

Tuesday, August 15, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock & Carpenter present and accounted for; Chairman Brock presiding with Cupples joining the meeting later.

Motion by Brock, seconded by Carpenter to table agenda items 1a) New Position Resolution for Full Time Grant Coordinator for Public Health and 1b) New Position Resolution for Part Time Parents to Teachers for Public Health.

YEA: BROCK & CARPENTER

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

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-57 a hiring resolution certifying 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>
Sheriff's Office	Part-Time Dispatcher	Amanda Van Ekeren	\$18.10	Hire-In Non-Progressive Union Scale	09/07/2017

YEA: CUPPLES, BROCK, CARPENTER

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

Elderly Nutrition Director, Kelli Van Manen asked the Supervisors to approve an agreement for Weekends and Holiday Delivered Meals.

Motion by Carpenter, seconded by Cupples to approve an agreement between Jasper County and Skiff Medical Center to have Skiff prepare home meals for Saturdays & Sundays and on the holidays of Thanksgiving Day & Christmas Day of 2017.

YEA: CUPPLES, CARPENTER, BROCK

No action was taken on agenda item 3a.

Motion by Cupples, seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning July 1, 2017 and ending July 31, 2017.

YEA: CARPENTER, CUPPLES, BROCK

The Engineer, Russ Stutt, was before the Board to present two federal aid agreements, two Level "C" road designations and to set dates for a public hearing for Ordinance 7.

Motion by Carpenter, seconded by Cupples to approve a Federal-aid Agreement between Jasper County and the Iowa Department of Transportation for County Bridge Project BRS-C050(115)—60-50 on County Road F17 over the North Skunk River.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to approve a Federal-aid Agreement between Jasper County and the Iowa Department of Transportation for County Bridge Project BRS-C050(116)—60-50 on County Road F48 over Squaw Creek.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-58 to approve a Level "C" designation for a portion of E 64th St. S in Section 18-78N-18W in Elk Creek Township, Jasper County, Iowa, with north gates being placed at the intersection of S 96th Avenue E and the south gate being installed at the intersection of S 104th Avenue E.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-59 to approve a Level "C" designation for a portion of N. 89th Avenue W in Section 19-81N-21W of Clear Creek Township, Jasper County, Iowa, with gates being placed at the intersection of W 148th St N.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-60 setting the dates September 5, September 12 and September 19, 2017 at 9:30 a.m. for a public hearing on County Ordinance 7 in the Supervisors Room of the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples setting the dates September 5, September 12 and September 19, 2017 at 9:30 a.m. for a public hearing, in the Supervisors Room of the Jasper County Courthouse, to repeal and amend Subsection (A) under paved roads, Section 3 in County Ordinance 62A: an Ordinance to Establish a Policy for the Construction and Reconstruction of Roadways and Bridges on the Jasper County Road System.

YEA: CUPPLES, CARPENTER, BROCK

Buildings and Grounds Director, Adam Sparks, asked the Board for the OK to proceed with the Courthouse clock restoration and for approval of the purchase of an air conditioner for the County Annex Building.

Motion by Cupples, seconded by Carpenter to give Buildings and Grounds Director Sparks permission to proceed with the Courthouse Clock Project.

YEA: CARPENTER, CUPPLES, BROCK

Sparks presented the following quotes for a 4 ton replacement air conditioner at the County Annex Building:

Brooker Corp	Armstrong	\$2,875
	RUUD	\$3,370
Brookwood Inc.	Aire Flo	\$3,066
	Rheem	\$3,198
	Lennox	\$4,400
VanRyswyk P&H	Armstrong	\$4,450

Warnick & Reeves Carrier \$3,050.55

Motion by Carpenter, seconded by Cupples to approve the purchase of a 4 ton Armstrong air conditioner from Brooker Corp in the amount of \$2,875 for the County Annex Building.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve an agreement between Jasper County and Shive-Hattery Architecture and Engineering in the amount of \$6,200 to have Shive-Hattery do a current space needs analysis at the County Annex Building.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to approve the use of the Southwest Corner of the Courthouse lawn by the Newton Athletic Booster Club for Homecoming on September 14, 2017 at 4:00 p.m.

YEA: BROCK, CARPENTER, CUPPLES.

Motion by Cupples, seconded by Carpenter to approve a liquor license for Iowa Beer Bus at the IRA Community Center (Pedaler's Jamboree).

YEA: CARPENTER, CUPPLES, BROCK

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

YEA: BROCK, CARPENTER, CUPPLES

There were no Board appointments.

Motion by Carpenter, seconded by Cupples to go into Closed Session in accordance with Iowa code Section 21.5c.

YEA: CUPPLES, CARPENTER, BROCK

The Board returned to Open Session.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, August 15, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, BROCK, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman