

July 8, 2014

Tuesday, July 8, 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.

Tameca Howze from Integrity Audit Services, LLC presented to the Board her final report after auditing the County's telephone and telecom services. The audit included all of Jasper County's lines and circuits. The report shows that the County received \$44,452.93 in total credits for the last two years and monthly savings of \$2,723.28 per month on its telephone services. The Board thanked Howze and will write a letter of recommendation on her behalf.

Human Resources Director, Dennis Simon, asked the Board to approve a service agreement to participate in the Iowa State Association of Counties HIPAA Program. The annual fee is \$1,750 per year to participate. The program offers training and legal consultation. County departments that must follow stringent HIPAA laws include: IT, Human Resources, Auditors Office, Congregate Meals, Sheriff's Department, Public Health and the Maintenance Department.

Motion by Stevenson, seconded by Carpenter to approve a Service Agreement between Jasper County and the Iowa State Association of Counties to participate in the ISAC HIPAA Program.

YEA: CARPENTER, STEVENSON, BROCK

Jasper County CPC Director, Jody Eaton, spoke to the Supervisors about a procedure to authorize the Board Chairman (or designee) to sign administrative paperwork for State Mental Health Facilities. She will present a resolution to the Board which details a procedure to obtain authorization handling administrative paperwork at a later meeting.

Eaton gave the Supervisors an update on the new Mental Health Region's activities.

Dallas Cupples, intern for the Conservation Department, presented to the Supervisors a resolution establishing two directional signs as official Jasper County signs, for the Lynnville Historical Museum.

Motion by Stevenson, seconded by Carpenter, to adopt Resolution 14-41 establishing, as official Jasper County signs, two directional signs along interstate 80 leading to the Lynnville Historical Museum.

YEA: CARPENTER, BROCK, STEVENSON

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

Conservation Director, Keri Van Zante, made the request for camping fees in the amount of \$4,239.00 be transferred to the Ashton/Mariposa Parks Maintenance Fund.

Motion by Stevenson, seconded by Carpenter to approve a transfer order as follows:

| <u>Transfer Order</u> | <u>Amount</u> | <u>Transferred From</u> | <u>Transferred to</u> |
|-----------------------|---------------|-------------------------|---|
| 1330 | \$4,239.00 | General Basic Fund | Ashton/Mariposa Parks Maintenance Fund |

Transfer of camping fees for FY2014.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve fireworks permits as follows:

Cory Wade on 7/12/2014

Christie Dunwell on 7/8/2014

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for July 1, 2014.

YEA: STEVENSON, CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, July 8, 2014 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

Dennis Parrott, Auditor

Joe Brock, Chairman