

Tuesday, November 5, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter and Cupples present and accounted for, Talsma was absent; Chairman Carpenter presiding.

Motion by Cupples, seconded by Carpenter to amend the agenda to include the Shive Hattery Professional Services Agreement to remove the concrete planters on the South side of the Courthouse.

YEA: CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to open the public hearing: Jasper County Tanning Ordinance.

YEA: CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to close the public hearing: Jasper County Tanning Ordinance.

YEA: CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to wave the second and third readings of the Jasper County Tanning Ordinance.

YEA: CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to adopt: Jasper County Tanning Ordinance 66.

YEA: CUPPLES, CARPENTER

Nick Fratzke, Planning and Zoning, presented a resolution for Plat of West County Line Subdivision.

Motion by Cupples, seconded by Carpenter to adopt Resolution 19-83 Plat of West County Line Subdivision. A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

YEA: CUPPLES, CARPENTER

Russ Stutt, Engineer, presented a Resolution vacating a Level "B" portion of N 99<sup>th</sup> Ave W.

Motion by Cupples, seconded by Carpenter to adopt Resolution 19-84 Level "B" portion of N 99<sup>th</sup> Avenue W. A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

YEA: CARPENTER, CUPPLES

Stutt presented a Resolution vacating a Level "B" portion of Johnson St.

Motion by Cupples, seconded by Carpenter to adopt Resolution 19-85 Level "B" portion of Johnson St. A complete copy of the resolution is on file in the Office of the Jasper County Auditor.

YEA: CUPPLES, CARPENTER

ISG Field Services presented a Resolution of Completion to the Board. There were 135 items on the punch list. Presently there are 3 outstanding items: 2 county road and 1 private landowner. Carpenter and Cupples agreed to table the Resolution until next week, to seek more information on the matter. No action was taken.

Motion by Cupples, seconded by Carpenter to approve the Professional Services Agreement with Schneider Geospatial for the Auditors office.

YEA: CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to adopt Resolution 19-86, 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	Sub Diswasher "3rd Cook"	Marcy Kingery	\$10.26	Hire-in Non- Progressive Union Scale	11/06/19

YEA: CARPENTER, CUPPLES

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

Dennis Simon, Human Resources, presented the proposed Holiday Schedule for 2020.

Motion by Cupples, seconded by Carpenter to approve the Holiday Schedule for 2020.

YEA: CUPPLES, CARPENTER

Simon also presented the Auxiant Contract.

Motion by Cupples, seconded by Carpenter to approve the Auxiant Contract.

YEA: CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the Voluntary Annexation, parcel 11.12.278.013, for the City of Colfax.

YEA: CARPENTER, CUPPLES

John Halferty, Sheriff, presented the Alcoholic Beverages Division Tobacco Compliance Check Contract.

Motion by Cupples, seconded by Carpenter to approve the Alcoholic Beverages Division Tobacco Compliance Check Contract.

YEA: CUPPLES, CARPENTER

Denise Allan, Recorder, presented a Copier Maintenance Agreement for approval.

Motion by Cupples, seconded by Carpenter to approve the Copier Maintenance Agreement.

YEA: CARPENTER, CUPPLES

Michelle Smith came to request an update regarding using county buildings for homeless heating and cooling centers. The Board requested Michelle work with Jody Eaton, CPC/MH Director and Becky Pryor, BOH Director, to see what type of programs are already in place. No other action was taken.

Motion by Cupples, seconded by Carpenter to approve the Claims for periods ending 10/29/19 & 11/03/19.

YEA: CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the 10/22/2019 Board of Supervisors minutes.

YEA: CUPPLES, CARPENTER

There were no new board appointments.

Adam Sparks, Maintenance, presented a contract for Shive Hattery Professional Services Agreement to remove the concrete planters on the South side of the Courthouse. Brandon Talsma was called and put-on speaker phone.

Motion by Cupples, seconded by Carpenter to approve the Shive Hattery Professional Services Agreement to remove the concrete planters on the South side of the Courthouse.

YEA: NONE

NAY: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Talsma to go into closed session.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples, seconded by Talsma to come out of closed session.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to adjourn the November 5<sup>th</sup>, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES

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Teresa Arrowood, Deputy Auditor

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Denny Carpenter, Chairman