

Tuesday, November 2, 2021, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Cupples, and Talsma present and accounted for; Chairman Cupples presiding.

Adam Sparks, Building & Grounds presented the Planned Maintenance Renewal agreement for the jail.

Motion by Talsma, seconded by Carpenter to approve the Planned Maintenance Renewal agreement with The Waldinger Corporation, in the amount of \$8,217.00 annually.

YEA: TALSMA, CUPPLES, CARPENTER

Sparks presented the proposal to replace a compressor at the jail.

Motion by Talsma, seconded by Carpenter to approve the proposal from The Waldinger Corporation to replace the compressor at the jail in the amount of \$11,498.25.

YEA: CUPPLES, TALSMA, CARPENTER

Sparks presented the Professional Services Fee from BBS for the Tunnel Infill project.

Motion by Talsma, seconded by Carpenter to approve the Professional Services Fee from BBS for the Tunnel Infill project, in the amount of \$10,000.00.

YEA: CARPENTER, TALSMA, CUPPLES

Sparks also presented quotes for sound panels for the Grand Courtroom.

1 st Interiors, Inc	\$24,745.00
Artisan	\$37,780.00
Heartland Finishes, Inc	\$44,500.00

Motion by Carpenter, seconded by Talsma to approve the quote from 1st Interiors, Inc, in the amount of \$24,745.00.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma, seconded by Carpenter to adopt Resolution 21-77 Naming the bridge over the Skunk River in Colfax, IA for Congressional Medal of Honor Recipient Herschel F. "Pete" Briles.

YEA: CARPENTER, TALSMA, CUPPLES

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

Ryan Eaton, Information Technology Director presented the Security Information & Event Management (SIEM) proposal, as discussed previously in closed session.

Motion by Talsma, seconded by Carpenter to accept the Security Information & Event Management (SIEM) two-year proposal, in the amount of \$17,000.00 initial fee & \$12,000.00 annual.

YEA: CUPPLES, TALSMA, CARPENTER

Kevin Luetters, Community Development Director, presented the updated Environmental Health Fee Schedule.

Motion by Talsma, seconded by Carpenter to approve the updated Environmental Health Fee Schedule.

YEA: TALSMA, CARPENTER, CUPPLES

Luetters presented the updated Planning & Zoning Fee Schedule.

Motion by Talsma, seconded by Carpenter to approve the updated Planning & Zoning Fee Schedule.

YEA: CARPENTER, TALSMA, CUPPLES

Luetters presented the updated Electrical Permit Application.

Motion by Carpenter, seconded by Talsma to approve the updated Electrical Permit Application.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma, seconded by Carpenter to set the following Public Hearing date for November 16th, 23rd & December 7th, 2021, at 9:30am:

Ordinance #4E Zoning (Replacing #4D)

Ordinance #68 Subdivisions (Replacing #36 & #36A)

Update Comprehensive Plan

YEA: CUPPLES, CARPENTER, TALSMA

Doug Bishop, Treasurer presented the 2021/2022 Suspension of Taxes List.

Motion by Talsma, seconded by Carpenter to approve the 2021/2022 Suspension of Taxes List.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter, seconded by Talsma to approve the Treasurer's Semi-Annual Report for January - June 2021.

Bishop discussed the donation of the Microfiche Machine.

Bishop brought to the Board his decision to fill his 3rd Deputy position with current Treasurer's Clerk, Heather Ross. Bishop spoke about the need for CDL skills testers in Iowa. Chris Dydell & Bishop are currently working to become certified Iowa DOT CDL skills testers. Bishop also requested to fill the open clerk position.

Motion by Talsma, seconded by Carpenter to approve the filling of a 3rd Deputy position, and the hiring of an issuance clerk in the Treasurer's office.

YEA: TALSMA, CUPPLES, CARPENTER

Mike Frietsch, Engineer, presented the IDOT Preconstruction Agreement for Primary Road Project, 2022-C-033.

Motion by Talsma, seconded by Carpenter to approve the IDOT Preconstruction Agreement for Primary Road Project, 2022-C-033.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Carpenter to adopt Resolution 21-78, Transfer Order #1460 in the amount of \$139,514.99.

YEA: CUPPLES, TALSMA, CARPENTER

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

Motion by Talsma, seconded by Carpenter to adopt Resolution 21-79, Transfer Order #1461 in the amount of \$1,460,570.40.

YEA: TALSMA, CUPPLES, CARPENTER

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

Motion by Carpenter, seconded by Talsma to approve the Board of Supervisors Minutes for 10/26/2021.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter, seconded by Talsma to adjourn the Tuesday, November 2, 2021, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

Teresa Arrowood, Deputy Auditor

Doug Cupples, Chairman