

Tuesday, August 8, 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.

Treasurer Doug Bishop asked the Supervisors to approve the Treasurer's Semi-Annual Report and Tax Suspension list.

Motion by Carpenter, seconded by Cupples to approve the Treasurer's Semi Annual Report for the period beginning January 1, 2017 and ending June 30, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve the 2017/2018 Tax Suspension List.

YEA: CARPENTER, CUPPLES, BROCK

Joe Otto told the Supervisors that the National Guard had ruled out using a helicopter to move the red bridge and requested that the County pay for a site visit by Calhoun & Burns to estimate the cost of moving the red bridge. The County Engineer said that a cost of the site visit could range between \$2,000 and \$10,000. The Board asked that they be given a quote for services provided by Calhoun & Burns to do a site visit to evaluate the move before they approved of the expenditure.

Sheriff John Halferty presented to the Board a participation agreement to provide credit card payment services and a resolution setting Jail Service Fees.

Motion by Carpenter, seconded by Cupples to approve an agreement between Jasper County and Government Payment Services, Inc. for processing credit, debit and pre-paid debit card transaction for the Sheriff's Office.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-55 setting the fee for fingerprinting services at \$20 per individual and a UA testing fee at \$10 per test.

YEA: CUPPLES, CARPENTER, BROCK

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

Human Resources Director, Dennis Simon asked the Board to approve the hiring of a Sheriff's Deputy for the Sheriff's Office.

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-56 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	Brandon Bruxvoort	\$25.03	Hire-In Non-Progressive Union Scale	08/21/2017

YEA: CARPENTER, BROCK, CUPPLES

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

Community Development Director Nick Fratzke brought the Board up to speed on FEMA's preliminary flood insurance rate map and the appeals process.

Property Owner, John Eatwell expressed to the Supervisors his thoughts about the inadequacies of a low water level crossing and the need to get the bridge replaced on North 91st Avenue West.

The County Engineer explained that bridge project was in the works and contract letting for the bridge would be next spring but the Secondary Roads Department would be building the low water level crossing immediately.

Margot Voshell, representing the Jasper County Board of Health, spoke to the Supervisors about her perceived poor conditions of the County Annex basement, where the Health Department is located and asked that they be moved to a different location. Voshell said that the Board of Health is also wanting more space. The Board of Supervisors is contemplating whether to fix the annex or find another building.

Supervisor Cupples stated that he thought that the Board should hire Shive-Hattery Architecture Engineering Consulting Firm to do a space analysis to determine the true needs of the different agencies housed in the Annex Building before any decision is made on fixing and remodeling the building or moving to a different building. Supervisor Brock said that this issue would be put on next week's agenda.

Motion by Carpenter, seconded by Cupples to approve the cancelation of the following unclaimed warrants that are over one year old: Warrant No. 528838 dated 3/22/2016 in the amount of \$38.88.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Brock to table agenda item#10 - Set a Public Hearing to Repeal and Amend County Ordinance 62 and to bring it back to the Board with revised language on next week's agenda.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for 8/1/2017.

YEA: CUPPLES, CARPENTER, BROCK

There were no Board appointments

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, August 8, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

Dennis K. Parrott, Auditor

Joe Brock, Chairman