

Tuesday, January 11, 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 Talsma presiding.

Motion by Cupples and seconded by Carpenter to amend the agenda to add Board Appointments.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to open a public hearing on the 2nd Reading of Ordinance #61A On-site Wastewater Treatment & Disposal.

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

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

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to waive the 3rd public hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Ordinance #61A On-site Wastewater Treatment & Disposal.

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 adopt Resolution 22-06 correcting the rate of pay on Resolution 21-85 to \$26.58 per hour.

<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	\$26.58	Hire-in Union Scale	12/20/2021

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 adopt Resolution 22-07 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>
Elderly Nutrition	2 nd Cook	Bobbi Jo Lewis	\$15.05	Hire-in Union Scale per MOU	01/19/2022

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 adopt Resolution 22-08 to authorize Jasper County to become a member of the Mid-Iowa Planning Alliance for Community Development and pay \$2,331 in dues to MIPACD for operating expenses and planning and development programs. The County will pay for the first-year membership fees for JEDCO member communities.

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 set public hearing dates for the Co-Line Urban Renewal Plan Taxes Levied for January 25, February 1 and February 8, 2022, at 9:30 a.m. in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Contract Termination Agreement between Jasper County and the Iowa Economic Development Authority and TPI Iowa, LLC.

YEA: CARPENTER, CUPPLES, TALSMA

There was a discussion about the formulation of the ARPA committee for the disbursement of Federal Covid Funds.

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-09 approving Transfer Order #1464 to transfer \$8,673 from the General Basic Fund to the 0760 Attorney Collection Fund. This is for the disbursement of court debt collected.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve liquor licenses for Westwood Golf Course, Pheasants Forever and Exit 173 Inc.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve an MOU between Jasper County and the City of Newton regarding the 2022 Precinct Redistricting Plan.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Sheriff's Quarterly Report ending December 31, 2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Recorder's Monthly Report for December, 2021.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the Board of Supervisors Minutes for January 4, 2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Dr. Scott Curry, Toni Peska and Tracy Cross to the Animal Review Board.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to appoint John Jennings and Duane Brand to the Cemetery Commission terms to expire 12/31/2024.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to appoint Nicole Williams to the Central Iowa Regional Transportation Planning Alliance Technical Committee.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jeff Davidson to the Central Iowa Tourism Board.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Keri VanZante and Jerry Ratliff to the Des Moines Recreational River & Greenbelt Advisory Council.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jasper County Engineer Mike Frietsch to the Enhanced E-911 Service Board.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint David McClurg Newton Benefited Fire District.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to appoint Brett Jennings to the Grinnell Airport Zoning Commission term to expire 12/31/2023.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to appoint Mike Balmer, John Halferty, Duane Rozendaal and Jacob Halferty as Medical Examiner Investigators terms to expires 12/31/2023.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to appoint Jeff Davidson to the Mid Iowa Development Board.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, January 11, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman