

Tuesday, August 6, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma and Cupples present and accounted for; Vice Chairman Cupples presiding.

Motion by Cupples and seconded by Talsma to open a public hearing for the consideration of the Cott Systems Resolutions Services Contract Renewal with the Records Office.

YEA: TALSMA & CUPPLES

There were no public comments and no comments received by the Auditor's Office or the Recorder's Office.

Motion by Cupples and seconded by Talsma to close the public hearing for the Cott Systems Resolutions Services Contract Renewal with the Records Office.

YEA: TALSMA & CUPPLES

Motion by Talsma and seconded by Cupples to approve the Cott Systems Resolutions Services Contract Renewal with the Records Office in the amount of \$1,565 per month.

YEA: CUPPLES & TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19-65 a hiring resolution certifying the following appointment to the Auditor for payroll purposes.

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Recorder's Office	Clerk	Michelle Hull	\$14.94	Hire-In Non - Progressive Union Scale	08/12/2019

YEA: TALSMA & CUPPLES

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

Motion by Talsma and seconded by Cupples to agree with the Wellness Committee's request and approve a contract between Jasper County and MercyOne Newton Medical Center Laboratory to conduct patient (employee) blood draws and perform lab testing services.

YEA: CUPPLES & TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19-66 a resolution to embargo bridges that have weight limitations or need closing.

YEA: CUPPLES & TALSMA

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

Motion by Talsma and seconded by Cupples to retain the services of the engineering and architecture firm Brooks, Borg, Skiles to provide building assessment services for a building that the Supervisors may be looking to buy. The cost is not to exceed \$10,000 for their services and the Chairman is authorized to sign the agreement.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to set a public hearing for consideration of a Limited Site Usage Agreement with Iowa Regional Utilities Association for Tuesday, August 13, 2019 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the Treasurer's Semi-annual Report for the period beginning January 1, 2019 and ending June 30, 2019.

YEA: TALSMA & CUPPLES

Motion by Talsma and seconded by Cupples to approve the application submitted by Christy Adams for A permit to construct an entrance from private property to a County road located at 9013 Drum Street, Baxter, Iowa.

YEA: CUPPLES & TALSMA

Motion by Talsma and seconded by Cupples for the Approval of Claims for the period ending August 6, 2019.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 07/23/2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to enter 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: TALSMA & CUPPLES

The Supervisors entered back into open session.

Motion by Cupples & Talsma and seconded by Cupples to enter 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: TALSMA & CUPPLES

The Supervisors entered back into open session.

Motion by Cupples and seconded by Talsma to enter into Closed Session in accordance with Iowa Code Section 21.5 (J) "to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price that the governmental body would receive for the property....."

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, August 6, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA & CUPPLES

---

Dennis K. Parrott, Auditor

---

Denny Carpenter, Chairman