

Tuesday, April 2, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Stevenson and Cupples present and accounted for; Board member Stevenson presiding.

Maintenance Director, Adam Sparks, presented quotes to replace the carpet in the Courthouse Courtroom 301. Two bids were presented:

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|-------------------|------------|
| Jim Bell Flooring | \$5,122.27 |
| Store For Homes | \$5,069.30 |

Motion by Cupples, seconded by Talsma to approve the quote from Store For Homes in the amount of \$5,069.30 to replace the carpet in Courtroom 301.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to approve the request to use the North side of the Courthouse on Thursday, May 16, 2024, from 5:00 p.m. to 6:30 p.m. for the annual Police Memorial Service.

YEA: STEVENSON, CUPPLES, TALSMA

Emergency Management Director, Jamey Robinson, discussed the new EMS Advisory Board that was being developed and put together. The Board would be made up of an EMS Director, Medical Director, and 1 member from the Board of Supervisors. Having an EMS Advisory Board would help when applying for EMS grants. This Board would meet quarterly once it was established.

Motion by Cupples, seconded by Talsma to appoint Brandon Talsma to serve on the EMS Advisory Board.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to set a Public Hearing for a rezone request from Rural Residential (RR1) to Agricultural (A) for parcel # 03.21.276.036 with recommended dates at times of April 16th, April 23rd, and May 7th, 2024, at 9:30 a.m. in the Board of Supervisors room.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to set a Public Hearing for Ordinance #04F Jasper County Zoning with recommended dates and times of April 16th, April 23rd, and May 7th, 2024, at 9:30 a.m. in the Board of Supervisors room.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Talsma, seconded by Cupples to approve the proposal with TEAM Services in the amount of \$4,480.00 to complete density and material testing for E. 125th St. N. HMA resurfacing with full depth reclamation.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to approve supplemental agreement No. 3 with Snyder and Associates to add structural bridge rail design and geotechnical engineering in the amount of \$9,200.00.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to approve the plans for seal coat with crack filling on Hwy F-70 from Hwy S6G to Monroe City limits.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to approve the plans for seal coat and crack filling from Jasper County line, East 1.35 miles on Hwy F-34 W.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Talsma to adopt Resolution 24-35 approving Transfer Order 1514 in the amount of \$40,000.00 from JC EGMT Cap Equipment Reserve to JC Emergency Management Fund.

YEA: STEVENSON, CUPPLES, TALSMA

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

Motion by Cupples, seconded by Talsma to set a Public Hearing for the FY24/25 Budget with recommended date and time of April 16th, 2024, at 9:30 a.m. in the Board of Supervisors room.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve Board of Supervisor minutes for March 26, 2024.

YEA: STEVENSON, CUPPLES, TALSMA

No Board Appointments

Motion by Cupples, seconded by Talsma to adjourn the Tuesday, April 2, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Jenna Jennings, Auditor

Denny Stevenson, Board Member