

September 4, 2018

Tuesday, September 4, 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 Brock and seconded by Carpenter to open a public hearing on Ordinance 15E Jasper County Floodplain Management.

YEA: CARPENTER, BROCK, CUPPLES

Zoning Administrator Nick Fratzke explained to the Board that this was an update to the current Floodplain Management Ordinance, 15D, to stay in compliance with Federal and State law. There were no comments received by the Auditor's Office.

Motion by Brock and seconded by Carpenter to close the public hearing.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock and seconded by Carpenter to waive the second and third readings of County Ordinance 15E.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter and seconded by Brock to approve the passage of County Ordinance 15E, Jasper County Floodplain Management.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to approve the hiring of Garling Construction to do the Jasper County Jail Dormitory Renovation for the amount of \$132,000.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18-61 to apply for Sign Replacement Funds for Cities and Counties through the Iowa DOT.

YEA: BROCK, CARPENTER, CUPPLES

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 18-62 Establishing the Speed Limit of 45 mph on County Road F17 beginning at the intersection of State Highway 65 and going north and east 1400 feet though the curve in sections 16 & 21 – 81N – 21W of Clear Creek Township.

YEA: CARPENTER, BROCK, CUPPLES

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

Auditor Dennis Parrott explained to the Board that a letter putting the County Farm ground back up for lease had been sent to the lessee Dean Van Kooten prematurely. The Board explained that it was their intent to not put the farm ground lease up for bids but to allow Mr. Van Kooten to continue farming the County Farm. County Attorney Scott, Nicholson advised the Board that a letter retracting the first letter could be sent to Mr. Van Kooten.

Motion by Brock and seconded by Carpenter to have the Auditor send a letter of retraction of the first letter which instructed Dean Van Kooten that his lease would end in March and the Supervisors would put the farm ground lease up for bids.

YEA: CARPENTER, BROCK, CUPPLES

Representatives of 1 Solar, LLC presented to the Board a plan that could save the County money on its Alliant Energy electricity bill on several county buildings. The County could buy solar panels outright, make payments to buy the panels or simply just use the cheaper energy from the solar panels.

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 08/28/2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock and seconded by Carpenter to set a public hearing and bid opening for the sale of the County Building located at 115 W 2<sup>nd</sup> St S, Newton, Iowa for Tuesday, September 18, 2018 at 9:30 a.m. in the Board of Supervisors Room in the Jasper County Courthouse.

YEA: CARPENTER, BROCK, CUPPLES

Celia Robertson expressed to the Board that she would like to have her employee evaluation in closed session.

Motion by Cupples and seconded by Carpenter to enter into closed session in accordance with Iowa Code section 21.5 ( i ) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.

YEA: CUPPLES AND CARPENTER

The Supervisors entered back into open session.

Motion by Cupples and seconded by Brock to adjourn the Tuesday, September 4, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman