

September 12, 2017

Tuesday, September 12, 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 Cupples, seconded by Carpenter to open a public hearing for the second reading on the Amendment to County Ordinance 62 Establishing a Policy for the Construction and Reconstruction of Roadways and Bridges on the Jasper County Secondary Roads System.

YEA: CUPPLES, CARPENTER, BROCK

There were no comments from the public or the Board and no comments were received by the Auditor's Office.

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

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to waive the third public hearing of the reading of the Amendment to the Ordinance 62.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to approve the Amendment to County Ordinance 62 Establishing a Policy for the Construction and Reconstruction of Roadways and Bridges on the Jasper County Secondary Roads System.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to open a public hearing for the second reading of Amendment 4 to Jasper County Ordinance 7, Establishing Level B Roadway Designations.

YEA: CARPENTER, CUPPLES, BROCK

There were no comments from the public or the Board and no comments were received by the Auditor's Office.

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

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to waive the third public hearing of the reading of Amendment 4 to Jasper County Ordinance 7.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-70, Amendment 4 to Jasper County Ordinance 7, Establishing Level B Roadway Designations.

YEA: CARPENTER, CUPPLES, BROCK

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

Pam Olson of the Wellness Committee, asked the Board to approve a contract with Health Enterprises Medical Laboratory, for the employee wellness blood draw.

Motion by Cupples, seconded by Carpenter to approve the contract with Health Enterprises Medical Laboratory for the employee wellness blood draw.

YEA: BROCK, CUPPLES, CARPENTER

Ryan Eaton, Information Systems, presented Rave Panic Button Software for the County buildings and staff.

Motion by Cupples, seconded by Carpenter to table the purchase of the Rave Panic Button Software, for County Attorney recommendations.

YEA: CUPPLES, CARPENTER, BROCK

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of two skilled laborers for the Secondary Roads department.

Motion by Carpenter, seconded by Cupples to adopt resolution 17-71 a hiring resolution 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>
Secondary Roads	Skilled Laborer	Craig Nolin	\$21.81	Hire-In Rate Non-Progressive Union Scale	09/18/2017
Secondary Roads	Skilled Laborer	James Lewis	\$21.81	Hire-In Rate Non-Progressive Union Scale	09/18/2017

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 the Recorder's Monthly Report for August, 2017.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the use of the Courthouse lawn on 11/24/17 from 5:00 pm to 8:00 pm for holiday festivities by the Greater Newton Chamber of Commerce.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to approve the Board of Supervisors minutes for 9/5/17.

YEA: BROCK, CARPENTER, CUPPLES

There were no Board Appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, September 12, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

Teresa Arrowood, Deputy Auditor

Joe Brock, Chairman