

May 16, 2017

Tuesday, May 16, 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 for the vacation of a portion of N 75th Ave. E. in Section 36-81 N-18W in Mariposa Township of Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

Richard Ehler said that he would like to see the road designated as a level "C" road and a locked gate put up. Kenny Keenan said that he would like to see the road closed and each half of the road go back to the land owners with a fence put in to divide the property. The County Engineer said that making the road a level "C" road with a gate would work. Pam Olson from the Engineer's Office said that she favored closing the road and giving the land back to each landowner, stating that she thought that there could be liability issues if the road was just reclassified and gated.

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

Supervisor Brock questioned whether another public hearing should be held. It was decided that the 3rd public hearing was not needed.

Motion by Cupples, seconded by Carpenter to designate the road a level "C" road and put up a locked gate.

YEA: BROCK, CUPPLES, CARPENTER

Buildings and Grounds Director, Adam Sparks, asked the Board to approve a professional service agreement with Shive-Hattery Architecture & Engineering to provide design & quoting services for the east stairway window replacement and a Courthouse masonry analysis.

Motion by Cupples, seconded by Carpenter to approve a professional services agreement between Jasper County and Shive-Hattery Architecture & Engineering to provide design & quoting services for the east stairway window replacement at a cost of \$5,200.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to approve a professional services agreement between Jasper County and Shive-Hattery Architecture & Engineering to perform a Courthouse masonry analysis for the cost of \$4,200.

YEA: CUPPLES, CARPENTER, BROCK

Shawn Fuller, representing Baxter Hometown Pride, asked the Board for permission to place some wayfinding signs along Buchanan Street/HWY F17.

Motion by Cupples, seconded by Carpenter to approve the wayfinding signs along Buchanan Street/HWY F17.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to approve the Jasper County Civil Service Commission Certification List of individuals that successfully passed all components of the testing process for the position

of Deputy Sheriff. Brandon Bruxvoort, Jeremiah Comstock, Tracy Cross, Scott Dougan, Caleb Humberg, Dalton Mindham, Cody Richards and Kody Roos.

YEA: BROCK, CUPPLES, CARPENTER

Cupples left the meeting.

Motion by Brock, seconded by Carpenter to adopt Resolution 17-33 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	Deputy	Tracy Cross	\$25.03	Hire-In Rate Non-Progressive Union Scale	05/22/2017

YEA: CARPENTER & BROCK

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

Motion by Carpenter, seconded by Brock to adopt Resolution 17-34 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	Substitute Dishwasher (3 rd cook)	Wendy Smith	\$10.26	Hire-In Rate Non-Progressive Union Scale	05/17/2017
Elderly Nutrition	Substitute Delivery Driver	Debra Moore	\$ 9.22	Range 9 Step 1 Hourly Non-Bargaining Non-Progressive Scale	05/17/2017

YEA: CARPENTER & BROCK

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

Motion by Brock, seconded by Carpenter to adopt Resolution 17-35 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>
Public Health	Home Care Aide	Shelia Bills	\$15.28	Hire-In Rate Non-Progressive Union Scale	05/22/2017

YEA: CARPENTER & BROCK

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 a liquor license for Montana Mike's at the Christian Conference Center on 05/27/2017.

YEA: BROCK & CARPENTER

There was no new news on the Jasper County Annex Building.

There was no new news on the Iowa Traffic Incident Management Training Center.

Motion by Carpenter, seconded by Brock to approve Board of Supervisors minutes for 05/09/2017.

YEA: BROCK & CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adopt Resolution 17-36 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>
Conversation	Seasonal Intern	Sidney Trotter	\$9.00	Hire-In Rate	05/17/2017

YEA: CARPENTER & BROCK

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

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, May 16, 2017 meeting of the Jasper County Board of Supervisors.

Dennis K. Parrott, Auditor

Joe Brock, Chairman