

Tuesday, December 31, 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 amend the agenda to include a closed session in accordance with Iowa Code sections 21.5 (j) and 21.5 (c).

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to adopt Resolution 19-96 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLPOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary	Skilled	Michael	\$21.81	Hire-in Non-	01/14/2020
Roads	Laborer	Doolittle		Progressive Union Scale	

YEA: TALSMA, CUPPLES, CARPENTER

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

Buildings and Grounds Director Adam Sparks asked the Board to approve the repair of the wastewater & sewage grinder for the jail.

Motion by Cupples and seconded by Talsma to approve the repair of the wastewater & sewage grinder for the jail by Electric Pump at a cost of \$13,187.97.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to contract with Dave Winther of the Baker Group for preventative maintenance visits consisting of 2 hours per week to the recently purchased County building located at 315 West 3rd Street North, Newton, Iowa at a cost of \$122 per hour. The scope of work is to make sure the heat is on in the building & the HVAC is working properly. This does not include repairs or materials.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve a letter of intent to move forward with a Solar Energy project with Simpleray Solar Energy upon the satisfactory review of the County Attorney on the documents.

YEA: CUPPLES, TALSMA, CARPENTER

No action was taken on agenda item #4

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

YEA: TALSMA, CUPPLES CARPENTER

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 12/17/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve claims for the period ending 12/24/2019.

YEA: CUPPLES, TALSMA, CARPENTER

There were no Board appointments.

Motion by Talsma and seconded by Cupples to enter into Closed Session in accordance with Iowa Code Sections 21.5 (j) to discuss the purchase or sale of a piece of real estate without compromising the County's position and 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: CUPPLES, TALSMA, CARPENTER

The Board entered back into Open Session.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, December 31, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman