

August 13, 2019

Tuesday, August 13, 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.

Motion by Talsma and seconded by Cupples to open a public hearing for the first reading of Jasper County Ordinance 65: An Ordinance to Regulate the Operation of All-Terrain and Off-Road Utility Vehicles in Jasper County.

YEA: CUPPLES, TALSMA, CARPENTER

There were no public comments and no comments had been received by the Auditor's Office.

Motion by Talsma and seconded by Cupples to close the public hearing and proceed to the 2<sup>nd</sup> public hearing Tuesday, August 20, 2019.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to table agenda item #2 Public Hearing for Limited Site Usage License Agreement with Iowa Regional Utilities.

YEA: CUPPLES, TALSMA, CARPENTER

The Supervisors will look into drawing up a 28E between the City and County for electric hookups on the outside of the Courthouse.

Nick Fratzke asked the Supervisors to consider a 28E Agreement between Jasper County and the City of Monroe to have the County provide building code inspections for the City of Monroe.

Motion by Talsma and seconded by Cupples to adopt a 28E Agreement between the City of Monroe and Jasper County to establish terms and conditions of the relationship between the County and the City for building code inspections within the corporate limits of the City of Monroe.

YEA: CARPENTER, CUPPLES, TALSMA

Buildings and Grounds Director Adam Sparks presented to the Board a maintenance agreement for the jail HVAC system.

Motion by Cupples and seconded by Talsma to approve the Preventative Maintenance Service Agreement between the Waldinger Corporation and Jasper County in the amount of \$7,996 annually.

YEA: TALSMA, CUPPLES, CARPENTER

Conservation Director, Keri Van Zante asked the Supervisors if she could post a fundraising sign on the Courthouse lawn to advertise for the "Caring for Conservation" event at Ashton Park.

Motion by Cupples and seconded by Talsma to approve the posting of signage, by the Jasper County Conservation Department, on the Courthouse lawn September 6, 2019 for the "Caring for Conservation" event at Ashton park.

YEA: TALSMA, CARPENTER, CUPPLES

Jasper County Medical Examiner Dr. Clevenger asked the Supervisors to appoint a medical examiner investigator.

Motion by Talsma and seconded by Cupples to approve the appointment of Jacob Halferty to the position of Medical Examiner Investigator.

YEA: CARPENTER, CUPPLES, TALSMAS

Michelle Smith spoke to the Supervisors about the County opening Heating and Cooling Centers for the homeless in Jasper County. Smith handed the Board a list of people that are interested in the issue and a list of volunteers that could help with the project. Smith said that the County could be responsible for making the call for days that were too hot or too cold. She asked the Supervisors to consider her request and she would then attend another Board meeting to re-visit this issue.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-67 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>
Sheriff's Office	Part-time jailer	Ashten Arnaud	\$18.10	Hire-In Non-Progressive Union Scale	08/20/2019

YEA: CUPPLES, CARPENTER, TALSMAS

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-68 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>
Sheriff's Office	Part-time Civil Process Server	Dennis Stevenson	\$16.06	Step 1 range 40 Non-Progressive Hourly Scale	08/26/2019

YEA: CUPPLES, CARPENTER, TALSMAS

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

Motion by Talsma and seconded by Cupples to approve a Temporary Liquor License for Green Castle Tavern.

YEA: CUPPLES, CARPENTER, TALSMAS

Motion by Cupples and seconded by Talsma to approve the cancellation of the following Unclaimed Warrants that are one year and older:

Robert Butler	538986	\$108.00
Steven Beatty	812246	\$ 46.17

YEA: TALSMAS, CARPENTER, CUPPLES

There were no Board appointments.

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 7/26/2019 & 8/6/2019.

YEA: CUPPLES, CARPENTER, TALSMAS

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, August 13, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman