

Tuesday, March 10, 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 Talsma presiding.

Motion by Carpenter and seconded by Cupples to approve the Recorder's Monthly Report of Fees for the period beginning February 1 and ending February 29, 2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Jasper County Secondary Roads Five-Year Road Program.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve an Agreement for Lease of Fiber Optic Cable Facilities between Jasper County and Aureon Network Services, Inc. in the amount of a \$3,200 hook-up and an annual payment of \$6,000 for the use of fiber between the Jasper County Law Enforcement Center and the center of the intersection of W. 2nd St. S. & S. 3rd Ave. W., Newton, Iowa.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Board of Supervisors Minutes for 3/3/2020.

YEA: CUPPLES, CARPENTER, TALSMA

There were no Board appointments.

A brief discussion was had about a change in HIRTA's services to Park Centre.

Motion by Cupples and seconded by Carpenter to enter into Closed 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: CARPENTER, CUPPLES, TALSMA

The Board came back into Open Session.

Motion by Cupples and seconded by Carpenter to contract with T & T Tuckpointing & Building Restoration, LLC. as a result of the bid process that General Casualty Company of Wisconsin, the Surety, conducted to remedy the issue the of the unfinished tuckpointing job on the Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to allow the County Attorney to work with outside counsel in legal matters dealing with the unfinished Courthouse tuckpointing job.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to accept the Settlement Agreement offered by the Surety, General Casualty Company of Wisconsin, on the Courthouse tuckpointing job.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, March 10, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman