

Tuesday, January 10, 2023, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Stevenson, Talsma, and Cupples present and accounted for; Chairman Talsma presiding.

Jeff Davidson from JEDCO discussed the recommendation of an application to the Federal Local Assistance and Tribal Consistency Fund. Jasper County is eligible for \$50,000 in FY2022 and \$50,000 in FY2023 for a total of \$100,000. The deadline is January 31, 2023, to apply for the funds. The funds can be used alongside ARPA funds. The Board concurred that the County should apply for the funds.

HR Director, Dennis Simon, presented the new 2023 IRS standard mileage rates, moving the rate from .625 to .655 cents per mile.

Motion by Cupples, seconded by Stevenson to increase the mileage rates to match the IRS rates of .655 cents per mile.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-02, a hiring resolution certifying the following appointment 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> |
|-------------------|---------------------------------------|-----------------|-----------------|-------------------|-----------------------|
| Sheriff's Office | PT Advanced Life Provider (Paramedic) | Justin Smith | \$21.00 | Standard Rate | 01/28/2023 |

| <u>DEPARTMENT</u> | <u>POSITION</u> | <u>EMPLOYEE</u> | <u>PAY RATE</u> | <u>RANGE/STEP</u> | <u>EFFECTIVE DATE</u> |
|-------------------|---------------------------------------|-----------------|-----------------|-------------------|-----------------------|
| Sheriff's Office | PT Advanced Life Provider (Paramedic) | Logan Derry | \$21.00 | Standard Rate | 01/29/2023 |

YEA: STEVENSON, TALSMAS, CUPPLES

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

Engineer, Mike Frietsch, requested approval to award Stahl Construction the CMAR Phase 1 contract for the proposed Secondary Roads Liberty Ave Yard Project.

Motion by Cupples, seconded by Stevenson to approve awarding Stahl Construction the CMAR Phase 1 contract.

YEA: STEVENSON, CUPPLES, TALSMAS

Engineer, Mike Frietsch, presented a Memorandum of Understanding between Jasper County and Iowa Regional Utilities Association. There is 500 feet of 3" water main that conflicts with the realignment of W 116th St S. This realignment is necessary due to the replacement of bridge 011 over Squaw Creek on F-48 W. Total cost to move the water main will be \$5,332.21. Mike will add the SWAP definition to section 1, paragraph 2 as requested by Attorney Nicholson.

Motion by Cupples, seconded by Stevenson to approve the Memorandum of Understanding with Iowa Regional Utilities Association with the addition of the SWAP definition.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Sheriff's Quarterly Report for the period beginning October 1, 2022 and ending December 31, 2022.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Recorder's Quarterly Report for the period beginning October 1, 2022 and ending December 31, 2022.

YEA: STEVENSON, TALSMA, CUPPLES

Jasper County Farm Lease Agreement was amended to update the total acres from 278.30 to 262.54 with the development of the new Engineer's yard. The annual cash rent was also updated to reflect the decrease in acres from \$75,975.90 annually to \$74,298.82. The lease will commence on March 1, 2023 and end on February 28, 2027.

Motion by Cupples, seconded by Stevenson to approve the amended Farm Lease Agreement.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes for January 3, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to appoint Denny Stevenson to all the boards that Denny Carpenter had previously been serving on with the exception of Aging Resources and E911 boards. Brandon Talsma will serve on the E911 board. Cupples will be serving on Aging Resources and Stevenson will be serving on Central Iowa Juvenile Detention Center.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, January 10, 2023 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman