

Tuesday, April 18, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Elderly Nutrition Director, Kelli Van Manen, asked the Supervisors to approve the hiring of a Delivery Driver in Monroe for her department.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-23, 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	Delivery Driver	Marcia Leaming	\$9.22	Range 9 Non-bargaining Non-progressive Pay Scale	4/19/2017

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Cupples, seconded by Carpenter to table agenda item #2 Elderly Nutrition – Kelli Van Manen a) Copier Bids.

YEA: CARPENTER, BROCK, CUPPLES

Buildings and Grounds Director, Adam Sparks asked the Board to approve a pass through grant agreement the would allow the City of Newton to assist Jasper County in obtaining a Historic Resource Development Program Grant to replace the Courthouse exterior clock.

Motion by Carpenter, seconded by Cupples to approve the Pass Through Grant Agreement between the City of Newton and Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve the Veterans Affairs Quarterly Report for the period beginning January 1, 2017 and ending March 31, 2017.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to adopt Resolution 17–24 awarding a contract for maintenance resurfacing Project LL-GRANULAR-73-50 for roadways in Richland, Buena Vista, Palo Alto, East Fairview, Elk Creek and Lynn Grove Townships to Martin Marietta in the amount of \$417,900.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples to approve the Proclamation setting April 30, 2017 as Greatest Generation day.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to hire Shive Hattery at a cost of \$6,600 to do an investigation of the exterior of the Jasper County Annex building to determine what problems exist and how much it will cost to fix them.

YEA: CARPENTER, CUPPLES, BROCK

There was no new news concerning the Iowa Traffic Incident Management Training Center.

Motion by Carpenter, seconded by Cupples to approve the Supervisors minutes for 4/11/2017.

YEA: CUPPLES, BROCK, CARPENTER

There were no Board appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, April 18, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman