

Tuesday, September 11, 2018, the Jasper County Board of Supervisors met in regular session at 9:30am with Supervisors Cupples, Brock & Carpenter present; Chairman Cupples presiding.

Kari Van Zante, Conservation Director presented the Mid-American Energy easement for pole replacement along the Red Rock Prairie Trail. The easement would bring in a total of \$333,050.00 in revenue.

Motion by Brock and seconded by Carpenter to approve the Mid-American Energy easement for pole replacement along the Red Rock Prairie Trail.

YEA: BROCK, CARPENTER, CUPPLES

Van Zante requested the appropriation of the easement funds be transferred to conservation for the county's share of the 80/20 grant match for the Monroe-Neil Smith bike trail. No county funds will then be needed.

Motion by Carpenter and seconded by Brock to approve appropriating the Mid-American Energy easement funds to conservation for the county share of the 80/20 grant match for the Monroe-Neil Smith bike trail.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter and seconded by Brock to approve the use of the courthouse for the 4-H Festival of Trees 11/19/18 – 12/27/18.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to approve the Board of Supervisors minutes for 9/4/2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to appoint Stacey Blink to the Zoning Board.

YEA: CUPPLES, CARPENTER, BROCK

Kelli Van Manen expressed to the Board that she would like to have her employee evaluation in closed session.

Motion by Carpenter seconded by Cupples to enter into closed session in accordance with Iowa Code section 21.5(i) 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 the individual requests a closed session.

YEA: BROCK, CARPENTER, CUPPLES

The Supervisors entered back into open session.

Motion by Brock and seconded by Carpenter to adjourn the Tuesday, September 11, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, CUPPLES

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Teresa Arrowood, Deputy Auditor

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Doug Cupples, Chairman