

Tuesday, January 19, 2016 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 Stevenson presiding.

Human Resources Director, Dennis Simon, presented a hiring resolution to the Board for a vacancy position in the Secondary Roads Department.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-02, 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	Grade III Skilled Labor	Benjamin Frahm	\$21.28	Hire-in	2/8/16

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Brock, seconded by Carpenter to table item #2, approval of Professional Services Agreement for the Annex Building investigation between Shive-Hattery and Jasper County.

YEA: CARPENTER, BROCK, STEVENSON

Jasper County Engineer, Russ Stutt, presented a resolution setting the date and time for the Secondary Roads Fiscal Year 2017 5 year program. The suggested date to be set is Tuesday, February 16, 2016 and begins at 1:00 p.m. in the Jasper County Board of Supervisor's room, Room 203 of the Jasper County Courthouse.

Motion by Brock, seconded by Carpenter to approve Resolution 16-03, setting the date and time for the Secondary Roads 5 year program meeting for Tuesday, February 16, 2016 at 1:00 p.m. This meeting will be held in the Board of Supervisor's room on the second floor of the Jasper County Courthouse in Newton, Iowa. This is a public meeting to discuss the Secondary Roads construction program for the next 5 years.

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 Carpenter to approve the Jasper County Veteran's Affairs Quarterly Report ending 12/31/15 as presented by the Jasper County Director of Veteran's Affairs, Chris Chartier.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the Jasper County Recorder's Monthly Report for December, 2015 as presented by Jasper County Recorder, Denise Allan.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-04 approving Transfer Order #1355 as follows:

<u>Transfer #</u>	<u>Amount</u>	<u>Funds transferred from</u>	<u>Funds transferred to</u>
1355	\$873,834.00	0040-Local Option Sales Service Tax Fund	0001-General Fund

The Local Option Sales & Services Tax Fund is used for property tax relief for the current FY 15-16 budget.

YEA: BROCK, CARPENTER, STEVENSON

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 the Board of Supervisor's minutes for January 12, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Supervisors Brock and Stevenson commented on the progress of the Demolition of the Jasper County Care Facility. Both stated that things are moving along and there has been a lot of interest in the bidding process for the upcoming demolition of the building.

Motion by Brock, seconded by Carpenter to re-appoint Chris Herbold to the Jasper County Conservation Board for a term beginning January 1, 2016 and ending December 31, 2020.

YEA: CARPENTER, BROCK, STEVENSON

Sandy Shaver asked the Board what are some of the plans for the County Care Facility. The Supervisors stated that the facility would be torn down and the property would become an empty lot. She asked if there were any old wells on the property. Carpenter commented that all utilities had been capped off and that the water supply to the property was now provided by the City of Newton. Shaver thanked them for that update.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, January 19, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

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Dennis K. Parrott, Auditor

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Denny Stevenson, Chairman