

Tuesday, March 4, 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.

Motion by Stevenson, seconded by Carpenter to amend the agenda to include the approval of the Secondary Roads 5 Year Construction Plan.

YEA: CARPENTER, STEVENSON, BROCK

The Supervisors held the public meeting on the 5 Year Construction Plan on February 25, 2014.

Motion by Stevenson, seconded by Carpenter to approve the Secondary Roads Department 5 Year Road Construction Plan for FY 2014-2015.

YEA: CARPENTER, STEVENSON, BROCK

Community Services Director, Jody Eaton asked the Board to adopt a Resolution approving Central Iowa Community Services (CICS) Mental Health and Disability Services Management Plan Policies and Procedures. Eaton told the Board that redesign legislation requires regional management plans to take the place of individual County management plans. This covers Boone, Franklin, Hamilton, Hardin, Jasper, Madison, Marshall, Poweshiek, Story and Warren Counties.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-12 approving CICS Management Plan Policies and Procedures.

YEA: CARPENTER, STEVENSON, BROCK

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

Eaton then briefly discussed with the Board other developments involving Jasper County and the new Mental Health Region (CICS). Eaton said that the Jasper County website had been updated with information and services provided by the region. She also told the Supervisors that the Iowa Department of Human Services has asked the region to make some adjustments to its 28E Agreement.

Motion by Stevenson, seconded by Carpenter to approve the recommendation of the Compensation Board that sets the Elected Officials salaries as follows:

- a) An increase of 4% for the County Attorney and Sheriff for FY14/15. The salary for the County Attorney is \$106,868. The salary for the Sheriff is \$96,010,
- b) An increase of 3% for the Auditor, Recorder and Treasurer for FY14/15. The salary for the Auditor is \$66,513. The salary for the Recorder is \$66,513. The salary for the Treasurer is \$66,513,

To disapprove the recommendation made by the Compensation Board for an increase in the Supervisors' pay as follows:

- c) 0% increase for the three Supervisors and no stipend for the Chairman of the Board of Supervisors. The salary of the Supervisors remains \$41,200 for FY14/15.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Stevenson, seconded by Carpenter to approve a 2% increase in salary for Department Heads, Non-Department Heads and other non-bargaining hourly employees.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Stevenson, seconded by Carpenter to open a public hearing on the Fiscal Year 2014-2015 Jasper County Budget.

YEA: CARPENTER, STEVENSON, BROCK

Sheriff, John Halferty asked the Board to comment on the request he had submitted for extra Sheriff's Deputies. The Supervisors told Halferty that they recognized the need for more deputies and that it is something that they want to begin working on. Auditor Parrott stated that the Elected Officials and Department Heads had honored the Supervisors request to submit budgets that asked for a zero increase with exception being wages and health insurance. There were no written or oral comments received by the Auditor's Office.

Motion by Stevenson, seconded by Carpenter to close the public hearing.

Motion by Carpenter, seconded by Stevenson to approve the Fiscal Year 2014-2015 Jasper County Budget.

YEA: STEVENSON, CARPENTER, BROCK

Sheriff Halferty presented to the Supervisors quotes to replace the existing camera system for the Jasper County Jail. Halferty said that the computer processor had locked up numerous times causing the system to fail. Halferty said the cost to upgrade the current system's computer server would be \$8,965. Stanley Convergent Security Solutions would provide the upgrade to the Stanley camera system. Quotes for DVR's portion of the system are as follows:

Stanley Convergent Security Solutions	\$10,585
Security Equipment Inc.	\$ 7,707

Motion by Stevenson, seconded by Carpenter to approve the purchase of the PCL 2Mbyte model from Stanley CSC at the price of \$8,965 and to purchase the DVR system from Security Equipment Systems at the price of \$7,707.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for February 25, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, March 4, 2014 Board of Supervisors meeting.

YEA: STEVENSON, CARPENTER, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman