

Tuesday, March 13, 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.

Motion by Cupples to approve a 0% increase for the County Elected Officials – There was no second to the motion.

Motion by Brock to approve the Compensation Board recommendation of a 4% increase for the County Attorney, 3.5% increase for the Auditor, Recorder, Sheriff and Treasurer and a 2% increase for the Supervisors – There was no second to the motion.

Motion by Carpenter and seconded by Cupples to approve a 2.5% increase for the Attorney, Auditor, Recorder, Sheriff, Treasurer, a 0% increase for the Supervisors - Carpenter withdrew his motion.

Motion by Carpenter and seconded by Cupples to approve a 3% increase for the County Attorney, 2.5% increase for the Auditor, Recorder, Sheriff, Treasurer, a 0% increase for the Supervisors, thus to adopt Resolution 18-19.

YEA: CUPPLES & CARPENTER

NAY: 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 approve a 1% increase for Department Heads. Carpenter withdrew his motion.

Motion by Carpenter and seconded by Cupples to approve a 2.1% increase for Department Heads.

YEA: CUPPLES & CARPENTER

NAY: BROCK

Buildings and Grounds Director Adam Sparks presented quotes to the Board for roof maintenance on the Jasper County Armory and they are as follows:

Burkholder's Roofing & Coating	\$9188.00
Hawkeye Enterprise Roofing & Coating	\$8,906.65
Skyline Consultants & Building Services	\$9,250.00

Motion by Cupples and seconded by Carpenter to approve \$8,906.65 for roof maintenance to be done by Hawkeye Enterprise Roofing and Coating for the Jasper County Armory.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to adopt Resolution 18 – 20 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>
Conservation	Education &	Jade Read	\$16.49	Hire-in Non-progressive Scale	03/19/2018

YEA: CARPENTER, CUPPLES, 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 adopt Resolution 18 – 21 to amend Resolution 17 – 48 to increase the fees for a 5 year handgun permit and a \$25 fee for a duplicate handgun permit.

YEA: CUPPLES, CARPENTER, BROCK

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

Recorder, Denise Allen presented to the Supervisors her month end report for February and asked that they approve an agreement for processing online credit cards.

Motion by Brock and seconded by Carpenter to approve the Recorder's Monthly Report of Fees for the period beginning February 1, 2018 and ending February 28, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Brock to approve a Merchant Agreement between the Jasper County Recorder's Office and Vanti, LLC for GovPayNet Payment Network, a service that consists of governmental entities that have contracted with GPS to accept payments on their behalf from authorized credit card users.

YEA: CARPENTER, BROCK, CUPPLES

Engineer Russ Stutt, asked the Board to sign the Secondary Roads DOT Budget and 5 year program and approve the purchase of a Final Pass Packer.

Motion by Carpenter and seconded by Brock to approve the Secondary Roads DOT Budget and the 5 year program.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve the purchase of 3 Final Pass Packers from Bulldogger Services Inc. in the amount of \$57,900.

YEA: CARPENTER, BROCK, CUPPLES

Treasurer, Doug Bishop asked the Supervisors to approve a couple of junked mobile home tax abatements.

Motion by Carpenter and seconded by Brock to approve the following junked mobile home tax abatements:

NTNT Mobile Home 50AB45964 Heck	\$150.00
NTNT Mobile Home 50AA42271 Salsberry	\$97.00

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve the use of the East Side of the Courthouse lawn by the Veterans Affairs/Veterans Alliance on Thursday, March 29, 2018.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve a contract between Jasper County and PFM Financial Advisors to do the reporting and disclosure of Jasper County's financial information as it pertains to debt to the Securities and Exchange Commission at a cost of \$2,000 annually.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter to withdraw his past motions for salary increase for elected officials and department heads – There was no second to the motion.

Motion by Cupples and seconded by Carpenter to approve a 2.9% increase in wages for the Non-Department Head Salaried and the Hourly Non-bargaining Progressive Pay employees.

YEA: CARPENTER, CUPPLES

NAY: BROCK

Motion by Cupples and seconded by Carpenter to open the public hearing regarding the FY18/19 budget.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to close the public hearing regarding the FY18/19 budget.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve the FY 18/19 Budget.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Carpenter to set a public hearing for a FY2017/2018 Budget Amendment for March 27, 2018 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve Supervisors minutes for 03/06/2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to adjourn the Tuesday, March 13, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman