

Jasper County, Iowa

Joe Brock

Denny Carpenter

Doug Cupples



Board of Supervisors

Courthouse

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JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

August 21, 2018

9:30 a.m.

Pledge of Allegiance

- Item 1 **Brian Friedman**
 - a) Possible Purchase of Jasper County Property located at 113 W 2nd St S

- Item 2 **Attorney – Scott Nicholson**
 - a) Replacement of Legal Assistant

- Item 3 **Courthouse Clock Statement**

- Item 4 **Set Public Hearing Date to Repeal & Replace Ordinance Floodplain Management 15D with Ordinance 15E**
 - (Recommended Dates 9/4/18, 9/11/18 & 9/18/18 at 9:30am)

- Item 5 **Approval of Board of Supervisors minutes for 8/14/2018**

- Item 6 **Employee Evaluation**

- Item 7 **Closed Session in accordance with Iowa Code 21.5(c) “To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent....”**

PUBLIC INPUT & COMMENTS

Tuesday, August 14, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Auditor Parrott asked the Supervisors to approve an agreement with Cerberus for software to provide security for election equipment communications.

Motion by Carpenter and seconded by Brock to approve the 3 year agreement at a cost of \$800 between Jasper County and Cerberus, LLC for security software of election equipment.

YEA: BROCK, CARPENTER, CUPPLES

Treasurer Doug Bishop discussed with the Supervisors hiring a clerk in the Treasurer's Office. The Supervisors gave Bishop the ok to do so.

Motion by Brock and seconded by Carpenter to approve the Recorder's monthly report for the period beginning July 1, 2018 and ending July 31, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Cupples to approve the renewal of the lease agreement between Jasper County and HIRTA for office space located at the Jasper County Community Center. The amount of the lease is \$487 per month which begins July 1, 2018 and runs through June 30, 2019.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to suspend the payment of \$487 per month, for office space, from HIRTA to Jasper County through June 30, 2019 due to financial problems that HIRTA is currently experiencing.

Auditor's Clerk Jenna Jennings asked the Board to approve the cancelation of outstanding Auditor's warrants in the amount of \$144.92.

Motion by Brock and seconded by Carpenter to cancel Auditor's warrants in the amount of \$144.92.

YEA: CUPPLES, CAREPENTER, BROCK

Motion by Carpenter and seconded by Brock to approve a liquor license for the Iowa Beer Bus.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve the Supervisors minutes for 8/7/2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, August 14, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman