Tuesday, March 24, 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 the COVID-19 Emergency Proclamation and Press Release.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to enact the COVID-19 Emergency Proclamation closing all County buildings to the public, and a press release stating that business could still be conducted by electronic means. The proclamation is in effect until the Supervisors deactivate it.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to table Agenda Item #1a, a Resolution Awarding a Contract for Maintenance Paving Striping.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to open a public hearing to Amend Ordinance IV-3 Establishing Rural Road Street and Avenue Designations.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments taken by the Auditor or Engineer.

Motion by Cupples and seconded by Carpenter to close the public hearing on Ordinance IV-3.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to waive the 2nd and 3rd public hearings on Ordinance IV-3.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt the Amendment to Ordinance IV-3 Establishing Rural Road Street and Avenue Designations on the following roadways:

- 1. W 132nd St N
- 2. N 91st Avenue W
- 3. Hwy F-17 West

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the letting of bids for the Iowa Department of Transportation Federal-Aid Agreement for a Competitive Highway Bridge Program in 2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to table Agenda Item #2a, Quotes for Community Center Sidewalk Replacement.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to table Agenda Item #2b, Quotes for New Work Truck Plow.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve AIA Document B121-2018, a Master Agreement between Jasper County and Brooks, Borg & Skiles for Architectural Engineering Services.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve AIA Document B221-2018 between Jasper County and Brooks, Borg & Skiles for a Service Order in the amount of \$176,700 to renovate the County (Administration) building located at 315 W 3rd Street North, Newton, Iowa 50208.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Temporary Employment Practice & Policies in response to the COVID-19 Pandemic.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 03/15/2020 & 03/17/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to table Agenda Item #6 Closed Session Iowa Code Section 21.5 (i) Employee Evaluation IT.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to enter into Closed Session in accordance with Iowa Code Section 21.5 (c) Strategy with Legal Counsel.

YEA: CARPENTER, CUPPLES, TALSMA

The Board came back into Open Session.

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, March 24, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor	Brandon Talsma, Chairman