

Tuesday, March 16, 2021 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Carpenter to open a public hearing for the proposed property tax levy for FY 21/22.

YEA: CARPENTER, TALSMA, CUPPLES

There were no public comments and no written comments to the Auditor.

Motion by Talsma and seconded by Carpenter to close the public hearing on the proposed property tax levy for FY 21/22.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-22 on the maximum tax levy for FY 21-22.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to open a public hearing to rezone of Manatt's Inc. from Agricultural to General Industrial:

Parcel #08.36.476.011 Section 36 Township 80 Range 19 Parcel A in Lot 1 East ½ SE containing approximately 1.66 acres.

Parcel #09.36.300.003 Section 36 Township 80 Range 18 - S 787' of W 338.5' SW SW containing approximately 4.79 acres.

And from Commercial to General Industrial:

Parcel #07.33.400.004 Section 33 Township 80 Range 20 - 9.5 acres of SE North of HWY #80 & West of HWY #6 containing approximately 9.50 acres.

YEA: CARPENTER, TALSMA, CUPPLES

There were no public comments and no written comments to the Auditor.

Motion by Carpenter and seconded by Talsma to close the public hearing to rezone of Manatt's Inc from Agricultural to General Industrial and from Commercial to General Industrial.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to waive the second and third public hearings on the Manatt's rezoning request

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the rezoning request for Manatt's Inc.

YEA: TALSMA, CARPENTER, CUPPLES

Randy Freese from the Engineer's Department presented quotes to the Board for fuel and they are as follows:

Key Cooperative - fuel for the Main Shop discount + 5 cents per gal

- fuel for sheds discount + 16 cents per gal

New Century FS - fuel for the Main Shop discount + 15 cents per gal

- fuel for sheds discount + 15 cents per gal

Motion by Talsma and seconded by Carpenter to approve the fuel bids from Key Cooperative.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the Letter of Engagement from PFM Financial Advisors in connection with issuance of General Obligation Capital Loan Notes, Series 2021 for the cost of \$15,000.

YEA: TALSMA, CARPENTER, CUPPLES

The Board of Supervisors considered three quotes to install a new 200 amp 3 phase service to meet the needs of the new solar plans that are to be placed on the County Attorney's Office Building and they are as follows:

DePenning & Associates, Inc.      \$5,531.00

Drewis Electric, Inc                      \$5,290.00

Van Manen Electric Inc.                \$6,169.71

Motion by Talsma and seconded by Carpenter to approve the bid from Van Manen Electric, Inc.

Even though the Van Manen bid was higher, they had the parts on hand and could finish the job in one day. Simpleray Solar is ready and waiting to place the panels on the County Attorney's Office building.

Motion by Talsma and seconded by Carpenter to approve a temporary liquor license for Your Private Bartender, at Alta House, April 3, 2021 and April 10, 2021.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-23 approving Transfer Order #1450 transferring a total of \$250,000 to the Conservation Fund and the Secondary Roads fund for 2020 Derecho clean up reimbursement – ICAP.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to set a public hearing on the FY 21-22 County Budget for March 30, 2021 at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the Treasurer's Semi-Annual Report ending 12/31/2020.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to add \$59,200 to the FY21/22 Budget for an employee just in case the Treasurer's Office needs an extra person if HF810 passes.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the Central Iowa Housing Trust Fund Improvement/Development Grant in the amount of \$10,000.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to approve claims paid through 03/16/2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to approve Board of Supervisors minutes for 03/09/2021.

YEA: CARPENTER, TALSMA, CUPPLES

Connie McQuiston, CPC/General Assistance Director stated that she would like her employee review in closed session.

Motion by Carpenter and seconded by Talsma to enter Close Session in accordance with Iowa Code Section 21.5(i) for an employee evaluation of the CPC/General Assistance Director.

The Supervisors entered back into Open Session.

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, March 16, 2021 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman