

Tuesday, September 26, 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 the 2nd reading of Anita Norian rezone request from Agricultural "A" to Rural Residential "RR-1" on parcel #06.07.400.006.

YEA: STEVENSON, CUPPLES, TALSMA

Jay Cowan, Developer for the subdivision recapped from last week why he thought this should be approved. Adjoining landowners spoke out against the approval for the subdivision again.

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

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-79 approving Lakeview Estates Subdivision.

YEA: STEVENSON, CUPPLES, TALSMA

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

Allison van Pelt with Polk County Public Works spoke about a Climate Pollution Reduction Grant opportunity. A region made up of Boone, Story, Guthrie, Dallas, Polk, Jasper, Warren, and Marion County would be formed to support development of climate action plans. No fees would be associated or membership costs. Allison would work with Board members and County employees to develop a plan and evaluate our capital investment projects that could potentially be used towards the grant. No action was taken.

Quotes were accepted to replace the carpet in the Auditor's Office. Three quotes were submitted:

Jim Bell Flooring	\$23,204.58
Elliott Installation Inc	\$24,286.80
Store for Homes Furniture	\$19,351.70

Motion by Cupples, seconded by Stevenson to accept the quote from Store for Homes Furniture in the amount of \$19,351.70 to replace the carpet in the Auditor's Office.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-80, an agreement to the Living Roadway Trust Fund Grant for Counties (90-50-LR24-214) in the amount of \$10,000.00 towards the total project of a storage shed in the amount of \$21,175.59.

YEA: STEVENSON, CUPPLES, TALSMA

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 September 26, 2023.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to approve Board of Supervisors minutes from September 19, 2023.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to recess the meeting.

YEA: STEVENSON, CUPPLES, TALSMA

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

YEA: STEVENSON, CUPPLES, TALSMA

Jon Burmeister with PFM presented bids submitted for \$8,795,000 Taxable General Obligation Urban Renewal Capital Loan Notes, Series 2023. There were six bids submitted:

	<u>BID</u>	<u>NIC</u>	<u>TIC</u>
Piper Sandler	\$8,785,078.75	6,164,832.25	5.465169%
Raymond James	\$8,693,298.35	6,160,086.15	5.497657%
Hilltop Securities	\$8,747,763.95	6,291,260.05	5.609716%
Robert W. Baird	\$8,766,998.95	6,406,403.05	5.742389%
Stifel, Nicolaus	\$8,671,948.15	6,557,643.35	5.842278%
KeyBanc	\$8,682,249.00	6,663,849.00	5.953500%

Motion by Stevenson, seconded by Cupples to adopt Resolution 23-81 directing sale in the amount of \$8,520,000 to Piper Sandler with a True Interest Cost at 5.467308% for Taxable General Obligation Urban Renewal Capital Loan Note, Series 2023.

YEA: STEVENSON, CUPPLES, TALSMA

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

YEA: STEVENSON, CUPPLES, TALSMA

During the work session a pay plan policy was discussed. Dennis Simon will continue to work with the Auditor's Office and Board to shorten the Non-Department Head and hourly pay scales and eliminate the pay scale for Department Heads. Brandon met with Mercy One-Newton and the remodel of the Emergency Room, along with the addition, is a project that they are still intending on doing. The Board would like to set aside a certain dollar amount of ARPA funds to give to the hospital so the project can continue. HF718 was addressed and Brandon feels like the County is moving in the right direction. More discussions will continue as we get closer to the budget season.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, September 26, 2023, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA