

Tuesday, June 13, 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.

Motion by Carpenter, seconded by Cupples to open a public hearing for the disbursement land owned by Jasper County in Township 78 North, Range 21 West of the 5th P.M. in Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

The land being sold is the old railroad right of way between Altoona and Prairie City. The land can only be used as a bicycle trail. There were no comments received by the Auditor's Office about the proposed sale of land.

Motion by Carpenter, seconded by Cupples to close the public hearing.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve and accept the offer to buy real estate from the City of Prairie City for a strip of land of varying widths of the former Iowa Interstate Railroad, LTD. Altoona to Prairie City Branch line main track in the N1/2 of the NE1/4 of Fractional Section 2 and the NW1/4 of the NW1/4 of Fractional Section 1 all in Township 78 North, Range 21 West of the 5th P.M., Jasper County, Iowa. The purchase price shall be \$63,000 and entire balance shall be paid at closing on or about June 16, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to approve the appointment of Tracy Cross as Jasper County Deputy Sheriff.

YEA: CARPENTER, CUPPLES, BROCK

Joe Otto spoke to the Board about the "Save the Red Bridge Project" and asked for their support.

Motion by Carpenter, seconded by Cupples to declare the Board's intention not to intentionally demolish the Red Bridge.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples, seconded by Carpenter to ask the County Engineer to determine the cost of separating the Red Bridge from its piers with a crane, and then setting it down on the North bank, in the right of way of Red Bridge Avenue.

YEA: CARPENTER, CUPPLES, BROCK

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of 3rd cook for the Elderly Nutrition Department and the creation of two full-time Patrol Sergeant positions for the Sheriff's Office.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-43 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>
Elderly Nutrition	3 rd Cook	Amber Kepler	\$11.34	Year 2 Rate	06/13/2017
				Non-progressive Scale Union Scale	

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 adopt Resolution 17-44 to create 2 permanent full-time Patrol Sergeant positions for the Jasper County Sheriff's Office.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve a Federal-Aid Agreement between Jasper County and the Iowa Department of Transportation for the replacement of Bridge FHWA Structure Number 196800 located at East 84th Street South over Elk Creek at an estimated cost of \$360,000.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to approve The County Civil Service Commission certification of the following deputies for promotion to the position of Sergeant:

Deputy Jeremy Burdess

Deputy Jeremy Burdt

Deputy Mike Gunsaulus

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to approve a liquor license for the Baxter Fun Days Committee.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve Board of Supervisors minutes for 06/06/2017.

YEA: CARPENTER, BROCK, CUPPLES

There were no Board appointments.

Nicholas Fratzke stated to the Board that he would like his interview for the position of Community Development Director to be in closed session.

Motion by Carpenter, seconded by Cupples to enter into closed session in accordance with Iowa Code Section 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: BROCK, CUPPLES, CARPENTER

The Board re-enters into open session.

Motion by Brock, seconded by Carpenter to hire Nicholas Fratzke to replace the retiring Planning and Zoning Administrator, Larry Ryan.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, June 13, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, BROCK, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman