

Tuesday, November 22, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter & Stevenson present and accounted for; Chairman Stevenson presiding.

Ryan Eaton from the Jasper County Information Technologies Department gave an update to the Supervisors pertaining to Cyber Security.

Community Services Director, Jody Eaton presented a Central Iowa Community Services Regional Update that covered services, activities and expenses for FY 2016.

Motion by Stevenson, seconded by Carpenter to approve the Statement of Understanding between Jasper County and the Central Iowa Community Services (CICS) Governing Board that will identify individual employees, the positions to be filled and the portion of the employees' wages and benefits that will be the responsibility of the Region.

YEA: CARPENTER & STEVENSON

Human Resources Director, Dennis Simon asked the Board to consider the hiring of a Public Health Coordinator for the Public Health Department and a Dishwasher (3<sup>rd</sup> cook) for the Elderly Nutrition Department.

Motion by Carpenter, seconded by Stevenson to adopt Resolution 16-80 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>
Jasper County Public Health	Public Health Coordinator	Kristina Winfield	\$50,735	Range 15 Step 1 Non-Progressive Dept. Head Scale	12/01/2016

YEA: STEVENSON & CARPENTER

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

Motion by Carpenter, seconded by Stevenson to adopt Resolution 16-81 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	Dishwasher (3 <sup>rd</sup> cook)	Loretta Bowman	\$10.26	Hire-In Non-Progressive	11/23/2016

YEA: STEVENSON & CARPENTER

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

Motion by Stevenson, seconded by Carpenter to table agenda item #4 Lanphier Construction: improvements at the Jasper County Farm.

YEA: CARPENTER & STEVENSON

Motion by Carpenter, seconded by Stevenson to approve a Right of Way Entry Agreement with Mediacom for instillation at the IMPACT Office in the Jasper County Annex building.

YEA: STEVENSON & CARPENTER

Motion by Carpenter, seconded by Stevenson to approve the Annual Urban Renewal Report for Fiscal Year 2015/2016.

YEA: STEVENSON & CARPENTER

Motion by Carpenter, seconded by Stevenson to approve the Recorder's Monthly Report for the period beginning October 1, 2016 and ending October 31, 2016.

YEA: STEVENSON & CARPENTER

Motion by Carpenter, seconded by Stevenson to approve the Board of Supervisors minutes for November 8, 2016.

YEA: STEVENSON & CARPENTER

There were no Board Appointments.

Auditor Parrott reminded the Board of the assassination of John F. Kennedy and the impact that it has had on our County's history over the years. The assassination took place 53 years ago on this day.

Motion by Carpenter, seconded by Stevenson to adjourn the Tuesday, November 22, 2016 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON & CARPENTER

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Dennis K. Parrott, Auditor

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Denny Stevenson, Chairman