

January 7, 2020

Tuesday, January 7, 2020 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 Cupples and seconded Talsma to amend the agenda to include a Closed Session in accordance with Iowa Code Section 21.5 (c).

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Cupples to nominate Brandon Talsma as Board Chairman for 2020.

YEA: CUPPLES & CARPENTER

ABSTAIN: TALSMA

Motion by Talsma and seconded by Cupples to nominate Denny Carpenter as Vice Chairman of the Board of Supervisors for 2020.

YEA: CUPPLES & TALSMA

ABSTAIN: CARPENTER

Motion by Cupples and seconded by Talsma to adopt Resolution 20-1 confirming the Board's officers for 2020.

YEA: TALSMA, CUPPLES, CARPENTER

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 adopt Resolution 20-2 establishing the first four Tuesdays of the month, when possible, at 9:30 a.m. in the Board of Supervisors Room. The Board Room is 203 of the Jasper County Courthouse.

YEA: TALSMA, CUPPLES, CARPENTER

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 name the Hometown Press, Jasper County Tribune and Newton Daily News as Jasper County's 3 official newspapers for 2020.

YEA: TALSMA, CUPPLES, CARPENTER

The Lynnville Sully Lego League made a presentation expressing concerns over safety issues that exist when crossing Highway S62 at the school and for the need of arms and a crosswalk.

Motion by Talsma and seconded by Cupples to adopt the IRS's maximum allowable reimbursement rate of 57.5 cents per mile for mileage traveled by County employees in the line of duty.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to table agenda item #3b, Resolution to Create Permanent full-time position, of Finance and Office Manager for Jasper County Engineer's Office.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 20-3 approving the Final Plan Submittal for Project Number BRS-SWAP-C050(124)-FF-50 for a pretensioned, prestressed concrete beam bridge on County Road F24 over Indian Creek laying between Sections 34-81N-21W in Clear Creek Township and Section 3-80N-21W in Poweshiek Township, Jasper County, Iowa.

YEA: CUPPLES, TALSMA, 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 adopt Resolution 20-4 to award a contract for maintenance resurfacing in Hickory Grove, Malaka, Mariposa, Independence, Clear Creek, Poweshiek, Sherman, Newton, Kellogg and Rock Creek Townships to Martin Marietta in the amount of \$996,580.61

YEA: CUPPLES, TALSMA, 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 Board of Supervisors minutes for 12-31-2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to approve claims for the period ending 01/03/20 and 01/07/20.

YEA: CUPPLES, TALSMA, CARPENTER

There were no Board appointments.

Motion by Talsma and seconded by Cupples to go into Close Session in accordance with Iowa Code Section 21.5 (c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent.

YEA: CUPPLES, TALSMA, CARPENTER

The Supervisors entered back into Open Session.

Motion Talsma and seconded by Cupples to hire MTS Company to make temporary tuckpointing repairs to the Courthouse in the amount of \$10,650 so long as the County Attorney approves the Consent Letter from the Surety.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, January 7, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman