Tuesday, January 16, 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 Cupples presiding.

Motion by Carpenter and seconded by Brock to approve the Veteran's Affairs Quarterly Report for the period beginning October 1, 2017 and ending December 31, 2017.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 03 accepting a bid from Bruening Rock Products, Inc. and awarding a contract for project LL-ROCK(FY19)-73-50 at a cost of between \$721,460 and \$1,010,044. The project consists of placing rock on the following townships: Hickory Grove, Mariposa, Malaka, Independence, Clear Creek, Poweshiek, Sherman, Newton, Kellogg, and Rock Creek.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18 – 04 to engage the law firms of Crueger Dickenson LLC, Simmons Hanly Conroy LLC, and Von Briesen & Roper, s.c., in the prosecution of legal claims against certain opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic.

YEA: BROCK, CARPENTER, CUPPLES

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

Adam Sparks the Buildings and Grounds Director, told the Supervisors that he was beginning the investigation stage to see just exactly how to make repairs on the annex building.

Motion by Brock and seconded by Carpenter to make the following Board Appointments:

Mid Iowa Development

Private Sector – Chaz Allan

Representative from a Lending Institution – Brain Houser

Animal Rescue League

Cecelia (Sakie) Diregororio

Central Iowa Regional Housing Authority

Representative - Marlene Stout

Alternate - Nancy Watt

Enterprise Zone

Jasper County Zoning Board Member - Marvin Morris

Local Workforce Development Center – Paula Nissen

Jasper County Board of Supervisors – Joe Brock

(Doug Cupples alternate through 12-31-2018)

Newton Benefited Fire District

John Selbher

Larry Ambrosen

Walnut Creek Benefited Fire District

Jeff DeReus

Billie Elrod

West Malaka Benefited Fire District

Troy Wesselink

Grinnell Airport Zoning Commission

Nick Fratzke

Library Board

Rural Baxter - Renee Hammer

Rural Newton & Lambs Grove - Jamie Sawin

Rural /City Colfax/Mingo - Carol Meyers

Compensation Commission

RE Sales/Broker	Debbie Cross	Newton
RE Sales/Broker	Bruce McGuire	Baxter
RE Sales/Broker	Koni Bunse	Newton
RE Sales/Broker	Julie Rose	Kellogg
RE Sales/Broker	Jo Jenkins	Newton
RE Sales/Broker	Kathy Macy	Monroe
RE Sales/Broker	Lori Yoder	Newton
Value/Occupation	Dale Maki	Newton
Value/Occupation	Vernon Terlouw	Sully
Value/Occupation	Diane Gannon	Baxter
Value/Occupation	Gary Clemon	Newton
Value/Occupation	Dan Skokan	Newton
Owner/OperAg	Ward VanDyke	Reasnor
Owner/OperAg	Charles Van Sice	Baxter
Owner/OperAg	Max Worthington	Newton
Owner/OperAg	Steve Hopkins	Newton
Owner/OperAg	Jim Johnson	Grinnell
Owner/OperAg	Ron Van Manen	Kellogg
Owner/OperAg	Jack Myers	Kellogg
Owner/OperAg	Thad Nearmyer	Monroe

Owner/OperAg	Paul Hjortshoj	Monroe
Owner/OperAg	Ralph McGregor	Reasnor
Owner/City	Jo Ann Johnson	Newton
Owner/City	Scot Farver	Newton
Owner/City	Gary Grimes	Newton
Owner/City	Francis Snook	Newton
Owner/City	Bill Ward	Newton

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to appoint Denny Carpenter Policy Committee of the CIRTPA Planning Alliance and Russ Stutt as alternate. Denny Carpenter to the Fifth Judicial District and Doug Cupples as alternate. Denny Carpenter to the Aging Resources Board and Doug Cupples as alternate. Denny Carpenter to the IMPACT Board and Joe Brock as alternate.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve Board of Supervisors minutes for 01/09/2018.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Brock and seconded by Carpenter to adjourn the Tuesday, January 16, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, CUPPLES, BROCK

Dennis K. Parrott, Auditor	Doug Cupples, Chairman