

Tuesday, May 3, 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.

Motion by Carpenter, seconded by Brock to approve converting the temporary part time Veteran's Affairs position, approved at the April 26, 2016 Supervisors meeting, to a permanent part time position.

YEA: BROCK, CARPENTER, STEVENSON

Human Resources Director, Dennis Simon asked the Supervisors to approve newly revised Human Resources Manual for employees and to hiring a substitute driver for the Elderly Nutrition department.

Motion by Carpenter, seconded by Brock to approve the Jasper County Human Resources Manual.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-24 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>
Elderly Nutrition	Substitute (kitchen/driver)	Inez Castillo	\$8.99	Range 9 Step 1	May, 4, 2016

YEA: CARPENTER, BROCK, STEVENSON

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

Recorder, Denise Allan asked the Supervisors to approve a contract for a Historical Records Preservation Project and a contract for Historical Redaction Services.

Motion by Carpenter, seconded by Brock to approve a contract between Jasper County and Cott Systems for a Historical Records Preservation Project in the amount of \$216,015.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by carpenter to approve a contract between Jasper County and Cott Systems Inc. for Historical Redaction Services in the amount of \$28,500.

YEA: CARPENTER, BROCK, STEVENSON

County Engineer, Russ Stutt brought to the Board salt bids, a resolution recommending a public hearing for a road closure and a resolution of roadway vacancy in Killduff.

Bids for the road salt are as follows:

Independent Salt	\$76.23
Hutchison Salt	\$79.71
Central Salt	\$82.07
Cargill Inc.	\$85.29
Compass Minerals	\$85.72

(all bids are by the ton)

Motion by Carpenter, seconded Brock to approve the purchase of 1500 tons of salt from Independent Salt in the amount \$76.23 per ton for a total of \$114,345.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock to adopt Resolution 16-25 to set a public hearing on May 24, 2016 at 9:30 a.m. in the Supervisor's Room of the Jasper County Courthouse for a road closure on a portion of W 148<sup>th</sup> St N in Section 30-80N-21 W of Poweshiek Township in Jasper County.

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Carpenter, seconded by Brock to adopt Resolution 16-26 Vacating a Portion of Jasper County Public Road Right of Way in the town of Killduff in Section 35-79N-18W of Buena Vista Township.

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 use of the Atrium and the North side of the Courthouse for Police Recognition Week on Thursday, May 12, 2016 starting at 5:00 p.m.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve a fireworks permit for Brittany Tielbur for May 6, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for April 26, 2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments

Motion by Carpenter, seconded by Brock to adjourn the May 3, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

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Dennis K. Parrott, Auditor

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Denny Stevenson, Chairman