

Tuesday, April 27, 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.

Carpenter joined the meeting by phone midway through the meeting.

Motion by Talsma and seconded by Cupples to amend the agenda to include approval of claims through April 27, 2012.

YEA: CUPPLES, TALSMAS

Motion by Talsma and seconded by Cupples to approve claims paid through April 27, 2021.

YEA: CUPPLES, TALSMAS

Motion by Talsma and seconded by Cupples to adopt Resolution 21-32 a hiring resolution certifying the following 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>
Engineer's Office	Full Time Acct/Computer Specialist	Shawna Jagers	\$18.38	Grade 2 Hire-in Rate PPME Scale	04/28/2021

YEA: CUPPLES, TALSMAS

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

The Supervisors had a conversation with the HR Director about the recruiting process for a new County Engineer. The Supervisors asked the HR Director to contact a couple of headhunters for interviews.

Motion by Cupples and seconded by Talsma to approve the appointment of Chad Coleman as Deputy Sheriff.

YEA: TALSMAS, CUPPLES

Motion by Talsma and seconded by Cupples to approve the agreement between Jasper County and IDEMIA for maintenance and support for Live Scan Tenprint/Palmprint hardware and software for the Sheriff in the amount of \$2,685 for the period beginning June 17, 2021 through June 16, 2022.

YEA: CUPPLES, TALSMAS

Motion by Talsma and seconded by Cupples to approve the First Amendment to the Agreement for the Provision of Healthcare to Incarcerated Patients for the Sheriff in the amount of \$53,356.93. The agreement is for one year.

YEA: CUPPLES, TALSMAS

Motion by Talsma and seconded by Cupples to approve the Iowa DOT Secondary Roads Budget Amendment.

YEA: CUPPLES, TALSMAS, CARPENTER

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-33 vacating a portion of a public roadway in part of the SE ¼ of the SW ¼ of Section 35, Township 79 North, Range 21 West of the 5th P.M., Jasper County, Iowa.

YEA: CUPPLES, TALSMAS, CARPENTER

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-34 vacating a portion of a public roadway on West 140th Street North in Sections 29 & 30, Township 81 North, Range 21 West of the 5th P.M., Jasper County, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-35 vacating a portion of a public roadway on North 51st Ave. East located in Sections 12 & 13, Township 80 North, Range 19 West of the 5th P.M., Jasper County, Iowa.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-36 designating a portion of public roadway West 109th Street South located in Sections 26 & 27, Township 78 North, Range 21 West of the 5th P.M., Jasper County, Iowa as an Area Service level "C" road.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma and seconded by Carpenter to approve the purchase of 2 dump bodies from Henderson Products Inc., at a price of \$144,117. Only one bidder.

YEA: CUPPLES, TALSMA, CARPENTER

The County Engineer's Office presented to the Board quotes for 2 dump trucks, and they are as follows:

Truck Center Co	\$236,900
Midwest Peterbuilt Group	\$258,162
Housby Mack	\$260,000

Motion by Talsma and seconded by Carpenter to approve the purchase of 2 dump trucks from Truck Center Co. at a price of \$236,900.

YEA: CUPPLES, TALSMA, CARPENTER

No action was taken on Item #4 Community Development – Kevin Leuters/Daniel Hunter a) Rock Creek West Roads.

Motion by Talsma and seconded by Carpenter to approve Board of Supervisors minutes for 04/20/2021.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, April 27, 2021 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER