

Tuesday, February 7, 2023, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson & Talsma present and accounted for; Chairman Talsma presiding.

Motion by Stevenson, seconded by Talsma to adopt Resolution 23-07 approving and authorizing execution of a joint agreement by and between Jasper County, Iowa and the City of Newton, Iowa.

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to open a Public Hearing for the Proposed Urban Renewal Plan.

YEA: STEVENSON & TALSMA

There were no public comments and no comments received by the Auditor.

Motion by Stevenson, seconded by Talsma to close the Public Hearing.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to adopt Resolution 23-08 determining an area of the County to be an Economic Development and Blighted area, and that the Rehabilitation, Conservation, Redevelopment, Development or a Combination there of, of such area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the County; Designation such area as Appropriate for Urban Renewal Projects; and Adopting the Urban Renewal Plan.

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to adopt Ordinance 72 providing that general property taxes levied and collected each year on all property located within the Legacy Plaza Urban Renewal Area, in Jasper County, State of Iowa, by and for the benefit of the State of Iowa, Jasper County, Newton Community School District, the City of Newton, Iowa, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the Legacy Plaza Urban Renewal Area (The Urban Renewal Plan).

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings on the Ordinance for the Division of Revenue under section 403.19, Code of Iowa, for Urban Renewal Plan.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to adopt Resolution 23-09 fixing date for the Public Hearing on the Proposal to enter into a Development Agreement with the City of Newton, Iowa and Christensen Development 1, LLC. The dates and time of the Public Hearing are February 21, February 28, and March 7, 2023, at 9:30 a.m. in the Supervisors Room of the Jasper County Courthouse.

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to enter into an agreement with Ahlers & Cooney to serve as legal counsel for services related to the acquisition of property to be managed by the Jasper County Conservation Board.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to update the policy and procedures for legal blood draws between MercyOne Newton and Jasper County Sheriff's Office.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to set Public Hearing dates for a rezoning request that includes Parcel 02.15.300.015 from Agricultural (A) to Rural Residential (RR-1) on the dates of February 21, February 28, and March 7, 2023, at 9:30 a.m. in the Supervisor's Room of the Jasper County Courthouse.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve the GIS Services Spatial Agreement with Schneider Geospatial in the amount of \$99,743.00, paid out as percentages as the project is complete to realign property lines on Beacon.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to adopt Resolution 23-10, 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>
Sheriff's Office	Civil Process Server	Kimberly Richardson-Fry	\$18.01	Range 40 Step 1	02/08/2023

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Transport Officer	Curtis Springer	\$18.01	Range 40 Step 1	02/08/2023

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to adopt Resolution 23-11, 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	Naomi Norberg	\$10.34	Range 9/Step 1	02/08/2023

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to approve the Federal-Aid Agreement for Project No. STP-S-C050(131)—5E-50 commonly described as On F-48 W from Bridge N03 (NBIS 30401) East 5.8 Miles to Newton CL HMA Resurfacing with Milling.

YEA: STEVENSON & TALSMA

Engineer, Michael Frietsch, requested bids on the water and sanitary sewer improvements located at the Secondary Roads Liberty Avenue Yard. There were five submitted bids:

Vanderpool Construction, Inc.	\$131,125.00
McAninch Corporation	\$140,471.23
Lanphier Excavating, LLC	\$156,735.00
Granite Excavating	\$311,388.00
J & K Contracting	\$346,455.00

Motion by Stevenson, seconded by Talsma to award the contract to Vanderpool Construction, Inc in the amount of \$131,125.00 for water and sanitary improvements located at the Secondary Roads Liberty Avenue Yard.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to set a Public Hearing date for FY24 County 5 year Program (CFYP) on the dates of February 21, February 28, and March 7, 2023, at 10:30 a.m. in the Supervisor's room at the Jasper County Courthouse.

YEA: STEVENSON & TALSMA

Engineer, Mike Frietsch, presented an updated proposal for the geodetic control monuments changing from a 3-Mile grid to 6-Mile grid. The Board of Supervisors tabled the proposal and will readdress it in 6 months.

Motion by Stevenson, seconded by Talsma to approve the Supplemental Agreement with Calhoun-Burns Associates to complete the final design for Bridge T06 at a total estimated cost of \$109,940 that will be paid out of the Farm-to-Market (FM) account and is programmed for FY27 letting.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve the Liquor License for Colfax Country Club.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve the Zencity Technologies 17 month Addendum License Agreement for \$17,000 commencing on February 8, 2023 and ending July 8, 2024.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve the claims paid through 2/7/2023.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve Board of Supervisors minutes for January 24, 2023.

YEA: STEVENSON & TALSMA

No Board Appointments were made.

Larry Ladd addressed the Board of Supervisors regarding his concern with the Paul's residence. No action was taken.

Motion by Stevenson, seconded by Talsma to adjourn the Tuesday, February 7, 2023 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON & TALSMA

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Jenna Jennings, Auditor

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Brandon Talsma, Chairman