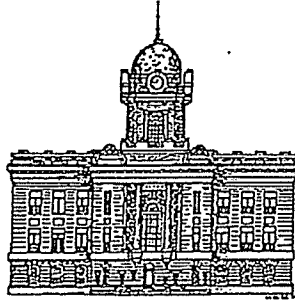


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.co.jasper.ia.us

July 9th 2019

9:30 a.m.

Pledge of Allegiance

- Item 1 Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution – Driver's License Clerk**

- Item 2 Stephanie Morna - Silverado Jewelry**
 - a) Use of Courthouse Lawn for Band During Ridiculous Days**

- Item 3 Michelle Smith – Jasper County Heating/Cooling Centers**
to Obtain Insurance Quote Request

- Item 4 Resolution Approving Transfer Order #1420**

- Item 5 Approval of Board of Supervisors minutes for 7/02/19**

PUBLIC INPUT & COMMENTS

Resolution 19 –

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies 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>
Treasurer's Office	Driver's License Clerk	Christopher Dydell	\$14.94	Hire-In Non-Progressive Union Scale	7/15/19

Resolution adopted this 9th day of July, 2019

Denny Carpenter, Chairman

Attest:

Dennis Parrott, Auditor

RECORDED IN BOARD OF SUPERVISORS MINUTES
BOOK 21 7/9/2019 PAGE

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$3,533.00

Newton, Iowa, July 9, 2019

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Three thousand five hundred thirty three dollars and 00/100***

From: 0001-General Basic Fund

To: 0004- Ashton/Mariposa Parks
Maintenance Fund

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Board Action

By Order of Board of Supervisors.

Supervisor

NO. 1420

Attest

Teresa Anzures

Auditor/Designee

This transfer includes the total FY 2019 camping fees collected.

July 2, 2019

Tuesday, July 2, 2019, the Jasper County Board of Supervisors met in regular session at 9:30am with Supervisors Carpenter, Talsma & Cupples present; Chairman Carpenter presiding.

Motion by Talsma, seconded by Cupples to open the public hearing for the first reading of Ordinance 19-1, Amendment to the County Code of Ordinances Prohibiting Nuisances within the County and Providing for Enforcement and Penalties. The Code is being amended by adding a new chapter, Chapter 66, entitled Nuisance Abatement.

YEA: TALSMA, CUPPLES, CARPENTER

There were no comments received by the Auditors office and no public comments were made.

Motion by Cupples, seconded by Talsma to close the public hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma, seconded by Cupples to waive the second and third public hearings of the reading of the County Ordinance 19-1.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples, seconded by Talsma to adopt Ordinance 19-1, Amendment to the County Code of Ordinances Prohibiting Nuisances within the County and Providing for Enforcement and Penalties. The Code of Ordinances of Jasper County, Iowa is hereby amended by adding a new chapter, Chapter 66, _____ entitled Nuisance Abatement.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma, seconded by Cupples to open the public hearing for the first reading on Ordinance 19-2 Creating Chapter 65, Illegal Dumping within the County and Providing for Enforcement and Penalties.

YEA: TALSMA, CUPPLES, CARPENTER

There were no comments received by the Auditors office and no public comments were made.

Motion by Talsma, seconded by Cupples to close the public hearing.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma, seconded by Cupples to waive the second and third public hearings of the reading of the County Ordinance 19-2.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Cupples to adopt Ordinance 19-2 Creating Chapter 65, Illegal Dumping within the County and Providing for Enforcement and Penalties.

YEA: TALSMA, CUPPLES, CARPENTER

Building & Grounds Director, Adam Sparks presented LEC Cooler Replacement quotes.

Brooker Corporation	Bohn Condensing unit BZT008M6C	\$6,447.00
---------------------	--------------------------------	------------

Waldinger Corporation	Larkin	\$8,621.93
-----------------------	--------	------------

Warnick & Reeves	Bohn Condensing unit BZT008M6C	\$7,168.00
------------------	--------------------------------	------------

Motion by Cupples, seconded by Talsma to accept the low quote from Brooker Corporation of \$6,447.00 for the LEC cooler replacement.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma, seconded by Cupples to approve the Temporary Liquor License for Greencastle Tavern, Inc.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Cupples to approve the Temporary Liquor License for Baxter Fun Days Committee.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Talsma to approve the ICAP Commitment to Continue Membership.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples, seconded by Talsma to approve Resolution 19-54 Appropriation Resolution for FY2019-20.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Cupples to approve the Board of Supervisors minutes for June 26, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma, seconded by Cupples to adjourn the July 2, 2019 meeting of the Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Teresa Arrowood, Deputy Auditor

Denny Carpenter, Chairman