

Tuesday, May 18, 2021, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter, and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Carpenter to approve a Proclamation, proclaiming the month of May 2021, as Mental Health Month.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Cupples to move forward on a proposal that would create a TIF District to include the construction of an Industrial/Manufacturing building located at 12986 S. 128<sup>th</sup> Avenue, Lynnville, Iowa.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the Memorandum of Understanding between Jasper County and ASFCME, Council 61 to approve a \$2.50 per hour increase in wages for Jenna Jennings for increased job responsibilities.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the FY2021-2022 Department Head Pay Plan from Range 6 through Range 29, deleting Range 30 through Range 35.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the Salaried Non-Department Head FY 2021-2022 from Range 6 through Range 28, deleting Ranges 29 through 35.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to table agenda item 4(c) 2021-2022 Hourly Non-bargaining Pay Plan to next week's Supervisor's meeting.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter, Marshall County Engineer – Jasper County Engineer Agreement whereby Marshall County would be paid \$8,863.39 per month for sharing their County Engineer with Jasper County. Marshall County Engineer, Paul Geilenfeldt, will use Jasper County's mileage reimbursement rate.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the revised agreement between Jasper County and Parkview Animal Hospital adding another reserved kennel for Jasper County.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to approve the 28E Agreement between the following governmental entities: Baxter, Colfax, Kellogg, Lambs Grove, Lynnville, Mingo, Monroe, Prairie City, Reasnor, Sully, Valeria and Jasper County for funding to provide animal control services in Jasper County.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-45 approving transfer order #1451, transferring \$421,545 from the 0802-JC Amend 28E Sub-fund UR TIF to the 2015-(2016) TPI Refunded Debt. The transfer covers debt payment for the TPI/Opus Economic Development Grant.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-46 approving transfer order #1452, transferring \$38,352 from the 0810-Colfax Interchange TIF to the 2011 (2012A) Debt. The transfer covers debt payment for the bonds dated 2012.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve Board of Supervisors Minutes for 05/11/2021.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, May 18, 2021, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman