

Tuesday, March 3, 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 set public hearing dates to amend Ordinance IV-3 for March 17, March 24 and April 7, 2020 at 9:30 a.m. in Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to set a public hearing date for the proposed property tax levy for FY 20/21 budget at 9:30 a.m. in Board of Supervisors Room of the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-17 a hiring resolution certifying the following 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>
Conservation	Seasonal Park Maintenance Tech	Tate Osborn	\$10.50	Standard	03/16/2020

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 20-18 a hiring resolution certifying the following 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>
Engineer's Office	Office & Finance Manager	Danielle Simmons	\$50,267	Range 14 Step 2 Non-progressive Salaried pay plan	03/16/2020

YEA: CARPENTER, CUPPLES, TALSMA

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

Brian Dennis from Iowa Employment Solutions & WIOA Adult and Dislocated Worker Services gave a presentation to the Board explaining the services offered through the Iowa Works program.

Motion by Carpenter and seconded by Cupples to approve the expenditure of \$5,920 for a temperature controls upgrade for the Jasper County Courthouse HVAC system.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-19, a resolution to allow the City of Newton to enforce Newton City Code Chapter 90.07 and 90.99 on Jasper County Courthouse grounds. The resolution applies to all County owned buildings and grounds in the City of Newton.

YEA: CARPENTER, CUPPLES, TALSMA

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

JEDCO Director, Jeff Davidson, gave the Supervisors an update of recent activities. A few of those activities included a new JEDCO website, the Prairie Meadows grant, showing the County Annex Bldg to a potential buyer.

Motion by Carpenter and seconded by Cupples to approve a Liquor License for the Colfax Country Club.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve claims for the period ending 03/03/2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 02/25/2020.

YEA: CUPPLES, CARPENTER, TALSMA

There were no Board appointments.

Motion by Cupples and seconded by Carpenter to amend the agenda to include a Closed Session in accordance with Iowa Code Section 21.5 (c).

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to enter Closed Session in accordance with Iowa Code Section 21.5 (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent.

YEA: CARPENTER, CUPPLES, TALSMA

The Supervisors entered back into Open Session.

Motion by Cupples and seconded by Carpenter to direct the County Attorney to seek an opinion from outside counsel and to attempt to reach an agreement with the Surety over matters discussed in Closed Session.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, March 3, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman