

Tuesday, May 20, 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 made a request for an increase in the number of deputies. Halferty stated that as the result of the incident in Madison County where an individual pulled a handgun while in the courthouse, the Chief Judge of the 5th Judicial District issued a security directive for sheriffs' offices to provide armed security in the County courthouses. Halferty made a request for more deputies at budget time in March. Halferty said that the Sheriff's Office has been short on deputies and it is difficult to provide adequate services to the County. The Supervisors expressed support for an increase in the Sheriff's staff.

Motion by Brock, seconded by Stevenson to direct Dennis Simon, the Human Resources Director, to prepare and bring to the Board a resolution to create three deputy sheriffs positions.

YEA: CARPENTER, STEVENSON, BROCK

Human Resources Director, Dennis Simon asked the Board to approve a hiring resolution for a Part Time Clerk for the Planning and Zoning Department.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 14-30, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

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

YEA: CARPENTER, STEVENSON, BROCK

Engineer, Russ Stutt presented to the Supervisors quotes for purchasing Twin CMP Arch Culverts and they are as follows:

Contech Engineering Solutions	\$17,670.00
Metal Culverts, Inc.	\$20,035.85

Motion by Stevenson, seconded by Carpenter to approve the purchase of Twin CMP Arch Culverts from Contech Engineering Solutions for the price of \$17,670.00.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for May 13, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to enter into closed session in accordance with Iowa Code Section 21.5c "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

YEA: STEVENSON, CARPENTER, BROCK

The Board entered back into open session.

Motion by Stevenson, seconded by Carpenter to adjourn the Tuesday, May 20, 2014 Board of Supervisors meeting.

YEA: CARPENTER, STEVENSON, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman