Monday January 4, 2021 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 Carpenter and seconded by Talsma to appoint Doug Cupples as Chairman of the Board of Supervisors for the year 2021.

YEA: CARPENTER, TALSMA

ABSTAIN: CUPPLES

Motion by Talsma and seconded by Cupples to appoint Denny Carpenter as Vice Chairman of the Board of Supervisors for the year 2021.

YEA: CUPPLES, TALSMA

ABSTAIN: CARPENTER

Motion by Carpenter and seconded by Cupples to designate Supervisor Talsma to handle personnel issues for the 2021 year.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Carpenter to adopt Resolution 21-01 establishing Board of Supervisors Regular Meetings for the first four Tuesdays of the month, when possible, at 9:30 a.m. in Room 203 of the Jasper County Courthouse for the year 2021.

YEA: CARPENTER, CUPPLES, 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 naming the Hometown Press, Jasper County Tribune and Newton Daily News as Jasper County's three official newspapers for 2021.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Cupples to open a public hearing on the Updated County Ordinance #65 Regulating the Operation of All-Terrain and Off-Road Utility Vehicles.

YEA: CARPENTER, CUPPLES, TALSMA

Supervisor Talsma explained the changes that were being made. There were no other comments and no comments received by the Auditor's Office.

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

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Carpenter to waive the second and third public hearings and replace the old Ordinance #65 and adopt the updated Ordinance #65.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 21-02 the Construction Evaluation Resolution related to the construction of a confinement feeding operation structure.

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 set the standard mileage rates for 2021 at \$0.56 per mile for County Employees.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve a liquor license for Exit 173, Inc.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Officer Training Liability Agreements for Joshua Borg and Dylan Blackford.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 21-03 Calling A Special Election to issue General Obligation Bonds or General Obligation Capital Loan Notes in the amount of not to exceed \$3,600,000 to provide funds to pay the cost for the public buildings, including site or grounds of, and the erection, equipment, remodeling, or reconstruction of, and additions or extensions to the County Administration Building, located at 315 W 3<sup>rd</sup> Street N, Newton, Iowa.

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 paid through 01/05/2021.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 12/22/2020.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Carpenter to appoint Ryan Vander Kamp to the Zoning Commission replacing Julie Rose, term to end 12/31/2024.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint each Supervisor to the committees and boards that they served on in 2020, as follows:

Aging Resources of Central Iowa – Board of Directors Representative

Denny Carpenter - Representative

Doug Cupples – Alternate

Central Iowa Juvenile Detention Center

Doug Cupples – Commission Member

Brandon Talsma – Alternate

Central Iowa Regional Transportation Planning Alliance

Policy Committee

Denny Carpenter – Representative

**CICS Governing Board** Brandon Talsma - Representative Doug Cupples – Alternate Denny Carpenter – Alternate **Emergency Management Commission** Brandon Talsma – Representative Doug Cupples – Alternate Enterprise Zone Brandon Talsma - Representative Doug Cupples - Alternate Fifth Judicial District Denny Carpenter – Representative Doug Cupples – Alternate **Grinnell Airport Zoning Commission** Doug Cupples – Alternate Heart of Iowa Regional Transportation Authority Doug Cupples – Representative Brandon Talsma - Alternate Iowa Workforce Development Doug Cupples – Representative JEDCO Doug Cupples – Representative Brandon Talsma - Alternate Local Housing Trust Fund Board Brandon Talsma **IMPACT** Denny Carpenter – Representative Brandon Talsma - Alternate YEA: CUPPLES, TALSMA, CARPENTER Motion by Cupples and seconded by Carpenter to adjourn the Monday, January 4, 2021 meeting of the Jasper County Board of Supervisors. YEA: CARPENTER, CUPPLES, TALSMA Dennis K. Parrott, Auditor Doug Cupples, Chairman