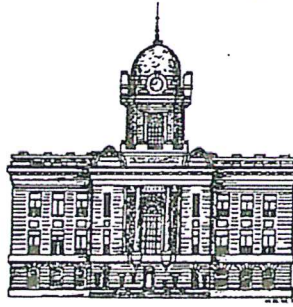


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

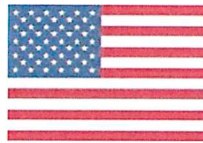
JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org

February 2, 2021

9:30 a.m.

Pledge of Allegiance



You may still physically attend the Jasper County Supervisors Meeting, as the County will continue to follow the COVID-19 Guidelines for social distancing. However, you may also attend the meeting by joining us via "Live Stream" at <https://jasper.zoom.us/j/99679872498>. Please use the Meeting ID: 996 7987 2498. You may also dial in at +1-312-626-6799, using the same meeting ID.

- Item 1 Community Development – Kevin Luetters**
 - a) Parkview Animal Hospital Kenneling Proposal
 - b) Resolution to Approve Inclusion of County Property in the Westwood Golf Course Urban Renewal Area
 - c) Set Public Hearing for Rezone of Colfax Tractor, LLC.
(recommended dates & times: February 16, February 23 & March 2, 2021 at 9:30 AM)
- Item 2 Colfax TIF District known as Lots 12, 13, &14 of Colfax Original Plat**
- Item 3 Formation of a Central Iowa Economic Development District - JEDCO**
Jeff Davidson & Andrew Collings (Des Moines Metropolitan Planning Organization)
- Item 4 Approval of Claims paid through 02/02/21**
- Item 5 Approval of Board of Supervisors minutes for 01/26/21**
- Item 16 Board Appointments**

PUBLIC INPUT & COMMENTS

- Item 7 Employee Evaluation: Human Resources**

01/22/2020

JASPER COUNTY PROPOSAL

COUNTY'S NEEDS

- Availability of 1 kennel daily (365 days per year)
- Safe, climate-controlled housing for stray dogs and injured/sick cats, up to 7 days
- Bite quarantine for 10 days
- Adequate food, water and emergent medical care
- Afterhours access to kennel room for approved personnel
- Appropriate paper work

PVAH PROVIDES

- Safe, climate-controlled housing for stray dogs and injured/sick cats, up to 7 days
- Adequate food, water and emergent medical care
- Afterhours access to kennel room
- 1 dedicated kennel daily (365 days per year)
- Reclaim paper work / declaration of ownership
- Necessary vaccinations as required
- Animal Shelter License

COUNTY CONTRACT/AGREEMENT

- Billed @ a rate of \$20.00 per kennel per day
 - $\$20.00 \times 1 = \$20.00 \times 365 \text{ days} = \$7,300.00$ per year
 - To be billed in twelve equal monthly installments of \$608.34
- 1 kennel per day to be held by PVAH to house stray dogs or injured/sick cats picked up by Jasper County
- Should extra space be needed during the month it would be billed at \$20.00 per kennel per day
- Jasper County is responsible for any transportation to ARL Iowa as needed
- Only authorized personnel may enter the building after hours
 - Kevin Luetters
 - Jamie Elam
 - Brett Jennings
- County is responsible to notify Parkview before any changes in staff are made for access to the building afterhours
- County Personnel are to place dog or injured/sick cat in 1 of the designated kennels with food and water
- County Personnel are to fill out intake form and leave on the kennel counter
- 1 year agreement with a revisit in 6 months to make sure we are adequately providing for Jasper County

RESOLUTION

Resolution to Approve Inclusion of County Property in the Westwood Golf Course Urban Renewal Area

WHEREAS, the City of Newton, Iowa (the “City”) has begun the process of establishing the Westwood Golf Course Urban Renewal Area (the “Urban Renewal Area”), pursuant to Chapter 403 of the Code of Iowa; and

WHEREAS, a portion of the property which is proposed to be included in the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A hereto (the “Property”); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Jasper County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Jasper County, Iowa, as follows:

Section 1. The Jasper County Board of Supervisors hereby gives its consent that the City of Newton may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the portion of the Property situated in Jasper County and outside the incorporated boundaries of the City.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

Passed and approved this ____ day of _____, 2020.

Chairperson, Board of Supervisors

Attest:

County Auditor

EXHIBIT A

**LEGAL DESCRIPTION
WESTWOOD GOLF COURSE URBAN RENEWAL AREA**

Parcel 2 and Parcel 4, both of the Subdivision of the Southwest ¼ of the Northwest ¼, Section 32, Township 80 North, Range 19 West, Jasper County, Iowa.

RESOLUTION NO. 2020 - 284

**RESOLUTION AUTHORIZING THE SUBMITTAL OF A
REQUEST TO JASPER COUNTY FOR CONSIDERATION TO
CREATE THE WESTWOOD GOLF COURSE URBAN
RENEWAL AREA**

WHEREAS, the Newton City Council has identified a new clubhouse as a project through their Fall 2020 Goal Setting; and

WHEREAS, Westwood Golf Course resides outside of the Newton City Limits, but within 2 miles of the Newton City Limits Line;

WHEREAS, State of Iowa code allows for cities to establish urban renewal areas outside of the City Limits, but within two miles of the City Limits Line upon approval by the County;

WHEREAS, it is desirable to establish a city urban renewal area upon two city-owned parcels at Westwood Golf Course;

NOW THEREFORE, BE IT RESOLVED that the City of Newton hereby requests Jasper County consent for the establishment of the Westwood Gold Course Urban Renewal Area, a city urban renewal area located in unincorporated Jasper County, and that staff is hereby authorized to provide information to the Jasper County Community Development Department to initiate the County process.

PASSED this 7th day of December 2020.

APPROVED this 7th day of December 2020.





Michael L. Hansen, Mayor



Katrina Davis, City Clerk

Memorandum

To: Jasper County Board of Supervisors
From: Erin Chambers, Newton Community Development Director
Date: February 2, 2021
Re: Westwood Golf Course Urban Renewal Area

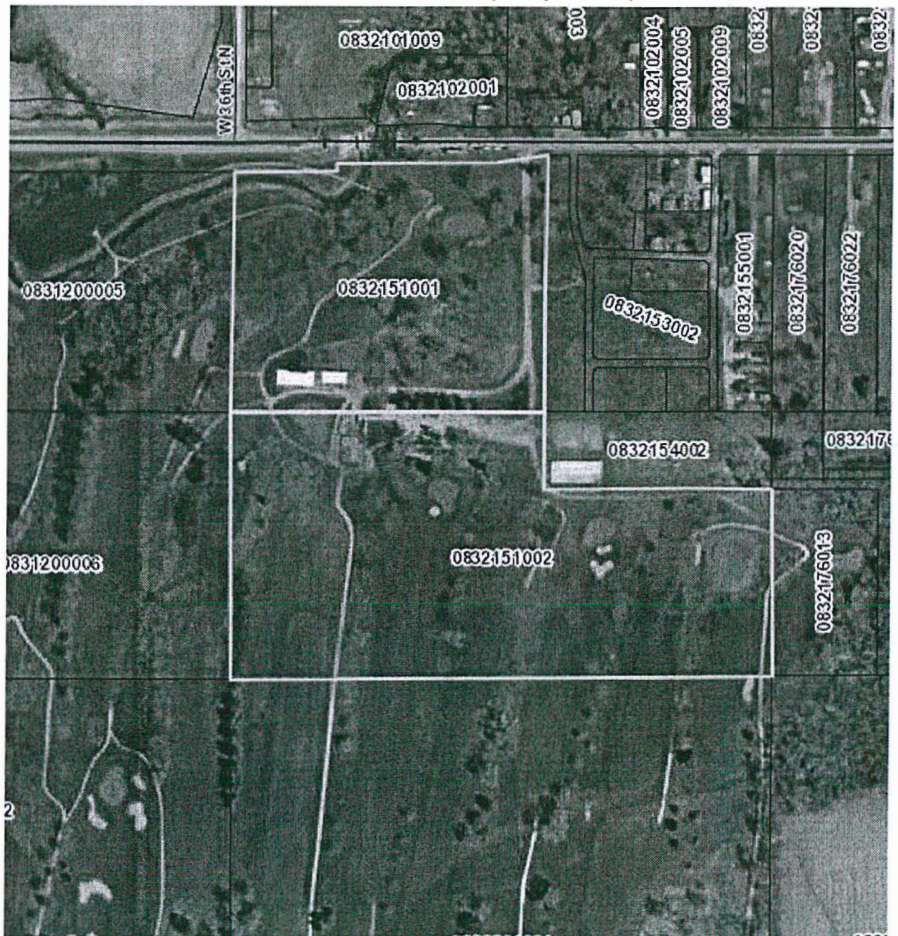
Proposal. The City of Newton is proposing an Urban Renewal Area for the Westwood Golf Course. The intention is to improve the City owned property by constructing a new clubhouse to better accommodate both Newton and Jasper County residents along with community visitors.

Due to Westwood Golf Course being located outside of the Newton corporate limits but within two miles of that border (within the extra-territorial jurisdiction area), consent from Jasper County is required in order for the City to establish the Urban Renewal Area. Likewise, if Jasper County desired to establish an Urban Renewal Area within two miles of any city's corporate limits, but outside that corporate limits, approval from that municipality would be needed.

Property Included. Two city-owned parcels (see aerial image on the right) which are a part of the Westwood Golf Course are included in the proposal.

Legal Description. "Parcel 2 and Parcel 4, both of the Subdivision of the Southwest ¼ of the Northwest ¼, Section 32, Township 80 North, Range 19 West, Jasper County, Iowa."

Purpose. To create a mechanism for the City of Newton to bond for a new clubhouse at the Westwood Golf Course. An approval of the proposed Urban Renewal Area is



required from Jasper County. The City is not proposing a TIF ordinance for the proposed Urban Renewal Area, as the parcels are tax exempt. Should the City ever desire to explore a TIF ordinance in the future, the proposal would need to be similarly presented and reviewed by Jasper County.

Process. The following steps describe the process required to successfully establish the Westwood Golf Course Urban Renewal Area:

1. City of Newton forwards a resolution form of consent to Jasper County that defines the request for consent and approval of the Westwood Golf Course Urban Renewal Area.
2. Jasper County presents the proposal to the Jasper County Planning and Zoning Commission for recommendation to the Jasper County Board of Supervisors.
- 3. Jasper County Board of Supervisors acts upon the request.**
4. Jasper County Board of Supervisors decision is forwarded to the City of Newton.
Attention: Newton Community Development Director.

Again to summarize, the City of Newton's desire to establish the Westwood Golf Course Urban Renewal Area is to create a mechanism to bond for a new clubhouse. This would be subject to the reverse referendum authority. The Jasper County Planning and Zoning Commission reviewed the request and proposal at their meeting held on the evening of Wednesday, January 27, 2021, and unanimously recommended approval.

JASPER COUNTY COMMUNITY DEVELOPMENT

CONSISTING OF:

Planning & Zoning Division | Environmental Health Division | Animal Control Division
116 W 4th St S Newton, IA 50208 ph: 641-792-3084 fax: 641-275-3708

Rezone Request

Case File: R-2021-01

Date: 1/28/21

Set public hearing dates for the rezone of Colfax Tractor LLC, 10447 Field Ave, Colfax, IA 50054

Suggested Dates: 2/16/2021, 2/23/2021, 3/2/2021

Request to rezone from "Agricultural" to "General Industrial" and from "Commercial" to "General Industrial" by Colfax Tractor LLC.

Parcels going from Commercial to General Industrial

Parcel 0636100006 containing approximately 8.53 Acres

Parcel 0636100007 containing approximately 7.64 Acres

Parcel 0636200018 containing approximately 1.0 acres

Parcel 0636100022 containing approximately 2.52 acres

Parcels going from Agricultural to General Industrial

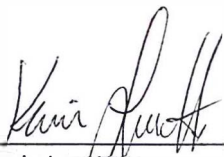
Parcel 0636100008 containing approximately 7.54 acres

Parcel 0636100013 containing approximately 8.99 acres

Parcel 0636100011 containing approximately 2.5 acres

Parcel 0636200004 containing approximately 22.62 acres

Parcel 0636200010 containing approximately .5 acres



Kevin Luetters
Director of Community Development



January 29, 2021

Jasper County Economic Development Corporation (JEDCO)
101 1st St. N.
Ste. 201
Newton, IA, 50208

Dear Board of Supervisors:

Colfax has recently been presented with a tremendous economic development opportunity in the form of a prominent Iowa grocery store chain, Fareway, purchasing and renovating our local grocery store, Shugar's. We have executed a Memorandum of Understanding with Fareway and are currently finalizing the financial incentive package that will allow the project to proceed. The purchase, renovation and furnishing of the new store is more than \$2.2 million, and we are attempting to put together a local incentive package for 25% of the estimated expense.

The funding mechanisms we are contemplating are Annual Appropriations, a property tax TIF, and a sales tax TIF. Specifically, we would like to talk to you about the 1% sales tax TIF. Unlike annual appropriations, or property tax TIF, the sales tax TIF requires specific approval from the Board of Supervisors. Like a property tax TIF, the base (Shugar's sales) is frozen and still distributed as it always has been. It's only the increment (Fareway's sales above the level of the Shugar's sales) would be rebated. Additionally, only the one cent local option sales tax increment is available to the TIF. Guestimates are that the increase in sales at Fareway would generate about \$2,500 a year for the 1 cent increment in sales tax. The draft agreement with Fareway expires in 12 years, meaning that the total they receive from the proposed sales tax TIF would be approximately \$30,000. The Memorandum of Understanding caps the total TIF rebates (both property and sales) at \$200,000. The sales tax TIF would help get closer to the \$200,000 cap. After the 12 years or the \$200,000 is reached, the sales tax TIF expires and the increment is distributed as per usual.

Before the City commits the attorney fees necessary to implement the sales tax TIF, we are asking to be placed on your agenda to see if there is support. If there is, we will proceed. If there isn't, your acting will save us the attorney cost of putting the deal together.

Additional information about the deal is contained on the following page.

Respectfully,

Handwritten signature of David E. Mast in black ink.

David E. Mast
Honorable Mayor

Handwritten signature of Brad Magg in black ink.

Brad Magg
Council At-Large

Handwritten signature of Wade R. Wagoner in black ink.

Wade R. Wagoner, AICP, LEED GA
City Administrator

Attachment

WRW:dbm

Our store will be a new prototype store for Fareway, designed to fit into the downtown of a smaller community like Colfax. We feel this is a wonderful opportunity to bring Fareway and all the sense of permanence that comes with it. An amenity that that will help us attract new residential development and additional commercial development to our downtown. The plans are to use the footprint of the existing store, the renovations contemplate a 1.1-million-dollar remodel primarily in the following areas:

Remodel – primarily in the following areas:

1. General: New flooring, ceiling, paint, check stands, shelving, refrigerated cases, freezers, drinking fountains, and signage, removal certain fixtures and asbestos remediation – \$250K
2. Produce: New display tables, produce cases, produce coolers/sinks, and prep area for fresh cut offerings – \$200K
3. Meat Department: New 24ft. fresh meat case, self-serve case, cutting tables, sinks, grinders, saw, stainless steel walls, etc. – \$250K
4. Backroom: New walk-in meat/dairy/storage coolers, freezers, public restroom, refrigeration compressors, sprinkler, alarms, electrical panels, etc. – \$400K

Please find attached a *preliminary set of remodeling plans* to assist you in your deliberations.

Colfax's has some wonderful projects that were already in the works prior to being approached by Fareway. We are currently finalizing a new 93-acre residential subdivision in Colfax and believe having a Fareway Grocery Store will enhance the marketability of that project significantly, that project does have a significant TIF asking associated with it that will stretch our bonding capacity.

Colfax is also embarking on a 1.7-million-dollar City Hall renovation, and a RV campground. Both projects are worthwhile, but further stretch us.

The Fareway deal materialized after we were committed to these other projects and their ask stretches us further yet.

ww



MEMORANDUM OF UNDERSTANDING AND AGREEMENT TO PAY LEGAL FEES

This Memorandum of Understanding is entered into between the City of Colfax, Iowa (the “City”) and Fareway Stores, Inc. (the “Company”) as of the 14th day of December, 2020.

WHEREAS, the City has established the Colfax Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the Company has proposed to acquire certain real property (the “Property”) situated in the City and more particularly described on Exhibit A hereto; and

WHEREAS, the Company has proposed to undertake the renovation (the “Project”) of an existing building on the Property for use in the business operations of a Fareway grocery store; and

WHEREAS, the Company has requested that the City provide financial support to its undertaking of the Project, and the City is willing to offer such assistance in the form of (1) a series of economic development grants (the “Grants”, and, individually, each a “Grant”); and (2) tax increment financing payments (the “Payments”), such Payments to be funded with incremental property tax revenues and/or incremental local option sales tax revenues to be derived from the Property; and

WHEREAS, the City intends to support the Company in its undertaking of the Project by (i) undertaking the necessary urban renewal authorization process pursuant to Chapter 403 of the Code of Iowa, (ii) authorizing and executing a development agreement (the “Development Agreement”) regarding the Project and (iii) making provision for the authorization and funding the Grants and the Payments to be made under the Development Agreement; and

WHEREAS, the Company is willing to assist with the legal costs incurred by the City for the preparation of this Memorandum of Understanding, the Development Agreement and the amending of the plan for the Urban Renewal Area in the event that the Company does not undertake the Project and/or enter into the Development Agreement with the City due to no fault of the City; and

WHEREAS, the Company is willing to agree to certain requirements with respect to the City’s pending implementation of a Heritage Preservation Overlay District (the “HPOD”); and

WHEREAS, Chapter 15A of the Code of Iowa authorizes cities to provide grants, loans, guarantees, tax incentives and other financial assistance to or for the benefit of private persons;

I. MEMORANDUM OF UNDERSTANDING

The parties hereto agree that this Memorandum of Understanding represents each party’s commitment to work cooperatively with the other party and to use each party’s best efforts to prepare and approve the Development Agreement;

A. Statutory Processes.

Amend Urban Renewal Plan & Authorize Development Agreement. The City hereby agrees to undertake the completion of the statutory requirements of Chapter 403 of the Code of Iowa in order to amend its urban renewal plan for the Urban Renewal Area to ensure the inclusion of the Property in the Urban Renewal Area and to authorize the Project as an urban renewal project. Furthermore, the City agrees undertake the completion of the statutory requirements of Chapter 403 of the Code of Iowa in order to authorize the Development Agreement.

B. Development Agreement. The Company and the City agree that the Development Agreement will minimally include the following terms:

1. Property Acquisition; Project Construction and Operation. The Company will agree to acquire the Property. Further, the Company will agree to submit a detailed plan (the "Development Plan") for the development of the Property to the City. The Company will agree to construct the Project in accordance with such Development Plan and all applicable land use regulations. Finally, the Company will to agree to maintain and use the completed Project in the business operations of a Fareway grocery store during the term of the Development Agreement.

The Company acknowledges that the City must obtain the consent of the Board of Supervisors of Jasper County in order for the City to utilize incremental local option sales tax revenues to make the Payments.

2. Property Taxes. The Company will agree to ensure timely payment of all property taxes on the Property with the completed Project thereon as they come due throughout the term of the Development Agreement and to submit, upon request by the City, a receipt or cancelled check in evidence of each such payment.

3. Grants. The City will agree to fund the Grants in an aggregate amount not to exceed \$300,000 (the "Maximum Grant Total") over a period of not more than ten (10) years. The amount of each Grant shall not exceed \$30,000 in any given fiscal year during the term of the Development Agreement. Furthermore, the funding of the Grants will be made subject to annual appropriation by the City Council.

4. Payments. The City will agree to fund the Payments in an aggregate amount not to exceed \$200,000 (the "Maximum Payment Total") over a period of not more than twelve (12) years of incremental property tax collections and/or incremental local option sales tax revenues, as applicable. Furthermore, the Payments will be funded exclusively with the incremental property tax revenues and/or incremental local option sales tax revenues to be derived from the Property and such neighboring parcels as are identified on Exhibit A hereto. The City's access to incremental local option sales tax revenues is subject to consent of the Jasper County Board of Supervisors. The funding of all Payments under the Development Agreement will be made subject to annual appropriation by the City Council.

5. **Utility Bills.** The City will agree to waive the payment of the rates and charges of the City's municipal waterworks and sanitary sewer systems that would otherwise be due and owing to the City with respect to the Company's operation of the Project on the Property during the term of the Development Agreement.

6. **JEDCO Grant.** The City will agree to use its best efforts to secure a one-time \$20,000 grant (the "JEDCO Grant") from the Jasper County Economic Development Fund, which requires approval of the full JEDCO board. The City will further agree to disburse the JEDCO Grant funds to Fareway to aid in the construction of the Project. The amount of any JEDCO Grant funds disbursed to Fareway will reduce the amount of the Grants to be paid to the Company by an amount equal to the JEDCO Grant.

7. **Legal and Administrative Costs.** The Company will agree to assist with the legal fees and administrative costs incurred by the City in connection with the drafting, negotiation and authorization of the Development Agreement up to an amount not in excess of \$4,250; unless the City fails to approve the Development Agreement contemplated herein. Following the City's approval of the Development Agreement, the Company will agree to remit payment to the City within 30-days of the submission of reasonable documentation by the City to the Company evidencing such costs.

C. **Liability.** The City and the Company hereby acknowledge that the obligations of the parties described in this Section I are merely a present statement of intent. The Company further acknowledges that the City Council must exercise its ordinary political discretion in the completion of the statutory processes referenced above. The City will not be held liable in the event that the City Council, through the exercise of its ordinary political discretion, determines to not approve any of the actions outlined herein. The Company shall not be held liable hereunder should it determine to not proceed with the execution of the Development Agreement or the undertaking of the Project, except for as set forth in this Section II with respect to certain legal fees.

II. AGREEMENT TO PAY LEGAL FEES

In the event that the Company determines not to undertake the Project and/or fails to enter into the Development Agreement with the City, the Company hereby agrees to pay for the legal fees and administrative costs incurred by the City in connection with the drafting, negotiation and authorization of the Development Agreement, including the costs incurred by the City for the preparation of this Memorandum of Understanding and Agreement to Pay Legal Fees, undertaking the prerequisite amendment to the urban renewal plan, and the preparation of the Development Agreement up to an amount not in excess of \$4,250. Following City approval of the Development Agreement, the Company agrees to remit payment to the City within 30-days of the submission of reasonable documentation by the City to the Company evidencing such costs.

III. AGREEMENT WITH RESPECT TO HERITAGE PRESERVATION OVERLAY DISTRICT

The Company acknowledges that the City is in the process of finalizing implementation of the HPOD, which will include the Property. The Company will voluntarily enter into discussions with the Main Street Board with respect to any exterior signage elements included in the Project which are anticipated to be undertaken prior to the implementation of the HPOD. The Company agrees to any such signage elements being reviewed and approved by the Main Street Board; provided, however, that the costs of any modifications requested by the Main Street Board with respect to conforming such signage elements to the specifications of the HPOD shall not exceed \$2,000.

To the extent that the Company undertakes other, non-signage-related exterior improvements to the Property prior to the implementation of the HPOD, the Company shall be under no obligation to seek approval of the Main Street Board prior to undertaking such additional improvements. To the extent that the Company voluntarily undertakes additional exterior improvements to the Property after the implementation of the HPOD, then the Company will comply fully with the requirements of the HPOD with respect to such improvements. The Company shall not be required or compelled in any way to involuntarily undertake unplanned improvements to the Property solely for the purpose of complying with requirements of the HPOD after its implementation.

The City and the Company have caused this Memorandum of Understanding and Agreement to pay Legal Fees to be signed, in their names and on their behalf by their duly authorized officers, all as of the day and date written above.

CITY OF COLFAX, IOWA

By _____
Mayor

Attest:

City Clerk

FAREWAY STORES, INC.

EXHIBIT A

DESCRIPTION OF THE PROPERTY

State: Iowa
County: Jasper
Township: Washington
Township 79, Range 21
Block 7
Lots 12, 13, & 14 of Colfax Original Plat

December 28, 2020

Mr. Wade Wagoner
City of Colfax
19 E. Howard St
Colfax, Iowa 50054

SUBJECT: 2021 Community Catalyst and Building Remediation Emergency Grant (21-CTBF-002)

Dear Mr. Wagoner:

I am pleased to inform you the Iowa Economic Development Authority (IEDA) has awarded the City of Colfax a Community Catalyst and Building Remediation Emergency Grant in an amount not to exceed \$100,000. These funds are to be used for the Colfax Fareway Grocery project in the city of Colfax as stated in the grant application.

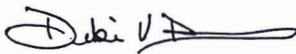
Enclosed is the Contract between the Grantee Organization and IEDA. No grant funds will be disbursed until the applicant and the Iowa Economic Development Authority have agreed to the terms of the contract and the contract is executed. Please review the document thoroughly. Once signed, please return a scanned copy of the signed contract to Susan Watson (susan.watson@iowaeda.com) at IEDA. Upon receipt of your signed contract, we will execute and upload a copy to iowaGrants.gov for your records.

IF ANY CONDITIONS CONTAINED IN THIS LETTER ARE NOT SATISFIED IN THE SOLE DISCRETION OF IEDA, OR THE CONTRACT IS NOT FULLY EXECUTED, THIS AWARD OF FUNDS SHALL BE RESCINDED, AND NO REIMBURSEMENT IS AVAILABLE FOR ANY COSTS INCURRED BY THE CONTRACT RECIPIENT WITH RESPECT TO THIS AWARD.

If you have any questions, please contact your project manager, Jim Thompson, at 515.348.6183 or by e-mail at Jim.Thompson@iowaEDA.com.

IEDA looks forward to working with the City of Colfax on its Community Catalyst and Building Remediation emergency grant project **once all conditions to the award have been met and the contract is fully executed.**

Sincerely,



Deborah V. Durham
Director

File: iowaGrants.gov

January 26, 2021

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 2nd and 3rd 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 60th 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 72nd 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 71st 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. 60th St. S. located in Sections 5 & 6, Township 79 North, Range 18 West of the 5th 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

Dennis K. Parrott, Auditor

Doug Cupples, Chairman