

Tuesday, September 24, 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 enter into closed session in accordance with Iowa Code Section 22.7(50) and the County Policy on Security & Emergency Preparedness.

YEA: CUPPLES, TALSMAS, CARPENTER

The Board entered back into Open Session.

Motion by Talsma and seconded by Cupples to recess the Supervisors meeting until 9:30 a.m.

YEA: CUPPLES, TALSMAS, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-75 to impose weight limitations, update the posting of weight limitations, closures or the removal of posted limitations as the cause of inspections by the Jasper County Highway Department or their designated agent. Vehicle load limits and closures are included in the resolution.

YEA: TALSMAS, CUPPLES, CARPENTER

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

Motion by Talsma and seconded by Cupples to approve an agreement between Jasper County and the Iowa Department of Transportation for a Surface Transportation Block Grant Program Federal-aid Swap Project.

YEA: CUPPLES, TALSMAS, CARPENTER

The County Engineer stated his monthly update to the Board. The Engineer said that his department had been doing some ditch cleaning, should begin work on the John Deere Rd next week, begin patching some paved roads, do some bridge design and that they are working on a bridge on HWY F48 near Colfax.

Buildings and Grounds Director Adam Sparks asked the Board to approve a quote for the glass that goes on the face of the Courthouse clock.

Motion by Talsma and seconded by Cupples to approve the purchase of glass to fit on the face of the Courthouse Clock from Manko Window Systems in the amount of \$1,936.04.

YEA: CUPPLES, TALSMAS, CARPENTER

Adam Sparks also presented quotes for the replacement of the sound system in the Board of Supervisors Room and they are as follows:

Iowa Audio Video	\$4,692.03
Modern Sound Engineering	\$6,480.00
SCI Communications	\$5,421.31

IT Director Ryan Eaton told the Board that we are already using SCI Communications for our video needs and their equipment would be compatible with what we have.

Motion by Talsma and seconded by Cupples to approve the purchase of a replacement sound system in the Board of Supervisors Room from SCI Communications in the amount of \$5,421.31.

YEA: CUPPLES, TALSMAS, CARPENTER

CICS Director Jody Eaton updated the Supervisors on the mental health region's recent activities. Improving services to children, crisis assistance for children and adding a "drop in" center was a few of the things that Eaton spoke about.

Randy Fitch asked the Board for permission to place a tube and driveway on his property. In order to do that, Fitch would need a variance. Engineer Stutt said that there needs to be at least 500 ft of site distance on both sides of the driveway. There is 395 ft to the South and 340 ft to the North. The Supervisors said that they would look into it.

Motion by Cupples and seconded by Talsma to approve a fireworks permit for Steven Longacre for September 25th to September 28th at 6350 S. 28th Ave E. Newton.

YEA: TALSMAS, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve 2018 Tax Levies payable 2019/2020.

YEA: CUPPLES, TALSMAS, CARPENTER

Motion by Cupples and seconded by Talsma to approve a temporary liquor license for Sugar Grove Vineyards.

YEA: TALSMAS, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board Supervisors Minutes for 9/17/2019.

YEA: TALSMAS, CUPPLES, CARPENTER

There were no Board appointments.

In the public comments a representative of Work Force Development spoke to the Supervisors about educating the CEO's concerning the appointment of a new board, making sure that Work Force Development was in compliance of the U.S. Department of Labor rules and that there was \$4,000,000 available for an 11 county region to assist in these efforts.

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, Septemb 24, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMAS, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman