

Tuesday, October 16, 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 approve calendar year 2019 health, dental and vision insurance premiums for county employees.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to approve insurance cafeteria plan election forms for calendar year 2019.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve elected officials insurance cafeteria plan election forms for calendar year 2019.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to adopt Resolution 18-64 certifying the following appointments 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>
Elderly Nutrition	Monroe Delivery Driver	Brenda Woody	\$9.22	Range 9 Hire In Non-Bargaining Non-Progressive Pay Scale	10/17/2018
Elderly Nutrition	Monroe Delivery Driver	June LaVonne Vos	\$9.22	Range 9 Hire In Non-Bargaining Non-Progressive Pay Scale	10/17/2018

YEA: CARPENTER, BROCK, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18-65 approving Transfer Order #1404 in the amount of \$22,682.22 from the General Basic Fund to the Secondary Roads Fund in order to receive State Road Use Funds.

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 18-66 approving Transfer Order #1405 in the amount of \$233,052.05 from the General Basic Fund to the Secondary Roads Fund in order to receive State Road Use Funds.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18-67 approving Transfer Order #1406 in the amount of \$105,919.35 from the General Basic Fund to the Secondary Roads Fund in order to receive State Road Use Funds.

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 18-68 approving Transfer Order #1407 in the amount of \$1,067,421.22 from the General Basic Fund to the Secondary Roads Fund in order to receive State Road Use Funds.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Cupples and seconded by Carpenter to amend the agenda to include a closed session in accordance with Iowa Code Section 21.5 (C).

Motion by Carpenter and seconded by Brock to approve Board of Supervisors minutes for 10/9/2018.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock and seconded by Carpenter to go into closed session in accordance with Iowa Code Section 21.5 (C) "To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where it's disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation".

YEA: CARPENTER, BROCK, CUPPLES

The Supervisors entered back into open session.

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, October 16, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

Dennis K. Parrott, Auditor

Doug Cupples, Chairman