

Tuesday, April 17, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Carpenter and seconded by Brock to approve FY19-20 contract between Jasper County and Aging Resources of Central Iowa.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 29 a hiring resolution certifying the following to 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	Home Care Aid	Paula Baltisberger	\$15.28	Hire-in Non-progressive Union Scale	04/18/18

YEA: CUPPLES, BROCK, CARPENTER

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 adopt Resolution 18 – 30 a hiring resolution certifying the following to 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>
Conservation	Park Maintenance Technician	Ethan Vander Pol	\$22.00	Hire-in Non-progressive Scale	04/23/18

YEA: CUPPLES, BROCK, CARPENTER

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 contract renewal between Jasper County and Cott Systems for online index books hosting services at a price of \$160 per month.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Brock and seconded by Carpenter to table agenda item #3b) Employee Hiring Resolution.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to approve the use of the Courthouse lawn for Community Wellness Games from 10 a.m. to 1 p.m. Friday, June 8, 2018 during Newton Fest.

YEA: CARPENTER, BROCK, CUPPLES

Sheriff John Halferty told the Board that he would like to request the use of the Courthouse lawn for the Annual Police Memorial Week Service.

Motion by Cupples and seconded by Brock to approve the use of the Courthouse lawn on Thursday, May 17, 2018 at 5:30 p.m. for the Annual Police Memorial Week Service.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Brock to approve the Sheriff's quarterly report for the period beginning January 1, 2018 and ending March 31, 2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples and seconded by Brock to table agenda item #6 Veterans Affairs – Kurt Jackson.

YEA: CARPENTER, CUPPLES, BROCK

Ryan Poots with Eagleview gave a presentation to the Supervisors explaining their Pictometry Program. It is a computer program that goes along with their flights and photography of the County. The flights produce both ortho and oblique photos.

There were two quotes for miscellaneous road pipes and they are as follows:

Metal Culverts Inc.	\$16,452.34
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Contech Engineered Solutions	\$15,963.62
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Motion by Carpenter and seconded by Brock to approve the purchase of miscellaneous road pipes from Contech Engineered Solutions in the amount of \$15,963.62.

YEA: BROCK, CARPENTER, CUPPLES

There were two quotes for large pipes/multi-plate and they are as follows:

Metal Culverts Inc.	\$54,051.56
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Contech Engineered Solutions	\$55,975.21
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Motion by Brock and seconded by Carpenter to approve the purchase of large pipes/multi-plate from Metal Culverts Inc. in the amount of \$54,051.56.

YEA: CARPENTER, BROCK, CUPPLES

There were two quotes for the purchase of two tandem trucks and they are as follows:

Western Star Harrison Truck Center	\$186,666
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Gate – Volvo	\$189,974
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Motion by Brock and seconded by Carpenter to approve the purchase of two tandem trucks from Western Star Harrison Truck Center in the amount of \$186,666.

YEA: CARPENTER, CUPPLES, BROCK

There were two quotes for the purchase of two truck bodies and they are as follows:

Henderson Products, Inc.	\$118,684
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Hawkeye Truck Equipment	\$136,450
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Motion by Brock and seconded by Carpenter to approve the purchase of two truck bodies from Henderson Products, Inc. in the amount of \$118,684.

YEA: CUPPLES, CARPENTER, BROCK

There were three quotes for the purchase of three aluminum dump-box/pup trailers and they are as follows:

Brady Truck Equipment & Metal Fab, Inc.	\$122,400
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Nunzum Services	\$125,802.84
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Henderson Products, Inc.	\$168,520
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Motion by Carpenter and seconded by Brock to approve the purchase of three from Brady Truck Equipment in the amount of \$122,400.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to adopt Resolution 18 – 31 to accept the low bid from Kam Line Highway Markings for Project LL-Maint(Paint)—73-50 in the amount of \$148,083.89 to paint pavement markings and symbols on most paved roads in Jasper County.

YEA: CARPENTER, BROCK CUPPLES

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 Recorder's Monthly Report of Fees for the period beginning March 1, 2018 and ending March 31, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Brock to set public hearing dates for RAGBRAI Ordinance #64 for May 1, May 8 and May 15, 2018 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 4/10/2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples and seconded by Carpenter to enter into closed session in accordance with Iowa Code Section 21.5(C) "To discuss strategy with legal counsel in matters that are presently in litigation or when litigation is imminent."

YEA: BROCK, CARPENTER, CUPPLES

The Supervisors came back into open session.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, April 17, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

Dennis K. Parrott, Auditor

Doug Cupples, Chairman