

Tuesday, July 28, 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 Veterans Affairs Quarterly Report for the period ending June 30, 2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve an agreement between Jasper County and Advanced Correctional Healthcare, Inc. for the provision of healthcare to incarcerated patients in Jasper County.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve the appointments of Kira Lazenby and Dylan Blackford to the position of Deputy Sheriff in Jasper County.

YEA: CARPENTER, CUPPLES, TALSMA

Buildings and Grounds Director Adam Sparks presented to the Board quotes for a new Polaris Ranger 570 four wheeler – \$15,950 and a used Polaris Ranger 570 four wheeler – \$9,350 from VanWall of Colfax, Iowa.

Motion by Cupples and seconded by Carpenter to approve the purchase of the used Polaris Ranger 570 from VanWall in the amount of \$7,850 which includes a trade in of \$1,500 for the County's old 4-wheeler.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-51 a hiring resolution certifying the following appointment 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>
Elderly Nutrition	Substitute Delivery Driver	Susan King	\$9.75	R-9 Hire-In Non-bargaining Hourly Pay Scale	07/29/2020

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 adopt Resolution 20-52 a hiring resolution certifying the following appointment 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>
Environmental Health/ Community Development	Animal Control Officer	Leah Weithers	Salary \$34,513	Range 6/Step 2 Salaried Employee Scale	08/01/2020

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 table agenda item 5(a) Resolution for revision 96-7 Field Entrance & Driveway Policy.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-53 to approve final plans for Project BRS-SWAP-C050(126)-FF-50 for a continuous concrete slab bridge on County Road S 64<sup>th</sup> Ave. E. over Sugar Creek in Section 25T-79N R-17W in Jasper County.

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 adopt Resolution 20-54 to approve final plans for Project BRS-SWAP-C050(116)-FF-50 for a continuous concrete slab bridge on County Road F48 over Squaw Creek on the North line of Section 11 T-79N R-21 W in Jasper County.

YEA: CARPENTER, CUPPLES, TALSMA

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

Engineer Russ Stutt gave the Supervisors his monthly update stating that 21 miles of regrades had been completed, the bridge crew finished the bridge work on North 22<sup>nd</sup> Street, that he was looking at a bridge project on the Ikes Road. Stutt said that the road tax has fluxuated over the last few months and the projections are that more of the same can be expected.

Motion by Cupples and seconded by Carpenter to set public hearing dates for August 11, 18 & 25, 2020 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse, to amend the Zoning ordinance reducing the number of board members from 7 to 5.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 20-55 approving the Plat for Elk Creek Timber Subdivision.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 20-56 approving the Plat for Healy-Friederich Subdivision.

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 Carpenter to adopt Resolution 20-57 a hiring resolution certifying the following appointment 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>
Auditors Office	Auditors Clerk	Kaylea Marchant	\$15.85	Hire-in Union Scale	07/29/2020

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 the merger of the Community Development Department, the Environmental Health Department, and the Animal Control Department into one "New" department to be led by Kevin Leutters as the Department Head.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors minutes for 07/21/2020.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the REAP grant request for matching dollars on the Mariposa Park project.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve \$20,000 in matching funds to Bison Ridge campground Project.

YEA: CUPPLES, CARPENTER, TALSMA

There were no Board appointments.

Motion by Carpenter and seconded by Cupples to go into Closed session in accordance with Iowa Code Section 22.7(50) concerning security procedures and emergency preparedness.

YEA: CUPPLES, CARPENTER, TALSMA

The Supervisors came back into Open Session.

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, July 28, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman