

July 7, 2015

Tuesday, July 7, 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.

Engineer Assistant, Pam Olson, presented a Resolution to award the contract for milled in pavement markings to Roadsafe Traffic Systems, Inc. in the amount of \$281,808.41.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-33 awarding the contract to Roadsafe Traffic Systems, Inc.

YEA: BROCK, STEVENSON, CARPENTER

Engineer Assistant, Pam Olson, presented a request to award the contract for painted pavement markings to Roadsafe Traffic Systems, Inc. in the amount of \$155,407.75.

Motion by Stevenson, seconded by Brock to award the contract to Roadsafe Traffic Systems, Inc. in the amount of \$155,407.75.

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. All three supervisors were in agreement that to approve outside of Engineer's guidelines would create a liability for the County. County Attorney, Michael Jacobsen, confirmed this would create a liability. John DeVries asked if there were any other options, Engineer, Russ Stutt, advised they could look at it further when they come out to work on his road.

Motion by Stevenson, seconded by Brock to deny John DeVries Permit to construct an entrance from Private Property to County road.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the Shive-Hattery contract for demolition of the Jasper County Care Facility.

YEA: BROCK, STEVENSON, CARPENTER

Lenny Woythaler presented to the Board in regards to the County's current Commercial Insurance program. He indicated he was very comfortable with the current appraisals and coverage the County has. He advised the Jasper County Care Facility coverage could be dropped for a savings if it is being demolished.

Conservation representative, Jerry Ratliff, presented a budget amendment request due to a vehicle purchase that was ordered in March, but will not be delivered until the middle of July.

Motion by Stevenson, seconded by Brock to approve a budget amendment in the amount of the vehicle purchase at the time it arrives.

YEA: BROCK, STEVENSON, CARPENTER

Conservation representative, Jerry Ratliff, presented that the DOT offered a piece of property in the amount of \$50,000 to Jasper County Conservation Management; they were able to raise the funds to make the purchase and are asking the board to accept the property for Conservation Management.

Motion by Brock, seconded by Stevenson to accept the property for Conservation Management.

YEA: STEVENSON, BROCK, CARPENTER

Conservation representative, Jerry Ratliff, made the request for camping fees in the amount of \$4533.00 be transferred to the Ashton/Mariposa Parks Maintenance Fund.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-34 approving Transfer Order #1349:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1349	\$4533.00	General Basic	Ashton/Mariposa Parks Maintenance Fund

This transfer includes the total FY2015 camping fees collected.

YEA: BROCK, STEVENSON, CARPENTER

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of a seasonal skilled laborer for the Secondary Roads Department. This position is limited to 8 weeks of employment at 40 hours per week with no rate increases or County benefits.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-35, 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>
Secondary Roads	Seasonal Skilled Laborer	Bradley Martinson	\$14.00	Hire-in	7/13/15

YEA: CARPENTER, BROCK, STEVENSON

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 Board of Supervisors minutes for June 30, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, July 7, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

Susan Young, Designee

Denny Carpenter, Chairman