

January 3, 2023

Tuesday, January 3, 2023, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Stevenson and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Stevenson to continue with Brandon Talsma as Chair and Doug Cupples as Vice-Chair.

YEA: STEVENSON, CUPPLES

OBSTAINED: TALSMAS

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-01 Establishing Board Meetings, to continue the first four Tuesdays of each month of 2023 at 9:30a.m. in the Board of Supervisors Room of the Jasper County Courthouse, and in compliance with Iowa Code Chapter 21.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to designate the Official Newspapers as: Newton Daily News, Jasper County Tribune, and Hometown Press.

YEA: TALSMAS, STEVENSON, CUPPLES

Sue Ponder, Director of Prairie City Library, requested \$5000 in matching funds, required for the Iowa Economic Development Authority Community Attraction & Tourism (CAT) Grant Application, in the amount of \$170,000. The City of Prairie City has pledged around \$400,000 in total funding.

Motion by Stevenson, seconded by Cupples to approve the matching funds for the Prairie City Library in the amount of \$5000.00, contingent to grant approval.

YEA: CUPPLES, STEVENSON, TALSMAS

Jeff Davidson, JEDCO Director, gave an update on the Façade Grant Program for 2022. Six grants in total have been given out in the cities of: Monroe, Colfax, Mingo & Prairie City. Davidson is requesting the budgeted 2023 funding to be applied for future grants in the amount of \$50,000.

Mike Frietsch, Engineer, presented the Water Service Agreement for the Liberty Ave Facility, in the amount of \$6500, to be paid from ARPA Funds. The \$234.37 regular fees are to be paid with regular funding.

Motion by Cupples, seconded by Stevenson to approve the Water Service Agreement for Liberty Ave Facility, in the amount of \$6500, paid with ARPA funds.

YEA: TALSMAS, CUPPLES, STEVENSON

Motion by Stevenson, seconded by Cupples to approve claims paid through January 3, 2023.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors Minutes for December 27, 2022.

YEA: STEVENSON, TALSMAS, CUPPLES

There were no Board appointments.

Motion by Stevenson, seconded by Cupples to recess until 1:00p.m.

YEA: CUPPLES, TALSMA, STEVENSON

Chairman Talsma called the meeting back to order at 1:00p.m.

Motion by Stevenson, seconded by Cupples to enter Closed Session per Iowa Code 21.5(i), for Auditor Interview #1, Tina Mulgrew, per her request.

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Stevenson, seconded by Cupples to exit Closed Session.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to enter Closed Session per Iowa Code 21.5(i), for Auditor Interview #2, Jenna Jennings, per her request.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to exit Closed Session.

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Stevenson, seconded by Cupples to appoint Jenna Jennings to the Auditor position.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, January 3, 2023 meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, STEVENSON, CUPPLES

Teresa Arrowood, Deputy Auditor

Brandon Talsma, Chairman