

Tuesday, June 24, 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 open a public hearing on a FY2013/2014 Budget Amendment.

YEA: CARPENTER, STEVENSON, BROCK

The Board was told by Auditor Parrott that the County's year ending balance would be a million dollars plus over last year's ending balance. Deputy Auditor Arrowood said that the County does a year ending budget amendment every year to transfer funds, showing expenditures and revenues.

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

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve the FY2013-2014 year ending budget amendment.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-35 to make appropriations for each of the different officers and departments for fiscal year 2013-2014 in accordance with Iowa Code Section 331.434(6).

YEA: STEVENSON, CARPENTER, BROCK

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

Libby Marshall asked the Supervisors for permission to use the Courthouse lawn for two Cruisin' to Newton events. The dates would be August 9, 2014 and September 13, 2014. The event would include a classic cars show, food vendors, bands and more.

Motion by Stevenson, seconded by Carpenter to approve the use of the Courthouse area for the two Cruisin' to Newton events.

YEA: CARPENTER, STEVENSON, BROCK

Human Resource Director, Dennis Simon, and John Billingsley, spokesman for the Veteran Affairs Commission, asked the Board to reclassify V.A. Director Chris Chartier's payroll range and step classification putting him on the same classification and pay plan as the County's Supervisors other department heads.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-36 reclassifying the Veteran Affairs Director's salary classification from a Standard Rate to a Range 14, Step 2 on the Jasper County Department Head's pay plan.

YEA: STEVENSON, CARPENTER, 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 for the use of the Senior Center to provide meals at the Colfax Senior Citizens Center. The County pays \$200 per month as rent to use the facility.

Motion by Stevenson, seconded by Carpenter to approve a contract between Jasper County and the Colfax Community Senior Citizens Center to use the Colfax facility to provide senior meals at a cost of \$200 per month. The contract runs through June 30, 2015.

YEA: CARPENTER, STEVENSON, BROCK

County Engineer, Russ Stutt, presented a Pre-Constuction Agreement between Jasper County and the Iowa Department of Transportation to make improvements to Iowa Highway 14 and Iowa Highway 224 in Jasper County. The DOT will design, let and inspect construction of the following described projects:

NHSX-014-4(47)—3H-50 – Hot Mix Asphalt (HMA) resurfacing with Cold-In-Place (CIP) recycling on Iowa 14 from County Road F17 east to 1.6 miles west of Iowa 224; and

HSIPX-014-4(64)—3L-50 – HMA paved shoulders on Iowa 14 from North 4th Avenue West in Newton North to County Road F17; and

STPN-224-1(11)—2J-50 – HMA resurfacing with CIP recycling on Iowa 224 from I-80 north and west to Iowa 14.

Motion by Stevenson, seconded by Carpenter to approve the Pre-Construction Agreement between Jasper County and the Iowa Department of Transportation for improvements to Iowa Hwy 14 and Iowa Hwy 224.

YEA: CARPENTER, STEVENSON, BROCK

Engineer Stutt presented the following quotes to the Supervisors for the purchase of bridge beams:

| | |
|--------------------|--------------|
| ODEN Enterprises | \$121,686.79 |
| Skyline Steel Inc. | \$129,363.00 |
| Husker Steel | \$138,221.00 |

Motion by Stevenson, seconded by Carpenter to approve the purchase of bridge beams from ODEN Enterprises in the amount of \$121,686.79.

YEA: CARPENTER, STEVENSON, BROCK

Engineer Stutt asked the Board to approve the purchase of an F250 X3B Ford pickup truck from Ames Ford Lincoln for the amount of \$25,620.50.

Motion by Carpenter, seconded by Stevenson to approve the purchase of a new Ford F250 truck from Ames Fold Lincoln for \$25,620.50.

YEA: STEVENSON, CARPENTER, BROCK

Treasurer, Doug Bishop, asked the Supervisors to approve moving Heather Preston from a part-time clerk to a full time clerk.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-37 to approve and certify 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> |
|--------------------|-----------------|-----------------|-----------------|-------------------|-----------------------|
| Treasurer's Office | Clerk | Heather Preston | \$14.22 | Hire-in | 7/1/14 |

YEA: STEVENSON, CARPENTER, BROCK

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

Sanitarian, Kevin Luetters and GIS Director, Laurie Jackson, made a request to the Board to purchase SXBlue II GPS with a GNSS/GLONASS unit for use as an external GPS unit for field data collection.

Motion by Stevenson, seconded by Carpenter to approve the purchase of the SXBlue II GPS/GNSS package in the amount of \$3,315.00 from Tree Biz.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Fireworks Permits for the following people:

Robert Ham Jr. on July 5, 2014

Fred Giesman on July 3-6, 2014 and July 19, 2014

Paul Mattingly on July 4, 2014

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Carpenter to approve Board of Supervisors minutes for June 17, 2014.

YEA: CARPENTER, STEVENSON, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, June 24, 2014 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CARPENTER, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman