

Tuesday, February 9, 2021 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-15 a hiring resolution certifying the following 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>
Secondary Roads	Skilled Laborer	Josh Britton	\$22.74	Hire-In Rate Union Scale	02/09/2021

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to approve the annual VM Ware Software renewal with remote access in the amount of \$12,462.28 and an Executive Scope of Work to Upgrade from Flash to HTML in the amount of \$8,560, both with IP Pathways.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded Talsma by to adopt Resolution 21-16 to support the creation of an Economic Development District in Central Iowa.

YEA: TALSMA, CARPENTER, CUPPLES

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

Motion by Talsma and seconded by Carpenter to approve the Recorder's Monthly Report of the period beginning January 1, 2021 and ending January 31, 2021.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve Board of Supervisors minutes for 2/2/2021.

YEA: CARPENTER, TALSMA, CUPPLES

There were no Board appointments.

Motion by Talsma and seconded by Carpenter to enter Closed Session in accordance with 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: CARPENTER, TALSMA, CUPPLES

The Supervisors came back into regular session.

Motion by Talsma and seconded by Carpenter to give Attorney Alex Grasso the authority to negotiate on behalf of the County in a personal injury lawsuit presently involving the County.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to enter closed session, at the request of IT Director Ryan Eaton, for an employee evaluation in accordance with Iowa Code 21.5(i). To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

YEA: CARPENTER, TALSMA, CUPPLES

The Board returned to open session.

Motion by Talsma and seconded by Carpenter to adjourn the Tuesday, February 9, 2021 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

---

Dennis K. Parrott, Auditor

---

Doug Cupples, Chairman