

# **BOARD OF SUPERVISORS**

PO Box 944, Newton, IA Phone: 641-792-7016 Fax: 641-792-1053

**Denny Stevenson** 

Doug Cupples

Brandon Talsma

August 20, 2024 9:30 a.m.

Live Stream

Live Stream: https://zoom.us/j/8123744948

www.jasperia.org

**Meeting ID: 812 374 4948** Dial In: +1-646-931-3860

-Anyone that has an item on the agenda must appear in person for the Board to consider it.-

#### Pledge of Allegiance

- Item 1 Public Hearing Community Development Kevin Luetters
  - a) Linda Riggs on behalf of the Edgar and Caroline Rasmussen Irrevocable Trust, Requesting a Rezone for Parcel #12.02.200.018, from Agricultural (A) to Rural Residential (RR1)
- Item 2 Public Hearing Community Development Kevin Luetters
  - a) Derek Webb, Requesting a Rezone for Parcel #06.31.100.018, to Agricultural (A)
- Item 3 Public Hearing Community Development Kevin Luetters
  - a) Derek Webb, Requesting a Rezone for Parcel #06.31.100.019, to Rural Residential Large Lot (RR5)
- Item 4 Public Hearing on a proposal to enter into a Development Agreement with Hilltop Estates, L.L.C.
  - a) Resolution approving and Authorizing execution of a Development Agreement by and between Jasper County and Hilltop Estates, L.L.C.
- Item 5 Human Resources Dennis Simon
  - a) Hiring Resolution for the Sheriff's Office for a Full-Time Jailer Anthony Shepard & for a Part-Time Jailer Brianna Kotowski
- Item 6 IT Jenn Cross
  - a) Zencity Technologies Invoice for a 3-year contract
- Item 7 Engineer Mike Frietsch
  - a) Resolution to Vacate a Portion of Right-of-Way Along F-36 at W 32nd St N
- Item 8 Letter of Intent to Participate in Countywide EMS Affiliation
- Item 9 Resolution calling special election on the issuance of not to exceed \$6,400,000 General Obligation Bonds or Capital Loan Notes
- Item 10 Approval of Board of Supervisors Minutes for August 13, 2024
- Item 11 Board Appointments

**PUBLIC INPUT & COMMENTS** 



## Rezone Request

R-2024-007

I, Linda Riggs on behalf of the Edgar and Caroline Rasmussen Irrevocable Trust, request that the property described as:

Parcel # 12.02.200.018

The North 32.25 acres if the Northwest Quarter of the Northeast Quarter of Section 2, Township 79, Range 20 West of the 5<sup>th</sup> P.M., Jasper County, Iowa, EXCEPT the North 165' of the East 528' and EXCEPT Parcel A of the Northwest Quarter of the Northeast Quarter as recorded in Book 970 page 416 in the office of the Recorder of said County, EXCEPT Parcel C of the Northwest Quarter of the Northeast Quarter as show in Plat of Survey 2019-00002014 and EXCEPT Parcel D in the Northwest Quarter of the Northeast Quarter as shown in Plat of Survey 2019-00002014.

#### Be rezoned from Agricultural to Rural Residential (RRI)

We, the Jasper County Board of Supervisors, do approve the rezoning of the requested prope	rty and
therefore do amend the Jasper County Zoning Map to reflect the change requested in the above petitio	n.

	Approved this da	y of 2024	
Print	Signature	Date	
	Aud	litor	
Print	Signature	Date	
	Cha	nirperson	



#### JASPER COUNTY COMMUNITY DEVELOPMENT

#### CONSISTING OF:

Planning & Zoning Division | Environmental Health Division | Animal Control Division 315 W 3<sup>rd</sup> ST N - #150 Newton, IA 50208 ph: 641-792-3084

#### R-2024-007

Linda Riggs on behalf of the Edgar and Caroline Rasmussen Irrevocable Trust request that the following described parcel be rezoned from Agricultural "A" to Rural Residential "RR1" to comply with Jasper County Ordinance #04F.

PARCEL # 12.02.200.018

BRETT JENNINGS ommission Number 839718

My Commission Expires
June 1, 2025

int Linda Riggs Signature Linda Rigge Date 7/11/24
sper County Zoning Commission recommends that this rezoning request <b>be not be</b> granted. <u>L/</u> Aye <u>O</u> Nay
rint Ross Baxife Signature Date 07/31/2029  Chairperson Tasper County Zoning Commission
ate of Iowa, Jasper County
n this 31 day of July before me Brith Jenning, a Notary Public in and the State of Iowa, appeared Ross Bayter to me personally known to be the
r the State of Iowa, appeared Koss Baxten to me personally known to be the
nairperson of the Jasper County Zoning Commission and that said Rezoning Request was signed
him/her on behalf of said Jasper County Zoning Commission. Witness my hand and Notar
eal the day and year above written.

Notary in and for the State of Iowa



Parcel ID 1202200018 Alternate ID n/a Owner Address RASMUSSEN, EDGAR & CAROLINE IRREVOCABLE TRUST

 Sec/Twp/Rng
 2-79-20
 Class
 A
 1507 W 62 ND ST S

 Property Address
 Acreage
 24.24
 NEWTON, IA 50208

District MPNT1

Brief Tax Description SECTION:2 TOWNSHIP:79 RANGE:20 NW NENORTH 32.25 ACRES OF NW NE EX N 165' OF E 528' & EX PARCEL A &

EX PARCEL C & EX PARCEL D

(Note: Not to be used on legal documents)

#### Jasper County Data Disclaimer

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# Jasper County, Iowa

# Land Evaluation and Site Analysis

# **Summary Worksheet**

Owner	Edgar & Caroline Rasmussen Irrevocable Trust		
Legal Description	Parcel # 1202200018		
Location	1300 Block of W 62nd St S.		
Acres in Parcel	24.24		
Date of Evaluation	7/23/2024		
Evaluated By	Brett Jennings		

	POINTS	X WEIGHT FACTOR	SUB TOTAL
PART ONE (LAND EVALUATION)			
Average Site Value	64.72	1	64.72
PART TWO (SITE ASSESSMENT)			
Viability of Site for Agricultural Use	7	3	21
Adjacent Zoning/Use	3	2	6
Distance to State Regulated Livestock Production Facility	0	2	0
Distance from Access to Paved Road	0	1	0
Distance to Incorporated City Boundry	0	1	0
Distance to Municipal(Common) Water System	0	1	0
7. Distance to Municipal(Common) Sewer System	0	1	0
Т	OTAL LESA SO	CORE	91.72

LOW AG VALUE - Scores less than 125 points AVERAGE AG VALUE - Sores from 126-250 pts. HIGH AG VALUE - Scores higher than 251-362 pts.



## Rezone Request

R-2024-008

#### I, Derek Webb, request that the property described as:

Parcel # 06.31.100.018

A PART THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31, TOWNSHIP 80 NORTH, RANGE 21 WEST OF THE 5TH P.M. AND A PART OF PARCEL "E" OF THE SOUTHWEST FRACTIONAL 1/4 OF SAID NORTHWEST FRACTIONAL 1/4 OF SECTION 31 AS RECORDED IN BOOK 2008 PAGE 2581 OF THE JASPER COUNTY RECORDER'S OFFICE, NOW INCLUDED IN AND FORMING A PART OF JASPER COUNTY, IOWA AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 31; THENCE NORTH 0°29'26" EAST ALONG THE WEST LINE OF PARCEL "C" AS RECORDED IN BOOK 1153 PAGE 359 AND ALONG THE WEST LINE OF SAID SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31, A DISTANCE OF 524.27 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 0°29'26" EAST ALONG SAID WEST LINE OF SAID SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31, A DISTANCE OF 202.35 FEET; THENCE NORTH 85°28'03" EAST, 151.76 FEET; THENCE NORTH 60°15'06" EAST, 87.84 FEET; THENCE NORTH 85°58'55" EAST, 77.07 FEET; THENCE SOUTH 66°59'24" EAST, 34.96 FEET; THENCE SOUTH 72°08'31" EAST, 32.92 FEET: THENCE SOUTH 82°49'27" EAST, 53.20 FEET: THENCE NORTH 89°14'08" EAST, 98.73 FEET: THENCE SOUTH 76°14'52" EAST, 116.79 FEET; THENCE NORTH 48°46'27" EAST, 322.68 FEET; THENCE NORTH 55°22'58" EAST, 139.69 FEET; THENCE NORTH 76°42'08" EAST, 117.97 FEET; THENCE NORTH 88°11'03" EAST, 335.08 FEET; THENCE SOUTH 37°55'23" EAST ALONG THE WEST LINE OF AN EXISTING CONSERVATION EASEMENT RECORDED IN BOOK 1156, PAGE 182-183 OF THE JASPER COUNTY RECORDER'S OFFICE EXTENDED NORTHWESTERLY AND ALONG THE WEST LINE OF SAID CONSERVATION EASEMENT, 268.57' FEET; THENCE SOUTH 37°57'11" EAST CONTINUING ALONG SAID WEST LINE, 222.74 FEET; THENCE SOUTH 37°51'31" EAST CONTINUING ALONG SAID WEST LINE, 238.63 FEET; THENCE SOUTH 34°19'41" EAST CONTINUING ALONG SAID WEST LINE, 172.29 FEET; SOUTH 34°20'23" EAST CONTINUING ALONG SAID WEST LINE, 172.70 FEET; THENCE SOUTH 20°50'13" EAST CONTINUING ALONG SAID WEST LINE, 218.46 FEET TO THE SOUTHWEST CORNER OF SAID CONSERVATION EASEMENT AND TO THE SOUTH LINE OF SAID NORTHWEST FRACTIONAL 1/4 OF SECTION 31; THENCE NORTH 89°52'55" WEST ALONG SAID SOUTH LINE. 1,386.21 FEET; THENCE NORTH 3°48'45" EAST, 418.31 FEET; THENCE NORTH 87°30'47" WEST, 362.40 FEET; THENCE NORTH 44°35'46" WEST, 78.06 FEET; THENCE NORTH 84°29'34" WEST, 387.32 FEET TO THE POINT OF BEGINNING AND CONTAINING 30.41 ACRES (1,324,589 S.F.) AND SUBJECT TO ROADWAY EASEMENT, SAID EASEMENT CONTAINS 0.16 ACRES (6,777 S.F.) OF ROADWAY EASEMENT. PROPERTY SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

### Be rezoned to Agricultural

We, the Jasper County Board of Supervisors, do approve the rezoning of the requested property and

therefore do amend the	Jasper County Zoning Map to reflec	t the change requested in the above petition.
	Approved this day of _	, 2024
Print	SignatureAuditor	Date
Print	Signature Chairperson	



#### JASPER COUNTY COMMUNITY DEVELOPMENT

**CONSISTING OF:** 

Planning & Zoning Division | Environmental Health Division | Animal Control Division 315 W 3<sup>rd</sup> ST N - #150 Newton, IA 50208 ph: 641-792-3084

#### R-2024-008

Derek Webb requests that the following described parcel be rezoned to Agricultural "A" to comply with Jasper County Ordinance #04F.

PARCEL # 06.31.100.018

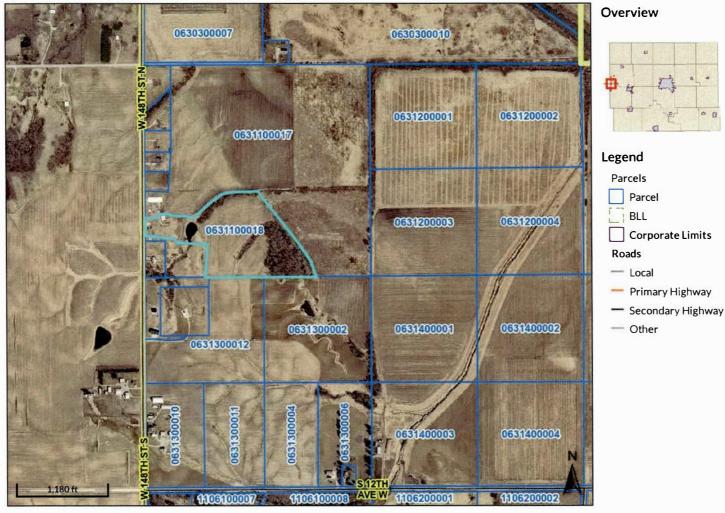
Print Devel Webb Signature July Date 7-4-24
Jasper County Zoning Commission recommends that this rezoning request <b>be not be</b> granted グAye ②Nay
Print 19055 Baxker Signature Date 07/3,/20,7  Chairperson Jasper County Zoning Commission

State of Iowa, Jasper County

On this 3/3t day of July before me <u>Srett Jennings</u> a Notary Public in and for the State of Iowa, appeared <u>Soss Baytes</u> to me personally known to be the chairperson of the Jasper County Zoning Commission and that said Rezoning Request was signed by him/her on behalf of said Jasper County Zoning Commission. Witness my hand and Notary Seal the day and year above written.

BRETT JENNINGS
Commission Number 839718
My Commission Expires
June 1, 2025

Notary in and for the State of Iowa



 Parcel ID
 0631100018

 Sec/Twp/Rng
 31-80-21

 Property Address
 252 W 148TH ST S

Alternate ID n/a Class n/a Acreage n/a Owner Address WEBB, DEREK S PO BOX 610 MITCHELLVILLE, IA 50169

MITCHELLVILLE District n/a

Brief Tax Description SECTIO

SECTION:31 TOWNSHIP:80 RANGE:21PARCEL G NW 1/4 & PT PARCEL E SW NW

(Note: Not to be used on legal documents)

#### Jasper County Data Disclaimer

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## Rezone Request

R-2024-009

I, Derek Webb, request that the property described as:

Parcel # 06.31.100.019

A PART THE SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31, TOWNSHIP 80 NORTH, RANGE 21 WEST OF THE 5TH P.M. AND A PART OF PARCEL "E" OF SAID SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31 AS RECORDED IN BOOK 2008 PAGE 2581 OF THE JASPER COUNTY RECORDER'S OFFICE, NOW INCLUDED IN AND FORMING A PART OF JASPER COUNTY, IOWA AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 31; THENCE NORTH 0°29'26" EAST ALONG THE WEST LINE OF PARCEL "C" AS RECORDED IN BOOK 1153 PAGE 359 AND ALONG THE WEST LINE OF SAID SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31, A DISTANCE OF 464.00 FEET TO THE SOUTHWEST CORNER OF SAID PARCEL "E" AND THE POINT OF BEGINNING: THENCE CONTINUING NORTH 0°29'26" EAST ALONG SAID WEST LINE OF SAID SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31 AND ALONG THE WEST LINE OF SAID PARCEL "E", 60.27 FEET; THENCE SOUTH 84°29'34" EAST, 387.32 FEET TO THE EAST LINE OF SAID PARCEL "E"; THENCE SOUTH 44°35'46" EAST, 78.06 FEET; THENCE SOUTH 87°30'47" EAST, 362.40 FEET; THENCE SOUTH 3°48'45" WEST, 418.31 FEET TO THE SOUTH LINE OF SAID SOUTHWEST FRACTIONAL 1/4 OF THE NORTHWEST FRACTIONAL 1/4 OF SECTION 31; THENCE NORTH 89°52'55" WEST ALONG SAID SOUTH LINE, 493.75 FEET TO THE SOUTHEAST CORNER OF SAID PARCEL "C"; THENCE NORTH 0°28'44" EAST ALONG THE EAST LINE OF SAID PARCEL "C", 452.21 FEET TO THE NORTHEAST CORNER OF SAID PARCEL "C"; THENCE NORTH 87°30'47" WEST ALONG THE NORTH LINE OF SAID PARCEL "C", 285.40 FEET TO THE POINT OF BEGINNING AND CONTAINING 5.48 ACRES (238,865 S.F.) AND SUBJECT TO ROADWAY EASEMENT, SAID EASEMENT CONTAINS 0.04 ACRES (1,961 S.F.) OF ROADWAY EASEMENT. PROPERTY SUBJECT TO ANY AND ALL EASEMENTS OF RECORD.

### Be rezoned to Rural Residential Large Lot "RR5"

		rove the rezoning of the requested property and the change requested in the above petition.
	Approved this day of	
Print	SignatureAuditor	Date
Print	Signature Chairperson	



#### JASPER COUNTY COMMUNITY DEVELOPMENT

**CONSISTING OF:** 

Planning & Zoning Division | Environmental Health Division | Animal Control Division 315 W 3<sup>rd</sup> ST N - #150 Newton, IA 50208 ph: 641-792-3084

#### R-2024-009

Derek Webb requests that the following described parcel be rezoned to Rural Residential Large Lot "RR5" to comply with Jasper County Ordinance #04F.

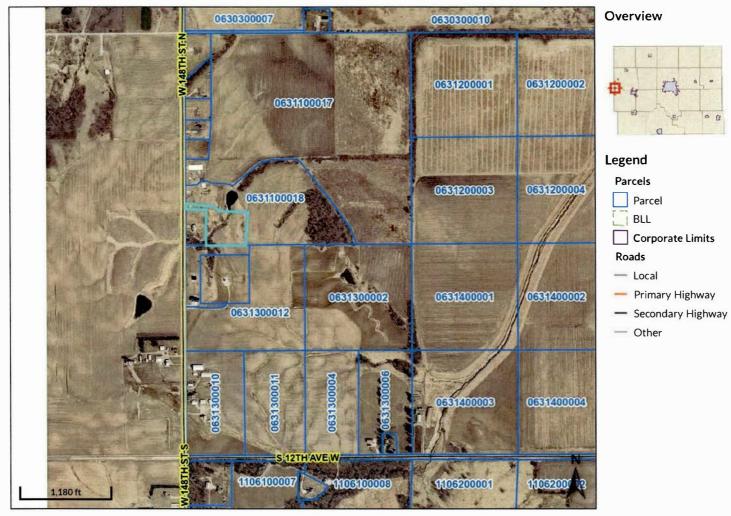
PARCEL # 06.31.100.019

Print Nevek wish Signature Land Mall Date 7-4-24
Jasper County Zoning Commission recommends that this rezoning request $\cancel{be}$ not be granted. $\cancel{\underline{\mathcal{L}}}$ Aye $\cancel{\underline{\mathcal{L}}}$ Nay
Print <u>Foss Bolicieum</u> Signature <u>Date 07/31/2024</u> Chairperson Jasper County Zoning Commission
State of lowa, Jasper County  On this 3/5 day of July , before me State of lowa, appeared Pors Baser to me personally known to be the
for the State of Iowa, appeared Poss Baster to me personally known to be the chairperson of the Jasper County Zoning Commission and that said Rezoning Request was signed by him/her on hehalf of said Jasper County Zoning Commission. Witness my hand and Notary

BRETT JENNINGS
Commission Number 839718
My Commission Expires
June 1, 2025

Seal the day and year above written.

- Notary in and for the State of Iowa



 Parcel ID
 0631100019
 Alternate ID
 n/a
 Owner Address
 WEBB, DEREK S

 Sec/Twp/Rng
 31-80-21
 Class
 n/a
 PO BOX 610

 Property Address
 Acreage
 n/a
 MITCHELLVILLE, IA 50169

District n/a

Brief Tax Description SECTION:31 TOWNSHIP:80 RANGE:21PARCEL F SW NW & PT PARCEL E SW NW

(Note: Not to be used on legal documents)

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# Jasper County, Iowa

# $\pmb{L} \text{and } \pmb{E} \text{valuation and } \pmb{S} \text{ite } \pmb{A} \text{nalysis}$

# **Summary Worksheet**

Owner	Derek Webb	
Legal Description		
Location	Parcel # 0631100019	
Acres in Parcel	5.44	
Date of Evaluation	7/31/2024	
Evaluated By	Brett Jennings	

	POINTS	X WEIGHT FACTOR	SUB TOTAL
PART ONE (LAND EVALUATION)	200		
Average Site Value	56.1	1	56.1
PART TWO (SITE ASSESSMENT)			
Viability of Site for Agricultural Use	3	3	9
Adjacent Zoning/Use	3	2	6
Distance to State Regulated Livestock Production Facility	0	2	0
Distance from Access to Paved Road	0	1	0
Distance to Incorporated City Boundry	0	1	0
Distance to Municipal(Common) Water System	0	1	0
Distance to Municipal(Common) Sewer System	0	1	0
	TOTAL LESA SO	ORE	71.1

LOW AG VALUE - Scores less than 125 points AVERAGE AG VALUE - Sores from 126-250 pts. HIGH AG VALUE - Scores higher than 251-362 pts.

#### ITEMS TO INCLUDE ON AGENDA

#### **JASPER COUNTY, IOWA**

August 20, 2024 9:30 A.M.

#### Hilltop Estates Urban Renewal Plan

- Public hearing on the proposal to enter into a Development Agreement with Hilltop Estates, L.L.C.
- Resolution approving and authorizing execution of a Development Agreement by and between Jasper County and Hilltop Estates, L.L.C.

#### IMPORTANT INFORMATION

- 1. The above agenda items should be included, along with any other agenda items, in the meeting agenda. The agenda should be posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the body holding the meeting. If no such office exists, the notice must be posted at the building in which the meeting is to be held.
- 2. If you do not now have a bulletin board designated as above mentioned, designate one and establish a uniform policy of posting your notices of meeting and tentative agenda.
- 3. Notice and tentative agenda must be posted at least 24 hours prior to the commencement of the meeting.

NOTICE MUST BE GIVEN PURSUANT TO CHAPTER 21, CODE OF IOWA, AND THE LOCAL RULES OF THE COUNTY.

The Board of Supe	ervisors of Jasper County in the State of Io	wa, met in
session, in the Supervisor	s Room, County Courthouse, 101 1st Street	eet N, Newton, Iowa, at 9:30
A.M., on the above date.	There were present Chairperson	, in the chair, and the
following named Board M	fembers:	
·		
Absent:		
_	7	
Vacant:		

\* \* \* \* \* \* \* \* \*

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the proposal to approve and authorize execution of a Development Agreement by and between Jasper County and Hilltop Estates, L.L.C., and that notice of the proposed action by the Board to enter into said Agreement had been published pursuant to the provisions of Section 331.301(5), Code of Iowa.

The Chairperson then asked the Auditor whether any written objections had been filed by any County resident or property owner to the proposed action. The Auditor advised the Chairperson and the Board that \_\_\_\_\_ written objections had been filed. The Chairperson then called for oral objections and \_\_\_\_\_ were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

THE BOA	ard then co	nisidered the	proposed a	ction and ti	ie extent of	object	ions meren	).
Whereup Auditor the R AUTHORIZING JASPER COUN	Resolution G EXECU	JTION OF A	set out e	ntitled "RI PMENT A	ESOLUTIO GREEMEN	N AF	PROVING	AND
ti	that the Re	esolution be a	dopted.					
а		tion on the Re						
Board M the vote was:	1ember			seconded t	the motion.	The r	oll was call	ed, and
	AYES: _							
1	NAYS: _							

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BY AND BETWEEN JASPER COUNTY AND HILLTOP ESTATES, L.L.C.

WHEREAS, this Board previously adopted the Hilltop Estates Urban Renewal Plan (the "Urban Renewal Plan" or "Plan") for the Hilltop Estates Urban Renewal Area (the "Urban Renewal Area" or "Area") described therein; and

WHEREAS, it is desirable that properties within the Area be redeveloped as part of the overall redevelopment area covered by said Plan; and

WHEREAS, the County had previously entered into an Agreement for Private Development with Platinum Development Co., L.L.C. ("Original Developer") dated May 21, 2024 ("Platinum Agreement"), related to the development of certain property within the Urban Renewal Area (the "Development Property"); and

WHEREAS, the Platinum Agreement has terminated pursuant to its own terms; and

WHEREAS, the County has received a proposal from Hilltop Estates, L.L.C. (the "Developer"), in the form of a proposed Development Agreement (the "Agreement") by and between the County and the Developer, pursuant to which, among other things, the Developer would agree to construct certain Minimum Improvements (as defined in the Agreement) on certain real property located within the Urban Renewal Area as defined and legally described in the Agreement and consisting of the construction of at least 2 Housing Units and certain Infrastructure Improvements to serve the Housing Units, including On-site Improvements and Off-site Improvements outlined in the proposed Agreement; and

WHEREAS, the Agreement further proposes that, under the terms and following Developer's satisfaction of the conditions set forth in the Agreement, the City will make up to ten (10) annual payments of Economic Development Grants to Developer, in the amount of 100% of the Tax Increment generated by the construction of the Housing Units and collected pursuant to Iowa Code Section 403.19, less the required LMI set-aside; starting the first fiscal year in which Tax Increment generated by the construction of the Housing Units is collected pursuant to Iowa Code Section 403.19 and ending upon the earlier of (i) after ten (10) annual Economic Development Grants have been paid, (ii) the maximum cumulative total of the Grants has been paid, (iii) the ability to collect Tax Increment terminates, or (iv) the Agreement is terminated pursuant to its terms. The maximum cumulative total for all Economic Development Grants is not to exceed the lesser of (i) the aggregate amount of the Qualified Costs and Expenses incurred by Developer for constructing the On-Site Improvements, (ii) \$321,000, or (iii) the amount of Tax Increment available under the schedule and formula set forth in the Agreement during the 10-year period; and

WHEREAS, the Agreement also proposes that the City will provide one (1) Benchmark Grant to Developer, in the amount of the lesser of \$315,000 or the Qualified Costs and Expenses

incurred in constructing the Off-Site Improvements, after the Developer has completed the Infrastructure Improvements and two Housing Units and subject to the terms and conditions set forth in the Agreement; and

WHEREAS, Chapters 15A and 403, Code of Iowa, authorize counties to make grants for economic development in furtherance of the objectives of an urban renewal project and to appropriate such funds and make such expenditures as may be necessary to carry out the purposes of said Chapters, and to levy taxes and assessments for such purposes; and

WHEREAS, the Board has determined that the Agreement is in the best interests of the County and the residents thereof and that the performance by the County of its obligations thereunder is a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403, Code of Iowa, taking into account any or all of the factors set forth in Chapter 15A, Code of Iowa, to wit:

- a. Businesses that add diversity to or generate new opportunities for the Iowa economy should be favored over those that do not.
- b. Development policies in the dispensing of the funds should attract, retain, or expand businesses that produce exports or import substitutes, or which generate tourism-related activities.
- c. Development policies in the dispensing or use of the funds should be targeted toward businesses that generate public gains and benefits, which gains and benefits are warranted in comparison to the amount of the funds dispensed.
- d. Development policies in dispensing the funds should not be used to attract a business presently located within the state to relocate to another portion of the state unless the business is considering in good faith to relocate outside the state or unless the relocation is related to an expansion which will generate significant new job creation. Jobs created as a result of other jobs in similar Iowa businesses being displaced shall not be considered direct jobs for the purpose of dispensing funds; and

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to approve and authorize execution of the Agreement and has considered the extent of objections received from residents or property owners as to said proposed Agreement; and, accordingly the following action is now considered to be in the best interests of the County and residents thereof.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JASPER COUNTY IN THE STATE OF IOWA:

Section 1. That the performance by the County of its obligations under the Agreement, including but not limited to making of grants to the Developer in connection with the development of the Development Property under the terms set forth in the Agreement, be and is hereby declared

to be a public undertaking and purpose and in furtherance of the Plan and the Urban Renewal Law and, further, that the Agreement and the County's performance thereunder is in furtherance of appropriate economic development activities and objectives of the County within the meaning of Chapters 15A and 403, Code of Iowa, taking into account the factors set forth therein.

Section 2. That the form and content of the Agreement, the provisions of which are incorporated herein by reference, be and the same hereby are in all respects authorized, approved and confirmed, and the Chairperson and the County Auditor be and they hereby are authorized, empowered and directed to execute, attest, seal and deliver the Agreement for and on behalf of the County in substantially the form and content now before this meeting, but with such changes, modifications, additions or deletions therein as shall be approved by such officers, and that from and after the execution and delivery of the Agreement, the Chairperson and the County Auditor are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed.

PASSED AND APPROVED this 20th day of August, 2024.

ervisors

#### CERTIFICATE

STATE OF IOWA	)
	) SS
COUNTY OF JASPER	)

02383613\10747-057

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective county offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

	WITNESS my hand and the seal of, 2024.	of the Board hereto affixed this	day of
(SEAL	L)	County Auditor, Jasper County	, State of Iowa

#### Resolution 24-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	<u>EMPLOYEE</u>	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Sheriff's Office	Full-Time Jailer	Anthony Shepard	\$21.01	Hire-In Rate Union Scale	09/03/24
Sheriff's Office	Part-Time Jailer	Brianna Kotowski	\$21.01	Hire-In Rate Union Scale	09/03/24

Resolution adopted this 20th day of August 2024

	Brandon Talsma, Chairman
ttest:	
Jenna Jennings, Auditor	

#### **Zencity Technologies US Inc**

1313 N.Market Street Wilmington, Delaware 19801 **United States** VAT Number: 82-4547182



To: Jasper County, IA 101 1st Street North Newton, IA 50208

Email: btalsma@jasperia.org

Invoice Date: 08/13/24 Print Date: 08/13/24 Print Time: 17:05

Document Number: SI246000230 Details: 0061n00000bCxegAAC

#### Multi-Shipment Invoice SI246000230 - Copy

Part Description	Quantity	Unit Price	Extended Price
1 Zencity Organic	1.00 ea	USD 15,000.00	15,000.00
2 Zencity Essentials	1.00 ea	USD 12,000.00	12,000.00
3 Premium Pulse	1.00 ea	USD 3,600.00	3,600.00

Invoice No. Bar Code: \*SI246000230\*

Pay by: 09/12/24 Payment Terms: 30 days Customer Number: 101093 Balance Owed: USD 30,600.00 OGM: +++000/0014/46916+++

**Total Price** 30,600.00 Tax 0.00 USD 30,600.00 TOTAL

#### Tax Amounts in US Dollars

Tax Group Tax %		Total Price w/o Tax	Total Price incl Tax	
Default Group	1.00	30,600.00	30,600.00	
Total		30,600.00	30,600.00	

#### Please find our payment options below:

Pay by ACH/Wire

Bank Name: Valley National Bank (Formerly Bank Leumi USA) ABA/Routing #: 026002794

Account Number: 5794633700 SWIFT Number: LUMIUS3N

Pay by Checks
\*\*PLEASE NOTE NEW REMITTANCE ADDRESS\*\*

Zencity Technologies US Inc PO Bóx 841950 Boston, MA 02284-1950

If you require a copy of our W-9 for 2024, you may find it by following this link:

W-9 FORM

Chana Yachad Zencity Technologies US Inc

Resolution No.	
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# RESOLUTION VACATING A PORTION OF JASPER COUNTY PUBLIC ROADWAY

BE IT RESOLVED that the Jasper County, Iowa roadway easements and other interests upon the real estate described below are no longer necessary for any public purpose and ought now be vacated in the manner allowed by law, reserving however all of such area for general public utility usage.

FURTHER RESOLVED that by Iowa Code 306.11 which states "If the proposed vacation is of part of a road right-of-way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, a hearing is not required" a public hearing was not held since there was no evidence found to indicate that any of the described portions of roadway are currently used for roadway purposes.

NOW, THEREFORE, BE IT HEREBY RESOLVED that any and all interests of Jasper County, lowa in and to the following described real estate are hereby vacated and no longer shall be available for any public use for roadway or other public purposes other than utility purposes:

#### PARCEL - 1

That part of Parcel A as recorded in Book 970, Page 422 in the Jasper County, Iowa, Recorder's Office located in the Northwest Quarter of the Southwest Quarter of Section 20, Township 80 North, Range 19 West of the Fifth Principal Meridian, Jasper County, Iowa, described as follows:

Commencing at the southwest corner of said Parcel A;

thence on an assumed bearing South 85 degrees 41 minutes 56 seconds East 281.78 feet along the south line of said Parcel A to the present right of way line of a Jasper County Highway and to the point of beginning;

thence North 40 degrees 28 minutes 12 seconds West 287.48 feet along said present right of way line to the north line of said Parcel A;

thence North 49 degrees 35 minutes 46 seconds East 53.00 feet along said north line;

thence South 59 degrees 31 minutes 55 seconds East 214.67 feet;

thence South 01 degrees 38 minutes 09 seconds East 147.48 feet to the south line of said Parcel A; thence North 85 degrees 41 minutes 56 seconds West 42.93 feet to the point of beginning.

Said tract contains 0.60 acres.

#### PARCEL - 2

That part of Parcel B as recorded in Book 970, Page 422 in the Jasper County, Iowa, Recorder's Office located in the Northwest Quarter of the Southwest Quarter of Section 20, Township 80 North, Range 19 West of the Fifth Principal Meridian, Jasper County, Iowa, described as follows:

Commencing at the northwest corner of said Parcel B;

thence on an assumed bearing South 85 degrees 41 minutes 56 seconds East 281.78 feet along the south line of said Parcel A to the present right of way line of a Jasper County Highway and to the point of beginning;

thence South 85 degrees 41 minutes 56 seconds East 42.93 feet;

thence South 01 degrees 38 minutes 09 seconds East 75.53 feet to said present right of way line; thence along said present right of way line along a 227.30 feet radius curve, concave to the southwest, having a central angle of 23 degrees 01 minutes 42 seconds, and a chord bearing North 29 degrees 51 minutes 02 seconds West 90.74 feet, to the point of beginning.

Said tract contains 0.03 acres.

BE IT HEREBY FURTHER RESOLVED that the aforesaid property and all interests of Jasper County, Iowa in and to said property be, and are hereby, conveyed to the owners of record (both legal and equitable titleholders as their respective interests may appear), an equal split of the adjacent strip to record owners of such respective adjoining parcels or as agreed upon by said owners, subject to reservation of utility use thereof. Upon subsequent formal or informal request by any such adjoining landowner or successors in interest and preparation of all documents by said landowners at their sole expense and to the satisfaction of the Jasper County Attorney as to both form and content, Jasper County, Iowa, by and through the chairperson of its Board of Supervisors and its Auditor shall execute and deliver appropriate conveyancing instruments reserving utility use interests only.

The Auditor of Jasper County, Iowa is hereb Recorder a certified copy of this Resolution.	y directed to promptly file in the office of the Jasper County
Passed and Approved this	_day of
Doug Cupples Chairman Board of Supervisors	
Brandon Talsma Board of Supervisors	
Denny Stevenson Board of Supervisors	Jenna Jennings County Auditor

#### INDEX LEGEND

COUNTY: Jasper

SECTION: 20, T-80N, R-19W, NW 1/4 of the SW 1/4 SURVEY FOR: Jasper County Engineer, Newton, IA OWNERS: Eric J. Miller & Kimberly K Miller, Newton, IA and Cody B. Snyder & Kacy J. Baxter, Newton, IA

REFERENCED DOCUMENTS: Book 970, Page 422 SURVEYOR & SURVEY COMPANY:

Jason S. Lowry, P.L.S.

Lowry Land Services, L.L.C.

752 Diamond Trail Rd., Searsboro, Iowa 50242 PREPARED BY AND RETURN TO:

Jason S. Lowry, P.L.S.

752 Diamond Trail Rd., Searsboro, Iowa 50242 (641) 521-1160, Iowrylandservices@gmail.com

#### RIGHT OF WAY VACATION PLAT - PARCELS 1 & 2 NW 1/4 of the SW 1/4, SEC. 20, T-80N, R-19W JASPER COUNTY, IOWA

(SEE PAGE 2 FOR GRAPHICAL REPRESENTATION OF THIS PLAT OF SURVEY)

#### DESCRIPTION OF PARCEL - 1

That part of Parcel A as recorded in Book 970, Page 422 in the Jasper County, lowa, Recorder's Office located in the Northwest Quarter of the Southwest Quarter of Section 20, Township 80 North, Range 19 West of the Fifth Principal Meridian, Jasper County, lowa, described as follows:

Commencing at the southwest corner of said Parcel A;

thence on an assumed bearing South 85 degrees 41 minutes 56 seconds East 281.78 feet along the south line of said Parcel A to the present right of way line of a Jasper County Highway and to the point of beginning;

thence North 40 degrees 28 minutes 12 seconds West 287.48 feet along said present right of way line to the north line of said Parcel A;

thence North 49 degrees 35 minutes 46 seconds East 53.00 feet along said north line;

thence South 59 degrees 31 minutes 55 seconds East 214.67 feet;

thence South 01 degrees 38 minutes 09 seconds East 147.48 feet to the south line of said Parcel A; thence North 85 degrees 41 minutes 56 seconds West 42.93 feet to the point of beginning.

Said tract contains 0.60 acres.

#### DESCRIPTION OF PARCEL - 2

That part of Parcel B as recorded in Book 970, Page 422 in the Jasper County, Iowa, Recorder's Office located in the Northwest Quarter of the Southwest Quarter of Section 20, Township 80 North, Range 19 West of the Fifth Principal Meridian, Jasper County, Iowa, described as follows:

Commencing at the northwest corner of said Parcel B;

thence on an assumed bearing South 85 degrees 41 minutes 56 seconds East 281.78 feet along the south line of said Parcel A to the present right of way line of a Jasper County Highway and to the point of beginning;

thence South 85 degrees 41 minutes 56 seconds East 42.93 feet;

thence South 01 degrees 38 minutes 09 seconds East 75.53 feet to said present right of way line; thence along said present right of way line along a 227.30 feet radius curve, concave to the southwest, having a central angle of 23 degrees 01 minutes 42 seconds, and a chord bearing North 29 degrees 51 minutes 02 seconds West 90.74 feet, to the point of beginning.

Said tract contains 0.03 acres.

#### SURVEYOR'S NOTE

The intent of this survey is to vacate the present established Jasper County Highway Easement described.

MEASURED DISTANCE/BEARING - (M) RECORDED DISTANCE/BEARING - (R)

#### MONUMENTS

- ▲ found sec. cor. (pipe, stone, etc.)
- set 5/8" x 18" rebar with pink plastic cap P.L.S. 22291 or Mag nail in pavement
- O no monument found or set
- found lot cor. (1/2" rebar unless otherwise noted)



I hereby certify that this land surveying document was prepared and the related survey work was performed by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of lowa.

My license renewal date is 12/31/2025

Pages covered by this seal: 1 - 2

#### PRELIMINARY PLAT FOR REVIEW

Jason S. Lowry

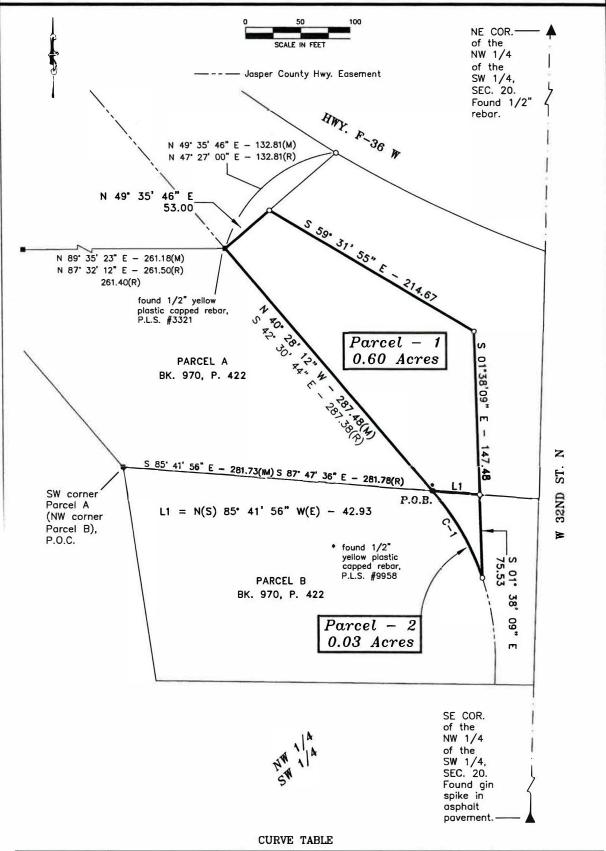
lowa Lic. No. 22291

Date

LOWRY LAND SERVICES, L.L.C.

752 DIAMOND TRAIL RD., SEARSBORO, IOWA 50242, 641-521-1160

#### RIGHT OF WAY VACATION PLAT - PARCELS 1 & 2 NW 1/4 of the SW 1/4, SEC. 20, T-80N, R-19W JASPER COUNTY, IOWA



CURVE	RADIUS	DEGREE OF CURVE	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE	TANGENT
C1	227.30	25°12'36"	91.36	90.74	IN 29° 51" 02" W	23*01*42"	46.30

 LOWRY LAND SERVICES, L.L.C.
 752 DIAMOND TRAIL RD., SEARSBORO, IOWA 50242, 641-521-1160

 PROJ. NO. 7724
 DATE OF SURVEY: 08/08/24
 PAGE 2

#### Subject: Letter of Intent to Participate in Countywide EMS Affiliation

I am writing to formally express our intent to participate in the Jasper County Countywide EMS Affiliation. As a representative of Jasper County we are committed to enhancing the quality and coordination of emergency medical services within Jasper County. This affiliation aligns with our mission to provide timely, effective, and compassionate care to our community members.

By signing this letter of intent, Jasper County acknowledges our willingness to collaborate with other EMS agencies in the County to improve service delivery, share resources, and engage in joint training and operational initiatives. This affiliation will benefit our community by ensuring more cohesive and efficient emergency response capabilities.

Please note that this letter serves solely as an expression of intent. A formal affiliation agreement will be drafted and subsequently approved by all participating departments to outline the specific terms and conditions of our collaboration.

We look forward to the opportunity to work closely with other EMS agencies in the county and believe that this affiliation will greatly enhance our collective ability to serve the residents of Jasper County effectively.

Sincerely,

Brandon Talsma

Sheriff John Halferty

Chairman, Board of Supervisors

County Sheriff

# JAPSER COUNTY, IOWA

Not to exceed \$6,400,000 General Obligation Bonds or Capital Loan Notes

• Resolution calling special election on the issuance of not to exceed \$6,400,000 General Obligation Bonds or Capital Loan Notes

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

	August, 2024
The Board of Supervisors of Jasper County, State of Iowa, met inSupervisors Room, County Courthouse, 101 1st Street N, Newton, Iowa, at above date. There were present Chairperson, in the chair named Board Members:	M., on the
	_
Absent:	_
Vacant:	_

The Board of Supervisors then proceeded to discuss the matter of calling a special County election.
Board Member:introduced the following Resolution entitled "RESOLUTION CALLING A SPECIAL COUNTY ELECTION ON THE ISSUANCE OF NOT TO EXCEED \$6,400,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES", and moved its adoption. Board Member: seconded the motion to adopt. The roll was called and the vote was,
AYES:
NAYS:
Whereupon, the Chairperson declared the following Resolution duly adopted:
RESOLUTION CALLING A SPECIAL COUNTY ELECTION ON THE ISSUANCE OF NOT TO EXCEED \$6,400,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES
WHEREAS, Jasper County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds or capital loan notes to provide funds to pay costs of a general county purpose project which includes designing, constructing, equipping, furnishing and making land site improvements for a secondary roads maintenance building; and
WHEREAS, Sections 331.402 and/or 331.442 of the Code of Iowa, provide that before the Board may institute proceedings for the issuance of bonds or notes for a general county purpose, it shall call a special County election to permit registered voters to vote upon the proposition of issuing said bonds or notes in accordance with the provisions of such statute; and
WHEREAS, neither the proposal for the issuance of the bonds or notes hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and
WHEREAS, "", and "" are legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of

Iowa, and are published in the County and of general circulation therein; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, IOWA:

Section 1. That there is hereby called a special County election on Tuesday, the 5<sup>th</sup> day of November, 2024, at which election there shall be submitted to the registered voters of the County the following question, to-wit:

Shall Jasper County, State of Iowa, issue its General Obligation Bonds or Capital Loan Notes in an amount not exceeding the amount of \$6,400,000 for the purpose of designing, constructing, equipping, furnishing and making land site improvements for a secondary roads maintenance building?

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Jasper C	ounty, Iowa, being the County Commissioner of
Elections, is hereby directed to publish the noti	ice of election in two newspapers, the
"" and "	", each being a legal newspaper, printed
wholly in the English language, as defined by	Section 618.3 of the Code of Iowa, published in
the County and of general circulation therein, t	he publication to be not less than four clear days
nor more than twenty days prior to the date of	the election. However, if there is only one such
newspaper, publication in said newspaper shall	be sufficient.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election. The Auditor/Commissioner of Elections are authorized to do and prepare all necessary matters in order to make said election legal and valid.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

Section 8. That the Commissioner of Elections is hereby directed to mail to each registered voter in the <u>County</u> a notice of the election which includes the full text of the public measure to be voted upon; said notice to be mailed not less than ten (10) nor more than twenty (20) days before the day of the election.

Section 9. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the Board action in calling the election in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County, such publication to be made with the minutes of this meeting. The notice of the Board's action to call an election on the proposal to issue the above bonds or notes shall be in substantially the following form:

(To be published with the minutes of the August \_\_\_\_\_, 2024 Board meeting at which the election was called)

NOTICE OF PROPOSAL OF JASPER COUNTY, IOWA TO ISSUE NOT TO EXCEED \$6,400,000 GENERAL OBLIGATION BONDS OR CAPITAL LOAN NOTES, ELECTION CALLED; PROJECT DETAILS.

On August \_\_\_\_, 2024, the Board of Supervisors of Jasper County, Iowa, took action to call an election on November 5, 2024 upon the proposal to issue not to exceed \$6,400,000 General Obligation Bonds or Capital Loan Notes for the purpose of designing, constructing, equipping, furnishing and making land site improvements for a secondary roads maintenance building. The total project cost for the Phase II project is estimated at \$6,224,080.

The annual increase in property taxes as the result of the issuance on a residential property with an actual value of one hundred thousand dollars is estimated not to exceed \$10.41. This estimate only considers the impact on property taxes of financing authority established by this election for the above-described project(s). The bonds or capital loan notes may be issued in one or more series over a number of years. Finance authority established by this election may be combined with additional finance authority, causing the estimate for the annual increase in property taxes for the entire issuance to be greater than the estimate stated herein. Changes in other levies may cause the actual annual increase in property taxes to vary.

This notice is given by order of the Board of Supervisors of Jasper County, State of Iowa, as provided by Section 331.442 of the Code of Iowa.

Dated this \_\_\_\_ day of August, 2024.

County Auditor, County of Jasper, State of Iowa

(End of Notice)

PASSED AND APPROVEL	o this day of August, 2024.	
	Chairperson	
ATTEST:		
Roard Secretary		

#### CERTIFICATE

STATE OF IOWA	)
	) SS
COUNTY OF JASPER	)

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this	day of
, 2024.	
County Auditor, Jasper Co	unty, State of Iowa

(SEAL)

## COUNTY AUDITOR'S CERTIFICATE

I,	, County Auditor and Commissioner of Elections of
Jasper County, State of	Iowa, hereby certify that on the day of,
2024 there was filed in	my office the Resolution of the Board of Supervisors of Jasper County,
State of Iowa, adopted of	on the day of August, 2024, the Resolution calling a special <u>County</u>
election on the issuance	of not to exceed \$6,400,000 general obligation bonds or capital loan
notes.	
/aarn.mr.an	County Auditor and Commissioner of Elections
(COUNTY SEAL)	

STATE OF IOWA	)		
COUNTY OF JASPER	) SS )		
I, the undersigned County Auditorin connection with the Special Election		-	•
NOTICE OF PROPSAL ISSUE NOT TO EXCEE BONDS OR CAPITAL I PROJECT DETAILS	D \$6,400,000 GEN	ERAL OBLIGATION	
of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published in along with the minutes of the Board meeting calling said election, in the "", a legal newspaper published in Jasper County, Iowa, at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in such newspaper in all of the issues thereof published and circulated on the following date:			
		, 2024.	
WITNESS my official signature	this da	y of	, 2024.
	County Au	iditor, Jasper County	y, State of Iowa
(SEAL)			

02382889\10236-133

August 13, 2024

Tuesday, August 13, 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.

Maintenance Director, Adam Sparks, presented quotes to have the Armory Key Fob System changed. There were 2 companies with quotes:

SCI Communications:

\$ 6,857.85

Heartland Business Services:

\$13,486.69

Motion by Cupples, seconded by Talsma to approve the quote from SCI Communications in the amount of \$6,857.85 to change the key fob system at the Armory Building.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve the Westlaw 3-year Contract for the County Attorney's Office in the amount of \$1,509.35/month effective January 1, 2025, for the first year and then \$1,584.82/month for year 2 and finally \$1,664.06/month for the 3<sup>rd</sup> year.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve a Memorandum of Understanding between Jasper County, Daniel Runner, and David Runner for a storm sewer crossing public right-of-way on E. 116<sup>th</sup> St. N. and N. 107<sup>th</sup> Ave. E.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve a standard agreement for professional services with Allender Butzke Engineers Inc. in the amount of \$7,900.00 for geotechnical exploration on Bridge D05 replacement located on **N**. 107<sup>th</sup> Ave. W. over Mud Creek.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve a standard agreement for professional services with Allender Butzke Engineers Inc. in the amount of \$6,000.00 for geotechnical exploration on Bridge M03 replacement located at S. 24<sup>th</sup> Ave. W.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to accept the only bid from Oden Enterprises, Inc. in the amount of \$122,264.68 for steel superstructure to replace Bridge C05.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to accept the only bid from Oden Enterprises, Inc. in the amount of \$122,264.68 for steel superstructure to replace Bridge K15.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to accept the only bid from Oden Enterprises, Inc. in the amount of \$377,388.70 for steel superstructure to replace Bridge D05.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve plans for project STP-S-C050(144)—5E-50 HMA resurfacing with milling on F-48 W. from IA117 to Bridge N03.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve claims paid through August 13, 2024.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to approve Board of Supervisors minutes from August 6, 2024.

YEA: CUPPLES & TALSMA

Motion by Cupples, seconded by Talsma to appoint Chet Williams to the Civil Service Commission.

YEA: CUPPLES & TALSMA

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

YEA: CUPPLES & TALSMA

The Board discussed the Bonding project in preparation for our first town hall meeting on August 29<sup>th</sup> in Prairie City. Jenn Cross presented a flyer that will be distributed at the meetings. The Auditor gave an update on the bonding and the Engineer will be the only project on the ballot for November 5<sup>th</sup>. If we get voter approval, we will then borrow enough to fund the Sheriff and Conservation's projects.

Motion by Cupples, seconded by Talsma to adjourn the Tuesday, August 13, 2024, meeting of the Jasper County Board of Supervisors.

Jenna Jennings, Auditor

Brandon Talsma, Chairman