Tuesday, May 26, 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 open a public hearing for the rezoning of the NE NE ex Tract 1, Tract 2, ex Parcels B,C,D,E & F, Section 13, Township 79, Range 21 of the 5<sup>th</sup> p.m. containing approximately 29.9 acres of which approximately 7.5 acres of the described parcel is proposed to be subdivided to create a maximum of 3 lots Rural Residential Subdivision pending approved Subdivision Plat of Survey.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments taken by the Auditor's Office.

Motion by Cupples and seconded by Carpenter to close the public hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to waive the second and third readings and approve the rezoning of the NE NE ex Tract 1, Tract 2, ex Parcels B,C,D,E & F, Section 13, Township 79, Range 21 of the 5th p.m. containing approximately 29.9 acres of which approximately 7.5 acres of the described parcel is proposed to be subdivided to create a maximum of 3 lots Rural Residential Subdivision pending approved Subdivision Plat of Survey.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Resolution 20-29, the Local Workforce Development Area 11 Chief Elected Officials Shared Liability Agreement entered into by the Boards of Supervisors of Boone, Dallas, Jasper, Madison, Marion, Polk Story & Warren counties.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-30 for the approval of the Degraff Subdivision Plat.

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

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the revised Secondary Roads Pay Plan.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve an agreement between Jasper County and the Iowa Department of Transportation for funding through the Federal-aid Swap County Highway Bridge Program for FHWA Structure Number 196420 located on South 64<sup>th</sup> Avenue East over Sugar Creek.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-31 to reclassify the Level "B" portion of S 88<sup>th</sup> Ave W located in Section 2 and 11, Township 78 North, Range 21 West of the Fifth P.M. in Jasper County, Iowa described as follows: Beginning at a point 2010 feet west of the Southwest Corner of

said Section 2; thence west to the east right-of-way line of W 109<sup>th</sup> St S to a Level "C" Area Service Road with gates installed.

YEA: CUPPLES, CARPENTER, 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 adopt Resolution 20-32 a Bridge Embargo Resolution under the authority of Sections 321.236 (8), 321.255 & 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under Jasper County's jurisdiction.

YEA: CARPENTER, CUPPLES, TALSMA

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

No action was taken on Item #5 (d) Sully Crosswalk.

The County Engineer reported to the Board that over 89,400 tons of gravel had been put down, regrading had started, a dirt patcher was down, grass at the Reasnor shed had been mowed & the county crew would be replacing a bridge on T-18.

Motion by Carpenter and seconded by Cupples to approve the list of Civil Service candidates for positions at Sheriff's Office, which includes the following names: Dylan Blackford, Blake Crannell, Corey Gress, Kira Lazenby & Bryan Llewellyn.

YEA: CUPPLES, CARPENTER, TALSMA

One bid was received for the sale of the County Annex Building located at 115 N 2<sup>nd</sup> Ave. E. in Newton, Iowa.

Motion by Cupples and seconded by Carpenter to accept the bid of \$15,000 from Paramount Development Inc. for the property known as Original Plat Lots 1 & 2 BLK 15, Newton, Iowa, Parcel Number 08.34.138.004.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Transfer Order #1435 by Resolution 20-33, transferring \$114,648.67 from the Colfax Interchange TIF and the County Home Debt Service Funds to the 2011-2012A Debt Fund. The transfer is for a bond debt payment.

YEA: CUPPLES, CARPENTER, 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 approve Transfer Order #1436 by Resolution 20-34, transferring \$71,125 from the Amended UR TIF Fund to the 2012-(2012B) Debt Fund. The transfer is for a bond debt payment.

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 approve claims for the period ending 05/26/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 05/19/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the appointment of Mathew Smith to the Veterans Affairs Commission replacing Fred Dimon, term to expire 06/30/2023.

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, May 26, 2020 meeting of the Jasper County Board of Supervisors.

| YEA: CUPPLES, CARPENTER, TALSMA |                          |
|---------------------------------|--------------------------|
|                                 |                          |
|                                 |                          |
| Dennis K. Parrott, Auditor      | Brandon Talsma, Chairman |