Tuesday, March 12, 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 open the Public Hearing 2025 Secondary Roads Budget.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to close the Public Hearing 2025 Secondary Roads Budget.

YEA: TALSMA, STEVENSON, CUPPLES

Motion by Cupples, seconded by Stevenson to approve the 2025 Secondary Roads Budget.

YEA: CUPPLES, STEVENSON, TALSMA

Engineer Mike Frietsch presented plans for the Quicksilver Project No. FM-C050(138)—55-50.

Motion by Cupples, seconded by Stevenson to approve the plans for Quicksilver Project No. FM-C050(138)—55-50.

YEA: STEVENSON, TALSMA CUPPLES

Engineer Frietsch also presented plans for Poplar Avenue Project No. FM-C050(139)—55-50.

Motion by Cupples, seconded by Stevenson to approve the plans for Poplar Avenue Project No. FM-C050(139)—55-50.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Stevenson, seconded by Cupples to set Public Hearings for:

Vacation of Alley Right-of-Way adjacent to PIN 023238001 on Main Street in Ira, Iowa.

Vacation of Alley Right-of-Way adjacent to PIN 023238002 on Main Street in Ira, Iowa.

Vacation of alley Right-of-Way adjacent to PIN 023238003 on Main Street in Ira, Iowa.

Recommended dates & times for all: March 26<sup>th</sup>, April 2<sup>nd</sup>, & April 9<sup>th</sup>, 2024, at 9:30 am in the Jasper County Board of Supervisors Room.

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to approve the Hourly Non-Bargaining Pay Plan 2024-2025.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Salaried Non-Department Head Pay Plan 2024-2025.

YEA: TALSMA, STEVENSON, CUPPLES

Motion by Stevenson, seconded by Cupples to approve the Revised Wage Policy.

YEA: CUPPLES, TALSMA, STEVENSON

Motion by Cupples, seconded by Stevenson to set Public Hearing for Ordinance #40D Jasper County Building Regulations, with recommended dates & times: March 26<sup>th</sup>, April 2<sup>nd</sup>, & April 9<sup>th</sup>, 2024, at 9:30 am in the Jasper County Board of Supervisors Room.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Cupples, seconded by Stevenson to approve the easement with IRUA for a new waterline at Mariposa Campground.

YEA: TALSMA, STEVENSON, CUPPLES

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-25, Expressing Support for Improvements to the Water Distribution System in Sully, Iowa & Support for a Community Project Funding Application.

YEA: STEVENSON, TALSMA, CUPPLES

A complete copy of the Resolution is on file in the office of the Jasper County Auditor.

Motion by Cupples, seconded by Stevenson approving Resolution 24-26, Department Head Salaries for 2024-2025.

YEA: CUPPLES, TALSMA, 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 03/12/2024.

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to approve the Board of Supervisors Minutes for March 5, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

There were no Board Appointments.

Motion by Cupples, seconded by Stevenson to take a 5-minute recess.

YEA: STEVENSON, TALSMA, CUPPLES

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

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Stevenson, seconded by Cupples to open the Public Hearing Fiscal Year 2025 Jasper County 5-Year Secondary Roads Program.

YEA: CUPPLES, STEVENSON, TALSMA

Engineer Mike Frietsch presented the 5-year plan.

Motion by Cupples, seconded by Stevenson to close the Public Hearing Fiscal Year 2025 Jasper County 5-Year Secondary Roads Program.

YEA: TALSMA, CUPPLES, STEVENSON

Motion by Cupples, seconded by Stevenson to adjourn the Tuesday, March 12, 2024, meeting of the Jasper County Board of Supervisors.

Teresa Arrowood, Deputy Auditor	<del>-</del>	Brandon Talsma, Chairman