

September 5, 2017

Tuesday, September 5, 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 first reading on the Amendment to County Ordinance 62 Establishing a Policy for the Construction and Reconstruction of Roadways and Bridges on the Jasper County Secondary Roads System.

YEA: CUPPLES, CARPENTER, BROCK

There were no comments from the public or the Board and no comments were received by the Auditor's Office.

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

YEA: CUPPLES, CARPENTER, BROCK

The Supervisors will hold the second public reading Tuesday, September 12, 2017 at 9:30 a.m.

Motion by Cupples, seconded by Carpenter to open a public hearing for the first reading of Amendment 4 to Jasper County Ordinance 7, Establishing Level B Roadway Designations.

YEA: CARPENTER, CUPPLES, BROCK

There were no comments from the public or the Board and no comments were received by the Auditor's Office.

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

YEA: CUPPLES, CARPENTER, BROCK

The Supervisors will hold the second public reading Tuesday, September 12, 2017 at 9:30 a.m.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-66 setting a Public Hearing for Road Vacation for September 19, September 26 and October 3, 2017 at 9:30 a.m. to be held in the Supervisors Room of the Jasper County Courthouse.

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 17-67 to approve plans for a November 2017 Letting on Project BROS-C050(117)—8J-50, a bridge replacement on E 84th St S in Buena Vista Twp. Between Sections 33 & 34 – 79N-18W in Jasper County, Iowa.

YEA: CUPPLES, CARPENTER, BROCK

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

County Treasurer, Doug Bishop, asked the Board to approve the cancellation of outstanding checks.

Motion by Cupples, seconded by Carpenter to approve the cancellation of 10 outstanding Treasurer's Checks, totaling \$219.48 per Iowa Code Section 331.554(6).

YEA: CARPENTER, BROCK, CUPPLES

Sheriff John Halferty asked the Supervisors to approve the appointment of a Deputy Sheriff and to approve the renewal of a service agreement for a live scan finger printing system.

Motion by Carpenter, seconded by Cupples to approve the appointment of Brandon Bruxvoort as Deputy Sheriff for a period beginning August 21, 2017 and ending December 31, 2020.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve a service agreement between Jasper County and Safran MorphoTrac, LLC for the Sheriff's Live Scan finger printing station in the amount of \$2,736 for the period beginning January 1, 2018 and ending December 31, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Buildings and Grounds Director, Adam Sparks, presented to the Board quotes for the replacement of the east window of the Courthouse and they are as follows:

Two Rivers Glass and Door, Inc.	\$33,382
Clark Glass Inc.	\$36,000
FormanFord	\$40,481

Motion by Carpenter, seconded by Cupples to approve the agreement between Two Rivers Glass and Door Inc. to replace the east window of the Courthouse in the amount of \$33,382.

YEA: CUPPLES, CARPENTER, BROCK

Community Services Director, Jody Eaton, asked the Board to approve the appointment of Advocate and an On-call Advocate. Eaton also gave the Supervisor a CICS and SF504 Workgroup update.

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-68 appointing Kelly Yeggy as the Jasper County Judicial Advocate and Brett Michael as the On-call Advocate.

YEA: CARPENTER, BROCK, CUPPLES

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

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of a skilled laborer for the Secondary Roads department.

Motion by Carpenter, seconded by Cupples to adopt resolution 17-69 a hiring resolution 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>
Secondary Roads	Skilled Laborer	Chad Nichol	\$21.81	Hire-In Rate Non-Progressive Union Scale	09/12/2017

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 approve Supervisors minutes for 08/22/2017.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to appoint Nick Fratzke to the Zoning Commission term to expire 06/30/2020.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples, seconded by Carpenter to appoint the following people to the Zoning Commission and Board of Adjustments:

Zoning Commission:

Jeremy Flores term to expire 12/31/2018 replacing Jan Hurley

Julie Rose term to expire 12/31/2020 replacing Steve Harthoon

Todd Schippers term to expire 12/31/2020 reappointment

Brandon Talsma term to expire 12/31/2020 replacing Russell Rippey

Board of Adjustments:

Larry Ryan term to expire replacing 6/30/2022 replacing Francis Snook

Chris Herbold term to expire 6/30/2021 reappointment

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples, seconded by Carpenter to go into closed session in accordance with Iowa Code Chapter 21.5c to discuss strategy with legal counsel on pending litigation.

YEA: CUPPLES, BROCK, CARPENTER

The Board came back into open session.

Motion by Carpenter, seconded by Cupples to go into closed session in accordance with Iowa Code Chapter 21.5j to discuss the purchase or sale of real estate.

YEA: CUPPLES, CARPENTER, BROCK

The Board came back into open session.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, September 5, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman