

Tuesday, December 6, 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.

Deputy Brad Shutts updated the Board on 911 activities.

Motion by Cupples and seconded by Talsma to approve the letter of Conflict Waiver concerning Ahlers & Cooney Law Firm's representation with the City of Newton as it might concern the Christensen Development Project (Legacy Project).

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 22-92 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>
Secondary Roads	Skilled Laborer	David Samson	\$23.65	Grade III / Hire-in PPME Union Scale	12/07/22

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 22-93 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>
Secondary Roads	Civil Technician II	Gregory Willard	\$24.54	Grade 4 / Year 1 PPME Union Scale	01/03/23

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 an agreement between Waldinger Corporation and Jasper County for Planned Maintenance Renewal - mechanical service at the Law Enforcement Center for the next 12 months, effective November 1, 2022, through October 31, 2023 for the price of \$7,884.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to set Public Hearing dates for a rezoning request that includes Parcel C of SW¼ of the SE¼ of Section 14 and Parcel C of the West Half of the NE¼ of Section 23, all in Township 80 North, Range 19 West Jasper County, Iowa, from General Industrial to Agricultural, on the dates of December 20, 2022, December 27, 2022 and January 3, 2023, at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve an Office Training Liability Agreement between Deputy Kyle Letendre and Jasper County.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the suspension of taxes for 2021 Tax Year 2022/2023 Payable Years as follows:

083221014	Newton	\$776	\$1,217
0732300015	Colfax	\$5,966	\$5966
1102482008	Colfax	\$278	\$11,998
1725427001	Monroe	\$756	\$3,080
2011404005	Lynnville	\$0.00	\$2,168
L06L11256	Newton	\$110	\$239

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to set Public Hearing dates for the Schematic Plans for Structures for Secondary Roads Liberty Avenue Yard, Phase 1, for December 20, 2022, December 27, 2022, and January 3, 2023, at 9: 30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve Change Order No.1 in the amount of \$34,629.84 for Site Earthwork Contract for Secondary Roads Liberty Avenue Yard Phase 1.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the Geotechnical Engineering Proposal by TEAM Services Geotechnical/Construction Materials for subservice exploration in the amount of \$6,250 for Secondary Roads Liberty Avenue Yard Phase 1.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve Cigarette/Tobacco/Nicotine/Vapor Permits for Fore Seasons.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve Liquor Licenses for Westwood Golf Course and Pheasants Forever.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve claims paid through 12/06/2022.

YEA: CUPPLES & TALSMA

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for November 22, 2022.

YEA: CUPPLES & TALSMA

There were no Board appointments.

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, December 6, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & TALSMA

Tuesday, December 6, 2022, the Jasper County Board of Supervisors met for a work session with Supervisors Talsma and Cupples present.

The County Engineer, Mike Frietsch, spoke with the Boad about statement of qualifications received from construction managers at risk for Phase 1 of the Secondary Roads Liberty Avenue project.

Frietsch told the Supervisors that four construction managers would be interviewed on December 13, 2022.

Frietsch said that he was hoping for a 5 year contract for the manager that is selected.

Frietsch also told the Supervisors that there was some reason to believe that the Secondary Roads Department could be using the building on Liberty Avenue by the Spring of 2024.

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman