

Tuesday, February 20, 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.

Building and Grounds Director Adam Sparks, showed the Supervisors three different styles of light fixtures for the Courthouse. The Board discussed pros and cons of each style.

Motion by Carpenter and seconded by Brock to approve the FloatPlane lights with rounded corners.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 13 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>
Public Health	Home Care Aid	Carol Wall	\$15.28	Hire-in Rate Non-Progressive Union Scale	03/01/2018

YEA: BROCK, CUPPLES, CARPENTER

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

Motion by Brock and seconded by Carpenter to adopt Resolution 18 – 14 authorizing a public hearing, for the sale of a parcel of land described as The W. 33 feet of the South 14 Rods North of Hwy. being part of Lot 17 of the SD of the NW of 11-78-17, Town of Lynnville, be held Tuesday, March 6, 2018 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, BROCK, CUPPLES

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

Pam Olson from the Engineer’s Office asked the Board to approve the purchase of a 70ft steel girder superstructure. Quotes were requested of Skyline Steel, Husker Steel and Oden Enterprises and only Oden Enterprises returned a quote. The quote was in the amount of \$59,240.34.

Motion by Brock and seconded by Carpenter to approve the purchase of a 70 FT Steel Girder Superstructure from Oden Enterprises for the price of \$59,240.34.

YEA: CARPENTER, CUPPLES, BROCK

There was nothing new to report on the Annex Building.

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 02/13/2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples and seconded by Brock to enter into closed session in accordance with Iowa Code Chapter 21.5j to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for the property.

YEA: CARPENTER, BROCK, CUPPLES

The Board returned to open session.

Motion by Brock and seconded by Cupples to direct Buildings and Grounds Director Adam Sparks to contact the appropriate people to inspect the real estate.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, February 20, 2018 meeting of the Jasper County Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman