

January 8, 2019

Tuesday, January 8, 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 Carpenter presiding.

Human Resources Director Dennis Simon presented to the board a resolution to hire an Assistant County Attorney.

Motion by Cupples and seconded by Talsma to adopt Resolution 19 – 03 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
County Attorney	Assistant County Attorney	Nicholas Pietrack	\$70,000	Standard Rate	1/28/2019

YEA: TALSMA, CARPENTER, CUPPLES

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

Motion by Cupples and seconded by Talsma to approve an Amendment to the Agreement between Jasper County and RL Contractors, Inc. to do masonry repairs on the Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Treasurer Doug Bishop asked the Board to approve the assignment of two County held tax sale certificates.

Motion by Cupples and seconded by Talsma to approve the assignment of County held tax sale certificates 15-0304 and 15-0303 to the City of Colfax.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Quarterly report beginning October 1, 2018 and ending December 31, 2018.

YEA: CUPPLES, TALSMA, CARPENTER

CICS Director Jody Eaton enlightened the Board about the FY 2018 Annual Report. The report included detailed information on the services provided, individuals served, moneys spent, revenue and outcomes achieved.

Motion by Cupples and seconded by Talsma to approve a liquor license for Exit 173 Inc.

YEA: TALSMA, CUPPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 1/2/2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to “enter into closed session in accordance with Iowa Code Section 21.5(c) “to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent.....”

YEA: TALSMA, CUPPLES, CARPENTER

The Supervisors re-entered into open session.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, January 8, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman

After the regular session the Board participated in a Work Session on the subject of Community Development. Those in attendance were Supervisors Carpenter, Cupples & Talsma, Auditor Parrott, JEDCO Director Chaz Allen, Community Development Director Nick Fratzke and Jeff Davidson. The talk centered on the County establishing a new Comprehensive Plan to encourage economic growth & development for Jasper County. The plan would be the basis for specific regulations, ordinances and programs that implement vision. It would help the County focus its resources. Davidson said that it would take about a year to complete such plan and the cost would range from 50 to 200 thousand dollars to create the plan.

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman