

Tuesday, October 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.

Motion by Cupples and seconded by Talsma to adopt Resolution 19-76 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>
Assessor's Office	Assessor's Clerk	Reanna Fitzgerald	\$18.44	Hire-in Standard (No Scale)	10/14/2019

YEA: TALSMA, CUPPLES, CARPENTER

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

Information Systems Director Ryan Eaton updated the Board on the recent Courthouse lightening strike. Included in the things that were disabled were, 8 cameras, a power supply on a main server, 7 telephones, 3 network switches, the link to the Public Health Department and the Recorder's copy machine.

Russ Stutt, County Engineer, asked the Board to approve some PPC overlay plans.

Motion by Cupples and seconded by Talsma to adopt Resolution 19-77 for the final plan submittal for Project Number STBG-SWAP-C050(125)-FG-50 PCC overlay on a portion of F62 laying between IA 163 and IA 14 in Fairview West Township, Jasper County, Iowa.

YEA: TALSMA, CUPPLES, CARPENTER

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

Auditor Dennis Parrott asked the Board to approve resolutions to hire 2 replacement people for the Real Estate Department.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-78 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>
Auditor's Office	Auditor's Clerk	Leyna Noah	\$14.94	Hire-in Non-progressive Scale	10/14/2019

YEA: CUPPLES, TALSMA, CARPENTER

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 19-79 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>
Auditor's Office	Auditor's Clerk	Michele Ergenbright	\$14.94	Hire-in Non-progressive Scale	10/14/2019

YEA: CUPPLES, TALSMA, CARPENTER

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

Planning & Zoning Administrator, Nick Fratzke asked the Board to approve the Heggen Sub-division Plat.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-80 approving the Plat of the Heggen Sub-division. A certain parcel of land located in a part of the North Half of the Northwest Fractional  $\frac{1}{4}$  of Section 18 Township 79 North, Range 20 West of the 5<sup>th</sup> P.M., Jasper County, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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 amend the agenda to include Transfer Order #1427 in order to purchase the building located at 315 West 3<sup>rd</sup> Street North, Newton, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 10/01/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-81, Transfer Order #1427, transferring from the General Fund to Fund 1501 County Capital Projects, \$616,093.66 in order to purchase the building located at 315 West 3rd Street North, Newton, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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 adjourn the Tuesday, October 8, 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