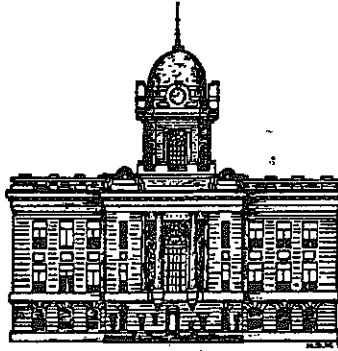


Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



Board of Supervisors
Courthouse
PO Box 944
Newton IA 50208
Phone 641-792-7016
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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

December 9, 2014

9:30 a.m.

- Item 1 Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution for Deputy Sheriff**
- Item 2 Approval of Annual Urban Renewal Report, Fiscal Year 2013-2014**
- Item 3 Approval of liquor license for Westwood Municipal Golf Course**
- Item 4 Approval of liquor license for Fore Seasons Golf Practice Facility**
- Item 5 Approval of Board of Supervisors minutes for 12/2/2014**
- Item 6 Board Appointments**

PUBLIC INPUT & COMMENTS

Canvass of December 2, 2014 Lynnville/Sully Special School Election will immediately follow Board of Supervisors Meeting

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:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff Office	Deputy	Marcos Gonzales	\$23.83	Hire-in	12/15/14

Resolution adopted this 9th day of December, 2014

Joseph Brock, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES
BOOK 20 12/9/14 PAGE

The following licenses are completed and awaiting local authority approval:

License #	License Status	Business Name
BB0031073	Submitted to Local Authority	Westwood Municipal Golf Course

Please do not respond to this email. Contact the Division's Licensing Section with questions regarding the application process or application status toll-free at 866.iowaABD (866.469.2223) (select option 1), locally at 515.281.7400 (select option 1).

For assistance by email contact Licensing@iowaABD.com

The following licenses are completed and awaiting local authority approval:

License #	License Status	Business Name
LC0037287	Submitted to Local Authority	Fore Seasons Golf Practice Facility

Please do not respond to this email. Contact the Division's Licensing Section with questions regarding the application process or application status toll-free at 866.lowaABD (866.469.2223) (select option 1), locally at 515.281.7400 (select option 1).

For assistance by email contact Licensing@IowaABD.com

Tuesday, December 2, 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.

Auditor Dennis Parrott asked the Supervisors to approve a hiring resolution for an Auditor's Clerk to replace Pam Keenan who will be leaving the Auditor's office.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 14-54, 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>
Auditor's Office	Auditor Clerk	Susan Young	14.22	Hire-in	12/15/14

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 two transfer orders #1335 and #1336 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1335	\$126,171.13	0802 Amended JC 28E Subfund	2080-(2007) TPI/Opus Debt

This transfer will cover the payment that will be made December 1, 2014 for debt interest on the following bond: \$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1336	\$17,097.50	0810 Colfax Interchange TIF	2011 - (2012A) Debt

This transfer will cover the payment that will be made December 1, 2014 for debt interest on the following bond: refunding of GO Bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 Debt.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Carpenter, seconded by Stevenson to approve Board of Supervisors minutes for November 25, 2014.

YEA: STEVENSON, BROCK, CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, December 2, 2014 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CARPENTER, BROCK

Dennis Parrott, Auditor

Joe Brock, Chairman