

Tuesday, May 7, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Cupples and Talsma present and accounted for; Vice Chairman Cupples presiding.

Motion by Cupples and seconded by Talsma to open a public hearing concerning the sale of County maintenance sheds located in Galesburg, Lynnville and Monroe.

Supervisor Cupples read a letter from Mayor Roy James of Lynnville in which the Mayor asked why the County did not deed back to the City the shed and land that was for sale.

There were no further comments.

Motion by Cupples and seconded by Talsma to close the public hearing.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 19-35 to approve the sale of the County maintenance sheds located in Galesburg, Lynnville and Monroe.

YEA: TALSMA & CUPPLES

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

The Board opened and read the bids for the 3 maintenance sheds. The winners were as follows:

Galesburg – Sean Needham \$20,750

Lynnville – Gene Kaldenberg \$9,000

Monroe – Mike Johnson \$15,065.60

There were no further bids.

Motion by Cupples and seconded by Talsma to approve the high bids and to sell the Galesburg maintenance shed to Sean Needham for \$20,750, the Lynnville maintenance shed to Gene Kaldenberg for \$9,000 and the Monroe maintenance shed for \$15,065.60.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to set a public hearing date for a FY18/19 budget amendment on May 21, 2019 at 9:30 am in the Supervisors room of the Jasper County Courthouse.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve an Easement Agreement between Jasper County and GG115, LLC located at Lots 7 & 8 of the Original Plat of Newton, Iowa.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the use of the Courthouse lawn by the Wellness Coalition during Newton Fest on June 7, 2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 19-36 a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Seasonal	Daryl	\$16.00	Standard Rate	05/13/2019
	Skilled Laborer	Menninga			

YEA: TALSMA & CUPPLES

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

Zoning Administrator Nick Fratzke presented to the Board a contract with Snyder & Associates to complete a comprehensive plan for Jasper County.

Motion by Cupples and seconded by Talsma to approve an agreement between Jasper County and Snyder & Associates for the development of a Comprehensive Plan for Jasper County estimated to cost about \$64,500 when all said and done.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve an Amendment to the Professional Services Contract between Jasper County and Shive-Hattery Architecture & Engineering Service in the amount of \$5,000 plus expenses to do an assessment of the recent Courthouse masonry repairs.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 19-37 of Final Plan Submittal for Project LL-C050(S76W)-73-50 HMA overlay on portions of S 76th Avenue W and E 8th St N. in Jasper County, Iowa.

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to approve the Jasper County Highway Department application for permit to construct Entrance from Private Property to a County Road for Joshua Meyer. The blacktop driveway is located at 3357 W 62nd St S. Newton, Iowa.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the Jasper County Highway Department application for permit to construct Entrance from Private Property to a County Road for Ryan Riggs. The entrance is located at 1301 – 1401 W 62nd St S.

YEA: TALSMA & CUPPLES

The County Engineer brought to the Board quotes for rock salt to be used in the winter of 2019-2020 and they are as follows:

Independent Salt	\$78.80 per ton
Central Salt	\$86.41 per ton
Cargill Inc.	\$99.39 per ton
Compass Materials	\$111.68 per ton
Hutchinson Salt	No Bid

Motion by Cupples and seconded by Talsma to approve purchase of rock salt from Independent Salt at \$78.80 per ton for the 2019-2020 winter season.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for 04/23/2019 & 04/30/2019.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, May 7, 2019 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA & CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Vice-Chairman