

Tuesday, September 19, 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 to vacate a portion of South 112th Avenue West in Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

There were no public comments and no comments received by the Auditor.

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

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-72 to approve the vacation of a portion of South 112th Avenue West and to close bridge FHWA No. 195860.

YEA: CARPENTER, CUPPLES, BROCK

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

Human Resources Director Dennis Simon asked the Supervisors to correct hiring resolution 17-69 passed September 5, 2017.

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-72 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 Non-Progressive Union Scale	09/11/2017

YEA: BROCK, CARPENTER, CUPPLES

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

Ryan Eaton with the IT Department presented to the Board an agreement to purchase and implement the Rave Panic Button Emergency Communication system.

Motion by Carpenter, seconded by Cupples to approve an agreement between Rave Mobil Safety and Jasper County in the amount of \$7,000. This includes a \$4,000 one-time set up fee plus \$3,000 for 100 App Licenses. Any additional years will be at a cost of \$3,000.

YEA: CUPPLES, CARPENTER, CUPPLES

Buildings and Grounds Director Adam Sparks presented to the Board quotes for a compressor for the air conditioning system at the County Law Enforcement Center and they are as follows:

Halverson Trane	Trane C04J07874	\$18,601.00
ACI	Trane COM06428	\$22,268.93
ACI	Danfoss	\$19,829.04

Motion by Brock, seconded by Cupples to approve the purchase of the Trane C04J07874 replacement compressor from Halverson Trane in the amount of \$18,601.

YEA: CUPPLES, CARPENTER, BROCK

Rita Baker asked the Board for permission to use the SW corner of the Courthouse lawn to begin this year's Crop Walk.

Motion by Carpenter, seconded by Cupples to approve the use of the SW corner of the Courthouse lawn on October 1, 2017 from 1:00 p.m. until 2:00 p.m. for the 2017 Crop Walk.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for 09/12/2017.

YEA: CUPPLES, CARPENTER, BROCK

There were no Board appointments.

Motion by Cupples, seconded by Carpenter to adjourn the Tuesday, September 19, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

Dennis K. Parrott, Auditor

Joe Brock, Chairman