

Tuesday, January 16, 2024, 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 approve the updated agreement between Jasper County, Iowa and The Gathering Place, Monroe, Iowa for monthly rent in the amount of \$400.00 beginning February 1, 2024, and ending June 30, 2024.

YEA: CUPPLES, TALSMAS, STEVENSON

The Board of Supervisors opened sealed bids for hay ground that is being cash rented beginning May 1, 2024, through October 31, 2024, located at 5245 Liberty Avenue consisting of approximately 20 acres m/l.

Nathan Van Maanen	\$3,250.00	\$162.50/acre
Randy Ray	\$1,500.00	\$75.00/acre
Jason Shine	\$1,700.00	\$85.00/acre

Motion by Cupples, seconded by Stevenson to accept the bid in the amount of \$3,250.00 from Nathan Van Maanen for the hay ground.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Stevenson, seconded by Cupples to adopt Resolution 24-03, creating a full-time position of Deputy Director for Jasper County Emergency Management.

YEA: STEVENSON, TALSMAS, 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 24-04, a hiring resolution certifying the following appointment to the Auditor for payroll implementation. This Resolution replaces Resolution 23-71, changing the position elimination date to May 31, 2024.

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Attorney's Office	Summer Internship	Collin Jacobsen	\$15.00	Standard Rate	05/16/2023

YEA: STEVENSON, TALSMAS, 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 approve a quote from Team Lab for Base One material and delivery in the amount of \$37,381.25.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Cupples, seconded by Stevenson to approve a bid from Gregg Young Chevrolet in the amount of \$195,480.00 for 4 Sierra 3500 HD trucks consisting of 3 for Jasper County Engineer and 1 for Jasper County Conservation.

YEA: STEVENSON, TALSMAS, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the Recorder's quarterly report from October 2023 through December 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the Sheriff's quarterly report from October 2023 through December 2023.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the Subdivision Plat name of Eastgate Plaza Plat 2 in Newton.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the Subdivision Plat name of South Ridge Van Kooten Addition Subdivision in Lynnville.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve an Escrow Extension Agreement for solar panels with Government Capital Corporation from December 31, 2023, until December 31, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Stevenson, seconded by Cupples to approve claims paid through January 16, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the Board of Supervisors minutes from January 9, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

Motion by Cupples, seconded by Stevenson to re-appoint the Board of Supervisors to all the existing Boards they are currently serving on.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: CUPPLES, TALSMA, STEVENSON

Dennis Simon asked for guidance on the new language potentially being added to the policy manual for Department Heads and Salaried employees' pay plans.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, January 16, 2024, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, STEVENSON

Jenna Jennings, Auditor

Brandon Talsma, Chairman