

Tuesday, June 13, 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.

Buildings and Grounds Director, Adam Sparks, presented quotes for replacing a chiller unit at the jail.

There were three bids submitted:

Brooker Plumbing & Heating	\$200,755.00
S&S Plumbing, Heating and Air Conditioning LLC	\$247,854.00
The Waldinger Corporation	\$247,997.01

Motion by Cupples, seconded by Stevenson to approve Brooker Plumbing & Heating quote in the amount of \$200,755.00 to replace the chiller at the Jasper County Jail.

YEA: STEVENSON, TALSMAS, CUPPLES

Bruce Showalter, with the Iowa Sculpture Festival, presented monuments they would like to have displayed on the lawn at the Jasper County Administration Building. Karl Peters would pour a pad for all the sculptures to sit on and an agreement would be drafted and reviewed by Scott Nicholson before they are placed on the lawn.

Motion by Cupples, seconded by Stevenson to approve the Advanced Correctional Healthcare, Inc contract, Renewal Option 1, in the amount of \$59,605.59 for periods beginning 7/1/23 to 6/30/24.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the Extension Agreement for Maintenance and Support with Idemia Identity & Security USA LLC in the amount of \$2,960.00.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the appointment of Seth Schumacher as Deputy Sheriff.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-50, 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	PT Jailer	Mazi Meyer	\$19.56	Hire-In Rate Union Scale	07/15/2023

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 adopt Resolution 23-51, transferring the Public Officials' bonds from EMC to Nationwide. Coverage would be as follows:

Attorney & Engineer	\$20,000.00
Auditor, Recorder, Sheriff & Assessor	\$20,000.00
Treasurer	\$50,000.00
Board of Supervisors	\$20,000.00

YEA: STEVENSON, TALSMAS, CUPPLES

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

IT Director, Ryan Eaton, presented quotes for computer refresh (servers). There were two quotes submitted:

IP Pathways	\$44,973.99
Heartland Business Systems	\$46,890.93

Motion by Stevenson, seconded by Cupples to approve the computer refresh (servers) quote in the amount of \$46,890.93 from Heartland Business Systems.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the Guaranteed Maximum Price Contract Amendment with Stahl Construction for Liberty Ave Yard Phase 1 in the amount of \$3,151,087.00.

YEA: STEVENSON, TALSMA, CUPPLES

Engineer, Mike Frietsch, presented bids for (1) ¾ ton pickup truck. Two bidders submitted bids:

Gregg Young: 2024 Chevy 2500 HD Crew Cab Long Box 4x4	\$47,500
2024 Chevy 3500 HD Crew Cab Long Box 4x4	\$48,500
2024 Ford F-250 Crew Cab 4x4	\$49,000
2024 Ford F-350 Crew Cab 4x4	\$50,000
Ulrich Ford: 2023 Ford F-250	\$52,000 + TTL

Motion by Cupples, seconded by Stevenson to approve the purchase of 1 2024 Chevy 3500 HD Crew Cab Long Box 4x4 from Gregg Young in the amount of \$48,500.00.

YEA: STEVENSON, TALSMA, CUPPLES

Engineer, Mike Frietsch, presented bids for (1) Dump Body Crew Truck. Three bidders submitted bids:

Truck Equipment Inc:	2023 Ford F550 Chassis with Gas Engine	\$110,984.00
	2023 Ford F550 Chassis with Diesel Engine	\$121,459.00
Hawkeye Truck Equipment:	2023 Chevy 5500 with Diesel Engine	\$124,632.64
Henderson Products Inc:	2023 Ford F550 Chassis with Gas Engine	\$122,615.00

Motion by Stevenson, seconded by Cupples to approve the purchase of 1 2023 Ford F550 Chassis with a diesel engine in the amount of \$121,459.00 from Truck Equipment Inc.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the only bid for a road groomer in the amount of \$24,656.00 from Road Groom Manufacturing LLC.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve a temporary liquor license for Baxter Fun Days Committee effective 7/7/23 to 7/11/23.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to set a Public Hearing for FY22-23 current budget amendment with recommended date and time of June 27, 2023, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-52 for FY23-24 Budget Appropriations.

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 adopt Resolution 23-53 approving transfer order 1493 in the amount of \$430,267.50 from JC 28E Subfund to 2015 (2007) TPI Refunded.

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 adopt Resolution 23-54 approving transfer order 1494 in the amount of \$1,581.63 from MH-DD Service Fund to Mental Health Region Fund.

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 adopt Resolution 23-55 approving transfer order 1495 in the amount of \$541,155.00 from the General Fund to Various funds.

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 appoint Kris Smith to the Cemetery Commission replacing John Jennings.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes from June 6, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adjourn the Regular Board of Supervisors meeting and enter into a work session.

YEA: STEVENSON AND CUPPLES

A work session was held following the Board meeting to discuss hail damage to property and vehicles from the May 7th storm. There was also a discussion regarding a few of the County buildings remaining open or closed during Ragbrai on July 27th. The ability to do online payroll and accounts payable processing was brought up and IT was going to continue to look into it.

Motion by Stevenson, seconded by Talsma to adjourn the Tuesday, June 13, 2023 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman