

Tuesday, October 10, 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.

Conservation Director, Keri Van Zante presented quotes for a new UTV. Two quotes were submitted for different models of machines:

Van Wall Equipment

2024 Polaris Ranger 1000	\$16,495.00
2024 John Deere Gator XUV835M	\$19,611.00

Hicklin Powersports of Ames

2024 Mule Pro-FX HD	\$19,350.00
2023 Polaris Ranger 1000	\$16,849.00
2023 Can-Am Defender DPS	\$17,399.00

Motion by Stevenson, seconded by Cupples to accept the quote from Van Wall Equipment in the amount of \$16,495.00 for a 2024 Polaris Ranger 1000.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-84, a revised hiring resolution for the Auditor’s Office updating the starting wage for Mackenzie Moss and replacing hiring resolution 23-82.

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Auditor’s Office	Auditor’s Clerk (Real Estate)	Mackenzie Moss	\$19.25 \$19.29	Hire-In Rate Union Scale	10/04/2023

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Auditor’s Office	Auditor’s Clerk (Payroll)	Lori Nore	\$20.06	Year 1 Rate Union Scale	10/23/2023

YEA: STEVENSON, CUPPLES, TALSMAS

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 23-85, 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>
Elderly Nutrition	Substitute Delivery Driver	Barbara Barr	\$10.96	Hire-In Rate Hourly Scale (non-Union)	10/11/2023

YEA: STEVENSON, CUPPLES, TALSMAS

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 23-86, 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	Full-Time Jailer	Mason Lafferty	\$20.05	Hire-In Rate Union Scale	10/23/2023

YEA: STEVENSON, CUPPLES, TALSMA

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

Motion by Stevenson, seconded by Cupples to table the proposed 2024 County Holiday Schedule until October 17, 2023, to further discuss removing Veteran's Day and replacing it with Good Friday.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve an extension agreement with Alliant Energy Electric Facilities for Liberty Ave Yard in the amount of \$23,566.47.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-87 Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

YEA: STEVENSON, CUPPLES, TALSMA

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 23-88 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Continuing Disclosure Certificate.

YEA: STEVENSON, CUPPLES, TALSMA

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 claims paid through October 10, 2023.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Board of Supervisors minutes from October 3, 2023.

YEA: STEVENSON, CUPPLES, TALSMA

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

YEA: STEVENSON, CUPPLES, TALSMA

Mike Frietsch updated the Board regarding the FY2024 RAISE grant application. Dennis Simon reviewed the roof damage from the hailstorm and where ICAP was at in the process. Dennis will continue to work with Adam and Jenna for the solar installation on the Administration Building. Keri Van Zante spoke about the ARPA fund projects that are currently being done. Keri also gave an update on the Mariposa house and would like to have further conversations about it next week.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, October 10, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman