

January 2, 2024

Tuesday, January 2, 2024, 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.

Motion by Stevenson, seconded by Cupples to appoint Brandon Talsma as Chair.

YEA: STEVENSON, CUPPLES

ABSTAIN: TALSMA

Motion by Talsma, seconded by Stevenson to appoint Cupples as Vice-Chair.

YEA: STEVENSON, TALSMA

ABSTAIN: CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-01, Establishing Board Meetings.

YEA: TALSMA, CUPPLES, STEVENSON

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

Motion by Cupples, seconded by Stevenson Designate the Official Jasper County Newspapers as: Newton News, Hometown Press & Jasper County Tribune.

YEA: TALSMA, STEVENSON, CUPPLES

Kevin Luetters of Community Development requested to revisit the sealed bid offer for 248 Hickory Street.

Motion by Cupples, seconded by Stevenson to approve republishing the sale of the parcel at 248 Hickory Street, by sealed bid with the same minimum bid of \$16,000.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-02 Construction of Confinement Feeding Operation Structure.

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 approve the Billing Service Agreement with Jasper County Sheriff's Office EMS & Physicians Claims Company, Inc.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Stevenson, seconded by Cupples to approve the Design Service Agreement with frk Architects for Liberty Avenue Yard Phase 2, for \$210,000.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve the contract amendment with Stahl Construction, adding design services for Liberty Avenue Yard Phase 2 to the existing contract, Part 1 not to exceed \$38,080 paid in FY24 & Part 2 not to exceed \$29,120 paid in FY25.

YEA: STEVENSON, CUPPLES, TALSMA

Engineer Mike Frietsch presented an estimate from CWP Equipment for John Deere 333G Compact Track Loader engine replacement, in the amount of \$37,591.22.

Motion by Stevenson, seconded by Cupples to approve the estimate from CWP Equipment in the amount of \$37,591.22.

YEA: TALSMA, CUPPLES, STEVENSON

Frietsch presented Contracts for Bridge Project BRS-C050(137)--60-50:

Peterson Contractors Inc	\$1,538,699.68
Godbersen-Smith Construction Co & Subsid.	\$1,635,043.79
A.M. Cohron & Son Inc.	\$1,698,552.44
Iowa Bridge & Culvert, L.C.	\$1,709,311.93
Herberger Construction Co., Inc.	\$1,745,785.99
Minturn, Inc.	\$1,877,646.00

Motion by Stevenson, seconded by Cupples to award Contract to Peterson Contractors Inc for Bridge Project BRS-C050(137)--60-50, in the amount of \$1,538,699.68.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the Calhoun-Burns & Associates, Inc Bridge Inspection & Rating Program for 2024 & 2025 in the amount of \$34,500, FY24 & \$36,900, FY25, not including extra fees.

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Stevenson, seconded by Cupples to approve Liquor License for Iowa's Best Burger Café.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve claims paid through January 2, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes for December 19, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

No Board Appointments

No Work Session

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, January 2, 2024, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, STEVENSON, CUPPLES

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Teresa Arrowood, Deputy Auditor

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Brandon Talsma, Chairman