

Tuesday, November 19, 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 approve the Recorder's Monthly Report of Fees for the period beginning October 1, 2019 and ending October 31, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

County Engineer, Russ Stutt presented to the Supervisors quotes for the purchase of culverts and they are as follows:

ILlowa Culvert	\$52,933.40
Metal Culvert	\$54,849.18
Contech	\$58,372.41

Motion by Cupples and seconded by Talsma to approve the purchase of miscellaneous road pipes from ILlowa Culverts in the amount of \$52,933.40.

YEA: TALSMA, CUPPLES, CARPENTER

Engineer Stutt discussed with the Board the purchase of rock and the need to delay payment until after July 1, 2020. He said that more money would be needed if they purchased and paid for it before July 1, 2020. Stutt mentioned that because of other construction in the area rock is a little short.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-88 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	Full-Time Jailer	Adam Hackathorn	\$18.10	Hire -in Non-Progressive Union Scale	12/6/2019
Sheriff's Office	Part-Time Jailer	Kolbe Wilkerson	\$18.10	Hire -in Non-Progressive Union Scale	12/2/2019
Sheriff's Office	Part-Time Jailer	Kassandra Whitson	\$18.10	Hire -in Non-Progressive Union Scale	12/12/2019

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 approve Board of Supervisors minutes for 11/12/2019.

YEA: CUPPLES, TALSMA, CARPENTER

There were no Board appointments

Motion by Talsma and seconded by Cupples to enter closed session in accordance with Iowa Code Section 20.17(3) for a Collective Bargaining Strategy Meeting.

YEA: CUPPLES, TALSMA, CARPENTER

The Board entered back into open session.

Motion by Talsma and seconded by Cupples to enter into closed session in accordance with Iowa Code Section 21.5(C) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the government body in that litigation.

YEA: CUPPLES, TALSMA, CARPENTER

The Board entered back into open session.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, November 19, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman