

Tuesday, October 22, 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 amend the agenda to include the setting of a public hearing for an ordinance on the regulation of tanning facilities.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to set public hearings for November 5, 12 & 19, 2019 at 9:30 am on an Ordinance for the Regulation of Tanning Facilities.

YEA: CUPPLES, TALSMA, CARPENTER

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

YEA: CUPPLES, TALSMA, CARPENTER

Buildings and Grounds Director Adam Sparks asked the Supervisors to approve the removal of the flower bunkers on the southeast and southwest corners of the Courthouse sidewalks. Sparks said that he had contacted other parties that have an interest in them, and they were ok with the removal.

Motion by Talsma and seconded by Carpenter to remove the flower bunkers and flag poles on the southeast and southwest corners of the Courthouse sidewalks.

YEA: CARPENTER & TALSMA

NAY: CUPPLES

Sheriff John Halferty presented to the Board a 28E Agreement for Emergency Medical Services Transportation for the City of Baxter. The County is involved because it provides Dispatch services.

Motion by Talsma and seconded by Cupples to approve the 28E Agreement for Emergency Medical Services Transportation for the City of Baxter.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve the change from Wellmark BC/BS to UHC as the County's Health Insurance provider.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve Auxiant as its 3<sup>rd</sup> party administrative services provider.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve Health, Dental & Vision rates for 2020.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the Employee Cafeteria Plan forms for 2020.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve Elected Officials Cafeteria Plan forms for 2020.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve the 2020 County Weed Commissioner Certification form.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the 2019 Weed Commissioner Report.

YEA: CUPPLES, TALSMA, CARPENTER

The Engineer and staff gave the Supervisors their monthly report which included the rock hauled, amount left in the budget for rock (\$250,000 to \$260,000), clearing ditches south of Sully, FEMA funding (\$300,000) and a future re-grading program.

Keith Russell asked the Board to maintain the level "B" road at N 35<sup>th</sup> Ave. W. and East 52<sup>nd</sup>. Russell said that the road needs gravel and no landowner was ever notified that the road was designated a level "B" road.

Motion by Talsma and seconded by Cupples to change the Engineer's notification policy so that anytime a road level designation is changed all landowners shall be notified.

YEA: CUPPLES, TALSMA, CARPENTER

The Supervisors discussed with Ken Smith the new guard rail on the HWY 6 bridge just outside of Newton that now extends in front of his driveway, blocking his use of the driveway.

The Board opened two bids for the old pickup truck currently being used by Zoning Department and they are as follows:

Brad Arrowood      \$500

Jamie Elam          \$700

Motion by Talsma and seconded by Cupples to accept the high bid of \$700 for the pickup truck.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples adopt Resolution 19-82 approving Hackert Subdivision plat.

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Cupples and seconded by Talsma to table agenda item 8(c ) resolution approving West County Line Subdivision Plat.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 10/15/2019.

YEA: TALSMA, CUPPLES, CARPENTER

There were no Board appointments.

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, October 22, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CUPPLES, CARPENTER

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman