Tuesday, May 7, 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 Cupples, seconded by Stevenson to approve General Assistance Policy Manual changes.

YEA: STEVENSON, TALSMA, CUPPLES

Maintenance Director, Adam Sparks, discussed with the Board about removing the concrete bunkers on the North side of the Courthouse. Next fiscal year Adam will have another \$40,000.00 in concrete work to complete and he is at the point of the corners and needing an answer on how to proceed forward. The Board would like to move forward with tearing out the bunkers on the north side and getting quotes to complete the concrete work.

Motion by Cupples, seconded by Stevenson to set a Public Hearing for a rezone request from agricultural (A) to rural residential large lot (RR) for parcel #11.11.300.014 with recommended dates and times of May 21st, May 28th, and June 4th, 2024, at 9:30 am in the Jasper County Board of Supervisors Room.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-53, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Elderly Nutrition	2 nd Cook	Colleen Lepley	\$16.37	One Year Rate Union Scale per MOU	5/8/2024

YEA: STEVENSON, TALSMA, CUPPLES

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 24-54, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Sheriff's Office	Full-Time Jailer	Noah Brindle	\$20.05	Hire-In Rate Union Scale	5/8/2024
DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Sheriff's Office	Full-Time Jailer	Nikki Colgrove	\$20.05	Hire-In Rate Union Scale	5/25/2024

YEA: STEVENSON, TALSMA, CUPPLES

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 2023 tax year 2024-2025 payable year suspension of taxes and special assessments.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the Notice of Jasper County property owners for Noxious Weed Control.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve a purchase of permanent easement agreement from Public Highway on Parcel #06.03.176.001 (Bridge Project No. BROS-5110(602)—8J-50) in the amount of \$36.10 from the City of Mingo.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve an MOU between Jasper County, Iowa, and Central Iowa Community Services (CICS) Mental Health and Disability Services (MHDS) Region.

YEA: STEVENSON & CUPPLES

OBSTAIN: TALSMA

Motion by Stevenson, seconded by Cupples to approve claims paid through May 7, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Board of Supervisors minutes for April 23, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

No Board Appointments.

Motion by Cupples, seconded by Stevenson to enter into a closed session requested by Adam Sparks 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 that litigation.

ROLE CALL YEA: STEVENSON, TALSMA, CUPPLES

NAY:

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

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

Brandon discussed working with future EMA projects and reviewing COOP plans with Elected Officials and Department Heads. Brandon also discussed future steps for Phase 2 of the Jasper County Engineer's Shop.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, May 7, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Jenna Jennings, Auditor	Brandon Talsma, Chairman