Tuesday, May 13, 2025, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors, Nearmyer and Cupples present and accounted for; Supervisor Nearmyer presiding.

Motion by Cupples, seconded by Nearmyer to open a Public Hearing for the reclassification of N. 75<sup>th</sup> Ave. W. between W. 116<sup>th</sup> St. N. and W. 108<sup>th</sup> St. N. as Area Service "B" road.

#### YEA: CUPPLES & NEARMYER

Chairman Talsma joined the meeting.

Engineer, Mike Frietsch, spoke about the reclassification of N. 75<sup>th</sup> Ave. W. and referenced Jasper County Ordinance No. IV-I. Several members of the public were present and spoke out against the reclassification.

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

## YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the use of the Courthouse lawn for the annual 4<sup>th</sup> of July parade.

# YEA: CUPPLES, NEARMYER, TALSMA

Maintenance Director, Adam Sparks, presented bids for replacing gutters at the jail and the roof hatch at the Courthouse. There were three bids presented:

Beckwith Commercial Roofing (Gutters) \$38,256.00

Beckwith Commercial Roofing (Roof Hatch) \$6,037.00

The Duerson Corporation (Gutters) \$50,228.00

The Duerson Corporation (Roof Hatch) \$6,000.00

McDermott Roofing (Gutters) \$52,869.00

McDermott Roofing (Roof Hatch) \$6,345.00

Motion by Cupples, seconded by Nearmyer to accept the bid from Beckwith Commercial Roofing in the amount of \$38,256.00 to replace gutters on the jail and \$6,037.00 to replace the roof hatch on the Courthouse.

## YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve a Proclamation of Police Week starting May 11, 2025, to May 17, 2025.

#### YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to appoint Zachary Dickenson as Deputy Sheriff for the period beginning May 7, 2025, through December 31, 2028.

## YEA: CUPPLES, NEARMYER, TALSMA

County Attorney, Scott Nicholson, presented bids for a new copier at the Attorney's office. There were three bids presented:

Forbes (Kyocera) \$8,295.00 + tax

Infomax (Canon) \$8,494.38 Infomax (Lexmark) \$7,060.69 Marco (Konica) \$4,997.70

Motion by Nearmyer, seconded by Cupples, accepting the bid from Marco in the amount of \$4,997.70 for a new Konica copier plus \$1,250.80 for a yearly maintenance fee.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-55, a hiring resolution certifying the following appointments to the Auditor for payroll implementation:

| <b>DEPARTMENT</b> | <u>POSITION</u> | <b>EMPLOYEE</b>  | PAY RATE | RANGE/STEP                              | <b>EFFECTIVE DATE</b> |
|-------------------|-----------------|------------------|----------|---|-----------------------|
| Sheriff's Office  | Jailer          | Bridgette Fousek | \$21.01  | Hire-In Union<br>Scale as of<br>7/27/24 | 05/13/25              |

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 table the resolution approving the request from the Jasper County Sheriff's Office to create one (1) permanent part-time Telecommunicator/911 Dispatch position.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve Resolution 25-56 approving the request from the Jasper County Engineer's Office to create one (1) permanent full-time Mechanic 1 position and eliminate one (1) full-time Mechanic 2 position.

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 Resolution 25-57 authorizing the Jasper County Secondary Roads Department to use the Jasper County UEI #MV5VUNRRVL77.

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 plans for 0.1 miles of PCC pavement – Grade and New on S. 128<sup>th</sup> Ave. E. 0.3 miles west of T-33 S.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a liquor license for Sugar Grove Vineyards.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-58 approving Transfer Order 1548 in the amount of \$75,000.00 from Lillian Johnston Trust to Conservation Nature Center.

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 for May 6, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

Motion by Nearmyer, seconded by Cupples to enter into a 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: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

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

YEA: CUPPLES, NEARMYER, TALSMA

Sheriff Shutts asked the Board to hold off on creating another part-time dispatcher position that was presented on the agenda and combine it with another part-time position to create one full-time dispatcher position. The Sheriff also wanted to talk about the starting wages at the Sheriff's Office and maybe increase them to attract better candidates to apply. The Sheriff also asked if the Board would consider paying double time for working holidays going forward.

Motion by Nearmyer, seconded by Cupples to adjourn the Tuesday, May 13, 2025, meeting of the Jasper County Board of Supervisors.

| YEA: CUPPLES, NEARMYER, TALSMA |                          |
|--------------------------------|--------------------------|
|                                |                          |
| Jenna Jennings, Auditor        | Brandon Talsma, Chairman |