

Tuesday, December 13, 2022, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Talsma and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples and seconded by Talsma to approve a Letter of Engagement between Jasper County and Ahlers & Cooney for preparation of an Urban Renewal Plan and Development Agreement with Christensen Development.

YEA: TALSMA & CUPPLES

No action was taken on agenda item 2a. Jasper County Community Center Stand Up Cooler Repairs.

Building and Grounds Director Adam Sparks presented to the Supervisors quotes for a reach-in refrigerator for the Elderly Nutrition Department as follows:

TriMark

Traulsen model G20010	\$6,700
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True Mfg. model T-49-HC	\$6,500
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Motion by Cupples and seconded by Talsma to approve the purchase of a True Mfg. reach-in refrigerator for the Elderly Nutrition Department from TriMark in the amount of \$6,500.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adopt Resolution 22-94 for a construction evaluation for confinement feeding operation structures as set forth in Iowa Code 459.304(3).

YEA: TALSMA & CUPPLES

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

Motion by Cupples and seconded by Talsma to approve of the Federal-Aid Draft Agreement for a City Highway Bridge Program Project # BROS-5110(602)—8J-50 between the City of Mingo, Jasper County, and the Iowa DOT.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the Annual Urban Renewal Report for FY2021-2022.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve Board of Supervisors minutes for December 6, 2022.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to approve the appointment of Bill Henninger to the Conservation Board term to expire 12/31/2027.

YEA: TALSMA & CUPPLES

Motion by Cupples and seconded by Talsma to adjourn the Tuesday, December 13, 2022, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & TALSMA

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman

December 13, 2022

Tuesday, December 13, 2022, the Jasper County Board of Supervisors held a work session with Mike Frietsch, the County Engineer, to discuss the Manager at Risk process. Supervisors Talsma and Cupples were present. The Supervisors want to use the Manager at Risk process for the Secondary Roads Liberty Avenue project.

The Supervisors and the Engineer had a conversation with representatives of four companies about their Construction Manager at Risk qualifications.

The four companies were: DCI, Larson Construction, Stahl, and Core Principals. The Supervisors would like to engage with a company that has a great reputation and that can most effectively close out a job.

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Dennis K. Parrott, Auditor

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Brandon Talsma, Chairman