

Tuesday, October 17, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock and Cupples present and accounted for; Chairman Brock presiding.

Sanitarian Kevin Luetters presented to the Board a resolution for the County to use the Master Matrix for the upcoming year.

Motion by Cupples, seconded by Brock to adopt Resolution 17-78 for the procedure for construction evaluation of confinement feeding operation structures.

YEA: CUPPLES and BROCK

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

Engineer Russ Stutt presented to the Board a plan to place flashing warning lights at the Killduff corner on Highway T-22.

Motion by Brock, seconded by Cupples to place flashing lights for both the North bound and South Bound traffic on T-22 at the Killduff corner.

YEA: CUPPLES and BROCK

Human Resources Director Dennis Simon asked the Supervisors to approve the hiring of a Skilled Laborer for the Secondary Roads Department.

Motion by Cupples, seconded by Brock to adopt Resolution 17-79 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	Alexander Russell	\$21.81	Hire-In Non-Progressive Union Scale	10/30/2017

YEA: BROCK and CUPPLES

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

Motion by Cupples, seconded by Brock to approve the Recorder's Monthly Report for the period beginning September 1, 2017 and ending September 30, 2017.

YEA: BROCK and CUPPLES

Motion by Cupples, seconded by Brock to approve Board of Supervisors Minutes for 10/10/2017.

YEA: BROCK and CUPPLES

The Supervisors heard from Sheriff John Halferty and Buildings and Grounds Director Adam Sparks that the two boilers at the Law Enforcement Center are down and need to be replaced immediately. The Board asked Sparks to bring them quotes for replacing the boilers.

Motion by Brock, seconded by Cupples to recess the meeting to wait for the boiler replacement quotes.

YEA: CUPPLES and BROCK

Wednesday, October 19, 2017 the Supervisors re-opened the meeting and Sparks presented the following quotes for the two boiler replacements:

Brooker Corporation	\$53,495
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Capital City Boiler & Machine Works \$56,044

Motion by Brock, seconded by Cupples to approve the quote from the Brooker Corporation in the amount of \$53,495 for the replacement of the two boilers at the Jasper County Law Enforcement Center.

YEA: CUPPLES and BROCK

Motion by Cupples, seconded by Brock to adjourn the Tuesday, October 17, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK and CUPPLES

Dennis K. Parrott, Auditor

Joe Brock, Chairman