Tuesday, July 2, 2019, the Jasper County Board of Supervisors met in regular session at 9:30am with Supervisors Carpenter, Talsma & Cupples present; Chairman Carpenter presiding.

Motion by Talsma, seconded by Cupples to open the public hearing for the first reading of Ordinance 19-1, Amendment to the County Code of Ordinances Prohibiting Nuisances within the County and Providing for Enforcement and Penalties. The Code is being amended by adding a new chapter, Chapter 66, entitled Nuisance Abatement.

YEA: TALSMA, CUPPLES, CARPENTER

There were no comments received by the Auditors office and no public comments were made. Motion by Cupples, seconded by Talsma to close the public hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma, seconded by Cupples to waive the second and third public hearings of the reading of the County Ordinance 19-1.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples, seconded by Talsma to adopt Ordinance 19-1, Amendment to the County Code of Ordinances Prohibiting Nuisances within the County and Providing for Enforcement and Penalties. The Code of Ordinances of Jasper County, Iowa is hereby amended by adding a new chapter, Chapter 66, entitled Nuisance Abatement.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma, seconded by Cupples to open the public hearing for the first reading on Ordinance 19-2 Creating Chapter 65, Illegal Dumping within the County and Providing for Enforcement and Penalties.

YEA: TALSMA, CUPPLES, CARPENTER

There were no comments received by the Auditors office and no public comments were made. Motion by Talsma, seconded by Cupples to close the public hearing.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma, seconded by Cupples to waive the second and third public hearings of the reading of the County Ordinance 19-2.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Cupples to adopt Ordinance 19-2 Creating Chapter 65, Illegal Dumping within the County and Providing for Enforcement and Penalties.

YEA: TALSMA, CUPPLES, CARPENTER

Building & Grounds Director, Adam Sparks presented LEC Cooler Replacement quotes.

Brooker Corporation	Bohn Condensing unit BZT008M6C	\$6,447.00
Waldinger Corporation	Larkin	\$8,621.93
Warnick & Reeves	Bohn Condensing unit BZT008M6C	\$7,168.00

Motion by Cupples, seconded by Talsma to accept the low quote from Brooker Corporation of \$6,447.00 for the LEC cooler replacement.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma, seconded by Cupples to approve the Temporary Liquor License for Greencastle Tavern, Inc.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Cupples to approve the Temporary Liquor License for Baxter Fun Days Committee.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Talsma to approve the ICAP Commitment to Continue Membership.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples, seconded by Talsma to approve Resolution 19-54 Appropriation Resolution for FY2019-20.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Cupples to approve the Board of Supervisors minutes for June 26, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma, seconded by Cupples to adjourn the July 2, 2019 meeting of the Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Teresa Arrowood, Deputy Auditor

Denny Carpenter, Chairman