

Tuesday, December 19, 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.

Human Resources Director Dennis Simon asked the Supervisors to approve the hiring of a grant coordinator for the Public Health Department.

Motion by Cupples and seconded by Carpenter to adopt Resolution 17-90 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>
Public Health	1B Emergency Preparedness Grant Coordinator	Michael Morlan	\$65,000	Standard (no scale)	01/02/2018

YEA: CARPENTER, CUPPLES, BROCK

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

HR Director Simon asked the Board to create one permanent full-time position for the Public Health department.

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-91 creating the full-time position of Parents as Teachers Home Visitor for the Public Health Department. Two part-time Parents as Teachers positions will be eliminated. In the event that grant ends the position will be dissolved.

YEA: CUPPLES, CARPENTER BROCK

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

Motion by Carpenter and seconded by Brock to approve the standard mileage rates, as set by the U.S. Internal Revenue Service, at 54.5 cents per mile for County employees effective January 1, 2018.

YEA: BROCK and CARPENTER

NAY: CUPPLES

The County Engineer received 5 bids to replace the bridge on E. 84th St S. over Elk Creek and they are as follows:

Peterson Contractors Inc.	\$359,456.31
Herberger Construction Co. Inc.	\$368,958.21
Iowa Bridge & Culvert, L.C.	\$370,742.20
United Contractors Inc. and Subsidiaries	\$433,483.00
Cunningham-Reis Co.	\$481,370.70
Muscatine Bridge Co. Inc.	did not place a bid

Motion by Cupples and seconded by Carpenter to adopt Resolution 17-92 to accept the bid from Peterson Contractors Inc. in the amount of \$359,456.31 to replace the bridge located on E. 84th St S. over Elk Creek in Section 33-T79N-R18W in Jasper County also known as Project BROS-C050(117)—8J-50.

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Carpenter and seconded by Cupples to approve the Recorder's Monthly Report of fees collected for the period beginning November 1, 2017 and ending November 30, 2017.

YEA: CUPPLES, BROCK, CARPENTER

The Supervisors heard from Ryan Eaton of the IT Department and Adam Sparks the Director of the Buildings and Grounds Department about preparing the rental located at 114 W. 4th Street S. in Newton so that the Public Health Department could move into the space on a temporary basis. Sparks was told by the Board to make the decision on the types of things that needed to go into the building so that the County's Public Health Department could operate out of that building.

Motion by Carpenter and seconded by Cupples to give Buildings and Grounds Director Adam Sparks permission to spend up to \$4,000 on air scrubbers.

YEA: CUPPLES, CARPENTER, BROCK

No action was taken on item #5 Tom Smalley a) Petition to Suspend Taxes.

Motion by Carpenter and seconded by Cupples to approve the appointment of Bill Ponder and Jane Cruchelow to the Cemetery Commission terms to expire December 31, 2020.

YEA: CUPPLES, CARPENTER, BROCK

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

YEA: CARPENTER, CUPPLES, BROCK

Adam Otto spoke to the Supervisors concerning the "Red Bridge" project. Otto stated that he didn't feel that the County Engineer's Office had followed the Supervisors directive to find out the estimated cost to move the Red Bridge from the piers to the north bank. Engineer Stutt stated that he had indeed emailed Otto the estimate months ago and the estimated cost would be \$50,000 to \$60,000. The Supervisors indicated that Otto had received what he had asked for and that they had fulfilled their obligation to the Red Bridge project.

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, December 19, 2017 meeting of the Jasper County Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman