Tuesday, June 1, 2021, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter, and Cupples present and accounted for; Chairman Cupples presiding.

County Attorney, Scott Nicholson, presented to the Board an Open Records Policy.

Motion by Carpenter and seconded by Talsma to approve the Open Records Policy with suggested changes.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-47 approving Transfer Order #1453, transferring \$151,133.45 from the General Basic Fund to the Secondary Roads Fund to receive State Road Use Funds.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-48 approving Transfer Order #1454, transferring \$1,263,820.55 from the Rural Services Fund to the Secondary Roads Fund to receive State Road Use Funds.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to approve the Letter of Engagement between Jasper County and Ahler's Law Firm for legal work on the Urban Renewal Plan and TIF for property located at 12986 S. 128<sup>th</sup> Ave. E., Lynnville, Iowa.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the Statement of Understanding between Jasper County and Central Iowa Community Services for region positions and salary compensation.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to set public hearing dates for June 15, June 22, and June 29, 2021, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse, for the Rezone Request of parcel #20.33.300.005 Section 33, Township 78, Range 17, SW ¼ of SW ¼, from Agricultural to General Industrial.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to set public hearing dates for June 15, June 22, and June 29, 2021, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse, for the Rezone Request of parcel #15.11.200.009 Section 11, Township 79, Range 17 West, SE ¼ of NE 1/4 from Agricultural to General Industrial.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-49 approving Savage Subdivision located in the NW ¼ SW ¼, NE ¼ SW ¼, SW ¼ SW ¼, SE ¼ SW ¼ of Section 1, the NW ¼ NW ¼ , NE ¼ NW ¼, of Section 12 and the NE ¼ NE ¼, of Section 1 Township 79 North, Range 17 West of the 5<sup>th</sup> P.M., Jasper County, Iowa

YEA: CARPENTER, TALSMA, CUPPLES

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

Randy Freese from the Secondary Roads Department presented to the Board quotes for the purchase of miscellaneous signs, and they are as follows:

Newman Signs Inc. \$15,135

Midwest Patch \$14,581

3D Specialties Inc. \$14,639.06

Motion by Carpenter and seconded by Talsma to approve the purchase of miscellaneous signs from Midwest Patch in the amount of \$14,581.

YEA: TALSMA, CARPENTER, CUPPLES

Treasurer Doug Bishop asked the Supervisors to approve a Memorandum of Understanding increasing the pay of Ericka Rhone, Heather Ross and Heather Preston by \$2.50 for taking on extra duties in leu of hiring another person in his office.

Motion by Carpenter and seconded by Talsma to approve the Memorandum of Understanding between Jasper County and AFSCME to increase the pay of Ericka Rhone, Heather Ross and Heather Preston by \$2.50

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors Minutes for May 25, 2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, June 1, 2021, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor	Doug Cupples, Chairman