

Tuesday, March 7, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Motion by Carpenter, seconded by Cupples to open a public hearing on the FY 2017/2018 County budget.

YEA: CUPPLES, BROCK, CARPENTER

Auditor Parrott stated that the levy for this fiscal year will remain the same as last year at \$11.63 per 1000 dollars of value.

Supervisor Cupples commended the Auditor's Office for its work on the budget.

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

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adopt the FY2017/2018 Jasper County Budget.

YEA: CUPPLES, CARPENTER, BROCK

Kelli Van Manen presented to the Supervisors a contract modification from Aging Resources of Central Iowa that would award Jasper County \$7,500 more dollars to be used for additional home-delivered meals.

Motion by Carpenter, seconded by Cupples to approve the contract Modification between Jasper County and Aging Resources of Iowa.

YEA: CUPPLES, CARPENTER, BROCK

Human Resources Director Dennis Simon presented to the Supervisors a resolution to hire a full-time jailer for the Sheriff's Office.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-12, 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>
Sheriff's Office	Full-time Jailer	Whitney Bird	\$18.43 Non-progressive Scale	EOP (6 month step)	03/07/2017

YEA: CUPPLES, BROCK, CARPENTER

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

Sheriff John Halferty asked the Board to renew the CBM Managed Services Contract Agreement for inmate meals.

Motion by Carpenter, seconded by Cupples to approve the contract agreement between Jasper County and CBM Managed Services to provide inmate meals at the Jasper County Law Enforcement Center beginning April 1, 2017 and ending March 31, 2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-13 approving the Jasper County Secondary Roads Iowa DOT FY2018 Budget and Construction Program.

YEA: CUPPLES, BROCK, CARPENTER

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

Motion by Carpenter, seconded by Cupples offering support for the Iowa Traffic Incident Management Training Center Proposal and request that the County Attorney work with the Iowa DOT to produce the necessary documents allowing for further engagement by the County.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to approve a liquor license for the Colfax Country Club.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for 02/28/2017.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Brock, seconded by Cupples to appoint Leland Groves and Pat Wallace to the Civil Service Commission, terms to expire as follows: Leland Grove 06/30/2020, Pat Wallace 06/30/2018.

YEA: CUPPLES, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, March 7, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman