

Tuesday, March 15, 2022, 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 Talsma presiding.

Motion by Carpenter and seconded by Cupples to approve the Central Iowa Regional Tactical Team 28E Agreement.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-23 approving the 28E Agreement for Mutual Assistance – Central Iowa Regional Tactical Team.

YEA: CUPPLES, CARPENTER, TALSMA

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

Buildings & Grounds Director Adam Sparks presented to the Board quotes for sound panels for the Board of Supervisors Room and they are as follows:

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| Artisan Ceiling Systems & Acoustical Specialists | \$ 7,490 |
| 1 st Interiors, Inc. | \$11,691 |
| Heartland Finishes, Inc. | \$10,370 |

Motion by Carpenter and seconded by Cupples to approve the purchase of sound panels for the Board of Supervisors Room from Artisan Ceiling Systems & Acoustical Specialists in the amount \$7,490.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-24 a hiring resolution certifying the following 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> |
|-------------------|-----------------|-----------------|-----------------|---------------------------------------|-----------------------|
| Secondary Roads | Skilled Laborer | Matthew Derry | \$23.19 | Grade 3 / Hire-in PPME Union Scale | 03/21/2022 |

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Carpenter and seconded by Cupples to approve a service contract with Forbes for a Copystar 4002 Copier for \$34 per month.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to approve an agreement between Jasper County and Calhoun-Burns and Associates, Inc. for bridge inspection and rating services in the amount of \$30,380 in 2022 and \$36,710 in 2023.

YEA: CUPPLES, CARPENTER, TALSMA

The County Engineer, Mike Frietsch requested quotes from Bruening Rock Products, Manatt's, Martin Marietta and McAninch Corporation for granular roadstone. Martin Marietta was the only contractor to return a quote. The amount of the quote was \$1,304,980.20 for 78,179 tons of roadstone.

Motion by Carpenter and seconded by Cupples to approve the quote from Martin Marietta for \$1,304,980 for 78,179 tons of roadstone.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-25 approving the Plat of International Church Minor Subdivision.

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-26 correcting Resolution 22-22 a hiring resolution certifying the following 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> |
|-------------------|-----------------------------------|-----------------|-----------------|---------------------------------------|-----------------------|
| Veterans Affairs | Veterans Affairs Administrator | Alyssa Flood | \$54,038 | Range 13 Step 5 Dept Head Pay Plan | 03/02/2022 |

YEA: CUPPLES, CARPENTER, TALSMA

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

Motion by Cupples and seconded by Carpenter to approve claims paid through 03/08/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the amended Board of Supervisors minutes for 03/01/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors minutes for 03/08/2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to enter Closed Session in accordance with Iowa Code Section 22.70(50) protecting security records.

YEA: CARPENTER, CUPPLES, TALSMA

The Board entered back into Open Session.

Motion by Talsma and seconded by Carpenter to authorize IT Director Eaton to move forward with adding enhanced security measures for law enforcement.

YEA: CARPENTER & TALSMA

Motion by Talsma and seconded by Carpenter to adjourn the Tuesday, March 15, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER & TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman