

Tuesday, August 5, 2014 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock and Carpenter present and accounted for; Chairman Brock presiding.

Motion by Carpenter, seconded by Brock to appoint Mike Jacobsen to the Newton Downtown Main Street Project Committee.

YEA: BROCK, CARPENTER

Engineer, Russ Stutt asked the Board to set a public hearing for a road vacation for a portion of S 112th Ave W between Sections 9 and 30-78N-20W of West Fairview Township in Jasper County.

Motion by Carpenter, seconded by Brock to adopt Resolution 14-42 setting a public hearing for August 26, 2014 at 9:30a.m. in the Board of Supervisors room of the Jasper County Courthouse for the road vacation in West Fairview Township.

YEA: BROCK, CARPENTER

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

The Engineer also asked the Supervisors to approve a contract for pavement renovation Project Number FM-C050(105)-55-50.

Motion by Carpenter, seconded by Brock to adopt Resolution 14-43 to accept the low bid from Manatt's Inc. of Brooklyn, IA and award the contract project FM-C050(105)-55-50 in the amount of \$2,421,595.58 for ACC overlay on Route T22 from S 44th Ave E south to F62 in Jasper County, Iowa in Elk Creek and Buena Vista Townships.

YEA: CARPENTER, BROCK

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

CPC Director, Jody Eaton requested that the Board approve a transportation option for mental health commitments in Jasper County. Eaton recommended CICS.

Motion by Carpenter, seconded by Brock to approve the CICS option for transportation of mental health commitments in Jasper County and to inform the governing body of Central Iowa Community Services.

YEA: CARPENTER, BROCK

Human Resources Director, Dennis Simon asked the Supervisors to approve the hiring of a Part time Clerk for the Assessor's office and two Grade III Skilled Laborers at the Secondary Roads Department.

Motion by Carpenter, seconded by Brock to adopt Resolution 14-44 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Assessor	Part-time Clerk	Ashley Van Houweling	\$14.22	Hire-in	8/11/14

YEA: BROCK, CARPENTER

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

Motion by Carpenter, seconded by Brock to adopt Resolution 14-45 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Grade III Skilled Labor	Jamie St. John	\$20.76	Hire-in	8/11/14
Secondary Roads	Grade III Skilled Labor	Judd Keuning	\$20.76	Hire-in	8/11/14

YEA: CARPENTER, BROCK

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Recorder, Nancy Parrott was before the Board to explain the Recorder's Back Scan Project. Parrott said that there were approximately 251,000 indexed real estate records that needed to have images attached to them. By attaching images to the indexed records the following would be accomplished: 1) disaster preparedness; 2) off-site storage; 3) 11 years more of computerized land records on public computers and freed up space in the Recorder's vault. The cost of the project would be \$41,000.

Motion by Brock, seconded by Carpenter to table the issue until next week to give the County Attorney time to review the contract.

YEA: CARPENTER, BROCK

Sheriff, John Halferty asked the Supervisors to certify the following list of candidates so that he could hire two additional people to fill deputy positions which the Supervisors approved earlier this year.

Motion by Brock, seconded by Carpenter to certify Cole McClain, Kiel Archer, Cody Hamilton, Nick Aldrich, Matt Hadsall and Clint Ray as candidates to fill two Sheriff's Deputy positions.

YEA: CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for July 22nd, July 25th and July 30, 2014.

YEA: BROCK, CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, August 5, 2014 Board of Supervisors meeting.

YEA: BROCK, CARPENTER

Dennis Parrott, Auditor

Joe Brock, Chairman