

Tuesday, August 27, 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.

Motion by Talsma and seconded by Cupples to open a public hearing on the third reading of Jasper County Ordinance 65 to regulate the operation of All-terrain and Off-road utility vehicles in Jasper County.

YEA: CUPPLES, TALSMA, CARPENTER

Talsma stated that after a year the ordinance would be reviewed. No written comments were received by the Auditor.

Motion by Cupples and seconded by Talsma to close the public hearing.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Jasper County Ordinance 65 to regulate the operation of All-terrain and Off-road utility vehicles in Jasper County.

YEA: CUPPLES & TALSMA, NO: CARPENTER

Engineer Russ Stutt asked the Board to approve a resolution to close W 116th Street S onto road F48 permanently.

Supervisor Cupples asked that the County continue to try and prevent the permanent closing of the road by communicating with an adjoining landowner to acquire enough land that would make the approach to a newly installed bridge on F48 work, therefore not closing W 116th Street S.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-69 to close W 116th Street South due to the construction of a new bridge over Squaw Creek and to allow for further communication with an adjoining landowner to purchase a piece of land that would change the entrance onto County road F48, thus making it possible to keep W 116th Street S open.

YEA: CUPPLES, TALSMA, CARPENTER

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

Stutt also asked the Board to approve a sign replacement program.

Motion by Talsma and seconded by Cupples to adopt Resolution 19-70 approving a sign replacement program for cities and counties administered by the Iowa DOT.

YEA: CUPPLES, TALSMA, CARPENTER

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

The Engineer presented his monthly report to the Supervisors which included information on the amount of gravel placed on the roads, bridge replacements, road ditch cleaning, the test road of crushed shingles and calcium chloride.

Tracy Stevens with the U.S. Census Bureau presented to the Board a plan to get local "trusted voices" in the community involved in making sure that everyone participated in the 2020 census. She asked

the Board to appoint a “complete count” committee to head up the awareness program and stressed that there were various paying jobs available for people that wanted to help.

Motion by Talsma and seconded by Cupples to approve the Officer Training Liability Agreements between Jasper County and newly hired Officers Colton Schwenk and Makennah Walters.

YEA: CUPPLES, TALSMA, CARPENTER

Building and Grounds Director Adam Sparks presented to the Supervisors quotes to purchase a transfer switch for the Courthouse and Web upgrade for the HVAC at the jail.

Courthouse Transfer Switch for a Generator:

DPAI Inc. \$27,900

Kline Electric \$34,800

Van Maanan Electric Inc. \$54,889.12

Motion by Talsma and seconded by Cupples to approve the purchase of a transfer switch and instillation at the Courthouse in the amount of \$27,900 from DPAI Inc.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Building Automation System upgrade for HVAC at the jail from AutomatedLogic in the amount of \$13,550.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Recorder’s Monthly Report for the period beginning July 1, 2019 and ending July 31, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board of Supervisors Minutes for 8/20/2019.

YEA: TALSMA, CARPENTER, CUPPLES

There were no Board appointments.

Motion by Cupples and seconded by Talsma to go into closed session in accordance with Iowa Code Section 22.7(50) and the County Policy on Security & Emergency Preparedness.

YEA: TALSMA, CARPENTER, CUPPLES

The Board entered back into open session.

Motion by Talsma and seconded by Cupples to direct the Buildings and Grounds Director to get a cost estimate for implementing certain security measures.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, August 27, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER