

Tuesday, May 21, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Carpenter presiding.

Motion by Talsma and seconded by Cupples to open a public hearing for a FY 2018/2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

There were no comments and no comments received by the Auditor.

Motion by Talsma and seconded by Cupples to close the public hearing for a FY 2018/2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the FY 2018/2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-39 an appropriation resolution for FY 2018-2019 in accordance with Iowa Code Section 331.434(6).

YEA: CUPPLES, TALSMA, CARPENTER

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

No action taken on Agenda Item #3, Board Appointments – Cemetery Commission.

Motion by Talsma and seconded by Cupples to approve a tax abatement for 2017 tax parcel 0834252024.

YEA: CUPPLES, TALSMA, CARPENTER

No action taken on Agenda Item #4(b), Discussion on County held property certificates 15-0303 and 15-0304.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-40 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	Seasonal Skilled Laborer	Josiah Oleson	\$16.00	Standard Rate	05/28/2019

The position will be dissolved on or before August 31, 2019.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Cupples and seconded by Talsma to table Agenda Item 6, Resolution supporting Marcy’s Law for Iowa.

YEA: TALSMA, CUPPLES, CARPENTER

Sheriff John Halferty spoke to the Supervisors about an addendum to a home monitoring service, the RACOM radio communications proposal and the P25 radio System agreement with RACOM.

Motion by Talsma and seconded by Cupples to agree to a service agreement with BI Incorporated for an in-home custody & monitoring system for people who cannot be incarcerated due to a medical condition.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to approve the RACOM communications funding proposal in the amount of \$428,812.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to agree to the P25 Radio System Agreement between Jasper County and RACOM Inc. with the final payment due prior to July 31, 2021. Included in the agreement is a maintenance agreement for \$12,000 per year.

YEA: CUPPLES, CARPENTER, TALSMA

County Engineer Stutt spoke with the Supervisors about amending the Iowa Department of Transportation Secondary Roads Budget for fiscal year 2019, purchasing steel and a stop sign resolution.

Motion by Cupples and seconded by Talsma to approve the amended Iowa Department of Transportation Secondary Roads Budget for fiscal year 2019.

YEA: TALSMA, CUPPLES, CARPENTER

Stutt presented the following quotes for 144 pieces of steel:

Oden Enterprises	\$195,919.92
Skyline Steel	\$202,320.00
Husker Steel	\$213,160.00

Motion by Talsma and seconded by Cupples to agree to purchase 144 pieces of steel from Oden Enterprises in the amount \$195,919.92.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19-41 to place a stop sign on the southeast corner of the intersection on N. 19th Ave. W. and 52nd St. N. in Section 30-80N-19W of Newton Township in Jasper County, Iowa, stopping north bound traffic.

YEA: CARPENTER, CUPPLE, TALSMA

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

Motion by Talsma and seconded by Cupples to approve the agreement with Wes Jarnagin, Inc. to provide labor and material for shower area painting of jail pods in the amount of \$19,938.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 5/14/2019.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to enter 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.

YEA: CUPPLES, CARPENTER, TALSMA

The Board to Supervisors re-entered into open session.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, May 21, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman