

Tuesday, August 8, 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 carpet at the Sheriff's Office. There were three bids submitted:

Jim Bell Flooring	\$24,005.69
Elliott Installation, Inc	\$25,353.50
Store For Homes Furniture	\$23,679.75

Motion by Cupples, seconded by Stevenson to approve the quote from Store for Homes in the amount of \$23,679.75 to replace the carpet at the Sheriff's Office.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-68, 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>
Secondary Roads	Civil Technician II	James "Ryan" Oldham	\$26.18	Grade 4 / Year 3 PPME Union Contract	08/21/2023

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 approve the Reinvestment District Contract between Iowa Economic Development Authority and Jasper County and allowing Brandon Talsma to sign as Chairman.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-69 approving Transfer Order 1501 in the amount of \$689,710.66 from Monroe-PC Trail Capital Project to General Basic Fund.

YEA: STEVENSON, TALSMA, CUPPLES

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

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes from August 1, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to enter into a Closed Session requested by Scott Nicholson 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

Motion by Stevenson, seconded by Cupples to sign the release of temporary easement and agreement between Kishan Hospitality, LLC, and Jasper County.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to enter into a Closed Session requested by Scott Nicholson in accordance with the 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 Stevenson, seconded by Cupples to authorize Scott Nicholson to issue a No Trespassing Order regarding the individual discussed during the closed session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adjourn from the regular meeting and enter into the work session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to recess until 2:00 p.m.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to come out of recess.

YEA: STEVENSON, TALSMA, CUPPLES

The Board reviewed the vacation policy in the policy manual.

Motion by Talsma, seconded by Stevenson to adjourn the Tuesday, August 8, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman