

Tuesday, April 16, 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 for a FY 2019 Budget Amendment.

YEA: TALSMA, CUPPLES, CARPENTER

There were no comments and no written comments were received by the Auditor.

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

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve the FY 2019 Budget Amendment.

YEA: CUPPLES, TALSMA, CARPENTER

Sheriff John Halferty asked the Board for permission to use the Courthouse lawn for the May 16, 2019 Police Memorial Service.

Motion by Talsma and seconded by Cupples to approve the use of the Courthouse lawn on May 16, 2019 for the Annual Police Memorial Service.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adopt Resolution 19-27 approving Transfer Order #1414 in the amount of \$5,406 from General Basic Fund to the 0760 Attorney Collections Fund in order to reflect the FY 3<sup>rd</sup> quarter collections.

YEA: CUPPLES, TALSMA, 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 19-28 approving Transfer Order #1415 in the amount of \$109,629.80 from General Fund to the Secondary Roads Fund in order to receive State Road Use Tax Funds.

YEA: CUPPLES, TALSMA, 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 19-29 approving Transfer Order #1416 in the amount of \$1,067,285.93 from the Rural Services Fund to the Secondary Roads Fund in order to receive State Road Use Tax Funds.

YEA: CUPPLES, TALSMA, 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 19-30 allowing the Jasper County Highway Department or their agent to impose weight limitations or prohibit operations on certain bridges in the County as needed.

YEA: TALSMA, 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 19-31 a budget appropriation in the amount of \$2,533,045 dated 01/02/2019.

YEA: CUPPLES, TALSMA, 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 19-32 a budget appropriation in the amount of \$414,269 dated 04/09/2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to approve the Recorder's Monthly Report for the period beginning March 1, 2019 and ending March 31, 2019.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Talsma and seconded by Cupples to approve Board of Supervisors Minutes for April 9, 2019.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma and seconded by Cupples to adjourn the Tuesday, April 16, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Cupples and seconded by Talsma to open Board meeting work session with the Engineer's department.

YEA: TALSMA, CARPENTER, CUPPLES

The Engineer gave the Board a copy of the 2019 grading plan and a lot of the session was focused on the usage of calcium chloride for dust control and hardening of the road bed. The Engineer plans on applying the calcium chloride on 19<sup>th</sup> Avenue and another stretch of gravel road as a test.

Motion by Cupples and seconded by Talsma to close Board meeting work session with the Engineer's department.

YEA: TALSMA, CUPPLES, CARPENTER

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Dennis K. Parrott, Auditor

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Denny Carpenter, Chairman