

Tuesday, April 4, 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.

Lt. Shutts from the Sheriff's Office spoke about the Racom Proposal for the Vandalia Tower site, County Engineer Radios, and 120 pagers for EMS/Fire personnel in the County. The total amount would be split out over three fiscal years at 0% interest.

Motion by Cupples, seconded by Stevenson to accept the Racom Proposal for \$1,131,243.94 divided out to \$377,081.31 to be paid over three fiscal years with the 1st payment coming out of the remaining ARPA funds for the ALS program and the remaining 2nd and 3rd year payments coming from the debt service levy.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve P25 Radio System Purchase Agreement with Racom.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-25 for Jasper County Conservation Environmental Education Center Destination Iowa Program Funds 2023.

YEA: STEVENSON, TALSMAS, 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 Destination Iowa Grant Agreement.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-26, 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	2 nd Cook	Susan Valtman	\$15.36	Hire In Rate Union Scale per MOU	04/10/2023

YEA: STEVENSON, TALSMAS, 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 set Public Hearing dates for Parcel #06.14.300.011 Rezone Request from Agricultural to Rural Residential with recommended dates and time, April 18th, April 25th, and May 2nd, 2023, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to table the agreement for Allender Butzke Engineers Inc for Geotechnical Exploration on Bridge E19 (on Eagle Street over Indian Creek) until further notice.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the agreement with Allender Butzke Engineers Inc for Geotechnical Exploration on Bridge C08 (on S62 over North Skunk River) in the amount of \$10,300.00.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Baxter Comfort Solutions Application for Adopt-A-Highway from Restland Cemetery to 8778 Hwy F17W.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-27 authorizing Jasper County, Iowa, to enter into the Settlement Agreements with Teva Pharmaceutical Industries, Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc.

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 set a Public Hearing for FY22-23 Current Budget Amendment with recommended date and time of April 18th, 2023, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to contribute \$600.00 for the ISAC Soil Compaction Study.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Board of Supervisor's minutes for March 28, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to enter into a Close Session requested by Scott Nicholson in Accordance with Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to come out of Closed Session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to take the recommendation of the County Auditor to send back \$7,464.96 to T-Mobile for tower lease payments from September, October, and November 2022 that were incorrectly sent to Jasper County after the Annex Building was sold.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to enter into a Close 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 reasonably 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 that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to come out of Closed Session.

YEA: STEVENSON, TALSMA, CUPPLES

A work session was held to discuss the final budget. The County Auditor brought up making it public and accepting bids on the County farm grass that could be baled for hay. The Auditor will put together a bid package to begin in August when the rest of the crop ground is up.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, April 4, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman