

December 12, 2017

Tuesday, December 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.

Sheriff John Halferty presented to the Board an agreement to have a PREA Audit on the jail.

Motion by Cupples and seconded by Carpenter to approve an agreement between Jasper County and K Boldt, LLC for conducting a PREA Audit of the Jasper County Jail Facility. The cost of the audit is estimated to be about \$5,000.

YEA: CARPENTER, CUPPLES, BROCK

Human Resources Director Dennis Simon asked the Board to approve the hiring of two Elderly Nutrition substitute drivers.

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-89 a hiring resolution certifying the following 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>
Elderly Nutrition	Substitute Delivery Driver	Don Rice	\$9.22	R/9 Step 1 Hourly Non Bargaining Non-Progressive Scale	12/13/2017
Elderly Nutrition	Substitute Delivery Driver	Jacquoline Sparks	\$9.22	R/9 Step 1 Hourly Non Bargaining Non-Progressive Scale	12/13/2017

YEA: CUPPLES, CARPENTER, BROCK

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

Jason Hartman from Basement Stop Leak told the Board that if they decide to use his product they need to do so now before the weather changes. The Board said that it preferred to not use his service for now.

The Supervisors decided to have an Elected Officials and Department Head meeting at a later time to get input on the County Purchasing Card.

A discussion was held on the Class Action Suit that Counties can involve themselves in concerning the Opioid Lawsuit by local governments against several major manufacturers of opioids. The Supervisors are going to take a wait and see position for now.

Motion by Cupples and seconded by Carpenter to approve a lease agreement between Jasper County and VanDee, Inc. to lease office space at 114 W. 4th St S., Newton Iowa in the amount of \$1,200 per month for the period beginning December 1, 2017 and ending November 30, 2018.

YEA: CARPENTER, CUPPLES

NAY: BROCK

Motion by Cupples and seconded by Carpenter to approve a professional services agreement between Jasper County and Shive Hattery Architecture & Engineering Consulting Services for the development of conceptual options for improvements and repairs to the Jasper County Annex Building.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Cupples to appoint Larry Pauley and Mark Tinnermeier as Supervisors representatives to County Compensation Board. Terms to expire 06/30/2021.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors minutes for 12/5/2017.

YEA: CARPENTER, CUPPLES, BROCK

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

YEA: CUPPLES, CARPENTER, BROCK

Dennis K. Parrott, Auditor

Joe Brock, Chairman