

Tuesday, May 6, 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.

Human Resources Director, Dennis Simon, asked the Board to create a new part-time Zoning Clerk Position for the Planning and Zoning Department. It was determined by Planning and Zoning Administrator Larry Ryan that the vacated full time position did not need to be filled and that a part time person would be more than adequate to do the job.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-26 to create the position of Part-time Zoning Clerk.

YEA: CARPENTER, STEVENSON, BROCK

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

Sheriff John Halferty presented to the Supervisors an amended contract for food service at the jail. Halferty said that with the new negotiated price of \$2.79 per meal, he could save roughly \$1,000 a month on food service for inmates.

Motion by Carpenter, seconded by Stevenson to approve Amendment #8 to the Food Service Contract between Jasper County and Catering by Marlin's , Inc. d/b/a CBM Managed Services for the period beginning April 1, 2014 and ending March 31, 2015.

YEA: STEVENSON, CARPENTER, BROCK

Greater Newton Area Chamber of Commerce Director, Darrell Sarmento, updated the Board on the "Main Street Program" activities and asked that the Courthouse square be available for the 4th of July activities.

Motion by Stevenson, seconded by Carpenter to approve the use of the Courthouse square for the 2014 4th of July events.

YEA: CARPENTER, STEVENSON, BROCK

County Engineer, Russ Stutt, asked the Board to take action on the following items:

- a) Resolution to approve and sign plans for T22
- b) Tandem Straight Truck bids
- c) Dump Body and snow equipment bids
- d) Salt bids
- e) Resolution to approve a temporary speed limit during construction

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-27 to approve and sign final plans for submittal to the Iowa DOT for a July 15, 2014 Letting for a HMA Resurfacing Project on T-22 and Image Avenue in Jasper County.

YEA: STEVENSON, BROCK, CARPENTER

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

Bids for the purchase of a tandem straight truck are as follows:

Housby Mack	\$82,703.92
GATR Truck Center	\$95,773.00

Motion by Stevenson, seconded by Carpenter to approve the purchase of a 2015 Mack GU713 straight truck from Housby Mack for the price of \$82,703.92.

YEA: STEVENSON, CARPENTER, BROCK

Bids for a dump body and snow equipment are as follows:

Henderson Truck Equipment	\$51,440
Truck Equipment Inc.	No Bid
Hawkeye Truck	No Bid

Motion by Carpenter, seconded by Stevenson to approve the purchase of a Henderson 16ft Mark E dump body, reversible snow plow and tailgate spreader from Henderson Truck Equipment – IA for the price of \$51,440.

YEA: STEVENSON, CARPENTER, BROCK

Bids for rock salt for the 2014-15 winter are as follows: Price per ton

Independent Salt	\$ 73.63
Hutchison Salt	\$ 78.61
Cargill Inc.	\$ 80.76

Motion by Stevenson, seconded by Carpenter to approve the purchase of approximately 1500 tons of rock salt from Independent Salt at the price of \$73.63 per ton.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-28 to establish a temporary speed limit of 35 MPH during the T-38 roadway construction on a portion of S. 48th Ave E. from Kennel Avenue east 3,100 feet in Richland Township in Jasper County.

YEA: CARPENTER, STEVENSON, BROCK

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

Elderly Nutrition Director, Kelli Van Manen, presented to the Board a contract with Aging Resources of Central Iowa for the period beginning July 1, 2014 and ending June 30, 2016. The amount of the award is \$112,000 for each of the two years.

Motion by Carpenter, seconded by Stevenson to approve the contract between Jasper County and Aging Resources of Central Iowa to have Jasper County provide nutrition and supportive services to eligible persons.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for April 22, 2014.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Carpenter to appoint Donna Akins to serve on the Jasper County Library Board as a replacement for Beth Simbro as a representative of Baxter, term to expire June 30, 2018.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Stevenson, seconded by Carpenter to adjourn the Tuesday, May 6, 2014 Board of Supervisors meeting.

YEA: CARPENTER, STEVENSON, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman