

Tuesday, April 12, 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 open a Public Hearing on the request to re-zone Parcel No. 13.18.400.006 from Commercial to General Industrial to allow for the operation of a salvage/junk yard.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments received by the Auditor.

Motion by Cupples and seconded by Carpenter to close the Public Hearing on the request to re-zone Parcel No. 13.18.400.006

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the request to re-zone Parcel No. 13.18.400.006 which lays in Sections 17 & 18 of Township 79 North, Range 19 West from Commercial to General Industrial made by CLV Legacy LLLC and Curtis Vos to allow for the operation of a salvage/junk yard.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to set a Public Hearing for a rezoning request for Parcels #01.16.400.010 in Section 16 Township 81 Range 21 SW SE and #01.21.200.011 in Section 21 Township 81 Range 21 North from Agricultural to Rural Residential Large Lot for a minor 4 lot subdivision. The dates of the Public Hearing are April 26, May 3 and May 10, 2022, at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to open a Public Hearing on the Secondary Roads Five Year Program FY 2023.

YEA: CARPENTER, CUPPLES, TALSMA

County Engineer, Mike Frietsch, explained the 5-year construction program plan. Some citizens inquired as to the bridge on 56th Street over Sugar Creek getting fixed. The Board explained that it was not a high priority project so for now the answer is no, but Engineer Frietsch had some ideas on how to remedy the situation.

Motion by Carpenter and seconded Cupples by to close the Public Hearing on the County's Five-Year Construction Program Plan.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the FY2023 Five Year Secondary Roads Program.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve a revision to the amended FY2022 Five Year Secondary Roads Construction Program Plan.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the revised Secondary Roads Department Utility Permit Application.

YEA: CARPENTER, CUPPLES, TALSMA

Engineer, Mike Frietsch, gave the Board two options for purchasing wood planks for the bridge over Potato Creek on N 99th Avenue E and the quotes are as follows:

Contech Engineering Solutions LLC	\$19,458.00
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Wheeler Lumber LLC	\$13,882.80
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Motion by Carpenter and seconded Cupples by to approve the purchase of wood planks to fix the bridge over Potato Creek on N 99th Avenue E from Wheeler Lumber LLC in the amount of \$13,882.80.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Engineer's spending limit for maintenance projects at \$30,000 before he shall come to the Board of Supervisors for approval.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Memorandum of Understanding between Jasper County and Marshall County to split the cost of repairing Bridges FHWA #199030(CO2) and FHWA #199060(C06) evenly.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-31 vacating a portion of Jasper County public road known as: That portion of South 36th Avenue West located in Section 12, Township 79 North, Range 21 West of the 5th P.M., Jasper County, Iowa, described as follows: Commencing at the Center of said Section 12; thence East 100 feet along the South line of the Northeast Quarter of said Section 12 to the point of beginning; thence East 115 feet along said South line to the point of terminus.

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 to approve the Professional Services Agreement between Jasper County and BBS Architects & Engineers in the amount of \$18,990 for the relocation of the Recorder's Office to the old Treasurer's Office on the first floor.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Central Iowa Housing Trust Fund Grant Agreement where Jasper County would match a \$10,000 grant with a \$1,667 match.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve a contract between Jasper County and Cott Systems for the digitation of the Recorder's Marriage and Death Books in the amount of \$19,020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Recorder's Monthly Report of Fees for the period beginning March 1, 2022 and ending March 31, 2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Sheriff's Quarterly Report ending March 31, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve claims paid through 04/12/2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 04/05/2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, April 12, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman