Tuesday, January 15, 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 open a public hearing on the vacation of level "B" and level "C" road on that portion of E 40<sup>th</sup> St S, located in the SE Quarter of Section 14, T78N, R19W.

# YEA: CUPPLES, TALSMA, CARPENTER

In attendance to state their positions were Carl Lust, Land Surveyor Craig Johnstone; Mike Lanphier, Jodi Lanphier and their attorney Erin Clanton. The two sides discussed their positions as it pertains to the level "B" and level "C" roads. Clanton made it clear that the Lanphiers want the level "B" road to be vacated. Lust stated that he wanted the level "B" and level "C" road to remain designated as they are. The Supervisors suggested changing the level "B" road to a level "C" road.

Motion by Cupples and seconded by Talsma to close the public hearing.

# YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to hold the third public hearing which is set for Tuesday, January 22, 2018 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

# YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Cupples to open a public hearing on a re-zoning request made by Ryan Riggs.

# YEA: CUPPLES, CARPENTER, TALSMA

Community Development Director, Nick Fratzke told the Supervisors that the request was made in order to allow one single family residence to be built and that the Zoning Commission had voted to approve the request.

Motion by Cupples and seconded by Talsma to close the public hearing.

#### YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to waive the 2<sup>nd</sup> and 3<sup>rd</sup> public hearings.

# YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the rezoning of the South approximate 425' of the North 864.47' of the East approximate 420' of the Northwest Quarter of the Northeast Quarter of Section 2, Township 79, Range 20 W to be rezoned from "A" agricultural to "RR" rural residential in order to allow the construction of one single family residence.

# YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Veteran's Affairs Quarterly Report for the period beginning October 1, 2018 and ending December 31, 2018.

# YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to approve the Treasurer's request for abatement of taxes of junked mobile home taxes for: Goodman- Mobile Home 50W249657 in the amount of \$3,230.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution #14-11 in the amount of \$4,435 from the General Fund to the Attorney Collections Fund reflecting the FY2019 2<sup>nd</sup> quarter collections.

YEA: CARPENTER, 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 give Supervisor Talsma the Boards and Committee assignments that former Supervisor Brock had. They are as follows:

Assessor's Conference Board

Central Iowa Juvenile Detention Center - Alternate

**CICS Governing Board** 

**Emergency Management Commission** 

E911 Board - Alternate

Enterprise Zone

Heart of Iowa Regional Transit Authority – Alternate

JEDCO - Alternate

IMPACT - Alternate

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to appoint Supervisor Carpenter to the E911 Board and Cupples to the DECAT Board.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to re-appoint Supervisors Carpenter and Cupples to the Boards and Committees that they are currently serving on. They are as follows:

Aging Resources of Central Iowa – Representative Carpenter

Alternate Cupples

Assessors Conference Board – Carpenter & Cupples

Central Iowa Juvenile Detention Center – Representative Cupples

Central Iowa Regional Transportation Planning Alliance – Representative Carpenter

CICS Governing Board – Alternates Carpenter & Cupples

Emergency Management Commission – Alternate Cupples

Enhanced E911 Board – Representative Cupples

Alternate Carpenter

Enterprise Zone – Alternate Cupples

Fifth Judicial District – Representative Carpenter

Alternate Cupples

Heart of Iowa Regional Transit Authority – Representative Cupples
Iowa Workforce Development – Cupples

JEDCO – Representative Cupples

IMPACT – Representative Carpenter

YEA: TALSMA, CUPPLES, CARPENTER

The Supervisors listened to the complaint from Theresa Dunnington and Brian Meeker that the Secondary Roads Department allowed Alliant Energy to cut down hard wood trees out of the right of way at their house without up to date permits and some supervision. The Supervisors were told that Alliant Energy apparently cut the trees down in October and then telephoned the County Engineer in December to say that they were going to cut the trees out of the right of way. All totaled 64 trees were cut down in the right of way and on the private property of Dunnington and Meeker. They suggested to the Board that they would like to see permit documentation include oversight by the County, landowners be contacted before tree cutting began and recourse of contacting a County inspector to file complaints so that this doesn't happen again.

Lori Goodman asked the Board for help in fixing a road, N 39<sup>th</sup> Ave E in Deal's Acres. The road in not a County road and is actually private property. Goodman said that several people live on the road and she would like to be able to expect fire protection, emergency services, utility services could get to her house if need be. The Supervisors indicated that there wasn't much that they could do since the road is private road.

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 01/08/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, January 15, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor	Denny Carpenter, Chairman