# Jasper County, Iowa Board of Supervisors

PO Box 944, Newton, IA Phone: 641-792-7016 Fax: 641-792-1053

Denny Stevenson

Doug Cupples

Brandon Talsma

August 15, 2023

1:00 p.m.

www.jasperia.org

Live Stream: https://zoom.us/j/8123744948

Meeting ID: 812 374 4948

Dial In: +1-646-931-3860

-Anyone that has an item on the agenda must appear in person for the Board to consider it.-

#### **Pledge of Allegiance**



#### Item 1 Human Resources – Dennis Simon

a) Hiring Resolution for Secondary Roads, Skilled Laborers, Kyle Flora & Madison Hay

#### Item 2 Engineer – Mike Frietsch

- a) Bids for Pipe Culvert Materials Stockpile
- b) Bids for Materials for Bridge K05 Replacement with Culvert

## Item 3 Approval of Claims paid through August 15, 2023

## Item 4 Approval of Board of Supervisors Minutes for August 8, 2023

**PUBLIC INPUT & COMMENTS** 

## Resolution 23-

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Secondary Roads	Skilled Laborer	Kyle Flora	\$24.25	Hire-In Grade III	8/28/23
Secondary Roads			\$24.25	Hire-In Grade III	9/1/23

Resolution adopted this 15th day of August 2023

	Brandon Talsma, Chairman
Attest:	
Jenna Jennings, Auditor	<del></del>

#### JASPER COUNTY ENGINEER'S OFFICE

910 N 11<sup>th</sup> Ave E Newton, Iowa 50208

(641) 792-5862 FAX – (641) 791-7740

Michael J. Frietsch, P.E, FMP County Engineer mfrietsch@jasperia.org

August 11, 2023

To: Jasper County Supervisors

From: Michael J. Frietsch, P.E., FMP

**County Engineer** 

Re: Pipe Culvert Stockpile

Dear Supervisors,

Pipe crew each year replaces or repairs various crossroad culvert pipes. Each year we evaluate our stockpile of pipe, fittings, and various appurtenances to determine need. This year we determined a need to replenish the stockpile and sent out bids to two (2) different suppliers for sixteen (16) different items.

The apparent low bidder for FY24 was Contech Engineered Solutions who submitted a bid of \$56,767.95. We also received a bid from Metal Culverts, Inc at a total price of \$57,727.10. The low bid submitted by Contech was below the engineer's estimate of \$74,052.56. FY24 budget included \$100,000 of expenditure for pipe, fittings, and various appurtenances associated with crossroad culvert pipe maintenance.

After consideration of the reasonable bid submitted by Contech Engineered Solutions and that it was below the engineers estimate and within the limits of the FY24 budget, we recommend approving the bid for pipe culverts and associated fittings and appurtenances from Contech Engineered Solutions in the amount of \$56,767.95.

Sincerely,

Michael J. Frietsch, P.E., FMP County Engineer



## LL-PIPE(FY24)--73-50

# Jasper County Bid Tabulation

Project Award Amount: \$0.00

Route:

Location:

Work Type: Pipe Stockpile

Letting Date:

Approximate Start Date: 8/15/2023

Contract Period: 5 Work Days

Award Recommendation: CONTECH ENGINEERED SOLUTIONS

Rank	Contractor Total Bid Percent		Percent of Estimate	% Over Low Bid
1	CONTECH ENGINEERED SOLUTIONS	\$56,767.95	76.66%	0.00%
2	METAL CULVERTS, INC	\$57,727.10	77.95%	1.69%

