

Tuesday, July 7, 2020, the Jasper County Board of Supervisors met in regular session at 9:30am with Supervisors Talsma, Carpenter & Cupples present and accounted for; Chairman Talsma presiding.

Motion by Carpenter, seconded by Cupples to amend the agenda to include the FY2020-21 Appropriation Resolution.

YEA: TALSMA, CUPPLES, CARPENTER

Josh Clark presented the Simpleray Technical Proposal and Municipal Lease-Purchase Agreement.

Motion by Cupples, seconded by Carpenter approve the Technical Proposal and Municipal Lease-Purchase Agreement with Simpleray.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter, seconded by Cupples to approve Resolution 20-41 Lease-Purchase Agreement with Simpleray.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the Progress Payment Invoice to be paid by Government Capital.

YEA: TALSMA, CARPENTER, CUPPLES

Roger Shindel of Carosh Compliance Solutions presented a data security product.

Motion by Cupples, seconded by Carpenter to approve Zencity services and proposal in the amount of \$15,000.00.

YEA: TALSMA, CUPPLES, CARPENTER

Engineer Russ Stutt presented the Bridge Replacement Contract, Project Number BRS-SWAP-C050(124)—FF-50 to replace the bridge over Indian Creek in Poweshiek Township to Herberger Construction Company, Inc, in the amount of \$1,544,905.43.

Motion by Cupples, seconded by Carpenter to approve Resolution 20-42 Bridge Replacement Contract, Project Number BRS-SWAP-C050(124)—FF-50.

YEA: CUPPLES, CARPENTER, TALSMA

Engineer Stutt presented a Resolution to Establish a No Parking Zone on Liberty Avenue in Buena Vista Township.

Motion by Talsma, seconded by Cupples to approve Resolution 20-43 Establishing a No Parking Zone on Liberty Avenue in Buena Vista Township.

YEA: CARPENTER, TALSMA, CUPPELS

Engineer Stutt presented a Resolution for a Level "C" Roadway Designation, written request from the landowners requesting the Level "B" portion of E 140<sup>th</sup> St S be classified as a Level "C" Area Service Road and gates installed.

Motion by Cupples, seconded by Carpenter to approve Resolution 20-44 Level "C" Roadway Designation of the the Level "B" portion of E 140<sup>th</sup> St S.

YEA: TALSMA, CUPPLES, CARPENTER

Engineer Stutt presented a Deck Patching Quote.

Denco Highway Construction	Class-A Bridge Deck Repair	\$79,752.25
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Motion by Cupples, seconded by Carpenter to accept the quote from Denco Highway Construction of \$79,752.25.

YEA: CUPPLES, TALSMA, CARPENTER

Engineer Stutt requested approval to fill 3 open positions: 2 Skilled Labor & 1 part-time office position.

The Board agreed on filling the 2 Skilled Labor positions but waiting on the part-time position.

Engineer Stutt also presented an Entrance Policy. There was discussion on the policy. The Board asked for it to be on the following week's agenda.

Engineer Stutt presented culvert bids

Illowa	\$33,684.40
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Contech Engineered Solutions	\$34,224.22
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Metal Culverts, Inc	\$34,925.88
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Motion by Cupples, seconded by Carpenter to approve the low bid from Illowa in the amount of \$33,684.40.

YEA: CARPENTER, TALSMA, CUPPLES

Information Systems Director Ryan Eaton presented Aureon Communication Service Agreements for the Courthouse, \$1,390.25 and Sheriff's Office, \$1,288.65. The new service agreements will double the speed the locations currently have.

Motion by Cupples, seconded by Carpenter to approve both the Aureon Communications Service Agreements for the Courthouse and Sheriff's Office.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to approve Subdivision Plat Name- Walnut Creek Subdivision.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the 3 year contract with Cost Advisory Services, Inc, with the annual fee of \$6,100.00.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples, seconded by Carpenter to approve to Cancel Unclaimed Warrants Over One Year Old.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to Approve claims for period ending 7/7/2020.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the 6/30/2020 Board of Supervisors minutes.

YEA: TALSMA, CARPENTER, CUPPLES

There were no Board Appointments.

Motion by Carpenter, seconded by Cupples to approve the Appropriation Resolution 20-45 for the FY2020-21 Budget.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to go into closed session for an Employee Review.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to come out of Closed Session.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to adjourn the July 7, 2020 meeting of the Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

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Teresa Arrowood, Deputy Auditor

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Brandon Talsma, Chairman