Tuesday, October 20, 2020 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Cupples, and Talsma present and accounted for; Chairman Talsma presiding.

Motion by Carpenter, seconded by Cupples to open the Public Hearing for Animal Control Ordinance #66.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to close the Public Hearing for Animal Control Ordinance #66.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples, seconded by Carpenter to waive the second & third hearings.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to adopt the Animal Control Ordinance #66.

YEA: CUPPLES, CARPENTER, TALSMA

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

Kurt Jackson, Veteran Affairs Director presented the First Quarter Report for 2020-2021.

Motion by Carpenter, seconded by Cupples to approve the Veteran Affairs First Quarter Report for 2020-2021.

YEA: TALSMA, CARPENTER, CUPPLES

Randy Freese, Engineer's Office presented the 2021 Weed Commissioner Certification Form & the

2020 Weed Commissioner's Report.

Motion by Carpenter, seconded by Cupples to approve the 2021 Weed Commissioner Certification Form.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter, seconded by Cupples to approve the 2020 Weed Commissioner's Report.

YEA: TALSMA, CARPENTER, CUPPLES

Sheriff John Halferty presented a Certificate of Appointment of Tracy Cross to Sergeant &

Appointment of Dan Watkins to Deputy Sheriff.

Motion by Cupples, seconded by Carpenter to approve the Certificate of Appointment of Tracy Cross to Sergeant.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the Certificate of Appointment of Dan Watkins to Deputy Sheriff.

### YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter, seconded by Cupples to approve the 28E Jasper/Marshall County Engineer Agreement.

### YEA: CARPENTER, TALSMA, CUPPLES

Adam Sparks, Building & Grounds Director, updated the Board on the purchase of the Courthouse Generator. Sparks presented prices for replacement blinds for the Courthouse.

Motion by Carpenter, seconded by Cupples to approve the purchase of replacement blinds from the Floor Store in the amount of \$3183.00.

YEA: TALSMA, CARPENTER, CUPPLES

Dennis Simon, Human Resources Director, presented the 2021 Holiday Schedule.

Motion by Carpenter, seconded by Cupples to approve the 2021 Holiday Schedule.

YEA: CARPENTER, CUPPLES, TALSMA

Jamie Elam, Zoning, presented a Resolution approving Plat of Walnut Creek Subdivision.

Motion by Cupples, seconded by Carpenter to approve Resolution 20-75 Plat of Walnut Creek

Subdivision.

YEA: CUPPLES, TALSMA, CARPENTER

Ryan Eaton, Information Systems Director, presented a Memorandum of Understanding with the Iowa Office of the Chief Information Officer.

Motion by Cupples, seconded by Carpenter to approve the Memorandum of Understanding with the lowa Office of the Chief Information Officer.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples, seconded by Carpenter to approve the claims paid through 10/20/2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter, seconded by Cupples to approve the Board of Supervisors minutes for 10/13/2020.

# YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter, seconded by Cupples to enter Closed Session requested by Scott Nicholson in accordance with Iowa Code 21.5(c) "To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent..."

# YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to come out of closed session.

# YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to adjourn the October 20, 2020 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES