

Tuesday, July 23, 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 adopt Resolution 19-63 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>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Recorder's Office	Recorder Clerk	Tiffany Hodge	\$14.94	Hire-in Non-Progressive Union Scale	08/05/2019

YEA: TALSMA, CARPENTER, CUPPLES

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 19-64 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>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Part-time Transport Officer	Katlynn Bowers	\$13.28	Hire-in Range 29 Non-bargaining Non-progressive	07/23/2019

YEA: CUPPLES, CARPENTER, TALSMA

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 Sheriff's Quarterly Report beginning March 1, 2019 and ending June 30, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the purchase of a web upgrade for the HVAC at the Jasper County Jail from Automated Logic United Technologies in the amount of \$43,795.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the purchase upgrade of the server & data backup, video backup, video storage, software, hardware and support and refresh the scope of work at the Sheriff's Office & jail from IP Pathways in the amount of \$128,767.51.

YEA: CUPPLES, CARPENTER, TALSMA

County Engineer Russ Stutt presented to the Board his monthly report which included an update on the two new bridges on old Hwy 6 leading to interstate 80, figures relating to rock that has been put on the secondary roads system, the plan to do 4 more bridges this next year, road shoulder work, grinding bumps out of the road and the crush shingles project.

It was determined that item #6 Recorder – Denise Allan a) Cott Systems Contract needed to have a public hearing before the Board could act on it. It was agreed upon that a public hearing would be held on August 6, 2019 at 9:30a.m. in the Board of Supervisors room, Room 203.

Julia Prendergast submitted a petition to the Board, which included 120 signatures, requesting that the County owned parking lot located at 115 W 2nd St S., Newton, Iowa be turned into public parking. The Supervisors indicated that they had no interest in changing the status of the parking lot.

Motion by Talsma and seconded by Cupples to set public hearing dates for the proposed ATV/UTV ordinance for August 13, 20 and 27 of 2019 at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 7/16/2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to enter into Closed Session in accordance with Iowa Code Section 21.5 (C) “to discuss strategy with legal council in matters that are presently in litigation or where litigation is imminent....”

YEA: CUPPLES, TALSMA, CARPENTER

The Board entered back into open session.

Motion by Talsma and seconded by Cupples to enter into Closed Session in accordance with Iowa Code Section 21.5 (J) “to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price that the governmental body would receive for the property.....”

YEA: CUPPLES, TALSMA, CARPENTER

The Board entered back into open session.

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, July 23, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman