

Tuesday, August 27, 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 a Memorandum of Understanding between Polk County and Jasper County for supplemental food program services beginning October 1, 2024, through September 30, 2027, with a minimum of \$500 per month the first year and \$600 per month for FFY2026 and FFY2027.

YEA: CUPPLES, STEVENSON, TALSMA

Veteran Affairs Commission, Jerry Nelson and Marta Ford presented applications for the vacancy position on the Veterans Affairs Commission. 7 applications were presented with 3 that stood out more than the others. The Board would like to review them before deciding on the appointment.

Motion by Stevenson, seconded by Cupples to table the appointment for the Veteran Affairs Commission vacancy position until September 3, 2024.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Stevenson, seconded by Cupples to approve Resolution 24-82, an amended 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	Full-Time Jailer	Anthony Shepherd	\$21.01	Hire-In Rate Union Scale	08/24/2024

YEA: CUPPLES, STEVENSON, 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 Resolution 24-83, approving the request from the Jasper County Sheriff's Office to create 2 permanent part-time positions of Advanced Life Support (ALS)/Basic Life Support (BLS) Technicians.

YEA: CUPPLES, STEVENSON, 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 Board of Health subcontract for the Private Well Grant FY25 with Community Development that was previously approved on 5/14/2024 with a few changes to the subcontract.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson approving the purchase of a temporary construction easement for public highway on parcel # 16.05.100.007 from Max E. & Colleen B. Vanderlune Revocable Trust in the amount of \$7.50.

YEA: CUPPLES, STEVENSON, TALSMA

Mike Frietsch, Engineer, presented bids on seal coating Highway F-34 also known as Project 50-C050-146. There were 3 bids submitted:

Denco Highway Construction	\$105,108.06
Midwest Coatings Company	\$128,336.29
Manatt's, Inc	\$139,562.45

Motion by Cupples, seconded by Stevenson to approve the low bid from Denco Highway Construction in the amount of \$105,108.06 for seal coating Project 50-C050-146.

YEA: CUPPLES, STEVENSON, TALSMA

Mike Frietsch, Engineer, presented bids on seal coating Highway F-70 also known as Project 50-C050-147. There were 3 bids submitted:

Denco Highway Construction	\$263,944.47
Manatt's, Inc	\$305,287.11
Midwest Coatings Company	\$392,239.34

Motion by Cupples, seconded by Stevenson to approve the low bid from Denco Highway Company in the amount of \$263,944.47 for seal coating Project 50-C050-147.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve Arbor Estates Second Addition Subdivision plat name.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve Prairie View Subdivision plat name.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve claims paid through August 27, 2024.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Board of Supervisors minutes from August 20, 2024.

YEA: CUPPLES, STEVENSON, TALSMA

There were no Board Appointments.

Motion by Cupples, seconded by Stevenson to enter into closed session requested by Ryan Eaton in accordance with Iowa Code Section 22.7(50) to discuss information and records concerning physical infrastructure, cyber security, critical infrastructure, security procedures, or emergency preparedness developed, maintained, or held by a government body for the protection of life or property, if disclosure could reasonably be expected to jeopardize such life or property.

YEA: CUPPLES, STEVENSON, TALSMA

ROLL CALL YEA: CUPPLES, STEVENSON, TALSMA

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

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Stevenson, seconded by Cupples to approve the recommendation from the IT Director to move forward with the security information.

YEA: CUPPLES, STEVENSON, TALSMA

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

YEA: CUPPLES, STEVENSON, TALSMA

The Board discussed updating the Beacon website to reflect the tax breakdown on each individual parcel for the citizens to review. The Board also discussed the upcoming meetings for the Bond Issuance on the November ballot.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, August 27, 2024, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, STEVENSON, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman