

Jasper County, Iowa Board of Supervisors

PO Box 944, Newton, IA Phone: 641-792-7016 Fax: 641-792-1053

Denny Stevenson

Doug Cupples

Brandon Talsma

August 15, 2023

1:00 p.m.

www.jasperia.org

Live Stream: <https://zoom.us/j/8123744948>

Meeting ID: 812 374 4948

Dial In: +1-646-931-3860

-Anyone that has an item on the agenda must appear in person for the Board to consider it.-

Pledge of Allegiance



- Item 1** **Human Resources – Dennis Simon**
a) Hiring Resolution for Secondary Roads, Skilled Laborers, Kyle Flora & Madison Hay
- Item 2** **Engineer – Mike Frietsch**
a) Bids for Pipe Culvert Materials Stockpile
b) Bids for Materials for Bridge K05 Replacement with Culvert
- Item 3** **Approval of Claims paid through August 15, 2023**
- Item 4** **Approval of Board of Supervisors Minutes for August 8, 2023**

PUBLIC INPUT & COMMENTS

JASPER COUNTY ENGINEER'S OFFICE

910 N 11th Ave E
Newton, Iowa 50208

(641) 792-5862
FAX – (641) 791-7740



Michael J. Frietsch, P.E, FMP
County Engineer
mfrietsch@jasperia.org

August 11, 2023

To: Jasper County Supervisors

From: Michael J. Frietsch, P.E., FMP
County Engineer

Re: Pipe Culvert Stockpile

Dear Supervisors,

Pipe crew each year replaces or repairs various crossroad culvert pipes. Each year we evaluate our stockpile of pipe, fittings, and various appurtenances to determine need. This year we determined a need to replenish the stockpile and sent out bids to two (2) different suppliers for sixteen (16) different items.

The apparent low bidder for FY24 was Contech Engineered Solutions who submitted a bid of \$56,767.95. We also received a bid from Metal Culverts, Inc at a total price of \$57,727.10. The low bid submitted by Contech was below the engineer's estimate of \$74,052.56. FY24 budget included \$100,000 of expenditure for pipe, fittings, and various appurtenances associated with crossroad culvert pipe maintenance.

After consideration of the reasonable bid submitted by Contech Engineered Solutions and that it was below the engineers estimate and within the limits of the FY24 budget, we recommend approving the bid for pipe culverts and associated fittings and appurtenances from Contech Engineered Solutions in the amount of \$56,767.95.

Sincerely,

Michael J. Frietsch, P.E., FMP
County Engineer

LL-PIPE(FY24)--73-50

Jasper County

Bid Tabulation

Project Award Amount: \$0.00
Route:
Location:
Work Type: Pipe Stockpile

Letting Date:
Approximate Start Date: 8/15/2023
Contract Period: 5 Work Days
Award Recommendation: CONTECH ENGINEERED SOLUTIONS

Rank	Contractor	Total Bid	Percent of Estimate	% Over Low Bid
1	CONTECH ENGINEERED SOLUTIONS	\$56,767.95	76.66%	0.00%
2	METAL CULVERTS, INC	\$57,727.10	77.95%	1.69%

LL-PIPE(FY24)--73-50

Jasper County

Bid Tabulation

				Engineer's Estimate		CONTECH ENGINEERED SOL... 1114 SE LORENZ DR ANKENY, IA 50021		METAL CULVERTS, INC JEFFERSON CITY, MO 65102	
	Item Number/Description	Quantity	Units	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1.	2599-9999005 15" x 20'	3	EACH	\$372.00	\$1,116.00	\$304.60	\$913.80	\$290.00	\$870.00
2.	2599-9999005 15" x 30'	5	EACH	\$558.00	\$2,790.00	\$456.90	\$2,284.50	\$435.00	\$2,175.00
3.	2599-9999005 18" x 20'	18	EACH	\$444.00	\$7,992.00	\$379.60	\$6,832.80	\$344.00	\$6,192.00
4.	2599-9999005 18" x 30'	14	EACH	\$666.00	\$9,324.00	\$569.40	\$7,971.60	\$516.00	\$7,224.00
5.	2599-9999005 24" x 20'	10	EACH	\$590.00	\$5,900.00	\$482.40	\$4,824.00	\$461.00	\$4,610.00
6.	2599-9999005 24" x 30'	12	EACH	\$885.00	\$10,620.00	\$723.60	\$8,683.20	\$691.50	\$8,298.00
7.	2599-9999005 36" x 20'	4	EACH	\$1,092.00	\$4,368.00	\$896.20	\$3,584.80	\$839.00	\$3,356.00
8.	2599-9999005 36" x 30'	7	EACH	\$1638.00	\$11,466.00	\$1,344.30	\$9,410.10	\$1,258.50	\$8,809.50
9.	2599-9999005 72" x 30'	3	EACH	\$5,310.00	\$15,930.00	\$2,673.00	\$8,019.00	\$4,110.00	\$12,330.00
10.	2599-9999005 15" Band	2	EACH	\$37.20	\$74.40	\$38.08	\$76.16	\$29.00	\$58.00
11.	2599-9999005 18" Band	16	EACH	\$44.40	\$710.40	\$47.45	\$759.20	\$34.40	\$550.40
12.	2599-9999005 24" Band	13	EACH	\$59.00	\$767.00	\$60.30	\$783.90	\$46.10	\$599.30
13.	2599-9999005 36" Band	9	EACH	\$112.00	\$1,008.00	\$112.03	\$1,008.27	\$83.90	\$755.10
14.	2599-9999005 48" Band	3	EACH	\$204.00	\$612.00	\$134.42	\$403.26	\$155.90	\$467.70
15.	2599-9999005 24" Diaphragm	1	EACH	\$259.00	\$259.00	\$199.04	\$199.04	\$129.50	\$129.50
16.	2599-9999005 24" 6 to 1 Flume	4	EACH	\$278.94	\$1,115.76	\$253.58	\$1,014.32	\$325.65	\$1,302.60

Engineer's Estimate	CONTECH ENGINEERED SOL... 1114 SE LORENZ DR ANKENY, IA 50021	METAL CULVERTS, INC JEFFERSON CITY, MO 65102
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Item Number/Description	Quantity	Units	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
Contract Totals				\$74,052.56		\$56,767.95		\$57,727.10
Percent of Estimate				100.00%		76.66%		77.95%

QUOTE FORM FOR JASPER COUNTY

Project Number: LL-PIPE(FY24)--73-50

Type of Work: Pipe Stockpile

System: Local

Miles: 0.000

Location and Description :-

Proposal of: Contech Engineered Solutions

Name of Bidder

1112 SE Lorenz Dr

Street Address

Ankeny

City

IA

State

50021

Zip Code

31-1177165

Federal Tax I.D. Number

515-964-0497

Phone

515-964-0545

Fax

brent.baskerville@conteches.com

Email

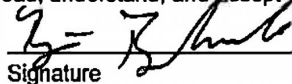
The vendor hereby certifies that no other principal is involved in or has an interest in this proposal; that the vendor has thoroughly examined the plans and specifications and this contract form and is aware of the provisions contained herein; that the vendor has examined the site of the work and understands that the quantities of work required by the plans and specifications are approximate only and are subject to increases and decreases; that the vendor understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein; that the vendor proposes to timely furnish the specified material in the quantities required and to furnish the machinery, equipment, labor and expertise necessary to competently complete this project by the time specified; that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of Iowa Code Section 314.2; that the vendor has made no agreement with any supplier of motor fuel or special fuel which will result in a violation of Iowa Code Section 452A.17(8).

If this quote is accepted, Vendor agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached, to perform the work on a "force-account basis" as provided in the specifications; to execute the formal contract within thirty days of the date of approval for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to complete the work within the contract period.

Work Days	Date Type	Date	Liquidated Damages Per Day
5	Approximate Start Date	8/15/2023	\$0.00

Proposal Guaranty: \$0.00

The signing of this quote shall serve as an unsworn declaration that, I (the owner, partner, President, other corporate officer, or an authorized representative) hereby certify under penalty of perjury under the laws of the United States and the State of Iowa that I have read, understand, and accept the provisions contained in this Proposal Notice.



Signature

8/4/2023

Date

Signature

Date

Date quotes due: Monday, August 7, 2023 , Newton, Iowa

Attest: Jenna Jennings, County Auditor

Date

SCHEDULE OF PRICES -- PROPOSAL
Jasper County, Iowa -- Project LL-PIPE(FY24)--73-50

Type of work : Pipe Stockpile

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

Item Number	Description	Units	Quantity	Unit Price	Total
Pipe Stockpile					
1. 2599 - 9999005	15" x 20'	EACH	3	304.60	913.80
2. 2599 - 9999005	15" x 30'	EACH	5	456.90	2,284.50
3. 2599 - 9999005	18" x 20'	EACH	18	379.60	6,832.80
4. 2599 - 9999005	18" x 30'	EACH	14	569.40	7,971.60
5. 2599 - 9999005	24" x 20'	EACH	10	482.40	4,824.00
6. 2599 - 9999005	24" x 30'	EACH	12	723.60	8,683.20
7. 2599 - 9999005	36" x 20'	EACH	4	896.20	3,584.80
8. 2599 - 9999005	36" x 30'	EACH	7	1,344.30	9,410.10
9. 2599 - 9999005	72" x 30'	EACH	3	2,673.00	8,019.00
10. 2599 - 9999005	15" Band	EACH	2	38.08	76.16
11. 2599 - 9999005	18" Band	EACH	16	47.45	759.20
12. 2599 - 9999005	24" Band	EACH	13	60.30	783.90
13. 2599 - 9999005	36" Band	EACH	9	112.03	1,008.27
14. 2599 - 9999005	48" Band	EACH	3	134.42	403.26
15. 2599 - 9999005	24" Diaphragm	EACH	1	199.04	199.04
16. 2599 - 9999005	24" 6 to 1 Flume	EACH	4	253.58	1,014.32
Total Bid					\$56,767.95

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

QUOTE FORM FOR JASPER COUNTY

Project Number: LL-PIPE(FY24)--73-50

Type of Work: Pipe Stockpile

System: Local

Miles: 0.000

Location and Description : -

Proposal of: Metal Culverts, Inc.

Name of Bidder _____

P.O. 330, Jefferson City, MO 65102

Street Address _____

Jefferson City Missouri 65102

City State Zip Code

43-0916928

Federal Tax I.D. Number _____

573-636-7312 573-634-8729 sales@metalculverts.com

Phone Fax Email

The vendor hereby certifies that no other principal is involved in or has an interest in this proposal; that the vendor has thoroughly examined the plans and specifications and this contract form and is aware of the provisions contained herein; that the vendor has examined the site of the work and understands that the quantities of work required by the plans and specifications are approximate only and are subject to increases and decreases; that the vendor understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein; that the vendor proposes to timely furnish the specified material in the quantities required and to furnish the machinery, equipment, labor and expertise necessary to competently complete this project by the time specified; that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of Iowa Code Section 314.2; that the vendor has made no agreement with any supplier of motor fuel or special fuel which will result in a violation of Iowa Code Section 452A.17(8).

If this quote is accepted, Vendor agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached, to perform the work on a "force-account basis" as provided in the specifications; to execute the formal contract within thirty days of the date of approval for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to complete the work within the contract period.

Work Days	Date Type	Date	Liquidated Damages Per Day
5	Approximate Start Date	8/15/2023	\$0.00

Proposal Guaranty: \$0.00

The signing of this quote shall serve as an unsworn declaration that, I (the owner, partner, President, other corporate officer, or an authorized representative) hereby certify under penalty of perjury under the laws of the United States and the State of Iowa that I have read, understand, and accept the provisions contained in this Proposal Notice.

Bret Mathews 7-31-2023

Signature Bret Mathews, Sales Representative Date

Signature Date

Date quotes due: Monday, August 7, 2023 , Newton, Iowa

Attest: Jenna Jennings, County Auditor _____ Date

SCHEDULE OF PRICES -- PROPOSAL
Jasper County, Iowa -- Project LL-PIPE(FY24)--73-50

Type of work : Pipe Stockpile

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

Item Number	Description	Units	Quantity	Unit Price	Total
Pipe Stockpile					
1. 2599 - 9999005	15" x 20'	EACH	3	290.00	870.00
2. 2599 - 9999005	15" x 30'	EACH	5	435.00	2,175.00
3. 2599 - 9999005	18" x 20'	EACH	18	344.00	6,192.00
4. 2599 - 9999005	18" x 30'	EACH	14	516.00	7,224.00
5. 2599 - 9999005	24" x 20'	EACH	10	461.00	4,610.00
6. 2599 - 9999005	24" x 30'	EACH	12	691.50	8,298.00
7. 2599 - 9999005	36" x 20'	EACH	4	839.00	3,356.00
8. 2599 - 9999005	36" x 30'	EACH	7	1,258.50	8,809.50
9. 2599 - 9999005	72" x 30'	EACH	3	4,110.00	12,330.00
10. 2599 - 9999005	15" Band	EACH	2	29.00	58.00
11. 2599 - 9999005	18" Band	EACH	16	34.40	550.40
12. 2599 - 9999005	24" Band	EACH	13	46.10	599.30
13. 2599 - 9999005	36" Band	EACH	9	83.90	755.10
14. 2599 - 9999005	48" Band	EACH	3	155.90	467.70
15. 2599 - 9999005	24" Diaphragm	EACH	1	129.50	129.50
16. 2599 - 9999005	24" 6 to 1 Flume	EACH	4	325.65	1,302.60
Total Bid					57,727.10

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

LL-C050(K05)--73-50

Jasper County

Bid Tabulation

Project Award Amount: \$0.00

Route:

Location:

Work Type: Bridge Replacement with Culvert

Letting Date:

Approximate Start Date: 8/28/2023

Contract Period: 1 Work Days

Award Recommendation: CONTECH ENGINEERED SOLUTIONS

Rank	Contractor	Total Bid	Percent of Estimate	% Over Low Bid
1	CONTECH ENGINEERED SOLUTIONS	\$64,367.00	78.87%	0.00%
2	METAL CULVERTS, INC	\$77,081.05	94.45%	19.75%

LL-C050(K05)--73-50
 Jasper County
 Bid Tabulation

				Engineer's Estimate		CONTECH ENGINEERED SOL...		METAL CULVERTS, INC	
						1114 SE LORENZ DR		JEFFERSON CITY, MO 65102	
				ANKENY, IA 50021					
	Item Number/Description	Quantity	Units	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1.	2599-9999009 103' - 144" 8 ga Spiral Metal Culvert	103.0	LF	\$605.00	\$62,315.00	\$483.18	\$49,767.54	\$564.70	\$58,164.10
2.	2599-9999009 109' - 72" 12 ga Spiral Metal Culvert	109.0	LF	\$177.00	\$19,293.00	\$133.94	\$14,599.46	\$173.55	\$18,916.95
Contract Totals					\$81,608.00		\$64,367.00		\$77,081.05
Percent of Estimate					100.00%		78.87%		94.45%

QUOTE FORM FOR JASPER COUNTY

Project Number: LL-C050(K05)--73-50

Type of Work: Bridge Replacement with
Culvert

System: Local

Miles: 0.000

Location and Description :-

103' - 144" 8 ga. Spiral Metal Culvert (2 to 1 step bevel ends, connecting bands)

109' - 72" 12 ga. Spiral Metal Culvert (2 to 1 step bevel ends, connecting bands)

Please include delivery to location.

In Bid, Please include an alternate quote for: *

103' - 144" Rivetted CMP - 8 ga. (2 to-1 step bevel ends, connecting bands)

109' - 72" 12 ga. CMP (2 to 1 step bevel ends, connecting bands)

Please include delivery to location.

Proposal of: Contech Engineered Solutions

Name of Bidder

1112 SE Lorenz Dr

Street Address

Ankeny

City

IA

State

50021

Zip Code

31-1177165

Federal Tax I.D. Number

515-964-0497

Phone

515-964-0545

Fax

brent.baskerville@conteches.com

Email

The vendor hereby certifies that no other principal is involved in or has an interest in this proposal; that the vendor has thoroughly examined the plans and specifications and this contract form and is aware of the provisions contained herein; that the vendor has examined the site of the work and understands that the quantities of work required by the plans and specifications are approximate only and are subject to increases and decreases; that the vendor understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein; that the vendor proposes to timely furnish the specified material in the quantities required and to furnish the machinery, equipment, labor and expertise necessary to competently complete this project by the time specified; that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of Iowa Code Section 314.2; that the vendor has made no agreement with any supplier of motor fuel or special fuel which will result in a violation of Iowa Code Section 452A.17(8).

If this quote is accepted, Vendor agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached; to perform the work on a "force-account basis" as provided in the specifications; to execute the formal contract within thirty days of the date of approval for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to complete the work within the contract period.

Work Days	Date Type	Date	Liquidated Damages Per Day
1	Approximate Start Date	8/28/2023	\$0.00
Proposal Guaranty: \$0.00			

The signing of this quote shall serve as an unsworn declaration that, I (the owner, partner, President, other corporate officer, or an authorized representative) hereby certify under penalty of perjury under the laws of the United States and the State of Iowa that I have read, understand, and accept the provisions contained in this Proposal Notice.

[Signature]
Signature

8/4/2023

Date

Signature

Date

Date quotes due: Monday, August 7, 2023 , Newton, Iowa

Attest: Jenna Jennings, County Auditor

Date

SCHEDULE OF PRICES – PROPOSAL
Jasper County, Iowa -- Project LL-C050(K05)--73-50

Type of work : Bridge Replacement with Culvert

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

Item Number	Description	Units	Quantity	Unit Price	Total
First Choice					
1. 2599 - 9999009	103' - 144" 8 ga Spiral Metal Culvert	LF	103.0	483.18	49,767.54
2. 2599 - 9999009	109' - 72" 12 ga Spiral Metal Culvert	LF	109.0	133.94	14,599.46
				Total Bid	\$64,367.00

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

144" x 8ga CMP Riveted -- No Bid
 72" x 12ga CMP 3x1 Riveted -- \$19,372.57

QUOTE FORM FOR JASPER COUNTY

Project Number: LL-C050(K05)--73-50

Type of Work: Bridge Replacement with
Culvert

System: Local

Miles: 0.000

Location and Description : -

103' - 144" 8 ga. Spiral Metal Culvert (2 to 1 step bevel ends, connecting bands)

109' - 72" 12 ga. Spiral Metal Culvert (2 to 1 step bevel ends, connecting bands)

Please include delivery to location.

In Bid, Please include an alternate quote for:

103' - 144" Rivetted CMP - 8 ga. (2 to 1 step bevel ends, connecting bands)

109' - 72" 12 ga. CMP (2 to 1 step bevel ends, connecting bands)

Please include delivery to location.

Proposal of: Metal Culverts, Inc.

Name of Bidder _____

P.O. Box 330, Jefferson City, MO 65102

Street Address _____

Jefferson City Missouri 65102

City State Zip Code

43-0916928

Federal Tax I.D. Number _____

573-636-7312 573-634-8729 sales@metalculverts.com

Phone Fax Email

The vendor hereby certifies that no other principal is involved in or has an interest in this proposal; that the vendor has thoroughly examined the plans and specifications and this contract form and is aware of the provisions contained herein; that the vendor has examined the site of the work and understands that the quantities of work required by the plans and specifications are approximate only and are subject to increases and decreases; that the vendor understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein; that the vendor proposes to timely furnish the specified material in the quantities required and to furnish the machinery, equipment, labor and expertise necessary to competently complete this project by the time specified; that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of Iowa Code Section 314.2; that the vendor has made no agreement with any supplier of motor fuel or special fuel which will result in a violation of Iowa Code Section 452A.17(8).

If this quote is accepted, Vendor agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached, to perform the work on a "force-account basis" as provided in the specifications; to execute the formal contract within thirty days of the date of approval for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to complete the work within the contract period.

Work Days	Date Type	Date	Liquidated Damages Per Day
1	Approximate Start Date	8/28/2023	\$0.00
Proposal Guaranty: \$0.00			

The signing of this quote shall serve as an unsworn declaration that, I (the owner, partner, President, other corporate officer, or an authorized representative) hereby certify under penalty of perjury under the laws of the United States and the State of Iowa that I have read, understand, and accept the provisions contained in this Proposal Notice.

Bret Mathews 7-31-2023

Signature Bret Mathews, Sales Representative Date

Signature _____ Date _____

Date quotes due: Monday, August 7, 2023 , Newton, Iowa

Attest: Jenna Jennings, County Auditor _____ Date _____

SCHEDULE OF PRICES -- PROPOSAL
Jasper County, Iowa -- Project LL-C050(K05)--73-50

Type of work : Bridge Replacement with Culvert

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

Item Number	Description	Units	Quantity	Unit Price	Total
First Choice					
1. 2599 - 9999009	103' - 144" 8 ga Spiral Metal Culvert	LF	103.0	564.70	58,164.10
2. 2599 - 9999009	109' - 72" 12 ga Spiral Metal Culvert	LF	109.0	173.55	18,916.95
Total Bid					77,081.05

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

Alternate for Riveted:

103' - 144" Riveted CMP - 8GA (3"x1") 103 LF @ \$589.00/LF = \$60,667.00
 (2 to 1 step bevel ends, bands)

109' - 72" Riveted CMP - 12GA (3"x1") 109 LF @ \$179.00/LF = \$19,511.00
 (2 to 1 step bevel ends, bands)

Riveted Total = \$80,178.00

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

YEA: STEVENSON, TALSMAS, 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, TALSMAS, 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, TALSMAS, 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, TALSMAS, 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