

January 21, 2025

Tuesday, January 21, 2025, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Nearmyer and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Nearmyer to open a Public Hearing to amend the current budget FY2024-2025.

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-12 approving the current budget amendment.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-13 approving the 2024-2025 budget amendment.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Nearmyer, seconded by Cupples to open a Public Hearing to reclassify Indian Steet starting approximately .80 miles South of N. 67th Ave. E. thence East Southeast approximately .56 miles to Immigrant Ave. as an Area Service B Road pursuant to Jasper County Ordinance No. IV-1.

YEA: CUPPLES, NEARMYER, TALSMA

Landowners Skyler Morris, Lindy Morris, and Herb Scott all spoke out against closing the bridge permanently. They would like the County to continue to maintain the Indian Street after the bridge is replaced.

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

YEA: CUPPLES, NEARMYER, TALSMA

No Action was taken on the reclassification of Indian Street.

No Action was taken on the Resolution for reduced level of maintenance to Area Service B Road in Jasper County (Indian Street).

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-14 approving a Stop Control on Fairview Lane at N. 51st Ave. W.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Nearmyer, seconded by Cupples to approve the project funding agreement addendum for project numbers FLAP-C050(133)—6L-50; FLAP-C050(134)—7L-50, FLAP-C050(141)—6L-50, FLAP-C050(135)—7L-50.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Special Use Permit between US Fish & Wildlife Services and Jasper County, Iowa regarding proposed surface improvements to W. 129th St. S. and S. 96th Ave. W. and associated work (FLAP-C050(133)—6L-50.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the standard Agreement for Professional Services with Allender Butzke Engineers Inc in the amount of \$12,500.00 for geotechnical exploration on Bridge S07.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-15, 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>
Sheriff's Office	Permanent Part-Time Deputy Sheriff Court Services	Randall Rice	\$35.49	Step 4 Union Scale As of 7/27/24	1/22/25

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-16, 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>
Sheriff's Office	Sergeant "Investigations"	Kira Lazenby	\$100,166.61	69% of the Elected Sheriff's Salary (\$145,169)	2/1/25
<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Sergeant "Patrol"	Corey Van Kooten	\$100,166.61	69% of the Elected Sheriff's Salary (\$145,169)	3/1/25

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Nearmyer, seconded by Cupples to eliminate the list of unused open employee positions in Tyler.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Sheriff's quarterly report from October 1, 2024, to December 31, 2024.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Recorder's quarterly report from October 1, 2024, to December 31, 2024.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a temporary 5-day liquor license for Fore Seasons Sports Bar and Grill.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Board of Supervisors minutes for January 14, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Nearmyer, seconded by Cupples to enter into a closed session requested by Scott Nicholson in accordance with Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to come out of the closed session due to not calling for roll call.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into a closed session requested by Scott Nicholson in accordance with Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YAH: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to come out of the closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to allow County Attorney, Scott Nicholson to take action on the item discussed in close session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into a closed session requested by Scott Nicholson in accordance with Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YAH: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to come out of close session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to appoint Brandon Talsma as Primary and Thad Nearmyer as the alternate for the Central Iowa Juvenile Detention Services Board.

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

The Board discussed simplified pay plans.

Motion by Nearmyer, seconded by Cupples to adjourn the Tuesday, January 21, 2025, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, NEARMYER, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman