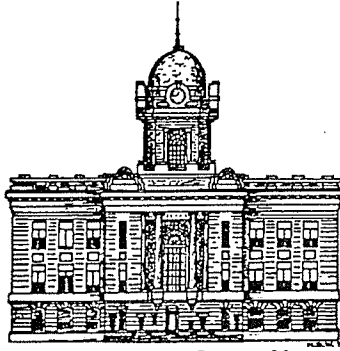


Jasper County, Iowa

Joe Brock

Denny Carpenter

Dennis Stevenson



Board of Supervisors

Courthouse

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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

December 1, 2015

9:30 a.m.

- Item 1 Approval of Annual Urban Renewal Report, Fiscal Year 2014-2015**
- Item 2 Resolution to Appoint the County Medical Examiner**
- Item 3 Medical Examiner Investigator Appointments**
- Item 4 Human Resources - Dennis Simon**
 - a) Proposed 2016 Holiday Schedule**
- Item 5 Approval of Board of Supervisors minutes for 11/24/15**
- Item 6 Jasper County Care Facility Demolition**
- Item 7 Board Appointments**

PUBLIC INPUT & COMMENTS

RESOLUTION _____

A RESOLUTION APPOINTING THE JASPER COUNTY MEDICAL EXAMINER
AND DEPUTY MEDICAL EXAMINERS

The Jasper County Board of Supervisors subject to the provisions of Jasper County Ordinance 51A and all applicable provisions of Iowa law and all applicable rules and regulations appoints Phillip L. Clevenger, DO, an Iowa-licensed physician in good standing, to serve as Jasper County Medical Examiner for a two-year term, effective January 1 and continuing beyond such term, if need be, until a successor shall have been duly appointed and qualified. Dr. Phillip L. Clevenger is hereby authorized and directed to perform each and every duty of such office authorized by law.

The Jasper County Board of Supervisors, subject to the provisions of Jasper County Ordinance 51A and all applicable provisions of Iowa law and all applicable rules and regulations appoints Dr. Patrick Edwards and Dr. Steven Hill and each Iowa-licensed physician in good standing affiliated with said Newton Clinic, P.C. to serve as Deputy Jasper County Medical Examiners and each such Deputy are hereby authorized and directed, in the absence of Dr. Phillip L. Clevenger, Jasper County Medical Examiner, to act in such capacity and to thereupon perform each and every duty of the Jasper County Medical Examiner authorized by law.

Dr. Phillip L. Clevenger, Jasper County Medical Examiner, may ask the Board of Supervisors to designate one or more persons as qualified Medical Examiner Investigators, who shall serve at the leisure of and under the Direction of the Medical Examiner and each Deputy Medical Examiner subject to all applicable provisions of Iowa law, all applicable rules and regulations and Jasper County Ordinance 51A.

Dr. Phillip L. Clevenger, Jasper County Medical Examiner, each of the Deputy Medical Examiners and each of the designated Medical Examiner Investigators shall be compensated for their services, including reasonable expenses pursuant to Jasper County Ordinance 51A.

This resolution is effective upon passage of the Jasper Board of Supervisors.

Passed this 1st day of December 2015

Denny Carpenter, Chairman
Jasper County Board of Supervisors

Attest:

Dennis K. Parrott, Auditor

Proposed Schedule – Pending Board Approval

2016 HOLIDAYS – Observed Dates

NEW YEAR'S DAY – JANUARY 1, 2016 (Friday)

PRESIDENT'S DAY – FEBRUARY 15, 2016 (Monday)

MEMORIAL DAY – MAY 30, 2016 (Monday)

INDEPENDENCE DAY – JULY 4, 2016 (Monday)

LABOR DAY SEPTEMBER 5, 2016 (Monday)

VETERANS DAY – NOVEMBER 11, 2016 (Friday)

THANKSGIVING HOLIDAY–NOVEMBER 24 & 25, 2016 (Thursday & Friday)

CHRISTMAS HOLIDAY – DECEMBER 23 & 26, 2016 (Friday & Monday)

Special notation:

The Jasper County Attorney's office will observe Martin Luther King Day on Monday Jan. 18, 2016 and not President's Day to coincide with the court's holiday schedule.

November 24, 2015

Tuesday, November 24, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Carpenter presiding.

Treasurer Doug Bishop and Veterans Affairs Director Chris Chartier asked the Supervisors to adopt a resolution in support of the Governor's Home Base Iowa initiative, a public-private partnership to match military veterans with jobs available across Iowa. The Jasper County Home Base Iowa Committee members include Chaz Allan, Craig Armstrong, Doug Bishop, Chris Chartier, Dena Kinzel, Miranda Kulis, Craig Light, David Mast and Tanya Michener.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-48 to support the Home Base Iowa Initiative.

YEA: BROCK, STEVENSON, CARPENTER

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

Sheriff John Halferty presented to the Board a Mutual Aid Agreement with Marion County to provide law enforcement services on a reciprocal basis and a maintenance contract with Safran Morphotrak for the fingerprint machine at the Sheriff's Office.

Motion by Brock, seconded by Stevenson to approve a Mutual Aid Agreement between Jasper County and Marion County for Law Enforcement Services.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve a contract between Jasper County and Safran Morphotrak for maintenance and support on the Sheriff's fingerprinting equipment in the amount of \$2,600 for the period beginning January 1, 2016 and ending December 31, 2016.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the Recorder's Monthly Report of Fees for the period beginning October 1, 2015 and ending October 31, 2016.

YEA: STEVENSON, BROCK, CARPENTER

Human Resources Director Dennis Simon asked the Board to approve the hiring of three Temporary Part-Time Snow Plow Drivers for the Secondary Roads Department.

Motion by Stevenson, seconded by Brock to adopt Resolution 15-49 a hiring resolution certifying the following appointments to the Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Secondary Roads	Temp. Pt. Time Snow Plow Driver	Brad Martinson	\$16.00	Hire-In	12-01-15
Secondary Roads	Temp. Pt. Time Snow Plow Driver	Brad Bestell	\$16.00	Hire-In	12-01-15
Secondary Roads	Temp. Pt. Time Snow Plow Driver	Benjamin Frahm	\$16.00	Hire-In	12-01-15

-continued-

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 Board of Supervisors minutes for 11-17-2015.

YEA: STEVENSON, BROCK, CARPENTER

Christopher Bauer from the Shive Hattery Architecture and Engineering Firm presented to the Board an amendment to the existing agreement with Jasper County to cover the cost of the additional County Care Facility Asbestos Abatement Design.

Motion by Brock, seconded by Stevenson to approve the Contract Amendment with Shive Hattery in the amount of \$2,220 for additional County Care Facility Asbestos Abatement Design.

YEA: STEVENSON, BROCK, CARPENTER

Bauer also presented to the Supervisors quotes for additional abatement of asbestos at the County Care Facility and they are as follows:

REW Services Corporation	\$5,546
Environmental Property Solutions, Inc.	\$5,800

Motion by Stevenson, seconded by Brock to approve the low quote of \$5,546 presented by REW Services Corp. for asbestos removal at the County Care Facility.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, November 24, 2015 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman