

Tuesday, June 25, 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 approve the Tobacco Permit for Exit 173, Inc.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Tobacco Permit for the Izaak Walton League.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the appointment of Duane Brand and John Jennings to the Jasper County Cemetery Commission.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve the appointment of Shane Illingworth, Casey Greene and Eunie Meyer to the Jasper County Animal Rescue League.

YEA: TALSMA, CUPPLES, CARPENTER

Jody Eaton presented the Board with 3 separate Statement of Understanding documents for staff positions for Central Iowa Community Services. Each Statement of Understanding is between the Governing Board and the individual County Board of Supervisors that will identify the individual employee, the position to be filled and the portion of the employee's wages and benefits that will be the responsibility of the Region. The costs for each position, including salary, benefits and other expenses shall be paid using regional funds currently held by Jasper County in their County Fund 10. The 3 staff positions in Jasper County that were approved are as follows:

Employee	Position	% of wages and benefits
Jody Eaton	CEO	100% (of 1FTE)
Connie McQuiston	Administrative Support	50% (of 1FTE)
Jarica White	Service Coordinator	100% (of 1FTE)

Motion by Talsma and seconded by Cupples to approve the Statement of Understanding for the 3 Jasper County staff positions.

YEA: CUPPLES, CARPENTER, TALSMA

Elderly Nutrition Director, Kelli Van Manen, presented the Board with contracts between Jasper County and the Colfax Community Senior Citizens Center, City of Monroe and Mercy One Newton Medical Center for provisions to be made by the 3 entities and Jasper County with regards to meals for Jasper County Elderly Nutrition.

Motion by Cupples and seconded by Talsma to approve the agreement between Jasper County, designated as the "Project" and the Colfax Community Senior Citizens Center designated as the "Company".

The Company will make available their dining room facilities for a sum of \$200 a month. This agreement shall be effective as of July 1, 2019 and end on June 30, 2020.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve the agreement between Jasper County, designated as the "Project" and the City of Monroe designated as the "Company". The Company will make available their dining room facilities at the Monroe City Hall for a sum of \$200 a month. This agreement shall be effective as of July 1, 2019 and end on June 30, 2020.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve the agreement between Jasper County Elderly Nutrition and Mercy One Newton Medical Center, also known as the Sub-Contractor, that the sub-contractor shall prepare and provide meals for the Home Delivered Meals program for each Saturday and Sunday and on the holidays of Thanksgiving Day and Christmas Day. The sub-contractor meals will be at the rate of \$6.00 each for Saturdays and Sundays and at the rate of \$6.50 each for Thanksgiving Day and Christmas Day. This agreement shall be effective as of July 1, 2019 and end on June 30, 2020.

YEA: TALSMA, CUPPLES, CARPENTER

Jasper County Engineer, Russ Stutt, presented the Board with several items for their approval.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-49, approval of Title VI Non-Discrimination Resolution.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to adopt Resolution 19-50, approval of Title VI Policy Statement Resolution.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-51, approval of Jasper County Conflict of Interest Policy Resolution.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19-52, approval of the Establishment of a Speed Limit on E. 68th St. S. and Legion St. in Buena Vista Twp.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19-53, approval of the Establishment of a Speed Limit on S. 28th Ave. E. in Buena Vista Twp.

YEA: CUPPLES, CARPENTER, TALSMA

A complete copy of Resolutions 19-49, 19-50, 19-51, 19-52 and 19-53 are on file in the Office of the Jasper County Auditor.

Stutt requested approval of the Jasper County Procurement Policy and the Fraud Reporting Policy.

Motion by Talsma and seconded by Cupples to approve the Jasper County Procurement Policy.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to approve the Jasper County Fraud Reporting Policy.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to table the approval of quotes for Microsoft Surfaces.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to approve the minutes as written for the Tuesday, June 18, 2019 Jasper County Board of Supervisor's Meeting.

YEA: CARPENTER, TALSMA, CUPPLES

There were no public comments or input.

Motion by Talsma and seconded by Cupples to enter into a Closed Session in accordance with Iowa Code 21.5 C "To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent..."

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma, seconded by Cupples to come out of closed session.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma, seconded by Cupples to adjourn the Tuesday, June 25, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

Tina Mulgrew, Deputy Auditor

Denny Carpenter, Chairman