

July 5, 2016

Tuesday, July 5, 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 the need for caulking the interior and exterior at the Law Enforcement Center and provided quotes from MTS Contracting for \$18,100.00 and Skold Commercial Contracting for \$11,210.00.

Motion by Brock, seconded by Carpenter to accept the bid from Skold Commercial Contracting for \$11,210.00

YEA: BROCK, CARPENTER, STEVENSON

Conservation Director, Keri Van Zante presented the DOT Letter regarding proposed construction of the reinforced concrete box culvert that will temporarily affect Section 4(f) Property belonging to Jasper County Conservation.

Motion by Carpenter, seconded by Brock to approve and sign the letter for the DOT regarding proposed construction of the reinforced concrete box culvert that will temporarily affect Section 4(f) Property belonging to Jasper County Conservation.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-50 approving the Amendment to add the City of Huxley to the existing CIRTPA 28E Agreement.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for 06/28/2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, Seconded by Brock to approve the following Board Appointments:

**Aging Resources of Central Iowa – Advisory Council**

Kelli VanManen                      Term expires 6/30/2017

**Animal Control & Welfare Board**

Jim Horsman                      Term expires 6/30/2019

Dean Lane                      Term expires 6/30/2019

**Animal Rescue League & Humane Society**

Carol Diekema                      Term expires 6/30/2020

**Civil Service Commission**

Jad VanderZyl                      Term expires 6/30/2022

**Empowerment Board**

Kelli VanManen                      Term expires 8/31/2019

**Veteran's Affairs Commission**

Jerry Gunderson                      Term expires 6/30/2019

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, July 5, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

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Susan Young, Auditor's Clerk

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Denny Stevenson, Chairman