stabilization and surfacing on League Road.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-55 a bridge embargo resolution prohibiting the operation of vehicles or imposing limitations as to the weight thereof on certain designated highways or highway structures.

YEA: CARPENTER, BROCK, STEVENSON

A complete copy of the resolution listing each embargoed bridge is on file in the Office of the Jasper County Auditor.

Motion by Carpenter, seconded by Brock to approve a 28E agreement between Jasper County and the City of Colfax regarding maintenance subgrade repair and surfacing of League Road from Highway F-48 proceeding North approximately 1000 feet. The estimated cost is \$80,000.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to table agenda item #5, Veterans Affairs – Chris Chartier, Approve Quarterly Report for the period ending June 30, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-56 approving transfer orders # 1366 and 1367 as follows:

| ORDER NUMBER | AMOUNT | FUND TRANSFERRED FROM | FUND TRANSFERRED TO |
|--------------|--------------|-----------------------|---------------------|
| 1366 | \$320,375.06 | Rural Services Fund | Secondary Roads |

Transfer required in order to receive State Road Use Funds.

| ORDER NUMBER | AMOUNT | FUND TRANSFERRED FROM | FUND TRANSFERRED TO |
|--------------|--------------|-----------------------------------|---------------------|
| 1367 | \$499,174.97 | Local Option Sales & Services Tax | Various Funds |

Local Option Sales & Services Tax Fund is used for property tax relief for FY15-16.

| | | |
|----------------------|------|--------------|
| General Basic | 100% | \$499,174.97 |
| General Supplemental | 0% | \$0 |
| Rural Services Basic | 0% | \$0 |

YEA: CARPENTER, BROCK, 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 table agenda item #7 Approve Perpetual Culvert Easement and Temporary Construction Easement.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve a fireworks permit for Jill Ingraham on July 24-25 and July 30-31 2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Supervisors minutes for July 12, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to appoint Mike Balmer as Township Trustee for Sherman Township to fill a vacancy. Term to end 12/31/2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to adjourn the July 19, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman