

Tuesday, February 6, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Cupples, and Stevenson present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Stevenson to open a Public Hearing regarding Ordinance #61B On-Site Wastewater Treatment & Disposal and Ordinance #66B Animal Control.

YEA: CUPPLES, TALSMA, STEVENSON

Kevin Luetters, Community Development Director, reviewed the changes in both Ordinance #61B and #66B. Most of the changes in the Ordinances were clerical issues. Ordinance #66B adds a Violation section.

Motion by Cupples, seconded by Stevenson to close the Public Hearing.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Stevenson, seconded by Cupples to waive the 2nd and 3rd readings.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Stevenson, seconded by Cupples to approve Ordinance #61B On-Site Wastewater Treatment and Disposal.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to approve Ordinance #66B Animal Control.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to set a Public Hearing for a rezone request from agricultural "A" to rural residential large lot "RR" on Parcel #06.35.351.001 with recommended dates and times of February 20th, February 27th, and March 5th, 2024, at 9:30 a.m. in the Board of Supervisors Room.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to set a Public Hearing for a rezone request from agricultural "A" to rural residential large lot "RR" on Parcel #06.35.351.003 with recommended dates and times of February 20th, February 27th, and March 5th, 2024, at 9:30 a.m. in the Board of Supervisors room.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Stevenson, seconded by Cupples to table quotes for Maintenance on a new truck plow.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-05, 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> |
|--------------------|-----------------------------|-----------------|-----------------|--|-----------------------|
| General Assistance | Shared Benefits Coordinator | Joshua Price | \$18.06 | Range 32 / Step 6 3 Hourly Non-Bargaining Scale | 02/12/2024 |

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 amend Resolution 24-05 to update Range 32, Step 6 to Range 32, Step 3.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-06, 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 | Wyatt Ingram | \$20.05 | Hire-In Rate Union Scale | 02/16/2024 |

| <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 | Donna Eddy | \$20.05 | Hire-In Rate Union Scale | 02/17/2024 |

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 an MOU between VA Central Iowa Health Care System and The Jasper County Jail for the provision of Specialty Clinic Telehealth.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve the updated Contract with Zoll Medical Corporation in the amount of \$16,920.00 for 6 cardiac monitors beginning 2/1/2024 to 1/31/2026.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-07, an EMS ALS Fee Schedule.

YEA: STEVENSON, TALSMAS, CUPPLES

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 24-08, a tower share resolution between Polk County Sheriff's Office and Jasper County Sheriff's Office for the use of the Vandalia tower site.

YEA: STEVENSON, TALSMAS, CUPPLES

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

Mike Frietsch, Engineer presented a quote from Midwest Peterbilt Group for a new semi-truck. No action was taken by the Board.

Motion by Cupples, seconded by Stevenson approve the purchase of two motor graders from Murphy Tractor & Equipment in the amount of \$272,700.00.

YEA: STEVENSON, TALSMAS, CUPPLES

Mike Frietsch, Engineer presented quotes to remove and replace a fence located at W. 124th St. N. a level B section of N. 4th Ave. W. Two quotes were presented:

| | |
|-----------------------|------------|
| R&R Fencing & Supply | \$6,127.50 |
| Wagner Custom Fencing | \$9,500.00 |

Motion by Stevenson, seconded by Cupples to accept the bid from R&R Fencing & Supply in the amount of \$6,127.50 to remove and replace a fence located at W. 124th St. N. a level B section of N. 4th Ave. W.

YEA: STEVENSON, TALSMA, CUPPLES

Mr. & Mrs. Adams spoke out against relocating the fence located at W. 124th St. N. due to affecting their property.

Motion by Cupples, seconded by Stevenson to set a Public Hearing for select streets and alley right-of-way road vacations in Ira, Iowa with recommended dates and times of February 20th, February 27th, and March 5th, 2024, at 9:30 a.m. in the Board of Supervisors room.

YEA: STEVENSON, TALSMA, CUPPLES

Becky Pryor, Board of Health Director, updated the Board regarding a pending litigation between the National Opioid Settlement and Dakota Drug and Pharmacy Buying Association. The Jasper County Opioid Settlement Committee recommended not to pursue any legal action against either of the defendants. No action was taken by the Board.

Motion by Stevenson, seconded by Cupples to approve a stipend in the amount of \$2,900.00 for the Board Chairman effective July 1, 2024.

YEA: STEVENSON & CUPPLES

OBSTAIN: TALSMA

Motion by Stevenson, seconded by Talsma to increase the Auditor, Treasurer, and Recorder by \$6,900.00 and the Sheriff and Attorney by \$6,000.00 effective July 1, 2024.

YEA: STEVENSON & TALSMA

NAY: CUPPLES

Motion by Stevenson, seconded by Cupples to increase the Board of Supervisors by \$4,980.00 effective July 1, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to amend the original motion and approve the Board Chairman \$2,500.00 stipend effective July 1, 2024.

YEA: STEVENSON & CUPPLES

OBSTAIN: TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-09 setting the Elected Officials Salaries for FY24/25.

YEA: STEVENSON, TALSMA, CUPPLES

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 claims paid through February 6, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes for January 23, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

No Board Appointments

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

YEA: STEVENSON, TALSMA, CUPPLES

The Board continued with budget hearings and spoke with the Engineer and Veterans Affairs.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, February 6, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman