

Tuesday, August 9, 2022, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Carpenter, and Cupples present and accounted for; Supervisor Cupples presiding.

Motion by Carpenter and seconded by Cupples to amend the agenda to include a 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 disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to approve the Compliancy Group invoice related to 1 year access to The Guard, HIPAA related questionnaires, audits, policies and procedures, in the amount of \$4,800.

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to approve the purchase of a Copystar 4002 500 Sheet Finisher for the HR department in the amount from \$925.00 from Forbes Office Solutions.

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to adopt Revised Hiring Resolution 22-63 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>
Community Development	Office Coordinator	Shelby Hobbs	\$18.45	Standard Rate	08/01/2022

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-64 to approve Transfer Order #1478 transferring \$18,460.51 from the General Fund to the Secondary Roads Fund in order to receive State Road Use Funds.

YEA: CUPPLES & CARPENTER

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-65 to approve Transfer Order #1479 transferring \$170,146.78 from the Rural Services Fund to the Secondary Roads Fund in order to receive State Road Use Funds.

YEA: CUPPLES & CARPENTER

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

A discussion ensued concerning the payout of the previously approved ARPA funds.

Motion by Carpenter and seconded by Cupples to make ARPA payments to the projects that have been ok'd to pay.

YEA: CUPPLES & CARPENTER

Before payment is to be made to the Ashton Park Astronomy Project clarification needs to be made as to whether it is going to be run through the Conservation Department's budget.

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors Minutes for August 2, 2022.

YEA: CARPENTER & CUPPLES

There were no Board appointments.

Motion by Cupples and seconded by Carpenter to go 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 disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

YEA: CARPENTER & CUPPLES

The Board came back into open session.

Motion by Carpenter and seconded by Cupples to have the County Attorney direct the HR Director to work through ICAP to get a recommendation for an attorney for the County.

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, August 9, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & CARPENTER

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Dennis K. Parrott, Auditor

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Doug Cupples, Supervisor