Tuesday, April 1, 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.

Dr. Patrick Edwards presented to the Board that they had lost 2.5 Medical Examiner Investigators over the last few months and is looking at appointing two citizens to fill those spots. Dr. Edwards is also seeking a grant to help pay for Medical Examiner Investigator training.

Motion by Nearmyer, seconded by Cupples to appoint Mary Robinson and Jamey Robinson as Medical Examiner Investigators.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer allowing Dr. Patrick Edwards to seek a state grant that will help pay for the training of Mollie Bottorff and Mary Robinson as Medical Examiner Investigators.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to set a Public Hearing for the increase storage capacity of the Anhydrous Ammonia at the Heartland Coop site in Kellogg with recommended dates and times of April 15<sup>th</sup>, April 22<sup>nd</sup>, and May 6<sup>th</sup>, 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 award the only bid submitted to tile the Jasper County Sheriff's Office Firearms Range in the amount of \$45,402.40 to Sully Construction and to be paid out of LOST funds.

YEA: NEARMYER & TALSMA

NAY: CUPPLES

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-36 approving the request from the Jasper County Engineer's Office to create one (1) Permanent Part-Time position of Accounting Clerk/Computer Specialist.

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 remove the full-time position of Office Finance Manager from the books.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to set a Public Hearing for a rezone request from Rural Residential (RR1) to Agricultural (A) for parcel # 14.08.300.010 with recommended dates and times of April 15<sup>th</sup>, April 22<sup>nd</sup>, and May 6<sup>th</sup>, 2025, at 9:30 a.m. in the Jasper County Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to set a Public Hearing for a rezone request from Agricultural (A) to Rural Residential Large Lot (RR5) for parcel # 06.01.300.006 with recommended dates

and times of April 15<sup>th</sup>, April 22<sup>nd</sup>, and May 6<sup>th</sup>, 2025, at 9:30 a.m. in the Jasper County Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-37 setting dates of a Consultation and a Public Hearing on the proposed Amendment No. 4 to the Urban Renewal Plan for the Amended Jasper County Urban Renewal Area in Jasper County, State of Iowa.

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 set a Consultation Meeting with a recommended date and time of April 7, 2025, at 9:00 a.m. in the Jasper County Board of Supervisors Room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to set a Public Hearing with a recommended date and time of April 22, 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 adopt Resolution 25-38 determining the necessity and setting dates of a Consultation and a Public Hearing on a proposed Jasper Rail Park Urban Renewal Plan for a proposed Urban Renewal Area in Jasper County, State of Iowa.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to set a Consultation Meeting with recommended date and time of April 7, 2025, at 9:00 a.m. in the Jasper County Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to set a Public Hearing with a recommended date and time of April 22, 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 Board of Supervisors minutes for March 25, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Cupples, seconded by Nearmyer to enter into a closed session requested by Scott Nicholson and Mike Frietsch 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.

Motion by Nearmyer, seconded by Cupples to direct Engineer, Mike Frietsch, to send a Memorandum of Understanding between Jasper County and Brian Fivas for the use of Public Right-of-Way.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to enter into closed session requested by Scott Nicholson and Kevin Luetters 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 Nearmyer, seconded by Cupples to come out of closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to table the item discussed in closed session until the April 15, 2025 agenda.

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

YEA: CUPPLES, NEARMYER, TALSMA

The Board discussed increasing the pay for the Assistant to the Engineer, Nicole Williams, due to an increase in workload. The Board also discussed the FY25/26 budget and started finalizing numbers to move forward.

Motion by Cupples, seconded by Nearmyer to adjourn the Tuesday, April 1, 2025, meeting of the Jasper County Board of Supervisors.