

Tuesday, June 18, 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 amend the agenda to include the topic of RSVP funding.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Recorder's Monthly Report of Fees Collected for the period beginning May 1, 2019 and ending May 31, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to set the following public hearing dates: July 2, July 9, and July 16, 2019 to be held in the Board Supervisors Room of the Jasper County Courthouse for ordinances creating Chapter 65, "Illegal Dumping" and the Prohibition of Nuisances within the County.

YEA: TALSMA, CUPPLES, CARPENTER

Buildings and Grounds Director Adam Sparks presented quotes to the Supervisors for a refrigerator at the Community Center and they are as follows:

TriMark Foodservice Equipment, Supplies & Design

Reach in Refrigerator

Hoshizaki Model No. CR2S-FS \$3,190

True Manufacturing Co. Inc. Model No. T-49-HC \$4,200

Traulsen Model G20010 \$4,250

Motion by Talsma and seconded by Cupples to approve the purchase of a True Manufacturing Co. Inc. Model T-49-HC reach in refrigerator through TriMark Foodservice Equipment, Supplies & Design in the amount of \$4,200.

YEA: CUPPLES, CARPENTER, TALSMA

Sparks also presented to the Supervisors quotes for the purchase of 3 water heaters for the jail and the quotes are as follows:

Brooker Corporation \$22,487

Brookwood Inc. \$24,940

Warnick & Reeves Mechanical \$24,868

Motion by Talsma and seconded by Cupples to approve the purchase of 3 A.O. Smith natural gas water heaters for the jail from Brooker Corporation in the amount of \$22,487.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to approve an Electric Line Easement between Jasper County and Interstate Power & Light Company in Sections 14 and 15 of Township 81, Range 20 in Jasper County, Iowa.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to approve a Memorandum of Understanding between Jasper County and Interstate Power and Light to install a 450 foot underground line extension to the Jasper County Conservation Property located at 2706 E 146th St N near Grinnell in exchange for an easement for IPL to install electric facilities for an underground crossing of the parking lot for Chichaqua Valley Trail in Baxter, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for June 11, 2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to advance RSVP \$2,500 from the FY2019/2020 budget because of a shortfall that RSVP has in finishing the current fiscal year.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, June 18, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman