

Tuesday, April 26, 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.

Motion by Carpenter, seconded by Brock to approve the Aging Resources of Central Iowa FY17/18 Contract Award to Jasper County in the amount of \$115,000.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to table agenda item #2 Human Resources – Dennis Simon a) Policy Revision Approval.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-23 approving Transfer Order #1357 as follows:

<u>Order Number</u>	<u>Amount</u>	<u>Transferred From</u>	<u>Funds Transferred to</u>
1357	\$25,000	General Fund	Conservation Land Acq/Dev Trust Fund

This transfer of funds from easement purchased from Dakota Access.

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 approve Board minutes for April 19, 2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, April 26, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman