Tuesday, July 19, 2022, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, and Carpenter, present and accounted for; Chairman Talsma presiding.

Motion by Talsma and seconded by Carpenter to approve the FY2023 Colfax Senior Citizens Agreement in which the County uses dining space at the Colfax Senior Citizen Center for \$200 per month.

YEA: TALSMA & CARPENTER

Motion by Talsma and seconded by Carpenter to approve the FY2023 agreement whereby Jasper County pays the City of Monroe \$100 per month for the use of dining room facilities.

YEA: TALSMA & CARPENTER

Motion by Carpenter and seconded by Talsma to approve an Agreement between Jasper County and Schneider Geospatial to provide product development services to integrate the GeoPermits website with Professional's third-party payment processor.

YEA: TALSMA & CARPENTER

Motion by Carpenter and seconded by Talsma to approve the Veteran Affairs FY2021-2022 4th Quarter Report.

YEA: TALSMA & CARPENTER

County Engineer, Mike Frietsch, presented to the Supervisors quotes for culverts for bridge replacement project LL-C050(M10)—73-50 and they are as follows:

Metal Culverts Inc. \$31,979.50

Contech Engineered Solutions: \$33,274.84

Motion by Carpenter and seconded by Talsma to approve the purchase of 2 culverts from Metal Culverts Inc. for \$31,979.50.

YEA: CARPENTER & TALSMA

Engineer, Frietsch also presented to the Supervisors quotes for road pipes for replacements for project LL-CMP(CO-Line) --73-50 and they are as follows:

Metal Culverts Inc. \$40,670.00

Contech Engineered Solutions: \$40,249.00

Motion by Carpenter and seconded by Talsma to approve the purchase of 1 road pipe from Contech Engineered Solutions for \$40,249.00

YEA: CARPENTER & TALSMA

Motion by Carpenter and seconded by Talsma to approve the Final Construction Pay Estimate Report for Project 50-C050-120, 190219 042 TMC.

YEA: CARPENTER & TALSMA

The Engineer also presented to the Board quotes for 3 dump body equipment packages and they are as follows:

Hawkeye Truck Equipment \$292,158.00

Henderson Products \$266,457.00

Truck Equipment Inc. \$363,000.00

Motion by Carpenter and seconded by Talsma to approve the purchase of 3 dump body equipment packages from Henderson Products in the amount of \$266,457.

YEA: CARPENTER, & TALSMA

Motion by Carpenter and seconded by Talsma to approve an Agreement between Jasper County and Marion County for the use of the following road detour, whereby Highway T-14 from the Jasper County line North to S. 124th Ave. E. in Jasper County then east on S. 124th Ave. E. to E. 108th St S. then south on E. 108th St S. to the Jasper County line.

YEA: CARPENTER, & TALSMA

Motion by Carpenter and seconded by Talsma to approve an Agreement between Jasper County and Snyder & Associates to provide professional services for the project identified as County HWY F-48 resurfacing from Newton City limits to the Skunk River Bridge.

YEA: CARPENTER, & TALSMA

Motion by Carpenter and seconded by Talsma to adopt Resolution 22-60 to approve Transfer Order # 1477, to transfer \$222,020.12 from Co. Conservation Land Acquisition Fund to the Lillian Johnston Trust Fund. YEA: CARPENTER, & TALSMA

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 approve the Sheriff's Quarterly Report for the period beginning March 1, 2022 and ending June 30, 2022.

YEA: TALSMA & CARPENTER

Motion by Carpenter and seconded by Talsma to approve the Sheriff's FY 2021-2022 Report.

YEA: TALSMA & CARPENTER

Motion by Carpenter and seconded by Talsma to approve claims paid through 07/19/2022.

YEA: CARPENTER & TALSMA

Motion Carpenter and seconded by Talsma to approve Board of Supervisors Minutes for July 12, 2022.

YEA: CARPENTER & TALSMA

There were no Board appointments.

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, July 19, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & TALSMA

Dennis K. Parrott, Auditor