

Tuesday, February 11, 2020 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Cupples and Carpenter present and accounted for; Chairman Talsma presiding.

Motion by Cupples and seconded by Carpenter to open a public hearing on County Ordinance IV-2 an ordinance that establishes the policy and level of service in respect to the clearance of snow or ice and the maintenance of Jasper County's secondary roads during the winter months.

YEA: CARPENTER, CUPPLES, TALSMA

Russ Stutt, the County Engineer recommended that the hours of operation found in all places in the ordinance be changed from 4:00 a.m. – 4:30 p.m. to 4:30 a.m. – 5:00 p.m.

Chairman Talsma said that the Board of Supervisors would like to do away with the ordinance and replace it with a policy.

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

YEA: CUPPLES, CARPENTER, TALSMA

The second public hearing on the ordinance will be held Tuesday, February 18, 2020 at 9:30 a.m.

Motion by Carpenter and seconded by Cupples to approve a Proclamation establishing Thursday, February 13, 2020 as Iowa Honeybee Day.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Recorder's Monthly Report of Fees for the period beginning January 1, 2020 and ending January 31, 2020.

YEA: CUPPLES, CARPENTER, TALSMA

Building and Grounds Director Adam Sparks presented to the Board quotes for new carpet in the Grand Courtroom and the Board of Supervisors Room and they are as follows:

Floors and More	\$15,197.85
Moore Family Flooring	\$15,169.40
Phillips Floors	\$15,987.81

Motion by Cupples and seconded by Carpenter to approve the purchase of the new carpet from Moore Family Flooring for the price of \$15,169.40.

YEA: CARPENTER, CUPPLES, TALSMA

Building and Grounds Director Adam Sparks presented to the Board quotes for a new garage door for the Armory Building and they are as follows:

Skold Door Company	\$4,665.00
Huffaker Garage Doors LLC.	\$4,700.00
Adams Door Company	\$5,799.00

Motion by Cupples and seconded by Carpenter to approve the purchase of the new garage door from the local bidder Huffaker Garage Doors LLC. in the amount of \$4,700.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for 02/04/2020.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to appoint John Jennings and Duane Brand to the Cemetery Commission terms to end 12/31/2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Tim Deutsch and Richard Hill to the West Malaka Benefited Fire District.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to enter Closed Session in accordance with Iowa Code Section 21.5(i) for an employee evaluation of the HR Director.

YEA: CARPENTER, CUPPLES, TALSMA

The Board entered back into Open Session.

The Board cancelled the Collective Bargaining Strategy Closed Session.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, February 11, 2020 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman