

Tuesday, April 11, 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 open a Public Hearing not to Exceed \$9,000,000 General Obligation Urban Renewal Capital Loan Notes.

YEA: STEVENSON, TALSMASMA, CUPPLES

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

YEA: STEVENSON, TALSMASMA, CUPPLES

Motion by Stevenson, seconded by Cupples approving the authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the County thereunder.

YEA: STEVENSON, TALSMASMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-28 Instituting Proceedings to take Additional Action for the Issuance of not to Exceed \$9,000,000 General Obligation Urban Renewal Capital Loan Notes.

YEA: STEVENSON, TALSMASMA, 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 approve a Memorandum of Understanding between Jasper County and Iowa Speedway, concerning Jasper County Enhanced Medical Services (EMS) and Facilities.

YEA: STEVENSON, TALSMASMA, CUPPLES

Sheriff, John Halferty, presented quotes on upgrading the ambulance bay garage doors at the Iowa Speedway. There were three quotes submitted:

The Door Doctor	\$31,030.00
DH Pace Door Services	\$18,923.00
Dustin Huffaker	\$8,331.00

Motion by Cupples, seconded by Stevenson to approve the quote submitted by Dustin Huffaker in the amount of \$8,331.00 to replace the garage doors in the ambulance bay at the Iowa Speedway using ARPA funds.

YEA: STEVENSON, TALSMASMA, CUPPLES

Sheriff, John Halferty, presented quotes on heating and cooling for the ambulance bay at the Iowa Speedway. There were two quotes submitted:

Brooker Plumbing & Heating	\$18,400.00
Reeves Heating & Cooling	\$14,668.00

Motion by Cupples, seconded by Stevenson to approve the quote submitted by Reeves Heating and Cooling in the amount of \$14,668.00 to replace the heating and cooling units at the Iowa Speedway where the ambulance bay is located using ARPA funds.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Sheriff's Quarterly Report for the period beginning January 1, 2023 and ending March 31, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve an Employment Agreement between Jasper County and Caldwell & Brierly PLLC Attorneys at Law to cover Iowa Code 657a matters for the period beginning March 4, 2023 to March 3, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to accept a quote from Team Lab in the amount of \$36,006.25 for Base One material.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve HSIP-SWAP Funding Agreement for F-48 W HMA Resurfacing Project HSIP-SWAP-C050(142)—FJ-50. The portion of the project costs reimbursed by HSIP Federal-aid Swap funds shall be limited to \$965,000.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the FY24 County Five Year Road Program.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve a liquor license for Moose Lodge.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to set a Public Hearing for FY23-24 Budget with recommended date and time of April 25th, 2023, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve claims paid through 4/11/2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Board of Supervisor's minutes for April 4, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to authorize Scott Nicholson, Jeff Davidson, and Kevin Luetters to speak on the Board of Supervisors' behalf with the City of Newton regarding the closed session.

YEA: STEVENSON, TALSMA, CUPPLES

A work session was held to review our ICAP renewal. There was also discussion about sending out charts or graphs with tax statements in August showing taxpayers where their tax dollars are going to the different entities. Doug Bishop was asked to look into the project and report back to the Board of Supervisors on the cost to mail out additional information.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, April 11, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman