

August 7, 2018

Tuesday, August 7, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Elderly Nutrition Director, Kelli Van Manen, asked the Board to approve the Colfax Senior Citizens Center Agreement and the Skiff Food Service Agreement.

Motion by Carpenter and seconded by Brock to approve an agreement between Jasper County and the Colfax Community Senior Citizens Center for the use of the Center at a cost of \$200 per month to provide Title III C Elderly Nutrition meals beginning July 1, 2018 through June 30, 2019.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve an agreement between Jasper County and Skiff Medical Center for Weekend Home Delivered Meals and Home Delivered Meals for Thanksgiving and Christmas Day. The agreement is good through June 30, 2019.

YEA: CARPENTER, BROCK, CUPPLES

Human resources Director Dennis Simon asked the Board to approve the hiring of a Deputy for the Sheriff's Office.

Motion by Carpenter and seconded by Brock to adopt Resolution 18-59 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>
Sheriff's Office	Deputy	Brad Sheeder	\$25.03	Hire-in Non Progressive Union Scale	09/01/2018

YEA: BROCK, CUPPLES, CARPENTER

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

Buildings and Grounds Director Adam Sparks presented to the Supervisors quotes for a furnace and air conditioner for the Koppin Building and they are as follows:

Brooker Corporation	\$4,355
Brookwood Incorporated	\$2,920
Warnick and Reeves	\$3,365

Motion by Brock and seconded by Carpenter to approve the purchase of a Lennox two stage furnace and Lennox AC from Brookwood Incorporated for the price of \$2,920.

YEA: CARPENTER, BROCK, CUPPLES

Engineer Russ Stutt presented to the Board quotes for the purchase of a Smooth Drum Roller and they are as follows:

NE Nichols Equipment 2012 HAMM 3410	\$52,900
NE Nichols Equipment 2012 HAMM 3412	\$69,500
Mid Country Machinery 2005 Ingersoll-Rand SD122DX	\$56,000

Motion by Carpenter and seconded by Brock to approve the purchase of the 2012 HAMM 3410 from NE Nichols Equipment for the price of \$52,900.

YEA: BROCK, CUPPLES, CARPENTER

Developer Jack Hatch spoke to the Board about the potential placement of the Maytag Hotel transformer and trash bin on county property near the annex building. The Board will consider the request.

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 07/24/2018.

YEA: CARPENTER, BROCK, CUPPLES

Employee evaluation of Zoning Administrator, Nick Fratzke. Mr. Fratzke asked that his review be done in closed session.

Motion by Cupples and seconded by Carpenter to go into closed session in accordance with Iowa Code Section 21.5(i) which allows the Board of Supervisors to enter into a closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that the individual requests a closed session.

YEA: CARPENTER, CUPPLES

The Board re-entered into open session.

Motion by Cupples and seconded by Brock to adjourn the Tuesday, August 7, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

Dennis K. Parrott, Auditor

Doug Cupples, Chairman