

Tuesday, June 25, 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 Stevenson, seconded by Cupples to open a Public Hearing for the amendment of the current budget FY2023-2024.

YEA: CUPPLES, STEVENSON, TALSMA

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

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-63 approving the current budget amendment.

YEA: CUPPLES, STEVENSON, 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 adopt Resolution 24-64 approving the appropriations for 2023-2024 budget amendment.

YEA: CUPPLES, STEVENSON, 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 approve an agreement between Jasper County, Iowa and Colfax Community Senior Citizens Center, Colfax, Iowa in the amount of \$400.00 per month for site rent.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve an agreement between Jasper County, Iowa and The Gathering Place, Monroe, Iowa in the amount of \$400.00 per month for site rent.

YEA: CUPPLES, STEVENSON, TALSMA

Rusty Smith with A/C Lightning Protection presented a product that can be installed to help prevent future lightning strikes and damage to the Courthouse. They would install approximately 5 different ground rods throughout the Courthouse lawn that would take more of the direct hit in the future, mitigating equipment failure in the Courthouse. Although it would not be a complete guarantee it would be a one-time investment of approximately \$50,000.00. There was no Board action taken on this.

Motion by Cupples, seconded by Stevenson to approve a quote from Heartland Business Systems in the amount of \$47,597.62 for a 40kw system that will fill in the gaps between losing power and the generator kicking on.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Stevenson, seconded by Cupples to deny 2 State Historic Property Exemption Applications presented by the Assessor's Office.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Stevenson, seconded by Cupples to reject all bids for 65/330 Rock Stockpile Bids – LL-FLOODROCK(FY25)—73-50 due to inflation in prices.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Stevenson, seconded by Cupples to approve plans for BROS-5110(602)—8J-50 (aka Bridge F04 Replacement).

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve plans for FM-C050(140)—55-50 (aka E 125th St N HMA Pavement w/Full Depth Reclamation).

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-65 approving transfer order 1522 in the amount of \$1,028,564.04 from the General Fund to Various Funds.

YEA: CUPPLES, STEVENSON, 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 adopt Resolution 24-66 approving transfer order 1523 in the amount of \$30,000.00 from Property Damage Fund to May24 Property Damage Insurance Reimbursement fund.

YEA: CUPPLES, STEVENSON, 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 adopt Resolution 24-67 approving the appropriation for FY24-25 Budget.

YEA: CUPPLES, STEVENSON, 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 approve the Board of Supervisors minutes from June 18, 2024.

YEA: CUPPLES, STEVENSON, TALSMA

There were no Board Appointments.

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

YEA: CUPPLES, STEVENSON, TALSMA

Dennis Simon discussed the membership with IMWCA's partner GovInvest. After further review it was discovered that this would only be a wage study comparison and would not include benefits. The Board decided it would not be worth our investment as we can get these same results from ISAC. Jenn Cross reviewed the Zencity survey and asked the Board to think about their future goals for Jasper County and communicating more information to the citizens effectively. Mike Frietsch asked the Board about attending an informational meeting with Des Moines Metropolitan Area regarding EV charging stations. The Board is not interested in installing charging stations currently.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, June 25, 2024, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, STEVENSON, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman