

# Jasper County, Iowa

**Joe Brock**

**Denny Carpenter**

**Doug Cupples**



**Board of Supervisors**  
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## **JASPER COUNTY BOARD OF SUPERVISORS AGENDA**

[www.co.jasper.ia.us](http://www.co.jasper.ia.us)

**November 21, 2017**

**9:30 a.m.**

**Pledge of Allegiance**

- Item 1 PFM Payment Solutions – Jon Burmeister**
  - a) Payment Solutions Check for 2017
  - b) Presentation of the Payment Solutions Program
  - c) Payment Solutions Program 2018 and Beyond
  
- Item 2 Jasper County Annex Building**
  
- Item 3 Tom Smalley**
  - a) Property Tax Suspension
  
- Item 4 Approval of Liquor License**
  - a) Westwood Municipal Golf Course
  - b) Fore Seasons Golf Practice Facility
  
- Item 5 Approval of Board of Supervisors minutes for 11/14/17**
  
- Item 6 Human Resources – Dennis Simon**
  - a) Closed Session Chapter 21.5c Bradshaw Law Firm

**PUBLIC INPUT & COMMENTS**

Tuesday, November 14, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter and Cupples present and accounted for; Vice Chairman Carpenter presiding.

Elderly Nutrition Director Kelli Van Manen presented to the Board for their approval an application to Aging Resources of Iowa for extra funding in the amount of \$120,000.

Motion by Cupples and seconded by Carpenter to approve the application to Aging Resources for funds request.

YEA: CARPENTER and CUPPLES

A conversation was had with the Veteran's Affairs Director about a process to appoint future directors to the Veteran's Affairs Board. The Supervisors stated that they may want to establish a procedure for appointments to all boards and commissions.

Motion by Cupples and seconded by Carpenter to table agenda item #2 Veterans Affairs – Kurt Jackson a) Future Commissioners

YEA: CUPPLES and CARPENTER

Human Resources Director Dennis Simon asked the Supervisors to approve the hiring of a PRN Home Care Aid for the Public Health Department.

Motion by Cupples and seconded by Carpenter to adopt Resolution 17-82 a hiring resolution certifying the follow for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Public Health	PRN Home Care Aide	Bethany Fratzke	\$15.73	One Year Rate Non-Progressive Union Scale	11/15/2017

YEA: CUPPLES and CARPENTER

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

Jasper County Public Health Director Becky Pryor informed the Supervisors of the times and dates to visit other counties Public Health Department Offices and listen to an orientation with Regional Community Health Consultant, Heather Bombei.

A discussion was had concerning the County Annex Building in which both Supervisor Carpenter and Supervisors Cupples indicated their intentions to repair the Annex Building.

Motion by Cupples and seconded by Carpenter to approve the Annual Urban Renewal Report for FY2016/2017.

YEA: CARPENTER and CUPPLES

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors Minutes for 11/07/2017.

YEA: CUPPLES and CARPENTER

Tom Smalley spoke to the Supervisors about suspending his taxes.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, November 14, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES and CARPENTER

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Dennis K. Parrott, Auditor

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Denny Carpenter, Vice Chairman