

Tuesday, February 26, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Carpenter presiding.

Recorder Denise Allan asked the Board to approve an addendum to an existing contract with Cott Systems, Inc. that would allow for the digitizing of birth records. Allan said that the money for the project already existed in her records management fund. The Recorder collects \$1 on every recorded document. The fund was created specifically for the purpose of records management.

Motion by Talsma and seconded by Couples to approve the addendum to the Cott, Systems, Inc. contract, in the amount of \$25,250 to have the Recorder's birth records digitized.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Talsma to table agenda item #2 Andrew Collins- Resolution a) Authorize Regional Housing Trust Fund.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to table agenda item #3 Sheriff – John Halferty a) Keefe Contract for Keosk at Jail.

YEA: TALSMA, CUPPLES, CARPENTER

Zoning Administrator, Nick Fratzke presented to the Supervisors quotes for the purchase of a new truck and they are as follows:

Karl Chevrolet	Chevrolet Silverado 1500LD 4WD Double Cab 2019	\$24,501.44
Karl Chevrolet	Chevrolet Silverado 1500LD 4WD Double Cab 2019	\$41,023.00
McGrath Auto	Chevrolet Silverado 1500LD 4WD Double Cab 2019	\$26,510.00
McGrath Auto	Chevrolet Silverado 1500LD 4WD Double Cab 2019	\$41,023.00
McGrath Auto	Ram 1500 Classic tradesman 4x4 Quad Cab 2019	\$23,929.00
Noble Ford	Ford F150 1500 Classic ST Quad Cab 4x4 2019	\$24,400.00
Virtc1dp	Ford F150 4x4 2019	\$29,335.12

Motion by Talsma and seconded by Cupples to approve the purchase of the Ram 1500 Classic tradesman 4x4 Quad Cab 2019 from McGrath Auto for the price of \$23,929.00.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to approve the posting of the application for individual to assist the County in preparing the County Comprehensive Plan.

YEA: CUPPLES, TALSMA, CARPENTER

Human Resources Director, Dennis Simon asked the Board to consider a resolution to hire a Part-Time Dispatcher for the Sheriff's Office.

Motion by Talsma and seconded by Cupples to adopt Resolution 19 – 15 a hiring resolution certifying 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>
Sheriff's Office	Part-time Dispatcher	Courtney Van Der Hart	\$18.10	Hire-in Non-progressive Union Scale	03/06/2019

YEA: CUPPLES, TALSMA, CARPENTER

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

Prairie City Administrator, Joe Bartello asked the Board to consider an extension of five years for the use of incremental property tax revenues for a proposed residential development area inside the city and the approval of reimbursement for the overpayment of taxes according to Iowa Code 445.60.

Motion by Talsma and seconded by Cupples to approve the use by the City of Prairie City of future incremental property tax revenues produced with respect to the property known as: South 18 acres Lots A & B of Govt Lot 5 Ex Rolling Prairie Estates Plats 1 & 2 & Ex Parcel A of Lot B and Lots A & B of West ½ of Govt Lot 8 Ex Parcel B, All in Section 1, Township 78W, Range 21N, Jasper County Iowa, for a total period of up to sixteen years.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve the reimbursement of \$822.00 for taxes paid on exempt property known as: 1136426005, Section 36 Township 39, Range 21 East 6 Acres South 1/4 NE SE: The Prairie City Cemetery.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples and seconded by Talsma to approve two bridge kits from Oden Enterprises in the total amount of \$122,255.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 02/19/2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to recess the Board of Supervisors meeting until 1:00 p.m. for the Secondary Roads Five Year Road Program.

YEA: CUPPLES, TALSMA, CARPENTER

### Secondary Roads Five Year Construction Program Meeting

County Engineer Russ Stutt fielded questions from the public speaking about the large drop off on the east side of the new 330 overpass where the State and County roads merge, using a new product for road base stabilization, the limited sources where the County can get rock to put on the gravel roads and the price of rock, communication between citizen complaints and the road foremen & engineer, lack of water runoff on the roads, bridge life, old Hwy 6 pavement project, road width, crowns in the road, dust control and snow removal. Stutt also shared the up-coming projects that are in the 5yr plan.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, February 26, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman