

Tuesday, April 6, 2021 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma, Carpenter, and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Talsma and seconded by Carpenter for the approval of the Online Road Complaint Form to go live on the County's website and Facebook page.

YEA: CARPENTER, TALSMA, CUPPLES

JEDCO Director Jeff Davison explained to the Supervisors the Façade Improvement Program which allows communities to apply for a grant up to \$10,000 for improvements to the exterior of a building, signage, lighting, accessibility, windows, doors, and awnings.

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-28, a hiring resolution certifying the following appointment 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>
Sheriffs Dept	Deputy Sheriff	Chad Coleman	\$28.07	Year 1 Union Scale	04/24/2021

YEA: CARPENTER, TALSMA, CUPPLES

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

Motion by Talsma and seconded by Carpenter to end the COVID Leave policy effective April 30, 2021.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to adopt Resolution 21-29 approving the proceeding with the abatement of abandoned property located at 1410 Jade Street, Kellogg, Iowa.

YEA: CARPENTER, TALSMA, CUPPLES

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

Engineer Paul Geilenfeldt presented to the Board quotes for the purchase of steel, and they are as follows:

Bidder	48, 10"x45'x42#	24, 12"x 50'x79#
Oden Enterprises	\$53,125.44	\$59,231.04
Husker Steel	\$56,400.00	\$61,608.00

Motion by Talsma and seconded by Carpenter to approve the purchase of steel from Oden Enterprises for the following: 48 pieces of 10"x45'x42# in the amount of \$53,125.44 and 24 pieces of 12"x50'x79# in the amount of \$59,231.04.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to approve a \$20,000 expenditure for improvements to Courtroom 303 and Courtroom 306.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to approve Board of Supervisors minutes for 03/30/2021.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma and seconded by Carpenter to go into Closed Session, at the request of the County Engineer, in accordance with Iowa Code Section 21.5(c) "to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent...."

YEA: CARPENTER, TALSMA, CUPPLES

The Board came back into Open Session.

Motion by Talsma and seconded by Carpenter to authorize the County Engineer to negotiate on behalf of the County in the matter.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma and seconded by Carpenter to go into Closed Session, at the request of Human Resource Director, Dennis Simon, in accordance with Iowa Code Section 21.5(c) "to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent...."

The Board came back into Open Session.

Motion by Talsma and seconded by Carpenter to approve the letter of engagement with Ahlers & Cooney Law Firm to assist the County in the matter.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Carpenter and seconded by Talsma to recess the meeting until 2:00 P.M. when the Board will open bids for the hiring of a General Contractor for the County Administration Building remodel.

YEA: TALSMA, CARPENTER, CUPPLES

Chairman Cupples re-opened the meeting at 2:00 P.M. to open bids for a General Contractor for the County Administration Building remodel. The bids are as follows:

<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATE 1</u>
TBB&M	\$3,713,000	\$51,000
OLP Construction	\$3,449,000	\$28,000
GREINER	\$3,733,823	\$74,886
LANG Construction	\$3,685,000	\$78,300
HAPPE Commercial	\$3,650,000	\$76,000
GARLING	\$3,435,000	\$35,000
EDGE Commercial	\$3,142,500	\$76,000

Motion by Talsma and seconded by Carpenter to accept the Base bid in the amount of \$3,142,000 and Alternate 1 in the amount of \$76,000 from EDGE Construction, from Grimes, Iowa, with a set aside of \$180,000.

YEA: CARPENTER, TALSMA, CARPENTER

Motion by Carpenter and seconded by Talsma to adjourn the Tuesday, April 6, 2021 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, CARPENTER, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman