

Tuesday, January 22, 2019 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 Carpenter presiding.

Motion by Cupples and seconded by Talsma to open a public hearing on the vacation of the level "B" and level "C" roads on that portion of E. 40<sup>th</sup> St S, located in the SE Quarter of Section 14, T78N, R19W in Jasper County, Iowa.

YEA: TALSMA, CUPPLES, CARPENTER

It was stated that the Lanphiers had made an offer to Lust that included giving him an easement to his property if the road was vacated.

Lust's attorney stated that this seemed to be a solution to a problem that had not been articulated.

It was made public that the two sides did not enjoy being neighbors.

The conversation turned to the possibility of making the road a level "C" road. Lust was questioned as to why the level "B" road running along his property was re-designated as a level "C" road? Lust replied that it was to keep people out. Lust stated that he would lose his rights to have access to his property if another gate was installed. It was stated that he would get a key to the gate. Talsma stated that Lanphier's problem seemed to be much the same as what Lust's had when the level "B" road that runs adjacent to his property was re-classified as a level "C" road. Lanphier wants to keep people from being too close to his house.

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

YEA: CUPPLES, TALSMA, CARPENTER

No action was taken on item 1, the vacation of the level "B" and level "C" roads on that portion of E. 40<sup>th</sup> St S, located in the SE Quarter of Section 14, T78N, R19 in Jasper County, Iowa.

Motion by Cupples and seconded by Talsma to set Public Hearings for Tuesday, January 29, February 5, and February 12, 2019 at 9:30 a.m. in the Board of Supervisor's Room of the Jasper County Courthouse to consider reclassifying that portion of the Level "B" road described as That portion of East 40<sup>th</sup> Street South located in Sections 13 and 14, Township 78 North, Range 19 West of the Fifth P.M., Jasper County, Iowa.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Cupples and seconded by Talsma to approve the Recorder's Monthly Report of Fees Collected for the period beginning December 1, 2018 and ending December 31, 2018.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to certify the appointment of Pam Keenan as Deputy Recorder.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Talsma and seconded by Cupples to approve the Treasurer's Semi-annual report for the period beginning July 1, 2018 and ending December 31, 2018.

YEA: CARPENTER, CUPPLES, TALSMAS

Motion by Cupples and seconded by Talsma to adopt Resolution 19-05 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLPOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
County Attorney	Assistant County Attorney	Anthony Leon	\$70,000 Annual Salary	Standard Rate No Scale	02/11/2019

YEA: TALSMAS, CUPPLES, CARPENTER

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

Motion by Cupples and seconded by Talsma to adopt Resolution 19-06 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLPOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Deputy Sheriff	Corey Van Kooten	\$25.03	Hire-In Rate Non-progressive Union Scale	01/25/2019

YEA: TALSMAS, CUPPLES, CARPENTER

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-07 a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLPOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Maintenance & Conservation	Shared Maintenance Technician	Jacob Arrowood	\$17.93	Hire-In Non-progressive Union Scale	01/23/2019

YEA: CUPPLES, TALSMAS, CARPENTER

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-08 setting a public hearing for the Secondary Roads 5 Year Program Meeting on the 26<sup>th</sup> of February, 2019 at 1:00 p.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: TALSMAS, CUPPLES, CARPENTER

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

Motion by Cupples and seconded by Talsma to adopt Resolution 19-09 to vacate a portion of the North-South street lying along the west side of Block 13, Original Plat of the Town of Galesburg, Jasper County, Iowa as recorded in Book 1B, Page 57 in the Office of the Jasper County Recorder.

YEA: TALSMAS, CARPENTER, CUPPLES

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

Motion by Talsma and seconded by Cupples to adopt Resolution 19-10 vacating a portion of E 40<sup>th</sup> Street South beginning at the Southwest Corner of the Northwest Quarter of Section 24, Township 78 North, Range 19 West, thence southerly to the Southwest Corner of Section 24, Township 78 North, Range 19 West; all in Sections 23 and 24, Township 78 North, Range 19 West of the 5<sup>th</sup> p.m., Jasper County, Iowa.

YEA: CUPPLES, TALSMAS, CARPENTER

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

Motion by Talsma and seconded by Cupples to give a Quit Claim Deed to Layman L. Cornelison and LaVerna M. Cornelison pursuant to Resolution 10-26 vacating a portion of Jasper County public alley right of way (Town of Ira), recorded April 23, 2010 as File 2010-00002193.

YEA: CUPPLES, TALSMA, CARPENTER

Craig Maasdam from Fasttrax asked the Board to consider an ordinance that would designate a portion of County Roads upon which all-terrain and off-road utility vehicles could be operated.

The Supervisors stated that they would look into it.

Motion by Talsma and seconded by Cupples to approve Board of Supervisors minutes for 01/15/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, January 22, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman