

September 10, 2019

Tuesday, September 10, 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 authorize JEDCO to be the point of contact for any interested party wishing to purchase farmland owned by the County.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to amend the agenda for the installation of an electrical hookup on the Courthouse lawn.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to direct the Auditor to send out a reminder to all departments that a receipt must accompany the use of the County credit card. Failure to attach a receipt with the claim will result in the employee personally paying for the purchase.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to replace landowner driveways located along S. 76<sup>th</sup> Ave. W. of Prairie City, with concrete, as they were before road construction began.

YEA: CUPPLES, TALSMA, CARPENTER

Building and Grounds Director, Adam Sparks, presented to the Board quotes for replacing the furnace in the County Attorney's Office and they are as follows:

96% efficient furnace	Price	Price after rebate
Brooker Corporation	\$4,525	\$4,075
Brookwood Inc.	\$5,195	\$4,695
Warnick & Reeves Mechanical	\$4,768	\$4,268

Motion by Talsma and seconded by Cupples to approve the purchase & installation of an American Standard 96% Efficient Furnace from Brooker Corporation for the amount of \$4,075 after rebate.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Talsma to approve the Central Iowa Regional Tactical Team 28E Agreement between Jasper County and the Cities of Grinnell & Pella, Iowa.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Cupples to adopt Resolution 19-72 accepting and approving the 2020 Living Roadway Trust Fund Grant in the amount of \$9,500 for the purchase of a Polaris Ranger XP1000 UTV for \$17,074. The County will add a \$7,574 match.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Cupples and seconded by Talsma to approve the purchase of a Polaris Ranger XP1000 UTV from Van Wall Equipment in the amount of \$17,074 for the Secondary Roads Department.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-73 approving Transfer Order # 1426 transferring \$15,000 from the JC Emergency Management Fund to the JC Emergency MGMT Hazmat Reserve and the JC EGMT Capital Equipment Reserve.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 08/31/2019 and 09/03/2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to appoint Andrea Marsh to the Jasper County Animal Rescue League replacing Carol Diekama, term to expire 6/30/2020.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma seconded by Cupples to authorize JEDCO to be the point of contact for any interested party wishing to purchase farmland owned by the County.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to accept the City of Newton's donation to the County to pay for the installation of an electrical hookup to be placed on the Courthouse lawn to be used by other groups and entities for special events. The City of Newton shall work with the County for placement of the electrical box. The electrical box shall be metered so that the users pay the electrical cost. The City of Newton is responsible for all fees associated with the use of the electrical hookup. Those people wishing to use the electrical hookup shall contact the City of Newton.

YEA: TALSMA, CUPPLES, CARPENTER

Individuals will still need to obtain approval from the County Board of Supervisors for use of the Courthouse lawn.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, September 10, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman