

July 16, 2019

Tuesday, July 16, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Talsma, and Cupples present and accounted for; Chairman Carpenter presiding.

Motion by Talsma and seconded by Cupples to amend the agenda to include Hiring Resolution for the Assessor's office.

YEA: TALSMA, CUPPLES, CARPENTER

Veterans Affairs, Kurt Jackson, presented the Quarterly Report.

Motion by Talsma and seconded by Cupples to approve the Veterans Affairs Quarterly Report.

YEA: CARPENTER, TALSMA, CUPPLES

Sheriff Halferty presented Deputy Appointments for Deputies Makannah Walters & Colton Schwenke.

Motion by Cupples and seconded by Talsma to accept the Deputy Appointment for Makannah Walters and Colton Schwenke.

YEA: CUPPLES, TALSMA, CARPENTER

Engineer Russ Stutt presented the DOT Agreement for Rock Creek Park Maintenance.

Motion by Cupples and seconded by Talsma to approve the DOT Agreement for Rock Creek Park Maintenance.

YEA: TALSMA, CARPENTER, CUPPLES

Planning & Zoning Nick Fratzke informed the Board about the 28-E Agreement with the City of Monroe that he has been working on.

Motion by Cupples and seconded by Talsma to adopt Resolution 19-57, Transfer Order #1421, in the amount of \$24,449.13 from the General Basic Fund to the Secondary Roads Fund.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-58, Transfer Order #1422 in the amount of \$270,104.16 from the Rural Services Fund to the Secondary Roads Fund.

YEA: TALSMA, CARPENTER, CUPPLES

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-59, Transfer Order #1423 in the amount of \$1,446,604.06 from the Local Option Sales Services Tax Fund to the General Basic Fund.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-60, Transfer Order #1424 in the amount of \$300,000.00 from the General Basic Fund to the Secondary Roads Fund.

YEA: TALSMA, CARPENTER, CUPPLES

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-61, Transfer Order #1425 in the amount of \$4,873.00 from the General Basic Fund to the Attorney Collections Fund.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Cupples and seconded by Talsma to approve the Records Monthly Report for June 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board of Supervisors Minutes for 7/09/2019 & 07/11/2019.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples and seconded by Carpenter to appoint Brandon Talsma & Caitlyn Otto to the Local Housing Trust Fund Board.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to adopt Hiring Resolution 19-62, certifying the following appointment to the Auditor for payroll purposes.

| <u>DEPARTMENT</u> | <u>POSITION</u> | <u>EMPLOYEE</u> | <u>PAY RATE</u> | <u>RANGE/STEP</u> | <u>EFFECTIVE DATE</u> |
|-------------------|-----------------|--------------------|-----------------|-------------------|-----------------------|
| Assessor | Appraiser | Katherine Thompson | \$19.92 | Hire-in rate | 7/16/2019 |

YEA: TALSMA, CUPPLES, CARPENTER

During public comments, Mark Tinnemeyer of the South Skunk Blues Society, Maytag Bowl Full of Blues, requested the use of the Armory parking lot on Sunday, September 1, 2019 for band parking.

Motion by Talsma and seconded by Cupples to allow the South Skunk Blues Society parking at the Armory on Sunday, September 1, 2019 for their Maytag Bowl Full of Blues.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Cupples and seconded by Talsma to open the Closed Session.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, July 16, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

Teresa Arrowood, Deputy Auditor

Denny Carpenter/Chairman