

Tuesday, May 10, 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 Brock, seconded by Carpenter, to approve the request made by the Newton Chamber of Commerce to use the Courthouse lawn for the July 4, 2016 celebration.

YEA: CARPENTER, BROCK, STEVENSON

Human Resources Director, Dennis Simon asked the Board to approve a hiring resolution for a seasonal intern in the Conservation Department and resolution to create the position of part-time Permitting Technician.

Motion by Carpenter, seconded by Brock to adopt Resolution 16-27 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>
Conservation	Seasonal	Drake Lamb	\$8.75	Hire-in	05/16/2016

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 adopt Resolution 16-28 to create one permanent part-time Permitting Technician for the Planning and Zoning Department.

YEA: CARPENTER, BROCK, STEVENSON

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

County Engineer, Russ Stutt brought to the Supervisors a request to purchase the following a Dump Box and Winter Equipment, an Aluminum Pup, a Tandem Dump Truck, a Motor Grader and bids for a new maintenance Shed.

One Bid came in for the Dump Box and Winter Equipment:

Henderson Products Inc. \$55,646

Bids for an Aluminum Pup Trailer:

Henderson Products Inc. \$44,500.00

Nuzum Services \$35,892.53

Bids for a Tandem Dump Truck Cab Chassis:

Housby Mack, Inc. \$97,200

GATR Truck Center \$100,413

Motion by Carpenter, seconded by Brock to approve the purchase of a Dump Box and Winter Equipment from Henderson Products Inc. in the amount of \$55,646, an Aluminum Pup from Nuzum Services in the amount of \$35,892.53 and a tandem Dump Truck Chassis from Housby Mack, Inc. in the amount of \$97,200.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to purchase a 1998 John Deere Motor Grader in the amount of \$66,125 from Murphy Tractor and Equipment.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve the purchase of a new Maintenance Shed from the only bidder, Griner Buildings Inc. in the amount of \$174,500.

YEA: CARPENTER, BROCK, STEVENSON

Doug Bishop updated the Supervisors on the Veteran's Memorial Complex saying that the rock would be repainted, tuck pointing would be done on the base and a corner stone would be laid. Bishop also stated that to date a little over \$9,000 had been raised privately to maintain the monument.

The IIS Lureman/Steenhoek Agency presented an insurance review for County property and casualty insurance.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-29 setting a public hearing on the proposition to authorize a loan agreement and issuance of Capital Loan Notes to fund the demolition of the old county care facility for Tuesday, May 24, 2016 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

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 set a public hearing on FY15/16 budget amendment for Tuesday, May 24, 2016 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for 05/03/2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to appoint Thad Nearmyer, Owner/OperAg, to the Compensation Commission. His term will expire 12/31/16.

YEA: CARPENTER, BROCK, STEVENSON

Chairman Stevenson gave GIS Director, Laurie Jackson the option to have her employee review in open or closed session in accordance with Iowa Code Section 21.5(i) which states a closed session may be held to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. She responded that she would like the review in closed session.

Motion by Brock, seconded by Carpenter to go into closed session in accordance with Iowa Code Section 21.5(i).

YEA: CARPENTER, BROCK, STEVENSON

The Supervisors returned to open session.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, May 10, 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