

July 17, 2018

Tuesday, July 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.

Veteran's Affairs Director Kurt Jackson presented to the Board his report for the second quarter.

Motion by Brock and seconded by Carpenter to approve the Veteran's Affairs Quarterly Report for the period beginning April 1, 2018 and ending June 30, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Auditor Dennis Parrott asked the Board to approve the hiring of an Auditor's Clerk in the real estate/elections department to replace the vacancy that existed when Jill Ingraham left the Auditor's Office.

Motion by Brock and seconded by Carpenter to adopt Resolution 18-54 certifying the following appointment 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>
Auditor's Office	Auditor's Clerk	Jaynie Urias	\$14.94	Hire-in Rate Non-progressive Union Scale	July 17, 2018

YEA: CARPENTER, BROCK, CUPPLES

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

Sheriff John Halferty asked the Supervisors to approve a renewal agreement for maintenance and support of the finger printing equipment.

Motion by Brock and seconded by Carpenter to approve an extension agreement between Jasper County and IDEMIA (Morpho Trak, LLC) in the amount of \$3,017 for maintenance and support of the Sheriff's finger printing equipment.

YEA: CARPENTER, BROCK, CUPPLES

County Engineer Russ Stutt asked the Board to approve two County Bridge Federal Aid Swap Funding Agreements.

Motion by Carpenter and seconded by Brock to approve an agreement between Jasper County and the Iowa Department of Transportation for funding through the Federal-Aid Swap County Bridge Program under chapter 761 of the Iowa Administrative Code and Iowa Code Section Chapter 161 for FHWA Structure 030430 on F48 over Prairie Creek in Jasper County Iowa. Estimated costs \$540,000

YEA: BROCK, CUPPLES, CARPENTER

Motion by Brock and seconded by Carpenter to approve and agreement between Jasper County and the Iowa Department of Transportation for funding through the Federal-Aid Swap County Bridge Program under chapter 761 of the Iowa Administrative Code and Iowa Code Section Chapter 161 for FHWA Structure 030450 on County Road R48 over Cherry Creek in Jasper County Iowa. Estimated costs \$796,000.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock and seconded by Carpenter to approve the use of the Courthouse lawn on October 7, 2018 between the hours of 1pm-3pm for the Annual Crop Walk.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to approve Resolution 18-55, a transfer order in the amount of \$4,798.00, transferring from the 0001-General Basic Fund to 0760-Attorney Collections Fund.

YEA: BROCK, CUPPLES, 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 approve the Recorder's Monthly Report for June, 2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples and seconded by Carpenter to appoint Dave McClurg to the Newton Benefitted Fire District. The appointment will be for the period beginning July 1, 2018 through June 30, 2021.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Brock to approve the Board of Supervisor's Minutes for 7/10/18.

YEA: CARPENTER, BROCK, CUPPLES

Employee evaluation of HR Director, Dennis Simon. Mr. Cupples read aloud Iowa Code Section 21.5(i) which allows the Board of Supervisors to enter into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that the individual requests a closed session. Mr. Simon stated that he would like his review conducted in a closed session.

Motion by Cupples and seconded by Brock to go into a closed session.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to close the Closed Session and enter back into an Open Session.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Carpenter to adjourn the 7/17/18 Jasper County Board of Supervisors Meeting.

YEA: CARPENTER, BROCK, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman