

Tuesday, September 3, 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.

Adam Sparks, Maintenance Director, presented quotes for the Jail UPS Install.

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| Gritters Electric, Inc. | \$8,887.00 |
| Kline Electric | \$8,546.12 |
| Van Maanen Electric, Inc. | \$8,516.00 |

Motion by Cupples, seconded by Stevenson to approve the quote from Van Maanen Electric, Inc. for \$8,516.00.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Sheriff Halferty's ME-I Appointment Request of Mollie Bottorff, RN.

YEA: CUPPLES, STEVENSON, TALSMA

Item 3, Resolution Creating a Permanent Full-Time Position of Communications Center Director, to be tabled.

Motion by Stevenson, seconded by Cupples to table Resolution Creating a Permanent Full-Time Position of Communications Center Director.

YEA: CUPPLES, TALSMA, STEVENSON

Mike Frietsch, Engineer, presented the Project Funding Agreement for Project Nos FLAP-C050(133)-6L-50, FLAP-C050(134)-7L-50, FLAP-C050(141)-6L-50, FLAP-C050(135)-7L-50, for improved access to Neal Smith Wildlife Refuge.

Motion by Cupples, seconded by Stevenson to approve the Neal Smith Wildlife Refuge Project Funding Agreement Nos FLAP-C050(133)-6L-50, FLAP-C050(134)-7L-50, FLAP-C050(141)-6L-50, FLAP-C050(135)-7L-50.

YEA: STEVENSON, TALSMA, CUPPLES

Frietsch also presented the Final Plans for PCC Pavement Replacement on T-22 S, 0.20 Miles North of S 44th Ave E.

Motion by Stevenson, seconded by Cupples to approve the Final Plans for PCC Pavement Replacement on T-22 S, 0.20 Miles North of S 44th Ave E.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Board of Supervisors minutes for August 27, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to appoint Katherine Thompson to the Veteran Affairs Commission where she will be replacing Susan Springer's term (6.30.2026).

YEA: TALSMA, STEVENSON, CUPPLES

No Work Session

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, September 3, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Teresa Arrowood, Deputy Auditor

Brandon Talsma, Chairman