

Tuesday, December 15, 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.

JEDCO Director, Chaz Allen updated the Supervisors on recent JEDCO activities and introduced Jeff Davis, who has served as the Hometown Pride Coach for Newton and six other Cities in Jasper County for the last eight months. Davis said that he is helping to make towns stronger, prepare for the future and move into the new economy.

Motion by Stevenson, seconded by Brock to approve the Economic Assistance Contract between Beck's Superior Hybrids Inc., Jasper County and the Iowa Economic Development Authority.

YEA: BROCK, STEVENSON, CARPENTER

Buildings and Grounds Director, Adam Sparks presented to the Board quotes for courthouse clock tower re-placement windows and they are as follows:

Clarke Glass Inc.	\$19,950
Randy's Construction option 1	\$16,916
option 2	\$15,419
REEP, Inc.	\$19,842

Motion by Brock, seconded by Stevenson to approve the purchase of eight, fixed glazed arch-top windows to match the previously installed EFCO windows for the amount of \$19,842 from REEP Inc.

YEA: STEVENSON, BROCK, CARPENTER

The Supervisors approved the purchase of the higher priced windows because the quality of the windows was superior to the ones in the lower quote.

Human Resources Director, Dennis Simon asked the Board to approve the new Service Coordinator position for the Mental Health Region.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-55 to create a new full time Service Coordinator position to assist the Jasper County Mental Health Regional Representative.

YEA: STEVENSON, BROCK, CARPENTER

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

The Supervisors heard a presentation from representatives of Nationwide Retirement Solutions. The purpose of the presentation was to give employees another option for their 457 retirement plans.

The Supervisors heard a presentation from representatives of Washington National Supplemental Benefits offering county employees extra health benefit above and beyond the health insurance plan that the County offers each employee.

Motion by Brock, seconded by Stevenson to approve a contract between Jasper County and Tricrete Construction in the amount of \$27,892 to complete the paving work on the West entrance of the Jasper County Courthouse.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve a contract between Jasper County and REW Services Corporation in the amount of \$5,546 to remove the remaining asbestos at the old County Care Facility.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve a liquor license for Westwood Golf Course.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve a liquor license for Fore Seasons Golf Practice Facility.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Stevenson seconded by Brock to adopt Resolution 15-56 approving Transfer Order #1352 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds Transferred From</u>	<u>Funds Transferred To</u>
1352	\$108,211.61	General Fund	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 Auditors Office.

Motion by Brock, seconded by Stevenson to adopt Resolution 15-57 approving Transfer Order #1353 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds Transferred From</u>	<u>Funds Transferred Too Fund</u>
1353	\$1,006,808.39	Rural Services Fund	Secondary Roads Fund

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

YEA: STEVENSON, BROCK, CARPENTER

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

Motion by Stevenson, seconded by Brock to approve Supervisors minutes for 12/8/2015.

YEA: BROCK, STEVENSON, CARPENTER

There was no new information concerning the Jasper County Care Facility demolition project.

There were no Board appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, December 15, 2015 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman