Tuesday, April 22, 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 Nearmyer, seconded by Cupples to amend the agenda adding the opening of flagpole bids as Item #16.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to open a Public Hearing for the FY2025-2026 budget.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-43 approving the FY2025-2026 budget.

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 open a Public Hearing for the 2nd reading increasing storage capacity of the anhydrous ammonia at the Heartland Coop Site in Kellogg, Iowa.

YEA: CUPPLES, NEARMYER, TALSMA

It was mentioned that the 1st reading of the Public Hearing was scheduled for last week but was missed on the agenda. Today's public meeting is technically the 2nd reading of the Public Hearing.

Motion by Nearmyer, seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to waive the 3rd reading of the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to open a Public Hearing for the proposed amended Amendment No. 4 to the Urban Renewal Plan for the Amended Jasper County Urban Renewal Area.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to defer a resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designed such area as appropriate for urban renewal projects; and adopting the Amendment No. 4 to the Urban Renewal Plan for the Amened Jasper County Urban Renewal Area recommended date and time of May 6th, 2025, at 9:30 am in the Board of Supervisors Room.

Motion by Nearmyer, seconded by Cupples to defer the setting of a Public Hearing for the Consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for the Amendment No. 4 to the Urban Renewal Plan for the Amended Jasper County Urban Renewal Area.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to open a Public Hearing for the Proposed Jasper Rail Park Urban Renewal Plan.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to defer a resolution determining an area of the County to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designed such area as appropriate for urban renewal projects; and adopting the Jasper Rail Park Urban Renewal Plan recommended date and time of May 6th, 2025, at 9:30 am in the Board of Supervisors Room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to defer the setting of a Public Hearing for the Consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for the Jasper Rail Park Urban Renewal Plan.

YEA: CUPPLES, NEARMYER, TALSMA

Maintenance Director, Adam Sparks presented bids for replacing metal on the 40x80 shed at the Armory. There were three bids presented:

Academy Roofing \$7,500.00

The Pro-Line Building Company \$11,623.00

Redoy Roofing & Siding \$4,182.00

Motion by Nearmyer, seconded by Cupples to approve the updated bid presented from Redoy Roofing & Siding for the metal replacement on 40x80 shed at the Armory in the amount of \$4,182.00.

YEA: CUPPLES, NEARMYER, TALSMA

Maintenance Director, Adam Sparks presented bids for replacing the insulation in the 40x80 shed at the Armory. There were three bids presented:

Iowa Spray Foam: \$9,592.55

Precision Insulation & Coatings \$5,325.00

Spray Foam Genie \$4,551.00

Motion by Nearmyer, seconded by Cupples to approve the bid presented from Spray Foam Genie in the amount of \$4,551.00 for the new insulation on said 40x80 shed at the Armory.

Maintenance Director, Adam Sparks presented bids for replacing a dishwasher/sanitizer with updated electrical needs at the Jasper County Jail.

TriMark Hockenbergs (Hobart Unit) \$41,270.00

Van Maanen Electric, Inc \$2,474.10

TriMark Hockenbergs (Meiko Unit) \$36,339.00

Goodwin Tucker Installation \$4,860.00

Van Maanen Electric, Inc. \$1,707.84

Martin Bros Distributing (Hobart Unit) \$45,101.19

Van Maanen Electric, Inc. \$2,474.10

Martin Bros Distributing (Meiko Unit) \$49,940.56

Van Maanen Electric, Ins. \$1,707.84

Motion by Nearmyer, seconded by Cupples to approve the bid for a new dishwasher/sanitizer from Trimark Hockenbergs for the Hobart Unit in the amount of \$41,270.00 plus the additional updated electrical needs from Van Maanen Electric, Inc. in the amount of \$2,474.10 for a total of \$43, 744.10.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve a 28E Agreement with the Baxter Community School District for a School Resource Officer.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve a 28E Agreement with the Government entities in Jasper County, Iowa and City of Colfax for the Jasper County Sheriff's Office providing Advance Life Support Services in Jasper County.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-44 approving the request from the Jasper County Sheriff's Office to create one (1) Permanent Part-Time Jailer Position.

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 25-45 approving the request from the Jasper County Sheriff's Office to create one (1) Permanent Full-Time Jailer Position.

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 FY2026 Roadway Maintenance Agreement with the Iowa DOT for the Roads within Rock Creek State Park.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Agreement with Team Services for Subsurface Exploration of Twin Box Culverts on F-48 W Phase III in the amount of \$4,980.00.

Motion by Cupples, seconded by Nearmyer to approve the Final Plans for HMA Pavement – Full Depth Reclamation on N 51st Ave W from W 148th St N east 0.5 Miles to Existing PCC Pavement.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Memorandum of Understanding between Jasper County and Brian S. Fivas concerning the encroachment into Public Highway right-of-way in Valeria.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve Resolution 25-46 a resolution not to exceed \$4,500,000 General Obligation Urban Renewal Capital Loan Notes and fixing date and time for May 6, 2025, at 9:30 a.m. at the Courthouse in the Board of Supervisors room, for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.

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 Resolution 25-47 a resolution not to exceed \$850,000 General Obligation Capital Loan Notes and fixing date and time for May 6, 2025, at 9:30 a.m. at the Courthouse in the Board of Supervisors room, for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.

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 25-48 approving transfer order 1547 in the amount of \$10,044.39 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 Nearmyer, seconded by Cupples to approve claims paid through April 22, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Board of Supervisors minutes for April 15, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Nearmyer, seconded by Cupples to accept all bids submitted for flagpoles as follows:

Bidder Name	Price	Awarded Y/N
Shawn James	\$82.50	Y
Kevin Luetters	\$50	Y
Holly Talsma	\$100	Y
Darrell Batterson	\$75	Υ
Brett Jennings	\$50	Υ
Cory Van Zante	\$50	Υ

Teresa Arrowood	\$50	Y
Cyndi Avery	\$77.50	Y
Josh Kinnamon	\$50	Y
Jasper County Gun Club	\$100	Y
Lori Nore	\$50	Y

YEA: CUPPLES, NEARMYER

OBSTAIN: TALSMA

Motion by Nearmyer, seconded by Cupples to accept subsequent bids for flagpoles as follows:

Bidder Name	Price	Awarded Y/N
Shawn James	\$82.50	Y
Cyndi Avery	\$77.50	Y
Kevin Luetters	\$50	Y
Brett Jennings	\$50	Y
Teresa Arrowood	\$50	Y

YEA: CUPPLES, NEARMYER

OBSTAIN: TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

The Board set a date and time for the Department Head meeting for April 29th, 2025, at 4:00 p.m.

Motion by Cupples, seconded by Nearmyer to adjourn the Tuesday, April 22, 2025, meeting of the Jasper County Board of Supervisors.

Brandon Talsma, Chairman