Tuesday, September 13, 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.

Building and Grounds Director Adam Sparks made a request to the Board to purchase an automatic transfer switch to the generator located at the Armory. Quotes for a new 400a automatic transfer switch plus installation are as follow:

| DePenning & Associates Inc. | \$5,800    |
|-----------------------------|------------|
| Kline Electric, Inc.        | \$7,520    |
| Van Maanen Electric, Inc.   | \$5,495.50 |

Motion by Brock, seconded by Carpenter to approve the purchase and installation of a 400a automatic transfer switch for the Jasper County Armory generator from Van Maanen Electric, Inc. for the amount of \$5,495.50.

## YEA: CARPENTER, BROCK, STEVENSON

Conservation Director Keri VanZante asked the Supervisors to approve the purchase agreement between Jasper County and Iowa Natural Heritage Foundation for Rail Bed Corridor between Prairie City and Mitchellville to be used for a bicycle trail.

Motion by Brock, seconded by Carpenter to approve a purchase agreement in the amount of \$882,548.96 between Jasper County and Iowa Natural Heritage Foundation for Rail Bed Corridor between Prairie City and Mitchellville to be used for a bicycle trail. The rail bed runs through Sections 18, 19, 20, 21, 27, 28, 34 and 35 Township 79 North, Range 21 and Fraction Sections 1, 2, 3 Township 78 North, Range 21 and Sections 5 & 6 Township 78 North, Range 20 and Section 13, Township 79 North, Range 22 in Jasper County.

## YEA: CARPENTER, BROCK, STEVENSON

Engineer Russ Stutt asked the Board to approve a 28E Agreement with City of Sully, Iowa for a HMA project and the purchase of a brush cutter attachment for a skid loader.

Motion by Brock seconded by Carpenter to approve a 28E Agreement between Jasper County and the City of Sully, Iowa for Hot Mix Asphalt paving on HWY F-62 inside the City's corporate limits. The estimated cost of the project is \$252,112.61.

#### YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the purchase of a Diamond 84" Rotary Cutter High Flow Brush Cutter Attachment for the amount of \$10,723.25.

## YEA: BROCK, CARPENTER, STEVENSON

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

# YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Board of Supervisors minutes for September 6, 2016.

YEA: CARPENTER, BROCK, STEVENSON

There were no Board appointments.

Motion by Carpenter, seconded by Brock to adjourn the September 13, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman