Tuesday, January 14, 2020 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 Talsma presiding.

Motion by Cupples and seconded by Carpenter to amend the agenda to include quotes to replace the Secondary Roads Department's sand/salt shed roof.

YEA: CARPENTER, CUPPLES, TALSMA

The Engineer presented quotes for a roof replacement for the sand/salt shed roof and they are as follows: Fabra Dome \$12,406.50 and Iowa Fabric Building LLC \$10,840.56, plus \$7,200 for instillation.

Motion by Carpenter and seconded by Cupples to have Fabra Dome replace the sand/salt shed roof in the amount of \$12,406.50.

YEA: CUPPLES, CARPENTER, TALSMA

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

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Robyn Friedman to the Conservation Board term expires 12/31/2024.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to accept a Quit Claim Deed from the Tallgrass Prairie Audubon Society deeding the following property to Jasper County: NE1/4 NE1/4 and all that part of the NW1/4 NE1/4 Section 23 lying east of the public highway all in Township 80 North, Range 17 West of the 5th p.m., Jasper County, Iowa.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter approve a Consulting Engineering Contract between Jasper County and Calhoun-Burns and Associates Inc. for the following to bridge projects:

F01 (FHWA 198441) – located near the North Quarter Corner of the NW ¼, Section 2, T80N, R-21W

J11 (FHWA 197600) – located near the West Quarter Corner of Section 13, T-80N, R-17W

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Sheriff's 2<sup>nd</sup> Quarter Report ending December 31, 2019.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter approve the appointment of Steven Wright as Deputy Sheriff for the period beginning January 3, 2020 and ending December 31, 2020.

YEA: CARPENTER, CUPPLES, TALSMA

Buildings and Grounds Director Adam Sparks presented to the Board quotes for the purchase of a new truck and they are as follows:

Greg Young

Ford F250 \$35,608

| Greg Young             | Chevrolet 2500HD | \$36,380    |
|------------------------|------------------|-------------|
| Greg Young             | Ram 2500         | \$34,791    |
| Dewey Ford             | Ford F250        | \$35,034.56 |
| Karl Chevrolet         | Silverado 2500HD | \$34,759.80 |
| Steve Link             | Ford F250        | \$34,690.69 |
| Stew Hansen Dodge City | Ram 2500         | \$36,572    |
| Stivers Ford           | Ford F250        | \$35,187    |

Motion by Cupples and seconded by Talsma to approve the purchase of a Ford F-250 from Greg Young for the price of \$35,608.

YEA: CUPPLES, TALSMA

NAY: CARPENTER

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 1/7/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, January 14, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman