

Tuesday, November 17, 2020 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Cupples, and Talsma present and accounted for; Chairman Talsma presiding.

Jamie Elam, Community Development, requested to reset the Public Hearing dates for the Rezoning of Joseph Paul Property. The proposed dates are December 1, 8 & 15.

Motion by Cupples, seconded by Carpenter to reset the Public Hearing for the Rezoning of Joseph Paul Property for the dates of December 1, 8 & 15, 2020.

YEA: CARPENTER, TALSMA, CUPPLES

Adam Sparks, Building & Grounds Director, presented the Planned Maintenance Service Agreement with Waldinger Corporation for the L.E.C.

Motion by Cupples, seconded by Carpenter to continue the Planned Maintenance Service Agreement with Waldinger Corporation for the L.E.C.

YEA: CUPPLES, TALSMA, CARPENTER

Sparks also presented three quotes to install the generator at the Courthouse.

DePenning & Associates	\$17,100.00
Kline Electric	\$28,600.00
Van Maanen Electric, Inc	\$14,100.00

Motion by Cupples, seconded by Carpenter to approve the low bid of \$14,100.00 from Van Mannen Electric, Inc.

YEA: TALSMA, CARPENTER, CUPPLES

Dennis Simon, Human Resources Director, presented a Hiring Resolution for Joshua Borg, for a Deputy Sheriff position.

Motion by Cupples, seconded by Carpenter to adopt Resolution 20-80, a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Deputy Sheriff	Joshua Borg	\$26.06	Hire-in Rate Merged Union Scale	11/30/20

YEA: CARPENTER, BROCK, STEVENSON

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

YEA: CARPENTER, CUPPLES, TALSMA

Simon also presented a Hiring Resolution for Josh Britton, for a Seasonal Skilled Laborer position.

Motion by Cupples, seconded by Carpenter to adopt Resolution 20-81, a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<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	Josh Britton	\$20.00	Standard Rate	11/30/20

YEA: CUPPLES, CARPENTER, TALSMA

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

Paul Geilenfeldt, Temporary Engineer, presented the proposal Project Auditing & Close Out Services with CGA.

Motion by Carpenter, seconded by Cupples to approve the Project Auditing & Close Out Services proposal with CGA.

YEA: TALSMA, CUPPLES, CARPENTER

Geilenfeldt also presented a Consulting Engineering Contract for Bridge Project located near the center of Section 12, T-78N, R-17W.

Motion by Cupples, seconded by Carpenter to approve the Consulting Engineering Contract for the Bridge Project.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to approve Resolution 20-82, Resolution for 2<sup>nd</sup> Congressional District Recount.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Carpenter, seconded by Cupples to approve the Recorder's monthly report for October 2020.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to approve claims paid through 11/17/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter, seconded by Cupples to approve the Board of Supervisors minutes for 11/03/2020.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Cupples, seconded by Carpenter to reappoint Donna Atkins & Mike Balmer to the Board of Health.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Carpenter, seconded by Cupples to adjourn the November 17, 2020 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

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Teresa Arrowood, Deputy Auditor

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Brandon Talsma, Chairman