

Tuesday, January 26, 2021 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Cupples to table agenda item 7 Formation of Central Iowa Economic Development District-JEDCO and item 11 Employee Evaluation – Human Resources.

YEA: CUPPLES, TALSMA

Motion by Cupples and seconded by Talsma to open a public hearing on the Jasper County Field Entrance and Driveway Policy.

The suggestion was made to add the following language: Side slopes for entrances shall be 3:1 on granular surface roads.

Motion by Talsma and seconded by Cupples to close the public hearing on the Jasper County Field Entrance and Driveway Policy.

YEA: CUPPLES, TALSMA

Motion by Cupples and seconded by Talsma to waive the 2<sup>nd</sup> and 3<sup>rd</sup> hearings and adopt the new Jasper County Field Entrance and Driveway Policy including the following language that Side slopes for entrances shall be 3:1 on granular surface roads.

YEA: CUPPLES, TALSMA

Motion by Talsma and seconded by Cupples to adopt Resolution 21-6 vacating a public roadway: portion of E 60<sup>th</sup> St S.

YEA: CUPPLES, TALSMA

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 21-7 vacating a public roadway: portion of Orchard Avenue.

YEA: CUPPLES, TALSMA

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 21-8 vacating a public roadway: portion of W 72<sup>nd</sup> St N.

YEA: CUPPLES, TALSMA

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 21-9 vacating a public roadway: portion of N 71<sup>st</sup> Ave. W.

YEA: CUPPLES, TALSMA

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 21-10 vacating a public roadway: portion of Section 16, Township 81, Range 21.

YEA: 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 Talsma to adopt Resolution 21-11 to designate a portion of E. 60<sup>th</sup> St. S. located in Sections 5 & 6, Township 79 North, Range 18 West of the 5<sup>th</sup> P.M. as a level "C" road.

YEA: TALSMA, CUPPLES

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 the Veterans Affairs Second Quarter Report for FY 2020-21.

YEA: CUPPLES, TALSMA

Motion by Cupples and seconded by Talsma to adopt Resolution 21-12 to approve Transfer Order #1448 in the amount of \$1,564,875.45 from the Local Option Sales Tax Fund to the General Basic Fund.

YEA: TALSMA, CUPPLES

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 21-13 to approve Transfer Order #1449 in the amount of \$750,000 from the General Basic Fund to the Secondary Roads Fund.

YEA: 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 Talsma to approve the request by Paramount Development Inc. to terminate an option to purchase the Jasper County Annex Building.

YEA: TALSMA, CUPPLES

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 01/19/2021.

YEA: TALSMA, CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 21-14 appointing Brandon Talsma as Representative and Doug Cupples as Alternate to the CIRHA Board.

YEA: TALSMA, CUPPLES

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 adjourn the Tuesday, January 26, 2021 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & TALSMA

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman