

Tuesday, January 28, 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 Carpenter to approve the Veterans Affairs Quarterly Report for the period beginning October 1, 2019 and ending December 31, 2019.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Courthouse Tuckpointing Change Order #2 in which provides for the temporary sealing of open mortar joints.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the purchase of replacement cameras for the Courthouse from SCI in the amount of \$6,000.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-08 a Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. The Supervisors then must use the master matrix to evaluate an application for a permit construct.

YEA: CARPENTER & CUPPLES

NA: TALSMA

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

Motion by Cupples and seconded by Carpenter to agree to the Blue Flame Financial terms, for the proposed solar energy project, as presented by Simpleray Solar Energy Company, setting up final approval which is to come at a later date.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve a 2 year contract for bridge inspections and rating services between Jasper County and Calhoun-Burns and Associates Inc. for the total amount of \$62,770, \$31,180 in 2020 and \$31,590 in 2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to table agenda item #6(b) Resolution creating the position of Office and Finance Manager for the Secondary Roads Department.

YEA: CUPPLES, CARPENTER, TALSMA

The Engineer, Russ Stutt, in his monthly report to the Board listed a number of the things that the Secondary Roads Department has been able to accomplish so far this year including such things as ditch cleaning, asphalt patching, adding road pipes, road shoulder upgrades and brush control.

Motion by Carpenter and seconded by Cupples to set public hearing dates for changes to the snow removal ordinance. Those dates are February 11, 18 & 25 of 2020. The hearing will start at 9:30 a.m. and be held in the Board of Supervisors Office in the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-09 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Elderly Nutrition	3 rd Cook Dishwasher	Mark Patterson	\$10.26	Hire-in Rate Non-progressive Union Scale	01/29/2020

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-10 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Elderly Nutrition	Substitute 3 rd Cook	Delaine "Dee" Bucklin	\$11.34	2 Year Rate Non-progressive Union Scale	02/07/2020

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 01/21/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jeff Davidson to the Enterprise Zone Commission term to expire 12/31/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jeff Davidson to the Central Iowa Tourism Board.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Brandon Talsma to the Mid Iowa Development Board.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to appoint Jeff Davidson to the Mid Iowa Development Board.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, January 28, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman