

Tuesday, November 6, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock, and Cupples present and accounted for; Chairman Cupples presiding.

Maintenance Director Adam Sparks asked the board approve an Amendment to the Agreement with Shive-Hattery for the Jail Remodel. The scope of services in the amendment include contract administration including answering contractor questions and documenting, reviewing and analyzing change order requests and analyzing contractor payment applications. Providing on-site construction observations and evaluations, review project submittals and shop drawings, review contractor's pay applications and change orders, conduct a substantial completion observation and final completion observation, and facilitate project closeout documents. Included in the amendment was an hourly and reimbursable expense fees schedule. Adam did not foresee the cost exceeding \$1,000.00.

Motion by Carpenter and seconded by Brock to approve an Amendment to Agreement with Shive-Hattery for Jail Dayroom Remodel.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to adopt Resolution 18-74, a hiring resolution certifying the following appointment 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>
Sheriff's Office	Part-Time Dispatcher	Laura Van Kooten	\$18.10	Hire-in Non Progressive Union Scale	11/9/18

YEA: CARPENTER, BROCK, CUPPLES

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

Engineer Russ Stutt presented quotes to the board for the purchase of miscellaneous culverts and a 72" culvert. The quotes are as follows:

Metal Culverts	\$40,690.26
Contech Engineered Solutions	\$48,906.00

Motion by Brock and seconded by Carpenter to approve the purchase of culverts from Metal Culverts in the amount of \$40,690.26.

YEA: CUPPLES, CARPENTER, BROCK

Item #4 County Farm wash out repairs was tabled until next meeting.

Motion by Carpenter and seconded by Brock to approve lease renewal for the Public Health Building with Van Dee, Inc. Term of the lease is December 1, 2018 through November 30, 2019 in the amount of \$1,200 per month.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 10/23/18.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Brock to amend the agenda to include a Board Appointment.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter approving the re-appointment of Andrew Stone to the Conservation Board for a 5 year term.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter and seconded by Brock to adjourn the Tuesday, November 6, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, CUPPLES

Melissa Hartgers, Deputy Auditor

Doug Cupples, Chairman