

Tuesday, October 12, 2021 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Talsma, and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Carpenter to approve the 2022 Holiday Schedule.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-72, 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>
Veterans Affairs	Temporary Part-Time Clerk	Alyssa Flood	\$20.00	Standard Rate	10/12/21

YEA: CARPENTER, TALSMAS, 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 adopt Resolution 21-73 giving County Engineer, Michael Frietsch, authority to execute the certification of completion of work and final acceptance with plans and specification with all Farm-to-Market and Federal or State aid construction projects.

YEA: TALSMAS, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter authorizing Sully Construction to do tiling work on the County Home Farm for an amount up to \$10,000.

YEA: CUPPLES, CARPENTER, TALSMAS

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

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to approve Sheriff's Quarterly Reports for the periods ending December 31, 2020, March 31, 2021, June 30, 2021, FY21 – July 1, 2020 through June 30, 2021, September 30, 2021. It was noted that past reports had been provided to the Auditor's office, but were placed in the file and were never put on the agenda for approval.

YEA: TALSMAS, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to approve claims paid through September 12, 2021.

YEA: CARPENTER, CUPPLES, TALSMAS

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors Minutes for September 5, 2021.

YEA: TALSMAS, CUPPLES, CARPENTER

Motion by Talsma and seconded by Carpenter to appoint Mike Frietsch to the Central Iowa Regional Transportation Planning Alliance replacing Russell Stutt.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Cupples to reappoint Caitlyn Otto to the Local Housing Trust Fund, term to expire 6/30/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Talsma to enter closed session at the request of the County Attorney, Scott Nicholson, in accordance with Iowa Code 21.5(c) "To discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent..."

YEA: CARPENTER, TALSMA, CUPPLES

The Supervisors came back into Open Session.

Motion by Talsma and seconded by Carpenter to appoint Brandon Talsma as point man in the opioid litigation settlement.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to adjourn the Tuesday, September 12, 2021, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman