

March 1, 2022

Tuesday, March 1, 2022, 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 Talsma presiding.

Motion by Cupples and seconded by Carpenter to set a Public Hearing for the Animal Housing Agreement with Parkview Animal Hospital for March 22, 2022, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to table Agenda Item 2: Hiring Resolution for Veterans Affairs Director/Administrator – Alyssa Flood.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to set Public Hearing dates for March 22, March 29, 2022, and April 5, 2022, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Iowa State Association of Counties Group Benefits Program 28E Agreement.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-15 approving the Iowa State Association of Counties Group Benefits Program 28E Agreement.

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 approve the Iowa State Association of Counties Group Benefits Program Selection Confirmation and enrollment in the Accidental Death & Dismemberment Plan through Reliance Standard.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-16 approving the use of Jasper County's Coronavirus State and Local Fiscal Recovery Funds (SLFRF) allocation, \$7,200,000 as lost revenue to be spent for government services.

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 the Photo Committee's recommendations for photos to be used at murals inside the New Administration Building.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-17 approving Transfer Order #1465 to transfer \$1,967,307.27 from the Local Option Sales & Services Tax Fund to the General Basic Fund (\$1,567,307.27) and the Rural Services Fund (\$400,000).

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 adopt Resolution 22-18 approving Transfer Order #1466 to transfer \$150,000 from the General Fund to the Secondary Roads Fund.

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 adopt Resolution 22-19 approving Transfer Order #1467 to transfer \$987,492 from the General Fund to the following funds: 2021 Solar project (26,864), 2021GO Bond, Admin Bldg. (\$31,631), Wellness (\$10,000), Courthouse Capital Projects (\$549,000), Elections Garage (\$20,000) and LEC (\$350,000).

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 adopt Resolution 22-20 approving Transfer Order #1468 to transfer \$28,523 from the Amended JC 28E Sub-fund to the 2015 (2007) TPI Refunded Fund.

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 approve claims paid through 03/01/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors Minutes for February 22, 2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, March 1, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman