Tuesday, October 10, 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.

Human Resources Director, Dennis Simon, asked the Supervisors to approve the county employee's Holiday Schedule for 2018.

Motion by Carpenter seconded by Cupples to approve the following holiday schedule for 2018.

New Year's Day January 1st

President's Day February 19th

Memorial Day May 28th Independence Day July 4th

Labor Day September 3rd

Veteran's Day November 12th

Thanksgiving November 22nd & 23rd Christmas December 24th & 25th

(Jasper County Attorney observes MLK Day January 15, 2018 and not President's Day)

YEA: CUPPLES, BROCK, CARPENTER

County Engineer, Russ Stutt, presented to the Board three quotes for 10 new motor graders and they are as follows:

PURCHASE

Caterpillar 12M3	\$2 471 500	with a 5 year repurchase	- trade in \$1 500 000
Caterpinal (Zivis	WZ.T11.JUU	with a 5 year repulcitase	- trade iri w 1.500.000

John Deere 670GP \$2,377,100 with No repurchase

John Deere 670G \$2,199,500 with No repurchase

LEASE

Caterpillar 12M3	\$1,115,000	(purchase price after 5 year lease \$1,500,000)
John Deere 670GP	\$1,122,263	(purchase price after 5 year lease \$1,600,000)
John Deere 670G	\$1,140,450	(purchase price after 5 year lease \$1,350,000)

Motion by Carpenter, seconded by Cupples to approve the purchase of 10 Caterpillar 12M3 motor graders with machine tracking function at a cost of \$2,471,500.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to amend the agenda to request that the County Engineer place warning lights on HWY T-22 South where it meets Railroad Street and Lodge Street in Killduff, lowa.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to instruct the Engineer to bring options to the next Supervisors meeting for informing motorists to use caution when taking the Killduff Corner.

YEA: CUPPLES, CARPENTER, BROCK

Prairie City, City Manager/Chief of Police, Joe Bartello asked the Board of Supervisors to approve a resolution commemorating the 40th Anniversary of the death of Prairie City Officer Donald (Rusty) Hewitt by changing the name of Bridge 5000.1S117 to the Donald (Rusty) Hewitt Bridge.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-77 approving the naming of Bridge structure 5000.1S117 the Donald (Rusty) Hewitt Bridge.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter, seconded by Cupples to approve the Sheriff's quarterly report for the period beginning July 1, 2017 and ending September 30, 2017.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the use of the Courthouse for the display of the 4-H Festival of Trees from November 20, 2017 to December 27, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to approve Board of Supervisors minutes for 10/03/2017.

YEA: CARPENTER, CUPPLES, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, October 10, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor	Joe Brock, Chairman