Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



Board of Supervisors Courthouse PO Box 944 Newton IA 50208 Phone 641-792-7016 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us May 20, 2014 9:30 a.m.

Item 1 Sheriff - John Halferty

a) Request for staffing for Courthouse Security directive by 5th Judicial District

Item 2 **Human Resources - Dennis Simon**

a) Employee Hiring Resolution for PT Clerk - Planning & Zoning

Item 3 **Engineer – Russ Stutt**

a) Purchase of Culverts

Item 4 Approval of Board of Supervisors minutes for 05/13/2014

Board Appointments Item 5

Closed Session in accordance with lowa Code 21.5c "To discuss strategy Item 6 with counsel in matters that are presently in litigation or where litigation is imminent....."

PUBLIC INPUT & COMMENTS

Resolution 14-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	<u>EMPLOYEE</u>	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Planning & Zoning	Clerk (Part-time)	Helen Kaldenberg	\$17.64	AFSCME Contract 5 Year step	05/21/14

This position will not be eligible for County benefits.

Resolution adopted this 20th day of May, 2014

	-	Joe Brock, Chairman	_
Attest:			
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Dennis Parrott A	Auditor		

RECORDED IN BOARD OF SUPERVISORS MINUTES BOOK 20 05/20/2014 PAGE

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4	* Ankeny, IA 50021	-			
Phone Number	F 515-964-0497				

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Tuesday, May 13, 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.

Engineer, Russ Stutt presented to the Board quotes for culverts and they are as follows:

Contech Engineered Solutions

\$80,774.02

Metal Culverts

\$86,173.36

Motion by Stevenson, seconded by Carpenter to approve the purchase of culverts from Contech Engineered Solutions in the amount of \$80,774.02.

YEA: CARPENTER, STEVENSON, BROCK

Russ Stutt also presented the Board with a bid from Greiner Buildings for a maintenance shed in Baxter. The request for bids was advertised and Greiner Buildings was the only bid received in the amount of \$130,000.00.

Motion by Carpenter, seconded by Stevenson to approve the bid from Greiner Buildings in the amount of \$130,000.00 for a maintenance shed in Baxter.

YEA: STEVENSON, CARPENTER, BROCK

Russ also asked the Board approve a Federal-aid Agreement for a Highway Safety Improvement Program – Secondary Project with Iowa Department of Transportation.

Motion by Stevenson, seconded by Carpenter to approve a Federal-aid Agreement for a Highway Safety Improvement Program – Secondary Project between Jasper County and Iowa Department of Transportation.

YEA: CARPENTER, STEVENSON, BROCK

Human Resources Director, Dennis Simon asked the Board approve a hiring resolution for a Seasonal Intern in the Conservation Department.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-29, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>

POSITION

EMPLOYEE

PAY RATE

RANGE/STEP

EFFECTIVE DATE

Conservation

Seasonal Intern

Gunnar Johnson

\$10.00

Hire-in

5/19/14

YEA: STEVENSON, CARPENTER, BROCK

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

Motion by Stevenson, seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning April 1, 2014 and ending April 30, 2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve a fireworks permit for Lawrence Andersen for July 5, 2014.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Board of Supervisors minutes for May 6, 2014.

ourn the Tuesday, May 13, 2014 Board of
Joe Brock, Chairman

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