

Tuesday, June 21, 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.

Lenny Woythaler informed the Board that it was time to renew the bond for Jasper County employees and he gave the Board the following options:

Current \$250,000 Limit Combined Bond Forms - \$5,000 Deductible

Option 2: Renewal Estimate - \$500,000 Limit \$10,000 Deductible

Option 3: Renewal Estimate - \$1,000,000 Limit \$10,000 Deductible

Each Limit was per individual.

The Supervisors said that they would consider those options and make a decision at next week's Board meeting.

Human Resources Director, Dennis Simon, asked the board to create the position of Collections Coordinator for the County Attorney's Office.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-45 to create the permanent full-time position for a Collections Coordinator.

YEA: CARPENTER, BROCK, STEVENSON

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

Engineer, Russ Stutt, asked the Supervisors to approve the Haul Route Agreement with Dakota Access, LLC.

Motion by Carpenter, seconded by Brock to approve a Haul Road Damages Agreement and Permit between Jasper County and Dakota Access, LLC to temporarily use certain roadways to haul materials and equipment related to the construction and installation of a pipeline.

YEA: BROCK, CARPENTER, STEVENSON

Elderly Nutrition Director, Kelli Van Manen, presented to the Board a contract for weekend and holiday meals and a contract for the use of the Colfax Community Senior Citizens Center to provide meals.

Motion by Brock, seconded by Carpenter to approve a contract between Jasper County and Skiff Medical Center to prepare meals for the Home Delivered Meals program each Saturday and Sunday and on the holidays of Thanksgiving Day and Christmas Day.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve a contract between Jasper County and the Colfax Community Senior Citizens Center to rent the facility for \$200 per month to use for the service of meals provided by the Jasper County Elderly Nutrition Program.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve the Sheriff's quarterly reports for the period beginning October 1, 2015 and ending December 31, 2015 and the period beginning January 1, 2016 and ending March 31, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the lease between Jasper County and the Heart of Iowa Regional Transit Agency (HIRTA) for a portion of the Jasper County Community Center at a rate of \$487 for the period beginning July 1, 2016 and ending June 30, 2017.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the following fireworks permits:

Amanda Richtsmeier on 07/02/2016, Amanda Taylor on 07/02/2016, Connie DeGreef on 07/02/2016 (rain date: 07/03/2016) and Sharon Atwood on 07/02-03/2016 & 07/08-09/2016

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 06/14/2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, June 21, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman