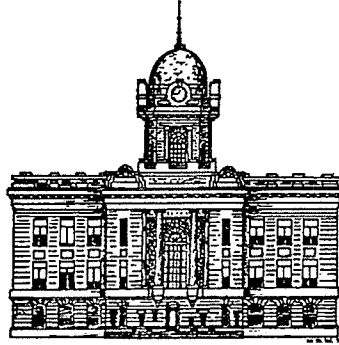


Jasper County, Iowa



Joe Brock

Denny Carpenter

Doug Cupples

Board of Supervisors

Courthouse

PO Box 944

Newton IA 50208

Phone 641-792-7016

Fax 641-792-1053

JASPER COUNTY BOARD OF SUPERVISORS AGENDA

www.co.jasper.ia.us

April 18, 2017

9:30 a.m.

Pledge of Allegiance

- Item 1 **Human Resources – Dennis Simon**
 - a) Employee Hiring Resolution – Elderly Nutrition

- Item 2 **Elderly Nutrition – Kelli Van Manen**
 - a) Copier Bids

- Item 3 **Buildings & Grounds – Adam Sparks**
 - a) City & County Clock Tower Agreement for HRDP Grant

- Item 4 **Veteran's Affairs – Kurt Jackson**
 - a) Approve Quarterly Report for Period Ending 3/31/17

- Item 5 **Engineer – Russ Stutt**
 - a) Bid Award Resolution for Granular Resurfacing

- Item 6 **Proclamation Declaring Greatest Generation Day April 30, 2017**

- Item 7 **Jasper County Annex Building**

- Item 8 **Iowa Traffic Incident Management Training Center**

- Item 9 **Approval of Board of Supervisors minutes for 4/11/17**

- Item 10 **Board Appointments**

PUBLIC INPUT & COMMENTS

Kelli Van Manen

From: Grossman, Nick <ngrossman@premier-iowa.com>
Sent: Thursday, March 16, 2017 10:40 AM
To: Kelli Van Manen
Subject: New Copier/Printer/Scanner/Fax
Attachments: xerox 3610 3615 brochure.pdf

Kelly,

Here is the pricing for a new Xerox WC3615 copier/printer/scanner/fax. This unique program allows you to install the device on a 36 month program for \$63.00 per month. This includes 3,000 copies/prints. The printer is your printer following the 36 months. I am including a brochure for you to review.

You will have no further obligation to your current agreement (Sharp 355) if you decide to take advantage of this program.

The only additional charge you will have is a one-time fee of \$75.00 to connect the new device to your network. This will allow you and staff to print and scan.

Thank you for allowing me to submit this proposal to Jasper County Elderly Nutrition. I have appreciated your business in the past and welcome it now and in the future.

Regards,

Nick Grossman
Senior Account Executive

1510 East Olive Street
Marshalltown, Iowa 50158
641-752-1200*888-569-1257 (Toll-free)
www.premier-iowa.com

premier
COPIERS • PRINTERS • SERVICES

A Xerox Company

\$63/month 3000 Copies
\$75 - one-time connect charge



Jasper County Elderly Nutrition

Proposal by
Dave Krumm, Forbes Office Solutions
March 30,2017

Copystar 3540idn B&W Copy, Print, Scan *New Equipment*

- 42 page per minute print/copy speed
- (2) 500-sheet paper drawers
- Copy, print, scan up to 8.5 X 14 (Smaller machine)
- Automatic reversing document feeder
- Automatic Duplexing
- Stand
- Account Track feature (password copying/printing)
- B&W/Color scan to computer, email, IPAD, android tablet and smartphone
- Print from computer, IPAD, android tablet and smartphone
- Print Drivers PS and PCL
- Includes delivery, setup and installation to your network

Option A:

60 Month Lease Includes Up To 3,000 Copies Per Month: \$78.00 per Month
(Copies over 3,000 are 1.1 cents per copy) (Works out to 2.6 cents per copy)

.....

Option B:

Purchase for: \$1708.00

Optional Service Contract (If you choose to purchase)

Includes parts, labor and toner.

Excludes Paper, Acts of God, Theft, Vandalism, Fire, Water and Connectivity

Base is \$33.00 per month and includes 3,000 B/W Copies

B/W overages are \$.011 per copy (1.1 cent per copy)

davek@forbesos.com cell: 641-990-3283 office: 641-792-6168 ext. #115

PASSTHROUGH GRANT AGREEMENT
BETWEEN THE CITY OF NEWTON, IOWA
AND
JASPER COUNTY, IOWA

THIS AGREEMENT is made and entered into by and between the City of Newton, Iowa (City of Newton) and Jasper County Iowa (Jasper County) each, acting by and through its duly authorized officers.

WHEREAS Jasper County is engaged in a project to restore the clock in the historic Courthouse located on the city square within the City of Newton, Iowa.

WHEREAS the City of Newton has agreed to submit an application for a Historic Resource Development Program Grant (HRDP) for fiscal year 2018 as the Certified Local Government through the Newton Historic Preservation Commission for the Project.

WHEREAS Jasper County will prepare the grant application at its own expense and will cover all expenses of City of Newton for the HRDP grant application.

WHEREAS the total Project costs are estimated to be \$120,000; and

WHEREAS Jasper County is committed to providing any and all required matching funds for the Project.

WHEREAS Jasper County is committed to providing funding for any and all costs of the project not covered by the HRDP grant. Jasper County is aware that the HRDP grant, if awarded, would cover no more than 50% of the project. Jasper County would be responsible for all other costs of the Project.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

Section 1. The City of Newton shall submit the HRDP grant application, as prepared by Jasper County.

Section 2. Following any HRDP grant approval, the City of Newton shall receive HRDP grant proceeds and transfer any grant award to Jasper County for use in completing the Project.

Section 3. Jasper County shall perform and complete in a satisfactory and proper manner the Project in accordance with this agreement and with any requirements established under the HRDP grant.

Section 4. Jasper County may engage contractors to perform the work related to the Project. However, Jasper County retains primary responsibility to perform the Project and the use of such contractors does not relieve Jasper County from any of its obligations under this agreement or under the terms of the HRDP grant.

Section 5. Jasper County may engage contractors to perform and complete the Project. Jasper County will be responsible to pay said contractors and pay all costs associated with the project and hold harmless the City of Newton from any liability or costs associated with the Project.

Section 6. The City of Newton does not guarantee that any HRDP grant application will be awarded and will only pass through those amounts actually awarded and paid under the HRDP grant.

Section 7. Jasper County agrees to defend, indemnify and hold the City of Newton harmless from and against any and all claims of any kind arising out of or related to this pass through grant agreement including but not limited to any claims seeking repayment of any funds granted under a HRDP grant, other payment that may be required under the HRDP grant or any other claim of default or noncompliance with the HRDP grant.

Section 8. This Agreement is not assignable without the prior written consent of the City of Newton.

Section 9. Jasper County shall maintain all books, documents, papers, accounting records, reports and other evidence pertaining to costs incurred for the Project or required by the HRDP grant.

Section 10. Jasper County agrees to indemnify, defend and hold the City of Newton harmless from any action or liability arising out of the design or construction of the Project.

Section 11. The City of Newton shall notify Jasper County of any notice, claim or declaration that the City of Newton is not in compliance with the HRDP grant. Jasper County shall have the right on behalf of the City of Newton, to defend against any such claimed default or compliance issue in any manner allowed by the HRDP grant.

Section 12. The City of Newton shall notify Jasper County in writing of any default under this Agreement. Jasper County shall have thirty (30) days to cure any default under this agreement. However, and notwithstanding the above, in the event that the City of Newton receives notice of not being in compliance with the HRDP grant, Jasper County shall have an amount of time to cure the compliance issue equal to the time to cure as set out in the HRDP grant.

IN WITNESS WHEREOF, the parties have hereunto set their hands by proper persons duly authorized, the date written below. This Agreement takes effect upon execution by both parties on the latest date written below.

City of Newton, Iowa

Jasper County Iowa

By: _____
Mayor Mike Hansen

By: _____
Chairman Joe Brock

Attest: _____
Katrina Davis, City Clerk

Attest: _____
Dennis Parrott Jasper County Auditor

3rd Quarter 2016-2017

| Description | January | February | March | Quarterly Totals |
|--|-------------------|-----------|-------------------|------------------|
| FEDERAL | | | | |
| Intent to Files | <u>7</u> | <u>5</u> | <u>5</u> | 17 |
| VA Compensation/Pension Claim Submitted | <u>17</u> | <u>12</u> | <u>7</u> | 36 |
| Survivor Benefits/ Burial Benefits/ Death Pension Applications Submitted | <u>3</u> | <u>2</u> | <u>3</u> | 8 |
| Pending Claims Consulted | <u>30</u> | <u>7</u> | <u>28</u> | 65 |
| Military Records Ordered (DD214/Awards/Medical Records, etc.) | | <u>1</u> | <u>2</u> | 3 |
| VA Health Care Benefits applied for | <u>8</u> | <u>6</u> | <u>7</u> | 21 |
| Other VA Forms (POA, Waivers, Statements, etc) | <u>9</u> | <u>6</u> | <u>18</u> | 33 |
| STATE | | | | |
| State Assistance Applications Submitted | <u>1</u> | | | 1 |
| COUNTY | | | | |
| Number of Veterans Assisted by Jasper County | <u>13</u> | <u>0</u> | <u>5</u> | 18 |
| Total Spent on Financial Assistance Provided | <u>\$7,393.92</u> | | <u>\$3,330.00</u> | \$10,723.92 |
| Unclaimed Assistance | | | | 0 |
| Projected Total | | | | 0 |
| Average per Veteran | <u>\$568.76</u> | | <u>\$666.00</u> | 1234.76 |

February 2017

| WHO | Code | Total \$ | Invoice Date | DATE | ACCRUED | DRIVERS | ADMIN | ASSIST | VOUCHER | GRANT | WHAT | Who Paid |
|---------------------------------|------|----------|--------------|-----------|---------|---------|------------|--------|---------|----------|-------------------------------|--|
| Fareway Stores Inc. #848 | | | 2-Feb-17 | 21-Feb-17 | | | \$1,697.01 | | | | Food and Toiletries | Fareway Stores Inc. #848 |
| Baxter American Legion Post 493 | | | 8-Feb-17 | 21-Feb-17 | | | | | | \$750.00 | Honor Guard Uniform Allowance | Baxter American Legion |
| Kurt Jackson | | | 8-Feb-17 | 5-Mar-17 | | | \$13.60 | | | | Postage | Kurt Jackson |
| Kurt Jackson | | | 10-Feb-17 | 5-Mar-17 | | | \$92.00 | | | | Mileage VACIHCS VSO DSM | Kurt Jackson |
| Premier Office Equipment | | | 17-Feb-17 | 27-Feb-17 | | | \$27.51 | | | | Service Contract - VA | "Purchase Card" Premier Office Equipment |
| Hawkeye Stages | | | 27-Feb-17 | 21-Mar-17 | | | | | | \$968.00 | Tour IVH Marshalltown, Iowa | Legacy Travel Group, Inc. |
| Richard Bullock | | | 6-Feb-17 | 21-Feb-17 | | | \$191.69 | | | | 358.3 Miles | Jasper County Rides |
| Bev Edge | | | 6-Feb-17 | 21-Feb-17 | | | \$70.62 | | | | 132 Miles | Jasper County Rides |
| Lori Korte | | | 6-Feb-17 | 21-Feb-17 | | | \$56.71 | | | | 106 Miles | Jasper County Rides |
| Leilah Main | | | 6-Feb-17 | 21-Feb-17 | | | \$34.24 | | | | 64 Miles | Jasper County Rides |
| Larry Pauley | | | 6-Feb-17 | 21-Feb-17 | | | \$235.40 | | | | 440 Miles | Jasper County Rides |

Assistance

| WHO | Code | Total \$ | Invoice Date | DATE | ACCRUED | DRIVERS | ADMIN | ASSIST | VOUCHER | GRANT | WHAT | Who Paid |
|----------|------|----------|--------------|------|---------|---------|------------|--------|---------|-------|------|----------|
| February | | | | | | | \$0.00 | | | | | |
| | | | | | | | \$588.66 | | | | | |
| | | | | | | | \$1,830.12 | | | | | |
| | | | | | | | \$0.00 | | | | | |
| | | | | | | | \$0.00 | | | | | |
| | | | | | | | \$1,718.00 | | | | | |
| | | | | | | | \$0.00 | | | | | |
| | | | | | | | \$1,718.00 | | | | | |
| | | | | | | | \$4,136.78 | | | | | |

3rd Quarter FY 2016 - 2017

| Allocation Name | January | February | March | 3rd Quarter | YTD | Allocated | Remaining | % Remaining |
|-----------------------------|--------------------|-------------------|-------------------|--------------------|--------------------|--------------------|--------------------|---------------|
| Accrual FY 2016 - 2017 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$2,087.92 | \$0.00 | -\$2,087.92 | |
| Mileage for Veterans | \$379.03 | \$588.66 | \$602.80 | \$1,570.49 | \$4,824.96 | \$10,000.00 | \$5,175.04 | 51.75% |
| Admin | \$521.00 | \$1,830.12 | \$1,285.51 | \$3,636.63 | \$10,802.15 | \$14,100.00 | \$3,297.85 | 23.39% |
| County Assistance | \$7,323.73 | \$0.00 | \$3,329.10 | \$10,652.83 | \$27,548.34 | \$35,000.00 | \$7,451.66 | 21.29% |
| Pending Vouchers | \$50.00 | \$0.00 | \$0.00 | \$50.00 | \$50.00 | \$0.00 | -\$50.00 | |
| Grant | \$2,991.75 | \$1,718.00 | \$2,335.67 | \$7,045.42 | \$7,045.42 | \$10,000.00 | \$2,954.58 | 29.55% |
| Total | \$11,265.51 | \$4,136.78 | \$7,553.08 | \$22,955.37 | \$52,358.79 | \$69,100.00 | \$16,741.21 | 24.23% |
| % used | 16.30% | 5.99% | 10.93% | 33.22% | 75.77% | | | |
| Wages-Dept Head | \$2,111.25 | \$2,212.50 | \$3,905.73 | \$8,229.48 | \$17,915.69 | \$48,290.00 | \$30,374.31 | 62.90% |
| | 4.37% | 4.58% | 8.09% | 17.04% | | | | |
| Wages- Commission | \$200.00 | \$200.00 | \$450.00 | \$850.00 | \$2,000.00 | \$3,000.00 | \$1,000.00 | 33.33% |
| | 6.67% | 6.67% | 15.00% | 28.33% | | | | |
| -County Portion | \$176.83 | \$184.58 | \$314.44 | \$675.85 | \$1,476.14 | \$8,951.00 | \$7,474.86 | 83.51% |
| | 1.98% | 2.06% | 3.51% | 7.55% | | | | |
| IPERS-County Portion | \$188.55 | \$197.57 | \$348.78 | \$734.90 | \$1,239.48 | \$10,448.00 | \$9,208.52 | 88.14% |
| | 1.80% | 1.89% | 3.34% | 7.03% | | | | |
| Employee Insurance | -\$32.06 | \$0.00 | \$1,469.97 | \$1,437.91 | \$5,386.02 | \$39,899.00 | \$34,512.98 | 86.50% |
| | -0.08% | 0.00% | 3.68% | 3.60% | | | | |

\$11,928.14 **\$28,017.33** **\$110,588.00** **\$82,570.67** **74.67%**

Keith Thorpe

From: Parmenter, Donita S [CO PD] <donitap@iastate.edu>
Sent: Thursday, March 30, 2017 1:56 PM
To: Chris Chartier; Keith Thorpe
Subject: Qtrly VA RIDE Data

Hello Gentlemen!

Where did the first three months of 2017 go???

Kurt -- it was great to see you at the Job Fair last night! And thank you again for sending a potential RIDE driver my way... Always appreciated!

Here's the 1st Quarter VA RIDE data. Let me know if you have any questions!

Jasper County RIDE Program
VA RIDE Quarterly Data
Jan, Feb, Mar 2017

| | Iowa City | Des Moines | Skiff | Newton Clinic | Newton - Other | Other Area Towns | Totals |
|-------------------------------------|-----------|------------|-------|---------------|----------------|------------------|--------|
| Veterans Transported (unduplicated) | | | | | | | 13 |
| TOTAL RIDES for Veterans | 5 | 22 | | | | 13 | 40 |

Donita Huegel

Program Assistant

Resolution No. _____

RESOLUTION AWARDING CONTRACT FOR
MAINTENANCE RESURFACING
PROJECT NUMBER LL-GRANULAR—73-50

Moved by, _____ seconded by, _____

To accept the low bid from Martin Marietta and award the contract for said project LL-GRANULAR—73-50 in the amount of Four Hundred Seventeen Thousand, Nine Hundred and 00/100 dollars (\$417,900.00). This project consists of placing granular material on roadways in Richland, Buena Vista, Palo Alto, East Fair View, Elk Creek and Lynn Grove Townships in Jasper County. This Resolution awards the contract and authorizes the Chairman to sign the contract and performance bond.

AYES: _____

NAYS: _____

Approved this 18th day of April, 2017.

Joseph Brock
Chairman Board of Supervisors

Dennis Carpenter
Board of Supervisors

Doug Cupples
Board of Supervisors

ATTEST: _____
Dennis Parrott
Jasper County Auditor

FY 2018 Granular Surfacing Bid Tabulations April 18, 2017

| Items | Martin Marietta | | Bruning Rock | | OMG Midwest | |
|-----------------------|-----------------|---------------|--------------|---------------|-------------|---------------|
| | Unit Price | Quantity | Unit Price | Quantity | Unit Price | Quantity |
| Richland | | | | | | |
| Class A Crushed Stone | \$ 13.21 | \$ 66,050.00 | 16.779 | \$ 83,895.00 | \$ 23.50 | \$ 117,500.00 |
| Class C Gravel | \$ - | \$ - | 0.000 | \$ - | \$ - | \$ - |
| Buena Vista | | | | | | |
| Class A Crushed Stone | \$ 13.37 | \$ 66,850.00 | 15.699 | \$ 78,495.00 | \$ 23.50 | \$ 117,500.00 |
| Class C Gravel | \$ - | \$ - | 0.000 | \$ - | \$ - | \$ - |
| Palo Alto | | | | | | |
| Class A Crushed Stone | \$ 14.65 | \$ 73,250.00 | 15.019 | \$ 75,095.00 | \$ 23.50 | \$ 117,500.00 |
| Class C Gravel | \$ - | \$ - | 0.000 | \$ - | \$ - | \$ - |
| East Fair View | | | | | | |
| Class A Crushed Stone | \$ 14.59 | \$ 72,950.00 | 14.339 | \$ 71,695.00 | \$ 23.50 | \$ 117,500.00 |
| Class C Gravel | \$ - | \$ - | 0.000 | \$ - | \$ - | \$ - |
| Elk Creek | | | | | | |
| Class A Crushed Stone | \$ 13.89 | \$ 69,450.00 | 17.399 | \$ 86,995.00 | \$ 23.50 | \$ 117,500.00 |
| Class C Gravel | \$ - | \$ - | 0.000 | \$ - | \$ - | \$ - |
| Lynn Grove | | | | | | |
| Class A Crushed Stone | \$ 13.87 | \$ 69,350.00 | 18.499 | \$ 92,495.00 | \$ 23.50 | \$ 117,500.00 |
| Class C Gravel | \$ - | \$ - | 0.000 | \$ - | \$ - | \$ - |
| Totals | | \$ 417,900.00 | | \$ 488,670.00 | | \$ 705,000.00 |

PROCLAMATION
GREATEST GENERATION DAY

April 30, 2017

WHEREAS, the Jasper County Historical Society has completely remodeled their WW2 exhibit in order to more accurately and completely reflect the contributions made by our residents during World War Two.

WHEREAS, significant research as to those who lost their lives in the military has been completed and found over forty men and women have not been included in the lists of Jasper County WW2 war dead previously available.

WHEREAS, this revised list of deaths is included in the exhibit and will be made available to other local historical and military organizations so that any additional errors and omissions may be found by descendants or others, enabling us all to properly honor their sacrifice.

WHEREAS, in the 1940's, Newton was known as the Industrial Center of the Mid-West, and as might be expected, that concentration of industry resulted in our factory workers being critical in supplying war production. Many of these products are on display in the exhibit

WHEREAS, in the 1940's, twenty-five per cent of the nation's Grade A farmland was located in central Iowa. As the 5th largest county in Iowa, Jasper County's agricultural production was truly critical to the war effort.

WHEREAS, during World War Two, more soldiers were dying from malaria than bullets in some theatres due to mosquito infestations until former Newton resident Lyle Goodhue and a partner invented the aerosol spray can that made spraying DDT an effective tool in the malaria battle. Actual "Mosquito Bomb" samples provided by the Goodhue family are on display.

WHEREAS, Four hundred and sixty four U. S. military personnel received the Medal of Honor for WW2 service. Jasper County recipient Herschel Briles' record and photos are included in the new exhibit.

WHEREAS, the new Greatest Generation exhibit at the Jasper County Historical Museum is designed to inform our residents, and visitors from around the world of the significant contributions made by our military service members, factory workers and farmers during World War Two.

NOW, THEREFORE BE IT RESOLVED, that I, Joe Brock, Chairman of the Jasper County Iowa Board of Supervisors, proclaim Greatest Generation Day, April 30, 2017. I encourage all residents to visit the Jasper County Historical Museum on this day, or later this season, to honor those who served and learn more of our past.

Joe Brock, Chairman

Attest: _____

Dennis Parrott, Auditor

Tuesday, April 11, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Auditor, Dennis Parrott, asked the Supervisors to approve a 3 year agreement with Cost Advisory Services. CAS finds reimbursable fees from the Federal Government for services provided to the Iowa Department of Human Services by the County in areas such as accounting, payroll, purchasing, IT, human resources, legal services, building occupancy costs as well as other central services. Jasper County has recouped \$163,033 in 2015, \$127,227 in 2016 and \$103,509 so far in 2017.

Motion by Carpenter, seconded by Cupples to approve a three agreement between Jasper County and Cost Advisory Services, Inc. in the amount of \$6,100 each year through fiscal year 2019.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve the Sheriff's quarterly report for the period beginning January 1, 2017 and ending March 31, 2017.

YEA: CARPENTER, CUPPLES BROCK

Ryan Eaton, from the IT Department asked the Supervisors to approve a Fire Suppression System for the Jasper County Law Enforcement Center.

Motion by Carpenter, seconded by Cupples to approve the purchase of the Novec 1230 for the IT room at the Jasper County Law Enforcement Center in the amount of \$18,480.

YEA: CUPPLES, CARPENTER, BROCK

The Engineer brought to the Supervisors quotes to purchase a pickup truck and steel and resolutions to vacate a county road and to permanently close county structure B16.

Quotes for the pickup truck are as follows:

| | |
|--|-------------|
| Karl Chevrolet – Chevrolet Silverado 1500 | \$26,887.55 |
| Bob Brown Chevrolet – Chevrolet Silverado 1500 | \$27,450.00 |
| Stivers Ford Lincoln – Ford F-150 | \$28,763.00 |

Motion by Carpenter, seconded by Cupples to approve the purchase of the Chevrolet Silverado 1500 4WD Double Cab 143.5" W from Karl Chevrolet in the amount of \$26,887.55.

YEA: BROCK, CUPPLES, CARPENTER

Quotes for the steel are as follows:

| | | SKYLINE | HYSKER | ODEN |
|--|-----|-------------|-------------|-------------|
| | | STEEL | STEEL | ENTERPRIZES |
| 10"X 42# X45' H-Pile Grade A572 Gr. 50 | 102 | \$72,384.30 | \$72,930.00 | \$76,999.80 |
| 12"X 79# X50' H-Pile Grade A992 Gr. 50 | 26 | \$50,016.20 | \$49,322.00 | \$50,343.54 |
| 70' Steel Girder Bridge Superstructure | 1 | ----- | ----- | \$57,010.25 |
| 8 Gage Sheet Piling 25ft | 56 | | | |

| | | | | | |
|---------------------|------|---|-------------|-------------|-------------|
| 8 Gage Sheet Piling | 20ft | 8 | | | |
| 8 Gage Sheet Piling | 18ft | 8 | | | |
| 8 Gage Sheet Piling | 16ft | 8 | \$14,688.00 | \$14,994.00 | \$14,688.00 |
| 8 Gage Sheet Piling | 14ft | 8 | | | |
| 8 Gage Sheet Piling | 12ft | 8 | | | |

Motion by Carpenter, seconded by Cupples to approve the purchase of 102 pieces of 10"X 42# X45' H-Pile Grade A572 Gr. 50 from Skyline Steel for \$72,384.30, 26 pieces of 12"X 79# X50' H-Pile Grade A992 Gr. 50 for \$49,322.00 from Husker Steel, 1 - 70ft Steel Girder Bridge Superstructure for \$57,010.25 and 96 pieces of 8 Gage Sheet Piling for \$14,688.00 from Oden Enterprises.

YEA: CUPPLES, BROCK, CARPENTER.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17 – 21 Setting Date and Time for Road Vacation Hearing for May 9, 2017 at 9:30a.m. to vacate and close a portion of W 70th Street S between Sections 21-22 & 27-28 – 78N – 20W of West Fairview Township and a portion of N 75th Ave E located on the North side of Section 36-81N-18W in Mariposa Township all in Jasper County.

YEA: BROCK, CUPPLES, CARPENTER

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

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-22 permanently closing County Bridge No. 1836270, B 16, on a level B portion of N 75th Ave E on the North side of Section 36-81N-18-W in Mariposa Township, in Jasper County.

YEA: CARPENTER, BROCK, CUPPLES

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

Frank Elswick, Western Regional Manager for Midwest Industrial Supply, introduced himself and briefly spoke about his company's products which include dust control and road stabilization. The company has been in the business for over 45 years.

Motion by Carpenter, seconded by Cupples to table agenda item #6 Proclamation Declaring Greatest Generation Day April 30, 2017.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the Records monthly report for the period beginning March 1, 2017 and ending March 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter, seconded by Cupples to approve a liquor license for the Loyal Order of the Moose.

YEA: CUPPLES, CARPENTER, BROCK

Reports have just come back on recommendations for fixes to the annex building and mold testing. The Supervisors want time to review the reports.

A draft of the agreement for the Traffic Incident Management Training Center has been sent to the Iowa Attorney General's Office.

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for 4/4/2017.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Cupples to appoint Arie Scholten to the Civil Service Commission, term to expire 6/30/2022.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, April 11, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman