

July 11, 2017

Tuesday, July 11, 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 amend the agenda to include Resolution for Civil Fees for the Sheriff item number 4.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to open the public hearing for the Construction Permit Application for a Confinement Feeding Operation submitted by Kevin Van Kooten, located in the SW quarter of the SE quarter of Section 26, Tier 78, Range 17 of Lynn Grove Township, Jasper County.

YEA: CUPPLES, BROCK, CARPENTER

There were no public comments and no written comments were received by the Sanitarian or the Auditor's office.

Kevin Luetters, Sanitarian presented the application was for an additional building on an existing confinement. He has met with the owner and DNR and Master Matrix is in order. He recommends allowing the confinement addition to continue.

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

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter, seconded by Cupples to approve the Construction Permit Application for a Confinement Feeding Operation submitted by Kevin Van Kooten.

YEA: CUPPLES, BROCK, CARPENTER

Pam Olson, Assistant to the Engineer presented three quotes for new furnace/air conditioner units at the Engineer's office. Warnick & Reeves, \$17,770.00, Van Ryswyk, \$21,683.88, and Brooker, \$21,423.00.

Motion by Cupples, seconded by Carpenter to approve the low quote from Warnick & Reeves at \$17,770.00 for new furnace/air conditioner units at the Engineer's office.

YEA: CARPENTER, CUPPLES, BROCK

Pam Olson presented that David Farran, Central Regional Director of USSVI is proposing designating Submarine Veterans Memorial Highway, this would not be Jasper County's roadway but would go through Jasper County on Highway 65/330. Pam asked for approval of the designation.

Motion by Carpenter, seconded by Cupples to approve the Submarine Veterans Memorial Highway going through Jasper County.

YEA: BROCK, CUPPLES, CARPENTER

Cupples asked Olson where the Engineer's office was at with the Red Bridge Inspection. Olson advised she has a call into Calhoun Burns but has not heard back yet.

Human Resources Director, Dennis Simon asked the Board to approve the hiring of Community Development Director, formerly Planning and Zoning and the promotion to Sergeant for existing deputy, as well as the hiring of a Part-Time Jailer.

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-46 a hiring resolution to approve and certify 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>
Community Development	Director	Nicholas Fratzke	\$56,560 Annual Salary	Range 17 Step 1 Non-Progressive	7/1/2017

YEA: BROCK, CARPENTER, CUPPLES

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 17-47 a hiring resolution to approve and certify 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	Sergeant	Michael Gunsaulus	\$72,736.07 Annual Salary	Hire-In Rate 68% of Sheriff's Salary	7/8/2017

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Part-Time Jailer	Sandra Hartgers	\$18.10	Hire-In Rate Non-Progressive Union Scale	7/11/2017

YEA: CARPENTER, BROCK, CUPPLES

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

Sheriff, John Halferty asked the Board to approve Resolutions establishing fees for acquiring a pistol or revolver and Civil Fee changes that the State of Iowa changed as of July 1, 2017. Halferty also asked the Board to approve his quarterly and annual reports ending June 30, 2017.

Motion by Cupples, seconded by Carpenter to approve Resolution 17-48 establishing fees for acquiring a pistol or revolver.

YEA: BROCK, CUPPLES, CARPENTER

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 Resolution 17-49 regarding civil fee changes made by SF 501.

YEA: BROCK, CARPENTER, CUPPLES

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 the Sheriff's quarterly report ending June 30, 2017.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the Sheriff's yearly report ending June 30, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Central Iowa Community Services Director, Jody Eaton presented the yearly Statements of Understanding regarding, herself, Connie McQuiston and Jarica White.

Motion by Cupples, seconded by Carpenter to approve the Statements of Understanding for Jody

Eaton, Connie McQuiston, and Jarica White.

YEA: CUPPLES, CARPENTER, BROCK

Jody Eaton gave an update on the Regional Work Group. The Region will have a work group that meets monthly in Nevada. The meetings will be open to the public. They will be working with a consultant who they have not worked with before who has a good Mental Health history. They will come up with a strategic 3 year plan to report back to the State. The meeting representatives will represent various experience including inpatient, ER, law, justice, mental health, substance abuse, patient advocate.

Motion by Carpenter, seconded by Cupples to approve Resolutions 17-50, 17-51 and 17-52 approving Transfer Orders #1378, #1379, and #1380 as follows:

<u>Order #</u>	<u>Amount</u>	<u>Transferred From</u>	<u>Transferred To</u>
1378	\$191,910.00	0001 General Basic	1525 Law Enforcement Ctr Cap Project 1550 Chichaqua Bike Trail
1379	\$1106.30	0027 Co Conservation Land Acq	1580 Mariposa Park Cap Project Fund
1380	\$3966.35	2085 County Home Debt Service	1520 County Home Cap Project

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 approve the Recorder's monthly report ending June 30, 2017.

YEA: BROCK CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the Supervisors minutes for 6/27/17.

YEA: CUPPLES, CARPENTER, BROCK

There were no board appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, July 11, 2017 meeting of the Jasper County Board of Supervisors.

Susan Young, Auditor's Clerk

Joe Brock, Chairman