

Tuesday, December 14, 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 the new price of \$139,880.02 for the furniture to the Administration Building

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to set public hearing dates December 28, 2021, January 4, 2022, and January 11, 2022, all at 9:30 a.m. for the DOT Fiscal Year 2022, 5 Year Construction Program Amendment. Hearings to be held in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Talsma and seconded by Carpenter to set public hearing dates December 28, 2021, January 4, 2022, and January 11, 2022, all at 9:30 a.m. for Ordinance #61A On-Site Wastewater Treatment and Disposal. Hearings to be held in the Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Carpenter and seconded by Cupples to approve an increase in the starting wage for Elderly Nutrition Cooks as follows:

	Old Wage	New Wage	
Head Cook	\$19.19	\$21.87	per hour
2 nd Cook	\$12.15	\$15.05	per hour

YEA: CARPENTER, CUPPLES

NAY: TALSMAS

Motion by Talsma and seconded by Carpenter to approve the 2020/2021 Annual Financial Report.

YEA: CARPENTER, TALSMAS, CUPPLES

Motion by Carpenter and seconded by Talsma to approve the Recorder's Monthly Report of Fees beginning November 1, 2021, and ending November 30, 2021.

YEA: TALSMAS, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors Minutes for December 7, 2021.

YEA: TALSMAS, CARPENTER, CUPPLES

Motion by Carpenter and seconded by Talsma to enter Closed Session in accordance with Iowa Code Section 21.5(c) "to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent."

YEA: TALSMAS, CARPENTER, CUPPLES

The Board came back into Open Session.

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-90 Authorizing Jasper County to Enter into Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen

Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutical, Inc., Agree to the Terms of the Iowa Opioid Allocation Memorandum of Understanding and Authorize Entry Into that Memorandum of Understanding and to approve the participation documents to be signed by Supervisors Talsma, Carpenter and Cupples.

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to recess the Supervisors meeting until 11:00 a.m.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to re-open the Supervisors meeting.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to open the Public Hearing and Consultation for the proposed Co-Line Urban Renewal Plan.

YEA: CARPENTER, TALSMA, CUPPLES

JEDCO Director Jeff Davidson spoke to the urban renewal plan and indicated that construction costs have increase by 10 to 15 percent since this economic development project began.

Motion by Talsma and seconded by Carpenter to close the Public Hearing and Consultation.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adjourn the Tuesday, December 14, 2021, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

Dennis K. Parrott, Auditor

Doug Cupples, Chairman