# LL-PIPE(FY24)--73-50 Jasper County

## **Bid Tabulation**

Engineer's Estimate

CONTECH ENGINEERED SOL ... METAL CULVERTS, INC

					NOWERS OF THE LOCAL	1114 SE LOREN ANKENY, IA 500		JEFFERSON CITY, MO 65102	
	Item Number/Description	Quantity	Units	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
1.	2599-9999005 15" x 20'	3	EACH	\$372.00	\$1,116.00	\$304.60	\$913.80	\$290.00	\$870.00
2.	2599-9999005 15" x 30'	5	EACH	\$558.00	\$2,790.00	\$456.90	\$2,284.50	\$435.00	\$2,175.00
3.	2599-9999005 18" x 20'	18	EACH	\$444.00	\$7,992.00	\$379.60	\$6,832.80	\$344.00	\$6,192.00
4.	2599-9999005 18" x 30'	14	EACH	\$666.00	\$9,324.00	\$569.40	\$7,971.60	\$516.00	\$7,224.00
5.	2599-9999005 24" x 20'	10	EACH	\$590.00	\$5,900.00	\$482.40	\$4,824.00	\$461.00	\$4,610.00
6.	2599-9999005 24" x 30'	12	EACH	\$885.00	\$10,620.00	\$723.60	\$8,683.20	\$691.50	\$8,298.00
7.	2599-9999005 36" x 20'	4	EACH	\$1,092.00	\$4,368.00	\$896.20	\$3,584.80	\$839.00	\$3,356.00
8.	2599-9999005 36" x 30'	. 7	EACH	\$1638.00	\$11,466.00	\$1,344.30	\$9,410.10	\$1,258.50	\$8,809.50
9.	2599-9999005 72" x 30'	3	EACH	\$5,310.00	\$15,930.00	\$2,673.00	\$8,019.00	\$4,110.00	\$12,330.00
10.	2599-9999005 15" Band	2	EACH	\$37.20	\$74.40	\$38.08	\$76.16	\$29.00	\$58.00
11.	2599-9999005 18" Band	16	EACH	\$44.40	\$710.40	\$47.45	\$759.20	\$34.40	\$550.40
12.	2599-9999005 24" Band	13	EACH	\$59.00	\$767.00	\$60.30	\$783.90	\$46.10	\$599.30
13.	2599-9999005 36" Band	9	EACH	\$112.00	\$1,008.00	\$112.03	\$1,008.27	\$83.90	\$755.10
14.	2599-9999005 48" Band	3	EACH	\$204.00	\$612.00	\$134.42	\$403.26	\$155.90	\$467.70
15.	2599-9999005 24" Diaphram	1	EACH	\$259.00	\$259.00	\$199.04	\$199.04	\$129.50	\$129.50
16.	2599-9999005 24" 6 to 1 Flume	4	EACH	\$278.94	\$1,115.76	\$253.58	\$1,014.32	\$325.65	\$1,302.60

Item Number/Description					CONTECH ENGINEERED SOL 1114 SE LORENZ DR ANKENY, IA 50021		METAL CULVERTS, INC JEFFERSON CITY, MO 65102	
	Quantity	Units	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price
	Con	tract Totals		\$74,052.56		\$56,767.95	10.0	\$57,727.10
	Percent	of Estimate	100.00%		76.66%		77.95%	

 $\mathcal{F}_{\mathcal{C}}$ 

Project Number: LL-PIPE(FY24)--73-50

Туј	pe of Work: Pipe S	Stockpile	System:	Local		Miles: 0.000
Location and	Description : -					
Dropped of	Contach I	Engineered	Colution -		176 25 - 765	
Proposal of:	Name of Bidder	Engineered	SOTULTORS			
	1112 SE 1	Lorenz Dr				
	Street Address					
	Ankeny	. 100 m. (100)		IA	500	21
	City	<b>.</b>	7.	State	Zip Co	
	31-1177165					
	Federal Tax I.D.	Number	****			2.0
	515-964-0	497	515-964-	0545	brent.	baskerville@conteches.com
	Phone		Fax		Email	
agreed upon in "force-account award or to for	n writing prior to co basis" as provided	mmencement of su d in the specification uaranty furnished he	ch extra work one character that	or if prior agree e formal contrac	ment cannot but within thirty	ect at unit prices or lump sums to be be reached, to perform the work on a days of the date of approval for contract documents and to complete
Wo	rk Days	Date T	ype	, <b>D</b>	ate	Liquidated Damages Per Day
	5	Approximate Star	t Date	8/15	/2023	\$0.00
Proposal Gu	aranty: \$0.00					America and transport and transport in the first and the state of the
authorized rep	resentative) hereb		alty of perjury un	der the laws of	the United Sta	ent, other corporate officer, or an ates and the State of lowa that I have $\frac{4/2023}{}$ e
Signature			_		Dat	e
Date quotes di	ue: Monday, Augus	st 7, 2023, Newton	, lowa			
			(B)			
Attest: J	Jenna Jennin	gs, County A	uditor		Date	<u> </u>
		<b>,</b> , ,			230	<del>-</del>

# SCHEDULE OF PRICES -- PROPOSAL Jasper County, lowa -- Project LL-PIPE(FY24)--73-50

Type of work: Pipe Stockpile

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

Item Number	Description	Units	Quantity	Unit Price	Total
Pipe Stockpile	The second section of the sect	to the contragation is a few to the property of the contragation of the contract of the contragation of the contragation of the contract of th	11.00		
1. 2599 - 9999005	15" x 20'	EACH	3	304.60	913.80
2, 2599 - 9999005	15" x 30"	EACH	5	456.90	2,284.50
3. 2599 - 9999005	18" x 20"	EACH	18	379.60	6,832.80
4. 2599 - 9999005	18" x 30'	EACH	14	569.40	7,971.60
5. 2599 - 9999005	24" x 20'	EACH	10	482.40	4,824.00
6. 2599 - 9999005	24" x 30'	EACH	12	723.60	8,683.20
7. 2599 - 9999005	36" x 20'	EACH	4	896.20	3,584.80
8. 2599 - 9999005	36" x 30'	EACH	7	1,344.30	
9. 2599 - 9999005	72" x 30'	EACH	3	2,673.00	8,019.00
10. 2599 - 9999005	15" Band	EACH	2	38.08	76.16
11. 2599 - 9999005	18" Bạnd	EACH	16	47.45	759.20
12. 2599 - 9999005	24" Band	EACH	13	60.30	783.90
13. 2599 - 9999005	36" Band	EACH	9	112.03	1,008.27
14. 2599 - 9999005	48" Band	EACH	3	134.42	403.26
15. 2599 - 9999005	24" Diaphram	EACH	1	199.04	199.04
16. 2599 - 9999005	24" 6 to 1 Flume	EACH	4	253.58	1,014.32
		The second secon	Total Bid		\$56,767.95

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

Project Number: LL-PIPE(FY24)--73-50

Ту	Type of Work: Pipe Stockpile		System: Local		Miles: 0.000		
ocation and	Description : -						
Proposal of:	Metal Culverts,	Inc.					
. Topoour on	Name of Bidder						
	P.O. 330, Jeffers	on City, MO 65102					
	Street Address	7-17					
	Jefferson City		Missouri	6510	2		
	City	State	Zip Co	ode			
	43-0916928						
	Federal Tax I.D. N	umber					
	573-636-7312	573-634-87	729	sales@	@metalculverts.com		
	Phone	Fax		Email			
igreed upon in force-account iward or to for	n writing prior to com basis" as provided in	mencement of such "extra work the specifications; to execute ranty furnished herewith; to be	«" or if prior agreem the formal contract	ent cannot to within thirty	ect at unit prices or lump sums to be be reached, to perform the work on a days of the date of approval for contract documents and to complet		
Wo	rk Days	Date Type	Dat Dat	е	Liquidated Damages Per Day		
	5	Approximate Start Date	8/15/2	023	\$0.00		
Proposal Gu		Service and the contract of th					
	aranty: \$0.00	r - ne a recurrence success	· · · · · · · · · · · · · · · · · · ·				
uthorized rep ead, understa	this quote shall serveresentative) hereby	certify under penalty of perjury of rovisions contained in this Prop	under the laws of th	e United Sta	ent, other corporate officer, or an ates and the State of lowa that I hav		
suthorized replead, understa	this quote shall serve resentative) hereby ond, and accept the p But Matta	certify under penalty of perjury of rovisions contained in this Prop	under the laws of th	Date	ent, other corporate officer, or an ates and the State of Iowa that I hav		
uthorized rep ead, understa	this quote shall serve resentative) hereby ond, and accept the p But Matta	certify under penalty of perjury of rovisions contained in this Prop	under the laws of th	e United Sta	ent, other corporate officer, or an ates and the State of Iowa that I hav		
suthorized repead, understa	this quote shall serve resentative) hereby ond, and accept the p Bud Mathe Bret Mathews, Sale	certify under penalty of perjury of rovisions contained in this Prop	under the laws of th	Date	ent, other corporate officer, or an ates and the State of Iowa that I hav		
Signature E	this quote shall serveresentative) hereby ond, and accept the part of the part	certify under penalty of perjury	under the laws of th	Date	ent, other corporate officer, or an ates and the State of Iowa that I have $7-31-2023$		

# SCHEDULE OF PRICES -- PROPOSAL Jasper County, Iowa -- Project LL-PIPE(FY24)--73-50

Type of work: Pipe Stockpile

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

item Number	Description	Units	Quantity	Unit Price	Total
Pipe Stockpile	a nai kuimmi maan siinniga maa a anakeesta kuuniga siinniga siinniga maan ara maya sa maya siinniga siinniga m	as an experimental transmission of the second of the secon	decretaring an additional amount		
1. 2599 - 9999005	15" x 20'	EACH	3 ,	290.00	870.00
2. 2599 - 9999005	15" x 30'	EACH	5	435.00	2,175.00
3. 2599 - 9999005	18" x 20'	EACH	18	344.00	6,192.00
4. 2599 - 9999005	18" x 30'	EACH	14	516.00	7,224.00
5. 2599 - 9999005	24" x 20'	EACH	10	461.00	4,610.00
3. 2599 - 9999005 24° x 30'		EACH	12	691.50	8,298.00
7. 2599 - 9999005	36" x 20'	EACH	4	839.00	3,356,00
8. 2599 - 9999005	36" x 30'	EACH .	7	1,258.50	8,809.50
9. 2599 - 9999005	72" x 30'	EACH	3	4,110.00	12,330.00
10. 2599 - 9999005	15" Band	EACH	2	29.00	58.00
11. 2599 - 9999005	18" Band	EACH	16	34.40	550.40
12. 2599 - 9999005	24" Band	EACH	13	46.10	599.30
13. 2599 - 9999005	36" Band	EACH	9	83.90	755.10
14. 2599 - 9999005	48" Band	EACH	3	155.90	467.70
15. 2599 - 9999005	24" Diaphram	EACH	1	129.50	129.50
16. 2599 - 9999005	24" 6 to 1 Flume	EACH	4	325.65	1,302.60
***			Total Bid		57,727.10

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

# LL-C050(K05)--73-50 Jasper County Bid Tabulation

Project Award Amount: \$0.00

Route:

Location:

Work Type: Bridge Replacement with Culvert

Letting Date:

Approximate Start Date: 8/28/2023

Contract Period: 1 Work Days

Award Recommendation: CONTECH ENGINEERED SOLUTIONS

Rank	Contractor	Total Bid	Percent of Estimate	% Over Low Bid
1	CONTECH ENGINEERED SOLUTIONS	\$64,367.00	78.87%	0.00%
2	METAL CULVERTS, INC	\$77,081.05	94.45%	19.75%

# LL-C050(K05)--73-50 Jasper County Bid Tabulation

					Engineer's Estimate		CONTECH ENGINEERED SOL 1114 SE LORENZ DR ANKENY, IA 50021		METAL CULVERTS, INC JEFFERSON CITY, MO 65102	
	Item Number/Description	Quantity	Units	Unit Price	Extended Price	Unit Price	Extended Price	Unit Price	Extended Price	
1.	2599-9999009 103' - 144" 8 ga Spiral Metal Culvert	103.0	LF	\$605.00	\$62,315.00	\$483.18	\$49,767.54	\$564.70	\$58,164.10	
2.	2599-9999009 109' - 72" 12 ga Spiral Metal Culvert	109.0	LF	\$177.00	\$19,293.00	\$133.94	\$14,599.46	\$173.55	\$18,916.95	
		Contra	ct Totals		\$81,608.00		\$64,367.00		\$77,081.05	
		Percent of	Estimate		100.00%		78.87%		94.45%	

Project Number: LL-C050(K05)--73-50

Type of	Work: Bridge Repla Culvert	acement with	System	Local		N	files: 0.00	00
Location and	Description : -				*			
103' - 144" 8 g	a. Spiral Metal Cul	vert (2 to 1 step b	evel ends, conne	cting bands)				
109' - 72" 12 g	a. Spiral Metal Cul	vert (2 to 1 step b	evel ends, conne	cting bands)				
Please include	delivery to location	۱.					20	
In Bid, Please	include an alternat	e quote for: 🔭						
103' - 144" Riv	etted CMP - 8 ga.	(2 to-1 step bevel	ends, connecting	bands)			923	
109' - 72" 12 g	a. CMP (2 to 1 ste	p bevel ends, con	necting bands)					
Please include	delivery to location	1.	-					
Proposal of:	Contech End	ineered Sol	utions				*5	
Proposal of:	Name of Bidder	JINCCICA DOL	ucrons			**		
	1112 SE Loi	enz Dr					9	
	Street Address							*
	Ankeny			IA	5	0021		
	City		ia	State		ip Code	5-5541	
	31-1177165		* * *					
	Federal Tax I.D.	Number					-	
	515-964-049	7	515-964-05	45	brei	nt.baske	erville	econteches.co
	Phone		Fax		Em			
specified mate complete this r which would ca special fuel what If this quote is	project by the time a ause violation of lo lich will result in a va accepted, Vendor	s required and to specified; that no wa Code Section violation of Iowa C agrees: to perforn	furnish the mach state or county o 314.2; that the ve code Section 452 m all "extra work"	inery, equipm fficial or emp endor has ma A.17(8). required to c	nent, labor a loyee has a ade no agree omplete the	nd expertised direct or interest with project at a	e necessadirect into any suppl unit prices	ary to competently erest in the contract lier of motor fuel or so or lump sums to be erform the work on a
"force-account award or to for	basis" as provided	in the specification in the specification in the specific at t	ons; to execute th	e formal con	tract within t	hirty days o	of the date	
Wo	rk Days	Date	Туре		Date	Ļ	iquidated	d Damages Per Day
	1	Approximate Sta	art Date	8/	/28/2023		96 CV2 - 2001	\$0.00
Proposal Gu	aranty: \$0.00	Character strongers of the product of the second of the con-				er gran internet in gelantet der e		and the same state of the same state of
authorized repread understa	this quote shall ser resentative) hereby nd, and accept the	certify under per	nalty of perjury un	der the laws	, partner, Pr of the Unite	8/4/20	nd the Ste	rate officer, or an ate of Iowa that I hav
Signature .						Date		
Signature						Date		
-	re: Monday, Augus	t 7, 2023 , Newto	on, lowa					

Attest: Jenna Jennings, County Auditor

Date

# SCHEDULE OF PRICES - PROPOSAL Jasper County, lowa -- Project LL-C050(K05)--73-50

Type of work: Bridge Replacement with Culvert

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

First Choice					
1. 2599 - 9999009	103' - 144" 8 ga Spiral Metal Culvert	LF	103.0	483.18	49,767.5
2. 2599 - 9999009	109' - 72" 12 ga Spiral Metal Culvert	LF	109.0	133.94	14,599.40

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

144" x 8ga CMP Riveted -- No Bid 72" x 12ga CMP 3x1 Riveted -- \$19,372.57

Project Number: LL-C050(K05)--73-50

Type of Work: Bridge Replacement with Culvert Miles: 0.000 System: Local Location and Description: -103' - 144" 8 ga. Spiral Metal Culvert (2 to 1 step bevel ends, connecting bands) 109' - 72" 12 ga. Spiral Metal Culvert (2 to 1 step bevel ends, connecting bands) Please include delivery to location. In Bid. Please include an alternate quote for: 103' - 144" Rivetted CMP - 8 ga. (2 to 1 step bevel ends, connecting bands) 109' - 72" 12 ga. CMP (2 to 1 step bevel ends, connecting bands) Please include delivery to location. Metal Culverts, inc. Proposal of: Name of Bidder P.O. Box 330, Jefferson City, MO 65102 Street Address Jefferson City 65102 Missouri State Zip Code City 43-0916928 Federal Tax I.D. Number 573-636-7312 573-634-8729 sales@metalculverts.com Phone The vendor hereby certifies that no other principal is involved in or has an interest in this proposal; that the vendor has thoroughly examined the plans and specifications and this contract form and is aware of the provisions contained herein; that the vendor has examined the site of the work and understands that the quantities of work required by the plans and specifications are approximate only and are subject to increases and decreases; that the vendor understands that all quantities of work actually required must be performed and that payment therefore shall be at the unit prices stipulated herein; that the vendor proposes to timely furnish the specified material in the quantities required and to furnish the machinery, equipment, labor and expertise necessary to competently complete this project by the time specified; that no state or county official or employee has a direct or indirect interest in the contract which would cause violation of lowa Code Section 314.2; that the vendor has made no agreement with any supplier of motor fuel or special fuel which will result in a violation of lowa Code Section 452A.17(8), If this quote is accepted, Vendor agrees: to perform all "extra work" required to complete the project at unit prices or lump sums to be agreed upon in writing prior to commencement of such "extra work" or if prior agreement cannot be reached, to perform the work on a "force-account basis" as provided in the specifications; to execute the formal contract within thirty days of the date of approval for award or to forfeit the proposal guaranty furnished herewith; to begin work in accordance with the contract documents and to complete the work within the contract period. Work Days Liquidated Damages Per Day Date Type Date Approximate Start Date 8/28/2023 \$0.00 Proposal Guaranty: \$0.00 The signing of this quote shall serve as an unsworn declaration that, I (the owner, partner, President, other corporate officer, or an authorized representative) hereby certify under penalty of perjury under the laws of the United States and the State of Iowa that I have read, understand, and accept the provisions contained in this Proposal Notice. 7-31-2023 Bret Mathews, Sales Representative Signature Signature Date Date quotes due: Monday, August 7, 2023, Newton, Iowa

Attest: Jenna Jennings, County Auditor

Date

## SCHEDULE OF PRICES -- PROPOSAL

Jasper County, lowa -- Project LL-C050(K05)--73-50

Type of work: Bridge Replacement with Culvert

UNIT PRICES AND AMOUNTS MUST BE TYPED OR SHOWN IN INK.

Bidder shall show unit price and extension for each item and total for each division.

Item Number	Description	Units	Quantity	Unit Price	Total
First Choice					700050 V2-101-W
1. 2599 - 9999009	103' - 144" 8 ga Spiral Metal Culvert	LF	103.0	564.70	58,164.10
2. 2599 - 9999009	109' - 72" 12 ga Spiral Metal Culvert	LF	109.0	173.55	18,916.95
	AND THE PROPERTY OF THE PROPER		10	77,081.05	

STANDARD SPECIFICATIONS OF THE IDOT, SERIES 2015, AND CURRENT SUPPLEMENTAL SPECIFICATIONS SHALL APPLY.

## Alternate for Riveted:

103' - 144" Riveted CMP - 8GA (3"x1") (2 to 1 step bevel ends, bands) 103 LF @ \$589.00/LF = \$60,667.00

109' - 72" Riveted CMP - 12GA (3"x1") (2 to 1 step bevel ends, bands)

109 LF @ \$179.00/LF = \$19,511.00

Riveted Total = \$80,178.00

Tuesday, August 8, 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.

Buildings and Grounds Director, Adam Sparks, presented quotes for carpet at the Sheriff's Office. There were three bids submitted:

Jim Bell Flooring \$24,005.69
Elliott Installation, Inc \$25,353.50
Store For Homes Furniture \$23,679.75

Motion by Cupples, seconded by Stevenson to approve the quote from Store for Homes in the amount of \$23,679.75 to replace the carpet at the Sheriff's Office.

# YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-68, a hiring resolution certifying the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	<b>EMPLOYEE</b>	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Secondary Roads	Civil Technician II	James "Ryan" Oldham	\$26.18	Grade 4 / Year 3 PPME Union Contract	08/21/2023

YEA: STEVENSON, TALSMA, 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 approve the Reinvestment District Contract between lowa Economic Development Authority and Jasper County and allowing Brandon Talsma to sign as Chairman.

#### YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-69 approving Transfer Order 1501 in the amount of \$689,710.66 from Monroe-PC Trail Capital Project to General Basic Fund.

YEA: STEVENSON, TALSMA, CUPPLES

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

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes from August 1, 2023.

#### YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to enter into a Closed Session requested by Scott Nicholson in accordance with lowa 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 the 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 Cupples, seconded by Stevenson to come out of Closed Session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to sign the release of temporary easement and agreement between Kishan Hospitality, LLC, and Jasper County.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to enter into a Closed Session requested by Scott Nicholson in accordance with the lowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the litigation.

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 authorize Scott Nicholson to issue a No Trespassing Order regarding the individual discussed during the closed session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to adjourn from the regular meeting and enter into the work session.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to recess until 2:00 p.m.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: STEVENSON, TALSMA, CUPPLES

The Board reviewed the vacation policy in the policy manual.

Motion by Talsma, seconded by Stevenson to adjourn the Tuesday, August 8, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, TALSMA, CUPPLES

Jenna Jennings, Auditor	Brandon Talsma, Chairman