

Tuesday, October 20, 2009 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Tiedje, Parsons and Stevenson present and accounted for; Chairman Tiedje presiding.

County Engineer, Jim Christensen, presented quotes to the Board for CMP culverts and they are as follows:

Metal Culverts Inc.	\$45,578.60
Midwest Culvert Ltd.	\$50,275.27
ILLowa Culvert & Supply	\$53,082.05
Northern Ia Const. Products	\$57,050.00

Motion by Parsons, seconded by Stevenson to approve the purchase of 9 CMP culverts of various sizes from Metal Culverts Inc. at a cost of \$45,578.60.

YEA: STEVENSON, PARSONS, TIEDJE

Human Resources Director, Dennis Simon, asked the Board to approve the hiring of a jailer for the Sheriff's Office.

Motion by Stevenson, seconded by Parsons to adopt Resolution 09-44 to certify 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>
Sheriff's Office	Jailer	William Hull	\$15.65	Hire-In	10/26/09

YEA: PARSONS, STEVENSON, TIEDJE

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

Human Resources Director, Dennis Simon, informed the Board that two of the three candidates for the position of County Engineer are no longer available to be hired by Jasper County. Tim Erich has decided that he did not want to move to Jasper County and Paul Geilenfeldt has taken the engineer job with Marshall County. The Board decided that it wanted to move forward with the process to potentially hire Ken Coffman as County Engineer. The Board has directed the Human Resources Director to do a background check on Mr. Coffman and the Board is going to do the reference checks.

Motion by Parsons, seconded by Stevenson to set the bid opening for snow removal at the Jasper County Law Enforcement Center and the Jasper County Community Center for Tuesday, October 27, 2009 at 9:30 a.m. in the Board of Supervisors Room. Bids must be submitted by 5:00 p.m., Monday, October 26, 2009 in the Office of the Jasper County Auditor.

Motion by Parsons, seconded by Stevenson to approve the selection of the Schneider Corporation as Jasper County's Global Information Systems website provider and asked the Auditor to request a contract be submitted by Schneider.

YEA: STEVENSON, TIEDJE, PARSONS

Motion by Stevenson, seconded by Parsons to approve Board of Supervisors minutes for October 6, 2009 and October 13, 2009.

YEA: PARSONS, STEVENSON, TIEDJE

Chairman Tiedje informed IT Director, Rob Harris that before the Board took up agenda item #7 – address employee performance that according to Iowa Code Section 21.5(i) Harris could choose to have it done in either open or closed session. Harris asked that it be in closed session.

Motion by Parsons, seconded by Stevenson to enter into closed session in accordance with Iowa Code Section 21.5(i) “To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session”.

The Board re-entered open session. No further business was transacted.

Motion by Stevenson, seconded by Parsons to adjourn the Tuesday, October 20, 2009 Board of Supervisors meeting.

YEA: STEVENSON, PARSONS, TIEDJE

Dennis K. Parrott/Auditor

Rick Tiedje/Chairman