

Tuesday, August 22, 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.

Sheriff Halferty presented 3 Certificates of Appointment of Civil Process Server for Summer Guy, Kim Richardson-Fry & Mike Stephenson.

Motion by Cupples, seconded by Stevenson to approve the Appointments of Civil Process Server for Summer Guy, Kim Richardson-Fry & Mike Stephenson.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-71, a hiring resolution certifying the following appointment to the Auditor for payroll purposes. This Resolution replaces Resolution 23-40 changing the position elimination date to December 15, 2023.

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
County Attorney's Office	Summer Internship	Collin Jacobsen	\$15.00	Standard Rate	05/16/2023

YEA: CUPPLES, TALSMA, STEVENSON

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 23-72, a hiring resolution certifying the following appointment to the Auditor for payroll purposes:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Elderly Nutrition	Part-time 3 rd Cook (Dishwasher)	Megan Wells	\$11.42	Hire-in Union Scale	08/24/2023

YEA: TALSMA, STEVENSON, CUPPLES

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

Human Resource Director, Dennis Simon presented an updated Vacation Leave Policy.

Motion by Stevenson, seconded by Cupples to approve the updated Vacation Leave Policy.

YEA: CUPPLES, TALSMA, STEVENSON

Employee Benefits Consultant, Bob Meller, presented PrudentRX Specialty Copay Benefits. This would allow employees taking preferred drugs a \$0 copay by utilizing PrudentRX rebates. Non-preferred drugs will now have a \$100 copay.

Motion by Stevenson, seconded by Cupples to approve PrudentRX Specialty Copay Benefits.

YEA: TALSMA, STEVENSON, CUPPLES

Engineer Mike Frietsch presented DOT Bids for Project HRRR-C050(131)--5R-50, HMA Resurfacing with Milling on F-48 W, from Bridge N03 (NBIS 30401) E 5.8 miles to Newton CL.

Manatt's	\$3,816,979.93
Inroads, LLC	\$3,857,778.62

Hawkeye Paving Corp \$4,539,538.70

Motion by Cupples, seconded by Stevenson to accept the low bid from Manatt's in the amount of \$3,816,979.93 for Project HRRR-C050(131)--5R-50, HMA Resurfacing with Milling on F-48 W.

YEA: STEVENSON, CUPPLES, TALSMA

Engineer Frietsch also presented an agreement with John Deere for Construction Starfire Grader Pilot Equipment, in the amount of \$2500.

Motion by Cupples, seconded by Stevenson to approve the agreement with John Deere for the Construction Starfire Grader Pilot Equipment.

YEA: CUPPLES, STEVENSON, TALSMA

Community Development Director, Kevin Luetters, presented the bids for 248 Hickory Street Demolition Project.

Lanphier Excavating LLC \$ 9,890

Van Ryswyk P & H \$35,750

Robbie Howe \$15,952

Brothers Cleaning Corp \$16,200

Motion by Stevenson, seconded by Cupples to approve the low bid from Lanphier Excavating, LLC, in the amount of \$9,890.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Board of Supervisors minutes for August 15, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

No work session was held.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, August 22, 2023, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, STEVENSON, CUPPLES

Teresa Arrowood, Deputy Auditor

Brandon Talsma, Chairman