

Tuesday, December 11, 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.

Sheriff Halferty reported to the Board that the Jasper County Law Enforcement Center passed the State jail inspection with flying colors. Halferty recognized his staff for the excellent job that they do in maintaining the jail.

Sheriff Halferty also told the Board that the Feds completed a PREA (Prison Rape Elimination Act) & compliant audit on the Sheriff's staff and procedures dealing with sexual harassment. The Jasper County Sheriff's Office is only one of 200 jails in the whole country that is compliant and meets federal standards.

Motion by Carpenter and seconded by Brock to set a public hearing on the Lease, Service and Revenue Sharing Agreement between Jasper County and HomeWAV, LLC to provide inmate video visitation over the internet. The hearing is set for January 2, 2019 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Ryan Eaton from the IT Department presented to the Board quotes to purchase an HP DesignJet T520 36" Printer and they are as follows:

Connection Public Sector Solutions	\$1,861.82
CDW-G	\$1,910.21

Motion by Brock and seconded by Carpenter to approve the purchase of a HP DesignJet T520 36" Printer from Connection Public Sector Solutions in the amount of \$1,861.82.

YEA: CARPENTER, BROCK, CUPPLES

Ryan Eaton asked that the Board hold a Closed Session to discuss his performance and salary range due to sensitive security information that he would be passing onto the Supervisors. The Closed Session will be held at the end of the Board meeting.

Human Resources Director Dennis Simon presented to the Board a hiring resolution and a resolution to create a new position for the Sheriff's Office.

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 85, 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	Substitute 3 <sup>rd</sup> Cook	Tina Dittmer	\$10.26	Hire-in Non-progressive Union Scale	12/12/2018

YEA: BROCK, CARPENTER, CUPPLES

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 adopt Resolution 18 – 86 to create the permanent full-time position of Assistant Chief Jailer.

YEA: CARPENTER, BROCK, CUPPLES

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

Community Development Director Nick Fratzke and Environmental Health Director Kevin Luettens asked the Board to allow them to hire and share an employee.

Motion by Brock and seconded by Carpenter to approve a full-time shared position for Community Development and the Environmental Health Department.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Brock to set a public hearing for a FY18/19 Budget Amendment. The hearing is set for January 2, 2019 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to set a public hearing for a road vacation. The description being: That remaining portion of E 40<sup>th</sup> St S, established September 4, 1875 Book 1, page 238, road number 596 commencing at the SE Corner of Section 14, T78N, R19W, thence running one-half mile North to the NE Corner of the SE Quarter of Section 14, T78N, R19W. Hearings are set for January 2, 2019, January 8, 2019 and January 15, 2019 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve a liquor license for Westwood Golf Course.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve a liquor license for the Izaak Walton League.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to have Chairman Doug Cupples secure a survey and abstract for the County property located at 115 W 2<sup>nd</sup> Street, Newton, Iowa.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 12/04/2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock 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 that individual requests a closed session.

YEA: BROCK, CARPENTER, CUPPLES

The Board re-entered into open session.

Motion by Carpenter and seconded by Brock to set Ryan Eaton's salary at Range 25 Step 2 - \$90,671.64.

YEA: BROCK, CARPENTER

NAY: CUPPLES

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

YEA: BROCK, CUPPLES, CARPENTER

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman