

February 21, 2023

Tuesday, February 21, 2023, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Talsma to open a Public Hearing for the proposed Development Agreement with the City of Newton, Iowa and Christensen Development 1, LLC.

YEA: CUPPLES & TALSMA

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

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

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 23-17 Approving and Authorizing Execution of a Development Agreement with the City of Newton, Iowa, and Christensen Development 1, LLC.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to open a Public Hearing for Brian Broderick on a Rezone Request for Parcel 02.15.300.015 from Agricultural to Rural Residential (RR-1).

YEA: CUPPLES & TALSMA

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

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

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to waive the 2nd and 3rd readings on the Rezone Request for Parcel 02.15.300.015 from Agricultural to Rural Residential (RR-1).

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the Rezone Request from Brian Broderick for Parcel 02.15.300.015 from Agricultural to Rural Residential (RR-1).

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to accept American Fence Company quote in the amount of \$7,396.00 to put a holding cell on the third floor of the Courthouse.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 23-18 creating a new position for a Technical Design Manager for the Jasper County Engineer's Office.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to approve the Treasurers Semi Annual Report for 7/1/22 to 12/31/22.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the County Investment Policy.

YEA: CUPPLES & TALSMA

Doug Bishop, Treasurer gave an update on his trip to the NACO Conference. He brought back materials for many of the offices and expressed the amount of money in grants that are available to us but the lack of manpower and time prohibits us from being knowledgeable on the grants. Bishop also presented 3-Plus-1 Cashvest from the NACO Conference. He would like to set up a time to meet with the company to see if they can help us with investing County dollars.

Motion by Cupples, seconded by Talsma to approve a Memorandum of Understanding between Jasper County, Iowa, and L.E. Myers Co. Marshalltown, Iowa for damages to W 128th St S. totaling \$8,000.00 in reimbursement.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to accept a bid from Oden Enterprises, Inc for steel to replace Bridge S23 and replenish our stockpile in the amount of \$202,999.31.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve a 28E Agreement between Jasper County, Iowa and Lynnvile, Iowa, concerning Farm-To-Market Route Maintenance.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 23-19 establishing Elected Officials Salaries for FY23-24.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to adopt Resolution 23-20 approving Transfer Order 1490 in the amount of \$60,000.00 from Jasper County Emergency Management Fund to Various Funds.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to approve Board of Supervisors minutes for February 14, 2023.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to enter closed session requested by Jeff Davidson in accordance with Iowa Code Section 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for the property or reduce the price the governmental body would receive for the property.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to come out of closed session.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to have a 5-minute recess.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to Open a Public Hearing for Fiscal Year 2024 County 5-year Program.

YEA: CUPPLES & TALSMA

Mike Frietsch, Engineer, discussed projects that will be underway in FY2024. There will be a total of 6 bridge replacements containing F04, E19, C08, B15, S25, & K05. Roadway projects will consist of resurfacing Highway F-48, repaving Poplar and Quicksilver Avenues, reconstruction of E 125th St N & E 142nd St S, and paving W 129th St S & S 96th Ave W. A key project the Engineer's Office is currently working on is repaving Highway F-48.

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

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adjourn the Tuesday, February 21, 2023, meeting of the Jasper County Board of Supervisors.

Jenna Jennings, Auditor

Brandon Talsma, Chairman