

January 4, 2010

Monday, January 4, 2010 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson, Parsons and Tiedje present and accounted for; Chairman Stevenson presiding.

Motion by Parsons, seconded by Tiedje to appoint Dennis Stevenson as Chairman and John Parsons as Vice-Chairman of the Board of Supervisors for the year 2010.

YEA: TIEDJE, PARSONS, STEVENSON

Motion by Tiedje, seconded by Parsons to adopt Resolution 10-01 to set the Board of Supervisors meetings for the first four Tuesdays of every month of the year 2010, at 9:30 a.m. in the Board of Supervisors Room, which is Room 203, located in the Jasper County Courthouse.

YEA: PARSONS, TIEDJE, STEVENSON

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

The Board then proceeded to select the official newspapers. Applications were made by the Diamond Trail News, Jasper County Tribune, Newton Daily News and the Prairie City News to be designated as one of the three official newspapers for Jasper County in 2010. By Iowa Code, Jasper County must designate three official newspapers. Chairman Stevenson opened the sealed envelopes from each newspaper containing a list of subscribers and the number of their subscribers. Each newspaper had been directed to supply the Supervisors with a list of in-county subscribers, who had paid for an annual subscription, having been subscribers at least six consecutive months prior to their application and stating the manner of delivery of their newspapers to their subscribers.

Supervisor Parsons read aloud Iowa Code Section 349.7 which states that the Board of Supervisors shall determine the bona fide yearly subscribers of a newspaper within the County and gives details on how those subscribers are to be determined.

Supervisor Stevenson read aloud the number of subscribers that each of the four newspapers were claiming according to the lists that they had submitted and confirmed the correctness of that number by asking a representative of each newspaper if the number on their list was correct. Each representative of the four newspapers answered in the affirmative. The numbers of subscribers of the four newspapers are as follows:

Diamond Trail News	651
Jasper County Tribune	706
Newton Daily News	3994
Prairie City News	591

The Supervisors then took time to inspect and review each newspapers list.

The Board asked for comments. Pete Scarnati, of the Prairie City News, stated that he felt like there needed to be a beginning date and an ending date of the subscription for each subscriber in order for there to be a fair comparison.

Motion by Tiedje, seconded by Parsons to designate the Diamond Trail News, Jasper County Tribune and the Newton Daily News as the official newspapers for Jasper County for the year 2010.

YEA: PARSONS, STEVENSON, TIEDJE

Motion by Parsons, seconded by Tiedje to open a public hearing for the first reading of proposed Jasper County Ordinance #58

An ordinance establishing, in the unincorporated areas of Jasper County, a partial exemption from property tax of the actual value added to industrial real estate by the new construction of industrial real estate, research service facilities, warehouses and distribution centers

YEA: TIEDJE, PARSONS, STEVENSON

JEDCO Director, Craig Hamilton, told the Board that he had spoken to Assessor John Deegan about some concerns that the Assessor had, but that after their conversations, the Assessor was fine with the ordinance as it was written. Auditor Parrott told the Board that his office had received no written or verbal comments on the proposed ordinance.

Supervisor Tiedje read aloud the schedule for property tax exemption as provided by Chapter 427B of the Iowa Code which would be followed by Jasper County as it is written in the ordinance. The schedule for exemption is as follows:

For the first year: 75% exemption of added taxable value,
For the second year: 60% exemption,
For the third year: 45% exemption,
For the fourth year: 30% exemption,
For the fifth year: 15% exemption

Motion by Parsons, seconded by Tiedje to adopt Jasper County Ordinance #58

An ordinance establishing, in the unincorporated areas of Jasper County, a partial exemption from property tax of the actual value added to industrial real estate by the new construction of industrial real estate, research service facilities, warehouses and distribution centers

and to waive the second and third readings.

YEA: TIEDJE, PARSONS, STEVENSON

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

Jasper County Economic Development Director, Craig Hamilton, requested funding for the second half of FY2009-2010 for JEDCO.

Motion by Tiedje, seconded by Parsons to approve funding in the amount of \$34,250, for the second half of 2009-2010 for the Jasper County Economic Development Corporation.

YEA: PARSONS STEVENSON, TIEDJE

Human Resources Director, Dennis Simon, was before the Board to ask for approval of a hiring resolution to hire a temporary part time snow plow driver for the Secondary Roads Department.

Motion by Parsons, seconded by Tiedje to adopt hiring resolution 10-02 to certify 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>
Secondary Roads	Temp. PT Snow Plow Driver	Terry Gragg	\$15.42	Range 40 Step 4	1/4/10

YEA: TIEDJE, PARSONS, STEVENSON

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

Dennis Simon also asked the Board to approve resolutions creating the positions of two part time jailers, a permanent part-time custodian and a permanent full-time Geographic Information Systems (GIS) Director.

Motion by Tiedje, seconded by Parsons to adopt Resolution 10-03 creating two permanent part-time jailer positions.

YEA: PARSONS TIEDJE, STEVENSON

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

Motion by Tiedje, seconded by Parsons to adopt Resolution 10-04 creating a permanent part-time custodian position.

YEA: PARSONS, TIEDJE, STEVENSON

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

Motion by Parsons, seconded by Tiedje to adopt Resolution 10-05 creating a permanent full time Geographic Information Systems (GIS) Director.

YEA: TIEDJE, STEVENSON, PARSONS

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

No action was taken on agenda item 4(e) "Job description for Geographic Information Systems (GIS) Director.

A discussion was held on a proposed resolution concerning a Jasper County Inclement Weather Policy. The policy would give the Supervisors, or a designated committee, the authority to close the Courthouse or other County offices/facilities in extreme weather circumstances, includes details on how employees would be compensated if the Courthouse was closed and designates KCOB 95.9 FM or 1280 AM radio for notification and public service announcements.

Motion by Tiedje, seconded by Parsons to amend the portion of the policy that states the following:

In case of a severe snow storm (blizzard conditions as determined by the National Weather Service), or other severe weather conditions, such as a tornado or flooding conditions, the following policy will be in effect for non-exempt employees:

by adding the words "as an example" at the beginning of the sentence.

YEAS TO THE AMENDMENT: STEVENSON, PARSONS TIEDJE

YEAS: TO RESOLUTION 10-06: TIEDJE, PARSONS STEVENSON

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

Motion by Tiedje, seconded by Parsons to approve a liquor license for the Fore Seasons Golf Practice Facility.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons, seconded by Tiedje to approve Board of Supervisors minutes for December 18, 2009 and December 22, 2009.

YEA: TIEDJE, PARSONS, STEVENSON

Motion by Stevenson, seconded by Parsons to amend the Supervisors agenda to include taking quotes for the purchase of a lawn mower to be used primarily for snow removal by attaching a snow brush to the lawn tractor.

For a used John Deere 318 lawn mower quotes were:

Van Wall Farmers Supply	\$1,600
J & G Lawn Care	\$1,500

Buildings and Grounds Director, Adam Sparks, recommended that the Board approve the Van Wall quote saying that particular lawn mower fit our needs best.

Motion by Tiedje, seconded by Parsons the purchase of a John Deere 318 lawn tractor from Van Wall Farmers Supply at a cost of \$1,600.

YEA: PARSONS, TIEDJE, STEVENSON

Motion by Parsons, seconded by Tiedje to approve the following appointments for 2010:

AGING RESOURCES OF CENTRAL IOWA-BOARD OF DIRECTORS

Dennis Stevenson

Alternate - Rick Tiedje

CENTRAL IOWA JUVENILE DETENTION CENTER

Dennis Stevenson - Commission Member

John Parsons - alternate

CIRTPA (CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE)

POLICY REPRESENTATIVE:

John Parsons-Representative

Rick Tiedje - Alternate

TRANS PROG/TRANSP ENHANCEMENT SUB COMMITTEE

John Parsons-Representative

Rick Tiedje - Alternate

EMERGENCY FOOD & SHELTER PROGRAM

Jody Eaton-Representative as Community Services Director

EMERGENCY MANAGEMENT COMMISSION

Dennis Stevenson - Representative

John Parsons - Alternate

ENHANCED 911 SERVICE BOARD - NON VOTING MEMBERS

Dennis Stevenson - Representative

John Parsons - Alternate

FIFTH JUDICIAL DISTRICT BOARD OF DIRECTORS

Rick Tiedje - Representative

Dennis Stevenson - Alternate

HEART OF IOWA REGIONAL TRANSIT AUTHORITY - BOARD OF DIRECTORS

Rick Tiedje - Representative

Dennis Stevenson - Alternate

HUMAN SERVICES AMES SERVICE AREA ADVISORY BOARD

Jody Eaton - Representative

Rick Tiedje - Alternate

MID IOWA DEVELOPMENT FUND

John Parsons - Elected Official

JASPER COUNTY ECONOMIC DEVELOPMENT BOARD

John Parsons - Representative

Rick Tiedje - Alternate -

RED ROCK COMMUNITY ACTION PROGRAM

Dennis Stevenson - Representative

John Parsons - Alternate

ENTERPRIZE ZONE COMMISSION

John Parsons Confirmed term that expires 12/31/2010

George Dickerson Term expires 12/31/2012

Paula Nissen Term expires 12/31/2012

Doug Bishop Term expires 12/31/2012

YEA: TIEDJE, PARSONS, STEVENSON

Motion by Parsons, seconded by Tiedje to adjourn the Monday, January 4, 2010 meeting of the Jasper County Board of Supervisors.

YEA: TIEDJE, PARSONS, STEVENSON

Dennis K. Parrott/Auditor

Dennis Stevenson/Chairman