

Tuesday, January 21, 2020 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 Talsma presiding.

Motion by Cupples and seconded by Carpenter to direct the County IT Director, Ryan Eaton, to begin posting the Audio & Video recordings of Board of Supervisors meeting on the County's website.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to table agenda item #2 Change Order #001 & 002 for Courthouse Tuckpointing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-05 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>
County Attorney's Office	Legal Assistant	Sabrina Clement	\$19.59	Range 51 Step 1 Non-bargaining Hourly Progressive Pay Scale	04/01/2020

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-06 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>
Sheriff's Office	Part-Time Jailer	Staci Weuve	\$18.10	Hire-in Non-progressive Union Scale	02/07/2020

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-07 setting the date, February 18, 2020 and time, 1:00 p.m. for the Secondary Roads Department Fiscal Year 2021 5 Year Construction Program. The meeting is to be held in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to approve the following sale/transfer of tax certificates: 17-265, 17-267, 17-268, 17-269, 18-292, 18-293 & 18-294 to be purchased by the City of Newton. In the amount of \$8,695.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the 28E Agreement for Emergency Medical Transportation Services between Jasper County, Baxter Rescue and Newton Fire Department.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors Minutes for 01/14/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve claims for the period ending 01/21/2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jerry Ratliff and Keri VanZante to the Des Moines Recreational River Greenbelt Advisory Council for 2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Randy Freese as the Jasper County Weed Commissioner for 2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to enter Closed Session at the request of the County Engineer for an Employee Evaluation in accordance with Iowa Code Section 21.5 (i).

YEA: CARPENTER, CUPPLES, TALSMA

The Board entered back into Open Session.

Motion by Carpenter and seconded by Cupples to enter Closed Session in accordance with Iowa Code Section 20.17(3) for a Collective Bargaining Strategy Meeting.

YEA: CUPPLES, CARPENTER, TALSMA

The Board entered back into Open Session.

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, January 21, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman