

Tuesday, May 23, 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.

Newton Main Street spokesperson, Graham Sullivan, spoke to the Supervisors about this year's Farmers Market and artwork that is to be placed on the west side of the County's archives building located at S 2nd Ave. W. and W 2<sup>nd</sup> Street S.

Motion by Carpenter, seconded by Cupples to approve hosting the 2017 Farmer's Market on the Courthouse lawn beginning June 6 and ending September 19 with a Fall Festival to be held September 26, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve the hanging of art sponsored by Newton Main Street on the west side of the County's archives building located at S. 2<sup>nd</sup> Ave. W. and W 2nd Street S.

YEA: CARPENTER, CUPPPLES, BROCK

Sheriff, John Halferty, explained an agreement to provide Law Enforcement Services at the Iowa Speedway for the Metallica concert on June 9, 2017. The Sheriff's Office will be compensated at a rate of \$40 per hour for each deputy.

Motion by Cupples, seconded by Carpenter to approve an agreement between Jasper County and the Matis 2017 Company, (LLC) of West Des Moines, Iowa which requires the Sheriff's Office to provide additional law enforcement services during the Metallica concert to be held at the Iowa Speedway June 9, 2017(and extending until 5:00 AM June 10, 2017).

YEA: CARPENTER, CUPPLES, BROCK

County Engineer Russ Stutt talked to the Board about the FY 2017 DOT budget, the purchase of a UTV and a granular surfacing project.

Motion by Carpenter, seconded by Cupples to approve the FY 2017 Secondary Roads-Iowa DOT budget in the amount of \$12,764,155.

YEA: BROCK, CUPPLES, CARPENTER

Quotes for a UTV for the Jasper County Engineer's Office are as follows:

Fast Trax Sports	Kawasaki Mule	\$16,759
Van Wall Equipment	Polaris Ranger	\$18,970
Van Wall Equipment	John Deere	\$21,424.25

Motion by Carpenter, seconded by Cupples to approve the purchase of a 2017 Kawasaki Mule from Fast Trax Sports in the amount of \$16,759.

YEA: CUPPLES, BROCK, CARPENTER

The Engineer told the Board that plans were in the works to rock half of the county roads in FY 2017-2018 and the other half in FY 2018-2019. Stutt said that new blades for the motor graders are working well

and leaving more rock on the road. Stutt also pointed out that Engineers employees are going through a personal improvement program to increase the quality of the jobs they do.

Stutt also said that his office would look at the specs used to determine the percentage of the sand/gravel mix that is applied to the roads. A conversation was also had about planning and better communication with the public.

Human Resources Director Dennis Simon asked the Supervisors to approve a hiring of two substitute delivery drivers for the Elderly Nutrition Department and FY2017-2018 pay plans for Department Heads, Non Department Heads – Non Salaried, Hourly – Non Bargaining and Conservation employees.

Motion by Carpenter, seconded by Cupples, to adopt Resolution 17-37 certifying the following appointments 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	Debra Coulson	\$9.22	R 1/ S1 Hourly	5/24/2017
	Delivery Driver		\$9.22	Non Bargaining Non Progressive Scale	
Elderly Nutrition	Substitute	Jo Anna		R 1/ S1 Hourly	5/24/2017
	Delivery Driver	Partelow-Mitchell		Non Bargaining Non Progressive Scale	

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Carpenter, seconded by Cupples, to approve FY 2017-2108 Pay Plans for Department Heads, Non Department Heads – Non Salaried, Hourly – Non Bargaining and Conservation employees.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter, seconded by Cupples, to table agenda item #6 IT- Ryan Eaton a) Integrated Damage Assessment Model Software.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter, to set a public hearing date for a FY16-17 Budget Amendment for June 6, 2017 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples, to approve a liquor license for Sugar Grove Vineyards.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples, to adopt the new Iowa Law for the use of fireworks in Jasper County. Iowa Law allows fireworks to be shot during the periods of June 1 through July 8 and December 10 through January 3 of each year. Supervisors will not issue fireworks permits.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter, seconded by Cupples, to approve Board of Supervisors minutes for May 16, 2017.

YEA: CUPPLES, BROCK, CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Cupples, to adjourn the May 23, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, BROCK, CARPENTER

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Dennis K. Parrott, Auditor

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Joe Brock, Chairman