Tuesday, August 9, 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.

Treasurer Doug Bishop presented to the Board an Abatement of Junked Mobile Home Taxes, Cancelation of Unclaimed Warrants, The Treasurer's Semi-Annual Report and an Assignment of a County held Tax Certificate.

Motion by Carpenter, seconded by Brock to approve abatement of Junked Mobile Home Taxes for the following:

BXBX Mobile Home 50AB19560 Just \$84.00

BXBX Mobile Home 50W154882 Rainey \$739.00

NTNT1 Mobile Home 50W042951 Pazzi \$519.00

WSCFH Mobile Home 50W145319 Brilz \$825.00

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve the cancelation of unclaimed warrants as follows: 15232 – Matthew Coady \$16 MV, 15313 – Colin Herbold \$5 MV, 15321 – Debbie Vegter \$65 MV, 15332 – Randy Marchant \$5 MV, 15345 – Christopher Maahs \$6, 15452 – Colton Umbarger \$9 MV, 15486 – Charles Newcomer \$358 TAX, 15513 – David Schaer \$249 TAX, 15570 – AT&T \$40 TAX, 15583 – Elonda VanMaanen \$18 MV, 15756 – William Ledvina \$5 MV.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve the Treasurer's semi-annual report from the period beginning January 1, 2016 and ending June 30, 2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve the assignment of the County held tax sale certificate 15-0310. Mary Whitehead agrees to pay \$4001.48 due the County for taxes, penalty and interest for the certificate.

YEA: CARPENTER, BROCK, STEVENSON

Engineer Russ Stutt presented to the Supervisors a Maintenance Agreement with the DOT, a resolution to award a HMA contract, a consulting Engineering contract and a R.O.W. agreement with the DOT.

Motion by Brock, seconded by Carpenter to approve a Roadway Maintenance Agreement between Jasper County and the Iowa Department of Transportation for approximately 1.07 miles of asphalt surfaced roads at Rock Creek State Park.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-61 awarding a contract for HMA Resurfacing in the amount of \$2,732,084.30 to Manatt's, Inc. for Project FM-C050(113)-55-50 resurfacing portions of F-27, F62 and S 44th Ave East and West in Jasper County.

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 Consulting Engineering Contract between Jasper County and Calhoun-Burns and Associates, Inc. to improve two bridges, C-20 (FHWA 030829) located near the north quarter corner of the northeast quarter of Section 21, T-81N, R-19W and O-11 (FHWA 030380) located near the northwest corner of Section 11, T-79N, R-21W.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to approve a Right of Way Agreement between Jasper County and the Iowa Department of Transportation for the project on I-80 at the North Skunk River Bridge approximately 2.1 miles east of Iowa Highway 224.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve the Business Property Tax Credits for those who qualify in the 2016 assessment year.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to approve the Recorder's Monthly report for the period beginning July 1, 2016 and ending July 31, 2016.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve Supervisors minutes for 08/02/2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the Tuesday, August 9, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor	Denny Stevenson, Chairman