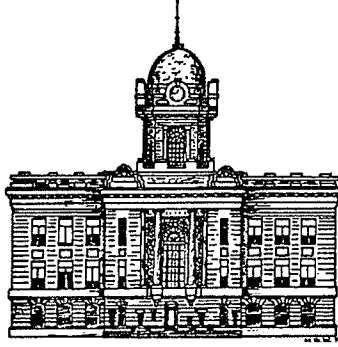


Jasper County, Iowa

Joe Brock

Denny Carpenter

Doug Cupples



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

April 25, 2017

9:30 a.m.

Pledge of Allegiance

- Item 1 **Human Resources – Dennis Simon**
 - a) New Position for Part-time Maintenance Technician
 - b) Employee Hiring - Maintenance

- Item 2 **Resolution Approving Transfer Order# 1374**

- Item 3 **Jasper County Annex Building**

- Item 4 **Iowa Traffic Incident Management Training Center**

- Item 5 **Approval of Board of Supervisors minutes for 4/18/17**

- Item 6 **Board Appointments**

PUBLIC INPUT & COMMENTS

Resolution 17-

WHEREAS, The Jasper County Building Maintenance Department has the need for and has requested that the Jasper County Board of Supervisors create a position of part-time maintenance technician.

NOW, THEREFORE BE IT RESOLVED that the Jasper County Board of Supervisors shall create the position of part-time maintenance technician.

A hiring resolution will be presented to the Board of Supervisors to fill the positions and set the level of pay.

Resolution adopted this 25th day of April, 2017.

Joe Brock, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES

BOOK 21

04/25/2017

PAGE

Resolution _____

STATE OF IOWA
Jasper County

}

TRANSFER ORDER

\$1,188,956.47

Newton, Iowa, April 25, 2017

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer One million one hundred eighty eight thousand nine hundred fifty six dollars and 47/100***dollars

From: 0011 - Rural Services
Fund

To: 0020 - Secondary Roads Fund

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Road Use Funds Match

By Order of Board of Supervisors.

NO. 1374

Teresa Anderson

Auditor

Deputy

This transfer is required in order to receive State Road Use Funds.

Transfer for General Fund: periods 1-9 \$113,600.46

Transfer for Rural Services: period 1-9 \$1,075,356.01

April 18, 2017

Tuesday, April 18, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Elderly Nutrition Director, Kelli Van Manen, asked the Supervisors to approve the hiring of a Delivery Driver in Monroe for her department.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-23, 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	Delivery Driver	Marcia Leaming	\$9.22	Range 9 Non-bargaining Non-progressive Pay Scale	4/19/2017

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Cupples, seconded by Carpenter to table agenda item #2 Elderly Nutrition – Kelli Van Manen a) Copier Bids.

YEA: CARPENTER, BROCK, CUPPLES

Buildings and Grounds Director, Adam Sparks asked the Board to approve a pass through grant agreement the would allow the City of Newton to assist Jasper County in obtaining a Historic Resource Development Program Grant to replace the Courthouse exterior clock.

Motion by Carpenter, seconded by Cupples to approve the Pass Through Grant Agreement between the City of Newton and Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve the Veterans Affairs Quarterly Report for the period beginning January 1, 2017 and ending March 31, 2017.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to adopt Resolution 17–24 awarding a contract for maintenance resurfacing Project LL-GRANULAR-73-50 for roadways in Richland, Buena Vista, Palo Alto, East Fairview, Elk Creek and Lynn Grove Townships to Martin Marietta in the amount of \$417,900.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples to approve the Proclamation setting April 30, 2017 as Greatest Generation day.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to hire Shive Hattery at a cost of \$6,600 to do an investigation of the exterior of the Jasper County Annex building to determine what problems exist and how much it will cost to fix them.

YEA: CARPENTER, CUPPLES, BROCK

There was no new news concerning the Iowa Traffic Incident Management Training Center.

Motion by Carpenter, seconded by Cupples to approve the Supervisors minutes for 4/11/2017.

YEA: CUPPLES, BROCK, CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, April 18, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman