Tuesday, February 25, 2020 the Jasper County Board of Supervisors met in regular session at 8:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Talsma presiding.

The Engineer expressed his wishes to go into closed session.

Motion by Cupples and seconded by Carpenter to enter Closed Session in accordance with Iowa Code Section 21.5 (i) to do an employee evaluation.

YEA: CARPENTER, CUPPLES, TALSMA

The Board entered back into Open Session.

Motion by Cupples and seconded by Carpenter to recess the Supervisors meeting until 9:30 a.m.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to end the recess and continue the Regular Session of the Supervisors Tuesday Board meeting.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-15 a hiring resolution certifying the following to the Auditor for payroll implementation:

| <u>DEPARTMENT</u> | <u>POSITION</u>                   | <b>EMPLOYEE</b>       | PAY RATE | RANGE/STEP EFFECTIVE DATE  |
|-------------------|-----------------------------------|-----------------------|----------|--|
| Sheriff's Office  | Part-time<br>Transport<br>Officer | Michael<br>Stephenson | \$13.28  | Range 29 Step 1 02/26/2020<br>Non-bargaining<br>Non-progressive<br>Scale |

YEA: CUPPLES, CARPENTER, 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 20-16 approving the Plat of Green Country Subdivision described as a parcel of land located in the NW fractional ¼ NW fractional ¼ Section 11, Township 78 North, Range 21 West of the 5<sup>th</sup> P.M., Jasper County Iowa.

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 a 5 day liquor license for Laurels Pour House.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 02/18/2020.

YEA: CUPPLES, CARPENTER, TALSMA

There were no Board appointments.

The Building and Grounds Director expressed his wishes to go into closed session.

Motion by Carpenter and seconded by Cupples to enter Closed Session in accordance with Iowa Code Section 21.5 (i) to do an employee evaluation.

YEA: CUPPLES, CARPENTER, TALSMA

| of the Jasper County Board of Supervisors. |                          |
|--|--------------------------|
| YEA: CARPENTER, CUPPLES, TALSMA            |                          |
| Dennis K. Parrott, Auditor                 | Brandon Talsma, Chairman |