

June 6, 2023

Tuesday, June 6, 2023, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Stevenson, and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Stevenson to approve cancelling outstanding checks in the Treasurer's Office for FY July 2021 to June 2022.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-48 approving Bowen Acres Subdivision.

YEA: STEVENSON, TALSMAS, AND 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 a Memorandum of Understanding between Jasper County and the City of Sully to stabilize 640 ft of 1st Avenue in the total amount of \$8,700. Jasper County would contribute \$2,700 and the City of Sully would contribute \$6,000.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to approve the 2024 Rock Creek Maintenance Agreement with the Iowa DOT beginning 7/1/2023 and ending 6/30/2024 with reimbursement costs totaling \$4,280.00.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-49 reclassifying E 150th St S from S. 12th Ave E North to end as Level C.

YEA: STEVENSON, TALSMAS, AND 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 Professional Service Agreement with Snyder & Associates in the amount of \$64,500 for surface improvements on W 129th Street South and S 96th Avenue West.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Newton Main Street presented activities such as Farmer's Market, Job Fairs, Thunder Nights, and July 4th festivities that would be taking place this summer on the Courthouse lawn. The Board of Supervisors asked that Courthouse lawn agreements be filled out for all activities. No action was taken.

Motion by Cupples, seconded by Stevenson to approve giving Clearview Recovery \$43,070 for an additional 30 days in treatment from the Opioid Settlement.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Talsma, seconded by Stevenson to pledge \$100,000 with a letter of intent to Discover Hope 517 to add onto their existing center for treatment from the Opioid Settlement. They hope to begin breaking ground in September and be finished by May of 2024. Doug Cupples abstained from the vote and discussion due to conflict of interest.

YEA: STEVENSON AND TALSMA

ABSTAIN: CUPPLES

Motion by Stevenson, seconded by Cupples to approve giving the Colfax Public Library \$300 to purchase traveling books that will be available to all Libraries in Jasper County from the Opioid Settlement.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Stevenson, seconded by Cupples to approve giving the House of Mercy \$112,434 for a 2-year counselor position in Jasper County from the Opioid Settlement.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Stevenson, seconded by Cupples to approve giving Lynnville-Sully and PCM Schools DARE program \$3,800 to purchase supplies to continue the program from the Opioid Settlement.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Cupples, seconded by Stevenson to approve claims paid through June 6, 2023.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Stevenson, seconded by Cupples to approve Board of Supervisors minutes from May 23, 2023.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Stevenson, seconded by Cupples to enter into a closed session requested by Ryan Eaton 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 that litigation.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Stevenson, seconded by Cupples to come out of close session.

YEA: STEVENSON, TALSMA, AND CUPPLES

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, June 6, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, AND CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman