

Tuesday, May 22, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

The public hearing for Retrofit Courthouse Lighting Bids was cancelled due to a re-bid of the project.

Motion by Cupples and seconded by Carpenter to set a new public hearing date for the Retrofit Courthouse Lighting Bids for June 5, 2018 at 9:30 am.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to open a public hearing for the FY17/18 Budget Amendment.

YEA: CUPPLES, CARPENTER

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

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

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to approve the FY17/18 Budget Amendment.

YEA: CARPENTER, CUPPLES

Buildings and Grounds Director, Adam Sparks presented to the Board quotes for a new air conditioner unit for the Information Technology room. The geothermal system cannot keep up with keeping the I.T. room cool enough on its own, the back-up roof unit is having compressor issues and a replacement is needed. This was budgeted for. The new unit will be 3 ton instead of 2.5 ton and housed in the basement rather than on the roof. The quotes are as follows:

| | |
|------------|-----------|
| Brooker | \$4690.00 |
| Van Ryswyk | \$6350.00 |
| Warnick | \$6180.00 |
| S & S | \$5541.00 |

Motion by Carpenter and seconded by Cupples to approve the Brooker bid for \$4690.00 to replace the air conditioner unit for the I.T. room.

YEA: CARPENTER, CUPPLES

Justin Middleton with Liberty National presented to the board the employee based voluntary benefits they would like to offer to Jasper County employees. Mr. Middleton gave a brief overview of the plans and asked for permission to offer the employees of Jasper County the voluntary benefits that are offered by Liberty National. Cupples advised that they would review the information and Dennis Simon would be in contact with him.

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

Motion by Cupples and seconded by Carpenter to adopt Resolution 18-37 a hiring resolution certifying the following 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 | Seasonal Skilled Laborer | Charles Maston | \$14.00 | Standard | 6/4/18 |

YEA: CARPENTER, CUPPLES

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

Motion by Cupples and seconded by Carpenter to approve Newton Main Street's use of the northwest corner of the Courthouse Lawn for the Farmer's Market 2018 season. The use will be from 4:00pm - 6:30pm on Tuesdays from June 5, 2018 to September 25, 2018.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to approve the Tobacco Permit for Izaak Walton League.

YEA: CUPPLES, CARPENTER

Motion by Cupples and seconded by Carpenter to approve the Tobacco Permit for Exit 173.

YEA: CARPENTER, CUPPLES

Motion by Carpenter and seconded by Cupples to approve the Liquor License for Sugar Grove Vineyards.

YEA: CARPENTER, CUPPLES

No action was taken on Item 10, Newton RAGBRAI Committee Request Change to Non-Profit Charge to \$350.00

Item 11 Courthouse Operations on July 25, 2018 during RAGBRAI was tabled to be on the Agenda on June 5, 2018

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 05/15/2018.

YEA: CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to have a Board of Supervisors work session on May 29, 2018 at 8:30am regarding the Annex Building.

YEA: CUPPLES, CARPENTER

Motion by Cupples and seconded by Brock to adjourn the Tuesday, May 22, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES

Susan Young, Auditor Clerk

Doug Cupples, Chairman