

Tuesday, November 27, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

Motion by Cupples and seconded by Carpenter to approve the transfer of \$6,272.27 in insurance claims from the general fund to the Engineer's Office to pay for fixing a truck that was in an accident.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to adopt Resolution 18 – 77 to sign and approve final plans for submittal to the Iowa DOT for Letting on Projects BRS-SWAP-C050(120)-FF-50, the bridge replacement on F48 over Prairie Creek in Sherman Township and BRS-SWAP-C050(121)-FF-50, the bridge replacement on F48 over Cherry Creek in Newton Township.

YEA: 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 Cupples to adopt Resolution 18 - 78 creating the position of full-time shared maintenance technician.

YEA: CUPPLES & CARPENTER

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

Motion by Carpenter and seconded by Cupples to table agenda item #3 County Farm a) wash out.

YEA: CUPPLES & CARPENTER

Motion by Cupples and seconded by Carpenter to adopt Resolution 18 – 79 to approve Transfer Order #1408 transferring \$37,446.98 from 0802 Amended JC 28E Sub-fund to 2012 – (2012B) and 2015 (2007) TPI Refunded for debt payment on the TPI/Opus Economic Development Grant.

YEA: CARPENTER & CUPPLES

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

Motion by Cupples and seconded by Carpenter to adopt Resolution 18 – 80 to approve Transfer Order #1409 transferring \$11,560.00 from the 0810 - Colfax Interchange fund to the 2011 – (2012A) Debt fund for debt payment.

YEA: CARPENTER & CUPPLES

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

Motion by Cupples and seconded by Carpenter to adopt Resolution 18 – 81 to approve Transfer Order #1410 transferring \$18,591.50 from the General Fund to 1525-LEC Capital Project Fund.

YEA: CARPENTER & CUPPLES

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

Motion by Cupples and seconded by Carpenter to approve the Annual Urban Renewal Report for Fiscal Year 2018.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to approve the Board of Supervisors minutes for 11/20/2018.

YEA: CARPENTER & CUPPLES

Motion by Carpenter and seconded by Cupples to adjourn the November 27, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES & CARPENTER

Dennis K. Parrott, Auditor

Doug Cupples, Chairman