

Tuesday, October 17, 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 the Public Hearing regarding Sean Maher requesting a Rezone for Parcel 01.11.400.015 from Agricultural (A) to Rural Residential (RR-1).

YEA: STEVENSON, TALSMAS, CUPPLES

The rezone was presented by Kevin Luetters, Community Development Director. There was discussion against the rezone by area neighbors.

Motion by Cupples, seconded by Stevenson to close the Public Hearing for the Rezone of Parcel 01.11.400.015 from Agricultural (A) to Rural Residential (RR-1).

YEA: TALSMAS, CUPPLES, STEVENSON

Robert Meller of Meller Insurance & Consulting presented the 2024 Health, Dental & Vision Insurance renewal rates.

Motion by Stevenson, seconded by Cupples to approve the Health, Dental & Vision Insurance rates as presented.

YEA: TALSMAS, STEVENSON, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the Elected Official Cafeteria Plan Election Form 1/1/24 – 12/31/24.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve the Employee Cafeteria Plan Election Form 1/1/24 -12/31/24.

YEA: STEVENSON, CUPPLES, TALSMAS

Adam Sparks, Buildings & Grounds Director, presented Roof Deck Upgrade proposals for the Courthouse, Attorney’s Office & Community Center. Sparks will bring a quote back for approval for all 3 buildings.

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-89, a hiring resolution certifying the following appointment to the Auditor for payroll purposes.

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
County Attorney’s Office	Assistant County Attorney	Abigail Maher	\$80,000 Annual Salary	Standard Rate	11/06/23

YEA: CUPPLES, TALSMAS, STEVENSON

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

Motion by Cupples, seconded by Stevenson to table agenda item 4b Proposed 2024 County Holiday Schedule.

YEA: TALSMAS, STEVENSON, CUPPLES

Keri VanZante, Conservation Director, presented Baxter Veteran Memorial Easement.

Motion by Cupples, seconded by Stevenson to approve the Baxter Veteran Memorial Easement.

YEA: TALSMA, STEVENSON, CUPPLES

Sheriff Halferty presented the ALS 28E Agreements.

Motion by Stevenson, seconded by Cupples to approve the 28E Agreement with the City of Gilman.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve the 28E Agreement with the City of Sully.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the 28E Agreement with the City of Reasnor.

YEA: TALSMA, STEVENSON, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the 28E Agreement with the City of Colfax.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to approve the 28E Agreement with the City of Prairie City.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the 28E Agreement with the City of Baxter.

YEA: TALSMA, STEVENSON, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the 28E Agreement with the City of Kellogg.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to approve the Recorders Quarterly Report, from July through September 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to budget next fiscal year for demolition of existing house & construction of future shop project at Mariposa Park.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-90, Transfer Order 1503, from General Fund to Attorney Collections for \$1,689.00.

YEA: TALSMA, STEVENSON, 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 23-91, Transfer Order 1504 Road Use Funds Match from General Basic to Secondary Roads for \$161,101.35.

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 adopt Resolution 23-92, Transfer Order 1505 Road Use Funds Match from Rural Services to Secondary Roads for \$1,578,085.66.

YEA: TALSMA, CUPPLES, STEVENSON

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 23-93, Transfer Order 1506 Property Tax Relief Allocation from Local Option Sales Tax to General Fund & Rural Basic Services for a total of \$1,837,420.32.

YEA: CUPPLES, STEVENSON, 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 Board of Supervisors minutes for October 10, 2023.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: TALSMA, STEVENSON, CUPPLES

Keri VanZante discussed the future shop building at Mariposa. Mike Frietsch updated the board on the Service Bureau & the ICEA Membership & RAISE grant discussion.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, October 17, 2023, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, STEVENSON, CUPPLES

Teresa Arrowood, Deputy Auditor

Brandon Talsma, Chairman