

Tuesday, April 1, 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.

Sheriff John Halferty presented to the Board proposed costs for generators at the Highway Department yard and the Annex Building along with the cost of installation. Halferty said that Emergency Management Director, Jim Sparks, has secured a grant to cover the cost of the two generators but would need funding for the installation.

Motion by Stevenson, seconded by Carpenter to approve the purchase of a generator for the Highway Department yard the Annex Building each costing \$2,994 and the cost of installation at the Highway Department yard \$3,158.80 and at the Annex Building \$3,666.33.

YEA: CARPENTER, STEVENSON, BROCK

Halferty asked the Supervisors to approve positions for part-time, as needed, transport officers. Halferty said that these transport officers would be used only when the regular transport officers were busy.

Motion by Carpenter, seconded by Stevenson to approve two part-time, as needed, transport officers for the Sheriff's Department.

YEA: STEVENSON, CARPENTER, BROCK

Human Resources Director, Dennis Simon asked the Board to approve the hiring of a Seasonal Intern for the Conservation Department and a Part-time Clerk for the Treasurer's office.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-20, a hiring resolution certifying the following appointment to the Auditor's Office for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Conservation	Seasonal Intern	Ethan Vander Pol	\$9.00	Hire-in	5/13/14

YEA: STEVENSON, BROCK, CARPENTER

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

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-21, a hiring resolution certifying the following appointment to the Auditor's Office for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Treasurer	Clerk (Part-time)	Heather Preston	\$13.94	Hire-in	4/7/14

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-22 Supporting the Application for Annexation proposed to the City of Prairie City, Iowa correcting Resolution 14-08 by adding the legal description of the property owned by Jasper County as follows:

Part of Government Lot 4 in Section 2, Township 78 North, Range 21 West of the 5th P.M., Jasper County, Iowa, which lies South of Highway No. 163 as shown in Condemnation recorded in Book 953, page 133 in the office of the Recorder of said County and which lies North of Highway No. 163 as shown in Condemnation recorded in Book 1074, page 589 in the office of the Recorder of said County, EXCEPT that

part of said Government Lot 4 which lies in a triangular tract of land described as bounded on the North by the Southerly right-of-way line of the C.R.I.&P. Railroad, bounded on the East by a line 200 feet normally distant Westerly from and parallel to the East line of Lot 5 of Government Lot 3 in said Section 2, as appears in plat recorded in Plat book B, page 437 in the office of the Recorder of said County, bounded on the South by a line 60 feet normally distant Northerly of and parallel to the centerline of existing Primary Road designated Iowa No. 163. AND A triangular tract of land being all that part of Government Lot 4 of Section 2, Township 78 North, Range 21 West of the 5th P.M., Jasper County, Iowa and all that part of Lot 5 of Government Lot 3 of said Section 2 as appears in Plat recorded in Plat Book B, page 437 in the office of the Recorder of said County, described as bounded on the North by the Southerly right-of-way line of the C.R.I.&P. Railroad, bounded on the East by a line 200 feet normally distant Westerly from and parallel to the East line of said Lot 5 of Government Lot 3, bounded on the South by a line 60 feet normally distant Northerly of and parallel to the centerline of existing Primary Road designated Iowa No. 163.

YEA: CARPENTER, STEVENSON, BROCK

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

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

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, April 1, 2014 Board of Supervisors meeting.

Dennis Parrott, Auditor

Joe Brock, Chairman