

Tuesday, April 19, 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 open a public hearing on a Master Services & Purchasing Agreement for 5 years between Axon and Jasper County for new camera & taser systems.

YEA: CUPPLES, CARPENTER, TALSMA

Sheriff Halferty explained the agreements to the Board. At this time, the Sheriff did not feel there was a need to upgrade the taser system. Attorney Scott Nicholson stated that it would be a technological upgrade to the camera system. Brad Shutts said that it would match the Newton Police Department equipment.

Motion by Cupples and seconded by Carpenter to close the public hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve an agreement between Jasper County and Axon Enterprise Inc. for the purchase of body and car cameras for the Sheriff's Office in the amount of \$281,384.50 to be paid over a 5-year period.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the Advanced Correctional Healthcare Update with an increase of 3.22% in price to \$55,075.03 annually for the period beginning 07/01/2022 through 06/30/2023.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the IDEMIA extension to the Maintenance and Support Agreement for the finger printing and booking photo equipment from June 17, 2022, through June 16, 2023, in the amount of \$2,819.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the eligible applicant, Leon Spataru, Certified by the Jasper County Civil Service Commission.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to table Agenda Item #4 Cornerstone Ceremony for the Administration Building - Wade Sheeler & Craig Davis until the following Tuesday's meeting.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve up to a \$10,000 donation to the Thunderstruck Over Iowa Speedway PGI Newton event for services provided by the Sheriff's Dept.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve a \$6,000 contribution for law enforcement and security to assist with the Thunderstruck Over Iowa Speedway PGI Newton event.

YEA: CUPPLES, TALSMA

ABSTAIN: CARPENTER

Motion by Cupples and seconded by Carpenter to approve the 2022-2023 Department Head Pay Plan, Salaried Pay Plan & Hourly Non-Bargaining Pay Plan.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-32 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	Bret Wiggins	\$23.10	Grade 3 Hire-in PPME Union Scale	05/02/2022

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 table Agenda Item #7 Elderly Nutrition Kelli Van Manen - Aging Resources of Central Iowa FY22-23 Contract until next week.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve two Agreements between Jasper County and Howrey Construction, Inc. for the use of Secondary Roads for Incident Management – Temporary Detour Routes for West 86th Street S. from IA 163 to South 80th Avenue W. and West 62nd St S./S 104th Avenue W. from IA163 to approximately 150' East of IA 163 beginning April 20, 2022 and ending April 29, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-33 the Plat of Keuning's Corner Sub-Division.

YEA: CARPENTER, CUPPLES, 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 table Agenda Item #10 Engineer- Michael Frietsch – Resolution for Setting Alternative Dust Control until next week.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve a Quit Claim Deed to the City of Monroe for parcel known as "All that part of Block 110 Chipp's Second Addition to the City of Monroe lying West of the Southwesterly right-of-way line of Highway 163.

YEA: CUPPLES, CARPENTER, YALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors minutes for April 12, 2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, April 19, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

Dennis K. Parrott, Auditor

Brandon Talsma, Chairman