

Tuesday, March 4, 2025, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Nearmyer and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Nearmyer to set Public Hearings for installing a 30,000-gallon and 26,000-gallon NH3 storage at Key Cooperative located at 10683 Hwy F-62, Sully, IA 50251 and the 26,000-gallons will be moved from the existing location at 504 6th Ave, Sully, IA 50251 with recommended dates and times of March 18th, March 25th, and April 1st, 2025, at 9:30 a.m. in the Jasper County Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the quote from Workspace in the amount of \$4,633.15 for 5 new chairs in the dispatch office at the Sheriff's Office.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-27 approving the increased amount for boot/clothing/glasses policy for Secondary Roads.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Nearmyer, seconded by Cupples to approve the Federal-Aid Agreement with the Iowa Department of Transportation for project no. BRS-C050(150)—60-50 (Bridge S07 Replacement).

YEA: CUPPLES, NEARMYER, TALSMA

Engineer Mike Frietsch presented bids for a bridge replacement on Bridge F04 on East Street over a small stream. There were five (5) bids presented:

Peterson Contractors Inc	\$806,718.40
Jasper Construction Services, Inc.	\$876,260.25
Herberger Construction Co., Inc.	\$890,114.20
Manatt's, Inc.	\$901,395.50
Godbersen-Smith Construction, Co	\$1,048,434.60

Motion by Nearmyer, seconded by Cupples to approve and award contract 50-5110-602 to Peterson Contractors, Inc. in the amount of \$806,718.40 for the replacement of bridge F04 on East Street over a small stream.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the only bid presented and award contract 50-C050-148 to Peterson Contractors, Inc in the amount of \$1,723,742.19 for the replacement of bridge A11 on Highway F-17 over Rock Creek.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a lease agreement with CNHI for a new 2023 Case IH 115 Maxxum tractor at an annual payment of \$18,911.40 for 800 hours per year at a term of 36 months.

YEA: CUPPLES, NEARMYER, TALSMA

Supervisor Chairman, Brandon Talsma presented bids to install a denitrifying bioreactor on the County farm. There were two (2) bids presented:

LandPro LLC \$20,000.00

RW Excavating Solutions \$26,954.00

Motion by Nearmyer, seconded by Cupples to approve the bid from LandPro LLC in the amount of \$20,000.00 to install a denitrifying bioreactor on the County farm.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-28 approving transfer order 1541 in the amount of \$129,588.00 from Local Option Sales Services Tax Fund to the General Fund.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-29 approving transfer order 1542 in the amount of \$129,588.00 from the General Fund to Various Funds.

YEA: CUPPLES, NEARMYER, TALSMA

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

Motion by Cupples, seconded by Nearmyer to approve the Board of Supervisors minutes from February 25, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Nearmyer, seconded by Cupples to change the order of the closed sessions listed on the agenda.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into closed session requested by Dennis Simon 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 the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: NEARMYER, CUPPLES, TALSMA

Motion by Nearmyer, seconded by Cupples to come out of closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to allow ICAP to pay the settlement in Warren County court case # LACV040520.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into a closed session requested by Dennis Simon 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 the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: NEARMYER, CUPPLES, TALSMA

Motion by Cupples, seconded by Nearmyer to come out of closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to enter into closed session requested by Brandon Talsma and Jeff Davidson in accordance with Iowa Code Section 21.5(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: NEARMYER, CUPPLES, TALSMA

Motion by Cupples, seconded by Nearmyer to come out of closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to recess until 3:45 p.m.

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into closed session requested by Scott Nicholson & Adam Sparks in accordance with Iowa Code Section 21.5(c) to discuss strategy with council 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 the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to come out of closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to direct Scott Nicholson to take action discussed in the closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into closed session requested by Scott Nicholson & Mike Frietsch in accordance with Iowa Code Section 21.5(c) to discuss strategy with council 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 the litigation.

YEA: CUPPLES, NEARMYER, TALSMA

ROLL CALL YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to come out of closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adjourn the Tuesday, March 4, 2025, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, NEARMYER, TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman