Tuesday, June 10, 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 amend the agenda adding \$800,000 General Obligation Capital Loan Notes, Series 2025B Resolutions.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to open a Public Hearing to open bids for three parcels of Jasper County property.

YEA: CUPPLES, NEARMYER, TALSMA

Parcel #20.11.177.017 – Parcel "E" of Lot "C" of Lot 18 of the Subdivision of the NW1/4 of Section 11, Township 78 North, Range 17 West. There were three bids total:

Shaun Needham \$2,000.00 Rahn Savage \$1,000.00

City of Lynnville \$1.00

Parcel #20.11.177.018 – Parcel "D" of Lot "C" of Lot 18 of the Subdivision of the NW1/4 of Section 11, Township 78 North, Range 17 West. There were four bids total:

Shaun Needham \$2,000.00

Rahn Savage \$100.00

City of Lynnville \$1.00

Randy & Carrie Vander Weerdt \$50.00

Parcel #20.11.427.001 – A tract of land beginning in the N1/2 of Lot "B" of NE1/4, SE1/4 lying West of Public Highway of Section 11, Township 78, Range 17. There were no bidders.

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-82, approving the sale of two parcels of Jasper County property, parcel #20.11.177.017 to the City of Lynnville for \$1.00 and Parcel #20.11.177.018 to Randy and Carrie Vander Weerdt in the amount of \$50.00 and striking parcel #20.11.247.001 from the resolution as there were no bidders.

YEA: CUPPLES, NEARMYER, TALSMA

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

Maintenance Director, Adam Sparks presented quotes on replacing a washer and dryer at the jail. There were three quotes presented:

Century Laundry Distributing, Inc. (Continental Unit) \$20,471.80

Century Laundry Distributing, Inc. (Dexter Unit) \$18,906.00

EMS Detergent Services \$18,977.66

Motion by Cupples, seconded by Nearmyer to approve the quote from Century Laundry Distributing, Inc. in the amount of \$18,906.00 plus labor for the Dexter Unit.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-83 approving a modification to the Jasper County Policy to allow vacation utilization after 90 days of employment.

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 25-84 approving a modification to the Jasper County Policy to eliminate comp time from the Sheriff's Office.

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 the EMS Service Affiliation Agreement.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-85 appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent and Note Registrar and Transfer Agent Agreement and authorizing the execution of the Agreement for \$4,330,000 Taxable General Obligation Urban Renewal Capital Loan Notes, Series 2025A.

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 25-86 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance and levying a tax to pay the Notes; approval of the Continuing Disclosure Certificate for \$4,330,000 Taxable General Obligation Urban Renewal Capital Loan Notes, Series 2025A.

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 25-87 appointing Paying Agent, Note Registrar, and Transfer Agent, approving the Paying Agent, Note Registrar, and Transfer Agent Agreement and authorizing the execution of the Agreement for \$800,000 General Obligation Capital Loan Notes, Series 2025B.

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 25-88 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance and levying a tax to pay the Notes; approval of the Tax Exemption Certificate and Continuing Disclosure Certificate for \$800,000 General Obligation Capital Loan Notes, Series 2025B.

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 a Memorandum of Understanding between Jasper County, Iowa and Marion County, Iowa for the sharing of costs in the replacement of Bridge S33.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the FY2026 Memorandum of Understanding for Judicial Mental Health Advocates between Jasper County and Polk County.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Board of Supervisors minutes for June 3, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Nearmyer, seconded by Cupples to enter into a Closed Session requested by Scott Nicholson 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: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

The Board discussed putting together a policy that would address better communication on all construction projects throughout the County and communicating that through our website and social media to keep citizens informed. Keri Van Zante addressed the Board about Jade Read not returning from work after she completes her maternity leave. Keri would like the Board to consider replacing the full-time position. Lori Nore presented the "standard" pay employees to the Board and discussed moving them back to a pay plan per Mike Galloway's discussion a few weeks back. The hourly employees will be moving back to the hourly non-bargaining pay scale, the Department Heads will be moved to a merit-based pay scale, and the Non-Department Head employees will be based on a percentage pay from the Department Heads. The Board would like to continue to explore more of the options with Non-Department Heads.

Motion by Nearmyer seconded by Cupples to adjourn the Tuesday, June 10, 2025, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, NEARMYER, TALSMA

Jenna Jennings, Auditor	Brandon Talsma, Chairman