

Tuesday, May 2, 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.

Motion by Cupples, seconded by Stevenson to approve the appointment of Deputies in the Treasurer's Office of Chris Dydell, Ericka Rhone, and Heather Ross.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the agreement with BBS Architects in the amount of \$7,300.00 for 5 new window replacements in the Administration Building.

YEA: STEVENSON, TALSMAS, CUPPLES

Maintenance Director, Adam Sparks, presented quotes on replacing the mismatched glass in the interior doors and windows throughout the courthouse. There were two quotes submitted:

Elite Glass                 \$7,650.00

Hamilton Glass         \$6,632.40

Motion by Cupples, seconded by Stevenson to approve the quote submitted by Hamilton Glass in the amount of \$6,632.40 to replace the mismatched glass throughout the Courthouse house interior doors and windows.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-37, 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 Dispatcher	Angella Hashman	\$19.56	Hire-In Rate Union Scale	05/20/2023

YEA: STEVENSON, TALSMAS, CUPPLES

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

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-38, 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	Deputy Sheriff	Seth Schumacher	\$27.11	Hire-In Rate AFSCME Union Scale	06/05/2023

YEA: STEVENSON, TALSMAS, CUPPLES

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

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-39, 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>
Secondary Roads	Skilled Laborer	Lance Dykstra	\$23.65	Hire-In Grade III	05/15/2023

YEA: STEVENSON, TALSMAS, CUPPLES

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

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-40, 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>
Attorney's Office	Summer Internship	Collin Jacobsen	\$15.00	Standard Rate	05/16/2023

\*The position will be eliminated on or before September 1, 2023.

YEA: STEVENSON, TALSMAS, CUPPLES

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

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-41, 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>
Conservation	Seasonal Park Maint Tech	Tristan Hunt	\$15.25	Standard Rate	05/15/2023

\*Employment will be discontinued on/or before August 31, 2023.

YEA: STEVENSON, TALSMAS, CUPPLES

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

Motion by Cupples, seconded by Stevenson to approve the use of the Courthouse lawn on the North side of the Courthouse on Thursday, May 18, 2023, from 5:00 p.m. to 6:00 p.m., for the Annual Police Memorial Service.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to set a Public Hearing for a Rezone Request for Parcel #01.14.400.011 / 10930 Hwy F-17 W, Mingo, IA 50168 from Agricultural to Rural Residential with recommended dates and times of May 16<sup>th</sup>, May 23<sup>rd</sup>, and June 6<sup>th</sup>, 2023, at 9:30 a.m. in the Jasper County Board of Supervisors Room.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve Liberty Ave Yard Water and Sanitary Improvements Change Order #1 with Vanderpool Construction in the amount of \$1,096.35.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to set a Public Hearing for FY22-23 current budget amendment with recommended date and time of May 16<sup>th</sup>, 2023, at 9:30 a.m. in the Jasper County Board of Supervisors Room.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes for April 25, 2023.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to enter into closed session requested by Scott Nicholson in Accordance with Iowa Code Section 21.5(g) to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to come out of close session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to enter into closed session requested by Scott Nicholson in Accordance with Iowa Code Section 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to come out of closed session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to amend the language in the RFP to reflect what was discussed in the close session and authorize Jeff Davidson to send the RFP out.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to recess the Board of Supervisors meeting.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to come out of the recess.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to enter into closed session requested by Ryan Eaton in Accordance with Iowa Code Section 21.5(k) to discuss information contained in records in the custody of a governmental body that are confidential records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to come out of closed session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve OCIO Memorandum of Understanding as discussed in the closed session.

YEA: STEVENSON, TALSMA, CUPPLES

No work session was held.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, May 2, 2023 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

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Jenna Jennings, Auditor

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Brandon Talsma, Chairman