

Tuesday, April 19, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Stevenson presiding.

Buildings and Grounds Director Adam Sparks presented to the Board quotes for the purchase of a new pickup truck and they are as follows:

Bob Brown Chevrolet	\$32,575.00
Karl Chevrolet	\$31,224.30
Vaughn Automotive	\$33,620.65
Nobel All-American	\$32,195.00

Motion by Carpenter, seconded by Brock to approve the purchase of a 2016 Chevrolet 4x4 2500 HD Work Truck, Crew Cab Pick-up Truck from Karl Chevrolet in the amount of \$31,224.30 with payment to be made out of the FY16/17 budget.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to amend the Board's agenda to include consideration of the Notice to Proceed to the contractor for the demolition of the Jasper County Care Facility.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the Notice to Proceed for Lanphier Excavation to begin work on the demolition of the Jasper County Care Facility.

YEA: CARPENTER, BROCK, STEVENSON

County Engineer Russ Stutt asked the Supervisors to approve a maintenance resurfacing project, plans for a bridge replacement over the North Skunk River on Highway T-12 and HMA resurfacing on parts of Highways F-27 E, F-62 E and S 44th Avenue W.

Motion by Brock, seconded by Carpenter to adopt Resolution 16-18 awarding a contract for the maintenance resurfacing project on roadways in Washington, Mound Prairie, Des Moines and West Fairview Townships in Jasper County in the amount of \$228,224, Project Number LL-GRANULAR16-73-50.

YEA: CARPENTER, BROCK, STEVENSON

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

Motion by Carpenter, seconded by Brock to adopt Resolution 16-19 approving plans for project BROS-C050 (112)-5F-50, a bridge replacement over the North Skunk River on County Road T12.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Carpenter, seconded by Brock to adopt Resolution 16-20 approving plans for Project FM-C050 (113)-55-50, for the resurfacing on parts of F27 E, F62 E, and S 44th Avenue W.

YEA: BROCK, CARPENTER, STEVENSON

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

Charlotte Ross submitted the quarterly Veteran Affairs report.

Motion by Brock, seconded by Carpenter to approve the Veteran Affairs quarterly report for the period beginning January 1, 2016 and ending March 31, 2016.

YEA: CARPENTER, BROCK, STEVENSON

John Billingsley, representing the Veterans Affairs Commission, requested that the Board extend the Temporary Part-time position through April 2017.

Motion by Brock, seconded by Carpenter to extend the Veterans Affairs Department Temporary Part-time position through April, 2017.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-21 appointing Bankers Trust Company of Des Moines, Iowa as Paying Agent, Note Registrar and Transfer Agent for the \$3,665,000 Taxable General Obligation Refunding Capital Loan Notes 2016.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Carpenter, seconded by Brock to adopt Resolution 16-22 approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the notes, approval of the Continuing Disclosure Certificate and Refunding Trust Agreement.

YEA: BROCK, CARPENTER, STEVENSON

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

The City of Colfax spoke to the Supervisors about the voluntary annex that would take place on land across Interstate 80 where the new Beck's Hybrid Company is located.

Motion by Brock, seconded by Carpenter to approve the ISG Field Service contract for inspection services on the Dakota Pipeline project.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the Recorders Monthly Report of Fees Collected for the period beginning March 1, 2016 and ending March 31, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the liquor license for Sugar Grove Vineyards.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter, to approve the Board of Supervisors minutes for 04/12/16.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to appoint Dr. Stephanie Bantell to the Board of Health Medical Director position replacing Dr. Alexander, term to expire 12/31/2018.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter go into closed session in accordance with Iowa Code Section 21.5(c),(g) "to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to adjourn the April 19, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman