

Tuesday, October 4, 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 open a public hearing on a FY16/17 budget amendment.

YEA: CARPENTER, BROCK, STEVENSON

There were no public comments and no comments taken in by the Auditor's Office.

Motion by Brock, seconded by Carpenter to close the public hearing.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the FY16/17 budget amendment.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-69 changing the appropriation of funds to the Conservation Department (\$882,549) and the Maintenance department (\$46,000).

YEA: BROCK, CARPENTER, STEVENSON

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

Sheriff John Halferty presented to the Board an agreement to participate in the I-Pledge Program to monitor businesses that sell tobacco, alternative nicotine and vapor products.

Motion by Carpenter, seconded by Brock to approve the 28E agreement between Jasper County and the Iowa Department of Alcoholic Beverages Division to participate in the I-Pledge Program for the 2017 fiscal year.

YEA: BROCK, CARPENTER, STEVENSON

Human Resources Director, Dennis Simon, asked the Supervisors to approve the 2017 Holiday Schedule.

Motion by Brock, seconded by Carpenter to approve the 2017 Holiday Schedule as follows:

NEW YEAR'S DAY – January 2, 2017 (Monday)

PRESIDENT'S DAY – February 20, 2017 (Monday)

MEMORIAL DAY – May 29, 2017 (Monday)

INDEPENDENCE DAY – July 4, 2017 (Tuesday)

LABOR DAY – September 4, 2017 (Monday)

VETERANS DAY – November 10, 2017 (Friday)

THANKSGIVING HOLIDAY – November 23 & 24, 2017 (Thursday & Friday)

CHRISTMAS HOLIDAY – December 25 & 26, 2017

(Due to the Court's schedule the County Attorney's Office will observe Martin Luther King Day on Monday, Jan. 16, 2017 instead of Presidents Day)

YEA: CARPENTER, BROCK, STEVENSON

IT Director, Celia Robertson, presented to the Supervisors a contract for the County's website design and services.

Motion by Brock, seconded by Carpenter to approve a Master Agreement between CivicPlus, Inc. and Jasper County in the amount of \$28,741 for installation and a \$5,810 annual support fee.

YEA: CARPENTER, BROCK, STEVENSON

Doug Garrett, representing the North Gateway Project in Colfax, asked the Supervisors to approve a resolution expressing their support of the project.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-70 expressing support for the North Gateway Project in Colfax, Iowa.

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 approve the Federal Aid Agreement for funding the Transportation Alternative Program for the North Gateway Project in Colfax, Iowa.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve the Project Development Certification with the Iowa Department of Transportation for the North Gateway Project in Colfax, Iowa.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 9/27/2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, October 4, 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