

Tuesday, May 12, 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 Cupples and seconded by Carpenter to open a public hearing for the rezoning of Lot 4 SE West of RR Exc. PT Parcel H, Lot 3 South ½ NE Exc. Parcel A & part of Parcel H, Lot 5 SE West of RR all in Section 32, Township 80, Range 19. Rezoned from “A” to “R-1” to allow for development of a major residential subdivision.

YEA: CARPENTER, CUPPLES, TALSMA

Concerns about people not being notified of the project, drainage, the gun club’s future and lead in the soil were expressed by the public.

The Supervisors said that their job today was to address the rezoning only.

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

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to set the following public hearing dates May 26, June 2 & June 9, 2020 for rezoning the NE, NE, Ex Tract 1, Tract 2 & Ex parcels B, C, D, E & F, Section 13, Township 79, Range 21, of the 5th P.M. in the Supervisors Room of the Jasper County Courthouse.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-27 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Seasonal Skilled Laborer	Charles Maston	\$16.00	Standard Rate	05/13/2020
Secondary Roads	Seasonal Skilled Laborer	Josiah Oleson	\$16.00	Standard Rate	05/13/2020

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to approve 2020-2021 Pay Plans for Department Heads, Non-Department Heads and Hourly Non-bargaining employees.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Recorder’s Monthly Report of fees collected for the period beginning April 1, 2020 and ending April 30, 2020.

YEA: CUPPLES, CARPENTER, TALSMA

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

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve claims though 05/12/2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors Minutes for 05/07/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to go into Closed Session in accordance with Iowa Code Section 21.5 (c) to discuss strategy with legal counsel.

YEA: CARPENTER, CUPPLES, TALSMA

The Supervisors entered back into open session.

Motion by Cupples and seconded by Carpenter to approve the settlement agreement with the Dakota Access Pipeline Company.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, May 12, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman