

April 25, 2017

Tuesday, April 25, 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.

Human Resource Director, Dennis Simon, asked the Supervisors to consider creating a part-time maintenance technician position and filling it with a new hire.

Motion by Carpenter, seconded by Cupples, to adopt Resolution 17–25 to create the position of Part-time Maintenance technician.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples to adopt Resolution 17–26, certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Courthouse	Part-time	David	\$17.93	Hire-In	05/17/2017
Maintenance	Maintenance Technician	Berkenbosch		Non-Progressive Union Scale	

YEA: BROCK, CUPPLES, CARPENTER

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

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-27 approving Transfer Order #1374 as follows:

<u>Number</u>	<u>Amount</u>	<u>Funds Transfer From</u>	<u>Funds Transferred To</u>
1374	#1,188,956.47	Rural Services Fund	Secondary Roads Fund

This transfer is required in order to receive State Road Use Funds.
 Transfer for General Fund: periods 1-9 \$113,600.46
 Transfer for Rural Services: periods 1-9 \$1,075,356.01

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Cupples, seconded by Carpenter to approve a Professional Services Agreement between Jasper County and Shive Hattery Architecture and Engineering to complete a limited investigation and develop conceptual options for improvements and repairs to the Jasper County Annex Building.

YEA: CARPENTER, CUPPLES, BROCK

Dave Lorenzen with the Iowa Traffic Management Training Center Project will be in Jasper County to look at property for the location of the facilities on May 3, 2017.

Motion by Carpenter, seconded by Cupples, to approve Board of Supervisors minutes for 4/18/2017.

YEA: CUPPLES, CARPENTER, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Cupples, to adjourn the Tuesday, April 25, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, BROCK, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman