

Tuesday, June 19, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Cupples and seconded by Carpenter to open a public hearing for the first reading of Ordinance 40C Jasper County Building Code amending Ordinance 40B.

YEA: CUPPLES, CARPENTER

There were no comments from the public and no written comments received by the Auditor.

Motion by Cupples and seconded by Carpenter to close the public hearing.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to waive the second and third public hearings and adopt the amendment to Ordinance 40B creating Ordinance 40C Jasper County Building Code.

YEA: CARPENTER, CUPPLES

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

Community Development Director, Nick Fratzke presented to the Board a 28E Agreement with Prairie City for building code inspections. This is the same agreement that is held with Baxter, Mingo and Oakland Acres. Joe Bartello from Prairie City explained they would like to utilize the county for their building code inspections.

Motion by Cupples and seconded by Carpenter to approve the 28E Agreement with Prairie City for building code inspections.

YEA: CARPENTER, CUPPLES

Ryan and Amanda Menninga presented a proposal for installing a driveway. They have been working with a Contech engineer who indicated they could construct the slope, however it is not within the County Policy. Engineer, Russ Stutt recommended that they follow policy. Cupples recommended changing the County Policy, Carpenter stated he doesn't wish to change policy.

Sheriff John Halferty presented a new food service agreement with Consolidated Management Company. Previously they have used CBM, however, if they have at least 65 meals it is .20 less per meal. The meals have over the required calories for inmates. They are offering \$1000.00 sign on bonus and will provide \$1500.00 annual savings by purchasing some of the supplies used in the kitchen.

Motion by Cupples and seconded by Carpenter to approve the Food Service Contract with Consolidated Management Company beginning September 1, 2018 through August 30, 2021.

YEA: CARPENTER, CUPPLES

Assistant Jasper County Attorney Scott Nicholson presented that the DECT trailer that was previously used for Drug Endangered Children was no longer needed so the trailer was sold and that money was put into the general fund. The team runs on a tight budget assisting drug endangered children throughout the county. Nicholson requested that the funds from the trailer sale be transferred to the DECT Fund. Auditor Parrott advised this would need to be done through a transfer order.

Central Iowa Community Services CEO, Jody Eaton presented her employee statements of understanding for wages and benefits as of 7/1/2018. She also presented a program regarding Mental Health first aid and a C3 De-escalation program that would be available for county employees to attend if they would like to. Eaton explained how beneficial the training would be for employees. Cupples questioned cost of the training program and Eaton advised it would be at no cost.

Motion by Cupples and seconded by Carpenter to approve the CICS statements of understanding for CICS employees.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to accept the county training opportunities presented by Jody Eaton.

YEA: CUPPLES, CARPENTER

Auditor, Dennis Parrott presented a Memorandum of Understanding between the Union and Auditor's office for an employee taking on additional responsibilities to compensate that employee accordingly. Cupples asked for specifics, Auditor Parrott explained additional responsibilities and provided a wage chart. Cupples expressed concern with replacing any positions in the Auditor's office. Carpenter asked if Schneider had been contacted about mapping. The Auditor advised they already do the mapping projects. Union Representative Adam Swihart explained that the memorandum is requesting moving a job classification not adding any positions. There would be an entry level position replacing the vacant position in the Auditor's office. Cupples advised he would like to discuss further the replacement of the Auditor's Clerk vacancy.

Motion by Cupples and seconded by Carpenter to approve the Memorandum of Understanding between the Union and Auditor to change the job classification of Susan Young to "Payroll Clerk, Auto Examiner A, Real Estate" effective 6/19/2018.

YEA: CARPENTER, CUPPLES

Human Resources Director, Dennis Simon and Lenny Woythaler representing Iowa Communities Assurance Pool presented the renewal for Jasper County. Simon recommended increasing the general liability coverage to 8 million due to the increasing trend and cost of employer liability. Woythaler explained the liability coverage. These are annual contributions starting 7/1/2018.

Motion by Cupples and seconded by Carpenter to increase the General Liability Coverage to 10 million.

YEA: CUPPLES, CARPENTER

Denny Carpenter explained that he is currently on the Iowa Heartland RC&D Board and feels that they are getting out of the conservation area and working toward other areas trying to stay afloat. They are spending money and asking board members to pay out of their own pocket. Carpenter recommended that the county discontinue participation with the Iowa Heartland RC&D. Marion County has withdrawn and Dallas County doesn't participate. Jacobsen advised he reviewed Marion County's letter of withdrawal and feels they could withdraw.

Motion by Cupples and seconded by Carpenter to withdraw from participation with Iowa Heartland RC&D Board.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to approve Scratch Cupcakes to use the county parking lot on June 20, 2018 from 11:00am – 3:00pm.

YEA: CUPPLES, CARPENTER

Motion by Cupples and seconded by Carpenter to approve the minutes for the work session held on May 29, 2018.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors minutes for June 12, 2018.

YEA: CUPPLES, CARPENTER

Motion by Cupples and seconded by Brock to adjourn the Tuesday, June 19, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES

Dennis Parrott, Auditor

Doug Cupples, Chairman