

Tuesday, May 31, 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 approve the request by Veteran Affairs Administrator, Alyssa Wilson, for new cabinets at a cost of \$2,462.70 for the New County Administration Building.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the increase in the price of meals provided by Summit Foods at \$1.90 per meal and \$1.00 per inmate and to authorize the Chairman to sign the agreement.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Memorandum of Understanding between Jasper County and the Central Iowa Community Services Mental Health and Disability Services Region.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Amended Agreement for use of Secondary Roads for Detours/Road Closures, for Construction of the Red Rock Prairie Trail. The detour will be at Prairie Ave. S. 80<sup>th</sup> Ave. W., W. 90<sup>th</sup> St. S., S. 76<sup>th</sup> Ave. W., N. State St., Highway 163, Highway F62, and W. 78<sup>th</sup> St. S.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve a Letter of Engagement with PFM Advisors to act as financial advisor to Jasper County.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to set a Public Hearing for the FY2021/2022 Budget Amendment for 9:30 a.m., June 14, 2022, in the Board of Supervisors Room of the Jasper County Courthouse.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-48 approving Transfer Order #1473 in the amount of \$48,015 from the General Basic Fund to the Solar Project Fund \$4,767, GO Bond, Admin. Bldg. Fund \$23,248 and the Environmental Health Infrastructure Fund \$20,000.

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 22-49 approving Transfer Order #1474 in the amount of \$423,523 from the Amended JC 28E Sub-fund to the 2015 (2007) TPI Refunded for a payment.

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 Board of Supervisors Minutes for May 24, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, May 31, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman