

Tuesday, December 4, 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.

Human Resources Director Dennis Simon asked the Board to consider two hiring resolutions.

Motion by Brock and seconded by Carpenter to adopt Resolution 18 – 82, a hiring resolution 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>
Elderly Nutrition	3 rd Cook Dishwasher	Mark Patterson	\$10.26	Hire-in Non-Progressive Union Scale	12/05/2018

YEA: BROCK, CARPENTER, 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 – 83, a hiring resolution 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>
Secondary Roads	Skilled Laborer	Jonathon "Colt" Kingery	\$21.81	Hire-in Non-Progressive Union Scale	12/10/2018

YEA: BROCK, CARPENTER, 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 approve the 2017 Tax Levies Payable 2018/2019.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter and seconded by Brock to approve liquor licenses for the following:

Fore Seasons Golf & Practice Center

5 Day Temporary License for Pheasants Forever @ Christian Conference Center

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 84 to support the Application for Voluntary Annexation proposed by the City of Monroe, Iowa in Part of Parcel "C" of the SW ¼ of the SW ¼, Section 25, T-78N, R-20W, Jasper County, Iowa.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Brock and seconded by Carpenter to approve Supervisors minutes for 11/27/2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to enter into Closed Session in accordance with Iowa Code Chapter 21.5(c) : To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent..."

YEA: CARRPENTER, CUPPLES, BROCK

The Supervisors re-enter back into open session.

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, December 4, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman