

Tuesday, October 24, 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 Stevenson, seconded by Cupples to open the Public Hearing for the 2<sup>nd</sup> reading regarding Sean Maher requesting a Rezone for Parcel 01.11.400.015 from Agricultural (A) to Rural Residential (RR-1).  
YEA: STEVENSON, TALSMA, CUPPLES

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

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

Maintenance Director, Adam Sparks presented quotes for yearly maintenance on the County generators. Two quotes were presented:

3E Electrical Engineering & Equipment Company	\$3,750.00 per year
Ziegler Cat	\$7,613.00 per year

Motion by Cupples, seconded by Stevenson to approve a 3-year Maintenance Agreement with 3E Electrical Engineering & Equipment Company to maintain the generators at \$3,750.00 per year.  
YEA: TALSMA, CUPPLES, STEVENSON

Motion by Stevenson, seconded by Cupples to approve installing one layer of ¼” coverboard to the roof repairs on the Courthouse in the amount of \$45,970.00 for the Counties responsibility.  
YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to approve installing one layer of ¼” coverboard to the roof repairs on the Community Center in the amount of \$19,794.00 for the Counties responsibility.  
YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to approve installing one layer of ¼” coverboard to the roof repairs on the Koppin Building in the amount of \$12,494.00 for the Counties responsibility.  
YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to approve total roof replacement on the Administration Building in the amount of \$149,024.00, to be paid by insurance company.  
YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 23-94, 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>
Elderly Nutrition	2 <sup>nd</sup> Cook	Kimberly Bohn	\$15.74	Hire-In Rate Union Scale per MOU	11/01/23

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 adopt Resolution 23-95 reclassifying a portion of E 156<sup>th</sup> St S., from Level B to Level C.

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 approve claims paid through October 24, 2023.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to approve Board of Supervisors minutes for October 17, 2023.

YEA: CUPPLES, TALSMAS, STEVENSON

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

YEA: TALSMAS, STEVENSON, CUPPLES

Mike Frietsch discussed invoicing the Sheriff Department for payroll and equipment use at a daily rate to build the shooting range at the ARL Building. \$50,000 out of the ARPA funds set a side for the new Engineer's maintenance shed will be allocated to help pay for the project. Ryan Eaton discussed increasing fees for public requests in the future.

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, October 24, 2023, meeting of the Jasper County Board of Supervisors.

YEA: TALSMAS, STEVENSON, CUPPLES

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Jenna Jennings, Auditor

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Brandon Talsma, Chairman