

Tuesday, March 26, 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 Cupples, seconded by Stevenson to open a Public Hearing for alley and street right-of-way vacation in Ira located at The South One Half of North Street lying along the north side of Block 4, and the North-South alley lying along the west side of Lots 1 and 2 of Block 4, Rippey's First Addition to the Town of Ira (also known as Millard), Jasper County, Iowa as recorded in Book 197, page 274 in the Jasper County, Iowa, Recorder's Office. (PIN) 0232380001

YEA: STEVENSON, CUPPLES, TALSMA

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

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-31 approving the alley and street right-of-way vacation and conveyance of property located at (PIN) 0232380001.

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 open a Public Hearing for alley and street right-of-way vacation in Ira located at The North-South alley lying along the west side of Lots 3 and 4 of Block 4, Rippey's First Addition to the Town of Ira (also known as Millard), Jasper County, Iowa as recorded in Book 197, Page 274 in the Jasper County, Iowa, Recorder's Office. (PIN) 0232380002.

YEA: STEVENSON, CUPPLES, TALSMA

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

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-32 approving the alley and street right-of-way vacation and conveyance of property located at (PIN) 0232380002.

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 open a Public Hearing for alley and street right-of-way vacation in Ira located the East-West alley lying along the north side of Block 4, and the North-South alley lying along the west side of Lot 1 of Block 4, Original Plat of the Town of Ira (also known as Millard), Jasper County, Iowa as recorded in Book 130, Page 62 in the Jasper County, Iowa, Recorder's Office. (PIN) 0232380003.

YEA: STEVENSON, CUPPLES, TALSMA

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

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-33 approving the alley and street right-of-way vacation and conveyance of property located at (PIN) 0232380003.

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 check plans for HMA resurfacing with milling for E. 142<sup>nd</sup> St. S.

YEA: STEVENSON, CUPPLES, TALSMA

Engineer, Mike Frietsch, presented bids for granular resurfacing rock for FY2025. Two bids were presented:

Martin Marietta	\$1,409,811.50
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Bruening Rock Product Inc	\$1,523,600.51
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Motion by Stevenson, seconded by Cupples to approve the bid from Martin Marietta in the amount of \$1,409,811.50 for granular resurfacing rock for FY2025.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to open a Public Hearing for Ordinance #40D regarding Jasper County Building Regulations.

YEA: STEVENSON, CUPPLES, TALSMA

Community Development Director, Kevin Luetters, reviewed the changes in the Ordinance along with a clerical error under section 12. The Iowa Administrative Rule for State Electrical Code should be 661-504 instead of 641-504.

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

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve Ordinance #40D Jasper County Building Regulations with the Iowa Administrative Code change from 641-504 to 661-504 under section 12 of the Ordinance.

YEA: STEVENSON, CUPPLES, TALSMA

IT Director, Ryan Eaton presented a contract from EagleView Pictometry highlighting the change in flight years. Under the new contract EagleView will be doing flights every 2 years rather than 3 in the Spring

time. Jasper County Assessor has agreed to pay for half of the project and GIS will pay the other half resulting in \$5,000.00 apiece.

Motion by Cupples, seconded by Stevenson to approve the Contract with EagleView Pictometry in the amount of \$5,000.00 from GIS and \$5,000.00 from Jasper County Assessor to do flights every two years.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Subdivision Plan Name as The Meadows at Monroe Plat 3 in Monroe City limits.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve claims paid through March 26, 2024.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to approve Board of Supervisors minutes from March 19 & 20, 2024 with a change of removing Cupples in the YEA portion of the March 20, 2024, minutes.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to appoint Will Yeager replacing Bill Henninger on the Jasper County Conservation Board.

YEA: STEVENSON, CUPPLES, TALSMA

There was no work session.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, March 26, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

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Jenna Jennings, Auditor

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Brandon Talsma, Chairman