

Tuesday, September 19, 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 open a Public Hearing for a rezone request on parcel # 06.07.400.006 for Anita Norian from agricultural to rural residential.

YEA: STEVENSON, CUPPLES, TALSMA

Adjoining landowners spoke about the opposition against the potential subdivision. The Developer of the subdivision spoke about why they are looking at the property.

Motion by Stevenson, seconded by Cupples to close the Public Hearing.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to open a Public Hearing for an Ordinance establishing the Newton Legacy Reinvestment District pursuant to Iowa Code Section 15J.4(4).

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to close the Public Hearing.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to waive the 2nd & 3rd hearings.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to approve Ordinance 74 establishing the Newton Legacy Reinvestment District pursuant to Iowa Code Section 15J.4(4).

YEA: STEVENSON, CUPPLES, TALSMA

Maintenance Director, Adam Sparks, and Auditor, Jenna Jennings spoke on behalf of the Auditor's Office updates. Purchasing new furniture, painting, putting in new carpet, and adding a couple cabinets with counter tops. Adam presented quotes for the new furniture, counter tops, and cabinets.

Motion by Cupples, seconded by Stevenson to approve a quote from L&L Custom Tops in the amount of \$5,995.00 for new counter tops.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve a quote from Woodstyles LLC in the amount of \$9,321.27 for cabinets.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to approve a quote from Workspace in the amount of \$36,554.31 for new office furniture.

YEA: STEVENSON, CUPPLES, TALSMA

Conservation Director, Keri Van Zante, presented the new Baxter Veterans Memorial. A helicopter will be placed on a pad as a memorial in Baxter once all easements have been approved by the County and City of Baxter. No action was taken.

Motion by Cupples, seconded by Stevenson to approve FY2024 Governor's Traffic Safety Bureau Iowa Department of Public Safety (GTSB) agreement.

YEA: STEVENSON, CUPPLES, TALSMAS

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-77, 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	Lucas Warrick	\$24.25	Hire-In Grade III	09/20/2023

YEA: CUPPLES, TALSMAS, STEVENSON

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 23-78 vacating a portion of Jasper County Roadway located at W 124th St N.

YEA: CUPPLES, TALSMAS, STEVENSON

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

Sheriff, John Halferty, spoke about the naming of a bridge located by Reasnor on Hwy F-62 that crosses the Skunk River in honor of Reserve Deputy Sheriff Howard W. Holdefer. Sheriff Halferty will work with the Jasper County Engineer Mike Frietsch and the Iowa Department of Transportation to make an official dedication of the bridge. No action was taken.

Motion by Cupples, seconded by Stevenson to approve the tax rate summary for taxing year 2022.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve a Memorandum of Understanding between Jasper County, Iowa, Mahaska County, Iowa, and the Welder's Shield, L.L.C., concerning installation and future maintenance of a private utilities crossing public road easements.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve a Memorandum of Understanding between Polk County, Iowa and Jasper County, Iowa, to set forth the terms of payments, administration, and oversight of the appointed shared Judicial Mental Health Advocate.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes from September 12, 2023.

YEA: CUPPLES, TALSMAS, STEVENSON

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

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Talsma, seconded by Stevenson to recess the work session until 11:00.

YEA: CUPPLES, TALSMAS, STEVENSON

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

YEA: STEVENSON, CUPPLES, TALSMA

During the work session Conservation Director, Keri Van Zante informed the Board about trying to replace 2 ATV's. Brandon advised that we try to purchase 1 used ATV this fiscal year and another used ATV next fiscal year. Brandon would like to begin working on HF718 before we get to the budget portion in January. The Board also discussed pay increases for Department Heads, Non-Department Heads, and the Unions. Discussions regarding pay increases will continue in future work sessions.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, September 19, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman