Tuesday, July 16, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma and Stevenson present and accounted for; Chairman Talsma presiding.

Motion by Stevenson, seconded by Talsma to open a Public Hearing for Donna Smith on behalf of Home Key Lc, requesting a rezone for parcel #13.09.100.004, from agricultural (A) to rural residential (RR1).

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to close the public hearing.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to waive the 2nd and 3rd readings.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve the rezone request for Donna Smith on behalf of Home Key Lc, for parcel #13.09.100.004 from agricultural (A) to rural residential (RR1).

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to open a Public Hearing for Jeff & Kimberly Light on behalf of JKL Properties LLC, requesting a rezone for parcel #06.07.351.024 located at 14606 N. 51st Ave. W., Mingo, IA 50168, from rural residential large lot (RR5) to rural residential (RR1).

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to close the public hearing.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to waive the 2nd and 3rd readings.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve a rezone request for Jeff & Kimberly Light on behalf of JKL Properties LLC, for parcel #06.07.351.024 located at 14606 N. 51st Ave. W., Mingo, IA 50168, from rural residential large lot (RR5) to rural residential (RR1).

YEA: STEVENSON & TALSMA

Jenn Cross with IT spoke with the Board regarding a Be With proposal. Be With would help manage our calendar on the new website and allow citizens to register for events, RSVP for events and even pay for certain events should the County allow for that option. It would be a 1-year contract in the amount of \$10,800.00 annually.

Motion by Stevenson, seconded by Talsma to approve the Be With Service Agreement in the amount of \$10,800.00 annually pending County Attorney review and approval.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve plans for bridge replacement project number BRS-C050(132)—60-50.

YEA: STEVENSON & TALSMA

Engineer, Mike Frietsch presented quotes to replace the current 2000 Mack semi-truck with a newer used semi-truck. There were 4 companies with quotes:

Vander Haag's, Inc	2018 Freightliner Cascadia	\$36,000.00
	2018 Freightliner Cascadia	\$36,000.00
Truck Center Companies	2021 Freightliner Cascadia	\$35,000.00
	2021 Freightliner Cascadia	\$42,900.00
	2018 Freightliner Cascadia CA125	\$34,900.00
Housby Mack	2016 Volvo VNL64T300	\$33,900.00
Ascendance Truck Center	2016 International ProStar	\$32,000.00

Motion by Stevenson, seconded by Talsma to accept a quote from Truck Center Companies in the amount of \$34,900.00 for a 2018 Blue Freightliner Cascadia CA125 manual transmission.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve 2024 Homestead and Military Acknowledged, Allowance, and Disallowance recommendations.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve the Recorder's Quarterly Report for the period of April 1, 2024, through June 30, 2024.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to adopt Resolution 24-70 approving transfer order #1525 in the amount of \$21,696.00 from General Basic fund to Ashton/Mariposa Parks Maintenance fund.

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to adopt Resolution 24-71 approving transfer order #1526 in the amount of \$28,958.30 from General Basic fund to Secondary Roads fund.

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to adopt Resolution 24-72 approving transfer order #1527 in the amount of \$330,052.03 from Rural Services fund to Secondary Roads fund.

YEA: STEVENSON & TALSMA

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

Motion by Stevenson, seconded by Talsma to approve claims paid through July 16, 2024.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to approve Board of Supervisors minutes from July 9, 2024.

YEA: STEVENSON & TALSMA

Motion by Stevenson, seconded by Talsma to re-appoint Jerry Nelson to the Veterans Affairs Commission, term to expire 6-30-2027.

YEA: STEVENSON & TALSMA

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

YEA: STEVENSON & TALSMA

The Board discussed setting dates to start having virtual and live town hall meetings to discuss our bonding project with citizens for the upcoming General Election. Virtual meetings will be set for Tuesdays at 6:30 on September 10th, September 24th, October 8th, and October 22nd, 2024, in the Board of Supervisors room. Live Town Hall meetings will be on Thursdays starting at 6:30 on August 29th in Prairie City, September 19th in Sully, October 10th in Baxter, October 17th in Newton, and October 24th in Kellogg. Mike Frietsch had Engineers from FRK and Stahl in the work session to review and discuss Phase 2 of Liberty Ave. The plans are 95% complete and the 236x90 shop will consist of a wash bay area, sign shop, 6 bay maintenance vehicle area, welding shop, bridge crew area, and office staff offices. Dennis Simon spoke with the board regarding the need for formal action on the Board of Supervisors agenda for the shared employee to be paid 50% out of Veterans Affairs and 50% out of General Assistance. The Board also discussed partnering with Marshall County at 50% of the cost to hire Evaluations Northwest to do an appraisal on the Courthouse. We have done significant work on the Courthouse, and it's been 13 years since the last one was done. The final piece the Board discussed was renewing our current policy with Travelers Insurance on Cyber security coverage. The Board would like Dennis Simon to work with IT Director, Ryan Eaton, to determine if we should continue with the policy and if so, recommend paying for 3 years in full.

Motion by Stevenson, seconded by Talsma to adjourn the Tuesday, July 16, 2024, meeting of the Jasper County Board of Supervisors.

Jasper County Board of Supervisors.	
YEA: STEVENSON & TALSMA	
Jenna Jennings, Auditor	Brandon Talsma, Chairman