

Tuesday, November 13, 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 Brock and seconded by Carpenter to adopt resolution 18 – 75 which adopts the Master Matrix Construction Evaluation Resolution pursuant to Iowa Code Section 459.304(3).

YEA: CARPENTER, BROCK, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 76, a hiring resolution 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>
Elderly Nutrition	Delivery Driver	Jane Warnke	\$9.22	Range 9 Hire-in Non-bargaining Non-progressive Pay Scale	11/15/2018

YEA: BROCK, CUPPLES, CARPENTER

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

Motion by Brock and seconded by Carpenter to approve the Recorders monthly Report of Fees Collected for the period beginning October 1, 2018 and ending October 31, 2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to set a public hearing date on a FY18/19 Budget Amendment for November 27, 2018 at 9:30 a.m. in the Supervisors room of the Jasper County Courthouse.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 11/06/2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, November 13, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman