

Tuesday, November 22, 2022, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples and seconded by Talsma to open a Public Hearing for Liberty Avenue Phase 1 – Site Improvements Preliminary Plans.

YEA: TALSMA & CUPPLES

No public comments were received by the Engineer, Supervisors or Auditor. The Engineer commented on the project.

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

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to waive the 2nd and 3rd Public Hearings.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to approve Liberty Avenue Phase 1 plans.

YEA: TALSMA & CUPPLES

The County Engineer presented to the Board the nine bids that he received for the Liberty Avenue earthwork and they are as follows:

McAninch Corp.	\$185,791
Elder Corp.	\$276,296
Wenthold Excavating	\$306,626
Boomerang Corp.	\$323,560
Concrete Professionals	\$351,629
Iowa Earth Works	\$429,090
Peterson Contractors, Inc.	\$456,360
Miller Trucking & Excavating	\$515,080
Con-Struct, Inc.	\$525,440

Motion by Cupples and seconded by Talsma to approve the low bid of \$185,791 from McAninch Corp. to do the earthwork for the Liberty Ave. project.

YEA: TALSMA & CUPPLES

The Engineer presented a plan to the Supervisors that would reorganize his front office staff. Shawna Jaggars would become the Office & Finance Manager and Nicole Williams would become the Assistant to the Engineer. Along with that, the Engineer plans to hire for a Tech position.

Motion by Cupples and seconded by Talsma to approve the Engineer's plan to reorganize his office staff.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 22-88 to vacate Ivory St from N 51st Ave E to the North Skunk River.

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to approve the appointment of Kyle Latendre to the position of Deputy Sheriff.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 22-89 for Transfer Order #1485 to transfer \$24,966.50 from the 0802 – Amended JC 28E Sub-fund to the 2015 (2007) TPI Refunded fund to cover the bond payment.

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to adopt Resolution 22-90 for Transfer Order #1486 to transfer \$8,971.44 from the 2011 – (2012A) Debt Fund to the 2013- (2012C) Debt Fund. The remainder of the 2012A LEC debt service fund is being transferred to the existing 2012C debt service fund.

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to adopt Resolution 22-91 for Transfer Order #1487 to transfer \$40,661.48 from the General Fund to the 2080 – (2021) Solar Project Fund to cover the solar project lease payment.

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to approve claims paid through 11/22/2022.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for November 15, 2022.

YEA: CUPPLES & TALSMA

Motion by Talsma and seconded by Cupples to appoint Colton James to the Zoning Board, term to expire December 31, 2025.

YEA: CUPPLES & TALSMA

Motion by Talsma and seconded by Cupples to reappoint the Supervisors to the Boards and Commissions that they served on in 2022, for year 2023.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, November 22, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & TALSMA