

Tuesday, January 9, 2018 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 Cupples presiding.

Auditor Dennis Parrott explained to the Supervisors that one of the Auditor's Staff has resigned to move back to Michigan. The office needs to replace that person to do real estate and help with elections. Parrott asked that the Board adopt a hiring resolution for an Auditor's Clerk.

Motion by Carpenter and seconded by Brock to adopt Resolution 18-02 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>
Auditor's Office	Clerk
<u>EMPLOYEE</u>	<u>PAY RATE</u>
Mandi Nichol	15.54
<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
6 Month Non-Progressive Scale	January 22, 2018

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to approve the Sheriff's Quarterly Report for the period beginning October 1, 2017 and end December 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve the Recorder's Monthly Report for the period beginning December 1, 2017 and end December 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve a Quit Claim Deed transferring the following property to the City of Prairie City: That part of the former 100' Railroad Right-of-Way located within the Southwest Quarter of the Northwest Quarter of Section 1, Township 78 N, Range 21 W of the 5th P.M., Jasper County, Iowa. And that part of the Former 100' Railroad Right-of-Way located within the Southwest Quarter of the Northeast Quarter of Section 2, Township 78 N, Range 21 W of the 5th P.M., Jasper County, Iowa. And part of lots 7 & 8 in Block 11, Original Plat, Monroe, Iowa, deeded to the Railroad for Railroad Right-of-Way purposes.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve a liquor license for the Colfax Country Club.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to get involved with other Iowa counties in the Opioid Litigation. The County Attorney will present a resolution at next week's Board meeting.

YEA: BROCK, CUPPLES, CARPENTER

The Supervisors heard an update on the temporary rental space for the Public Health Department Offices. Completion on the interior is almost finished and the IT Department is waiting on internet installation and phones.

The Board asked Adam Sparks to begin the process of contacting people to work on the Annex Building.

Motion by Brock and seconded by Carpenter to re-appoint Calvin Winn to the Conservation Board. Winn's new term will end 12/31/2022.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to appoint Joe Brock and reappoint Mike Balmer to the Public Health Board. Their terms will expire 12/31/2020.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to re-appoint Kelli Van Manen and Bill Ward to the Aging Resources of Central Iowa Advisory Council. Their terms will expire 12/31/2020.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to re-appoint Russ Stutt to the Central Iowa Regional Transportation Planning Alliance as an alternate and Russ Stutt and Pam Olson to the Technical Committee for 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to re-appoint Dan Badger and Chaz Allan to the Central Iowa Tourism Board for 2018.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Brock to re-appoint Keri Van Zante and Jerry Ratliff to the Des Moines Recreational River & Greenbelt Advisory Council for 2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to appoint Jody Eaton to the Emergency Food and Shelter National Broad Program for 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to appoint Dr. Phillip L. Clevenger D.O. as Medical Examiner and Doctors Pat Edwards and Steve Hill as Deputy Medical Examiners. Terms to expire 12/31/2020.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples and seconded by Brock to approve Board of Supervisor's minutes for 1/2/2018.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, January 9, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman