

Tuesday, July 5, 2022, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Talsma, and Cupples present and accounted for; Chairman Talsma presiding.

Jeff Davidson, from JEDCO, presented a Review of FY2022 JEDCO Façade Grant Program.

Recorder, Denise Allan requested approval for the purchase of Roller Shelving from County Binders, Inc. estimated at \$12,643 to go into the new Recorder's Office.

Motion by Cupples, seconded by Carpenter to approve the purchase of Roller Shelving from County Binders, Inc. in the amount of \$12,643.

YEA: CARPENTER, CUPPLES, TALSMAS

Motion by Cupples, seconded by Carpenter to adopt Resolution 21-58, a hiring resolution certifying the following appointment 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>
Attorney's Office	Assistant County Attorney	Katelyn Gatzke	\$72,000	Annual Salary Standard Rate	07/06/2022

YEA: CARPENTER, TALSMAS, CUPPLES

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

Motion by Cupples, seconded by Carpenter to adopt Resolution 21-59, a hiring resolution certifying the following appointment 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	Substitute Delivery Driver	Renee Lamb	\$10.34	Range 9/Hire-In Rate Hourly Non- Bargaining Rate	07/06/2022

YEA: CARPENTER, TALSMAS, CUPPLES

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

Engineer, Michael Fritsch requested from McClure Engineering Company, Snyder & Associates, Clapsaddle-Garber Associates (CGA), JEO, and Calhoun-Burns and Associates (CBA) proposals for the F-48 W HMA Resurfacing Design. Three of the five firms submitted proposals:

McClure Engineering Company	\$68,100
Snyder & Associates	\$63,700
Clapsaddle-Garber Associates (CGA)	\$97,900

Motion by Cupples, seconded by Carpenter to approve the proposal from Snyder & Associates in the amount of \$63,700.

YEA: CARPENTER, CUPPLES, TALSMAS

Engineer, Michael Fritsch also requested for the Jasper County Secondary Roads Union Stewards to change the working days from 5 days a week to 4 10-hour days a week for the rest of July 2022 to Labor Day, September 5, 2022.

Motion by Cupples, seconded by Carpenter to approve the 4 10-hour days for the rest of July 2022 to Labor Day, September 5, 2022, for the Jasper County Secondary Roads on the contingency that Engineer Fritsch evaluates and reports back on his findings.

YEA: CARPENTER, CUPPLES, TALSMA

Doug Bishop, the Jasper County Chair of the ARPA Committee, presented an initial recommendation list of which projects submitted with the most immediate need that could be potentially award some of the ARPA funds.

EMS Storage Racks	\$10,000
Emergency Radios	\$85,000 (or remaining balance)
American Legion	\$15,000
Ashton Park Astronomy	\$15,000
Fair Board	\$25,000
Total	\$150,000

There was a good discussion about the list. Sheriff Halferty advised the amount for the Emergency Radios has decreased to \$75,000 because of grants they were awarded. So, the new total would be \$140,000.

The committee also moved to have the Sheriff provide an initial cost proposal that would create a county wide EMS service during the hours of 8:00 a.m. – 8:00 p.m. 365 days/year to help the volunteer EMS services with the response times across the county. Upon receiving the information from the Sheriff, the committee will reconvene to help best determine the course of action for the remainder of the ARPA funds.

Motion by Cupples, seconded by Carpenter to approve the full ARPA list of recommendations less \$10,000 for the Emergency Radios.

Talsma voiced concerns of the American Legion project. He would also like to have PMF provide their recommendations on reviewing the proposals. The EMS part will be a separate part once the Sheriff provides the information.

Motion by Cupples, seconded by Carpenter to rescind the previous motion regarding the ARPA List.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples, seconded by Carpenter to approve the APRA Committee's proposal for \$140,000 pending the approval of PFM's recommendation and that the Ashton Park Astronomy portion of it, would go to Jasper County Conservation to administer and not to the Des Moines Astronomy Society.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter, seconded by Cupples to approve claims paid through July 5, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for June 28, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter, seconded by Cupples to appoint Christopher Kingery to the Veteran's Affairs Commission replacing Michael Naber who is stepping down.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples, seconded by Carpenter to reappoint Brandon Talsma and Caitlin Otto to the Central Iowa Housing Trust Fund (CIHTF).

YEA: CARPENTER, CUPPLES

ABSTAIN: TALSMA

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, July 5, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

Michele Ergenbright, Auditor's Clerk

Brandon Talsma, Chairman