

November 26, 2019

Tuesday, November 26, 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 approve the purchase and installation of scanning and attachment software to Incode 10 financial/personnel and tax records in the amount of a one-time installation fee of \$6,240 and an annual fee of \$6,230.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to adopt Resolution 19-89 approving the Voluntary Annexation of the following real estate located at 1040 Goodrich Street, S. Colfax, Iowa 50054

D & P Subdivision, Lot 26 except the East 192.83 feet, Washington Township, Colfax, Jasper County, Iowa.

YEA: TALSMA, CUPPLES, CARPENTER

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

The County Engineer, Russ Stutt, reported to the Board that the Secondary Roads Department has been digging ditches, mowing, reshaping road shoulders, replacing road pipes, hauling rock and preparing to cut brush. Stutt indicated that his department would need more money for next year's rock hauling. Talsma said that he wants to meet again next week and take a different look at how the roads are being maintained.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-90 approving Transfer Order #1428 in the amount of \$33,574.09 from the 0802-JC Amended 28E Subfund UR TIF to the 2015-(2016) TPI Refunded Debt Fund for debt interest & principal on the TPI/Opus Economic Development Grant.

YEA: CUPPLES, CARPENTER, TALSMA

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 claims for the period ending 11/26/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 11/19/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to amend the agenda to approve the Annual Urban Renewal Fiscal Report.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Annual Urban Renewal Fiscal Report.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, November 26, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman