

Tuesday, April 9, 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 adopt Resolution 24-36, 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> |
|-------------------|---|-----------------|-----------------|-------------------|-----------------------|
| Secondary Roads | Permanent Part-Time Skilled Laborer | Joseph Oleson | \$23.00 | Standard Rate | 4/10/2024 |

| <u>DEPARTMENT</u> | <u>POSITION</u> | <u>EMPLOYEE</u> | <u>PAY RATE</u> | <u>RANGE/STEP</u> | <u>EFFECTIVE DATE</u> |
|-------------------|---|-----------------|-----------------|-------------------|-----------------------|
| Secondary Roads | Permanent Part-Time Skilled Laborer | Colton Gifford | \$20.00 | Standard Rate | 4/10/2024 |

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 24-37, 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> |
|--------------------|--|---------------------|-----------------|---------------------------------------|-----------------------|
| Treasurer's Office | Treasurer's Office (Motor Vehicle) | Shauna Van Tomme | \$18.28 | Union Scale Clerk's Rate Year 2 | 4/10/2024 |

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 24-38, 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> |
|----------------------------|------------------------------|-----------------|-----------------|---|-----------------------|
| Conservation Department | Maintenance Technician II | Tristan Hunt | \$23.35 | 2023-2024 Conservation Pay Plan Maint. Tech II Step 3 | 5/13/2024 |

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 continue with normal hours of 8-hour days/5 days per week during the summer of 2024 for Secondary Roads employees rather than 4/10 hour days.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve a quote from Subsurface, Inc. in the amount of \$60,390.00 to line two pipe culverts under F-48 W between Newton and South Skunk River Bridge.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the funding agreement for HSIP-SWAP-C050(149) – FJ-50 for use with Project No. STP-S-C050(144)—5E-50 in the amount of \$500,000.00.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve FY2025 County Five Year Program (CFYP).

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-39, authorizing Human Resource Manager, Dennis Simon, to act as the Administrative Head for all Title VI Compliance requirements.

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 set Public Hearing dates for the FY2024 Budget & County Five Year Program amendments with recommended dates and times of April 23rd, May 7th, and May 14th, 2024, at 9:30 am in the Board of Supervisors Room.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-40, Appointment of Kristin Carley to Deputy Auditor, effective April 15, 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 adopt Resolution 24-41 approving transfer order 1515 in the amount of \$157,903.23 from General Basic Fund to Secondary Roads Fund.

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 adopt Resolution 24-42 approving transfer order 1516 in the amount of \$ 1,695,034.11 from Rural Services Fund to Secondary Roads Fund.

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 adopt Resolution 24-43 approving transfer order 1517 in the amount of \$16,897.00 from General Basic Fund to Attorney Collections Fund.

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 a liquor license for Loyal Order of The Moose Lodge in Newton, Iowa.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve claims paid through April 9, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes from the Special & Regular meetings on April 2, 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 reviewed the County Zoning Ordinance changes with Community Development Director, Kevin Luetters. Brandon Talsma presented to the other two members about gathering the Jasper County Fair Board to present a proposition of adding a permanent tent with a small stage to the fairgrounds.

Motion by Cupples, seconded by Stevenson to enter into closed session requested by Dennis Simon in accordance with Iowa Code Section 21.5(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

ROLE CALL YEA: STEVENSON, TALSMA, CUPPLES

NAY:

Motion by Stevenson, seconded by Cupples to come out of closed session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, April 9, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman