

Tuesday, April 16, 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 FY2024/2025 Budget.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-44 approving FY2024-2025 Budget.

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 open a Public Hearing for Jasper County Zoning Ordinance #04F.

YEA: STEVENSON, TALSMA, CUPPLES

Community Development Director, Kevin Luetters, presented the changes in the updated Zoning Ordinance.

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

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Jasper County Zoning Ordinance #04F.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to open a Public Hearing for a rezone request on Parcel #03.21.276.036 from Rural Residential (RR1) to Agricultural (A) for Matthew Allen.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve a rezone request on Parcel #03.21.276.036 from Rural Residential (RR1) to Agricultural (A) for Matthew Allen.

YEA: STEVENSON, TALSMA, CUPPLES

Ed Machin and Doug Woebeking, Jasper County Fair Board Members, presented an estimate from Freedom Buildings, Inc. to construct a permanent event center that will house many different things throughout the year at the County Fairgrounds. The estimated cost of the building is \$88,660.97, bringing the total project with concrete and several other pieces up to \$138,157.97. This new building would add

many features to the Fairgrounds during fair time, as well as additional storage during the winter months with boats and campers. They would also rent it out as a Community Building. The Fair Board is looking for financial aid to help get this project off the ground and help commit other private donors.

Motion by Talsma, seconded by Stevenson to allocate \$20,000.00 out of local option sales tax to support the new building at the Jasper County Fairgrounds.

YEA: STEVENSON & TALSMA

NAY: CUPPLES

Jason Knight, PPME Union Representative, presented a reconsideration of 4/10-hour days between Memorial Day and Labor Day for the PPME Union workers. Also representing Secondary Roads was Terry Gragg and Judd Keuning on why they felt it was necessary to continue with the different schedule.

Motion by Cupples, seconded by Stevenson to approve 4/10-hour days for PPME workers from Memorial Day to Labor Day.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-45, 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	Seasonal Park Maint. Tech.	Levi Janssen	\$15.50	Standard Rate	5/13/2024

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 24-46 to stop control and reconfigure the intersection of S 64th Ave E. and E 152nd St S.

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 24-47 to temporarily stop control in various intersections between Monroe and Reasnor as listed on the agenda.

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 the Sheriff's Quarterly Report from January 1 to March 31, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the Recorder's Quarterly Report from January 1 to March 31, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve a corrected legal description for Rezone Request File #2023-00004753.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-48 determining the necessity and setting dates of a Consultation and a Public Hearing on a proposed Hilltop Estates Urban Renewal Plan for a Proposed Urban Renewal Area in Jasper County, State of Iowa.

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 24-49 fixing date for a Public Hearing on the proposal to enter into a Development Agreement with Platinum Development Co., L.L.C., and providing for publication of notice thereof, Whereas, on May 21, 2024, this Board proposes to consider whether certain areas located within the County are eligible and should be designated as an Urban Renewal Area under Iowa law, and proposes to approve and adopt the Hilltop Estates Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein.

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 Board of Supervisors minutes from April 9, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

There were no Board Appointments.

There was no Work Session.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, April 16, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman