Tuesday, February 19, 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 open a public hearing on the reclassification of the level "B" road on that portion of E 40th St. S, located in the SE Quarter of Section 14, T78, R19W, Jasper County.

YEA: TALSMA, CUPPLES, CARPENTER

Lust reiterated that he did not want the level "B" road reclassified to a level "C" road. Marvin Rorabaugh stated that the road should be left the same as it had been for the last 150 years. Lanphier continued to request the road be reclassified to a level "C" classification.

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

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to adopt resolution 19 – 14 to reclassify the level "B" road on that portion of E 40th St. S, located in the SE Quarter of Section 14, T78, R19W, Jasper County.

YEA: CUPPLES, TALSMA, CARPENTER

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

Andrew Collings, AICP, Senior Planner Des Moines Area MPO asked the Board to adopt a resolution authorizing the creation of a Regional Housing Trust fund and naming two representatives for Jasper County.

Motion by Talsma and seconded by Cupples to table agenda item 2, Andrew Collings - Resolution authorizing the creation of a Regional Housing Trust fund until the February 26, 2019 Board meeting.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Recorder's Monthly Report for the period beginning January 1, 2019 and ending January 30, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to set the FY19/20 budget hearing for Tuesday, March 12, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to table agenda item 5, Dennis Simon HR, a) Hiring Resolution – Elderly Nutrition.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 19 – 15 vacating a portion of Jasper County Roadway know as: that portion of East 40th Street South beginning at a point 360 feet south of the

NE Corner, SE1/4, SE1/4 of Section 14-78-19 thence South to the end of the Jasper County Roadway East
40th Street South near the NW Corner NW1/4, SW1/4, Section 24-78-19.
YEA: CUPPLES & TALSMA
NAY: CARPENTER
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 approve Board of Supervisors minutes for
02/12/2019.
YEA: CARPENTER, CUPPLES, TALSMA
Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, February 19, 2019 meeting of
the Jasper County Board of Supervisors.
YEA: CUPPLES, CARPENTER TALSMA

Denny Carpenter, Chairman

Dennis K. Parrott, Auditor