Tuesday, October 9, 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.

Motion by Brock and seconded by Carpenter to approve the Sheriff's quarterly report for the period beginning July 1, 2018 and ending September 30, 2018.

#### YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve the Newton Chamber of Commerce use of the Courthouse lawn November 23, 2018 from 5:00 pm to 7:00 pm for Holiday Festivities.

### YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 10/02/2018.

### YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to go into closed session in accordance with Iowa Code 21.5( c ) "To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where it's disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation"

### YEA: BROCK, CUPPLES, CARPENTER

The Board returned to open session.

Motion by Brock and seconded by Carpenter to direct the County Attorney to communicate with JJ Smith Bell and Clock Company on behalf of the Board.

# YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to direct the County Attorney to negotiate a settlement with A-Line Iron and Metals Kellogg LLC on behalf of the Board of Supervisors.

# YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, October 9, 2018 meeting of the Jasper County Board of Supervisors.

# YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Doug Cupples, Chairman