

August 24, 2021

Tuesday, August 24, 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.

Motion by Talsma and seconded by Carpenter to increase the County's ICAP Insurance coverage.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to Open a public hearing on Ordinance #61A On-Site Wastewater Treatment and Disposal System.

YEA: CARPENTER, TALSMA, CUPPLES

There were no comments from the public. Kevin Luetters stated that the main concern by the contractors was Jasper County's requirement to use schedule 45 piping instead of the thinner schedule 35 piping.

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

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to waive the 2nd and 3rd readings of the ordinance.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Ordinance 61A, On-Site Wastewater Treatment and Disposal System.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the hiring of a consultant for the Planning and Zoning Ordinance rewrite of Planned Unit Development Regulations in the amount of \$3,903.10.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-63 a hiring resolution approving the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Auditor's Office	Auditor's Clerk	Taylor Springer	\$16.17	Hire-in Union Scale	08/30/2021

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Carpenter and seconded by Talsma to adopt Resolution 21-64 to approve transfer order #1458 in the amount of \$18,526.37 from the General Basic Fund to the Secondary Roads Fund, in order to receive State Road Use Funds.

YEA: TALSMA, CARPENTER, CUPPLES

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

Motion by Carpenter and seconded by Talsma to adopt Resolution 21-65 to approve transfer order #1459 in the amount of \$139,985.73 from the Rural Services Fund to the Secondary Roads Fund, in order to receive State Road Use Funds.

YEA: TALSMA, CARPENTER, CUPPLES

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

Engineer Mike Frietsch presented to the Board a quote for the purchase of trucks from Karl Chevrolet for the Secondary Roads Department as follows:

1 2021 Chevy Colorado crew cab \$25,787.30

2 2022 Chevy Silverado 2500HD double cab \$58,016.80

Motion by Talsma and seconded by Carpenter to purchase the 3 trucks from Karl Chevrolet for the price of \$83,804.10

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors minutes for 08/17/2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to recess the Supervisors meeting until 2:00 pm for concrete bid openings.

YEA: TALSMA, CARPENTER, CUPPLES

Jasper County Board of Supervisors reconvened at 2:00pm. with Supervisors Talsma and Carpenter present.

Motion by Talsma and seconded by Carpenter to come into open session.

YEA: CARPENTER, TALSMA

Two bids were presented to the Supervisors for Courthouse sidewalk cement work and they are as follows:

Jasper Construction \$362,000

TK Concrete \$339,570

Motion by Talsma and seconded by Carpenter to reject all bids and revisit the project in the winter for spring work.

YEA: CARPENTER, TALSMA

Motion by Talsma and seconded by Carpenter to adjourn the Tuesday, August 24, 2021, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER

Dennis K. Parrott, Auditor

Doug Cupples, Chairman