

November 12, 2019

Tuesday, November 12, 2019 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Cupples and Carpenter present and accounted for; Chairman Carpenter presiding.

Motion by Cupples and seconded by Carpenter to approve claims for the period ending 11/12/2019.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to adopt Resolution 19-87 to modify the following projects in the accomplishment year FY 2020, for the approval by the Iowa Department of Transportation, per Iowa Code Section 309.22 and Iowa DOT Instructional Memorandum 2.050. for the Bridge Replacement on F48 over Squaw Creek west of Colfax.

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 enter into an agreement with the Iowa Department of Transportation for transfer of the public road jurisdiction of That portion of U.S. 65 from Sta.1006+57 north to Sta.1044+50, a length of approximately 0.72 miles, as shown on Exhibit A attached.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to approve the Supplemental Design Agreement between Jasper County and Calhoun-Burns and Associates, Inc. for Project BRS-C050(116)—60-50, Bridge 0-11 over Squaw Creek.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to suspend taxes payable in 2019/2020 for NWNT 1303202020, Heater \$674 – 2019 & \$674 – 2020.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to table agenda item #4 ISG Field Services a) Resolution of Completion.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to amend the Business Property Lease between Jasper County and Van Dee Inc. for the property located at 114 W. 4th St. S. Newton, Iowa 50208 to say the lease shall run indefinitely, until the lease is terminated. Any termination notice must be given, in writing, at least 30 days in advance of Jasper County's departure from the building.

YEA: CARPENTER & CUPPLES

Motion by Cupples and seconded by Carpenter to approve of Board of Supervisors minutes for 11/05/2019.

YEA: CARPENTER & CUPPLES

There were no Board appointments.

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, November 12, 2019 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER & CUPPLES

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman