

Tuesday, April 26, 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 Cupples and seconded by Carpenter to approve the contract between Jasper County and Aging Resources of Central Iowa beginning July 1, 2022, and ending June 30, 2024, in the amount of \$120,000.

YEA: CARPENTER, CUPPLES, TALSMA

Larry Ladd made a presentation to the Board of Supervisors about the need for residential economic growth for Jasper County.

Motion by Cupples and seconded by Carpenter to open a Public Hearing on the proposed Co-Line Urban Renewal Plan & Related Tax Increment Financing Ordinance.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments received by the Auditor.

Motion by Cupples and seconded by Carpenter to close the Public Hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt Resolution 22-34 to determine an area of the County to be an Economic Development Area and adopting the Co-Line Urban Renewal Plan.

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 open a Public Hearing on an Ordinance for the Division of Revenues under Iowa Code Section 403.19 for the Co-Line Urban Renewal Plan.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments received by the Auditor.

Motion by Cupples and seconded by Carpenter to close the Public Hearing.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Public Hearings on the Ordinance for the Division of Revenues for the Co-Line Urban Renewal Plan.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adopt County Ordinance 71A, an Ordinance providing that general property taxes levied and collected within the Co-Line Urban Renewal Area, in Jasper County, Iowa., be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the County in connection with the Co-Line Urban Renewal Area.

YEA: CARPENTER, CUPPLES, TALSMA

A complete copy of Ordinance 71A is on file in the Office of the Jasper County Auditor.

Motion by Cupples and seconded by Carpenter to open a Public Hearing on the proposed Development Agreement between Jasper County, The Welder's Shield, LLC, and Co-Line Welding Inc.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments received by the Auditor.

Motion by Carpenter and seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-35 approving the authorized execution of a Development Agreement between Jasper County, The Welder's Shield, LLC, and Co-Line Welding Inc. and to ratify, confirm and approve prior signatures on agreement for private development.

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 open a Public Hearing for a Request of the Rezoning of Parcels 01.16.400.010 in Section 16 and Parcel 01.21.200.011 in Section 21 all in Township 81, Range 21 from Agricultural to Rural Residential Large Lot for a minor 4 lot subdivision.

YEA: CARPENTER, CUPPLES, TALSMA

There were no public comments and no comments received by the Auditor.

Motion by Carpenter and seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Public Hearings on the Rezoning Request.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-36 to approve the Rezoning Request made by Johnston Property Group Management LLC for Parcels 01.16.400.010 in Section 16 and Parcel 01.21.200.011 in Section 21, all in Township 81, Range 21 from Agricultural to Rural Residential Large Lot for a minor 4 lot subdivision.

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 adopt Resolution 22-37 approving the Plat of Poker Ridge Estates Subdivision.

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 approve the agreement between Jasper County and Denco Highway Construction Corp to complete PCC Joint and Crack Sealing for the North half of the parking lot at 315 W 3<sup>rd</sup> St N, Newton, Iowa in the amount of \$13,875.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve the new price for the purchase of a Kohler 150REOZJF generator for the Administration building in the amount of \$43,768.

YEA: CUPPLES, CARPENTER, TALSMA

The Board of Supervisors passed on the offer to have a Cornerstone Ceremony at the opening of the remodeled County Administration building.

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-38 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	Seasonal Skilled Laborer	Joseph Oleson	\$16.00	Standard Rate	05/02/2022

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Secondary Roads	Seasonal Skilled Laborer	Jonah Oleson	\$16.00	Standard Rate	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 Carpenter and seconded by Cupples to adopt Resolution 22-39 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>
Conservation	Seasonal Park Maint. Tech	Tristan Hunt	\$15.00	Standard Rate	05/16/2022

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 the Veteran's Affairs Quarterly Report for the 3<sup>rd</sup> quarter of FY2021-2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the appointment of former Deputy Sheriff Brad Van Zante as Reserve Deputy Sheriff.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve the request made by the Sheriff's Office to use the Courthouse lawn for the Annual Police Memorial Service, May 12, 2022 at 5:30pm.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adopt Resolution 22-40 approving a policy for Alternative Dust Control.

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 an agreement between Jasper County and EFCO for the County Engineer to do business with EFCO.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve a liquor license for the Moose Lodge.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to approve claims paid through April 26, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to approve Board of Supervisors minutes for April 19, 2022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to adjourn the Tuesday, April 26, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, TALSMA

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman