

December 10, 2019

Tuesday, December 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 adopt Resolution 19-91 to place a stop sign on the southeast corner of the intersection of E. 19th Street N. and N. 33rd Avenue E. in section 23-80N-19W of Newton Township in Jasper County, Iowa and to remove the stop sign at the northeast corner of the intersection.

YEA: CUPPLES, TALSMA, CARPENTER

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

The Supervisors discussed with Russ Stutt, the County Engineer future contract hauling of rock for the county roads.

Building & Grounds Director Adam Sparks presented to the Board quotes for a surge protector on the main electric panel at the Courthouse and they are as follows:

DPAI Electrical Contractor	\$2,732
Drewis Electric, Inc.	\$1,885
Van Maanen Electric, Inc.	\$2,879

Motion by Talsma and seconded by Cupples to approve the purchase of the Siemens Surge Protector TPS3E1115D2 with installment for \$1,885 from Drewis Electric, Inc.

YEA: CUPPLES, TALSMA, CARPENTER

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

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Sheriff's Quarterly Report for the period ending September 30, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to table agenda item #5 Emergency Management – Jim Sparks a) Resolution Approving the Pre-Disaster Mitigation Grant.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to adopt Resolution 19-92 approving Transfer Order #1429 in the amount of \$118,213.15 from the General Fund to the Secondary Roads Fund to qualify and receive State Road Use tax.

YEA: TALSMA, CUPPLES, 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 adopt Resolution 19-93 approving Transfer Order #1430 in the amount of \$1,206,106.15 from the Rural Services Fund to the Secondary Roads Fund to qualify and receive State Road Use tax.

YEA: CUPPLES, TALSMAS, 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 a liquor license for the Jasper County Pheasant Forever.

YEA: CUPPLES, TALSMAS, CARPENTER

Motion by Talsma and seconded by Cupples to approve a liquor license for the Fore Seasons Golf Bar.

YEA: CUPPLES, TALSMAS, CARPENTER

Motion by Cupples and seconded by Talsma to approve a liquor license for the Izaak Walton League.

YEA: TALSMAS, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Board of Supervisors Minutes for 12/03/2019.

YEA: CUPPLES, TALSMAS, CARPENTER

Motion by Talsma and seconded by Cupples to approve the appointment of Margot Voshell to the Public Health Board with the term ending December 31, 2022.

YEA: CUPPLES, TALSMAS

NAY: CARPENTER

Motion by Cupples and seconded by Talsma to approve the appointment of Denny Carpenter as Representative and Doug Cupples as Alternate to the Fifth Judicial District Board term to expire December 31, 2020.

YEA: CUPPLES, TALSMAS

ABSTAIN: CARPENTER

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

YEA: CUPPLES, TALSMAS, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman