

Tuesday, March 11, 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.

Nicholas Pietrack spoke on behalf of Crisis Canines regarding training in the Courthouse on March 15, 2025 using 3-5 dogs from 1:00 - 5:00 p.m.

Motion by Cupples, seconded by Nearmyer to approve Crisis Canines to use the Courthouse on March 15, 2025, for training from 1:00 - 5:00 p.m.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the appointment of Sergeant Corey Van Kooten to be effective February 28, 2025, to December 31, 2028.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the eligible applicants Neal Cooley and Zachary Dickenson, as certified by the Jasper County Civil Service Commission.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve Resolution 25-30, a hiring resolution certifying the following appointments 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>
Veterans Affairs	Director of Veterans Affairs	Ramon Maxey Jr	\$61,000 Annually	Standard	3/17/25

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 Revitalize Iowa's Sound Economy Program (RISE) Grant Agreement with the Iowa DOT to extend the existing PCC paving on S. 128th Ave. E. approximately 150 feet.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Professional Service Agreement with Garden and Associates LTD to complete final design of PCC paving extension on S. 128th Ave. E. (also known as Cordova Ave) for a total amount not to exceed \$15,000.00.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Permanent Easement for parcel # 02.05.300.004 in the amount of \$436.91 to Trent and Mickolyn Clapper.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Permanent Easement for parcel # 02.08.100.006 in the amount of \$368.95 to Trent and Mickolyn Clapper.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Permanent Easement for parcel # 02.08.100.001 in the amount of \$937.36 to Trent and Mickolyn Clapper.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Funding Agreement with Iowa DOT for Jasper County project no. STP-S-C050(154)—5E-50.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the subdivision plat name of Whispering Pines Estates in Newton.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve Resolution 25-31 approving transfer order 1543 in the amount of \$229,555.00 from Legacy Plaza Capital Projects to Legacy Plaza Debt Service.

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 approve claims paid through March 11, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Board of Supervisors minutes for March 4, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Engineer's 5-year Program minutes for March 4, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Nearmyer, seconded by Cupples to enter into closed session requested by Dennis Simon and Mike Frietsch in accordance with Iowa Code Section 21.5 (c) to discuss strategy with counsel 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: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: NEARMYER, CUPPLES, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to authorize Dennis Simon to send an MOU discussed in closed session to Brent Hinders at Hopkins & Huebner, P.C. to review.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into a closed session requested by Brandon Talsma and Jeff Davidson in accordance with Iowa Code Section 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price

the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: NEARMYER, CUPPLES, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Talsma to appoint Jenna Jennings, Thad Nearmyer, and Jeff Davidson to the negotiating committee to work with the City of Newton.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Talsma, seconded by Nearmyer to table the employee evaluation until 3:00 p.m. with Community Development Director, Kevin Luetters.

YEA: NEARMYER & TALSMA

Conservation Director, Keri Van Zante and Lynnville Historical Society Vice-President, Brad Van Zante addressed the Board concerning the Wagaman Mill Bridge. Lynnville Historical Society is willing to take ownership of the bridge. The Board suggested working with the County Attorney to draft an agreement to move ownership to Lynnville Historical Society.

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

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to enter into closed session for Community Development Director, Kevin Luetters, 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

Motion by Nearmyer, seconded by Cupples to adjourn the Tuesday, March 11, 2025, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, NEARMYER, TALSMA