

Tuesday, April 9, 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 Talsma and seconded by Cupples to adopt Resolution 19-26 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>
Environmental Health & Community Development Dept.	Inspection Technician (Shared)	Jamie Elam	\$19.79	Hire-In Non-progressive Environmental Health Tech Union Scale	04-10-2019

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Cupples and seconded by Talsma to approve a corrected 2019 Hourly Non-bargaining Progressive Pay Scale.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to set a public hearing date for the sale of Secondary Roads Department Maintenance Sheds Galesburg, Lynnville & Monroe for 9:30 a.m., Tuesday, May 7, 2019 in the Board of Supervisors Room 203 of the Jasper County Courthouse.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Driver's license 28E Audit.

YEA: CUPPLES, CARPENTER, TALSMA

Treasurer Doug Bishop said that there would be a flag retirement box for the public's use available at the west entrance of the Courthouse.

Motion by Talsma and seconded by Cupples to approve the Sheriff's quarterly report beginning January 1, 2019 and ending March 31, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the County Engineer's contract that runs through April 8, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to approve the Board of Supervisors minutes for 04/02/2019.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma 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....

YEA: CARPENTER & TALSMA

The Board entered back into open session.

Tom Smalley addressed the Supervisors about filing a claim with the State of Iowa to collect 7 years of back property taxes totaling \$2,100. The claim was an outdated property tax credit claim. The Supervisors took no action.

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, April 9, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman