

Tuesday, February 4, 2025, 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.

Motion by Cupples, seconded by Nearmyer to approve an amendment to the agreement with Tyler Technologies in the amount of \$51,114.55 for periods 6/1/23 to 5/31/24 and \$53,670.22 for periods 6/1/24 to 5/31/25 due to a billing issue where Jasper County was not charged for that period.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to set a Public Hearing for a rezone request from agricultural "A" to rural residential large lot "RR5" for parcel #16.34.300.012 with recommended dates and times of February 18th, February 25th, and March 4th, 2025, at 9:30 a.m. in the Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to set a Public Hearing for a rezone request from agricultural "A" to rural residential "RR1" for parcel #14.08.300.003 with recommended dates and times of February 18th, February 25th, and March 4th, 2025, at 9:30 a.m. in the Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to set a Public Hearing for a rezone request from agricultural "A" to commercial "C" for parcel #20.33.400.009 with recommended dates and times of February 18th, February 25th, and March 4th, 2025, at 9:30 a.m. in the Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-20, a revised hiring resolution approving the request from Jasper County Sheriff's Office to create one (1) position of Permanent full-time Sergeant "Patrol" and one (1) position of Permanent full-time Sergeant "Investigations" replacing Resolution 24-100.

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 award the only bid submitted for Contract ID No. 50-C050-132 for the replacement of bridge T06 to Peterson Contractors, Inc. in the amount of \$2,233,387.47.

YEA: CUPPLES, NEARMYER, TALSMA

Engineer, Mike Frietsch presented bids for the granular resurfacing rock for Spring 2025. There were two (2) bids submitted:

Martin Marietta \$2,155,300.55

Peterson Contractors, Inc \$2,497,552.50

Motion by Cupples, seconded by Nearmyer to approve the bid from Martin Marietta in the amount of \$2,155,300.55 for Spring 2025 granular resurfacing rock.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to award the only Contract bid submitted for bridge C05 substructure packages to Oden Enterprises in the amount of \$72,178.02,

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to award the only Contract bid submitted for bridge K15 substructure packages to Oden Enterprises in the amount of \$63,650.02.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the professional service agreement with Jackson's Heavy Equipment Training, LLC for motor grader training in the amount not to exceed \$20,000.00.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a supplemental agreement for additional services #01 with Snyder and Associates Inc. for Hwy F-48 Phase III for basic services in the amount of \$209,000.00.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Memorandum of Understanding between Jasper County and Marshall County for total construction costs in the amount of \$250,000.00 of Bridge C05 to be split evenly.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-21, approving the Elected Officials Salaries for FY2026.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-22, approving transfer order 1540 in the amount of \$15,740.00 from General Basic Fund to Attorney Collections.

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 approve the Board of Supervisors minutes for January 28, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Cupples, seconded by Nearmyer to enter into Closed Session requested by Engineer, Mike Frietsch in accordance with Iowa Code Section 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharged is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a close session.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

There was no work session.

Motion by Cupples, seconded by Nearmyer to recess until 3:00 p.m.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to come out of recess.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into Closed Session requested by Dennis Simon in accordance with Iowa Code Section 21.9 employment conditions discussed. A meeting of a governmental body to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under chapter 20 is exempt from this chapter. For the purpose of this section, "employment conditions" mean areas included in the scope of negotiations listed in section 20.9 [81 Acts, ch 30 §1] C83, §28A.9 C85, §21.9 21.10 Information to be provided; Non-bargaining employee pay plans.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adjourn the Tuesday, February 4, 2025, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, NEARMYER, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman