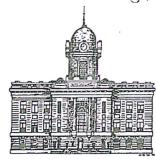
Jasper County, Jowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse PO Box 944 Newton IA 50208 Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org September 14, 2021 9:30 a.m.

Live Stream: https://jasper.zoom.us/j/97712718501

Meeting ID: 977 1271 8501 Dial In: +1-312-626-6799

Pledge of Allegiance



Item 1 Human Resources – Dennis Simon

a.) Hiring Resolution – 2 Full-Time & 1 Part-Time Jailers

Item 2 Approval of Claims Paid through 09/14/21

Item 3 Approval of Board of Supervisors Minutes for 09/07/21

PUBLIC INPUT & COMMENTS

Item 4 Closed Session requested by Dennis Simon in accordance with Federal HIPPA Privacy Rule: 45 CFR 164.506.

Resolution 21-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Sheriff's Office	Jailer (Full-Time)	David Eilander	\$19.17	Hire-In Rate Union Scale	09/20/21
Sheriff's Office	Jailer (Full-Time)	Alex Illingworth	\$19.17	Hire-In Rate Union Scale	09/20/21
Sheriff's Office	Jailer (Part-Time)	Stephanie Moorman	\$19.17	Hire-In Rate Union Scale	10/04/21

Resolution adopted this 14th day of September 2021

	Doug Cupples, Chairman		
Attest:			
Dennis Parrott, Auditor			

RECORDED IN BOARD OF SUPERVISORS MINUTES BOOK 21 09/14/2021 PAGE Tuesday, September 7, 2021, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma and Carpenter present and accounted for; Vice Chairman Carpenter presiding.

Motion by Talsma and seconded by Carpenter to approve the request from New Century FS to install a third 30,000 gallon anhydrous ammonia storage tank at 5616 Hwy 14 E, Kellogg, Iowa.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve an Easement Agreement between Jasper County and Kishan Hospitality, LLC, for the use of their property to do the remodel on the Jasper County Administration Building.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve the Roadway Maintenance Agreement between Jasper County and the Iowa DOT for routine maintenance on roads through Rock Creek State Park.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve the Governor's Traffic Safety Bureau Annual Contract funded in the amount of \$12,400.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve Amendment No. 2 to the Inmate Telephone Service Agreement between Jasper County and Inmate Calling Solutions LLC., d/b/a Isolations.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve an Agreement for Supplemental Food Program Services between Jasper County and Polk County.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to set a public hearing on the Rezoning Request for Parcel A: Pt W 1/2 SW ¼ Section 17, & NW ¼ NW ¼ Section 20, Township 79 N, Range 19 W, Jasper County, Iowa from Agricultural to Industrial, on Sept. 21, Sept. 28 and October 5, 2021, at 9:00 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to set a public hearing on the Rezoning Request for Parcel B: SE ¼ NW ¼ Section 29, Township 80 N, Range 17 W, Jasper County, Iowa from Agricultural to Rural Residential large lot, on Sept. 21, Sept. 28 and October 5, 2021, at 9:00 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-66 to approve the Plat of Northway Plat 1 described as: A parcel of land in the SE ¼ NE ¼ Section 30, Township 79 N, Range 21 W, Jasper County, Iowa.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve the Software Purchase Agreement between Jasper County and Adkins Election Services & Tenex Software Solutions for the purchase of an election poll book system in the amount of \$66,254.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve changing Section 4.2 of the 28E Agreement for Solid Waste Disposal at the Newton Landfill to do away with payment for County residents dumping fees.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to set a public hearing for the Jasper County Farm Lease Agreement for September 21, 2021, at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve the Recorder's Monthly Report of fees for the period beginning August 1, 2021 and ending August 31, 2021.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve Board of Supervisors Minutes for 08/24/2021.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to approve claims paid though 08/31/2021.

YEA: CARPENTER & TALSMA

YEA: CARPENTER & TALSMA

Dennis K. Parrott, Auditor

Motion by Talsma and seconded by Carpenter to adjourn the Tuesday, September 7, 2021, meeting of the Jasper County Board of Supervisors.

Denny Carpenter, Vice Chairman