

Swearing in of the newly elected officials took place before the Supervisors Board meeting. Jasper County Supervisors – Denny Carpenter and Brandon Talsma

County Attorney – Scott Nicholson

County Recorder – Denise Allan

County Treasurer – Doug Bishop

Tuesday, January 2, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Cupples presiding.

Motion made by Cupples and seconded by Talsma to nominate Denny Carpenter to Chairman of the Board of Supervisors for 2019.

YEA: TALSMA & CUPPLES

ABSTAIN: CARPENTER

Motion by Talsma and seconded by Carpenter to nominate Doug Cupples as Vice Chairman of the Board of Supervisors for 2019.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 19 – 01 setting the Board of Supervisors official meetings in 2019 for the first four Tuesdays of the month, when possible, at 9:30 a.m. in Room 203 of the Jasper County Courthouse.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Carpenter and seconded by Talsma to designate the Newton Daily News, Hometown Press and Jasper County Tribune as the County's three official newspapers for 2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Talsma to open a public hearing on amending the FY2018/2019 budget.

There were no public comments.

Motion by Talsma and seconded Carpenter to close the public hearing.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the FY2018/2019 budget amendment.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to open a public hearing on the 5 year agreement with HomeWAV, LLC to provide inmate video visitation over the internet.

YEA: Talsma, Carpenter, Cupples

There were no public comments.

Motion by Carpenter and seconded by Talsma to close the public hearing.

YEA: Talsma, Carpenter, Cupples

Motion by Talsma and seconded by Carpenter to approve the agreement between Jasper County and HomeWAV, LLC to provide inmate video visitation over the internet for the Jasper County Sheriff Office.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to open a public hearing concerning a road vacation for the remaining portion of E 40th St S, road number 596 commencing at the SE corner of the SE corner of the SE Quarter of Section 14, T78N, R19W.

YEA: TALSMA, CARPENTER, CUPPLES

The Board made it clear that this public hearing was meant for information gathering and that no decision would be made today.

David Brick, attorney for Mr. & Mrs. Mike Lanphier stated that his clients were interested in the road being vacated.

Mr. Carl Lust stated that he wanted to leave the situation the way it is, leaving the roadway in existence.

Lust stated that he wanted the roadway left open so that he and others could use that route to get back to his property.

The Lanphier's expressed their concerns about their privacy and to keep people from driving in their yard.

Motion by Carpenter and seconded by Talsma to close the public hearing.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Carpenter to approve the IRS standard for the county employee mileage rate of .58 cents per mile for travel in 2019.

YEA: CARPENTER, TALSMA, CUPPLES

Jasper County Auditor, Dennis Parrott asked the Board to approve the hiring of a person to take the position that was vacated by Susan Young.

Motion by Talsma and seconded by Carpenter to adopt Resolution 19 - 02 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>
Auditors Office	Auditors Clerk	Eunice Meyer	\$14.94	Hire-in Non-Progressive Union Scale	01/03/2019

YEA: CARPENTER, TALSMA, CUPPLES

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

Community Development Director Nick Fratzke asked the Board to set a public hearing for the approval of a rezoning request.

Motion by Talsma and seconded by Carpenter to set a public hearing for a rezoning request on Tuesday, January 15, 2019 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Talsma to appoint Donna Akins to the Jasper County Board of Health replacing Joe Brock, the term expires December 31, 2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors minutes for 12/18/2018.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, January 2, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman