

Tuesday, April 8, 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 Nearmyer, seconded by Cupples to open a Public Hearing for the Jasper County Secondary Roads FY2026 budget hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Jasper County Secondary Roads FY2026 budget.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Jasper County Secondary Roads FY2026 County Five Year Program (CFYP).

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to open a Public Hearing for the vacation of a portion of E. 64th St. S. starting approximately 0.1 miles south of S. 86th Ave. E. also known as Sioux Ave.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to close the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to waive the 2nd and 3rd readings of the Public Hearing.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-39 for the vacation of a portion of E. 64th St. S. starting approximately 0.1 miles south of S. 96th Ave. E. also known as Sioux Ave.

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 a work order with Rand Worldwide Subsidiary, Inc d/b/a IMAGINiT Technologies for custom civil 3D training and mentoring for the Jasper County Engineer's Office at a total of \$4,680.00.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Memorandum of Understanding between Jasper County and Nelson & Rock Construction for use of W. 62nd St. S. for hauling and access to Iowa DOT slope protection work at the I-80 bridge.

YEA: CUPPLES, NEARMYER, TALSMA

Joe Otto spoke to the Board regarding Drainage District 5. He would like to "check out" the map and take it to Des Moines to be digitized. He is not asking for any money, and he would do all the services at his

own expense. This will take approximately two weeks to accomplish and then he will bring the map back. He will relinquish the digitized copy to the County for future use.

Motion by Nearmyer, seconded by Cupples to approve relinquishing the Drainage District #5 map to Joe Otto to digitize and then return.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the IT 2025-2026 phone system upgrade replacement with Heartland Business Systems in the amount of \$83,403.71.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the use of the north side of the Courthouse on Thursday, May 15, 2025, from 5:00 p.m. to 6:30 p.m. for the Annual Police Memorial Service.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Sheriff's quarterly report from January 1, 2025, to March 31, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the EMS Fund quarterly report from January 1, 2025, to March 31, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-40 approving transfer order 1544 in the amount of \$1,985,496.71 from Local Option Sales Services Tax 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 Nearmyer, seconded by Cupples to adopt Resolution 25-41 approving transfer order 1545 in the amount of \$160,427.03 from General Basic Fund to Secondary Roads Fund.

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 adopt Resolution 25-42 approving transfer order 1546 in the amount of \$1,554,145.77 from Rural Services Fund to Secondary Roads Fund.

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 set a Public Hearing for the FY25-26 budget with recommended date and time of April 22, 2025, at 9:30 a.m. in the Board of Supervisors room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve claims paid through April 8, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the Proposed Property Tax Levy Public Hearing minutes from April 1, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Board of Supervisors minutes from April 1, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

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

YEA: CUPPLES, NEARMYER, TALSMA

The Board highlighted the Rail Park project and the possibilities if fulfilled. The current negotiating team between the City and County has met a total of 5 times. We have come to an impasse on the annexation portion of our agreements. The City would like to see full annexation within a year or two of property acquisition. However, the County would like to agree to annexation as property develops and city amenities are needed. During negotiations, the County has given to the City on three separate occasions, such as releasing TPI TIF after the last debt payment is made on June 30, 2027. Our original stance on annexation was to let the land lay where it lays, and give the City a vote on the Joint Venture Agreement between Jasper County, Alliant Energy, and Iowa Interstate Railroad. The Board will continue to proceed forward until April 22nd, when we will no longer be able to continue down the path we are on. After April 22nd, we will either have to start the proceedings all over again or we will have to take an alternative approach to the project. The County negotiating team will meet again for the last time this afternoon to see if we can come to an agreement to keep the project moving forward.

Motion by Nearmyer, seconded by Cupples to enter into a closed session requested by Ryan Eaton in accordance with Iowa Code section 22.7(50) to discuss information and records concerning physical infrastructure, cyber security critical infrastructure, security procedures, or emergency preparedness developed, maintained, or held by a governmental body for the protection of life or property, if disclosure could reasonably be expected to jeopardize such life or property.

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 approve an authorized signature for discussed contract in the closed session.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adjourn the Tuesday, April 8, 2025, meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, NEARMYER, TALSMA