

Tuesday, June 26, 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.

Scott Marler and Dave Lorenzen gave an update to the Supervisors on the TIM Training Center that is proposed to be built in Jasper County at the former Jasper County Care Facility Site.

Motion by Cupples and seconded by Carpenter to approve the amendment to the Tyler Technologies Inc. property tax program support in the amount of \$48,710 per year for the period beginning May 1, 2018 and ending April 30, 2023.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18-49 to approve final plans for HMA Overlay on portions of Legion St, E 68th St S, and S 28th Ave E, Project FM-C050(122)-55-50.

YEA: CUPPLES, CARPENTER, BROCK

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

Buildings and Grounds Director Adam Sparks presented quotes to the Board for the purchase of a replacement furnace - air conditioner at the County Attorney's Office and the quotes are as follows:

Brooker Corporation	\$4,350
Brookwood Incorporated	\$3,120
Warnick and Reeves Mechanical	\$3,365

Motion by Carpenter and seconded by Brock to approve the purchase of the furnace – air conditioner from Brookwood Incorporated for the cost of \$3,120.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock and seconded by Carpenter to adopt Resolution 18-50 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>
Sheriff's Office	Part-time Transport Officer	Kevin Zimmerman	\$13.28	Hire-in Range 29 Non-Bargaining Non-Progressive Scale	07/09/2018

YEA: CUPPLES, CARPENTER, BROCK

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

There was no action taken on Item 6 (b) Access to employee's files

Motion by Cupples and seconded by Brock to approve the Civil Service Certification list of individuals who passed the testing process for the position of Deputy Sheriff. The list includes: Benjamin Tyler Duncan, Tanner Hull, Dalton Kies, Kody Roos, Bradley Sheeder, Corey Van Kooten and Zach Zeutenhorst.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18-51 allowing the City of Monroe to exercise their Urban Renewal Powers concerning real property Tax ID Number 1830400004.

YEA: CUPPLES, CARPENTER, BROCK

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 an Extension of Service to the liquor license of the Izaak Walton League.

YEA: CARPENTER, BROCK, CUPPLES

No action was take on agenda item 10: Review Driveway Policy

A discussion was had on streamlining digital information exchange with time sheets and budget turn in.

No action was taken on agenda item 12: Transfer 17/18 FY Capitol Projects Funds to 18/19 FY Capitol Project Funds.

No action was taken on agenda item #2 Auditor's Clerk Vacancy.

Discussion was had on the employee hiring process and travel policy.

No action was taken on agenda item 14: Auditor's Office Deputies.

There were no Board appointments.

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 6/19/2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, June 26, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

Dennis K. Parrott, Auditor

Doug Cupples, Chairman