

Tuesday, October 23, 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.

Doug Cupples advised that the Agenda was going to be amended to include the county farm wash out repairs.

Veteran's Affairs Director, Kurt Jackson presented his quarterly report for the period of July 1, 2018 through September 30, 2018.

Motion by Carpenter and seconded by Brock to approve Veteran's Affairs quarterly report for July through September 2018.

YEA: CARPENTER, BROCK, CUPPLES

Human Resources Director, Dennis Simon presented hiring resolutions for the Treasurer, Elderly Nutrition, County Attorney and Secondary Roads.

Motion by Carpenter and seconded by Brock to adopt Resolution 18-69 certifying the following appointments 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>
Treasurer	Driver's License Clerk	Molly Bruns	\$14.94	Hire In Non-Progressive Pay Scale	11/05/2018

YEA: CARPENTER, BROCK, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18-70 certifying the following appointments 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>
Elderly Nutrition	Substitute Delivery Driver	Tanya Bennett	\$9.22	Range 9 Hire-In Non-Bargaining Non-Progressive Pay Scale	10/24/2018

YEA: CARPENTER, BROCK, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18-71 certifying the following appointments 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>
County	Legal Assistant	Erika Sheeder	\$20.71	Range 51 Non-Bargaining Hourly Progressive Pay Scale	10/23/2018

YEA: CARPENTER, BROCK, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18-72 certifying the following appointments 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	Clair "Robert" Pease	\$21.82	Hire In Rate Non-Progressive Union Scale	10/31/2018

YEA: CARPENTER, BROCK, CUPPLES

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

Dennis Simon, on behalf of the Wellness Committee, presented an agreement with Skiff for the annual blood draw event that will be held on November 14, 2018 with a charge of 30.00 per person for county employees.

Motion by Carpenter and seconded by Brock to approve the agreement with Skiff for the employee blood draw at 30.00 per person.

YEA: BROCK, CARPENTER, CUPPLES

Public Health Director, Becky Pryor asked the Board to reappoint John Van Ryswyk and Dr. Andrew Cope to the Health Board effective January 1, 2019 for the three year term for each of them.

Motion by Carpenter and seconded by Brock to appoint John Van Ryswyk and Dr. Andrew Cope to the Health Board effective January 1, 2019 for a three year term.

YEA: BROCK, CARPENTER, CUPPLES

Engineer Russ Stutt presented quotes for H-Pile and suggested going with the low bid at \$45,986.40 with Skyline Steel.

Motion by Brock and seconded by Carpenter to approve the bid from Skyline for \$45,986.40 for H-Pile.

YEA: BROCK, CARPENTER, CUPPLES

Sheriff John Halferty proposed a resolution approving raising the jail fees for other counties to house inmates in Jasper County. The costs are increasing and the Sheriff would like to get more in line with the average cost of 55.00 – 60.00 per day. The Resolution changes the daily fee to \$55.00 and \$75.00 for those inmates that require segregation. He explained he has a current contract with Warren County at 45.00 per day but will discuss increasing with them as well.

Motion by Brock and seconded by Carpenter to adopt Resolution 18-73 approving raising the jail fees from \$45.00 per day to \$55.00 per day and \$75.00 per day for those requiring segregation.

YEA: BROCK, CARPENTER, CUPPLES

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

Max Rabourn addressed the board regarding his concerns with North 4th Ave East and the bridge closure in the area taking too long. Engineer Russ Stutt advised that the DNR has not approved the plans for that particular bridge. Stutt advised he recommended working on other higher priority bridges at this time

as the alternate route is much shorter than other detours. Mr. Rabourn also addressed pot holes and salt distribution on his road.

County Attorney, Scott Nicholson presented a proposed settlement with A-Line Iron and Metals Company with payment of 7,000.00 per month beginning October 31, 2018 until the sum of 35,000.00 is paid to the county.

Motion by Brock and seconded by Carpenter to accept the settlement with A-Line Iron and Metals Company for \$35,000.00.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve the Recorder's monthly report for September 2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 10/16/2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples and seconded by Carpenter to amend the agenda to include the county farm wash out repairs needed.

YEA: BROCK, CUPPLES, CARPENTER

Joe Brock explained that the farm is in need of some repairs caused by watershed. The current tenant will seed waterways once the repairs are complete. Brock is meeting with a contractor to review and get a quote. Cupples suggested getting additional quotes. Brock advised he would contact a few contractors and bring back to the board for the next meeting.

Motion by Brock and seconded by Carpenter to go into closed session in accordance with Iowa Code Section 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: CARPENTER, BROCK, CUPPLES

The Supervisors entered back into open session.

Motion by Brock and seconded by Carpenter to authorize Emily Colby with Ahlers & Cooney to negotiate with Sovich Minch Law Firm on behalf of Jasper County.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, October 23, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK