

Tuesday, March 5, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Cupples, and Stevenson present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Stevenson to approve a law enforcement contract between the City of Baxter, and the Jasper County Sheriff's Office to provide temporary law enforcement services in the amount of \$3,000.00 per month through June 30, 2024.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-24, 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>
Emergency Management	Deputy Director	Steven Ashing	\$65,827	Annual Salary	4/1/2024

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 the Board of Supervisors minutes from February 27, 2024.

YEA: CUPPLES, TALSMAS, STEVENSON

No Board Appointments

Motion by Cupples, seconded by Stevenson to enter into Closed Session requested by Scott Nicholson in accordance with Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Stevenson, seconded by Cupples to come out of close session.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Stevenson, seconded by Cupples authorizing County Attorney Scott Nicholson and Dennis Simon to work with outside legal counsel to send a demand letter as discussed in the closed session.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Stevenson, seconded by Cupples to enter into Closed Session requested by Scott Nicholson in accordance with Iowa Code Section 21.5(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson to come out of close session.

YEA: CUPPLES, TALSMAS, STEVENSON

Motion by Cupples, seconded by Stevenson authorizing the Board Chairman to sign an agreement with Solar Pile Driver to remove and reinstall solar panels with the money approved from the insurance company upon approval of a letter being sent to Simpleray releasing us from our contract.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, March 5, 2024, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, TALSMA, STEVENSON

Jenna Jennings, Auditor

Brandon Talsma, Chairman