

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

Motion by Stevenson, seconded by Brock to open a public hearing for a Fiscal Year 2014-2015 budget amendment.

YEA: BROCK, STEVENSON, CARPENTER

There were no public comments and no comments were received by the Auditor.

Motion by Brock, seconded by Stevenson to close the public hearing for the budget amendment.

YEA: CARPENTER, STEVENSON, BROCK

Motion by Stevenson, seconded by Brock to approve the Fiscal Year 2014-2015 budget amendment.

YEA: BROCK, STEVENSON, CARPENTER

John DeVries spoke to the supervisors in regards to his Permit to construct an entrance from Private Property to County Road. John DeVries explained his need for the drive for agricultural use. Pam Olsen explained that the Engineer's office declined the permit due to safety reasons and not meeting the required sight distance. The Supervisors agreed there were concerns of liability and safety but agreed to visit the site and review the situation.

Motion by Brock, seconded by Stevenson to table John DeVries Permit to construct an entrance from Private Property to County road until the July 7, 2015 Board meeting.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Resolution 15-29 appointing Kelly Yeggy as Mental Health Advocate.

YEA: BROCK, STEVENSON, CARPENTER

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

Motion by Stevenson, seconded by Brock to adopt Resolution 15-30 approving Transfer Order #1344:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1344	\$110,793.89	General Basic	0020 Secondary Roads Fund

This transfer is required in order to receive State Road Use Funds.

YEA: BROCK, STEVENSON, CARPENTER

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

Motion by Stevenson, seconded by Brock to adopt Resolution 15-31 approving Transfer Order #1345:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1345	\$1,101,192.34	0011-Rural Services	0020 Secondary Roads Fund

This transfer is required in order to receive State Road Use Funds.

YEA: BROCK, STEVENSON, CARPENTER

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

Motion by Stevenson, seconded by Brock to adopt Resolution 15-32 approving Transfer Order #1346:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1346	\$1,318,264.58	0040-Local Option Sales Service Tax Fund	Various Funds- General Basic Fund, General Supplemental Fund, Rural Services Basic Fund

This transfer allocates the actual 6-30-2015 cash balance of the Local Option Sales & Service Tax Fund that is to be used for property tax relief for the current FY 14-15 budget.

YEA: BROCK, STEVENSON, CARPENTER

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

Motion by Brock, seconded by Stevenson to approve a fireworks permit for Robert Ham, Jr, for July 4, 2015, and Steve Beatty for July 4, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for June 23, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Chris Bauer of Shive-Hattery Architecture and Engineering presented a Bid proposal for the Jasper County Care Facility and Youth Shelter Demolition. The Board discussed concerns with recycling, bidding, experience and having the demolition as a winter project.

Motion by Brock, seconded by Stevenson to table the approval of the Bid proposal until the July 7, 2015 Board meeting.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve the following Board appointments:

Animal Rescue League and Humane Society

Kathy Donlin Term Expires 6/30/2019

Compensation Commission – Terms Expire 12/31/2015

RE Sales/Broker Dave Birkenholz
RE Sales/Broker Lori Price
Owner/Oper Ag Property Dave VanderPol
Owner/City Property Jo Ann Johnson
Owner/City Property Paul Egenes

DHS Decategorization Board

Max Worthington Term Expires 6/30/2018

Enterprise Zone Commission

Local Community College Board of Directors
Joe Pugel Term Expires 12/31/2017

Walnut Creek Fire District

Donald Osborn Term Expires 6/30/2018

West Malaka Fire District

Dwight Fishers Term Expires 6/30/2018

Library Board

Rural Kellogg

Lisa Jansen Term Expires 6/30/2019

Veteran's Affairs Commission

Marta Ford Term Expires 6/30/2018

Zoning Board of Adjustment

Karen Silverberg Term Expires 6/30/2020

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, June 30, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

Susan Young, Designee

Denny Carpenter, Chairman