

Tuesday, May 23, 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 approve Summit Foods 2023 Amendment #3 beginning July 1, 2023.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Stevenson, seconded by Cupples to approve an agreement for law enforcement services at the Iowa Speedway ending on December 31, 2023.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to approve a Memorandum of Understanding between Jasper County and the City of Lynnville to stabilize 696 ft of Terrace Ave in the total amount of \$9,500. Jasper County would contribute \$3,000 and the City of Lynnville would contribute \$6,500.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-47 for Jasper County Right-To-Use Lease Asset Policy.

YEA: STEVENSON, TALSMAS, AND 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 claims paid through May 23, 2023.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes for May 16, 2023.

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to enter into a closed session requested by Brandon Talsma 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, TALSMAS, AND CUPPLES

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

YEA: STEVENSON, TALSMAS, AND CUPPLES

Motion by Cupples, seconded by Stevenson to designate Brandon Talsma as the Jasper County representative to participate in a real estate auction up to a certain dollar amount for property discussed during the closed session.

YEA: STEVENSON, TALSMAS, AND CUPPLES

No work session was held.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, May 23, 2023 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, AND CUPPLES

Jenna Jennings, Auditor

Brandon Talsma, Chairman