

Tuesday, June 2, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter and Brock present and accounted for; Chairman Carpenter presiding.

Elderly Nutrition Director, Kelli Van Manen asked the Board to approve the request for excess NSIP funds from Aging Resources of Central Iowa in the amount of \$3,942.62.

Motion by Brock, seconded by Carpenter to approve the request for \$3,942.62 in excess NSIP funds.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve the contract between Jasper County and Skiff Medical Center to provide Home Delivered Meals for Saturday and Sunday of the Thanksgiving and Christmas Holidays.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve the agreement between Jasper County and the Colfax Community Senior Citizens Center for the use of the Center to provide meals. Jasper County will pay \$200 per month rent.

YEA: CARPENTER, BROCK

Ryan Eaton of the County Information Systems Department explained to the Supervisors that the offices of the Auditor and Zoning Administration needed a tool to assist in searching various databases. Eaton recommended that the County purchase a product from IMAGETek, Inc. to do the task.

Motion by Brock, seconded by Carpenter to purchase software and technical support from IMAGETek, Inc. in the amount of \$3,825.20 to assist the Auditor and Zoning offices with data searches.

YEA: CARPENTER, BROCK

Sheriff John Halferty asked the Board to approve the hiring of a Part-time Male Jail Officer for the Sheriff's office.

Motion by Brock, seconded by Carpenter to adopt Resolution 15-28, 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>
Sheriff's Office	Male Jail Officer	Nathan Squire	\$17.23	Hire-in	6/11/2015

YEA: CARPENTER, BROCK

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

Motion by Brock, seconded by Carpenter to approve Transfer Orders #1341, #1342 and #1343 as follows:

No. 1341

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
0802 - Amended 28E Subfund TIF	2080 - (2007) TPI/Opus TIF	\$ 199,979.45
0801 - Amended Jasper Co TIF		\$ 176,191.68
		<u>\$ 376,171.13</u>

This transfer will cover the payment that will be made June 1, 2015 for debt interest on the following bond: \$4,825,000 bonds dated 11-1-2011 for the TPI/Opus Economic Development Grant.

No. 1342

From Fund	To Fund	Amount
0020 - Secondary Roads	2014 - (2013 Refunded LEC/CIP Debt)	\$ 428,260.07
0816 - Colfax TIF		\$ 13,901.41
0817 - Country Estates TIF		\$ 971.30
0818 - Galesburg TIF		\$ 4,577.59
0819 - Gun Club Road TIF		\$ 31,869.10
0820 - Ira TIF		\$ 3,540.28
0821 - Killduff TIF		\$ 8,951.56
0822 - Mingo TIF		\$ 35.73
0823 - Newburg TIF		\$ 2,044.16
0824 - Rock Creek Homesites TIF		\$ 16,851.87
0825 - Sunshine Acres TIF		\$ 1,700.98
0826 - Wood's Estates TIF		\$ 2,118.60
2006 (2005) LEC		\$ 46.10
2010 (1999) SE Interchange		\$ 16,124.15
0802 - Amended 28E		\$ 86,567.10
		<u>\$ 617,560.00</u>

This transfer will cover the payment that will be made June 1, 2015 for debt interest on the following bond: \$4,160,000 bonds dated 3-1-2005 for resurfacing roads in the unincorporated towns.

No. 1343

From Fund	To Fund	Amount
0810 - Colfax Interchange	2011 - (2012A)	\$ 150,693.71
2007 - (2006) LEC		\$ 1,403.79
		<u>\$ 152,097.50</u>

This transfer will cover the payment that will be made June 1, 2015 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, BROCK

Motion by Brock, seconded by Carpenter to approve a fireworks permit for Mike Herbold for July 1 – July 10, 2015.

YEA: CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for May 26, 2015.

YEA: CARPENTER, BROCK

There were no Board appointments.

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, June 2, 2015 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK

Dennis Parrott, Auditor

Denny Carpenter, Chairman