

Tuesday, January 4, 2022, 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 Carpenter and seconded by Cupples to nominate Brandon Talsma as Chairman of Board of Supervisors for 2022.

YEA: CUPPLES & CARPENTER, ABSTAIN: TALSMA

Motion by Cupples and seconded by Talsma to nominate Denny Carpenter as Vice Chairman of Board of Supervisors for 2022.

YEA: TALSMA & CUPPLES, ABSTAIN: CARPENTER

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-01 establishing Supervisors Board meetings for the first four Tuesdays of each month of calendar year 2022, at 9:30 a.m. to be held in the Supervisors Room (203) in the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to designate the Newton Daily News, Jasper County Tribune and the Hometown Press as the County's 3 official newspapers.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to open a Public Hearing for the DOT Fiscal Year 2022, 5-Year Construction Program Amendment.

YEA: CARPENTER, CUPPLES, TALSMA

The Engineer explained the changes in the plan to the Board and there were no public comments.

Motion by Cupples and seconded by Carpenter to close the Public Hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter approve the DOT Fiscal Year 2022, 5-Year Construction Program Amendment.

YEA: CARPENTER, CUPPLES, TALSMA

Engineer Frietsch presented to the Board quotes for a supplemental agreement to provide construction phase services for Bridge J11 over Sugar Creek BRS-CHBP-C050(128)—GB50 (FHWA No. 197600) as follows:

Calhoun-Burns and Associates \$59,000

McClure Engineering \$144,400

Motion by Cupples and seconded by Carpenter to accept the offer from Calhoun-Burns and Associates in the amount of \$59,000 to provide construction phase services for Bridge J11 over Sugar Creek BRS-CHBP-C050(128)—GB50 (FHWA No. 197600).

YEA: CARPENTER, CUPPLES, TALSMA

Engineer Frietsch presented to the Board quotes for a supplemental agreement to provide construction phase services for Bridge F01 over Clear Creek BRS-CHBP-C050(129)—GB50 (FHWA No. 198441) as follows:

Calhoun-Burns and Associates \$9,000

McClure Engineering \$156,700

Motion by Cupples and seconded by Carpenter accepted the offer from Calhoun-Burns and Associates in the amount of \$9,000 to provide construction phase services for Bridge F01 over Clear Creek BRS-CHBP-C050(129)—GB50 (FHWA No. 198441).

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to open a Public Hearing on Ordinance #61A On-site Wastewater Treatment Disposal.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments.

Motion by Cupples and seconded by Carpenter to table the Item #4 Public Hearing – Community Development, Kevin Luetters, Ordinance #61A On-site Wastewater Treatment Disposal.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to open a Public Hearing for County Ordinance #70 – County Re-districting and Re-precincting.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments.

Motion by Cupples and seconded by Carpenter to close the Public Hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to waive the 2nd and 3rd Public Hearings and adopt Ordinance #70 Designation of Jasper County Election Precincts.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to open a Public Hearing on the Co-Line Urban Renewal Plan.

YEA: CARPENTER, CUPPLES, TALSMA

There were no objections from the affected taxing entities.

The Jasper County Zoning commission approved the plan as being in conformity with the general plan of development for the whole county.

There were no public comments.

Motion by Cupples and seconded by Carpenter to close the Public Hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-02 approving the Co-Line Urban Renewal Plan.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to open a Public Hearing on the Welder's Shield, LLC and Co-Line Welding, Inc. Development Agreement.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments.

Motion by Carpenter and seconded by Cupples to close the Public Hearing.

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-03 approving the Welder's Shield, LLC and Co-Line Welding, Inc. Development Agreement.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to approve the appointment of Deputy Todd (T.J.) Decker as Deputy Sheriff.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the 2022 IRS Mileage rates for County Employees at .585 cents per mile.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to amend the resolution creating the position of Driver's License Examiner for the Treasurer's Office to include the following language, "This position will be dissolved on or before December 31, 2023, unless further action is taken by the Jasper County Board of Supervisors."

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-04 creating a full-time position of Driver's License Examiner.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to amend the hiring resolution for the new position of Driver's License Examiner for the Treasurer's Office to include the following language, "This position will be dissolved on or before December 31, 2023, unless further action is taken by the Jasper County Board of Supervisors."

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-05 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	Stacy Foreman-Cobbs	\$18.45	Hire-in Union Scale	01/10/2022

This position will be dissolved on or before December 31, 2023, unless further action is taken by the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

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

Motion by Cupples and seconded by Carpenter to approve claims paid through 01/04/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Board of Supervisors minutes for 12/28/2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to re-appoint the Supervisors to the same Boards and Commissions in which they held positions in 2021.

YEA: CARPENTER, CUPPLES, TALSMA

AGING RESOURCE OF CENTRAL IOWA 2022

Board of Directors Representative – Annual Appointment

Denny Carpenter

Representative

Doug Cupples

Alternate

CENTRAL IOWA JUVENILE DETENTION CENTER 2022

Doug Cupples

Commission Member

Brandon Talsma

Alternate

CENTRAL IOWA HOUSING TRUST FUND 2022

Brandon Talsma

CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE 2022

POLICY COMMITTEE

Denny Carpenter

Representative

CICS GOVERNING BOARD 2022

Brandon Talsma

Representative

Doug Cupples

Alternate

Denny Carpenter

Alternate

EMERGENCY MANAGEMENT COMMISSION 2022

Brandon Talsma

Representative

Doug Cupples

Alternate

ENHANCED 911 SERVICE BOARD 2022

Doug Cupples

Representative

Denny Carpenter

Alternate

FIFTH JUDICIAL DISTRICT 2022

Denny Carpenter

Representative

Doug Cupples

Alternate

HEART OF IOWA REGIONAL TRANSIT AUTHORITY 2022

Doug Cupples

Representative

Brandon Talsma

Alternate

IOWA WORKFORCE DEVELOPMENT 2022

Doug Cupples

Representative

JEDCO Board of Supervisors 2022

Doug Cupples

Representative

Brandon Talsma

Alternate

LOCAL HOUSING TRUST FUND BOARD 2022

Brandon Talsma

MID IOWA DEVELOPMENT 2022

Brandon Talsma

IMPACT (FORMERLY RRACAP) 2022

Denny Carpenter

Representative

Brandon Talsma

Alternate

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, January 4, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman