Tuesday, May 14, 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.

Sheriff John Halferty presented the FY2025 GTSB Highway Safety Contract, a grant for \$5,900.00.

Motion by Cupples, seconded by Stevenson to approve the FY2025 GTSB Highway Safety Contract.

YEA: STEVENSON, CUPPLES, TALSMA

Community Development Director, Kevin Luetters, presented the Jasper County Subcontract for Private Well Grant for \$50,505.00.

Motion by Cupples, seconded by Stevenson to approve the Jasper County Subcontract for Private Well Grant.

YEA: CUPPLES, STEVENSON, TALSMA

Luetters also presented the Resolution Approving Hilltop Estates Subdivision.

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-55 Hilltop Estates Subdivision.

YEA: TALSMA, STEVENSON, CUPPLES

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

Human Resources Director, Dennis Simon, presented the Revised Hiring Resolution for County Attorney's Office Summer Internship, Replacing Resolution 24-04, for Collin Jacobsen.

Motion by Cupples, seconded by Stevenson to adopt Hiring Resolution 24-56 County Attorney's Office Summer Internship-Collin Jacobson, replacing Resolution 24-04.

YEA: CUPPLES, STEVENSON, TALSMA

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

Engineer Mike Frietsch presented the Rock Creek Maintenance Agreement with Iowa DOT.

Motion by Cupples, seconded by Stevenson to approve the Rock Creek Maintenance Agreement with lowa DOT.

YEA: TALSMA, CUPPLES, STEVENSON

Frietsch also presented Resolution Vacating a Portion of the E 76th St S Right-of-Way.

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-57 Vacating a Portion of the E 76th St S Right-of-Way.

YEA: STEVENSON, TALSMA CUPPLES

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

Motion by Stevenson, seconded by Cupples to approve liquor license for Sugar Grove Vineyards.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Board of Supervisors minutes for May 7, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

There were no Board Appointments.

Motion by Stevenson, seconded by Cupples to enter into Close Session requested by Adam Sparks in Accordance with Iowa Code Section 21.5(c).

YEA: TALSMA, STEVENSON, CUPPLES

Motion by Stevenson, seconded by Cupples to exit out of Close Session.

YEA: CUPPLES, TALSMA, STEVENSON

Talsma directed the County Attorney's Office to contact Sunbelt and the Auditor's Office to contact Government Capital, as discussed.

Motion by Stevenson, seconded by Cupples to enter into Close Session requested by Scott Nicholson in Accordance with Iowa Code Section 21.5(c).

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to exit Close Session.

YEA: TALSMA, STEVENSON, CUPPLES

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

Human Resources Director, Dennis Simon, gave an update on the revised Policy Manual.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, May 14, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Teresa Arrowood, Deputy Auditor	Brandon Talsma, Chairman