

Tuesday, June 24, 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 amend the agenda to include the approval of claims paid through June 30, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to open a Public Hearing on the authorization of a loan agreement and the issuance of notes not to exceed \$1,950,000 Taxable General Obligation Urban Renewal Capital Loan Notes.

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 adopt Resolution 25-95, instituting proceedings to take additional action for the issuance of not to exceed \$1,950,000 Taxable General Obligation Urban Renewal Capital Loan Notes.

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 25-96, approving the electronic bidding procedures and Distribution of Preliminary Official Statement for \$1,950,000 (subject to adjustment per terms of offering) Taxable General Obligation Urban Renewal Capital Loan Notes, Series 2025C.

YEA: CUPPLES, NEARMYER, TALSMA

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

Bobby Shomo with Shomo-Madsen Insurance presented our renewal for ICAP Insurance. There is a 3.5% increase from last year with the renewal. Bobby recommends increasing our liability insurance from \$8,000,000 due to lawsuits and nuclear verdicts. It would be about \$1,300.00 per million to increase.

Motion by Nearmyer, seconded by Cupples to increase the general and excess liability to a combined total of \$10,000,000 for an extra \$2,562.00 for a total renewal amount of \$609,502.00.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to table the ICAP Cyber Coverage to discuss in closed session on July 1, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to adopt Resolution 25-97, a hiring resolution certifying the following appointments to the Auditor for payroll implementation:

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Sheriff's Office	Detention Officer	Douglas Matheny	\$21.85	Union Hire-In Rate As of 7/1/25	07/01/25

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 adopt Resolution 25-98, approving a Family Sick Utilization Policy.

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 increase the Weed Commissioner's pay to \$3,000 per year to be paid the first pay period of each month.

YEA: CUPPLES, NEARMYER, TALSMA

Maintenance Director, Adam Sparks presented bids for replacing the furniture in the Assessor's Office. There were two quotes presented:

All Makes \$27,438.75

WorkSpace \$27,954.55

Motion by Nearmyer, seconded by Cupples to approve the quote from All Makes in the amount of \$27,438.75 for new office furniture in the Assessor's Office with \$11,500 being paid from the Board's budget and the remaining coming from the Assessor's budget.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the request for suspension of taxes and special assessments for 2024 tax year, 2025-2026 payable years.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve the request for cancellation of checks from the Treasurer's Office over one year old.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Memorandum of Understanding between the City of Newton and Jasper County, Iowa, regarding a Waiver of Liability for Temporary Absence or Failure of Operational Sprinkler System at the new Westwood Golf Club House.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to set a Public Hearing for the closure and removal of the bridge on Iowa Street over the North Skunk River with recommended dates and times of July 15th, August 5th, and August 12, 2025, at 9:30 a.m. in the Board of Supervisors Room.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to award the only bid for Contract 50-C050-133 to Manatt's Inc. in the amount of \$2,447,974.64 for seal coat work on W. 129th St. S. from IA 163 to S. 96th Ave. W. and S. 96th Ave. W. from W. 129th St. S. to Pacific St.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Master Agreement contract with DataVision to service equipment.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve migrating our phone service to Mahaska Communication Group with a one-time cost of \$980.00 and a recurring cost of \$480.00.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve a Cigarette/Tabacco/Nicotine/Vapor Permit for Iowa's Best Burger Café.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Cupples, seconded by Nearmyer to approve a Cigarette/Tabacco/Nicotine/Vapor Permit for Izaak Walton League.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve an Engagement Letter with Ahler's & Cooney, P.C. for a 28E Agreement on the Jasper County Conservation Nature Center.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to adopt Resolution 25-99, approving transfer order #1552 in the amount of \$214,512.30 from ARPA funds to General Basic 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 25-100, approving transfer order #1553 in the amount of \$161,802.32 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 Nearmyer, seconded by Cupples to adopt Resolution 25-101, approving the Appropriation of Funds for FY25-26 Budget.

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 cancellation of unclaimed warrants over one year old in the Auditor's Office.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve the Board of Supervisors minutes for June 17, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

Motion by Nearmyer, seconded by Cupples to approve claims paid through June 30, 2025.

YEA: CUPPLES, NEARMYER, TALSMA

There were no Board Appointments.

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

YEA: CUPPLES, NEARMYER, TALSMA

The Board reviewed a draft resolution from Mike Frietsch on the closure and removal of a bridge in Jasper County. This would lay out how and why the County would be closing any future bridges going forward. The Board has a few policies they would like to implement before the policy manual is approved. Time theft, swing or flex time hours, and outside jobs conflicting with regular County hours worked would all be potential policies the Board would like to implement. The Board spoke with Conservation on maintaining the bike trails and proper weed control. If it is not properly maintained, they would like to allow the landowners to maintain them.

Motion by Talsma, seconded by Nearmyer to adjourn the Tuesday, June 24, 2025, meeting of the Jasper County Board of Supervisors.

YEA: NEARMYER & TALSMA

Jenna Jennings, Auditor

Brandon Talsma, Chairman