

Tuesday, May 21, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Talsma, seconded by Cupples to open a Public Hearing for a rezone request from Chet Williams for Parcel # 11.11.300.014 from agricultural (A) to rural residential large lot (RR).

YEA: CUPPLES & TALSMA

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

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to waive the 2nd and 3rd reading.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the rezone request for Chet Williams on Parcel #11.11.300.014 from agricultural (A) to rural residential large lot (RR).

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to open a Public Hearing for the proposed Hilltop Estates Urban Renewal Plan.

YEA: CUPPLES & TALSMA

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

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 24-58 determining an area of the County to be an Economic Development area, and that the Rehabilitation, Conservation, Redevelopment, Development or a combination thereof, of such area is necessary in the interest of the Public Hearing, safety or welfare of the residents of the County; designating such area as appropriate for Urban Renewal projects; and adopting the Hilltop Estates Urban Renewal Plan.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to set a Public Hearing for consideration of Ordinance for the Division of Revenues under section 403.19, Code of Iowa, for Hilltop Estates Urban Renewal Plan described as Parcel A of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 7, Township 80 North, Range 21 West of the 5th P.M., Jasper County, Iowa AND The full right of way of N 51st Ave W adjacent to the property described above with recommended dates and times of June 4th, June 11th, and June 18th, 2024, at 9:30 a.m. in the Board of Supervisors Room.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to open a Public Hearing on the proposal to enter into a Development Agreement with Platinum Development Co., L.L.C.

YEA: CUPPLES & TALSMA

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

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 24-59 approving and authorizing execution of a Development Agreement by and between Jasper County and Platinum Development Co., L.L.C.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to approve IDEMIA Maintenance and Support Renewal Agreement in the amount of \$3,108.00 beginning 6/17/2024 through 6/16/2025.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the use of the Courthouse lawn by Newton Main Street for activities planned throughout the summer.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the appointment of Michelle Squires to the Sully Community Library Board of Trustees.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve a temporary liquor license for Baxter Fun Days Committee on July 10, 2024, through July 14, 2024.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 24-60 approving transfer order #1519 in the amount of \$69,251.62 from various funds to the solar project fund.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to adopt Resolution 24-61 approving transfer order #1520 in the amount of \$430,667.50 from JC 28E Subfund to TPI Refunded.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to adopt Resolution 24-62 approving transfer order #1521 in the amount of \$276,966.00 from Legacy Plaza Capital Project Fund to Legacy Plaza Debt Service fund.

YEA: CUPPLES & TALSMA

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

Motion by Cupples, seconded by Talsma to approve claims paid through May 21, 2024.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the Board of Supervisors minutes for May 14, 2024.

YEA: CUPPLES & TALSMA

No Board Appointments.

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

YEA: CUPPLES & TALSMA

Dennis Simon discussed removing Range 9 and 10 from the Hourly Non-Bargaining Pay Plan Effective July 1, 2024. This would automatically shift those currently located on Range 9 & 10 to Range 11 but would stay on their current Step.

Motion by Cupples, seconded by Talsma to adjourn the Tuesday, May 21, 2024, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman