

Tuesday, November 26, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Nearmyer and Cupples present and accounted for; Chairman Talsma presiding.

Dennis Simon, Human Resources Director, presented five (5) Resolution requests: to create two (2) permanent full-time Patrol Sergeants positions, permanent full-time Assistant Maintenance Superintendent – Structures position, permanent full-time Sign/Roadside Vegetation Manager position, Hiring Resolution part-time Advanced Life Provider (Paramedic) Jamey Robinson, and Hiring Resolution full-time Communication Center Director Paul Klein.

Motion by Cupples, seconded by Nearmyer to adopt Resolution 24-100, creating two (2) positions of Permanent Full-Time Patrol Sergeants.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 24-101, creating a Permanent Full-Time Position of Assistant Maintenance Superintendent – Structures.

YEA: CUPPLES, TALSMA, NEARMYER

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 24-102, creating a Permanent Full-Time Position of Sign/Roadside Vegetation Manager.

YEA: NEARMYER, TALSMA, CUPPLES

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 24-103, 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	Part-Time Advanced Life Provider (Paramedic)	Jamey Robinson	\$25.00	Standard Rate	11/27/2024

YEA: TALSMA, NEARMYER, CUPPLES

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 24-104, 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	Communication Center Director	Paul Klein	\$75,956	Range 15 Step 9 Non-Dept Head Scale	12/28/2024

YEA: NEARMYER, TALSMA, CUPPLES

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

Mike Frietsch, Engineer, presented the Iowa DOT Contracts Bureau 50-C050-144 bids for the HWY F-48 Resurfacing from Colfax Skunk River Bridge S&A Project.

InRoads, LLC	\$2,545,753.23
OMG Midwest Inc, DBA Des Moines Asphalt & Paving	\$2,804,529.44
Manatt's, Inc.	\$2,863,452.70
Grimes Asphalt and Paving Corporation	\$2,897,970.57

Motion by Cupples, seconded by Nearmyer to approve the Iowa DOT Contracts Bureau 50-C050-144 bids for the HWY F-48 W HMA Resurfacing with Millings from IA 117 N east 3.1 miles to Bridge N03 (Colfax Skunk River Bridge S&A Project), to InRoads, LLC, in the amount of \$2,545,753.23.

YEA: CUPPLES, TALSMA, NEARMYER

Engineer Frietsch presented the Iowa DOT Contracts Bureau 50-C050-140 bids for the E 125th St N MNA Pavement.

Manatt's Inc.	\$695,363.64
OMG Midwest Inc, DBA Des Moines Asphalt & Paving	\$726,532.17
InRoads, LLC	\$733,858.09

Motion by Cupples, seconded by Nearmyer to approve the Iowa DOT Contracts Bureau 50-C050-140 bid for E 125th St N MNA Pavement, Full Depth Reclamation from US Hwy 6 North 1.6 miles to N 39th Ave E, by Manatt's Inc, in the amount of \$695,363.64.

YEA: NEARMYER, CUPPLES, TALSMA

Frietsch presented the Supplemental Agreement to No. 2 Construction Phase Services Bridge F04 Over Stream at an Estimated Cost of \$78,500.00

Motion by Cupples, seconded by Nearmyer to approve the Supplemental Agreement to No. 2 Construction Phase Services Bridge F04 Over Stream at an Estimated Cost of \$78,500.00

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Cupples, seconded by Nearmyer to approve the Eligible Applicants Certified by the Jasper County Civil Service Commission for the position of Part-time Deputy Sheriff of Court Services.

- Brad Van Zante
- Andrea Clark
- Randall Rice
- Mark Ludwick
- Jeffrey Morrison

YEA: NEARMYER, TALSMA, CUPPLES

Motion by Cupples, seconded by Nearmyer to approve the FY2023/2024 Annual Financial Report.

YEA: CUPPLES, TALSMA, NEARMYER

Motion by Cupples, seconded by Nearmyer to approve the FY 2023/2024 Annual Urban Renewal Report.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Cupples, seconded by Nearmyer to approve the Liquor License for Pheasants Forever.

YEA: NEARMYER, TALSMA, CUPPLES

Motion by Cupples, seconded by Nearmyer to approve the Board of Supervisors minutes for November 19, 2024.

YEA: NEARMYER, TALSMA, CUPPLES

Motion by Nearmyer, seconded by Talsma to appoint Doug Cupples to the Board of Health Board, in place of Denny Stevenson.

YEA: TALSMA, NEARMYER

OBSTAINED: CUPPLES

Motion by Talsma, seconded by Cupples to appoint Thad Nearmyer to the remainder of Boards which Denny Stevenson was serving on.

YEA: CUPPLES, TALSMA

OBSTAINED: NEARMYER

Motion by Cupples, seconded by Nearmyer to enter Closed Session, in Accordance with Iowa Code Section 20.17(3) Collective Bargaining Strategy Meeting.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Cupples, seconded by Nearmyer to exit Closed Session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to enter the Work Session.

YEA: NEARMYER, TALSMA, CUPPLES

Engineer Frietsch gave an update on GRAMS & the Spring 2025 Outlook. Due to the length of the meeting, the remainder of the Work Session items were tabled until the next meeting.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, November 26, 2024, meeting of the Jasper County Board of Supervisors.

YEA: NEARMYER, CUPPLES, TALSMA

Teresa Arrowood, Deputy Auditor

Brandon Talsma, Chairman