Tuesday, December 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.

Buildings and Grounds Director Adam Sparks presented two quotes to the Board concerning louvers for the clock tower and they are as follows:

FormanFord \$4,587

Two Rivers Glass & Door Inc. \$6,200

Motion by Cupples and seconded by Carpenter to approve the purchase of 4 model 377 louvers for the Courthouse clock tower.

YEA: CARPENTER, CUPPLES, BROCK

Human Resources Director Dennis Simon asked the Board to approve the hiring of a floater for the Elderly Nutrition Department.

Motion by Carpenter and seconded by Cupples to adopt Resolution 17-88 a hiring resolution certifying the following to the Auditor for payroll implementation:

DEPARTMENT	POSITION	<u>EMPLOYEE</u>	<u>PAY RATE</u>	RANGE/STEP	EFFECTIVE DATE
Elderly Nutrition	Floater (3 rd Cook)	Rhonda Milligan	\$10.26	Hire-In Non-Progressiv Union Scale	12/06/2017 e

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Cupples and second by Carpenter to table agenda item 3(a): Lease Agreement for 114 W 4th St S, Newton, Iowa 50208.

YEA: CARPENTER, BROCK, CUPPLES

A brief discussion ensued concerning the construction of a new building to replace the County Annex Building. Supervisors Carpenter stated that the cost would be at least 4.5 million dollars to building a new building and he was opposed to that. Supervisor Brock said he would like to know the cost to build as opposed to fixing the Annex Building.

Motion by Cupples and seconded by Brock to hire Shive Hattery to design and place a cost on specific repairs for the County Annex Building.

YEA: CARPENTER, CUPPLES, BROCK

The Board directed Buildings and Grounds Director Sparks to look into buying air scrubbers for the County Annex Building.

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 11/28/2017.

YEA: CUPPLES, CARPENTER, BROCK

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

YEA: CUPPLES, BROCK, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman