

Tuesday, December 7, 2021, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Carpenter and seconded by Cupples to open a public hearing for the Recodification of the Jasper County Code of Ordinances.

YEA: CUPPLES & CARPENTER

There were no public comments.

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

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to approve the Recodification of the Jasper County Code of Ordinances.

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to approve the Central Iowa Regional Tactical Team (CIRTT) 28E Agreement between the Jasper County Sheriff's Office, the Grinnell Police Department, and the Pella Police Department.

YEA: CUPPLES & CARPENTER

Motion by Carpenter and seconded by Cupples to adopt Resolution 21-84 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Treasurer's Office	Driver's License Examiner	Kristin Carley	\$18.45	Hire-in Union Scale	12/20/2021

YEA: CUPPLES & CARPENTER

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 21-85 a hiring resolution certifying the following to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Deputy Sheriff	Todd Decker	\$27.60	Hire-in Union Scale	12/20/2021

YEA: CUPPLES & CARPENTER

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

Supervisor Talsma joined the meeting by phone.

Motion by Carpenter and seconded by Talsma to adopt Resolution 21-86 to set a public hearing for the proposed Co-Line Urban Renewal Plan on December 14, 2021, at 11:00 a.m. in the basement Conference room of the Jasper County Courthouse.

YEA: TALSMA, CUPPLES, CARPENTER

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

Motion by Carpenter and seconded by Talsma to adopt Resolution 21-87 for Notice of a Consultation to be held between Jasper County and all effected taxing entities concerning the proposed Co-Line Urban Renewal Plan on December 14, 2021, at 11:00 a.m. in the basement Conference room of the Jasper County Courthouse.

YEA: TALSMA, CUPPLES, CARPENTER

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

Motion by Carpenter and seconded by Talsma to adopt Resolution 21-88 to set a public hearing to consider the approval of a proposed Co-Line Urban Renewal Plan for a proposed Co-Line Urban Renewal Area in Jasper County and Notice of Consideration of a TIF Ordinance in Connection with the Proposed Co-Line Urban Renal Area on January 4, January 11, January 18, 2022 at 9:30am.

YEA: TALSMA, CUPPLES, CARPENTER

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

Motion by Carpenter and seconded by Talsma to adopt Resolution 21-89 to approve Transfer Order #1463 transferring \$5,903 from the General Basic Fund to the 0760 Attorney Collections Fund. The money comes from court debt collected.

YEA: TALSMA, CUPPLES, CARPENTER

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

Motion by Carpenter and seconded by Talsma to approve a Liquor License for Fore Seasons Golf Bar.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Talsma to approve claims paid through 12/7/2021.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors Minutes for 11/23/2021.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Talsma to appoint Denny Stevenson to replace Mark Tinnemeier and to reappoint Larry Pauley as Supervisors Compensation Board Representatives, terms to expire 06/30/2025.

YEA: TALSMA, CUPPLES, CARPENTER

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, December 7, 2021, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CUPPLES, CARPENTER