

Tuesday, March 12, 2019 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 Carpenter presiding.

Motion by Cupples and seconded by Talsma to amend the agenda to include the approval of a liquor license for the Colfax Country Club.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to adopt Resolution 19 – 17 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>REANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Elderly Nutrition	3 rd Cook Dishwasher	Lynn Abfalder	\$10.26	Hire-in Rate Non-progressive Union Scale	03/13/2019

YEA: TALSMA, CUPPELS, CARPENTER

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

Motion by Cupples and seconded by Talsma to adopt Resolution 19–18 approving the Elected Officials Salaries for FY19/20, an increase of 3% for the Attorney, Auditor, Recorder, Sheriff, Treasurer and 0% for the Supervisors.

<u>Elected Official</u>	<u>Approved Salary</u>
Attorney	\$ 122,593.07
Auditor	\$ 76,546.63
Recorder	\$ 76,546.63
Sheriff	\$ 112,928.10
Supervisors	\$ 42,019.88
Treasurer	\$ 76,546.63

YEA: TALSMA, CUPPLES, CARPERNTER

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

Motion by Talsma and seconded by Cupples to approve an increase of 3% for all Department Heads for FY19/20.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve an increase of 3% for all Non-department head & Hourly Non-bargaining Employees for FY19/20.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt resolution 19-19 awarding a contract to Herberger Construction Company Inc. in the amount of \$828,152.28 for project BRS-SWAP-C050(121)—FF-50, replacing the bridge on F48 over Cherry Creek in Section 32-T80N-R19W in Newton Township of Jasper County, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-20 awarding a contract to Herberger Construction Company Inc. in the amount of \$749,085.00 for project BRS-SWAP-C050(120)—FF-50, replacing the bridge on F48 over Prairie Creek in Section 34-T80N-R20W in Sherman Township of Jasper County, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-21 awarding a contract to Bruening Rock Products, Inc. in the amount of \$983,248.00 for project L-ROCK(FY20)—73-50, placing granular material on roadways in Richland, Buena Vista, Palo Alto, Mound Prairie, Washington, Des Moines, West Fairview, East Fairview, Elk Creek and Lynn Grove Townships in Jasper County, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Cupples to approve the budget and 5 year Iowa DOT & Jasper County Secondary Roads construction plan for FY19-20.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to open a public hearing on the FY19-20 budget & taxes proposal.

YEA: CUPPLES, CARPENTER, TALSMA

Auditor Parrott spoke about the continued reduction in the County's debt service levy. Doug Cupples spoke about adding \$300,000 more dollars to the Secondary Roads Department, adding a new Sheriff's Road Deputy and that the Supervisors have held the levy the same the last four years.

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

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to adopt the FY19/20 Budget & Certification of Taxes.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to reassign the following county held tax certificates:

Colfax City 1101336008 Tax Sale Certificate 15-0304

Colfax City 1101336007 Tax Sale Certificate 15-0303

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve a Certificate of Substantial Completion for the jail dormitory pod dated March 7, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve Professional Services Agreement between Jasper County and Mechanical Watch Supply LLC in the amount of \$41,200 to repair the Courthouse Clock.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to appoint Supervisor Talsma to oversee County Farm Ground maintenance project. Talsma will have up to \$3,000 to have the ground assessed.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to appoint a committee made up of 3 citizens in favor, 3 citizens opposed, County Attorney, County Sheriff and one County Supervisor to look at developing an ordinance to allow ATV/UTV use on County roads.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to approve Board Supervisors minutes for 03/05/2019 and 03/07/2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve a liquor license for the Colfax Country Club.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, March 12, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman