

Tuesday, August 16, 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 open a public hearing on a resolution to adopt the Jasper County Multi-Jurisdictional Hazard Mitigation Plan for 2022 through 2027.

YEA: CARPENTER, CUPPLES, TALSMA

EMA Director, Jim Sparks, said that the plan helps in identifying potential hazard issues and mitigation plans and prioritizes them. Sparks also said that it assists in applying for grant funds.

There were no other public comments and no comments received by the Auditor's Office.

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 22-66 approving the Jasper County Multi-Jurisdictional Hazard Mitigation Plan for 2022 through 2027.

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 adopt Resolution 22-67 a resolution to extend the length of employment for Seasonal Skilled laborers originally hired in Resolution 22-38, to September 23, 2022.

Original Resolution

<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
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 Cupples and seconded by Carpenter to adopt Resolution 22-68, Transfer Order #1480, transferring \$13,059.50 from the General Basic Fund to the 0004 Ashton/Mariposa Parks Maintenance Fund which are FY2022 total camping fees collected.

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 adopt Resolution 22-69, Transfer Order #1481, transferring \$1,286,334.00 from the Monroe PC Trail Cap Project to the Various Funds as follows:

Monroe PC Trail Fund to the General Fund \$1,036,334.00 & Monroe PC Trail Fund to the Admin Cap Project \$250,000.00. This was to repay grant funds dispensed in transfer #1475. Correction Transfer #1476 should have transferred into 1542.

YEA: CARPENTER, CUPPLES, 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 22-70, Transfer Order #1482, transferring \$6,391.00 from the General Basic Fund to the 0760 Attorney Collections Fund. These funds were 4<sup>th</sup> quarter collections of court debt.

YEA: CUPPLES, CARPENTER, TALSMA

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

Engineer Frietsch presented to the Board quotes for the sale of final pass motor grader packers, and they are as follows: Equipment Blades Inc.- \$21,400 and Buchanan County Secondary Roads Department - \$10,009.

Motion by Cupples and seconded by Carpenter to sell the final pass motor grader packers to Equipment Blades, Inc. for \$21,400.

YEA: CARPENTER, CUPPLES, TALSMA

Frietsch asked the Board to table Item 6b – Construction Pay Estimate (Final): 50-C050-124.

Motion by Cupples and seconded by Carpenter to table the Final Construction Pay Estimate Report for project 50-C050-124.

YEA: CARPENTER, CUPPLES, TALSMA

Engineer Mike Frietsch presented to the Board a Granular Road Assessment & Maintenance Strategy.

After the Supervisors viewed the Engineer's presentation the Board set a Supervisors Work Session for Tuesday, September 6, 2022, following the regular Board of Supervisors meeting which is scheduled for 9:30 a.m.

ARPA Committee Chair Doug Bishop suggested to the Supervisors that the ARPA committee meet again to consider the rest of the proposals and come back with a final list for the Supervisor's consideration. The Supervisors each expressed their agreement.

Doug Bishop also spoke to the Supervisors about who's to be in charge of operations of the new Administration Building and scheduling the use of the conference rooms. The Board said that the Building and Grounds Department would have the master keys and IT would be providing a computerized calendar for the conference room schedule.

Motion by Cupples and seconded by Carpenter to approve claims paid through August 16, 1022.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Carpenter and seconded by Cupples to approve Board of Supervisors Minutes for August 9, 2022.

YEA: CUPPLES, CARPENTER, TALSMA

Motion by Cupples and seconded by Carpenter to enter into Closed session in accordance with Iowa Code Section 21.5 c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

YEA: CARPENTER, CUPPLES, TALSMA

The Supervisors came back into Open Session.

Motion by Cupples and seconded by Carpenter to rescind last week's decision to have the County Attorney direct HR to get a recommendation for an outside attorney for the Hy-Vee lawsuit.

YEA: CARPENTER, CUPPLES, TALSMA

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, August 16, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, TALSMA

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman