

Tuesday, January 17, 2023, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson, Talsma, and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Stevenson to amend the agenda to include a Hiring Resolution for Elderly Nutrition.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-03 Determining the Necessity and Setting Dates of a Consultation on January 23, 2023 in the large conference room at the Administration Building at 1:30 P.M. and a Public Hearing on a Proposed Urban Renewal Plan on February 7, 2023 in the Board of Supervisors room at 9:30 A.M. for a Proposed Urban Renewal Area in Jasper County, State of Iowa.

YEA: STEVENSON, TALSMA, CUPPLES

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

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-04 Authorizing the Establishment of an Iowa Reinvestment District for the Newton Legacy District.

YEA: STEVENSON, TALSMA, CUPPLES

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

Motion by Stevenson, seconded by Cupples to approve Section E – Certification and Release of Information.

YEA: STEVENSON, TALSMA, CUPPLES

Building and Grounds Director, Adam Sparks, asked for direction on a policy for the County parking lot by the elections building. The Board suggested drafting language for a new sign showing times and sending it to the County Attorney for approval. The Board will re-address the issue once the County Attorney approves the language for the sign.

IT Director, Ryan Eaton, requested the transition of GIS Coordination and budgeting be moved under IT.

Motion by Cupples, seconded by Stevenson to move all responsibilities for GIS under the IT Department. GIS will remain a stand-alone department under Dept 55.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-05, 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>
Maintenance	Custodian	Jennifer Bracy	\$16.63	Year 2 Union Scale	01/30/2023

YEA: STEVENSON, TALSMA, CUPPLES

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

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-06, 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	Delivery Driver	Malissa Wilson	\$10.34	Range 9/Hire- In Rate Hourly Non- Bargaining Rate	01/18/2023

YEA: STEVENSON, TALSMA, CUPPLES

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

Motion by Stevenson, seconded by Cupples to approve Veteran Affairs Quarterly Reports for 1<sup>st</sup> and 2<sup>nd</sup> Quarter for the periods beginning July 1, 2022 and ending December 31, 2022.

YEA: STEVENSON, CUPPLES, TALSMA

VA Administrator, Alyssa Wilson, presented the need for a Part-Time position in the office. The Board decided further discussion would take place during budget hearings. No other action was taken.

Engineer, Mike Frietsch, presented a contract with Stahl Construction for CMAR for Secondary Roads Liberty Ave Yard Phase 1 Project. ARPA funds will be funding all of Phase 1 project. One change to the contract per the County Attorney was under Article 1 section 1.1.7, Other Project Information, extending the end date to make it longer should we need more time for the generator since they are so far out on delivery dates. The Construction Manager's Preconstruction Phase 1 will be \$15,000.00 payable in three, equal monthly installments of \$5,000.00 as preconstruction progresses. The Construction Managers fee will be 2.5% of the actual cost of construction.

Motion by Cupples, seconded by Stevenson to approve the contract with Stahl Construction for CMAR for Secondary Roads Liberty Ave Yard Phase 1 Project.

YEA: STEVENSON, CUPPLES, TALSMA

Engineer, Mike Frietsch, presented a proposal to update the 2005 Jasper County Geodetic Control Network. This would shift the 2022 datums in the magnitude of 2.2 meters horizontally and 0.75 meters vertically. Reconnaissance Cost for the Spring of 2023, FY23, would be \$8,250.00. A Network Adjustment cost for FY24 in the summer of 2023 would be \$38,776.00. Starting in the winter of 2023/2024, monument records would cost \$4,217.00. The final project would be complete in 2025, FY25, with modernized NATRF 2022 "Level 1" Network adjustments costing \$7,017.00.

Motion by Cupples, seconded by Stevenson to approve the proposed update of the 2005 Jasper County Geodetic Control Network pending Scott Nicholson and Ryan Eaton's review and approval.

YEA: STEVENSON, CUPPLES, TALSMA

Remaining ARPA Fund allocation was discussed and how we would proceed forward after the two major projects, ALS and Liberty Ave Yard Phase 1, were complete. \$2 million has been set aside for the ALS program, and \$3.4 million for Liberty Ave Yard Phase 1 only. Mike Frietsch stated that they would have a better idea on the projected cost for his project by the end of March or April. Lt. Shutts also spoke on behalf of the ALS program and mentioned they would have a better idea by the end of 2023 on how much of

the ARPA funds they would need. MercyOne was present and discussed they could not move forward with the ER renovation project until they had a better idea on the total funds they would be working with for their project.

Motion by Stevenson, seconded by Cupples to support the MercyOne ER Renovation project and allocate any unused ARPA funds to the project.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve claims paid through 1/17/2023.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to approve Board of Supervisors minutes for January 10, 2023.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to acknowledge the acceptance of the Fifth Judicial District Annual Report for FY2022.

YEA: STEVENSON, CUPPLES, TALSMA

No Board Appointments were made.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, January 17, 2023 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Directly following the Board of Supervisors meeting, Secondary Roads had a work session on GRAMS.

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Jenna Jennings, Auditor

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Brandon Talsma, Chairman