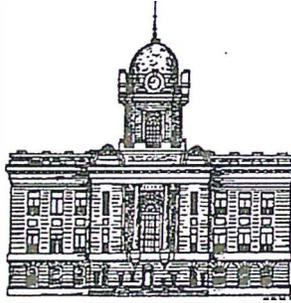


Jasper County, Iowa

Denny Carpenter

Doug Cupples

Brandon Talsma



Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS MEETING AGENDA

www.jasperia.org

December 7, 2021

9:30 a.m.

Live Stream: <https://jasper.zoom.us/j/97712718501>

Meeting ID: 977 1271 8501

Dial In: +1-312-626-6799

Pledge of Allegiance



- Item 1** **Public Hearing for the Recodification of Jasper County Code of Ordinances**
- Item 2** **Sheriff – John Halferty**
 - a) Central Iowa Regional Tactical Team (CIRTT) 28E Agreement
- Item 3** **Human Resources – Dennis Simon**
 - a) Hiring Resolution for Sheriff's Office Deputy Sheriff – Todd Decker
 - b) Hiring Resolution for Treasurer's Office Driver's License Examiner – Kristin Carley
- Item 4** **Resolution Setting Public Hearing Date for Proposed Co-Line Urban Renewal Plan**
(December 14, 2021, at 11:00 am in the Conference Room (basement) County Courthouse)
- Item 5** **Resolution for Notice of a Consultation to be held between Jasper County, State of Iowa and all Affected Taxing Entities Concerning the Proposed Co-Line Urban Renewal Plan**
(December 14, 2021, at 11:00 am in the Conference Room (basement) County Courthouse)
- Item 6** **Resolution Setting Public Hearing Dates to Consider Approval of a Proposed Co-Line Urban Renewal Plan for a Proposed Co-Line Urban Renewal Area in Jasper County and Notice of Consideration of a TIF Ordinance in Connection with the Proposed Co-Line Urban Renewal Area.**
(Recommended Dates and Times: January 4, January 11, January 18, 2022, at 9:30 am)

- Item 7 Transfer Order #1463**
- Item 8 Approval of Liquor License for Fore Seasons Golf Bar**
- Item 9 Approval of Claims Paid Through 12/7/21**
- Item 10 Approval of Board of Supervisors Minutes for 11/23/21**
- Item 11 Board Appointments**

PUBLIC INPUT & COMMENTS

JASPER COUNTY ORDINANCE 69

Title: An ordinance readopting the existing county code amending certain portions therein, Jasper County Auditor:

Be it enacted by the Board of Supervisors of Jasper County, Iowa:

SECTION 1. Purpose: Code of Iowa Section 331.302, subsection 9, requires that once every five years a County shall compile its code of ordinances. This ordinance readopts ordinances already in effect and amends certain ordinances.

SECTION 2. Re-adoption and Amendment of Current Code. The following ordinances have been previously adopted and enacted into law and were duly published as the law provides. They are stated herein by number and subject matter and by the authority of the Jasper County Board of Supervisors comprise the Jasper County Code of Ordinances.

ORDINANCE NUMERIC INDEX

04E	ZONING	REPEAL OF ORD #04D AND REPLACES WITH ORD #04E
04.1D	ZONING COMMISSION	AMENDMENT TO CREATION AND MEMBERSHIP
05	WATER	WATER BILLING
05A	WATER	AMENDMENT TO ORDINANCE #5
06	CEMETERY COMMISSION	ESTABLISHMENT
07	ROADS	AREA SERVICE SYSTEM 'B' CLASSIFICATION OF ROADS
07A	ROADS	AMENDMENT 1 TO ORD #7 - N 107TH AVE E, E 92ND ST N, N 115TH AVE W, W 148TH ST N, S 12TH AVE W, N 51ST AVE E, IMPERIAL AVE, JOHNSON ST, E 130TH ST N, E 150TH ST N, 108TH ST S, E 140TH ST S, S 58TH AVE E, E 60TH ST S, S 48TH AVE E, W 93RD ST S, W 70TH ST S, S 121ST AVE E, TULIP AVE N 19TH AVE W, RODEO AVE W
07B	ROADS	AMENDMENT 2 TO ORD #7 - N 107TH AVE E
07C	ROADS	AMENDMENT 3 TO ORD #7 - JOHNSON ST
07D	ROADS	AMENDMENT 4 TO ORD #7 - N 99TH AVE E, W 92ND ST N, N 35TH AVE W
8 & 8A	SNOW & ICE	REPEALED ON FEBRUARY 18, 2020
09	ROADS	ESTABLISHMENT OF RURAL STREET & AVE DESIGNATION & IDENTIFICATION
09A	ROADS	AMENDMENT #1 TO ORD #9 - E 96TH ST S, W 15TH ST S, IMPALA AVE, FOREST ST, N 103RD AVE W
09B	ROADS	AMENDMENT #2 TO ORD #9 - HWY F17 W
09C	ROADS	AMENDMENT #3 TO ORD #9 - N 18TH AVE W
09D	ROADS	AMENDMENT #4 TO ORD #9 - MEADOWBROOK AVE
09E	ROADS	AMENDMENT #5 TO ORD #9 - POPLAR AVE, PRAIRIE AVE, QUICKSILVER AVE, RULE AVE
09F	ROADS	AMENDMENT #6 TO ORD #9 - N 33RD AVE E, HIDEAWAY AVE, HWY F62, S 112TH AVE W, S 102ND AVE W, W 117TH ST S, E 28TH ST N
09G	ROADS	AMENDMENT #7 TO ORD #9 - DERBY AVE, S 29TH AVE E, E 142ND ST S, E 48TH ST S, LAW CENTER DRIVE
10	AIRPORT	AIRPORT HEIGHT REGULATIONS/PROPERTY USE/NEWTON AIRPORT
11	AIRPORT	LIMIT HEIGHT OF OBJECTS IN JC FOR GRINNELL AIRPORT
12	UNDERGROUND INSTALLATION	OF UTILITY CABLES & PIPELINES
13	ADDRESS SYSTEM	UNIFORM SYSTEM IN UNINCORPORATED AREAS RURAL ADDRESS SYSTEM

14	ROADS	AREA SERVICE 'C' ROAD CLASSIFICATION
15E	FLOOD PLAIN	REPEAL OF ORD#15D AND REPLACES WITH ORD#15E
16A	HAZARDOUS MATERIALS	TREATMENT, REMOVAL & CLEAN UP
16B	HAZARDOUS MATERIALS	AMENDMENT TO ORD #16
17	DRUG PARAPHERNALIA	USE, POSSESSION, MANUFACTURE, DELIVERY
18	DRUG & ALCOHOL	DRUG TESTING JC EMPLOYEES, CONTRACTORS, ETC WHO HAVE A "CDL"
19	PARKING VIOLATIONS	PARKING RESTRICTIONS, FINES - RECINDED 06/19/90
19-1		AMENDING THE CODE OF ORDINANCE PROHIVITING
19-2		NUISANCES
20	PARKING REGULATIONS	CREATING CHAPER 65, "ILLEGAL DUMPING" WITHIN THE CODE OF ORDINANCESPARKING ON COUNTY PROPERTY & PARKING LOTS JASPER COUNTY INDUSTRIAL PARK URBAN
21	TAX INCREMENT FINANCING	RENEWAL AREA
21A	TAX INCREMENT FINANCING	AMENDMENT TO ORD #21 & #22 - CREATES COMBINED MAYTAG/JC 8URBAN RENEWAL AREA
21B	TAX INCREMENT FINANCING	AMENDMENT TO ORD #21A & 22A - REMOVES M & E VALUE FROM BASE
21C	TAX INCREMENT FINANCING	AMENDMENT TO ORD #21, 21A, 21B, 22A, 22B - REMOVES MAYTAG CREATES AMENDED JC URBAN RENEWAL AREA
22	TAX INCREMENT FINANCING	MAYTAG ECONOMIC DEVELOPMENT URBAN RENEWAL AREA
22A	TAX INCREMENT FINANCING	AMENDMENT TO ORD #21 & #22 - CREATES COMBINED MAYTAG/JC URBAN RENEWAL AREA
22B	TAX INCREMENT FINANCING	AMENDMENT TO ORD #21A & 22A - REMOVES M & E VALUE FROM BASE
22C	TAX INCREMENT FINANCING	AMENDMENT TO ORD #21, 21A, 21B, 22A, 22B - REMOVES MAYTAG CREATES AMENDED JC URBAN RENEWAL AREA
22D	TAX INCREMENT FINANCING	AMENDMENT #3 TO ORD 22
23B	TAX INCREMENT FINANCING	SOUTHEAST INTERCHANGE URBAN RENEWAL AREA
24	TAX INCREMENT FINANCING	CHEESE ROAD URBAN RENEWAL AREA
25	TAX INCREMENT FINANCING	COLFAX URBAN RENEWAL AREA
26	TAX INCREMENT FINANCING	COUNTRY ESTATES URBAN RENEWAL AREA
27	TAX INCREMENT FINANCING	GUN CLUB ROAD URBANRENEWAL AREA
28	TAX INCREMENT FINANCING	MINGO URBANRENEWAL AREA
29	TAX INCREMENT FINANCING	WOOD'S ESTATES URBAN RENEWAL AREA
30	TAX INCREMENT FINANCING	SUNSHINE ACRES URBAN RENEWAL AREA
31	TAX INCREMENT FINANCING	IRA URBAN RENEWAL AREA
32	TAX INCREMENT FINANCING	NEWBURG AREA URBAN RENEWAL AREA
33	TAX INCREMENT FINANCING	ROCK CREEK HOME SITES URBAN RENEWAL AREA
34	TAX INCREMENT FINANCING	KILLDUFF URBAN RENEWAL AREA
35	TAX INCREMENT FINANCING	GALESBURG URBAN RENEWAL AREA
37	TAX INCREMENT FINANCING	COLFAX INTERCHANGE ECONOMIC DEVELOPMENT URBAN AREA
RENEWAL		
38 & 38a	TAX INCREMENT FINANCING	SPEEDAY URBAN RENEWAL AREA (RENAMED COUNTY FARM)
39	TAX INCREMENT FINANCING	URBAN RENEWAL AREA NORTHWEST
40C	BUILDING CODE	REPEAL ORD# 40B AND REPLACES WITH ORD#40C
41	TAX SALE	PURCHASE OF CERTIFICATES ON PARCELS W/DELINQUENT TAXES TO PROMOTE LAW/MODERATE INCOME HOUSING
42	VETERANS' AFFAIRS	PRESCRIBING THE ASSISTANCE PROGRAM
42A	VETERANS' AFFAIRS	AMENDMENT TO ORD #42 - CHANGES MAXIMUM BENEFIT AMOUNTS
43	LOCAL OPTION TAX	SCHOOL LOCAL OPTION SALES & SERVICES TAX
44A	ANIMAL CONTROL & WELFARE	REGULATIONS/IMPOUNDMENT/PENALTIS FOR KEEPING HOUSEHOLD/LIVESTOCK/VICIOUS & DANGEROUS ANIMALS
45	MEDICAL EXAMINER	APPOINTMENT & RELATED FEES
46	HOTEL-MOTEL TAX	CITY OF COLFAX
47	VOTING PRECINCTS	JOINT CITY/TOWNSHIP PRECINCT AGRMT
48	VOTING PRECINCTS	AMENDED DESIGNATION OF JC VOTING PRECINCTS
48B	VOTING PRECINCTS	DESIGNATION OF JC ELECTION PRECINCTS & MOU WITH CITIES OF NEWTON & COLFAX
49	CODE OF ORDINANCES	READOPTED
50	LOCAL OPTION SALES &	SERVICES JASPER COUNTY UNINCORPORATED & 13 CITIES

51A	MEDICAL EXAMINER	APPOINTMENT & RELATED FEES
57	SIGNALIZED SCH CROSSWALK	EAST 124TH STREET SOUTH, JAPSER COUNTY IOWA
58	TAX- PARTIAL EXEMPT	INDUSTRIAL RENEW CONSTRUCTION RESEARCH SERVICE FACILITIES
59	WIND ENERGY	SPECIAL VALUATION OF WIND ENERGY CONVERSION PROPERTY
60	CODE OF ORDINANCES	READOPTED
61 A	BOARD OF HEALTH	REPEAL OF ORD# 61 AND REPLACES WITH ORD# 61
62	SECONDARY ROADS	ESTABLISHING A POLICY FOR CONSTRUCTION AND RECONSTRUCTION OF R
62A	SECONDARY ROADS	REPEAL SUBSECTION (A) UNDER UNPAVED ROADS IN SECTION 3 OF ORD# 62
63	CODE OF ORDINANCES	RE-ADOPTED
64	RAGBRAI	RAGBRAI Regulation/Permits
65	UTV/ATV	UTV/ATV REGULATIONS
66	COMMUNITY DEVELOPMENT	ANIMAL CONTROL
67	COMMUNITY DEVELOPMENT	TANNING FACILITIES
68	LAND SUBDIVISION	REPEAL ORD# 36 & ORD# 36A AND REPLACES WITH ORD# 68
69	CODE OF ORDINANCES	RE-ADOPTED

Note: missing numbers in this index reflect ordinance that are no longer active.

SECTION 3. When effective. This ordinance shall be affective after final passage, approval and publication as provided by law.

Passed and approved this _____ day of December, 2021.

Dennis K. Parrott
Jasper County Auditor

Doug Couples, Chairperson
Jasper County Board of Supervisors

Central Iowa Regional Tactical Team (CIRTT)

Grinnell Police Department

Jasper County Sheriff's Office

Pella Police Department

28E Agreement

Whereas, the undersigned entities ("Party" or collectively "Parties") provide Law Enforcement services, specifically in the City of Grinnell, Iowa; Jasper County, Iowa; and the City of Pella, Iowa and

Whereas, the Parties have a desire to assist each other in time of need, and

Whereas, the Parties each maintain adequate Law Enforcement Services, equipment and personnel to respond to normal emergencies occurring within their respective jurisdictions, and

Whereas, situations may arise regarding emergencies or circumstances which exhaust available local personnel and equipment, or require additional or specialty personnel or additional and/or special equipment that the responsible jurisdiction may not have available at any given time, and

Whereas, to combat such emergency situations, it is desirable for the Parties to render needed Law Enforcement Services upon a reciprocal basis, and

Whereas, the governing body of each Party are desirous of entering into this 28E Agreement ("Agreement"), the purpose of which is to provide for the Law Enforcement Services of one entity to another, in such emergency or needed situations requiring additional, special personnel and/or equipment.

NOW THEREFORE BEIT AGREED AS FOLLOWS:

- I. **INCORPORATION OF RECITALS**
 - a. The foregoing recitals are incorporated herein fully as if set forth in the paragraph.

- II. **DEFINITIONS**
 - a. **Mutual Aid** - The assistance of Law Enforcement Services personnel and equipment provided by one Party ("Providing Entity") and requested by the other Party ("Requesting Entity") to this Agreement.
 - b. **Central Iowa Regional Tactical Team (CIRTT)** - a team and equipment comprised of law enforcement officers employed by the Parties, who are trained and equipped to respond to emergency and special activities.

- c. **Incident Commander** - The person, who, by virtue of his/her position with the Requesting Entity, is responsible for the overall command and direction of the Emergency or Special response activities.
- d. **Emergency Activities** - Any situation where a Party, due to lack of personnel or training, special equipment needs or magnitude of event, and based upon actual circumstances, concludes that assistance is needed to protect life, stabilize the incident, and/or protect property within its jurisdiction.
- e. **Special Activities** - Any situation, including planned and known large scales events, where a Party, due to a lack of personnel or training, special equipment needs or magnitude of the event, and based upon actual circumstances, concludes that assistance is needed to protect life, provide security and stability for the incident, and/or to protect property within its jurisdiction.

III. PURPOSE

This Agreement is made pursuant to Chapter 28E, Code of Iowa. The purpose of this Agreement is to provide Mutual Aid in case of an Emergency or Special Activity arising within the jurisdiction of the Parties to this Agreement.

IV. REQUEST FOR ASSISTANCE

All requests for Mutual Aid CIRT in an Emergency or Special Activity, shall be made by a Law Enforcement Services Director or designee of the Requesting Entity. Requests may be made verbally, electronically or in writing. Such requests shall state the exact nature of the Emergency or Special Activity and shall include the amount and type of equipment and the number and, skills of personnel required, and shall specify the location where the personnel and equipment are needed. Requests for assistance should be made through Jasper County Sheriff's Office Dispatch. Jasper County Sheriff's Office Dispatch will notify CIRT members and Law Enforcement Supervisors for each agency, of the request.

V. AUTHORITY OVER JOINT OPERATIONS

The Incident Commander of the Requesting Entity shall retain overall control of all Emergency Response Activities. The ranking supervisor of the Providing Entity shall remain in control of his/her personnel and equipment, subject however to the direction and control of the Incident Commander. All responding agencies should coordinate their responses through the Incident Commander for assignments.

VI. LIABILITY

Each member agency is subject to liability under Iowa Code Chapter 670 - Tort Liability.

VII. EMPLOYMENT

It is understood and agreed that the personnel providing Mutual Aid under this Agreement shall remain the employees of the jurisdiction from which they were assigned.

VIII. TERMINATION

This Agreement may be terminated with respect to that Party for any reason by any Party by giving written notice, by certified mail to Grinnell Police Department, Jasper County Sheriff's Office and Pella Police Department. The Jasper County Sheriff's Office Administrator will ensure that a copy of the termination notice is distributed to all other Parties. This Agreement shall thereafter terminate with respect to that Party only, thirty (30) days from the date of receipt of the termination notice. Upon termination, said terminating Party shall have no further responsibility or obligation or benefits from the other Parties to this Agreement, under this Agreement, except as provided herein.

IX. EFFECTIVE DATE

This Agreement shall be in full force and effect at the date the Agreement is filed and between the Parties who have obtained approval hereof by their respective governing bodies. This Agreement shall remain in full force and effect for an indefinite period of from the effective date hereof until terminated as provided in Paragraph VII.

X. PRIOR MUTUAL ASSISTANCE AGREEMENTS

This Agreement supersedes all other conflicting mutual assistance agreements between the Parties.

XI. AMENDMENTS

This Agreement represents the entire Agreement of the Parties. Any amendments must be in writing, approved by the governing body of all Parties, and executed by the authorized representatives of all Parties. Any and all amendments must comply with the provisions of Iowa Code Section 28E.8. Any and all such requirements shall be done by the Jasper County Sheriff's Office or designee.

XII. VALIDITY

In the event any part or paragraph of this Agreement is declared void as being contrary to Iowa Law, the remaining portions of this Agreement that are valid shall continue in full force and effect.

XIII. NO SEPARATE ENTITY CREATED - ADMINISTRATION

It is the intent of the Parties not to create a separate legal entity or administrative agency under this Agreement. The designee of the Jasper County Sheriff's Office shall serve as Administrator of this undertaking.

In the event Jasper County Sheriff's Office terminates the Agreement and is no longer a Party hereto, the remaining Parties shall designate an Administrator.

XIV. NO REAL OR PERSONAL PROPERTY

No real or personal property will be acquired, held or disposed of during this undertaking as no separate entity has been created.

XV. APPLICABLE LAW

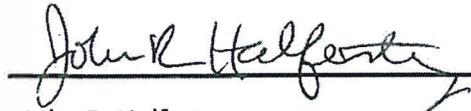
This Agreement shall be governed by and construed in accordance with the laws of the State of Iowa (excluding conflicts of laws rules), and applicable federal law.

XVI. COUNTERPARTS

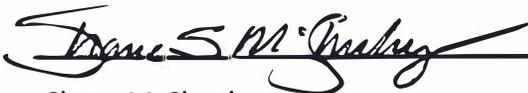
The Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original, but all such counterparts shall together constitute but one and the same instrument.



Michael McClelland
Police Chief, City of Grinnell, Iowa



John R. Halferty
Sheriff, Jasper County, Iowa



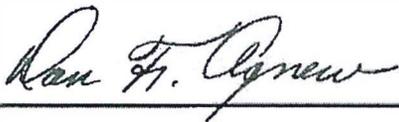
Shane McSheehy
Police Chief, City of Pella, Iowa

Dated this _____ day of July, 2021

**RESOLUTION APPROVING
28E AGREEMENT FOR MUTUAL ASSISTANCE-
CENTRAL IOWA REGIONAL TACTICAL TEAM**

WHEREAS, The City of _____ (“City”)/ _____ County (“County”) desires to enter into this 28E Agreement (“Agreement”), the purpose of which is to provide for the Law Enforcement Services of one entity to the other in such emergency and special needed activities requiring additional, special personnel and/or equipment.

THEREFORE, BE IT RESOLVED that the 28E Agreement for Mutual Assistance - Central Iowa Regional Tactical Team – Grinnell Police Department, Jasper County Sheriff’s Office and Pella Police Department, is hereby approved and adopted.



Dan Agnew
Mayor, City of Grinnell, Iowa

Doug Cupples
Board Chair, Jasper County Board of Supervisors, Jasper County, Iowa

Attest:



Don DeWaard
Mayor, City of Pella, Iowa

Dennis K. Parrott, Auditor

RESOLUTION NO. _____

RESOLUTION DETERMINING THE NECESSITY AND
SETTING DATES OF A CONSULTATION AND A PUBLIC
HEARING ON A PROPOSED CO-LINE URBAN RENEWAL
PLAN FOR A PROPOSED URBAN RENEWAL AREA IN
JASPER COUNTY, STATE OF IOWA

WHEREAS, it is hereby found and determined that one or more economic development areas, as defined in Chapter 403, Code of Iowa, exist within the County and the rehabilitation, conservation, redevelopment, development, or combination thereof, of the area is necessary in the interest of the public health, safety, or welfare of the residents of the County; and

WHEREAS, this Board has caused there to be prepared a proposed Co-Line Urban Renewal Plan ("Plan" or "Urban Renewal Plan") for the Co-Line Urban Renewal Area ("Area" or "Urban Renewal Area"), which proposed Plan is attached hereto as Exhibit 1 and which is incorporated herein by reference; and

WHEREAS, the purpose of the Plan is to form the Co-Line Urban Renewal Area suitable for economic development and to include a list of proposed projects to be undertaken within the Urban Renewal Area, and a copy of the Plan has been placed on file for public inspection in the office of the County Auditor; and

WHEREAS, the property proposed to be included in the Urban Renewal Area is legally described in the Plan and this Board has reasonable cause to believe that the Area described in the Plan satisfies the eligibility criteria for designation as an urban renewal area under Iowa law and; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan; and

WHEREAS, the Iowa statutes require the Board of Supervisors to submit the proposed Urban Renewal Plan to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for development of the County as a whole prior to Board approval of such Plan, and further provides that the Planning and Zoning Commission shall submit its written recommendations thereon to this Board within thirty (30) days of its receipt of such proposed Urban Renewal Plan; and

WHEREAS, the Iowa statutes require the Board of Supervisors to notify all affected taxing entities of the consideration being given to the proposed Urban Renewal Plan and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the County shall submit written responses as provided in Section 403.5, Code of Iowa, as amended; and

WHEREAS, the Iowa statutes further require the Board of Supervisors to hold a public hearing on the proposed Urban Renewal Plan subsequent to notice thereof by publication in a

newspaper having general circulation within the County, which notice shall describe the time, date, place and purpose of the hearing, shall generally identify the urban renewal area covered by the Plan and shall outline the general scope of the urban renewal project under consideration, with a copy of the notice also being mailed to each affected taxing entity.

NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF JASPER COUNTY, STATE OF IOWA:

Section 1. That the consultation on the proposed Urban Renewal Plan required by Section 403.5(2), Code of Iowa, as amended, shall be held on the December 14, 2021, in the Conference Room (Basement), County Courthouse, 101 1st Street N, Newton, Iowa, at 11:00 A.M., and the County Auditor, or his delegate, is hereby appointed to serve as the designated representative of the County for purposes of conducting the consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2), Code of Iowa.

Section 2. That the County Auditor is authorized and directed to cause a notice of such consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, along with a copy of this Resolution and the proposed Urban Renewal Plan, the notice to be in substantially the following form:

Chairperson, Board of Supervisors

County Auditor, Jasper County, State of Iowa

RESOLUTION NO. _____

NOTICE OF A CONSULTATION TO BE HELD BETWEEN
JASPER COUNTY, STATE OF IOWA AND ALL AFFECTED
TAXING ENTITIES CONCERNING THE PROPOSED CO-LINE
URBAN RENEWAL PLAN FOR JASPER COUNTY, STATE OF
IOWA

Jasper County, State of Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1), Code of Iowa, as amended, commencing at 11:00 A.M. on December 14, 2021, in Conference Room (Basement), County Courthouse, 101 1st Street N, Newton, Iowa concerning a proposed Co-Line Urban Renewal Plan for a proposed Co-Line Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the proposed Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the proposed Urban Renewal Area, and the duration of any bond issuance included in the Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The County Auditor, or his delegate, as the designated representative of Jasper County, State of Iowa, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Co-Line Urban Renewal Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the Board of Supervisors of Jasper County, State of Iowa, as provided by Section 403.5, Code of Iowa, as amended.

Dated this _____ day of _____, 2021.

Chairperson, Board of Supervisors

County Auditor, Jasper County, State of Iowa

(End of Notice)

Section 3. That a public hearing shall be held on the proposed Urban Renewal Plan before the Board of Supervisors at its meeting which commences at 9:30 A.M. on January 4, 2022, in the Supervisors Room, County Courthouse, 101 1st Street N, Newton, Iowa.

Section 4. That the County Auditor is authorized and directed to publish notice of this public hearing in the Newton Daily News, the Hometown Press, and the Jasper County Tribune, once on a date not less than four (4) nor more than twenty (20) days before the date of the public hearing, and to mail a copy of the notice by ordinary mail to each affected taxing entity, such notice in each case to be in substantially the following form:

RESOLUTION NO. _____

(One publication required)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL
OF A PROPOSED CO-LINE URBAN RENEWAL PLAN FOR A
PROPOSED CO-LINE URBAN RENEWAL AREA IN JASPER
COUNTY, STATE OF IOWA, AND NOTICE OF
CONSIDERATION OF A TIF ORDINANCE IN CONNECTION
WITH THE PROPOSED CO-LINE URBAN RENEWAL AREA

The Board of Supervisors of Jasper County, State of Iowa, will hold a public hearing before itself at its meeting which commences at 9:30 A.M. on January 4, 2022 in the Supervisors Room, County Courthouse, 101 1st Street N, Newton, Iowa, to consider adoption of a proposed Co-Line Urban Renewal Plan (the "Plan") concerning a proposed Co-Line Urban Renewal Area (the "Area") in Jasper County, State of Iowa. If the Plan is adopted, the Board of Supervisors intends to consider the first reading of an ordinance providing for the division of incremental taxes through Tax Increment Financing ("TIF") under Iowa Code Section 403.19 at the January 4, 2022 meeting. The second reading of the ordinance is expected to be held on January 11, 2022 with the third reading expected to be held on January 18, 2022; provided, however, that the Board of Supervisors may choose to waive the second and/or third readings of the ordinance, consistent with the requirements of Iowa Code Section 331.302(6).

The Co-Line Urban Renewal Area is proposed to contain the land legally described as follows:

Parcel A of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) Section Thirty-three (33), Township Seventy-eight (78) North, Range Seventeen (17) West of the 5th P.M. in Jasper County, Iowa and is more particularly described as follows: beginning at the Southeast corner of said SW ¼ of the SW ¼ Section 33; thence South 89°46'15" West 60.00 feet along the South line thereof; thence North 00°10'40" West 175.00 feet parallel with the East line thereof; thence South 89°46'15" West 540.00 feet parallel with the South line of said SW ¼ of the SW ¼ Section 33; Thence North 00°10'40" West 525.00 feet parallel with the East line thereof; thence North 89°46'15" East 600.00 feet parallel with the South line thereof; thence South 00°10'40" East 700.00 feet along the East line of the SW ¼ of the SW ¼ Section 33 to the Point of Beginning, containing 7.47 acres including 0.05 of road right of way. Subject to any and all easements and restrictions of record.

AND

The full right of way of S. 128th Ave E beginning at the center line of County Highway T-33 and following along the S ½ of the SW quarter of Section 33, Township 78 Range 17 (3,909 ft) to the West quarter corner of the SE ¼ SE ¼ of Section 32, Township 78 Range.

A copy of the Plan is on file for public inspection in the office of the County Auditor, Jasper County Courthouse, Newton, Iowa.

Jasper County, State of Iowa is the local public agency which, if such Plan is approved, shall undertake the urban renewal activities described in such Plan.

The general scope of the urban renewal activities under consideration in the Plan is to promote the growth and retention of qualified industries and businesses in the Urban Renewal Area through various public purpose and special financing activities outlined in the Plan. To accomplish the objectives of the Plan, and to encourage the further economic development of the Urban Renewal Area, the Plan provides that such special financing activities may include, but not be limited to, the making of loans or grants of public funds to private entities under Chapter 15A, Code of Iowa. The County also may reimburse or directly undertake the installation, construction and reconstruction of substantial public improvements, including, but not limited to, street, water, sanitary sewer, storm sewer or other public improvements. The County also may acquire and make land available for development or redevelopment by private enterprise as authorized by law. The Plan provides that the County may issue bonds or use available funds for purposes allowed by the Plan and that tax increment reimbursement of the costs of urban renewal projects may be sought if and to the extent incurred by the County. The Plan initially proposes no specific public infrastructure or site improvements to be undertaken by the County, and provides that the Plan may be amended from time to time.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This notice is given by order of the Board of Supervisors of Jasper County, State of Iowa, as provided by Section 403.5, Code of Iowa.

Dated this _____ day of _____, 2021.

County Auditor, Jasper County, State of Iowa

(End of Notice)

Section 5. That the proposed Urban Renewal Plan, attached hereto as Exhibit 1, for the proposed Urban Renewal Area described therein is hereby officially declared to be the proposed Urban Renewal Plan referred to in the notices for purposes of such consultation and hearing and that a copy of the Plan shall be placed on file in the office of the County Auditor.

Section 6. That the proposed Urban Renewal Plan be submitted to the Planning and Zoning Commission for review and recommendation as to its conformity with the general plan for the development of the County as a whole, with such recommendation to be submitted in writing to this Board within thirty (30) days of the date hereof.

PASSED AND APPROVED this 7th day of December, 2021.

Chairperson, Board of Supervisors

ATTEST:

County Auditor

Label the Plan as Exhibit 1 (with all exhibits) and attach it to this Resolution.

ATTACH THE PLAN LABELED AS
EXHIBIT 1 HERE

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF JASPER)

I, the undersigned County Auditor of Jasper County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective county offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2021.

County Auditor, Jasper County, State of Iowa

(SEAL)

Resolution _____

STATE OF IOWA }
Jasper County }

TRANSFER ORDER

\$5,903.00

Newton, Iowa, December 7, 2021

Doug Bishop, Treasurer, Jasper County, Iowa

Transfer Five thousand nine hundred three dollars and 00/100***

From: 0001-General Basic Fund

To: 0760- Attorney Collections

xxxx-99-0051-000-81400

xxxx-4-99-0051-904000

Account of: Board Action

By Order of Board of Supervisors.

Supervisor

NO. 1463

Attest



Auditor/Designee

This transfer reflects the 4th qtr fy2021.

County General Fund receives 28% of all Court Debt Collected. Threshold for Jasper County is \$100,000. Once Jasper County reaches its threshold: General Fund will continue to receive 28% of all Court debt collected. An additional 5% of all Court Debt Collected is designated to the County Attorney Office. This Continues for the remainder of the fiscal year. "Court debt" means all fines, penalties, court costs, fees, forfeited bail, surcharges under chapter 911, victim restitution, court-appointed attorney fees or expenses of a public defender ordered pursuant to section 815.9, or fees charged pursuant to section 356.7 or 904.108.

Tuesday, November 23, 2021, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Cupples, and Talsma present and accounted for; Chairman Cupples presiding.

Adam Sparks, Building & Grounds presented estimates for a replacement Fire Escape Door at the Armory.

Hamilton Glass	\$4,025.75
Randall Terlouw	\$4,200.00

Motion by Talsma, seconded by Carpenter to approve the low quote from Hamilton Glass, in the amount of \$4,025.75.

YEA: TALSMA, CUPPLES, CARPENTER

Ryan Easton, IT/Sheriff's Office, presented quote for Cellebrite Certification Training. The County Attorney Scott Nicholson and Sheriff John Halferty are in favor of the certification.

Motion by Carpenter, seconded by Talsma to approve the Cellebrite Certification Training for IT Director, Ryan Eaton, in the amount of \$3,850.00.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma, seconded by Carpenter to set Public Hearing dates for the Recodification of County Ordinances, with the recommended dates and times of: December 7th, December 14th & December 21st at 9:30am.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Carpenter to adopt Resolution 21-83 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>
Assessor's Office	Clerk	Sara Fifer	\$17.50	Hire-in	11/29/2021

YEA: TALSMA, CARPENTER, CUPPLES

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

Motion by Carpenter, seconded by Talsma to approve the Annual Urban Renewal Report, FY2020-2021.

YEA: CARPENTER, TALSMA, CUPPLES

Michael Frietsch, Engineer, presented the Construction Plans for the PCC Overlay of F-62 (aka Diamond Trail Road).

Motion by Talsma, seconded by Carpenter to approve the Construction Plans for the PCC Overlay of F-62 (aka Diamond Trail Road).

YEA: CUPPLES, TALSMA, CARPENTER

Frietsch also presented quotes for miscellaneous signs.

Newman Signs, Inc.	\$13,572.90
Sign Solutions, USA	\$14,034.78

Midwest Patch

\$16,344.10

Motion by Talsma, seconded by Carpenter to approve the low quote from Newman Signs, Inc in the amount of \$13,572.90.

YEA: TALSMA, CARPENTER, CUPPLES

Motion by Talsma, seconded by Carpenter to reappoint Larry Ladd to the Zoning Board.

YEA: CARPENTER, TALSMA, CUPPLES

Motion by Talsma, seconded by Carpenter to approve claims paid through 11/23/2021.

YEA: CUPPLES, TALSMA, CARPENTER

Motion by Talsma, seconded by Carpenter to approve the Board of Supervisors Minutes for 11/16/2021 & to withdraw the previous motion for 11/09/2021.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter, seconded by Talsma to adjourn the Tuesday, November 23, 2021, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, TALSMA, CUPPLES

Teresa Arrowood, Deputy Auditor

Doug Cupples, Chairman