

Tuesday, February 11, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Stevenson and Carpenter present and accounted for; Chairman Brock presiding.

Representatives from Prairie City and the Jasper County Economic Development Corporation held a consultation with the Supervisors in regards to a voluntary annexation into Prairie City of part of Government Lot 4 in Section 2, Township 78 North, Range 21 West of the 5th P.M., Parcel E in the East Half of the Southeast Quarter of Section 35, Township 70 North, Range 21 West of the 5th P.M. AND the East 6 acres of the South Quarter of the Northeast Quarter Southeast Quarter of Section 36, Township 79 North, Range 21 West of the 5th P.M. all in Jasper County, Iowa. The Supervisors will have on their February 18, 2014 agenda a resolution for consideration of the voluntary annexation application.

County Engineer, Russ Stutt, presented to the Board a resolution awarding a contract for PCC unbounded overlay on Route T38 North of Lynnville and bids for the purchase of two pickups for the Secondary Roads Department.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-06 awarding a contract to Manatt's Inc. in the amount of \$3,327,070.56 to do project STP-S-C050(99)-5E50 consisting of PCC unbounded overlay on Route T38 North of Lynnville, Iowa in Richland and Lynn Grove Townships.

YEA: STEVENSON, CARPENTER, BROCK

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

Engineer Stutt presented the following quotes to the Supervisors for the purchase of two pick up trucks for the Secondary Roads Department.

	State Bid			Noble Ford	
	Ford	Chevy	Dodge	Ford	Dodge
Extended Cab long box ¾ ton	\$25,169	\$28,090	X	X	X
Crew Cab short box ½ ton	\$26,652	\$27,163	\$25,330	No bid	\$30,000

Motion by Carpenter, seconded by Stevenson to purchase the Ford extended cab long box ¾ ton truck for \$25,169 and the Dodge crew cab short box ½ ton truck for \$25,330 from the State bid.

YEA: STEVENSON, CARPENTER, BROCK

Sanitarian, Kevin Luetters asked the Board to set a public hearing for a Construction Permit Application for a Confinement Feeding Operation.

Motion by Stevenson, seconded by Carpenter to set the public hearing date of February 25, 2014 at 9:30a.m. in the Board of Supervisors Room of the Jasper County Courthouse for the Construction Permit Application for a Confinement Feeding Operation submitted by David and Nathan Jansen, to be located in Section 7, Richland Township, Jasper County, Iowa.

YEA: CARPENTER, STEVENSON, BROCK

Human Resource Director, Dennis Simon, asked the Supervisors to approve a hiring resolution to fill the vacant positions of a Jailer (part-time) and a Jailer (full-time) for the Jasper County Sheriff's Department.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-07, a hiring resolution certifying the following appointments to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Jailer (Part-time)	Carrie Stilley	\$16.90	Hire-in	2/11/14
Sheriff's Office	Jailer (Full-time)	Amy Baldus	\$16.90	Hire-in	2/20/14

YEA: BROCK, CARPENTER, STEVENSON

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

Recorder, Nancy Parrott, requested that the Supervisors refund transfer tax paid to Jasper County on November 7, 2011, on behalf of Doris Byers Trustee of the Doris K. Byers 1998 Revocable Trust in the amount of \$75.77. An escrowed deed from the Trust was never recorded and will not transfer title to Louis G. Stanfield. Since the title did not change hands the County is returning it's portion of the transfer tax to Byers.

Motion by Stevenson, seconded by Carpenter to approve the refund of transfer tax in the amount of \$75.77 to Doris K. Byers, Trustee.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve the Recorder's Monthly Report of Fees Collected for the period beginning January 1, 2014 and ending January 31, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Transfer Order #1321 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1321	\$44,832.43	General Fund	Various Funds

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>	
0001-General Fund	1550-Chichaqua Bike Trail	\$	15,748.66
0001-General Fund	2012-GO Bonds Series 2012 B	\$	15,455.43
0001-General Fund	2013-GO Bonds Series 2012 C	\$	13,628.34
		\$	44,832.43

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for February 4, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board Appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, February 11, 2014 Board of Supervisors meeting.

YEA: BROCK, CARPENTER, STEVENSON

Dennis Parrott, Auditor

Joe Brock, Chairman