

Tuesday, August 6, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Cupples and Stevenson present and accounted for; Chairman Talsma presiding.

The Opioid Committee met and held interviews with several entities applying for the use of Opioid funds. The Committee had limited funds to work with for the 3<sup>rd</sup> round of applications and there was a unanimous decision to make the recommendation from the Committee to provide funds to 4 different entities.

Motion by Cupples, seconded by Stevenson to approve giving Capstone Behavioral Health \$70,000.00 to provide evaluations for substance abuse users currently in jail as well as fund a position at Capstone that will help inmates transition back into the community.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve giving Clearview Recovery \$82,000.00 to guarantee 2 beds for 30 days for Jasper County residents lacking insurance.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve giving Colfax-Mingo Community School District \$32,000.00 to fund a part time position for a Parent Community Liaison that can connect parents with resources provided throughout the County and work with drug prevention in the School District.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve giving Sheepgate \$100,000.00 to build a new building and expand services provided to the Community such as educational classes, 90-day programs for substance abuse users, and additional space for residential meetings.

YEA: STEVENSON, CUPPLES, TALSMA

Maintenance Director, Adam Sparks, presented a quote from VS Fab Works for rebuilding 8 small arches and 4 large arches for the Courthouse Christmas decorations. The quote is for \$28,500.00 that will be paid with donation money. VS Fab Works is donating \$10,000.00 in labor. No action was taken.

Maintenance Director, Adam Sparks, presented quotes to replace 27 pieces of glass back to the original Courthouse glass in the doors. There were 4 companies with quotes:

Elite Glass & Metal, LLC	\$11,888.00
Hamilton Glass, Inc.	\$ 8,966.90
Novus Glass	\$12,242.24
Pella Glass	\$22,275.00

Motion by Stevenson, seconded by Cupples to approve the quote from Hamilton Glass, Inc. in the amount of \$8,966.90 to replace glass in the doors of the Courthouse.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-76, 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>
Treasurer's Office	Treasurer's Office (Motor Vehicle)	Isabella Bookbinder	\$17.72	Union Scale Hire-In Clerk's Rate	08/06/2024

YEA: STEVENSON, TALSMAS, 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 a food service agreement with Trinity Services Group, Inc.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to approve an updated Contract for HomeWav updating some wording changes and adjusting the Remote Video Call fees from .25 to .20.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to set Public Hearing dates for a rezone request from Agricultural (A) to Rural Residential (RR1) for parcel 12.02.200.018 with recommended dates and times of August 20<sup>th</sup>, August 27<sup>th</sup>, and September 3<sup>rd</sup>, 2024, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to set Public Hearing dates for a rezone request to Agricultural (A) for parcel 06.31.100.018 with recommended dates and times of August 20<sup>th</sup>, August 27<sup>th</sup>, and September 3<sup>rd</sup>, 2024, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to set Public Hearing dates for a rezone request to Rural Residential Large Lot (RR5) for parcel 06.31.100.019 with recommended dates and times of August 20<sup>th</sup>, August 27<sup>th</sup>, and September 3<sup>rd</sup>, 2024, at 9:30 a.m. in the Board of Supervisors Room.

YEA: STEVENSON, CUPPLES, TALSMAS

Engineer Mike Frietsch presented bids for rock salt. There were 3 bids submitted:

Hutchinson Salt Co.           \$115,680.00

Skyline Salt Solutions       \$116,805.00

Compass Minerals           \$169,380.00

Motion by Stevenson, seconded by Cupples to approve the bid from Hutchinson Salt Co. in the amount of \$115,680.00 for rock salt.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to approve the 2023 Beacon Homestead Allowance/Disallowance recommendations.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-77 fixing date for a Public Hearing on the proposal to enter into a Development Agreement with Hilltop Estates, L.L.C. on August 20<sup>th</sup>, 2024, at 9:30 a.m. in the Jasper County Board of Supervisors Room.

YEA: STEVENSON, CUPPLES, TALSMA

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 the Treasurer's Semi-Annual Report for January 1, 2024, to June 30, 2024.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-78, an Appropriation Resolution for FY24-25 budget.

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 the Board of Supervisors minutes from July 23, 2024.

YEA: STEVENSON, CUPPLES, TALSMA

There were no Board Appointments.

Motion by Cupples, seconded by Stevenson to enter into a closed session requested by Scott Nicholson in accordance with Iowa Code Section 21.5(c) to discuss strategy with council 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: STEVENSON, CUPPLES, TALSMA

ROLL CALL YEA: STEVENSON, CUPPLES, TALSMA

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

Motion by Cupples, seconded by Stevenson to enter into a closed session requested by Dennis Simon in accordance with Iowa Code Section 21.5(c) to discuss strategy with council 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: STEVENSON, CUPPLES, TALSMA

ROLL CALL YEA: STEVENSON, CUPPLES, TALSMA

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

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

YEA: STEVENSON, CUPPLES, TALSMA

The Board discussed possibly restructuring Community Development but will discuss it at a later date. Jenna Jennings, Auditor, gave an update with the Bonding process and will discuss it next week in a work session.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, August 6, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

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Jenna Jennings, Auditor

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Brandon Talsma, Chairman