Tuesday, February 24, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Stevenson and Brock present and accounted for; Chairman Carpenter presiding.

Motion by Brock, seconded by Stevenson to approve the Jasper County Veterans Affair reports for 10/1/13-12/31/13, 1/1/14-3/31/14, 4/1/14-6/30/14, 7/1/14-9/30/14, and 10/1/14-12/31/14.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to table agenda item 1(f) Resolution creating PT Veterans Affairs clerk position.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve the County Engineer's request for a 28E Agreement between the City of Kellogg and Jasper County to replace a bridge, FWHA Structure No. 197840 located on Main Street of Kellogg and Indigo Avenue of Jasper County over Coon Creek.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve a 28E Agreement between the City of Newton and Jasper County for the purchase and ownership of a Cimline EcoPatcher.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the purchase of a Cimline EcoPatcher sharing the cost with the City of Newton with Jasper County paying \$27,600.54 and the City of Newton paying \$27,600.54.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to appoint Randy Freese as Temporary Weed Commissioner.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve the County Engineer's request for a letter of intent for inspection services for Dakota Access Pipeline in Jasper County.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for February 17, 2015.

YEA: STEVENSON, BROCK, CARPENTER

There were no Board appointments.

Supervisor Brock announced that Jody Eaton has been named as the CEO of Central Iowa Community Services Region.

Brock also stated that the Board is beginning the process to demolish the old County Care Facility.

Motion by Stevenson, seconded by Brock to recess the Board meeting until 1:00p.m. when the Public Hearing on the Secondary Roads 5 year Construction Plan Program will be held.

YEA: CARPENTER, STEVENSON, BROCK

Chairman Carpenter asked for a motion to come out of recess and call the meeting to order.

Motion by Stevenson, seconded by Brock to come out of recess and call the meeting to order.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to open the Public Hearing on the Secondary Roads 5 year Construction Plan Program.

YEA: BROCK, STEVENSON, CARPENTER

Jasper County Engineer, Russ Stutt and Engineer's Assistant, Pam Olson presented the Secondary Roads 5 year Construction Plan Program for FY2016 to FY 2020. Stutt and Olson gave an update on the Van Zante Bridge Project stating that the project would move towards completion as soon as the weather permitted. Some of the project delays were due to flood waters and issues with some of the steel beams that needed to be re-cast. Other current projects of discussion were bridges, roads in the Sully area and the potential of increased funds availability if the proposed 10¢ gas tax goes forward.

Stutt and Olson then presented the Secondary Roads 5 year Construction Plan Program highlighting some of the projects to be done in 2016 and 2017. No other public input or comments were heard.

A full copy of the Plan is on file in the Offices of the County Engineer and County Auditor.

Motion by Brock, seconded by Stevenson to close the Public Hearing.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, February 24, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER	
 Dennis Parrott, Auditor	Denny Carpenter, Chairman