

March 1, 2016

Tuesday, March 1, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Stevenson present and accounted for; Chairman Stevenson presiding.

Chairman Stevenson noted that Becky Pryor, the new director of the newly re-named Jasper County Health Department was in attendance and introduced her.

Jon Burmeister of PFM came before the Board to advise them that it was a good time for the County to re-finance the Series 2007B Taxable Bonds. He was hopeful that this action would save the County \$35,000 per year with an approximate total savings over the life of the note of \$322,000. Chairman Stevenson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$4,000,000 General Obligation Refunding Capital Loan Notes, in order to provide funds to pay the costs of refunding and refinancing of certain outstanding County indebtedness, consisting of the General Obligation Urban Renewal Bonds, Taxable Series 2007B, dated November 1, 2007, for essential county purposes.

Notice of the proposed action by the Board to institute proceeding for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Motion by Brock, seconded by Carpenter to open the Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County and refinance the Series 2007B Taxable Bonds.

YEA: BROCK, CARPENTER, STEVENSON

Chairman Stevenson asked if there were any objections to refinancing the County's Debt for these bonds. No public objections were heard nor were there any written objections filed.

Motion by Carpenter, seconded by Brock to close the Public Hearing.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve Resolution 16-09, a resolution instituting proceedings to take additional action for the issuance of not to exceed \$4,000,000 General Obligation Refunding Capital Loan Notes with regards to the refinancing and refunding of the Series 2007B Taxable Bonds.

YEA: CARPENTER, STEVENSON, BROCK

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

Jon Burmeister commented that he was hopeful that bids could be taken from underwriters on April 5, 2016.

Motion by Brock, seconded by Carpenter to set the Public Hearing date for the FY16/17 budget for March 8, 2016 at 9:30 am.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the County Recorder's Monthly Report for January, 2016.

YEA: CARPENTER, STEVENSON, BROCK

Chairman Stevenson initiated discussion regarding the County Compensation Board's recommendations for elected official's salaries. The Compensation Board recommended a 3.5% increase for the County Attorney and County Sheriff and a 3% increase for the County Auditor, Treasurer, Recorder and Supervisors. Supervisor's Carpenter and Brock commented that the Compensation Board's recommendations for salary increases for the aforementioned county officials were fair and acceptable. They also stated that the Jasper County Supervisor's hadn't taken a salary increase in 6 years and would not take one for this year either.

Motion by Brock, seconded by Carpenter to approve the County Compensation Board's recommendation of a salary increase of 3.5% for the County Attorney and Sheriff and a salary increase of 3% for the County Auditor, Treasurer and Recorder for FY16/17.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to not accept the County Compensation Board's recommendation of a 3% salary increase for the County Supervisor's and to take a 0% increase for FY16/17.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve publication of Jasper County gross wages for 2015.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the request received from the City of Newton for repairs along W. 2nd St. S. for a temporary easement of the Jasper County parking lot at 115 W 2nd St S and until such repairs are completed not to exceed 2 years from beginning of the project.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the liquor license for the Colfax Country Club.

YEA: CARPENTER, BROCK, STEVENSON

Supervisor Brock reported on the non-mandatory pre-bid meeting that was held on February 24, 2016 concerning the Jasper County Care Facility Demolition Project. Brock said there were approximately 20-25 contractors at the meeting. An anticipated completion date for the demolition project of October, 2016 was mentioned. That date could be extended depending on the bids that will be received. Bids for this project are due in the Jasper County Auditor's office by 2:00 pm on Friday, March 4, 2016.

Motion by Carpenter, seconded by Brock to approve the Board of Supervisor's minutes for 2/16/16.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Brock, seconded by Carpenter to adjourn the March 1, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Tina Mulgrew, Deputy Auditor

Denny Stevenson, Chairman