

Tuesday, May 11, 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 approve a contract between Jasper County and BBS Architecture & Engineering for design service fees for the Courthouse sidewalk.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-41 a hiring resolution certifying the following appointment 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>
Secondary Roads	Seasonal Skilled Laborer	Josiah Oleson	\$ 16.00	Standard Rate	05/13/2021

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-42 vacating a portion of Parcel B, part of the existing Railroad Street right-of way, established at part of the Original Town of Killduff.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-43 vacating Parcel C, part of the SE Quarter of Section 35, Township 79 North, Range 18, near the Town of Killduff.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Carpenter and seconded by Talsma to approve the Recorder's Monthly Report for the period beginning April 1 and ending April 30, 2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to approve claims for the period through 05/11/2021.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors minutes for 05/04/2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to go into closed session in accordance with Iowa Code Section 21.5(c) "To discuss strategy with legal counsel in matters that are presently in litigation of where litigation is imminent."

YEA: CARPENTER, TALSMA, CUPPLES

The Board came back into Open Session.

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-44 approving a settlement agreement with Aboubaker Beshara as the result of a car accident involving a County employee.

YEA: CARPENTER, 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 Carpenter to adjourn the Tuesday, May 11, 2021 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman