

January 2, 2018

Tuesday, January 2, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Motion by Carpenter and seconded by Cupples to nominate Doug Cupples to be Chairman of the Board of Supervisors for 2018.

YEA: CUPPLES and CARPENTER

NAY: BROCK

Motion by Cupples and seconded by Carpenter to nominate Denny Carpenter as Vice Chairman of the Board of Supervisors for 2018.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Cupples to adopt Resolution 18-01 setting Board meetings for the first four Tuesdays of the month, when possible, at 9:30 a.m. in the Board of Supervisors Room in the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, BROCK

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 name the Hometown Press, Jasper County Tribune and Newton Daily News as the County's official newspapers for 2018.

YEA: CUPPLES, BROCK, CARPENTER

Sheriff John Halferty told the Supervisors that opportunities are available and that it would be beneficial to the County to complete an unfinished pod at the jail to hold prisoners. Financially the County could see revenues reach as much \$12,000 a month.

Motion by Carpenter and seconded by Cupples to pursue the project and get quotes to do the job.

YEA: CUPPLES, CARPENTER. BROCK

Engineer Russ Stutt asked the Board to approve a supplemental agreement for final design services for bridge number C20 over the North Skunk River.

Motion by Cupples and seconded by Carpenter to approve a supplemental agreement between Jasper County and Calhoun-Burns and Associates, Inc. at a cost of \$22,910 for final design services for bridge C20 over the North Skunk River.

YEA: CARPENTER, CUPPLES, BROCK

Ryan Eaton with the IT Department presented to the Supervisors a policy for Disclosure of Security Related Information. The policy is for the protection of employees, visitors to County facilities, persons in care, custody, or under the control of the County.

Motion by Cupples and seconded by Carpenter to approve the Policy for Disclosure of Security Related Information.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Cupples to approve liquor licenses for the Izaak Walton League and Exit 173 Inc.

YEA: CUPPLES, CARPENTER, BROCK

There was no action taken on agenda item # 6 Rental Property – 114 W 4<sup>th</sup> Street S.

There was no action taken on agenda item # 7 Annex Building.

Motion by Carpenter and seconded by Cupples to reappoint members of the Board of Supervisors, for 2018, to the boards and commissions that they served on in 2017 and they are as follows:

Aging Resources Board of Directors	Denny Carpenter – Representative Doug Cupples – Alternate
Central Iowa Juvenal Detention Center	Doug Cupples – Commission Member Joe Brock – Alternate
Central Iowa Regional Transportation Planning Alliance	Denny Carpenter – Representative
Central Iowa Recovery Board	Joe Brock – Alternate
CICS Governing Board	Joe Brock – Representative Denny Carpenter – Alternate Doug Cupples – Alternate
Emergency Management Commission	Joe Brock – Representative Doug Cupples – Alternate
Enhanced 911 Service Board	Joe Brock – Alternate
Fifth Judicial District	Denny Carpenter – Representative Doug Cupples – Alternate
Grinnell Airport Zoning Commission	Doug Cupples – Alternate
Heartland RC&D	Denny Carpenter – Representative Joe Brock – Alternate
Heart of Iowa Regional Transportation	Doug Cupples – Representative Joe Brock – Alternate
Iowa Workforce Development	Doug Cupples – Representative
JEDCO	Doug Cupples – Representative Joe Brock – Alternate
IMPACT	Denny Carpenter – Representative Joe Brock – Alternate

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 12/19/2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, January 2, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

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Dennis K. Parrott, Auditor

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Joe Brock, Chairman