

Tuesday, October 11, 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.

Sheriff John Halferty asked the Board to approve his proposal to increase part time jail staff from four to six. With the cost savings in reduced overtime, the need to amend the budget is not anticipated.

Motion by Carpenter, seconded by Brock to approve the Sheriff's proposal to fill the open part-time jail position and add two additional part-time jail positions.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve Sheriff's Quarterly report for the period beginning July 1, 2016 and ending September 30, 2016.

YEA: CARPENTER, BROCK

Human Resources Director, Dennis Simon asked the Board approve a revised hiring resolution for Elderly Nutrition replacing resolution 16-67 and a hiring resolution for Veteran's Affairs.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-71, 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>
Elderly Nutrition	Substitute (kitchen help)	Polly Milliman	\$9.22	Range 9 Step 1 Non-Progressive	10/3/16
Elderly Nutrition	Substitute (kitchen/Driver)	Polly Milliman	\$9.22	Range 9 Step 1 Non-Progressive	10/3/16

YEA: CARPENTER, BROCK

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 16-72, 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	Keith Thorpe	\$15.00	Standard Rate	10/11/16

YEA: CARPENTER, BROCK

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

Dennis Simon, Human Resources Director and Robert Meller, Meller Insurance & Consulting presented the proposed 2017 renewal rates for Health, Dental, Vision, Life & LTD.

Motion by Carpenter, seconded by Brock to approve the Health, Dental, Vision, Life & LTD rates as proposed.

YEA: CARPENTER, BROCK

Bob Meller presented the Cafeteria Plan Election Forms for 1/1/2017 – 12/31/2017.

Motion by Carpenter, seconded by Brock to approve the 2017 Cafeteria Plan Election Forms.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve the Elected Officials Cafeteria Plan Election Form for 1/1/17 – 12/31/17.

YEA: CARPENTER, BROCK

Pam Olson, Assistant to the Engineer, asked the Board adopt a resolution awarding contract for bridge replacement over the North Skunk River on T-12. The bids are as follows:

Iowa Bridge & Culvert, L.C.	\$ 1,040,330.94
United Contractors Inc. and Subsidiaries	\$ 1,047,990.05
Herberger Construction Co., Inc.	\$ 1,110,810.37
A.M. Cohron & Son, Inc.	\$ 1,122,624.14

Motion by Carpenter, seconded by Brock to adopt Resolution 16-73, a Resolution Awarding Contract for Bridge Replacement on T-12, Project BROS-C050(112)-5F-50 to Iowa Bridge & Culvert, L.C. in the amount of \$1,040,330,94.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve Recorder's monthly report for the period of Sept. 1, 2016 through Sept. 30, 2016.

YEA: BROCK, CARPENTER

Motion by Carpenter, seconded by Brock to approve the Board of Supervisor's minutes for 10/4/16.

YEA: CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, October 11, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER

Melissa Hartgers, Deputy Auditor

Joe Brock, Vice-Chairman