

April 14, 2015

Tuesday, April 14, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Stevenson and Brock present and accounted for; Chairman Carpenter presiding.

Motion by Brock, seconded by Stevenson to amend the agenda to include the bid opening for the sale of the CECO metal storage building located at the Armory.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to open a public hearing concerning the transfer of real estate owned by the County: a) to the City of Monroe to be used as a bike trail; b) to Duane and Wilma Sellers; c) to Paul and June Hjortshoj.

YEA: BROCK, STEVENSON, CARPENTER

County Attorney, Mike Jacobsen explained that the County could legally only transfer its rights to the property located in Monroe to an entity that would use the property for a bike trail or something like a bike trail as spelled out in the agreement by where the County had received title to the property. Wilma Sellers told the Board that she would like the Monroe property deeded back to the adjoining landowners.

Paul and June Hjortshoj stated that they had no issues with the Board's proposal to transfer Parcel C to them.

Motion by Brock, seconded by Stevenson to close the public hearing.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to adopt Resolution 15-17 to transfer the following real estate to the City of Monroe, Iowa: Parcel 'D' in the Southwest quarter of the Southeast Quarter of Section 25 and in the Northeast Quarter of Section 36, Township 78N, Range 20, West of the 5<sup>th</sup> P.M. and part of Block 13, Original Plat of Monroe, Jasper County, Iowa.

YEA: BROCK, STEVENSON, CARPENTER

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

Motion by Stevenson, seconded by Brock to clean up the parcel and adopt Resolution 15-18 to transfer the following real estate to Duane W. Sellers and Wilma Ann Sellers: Parcel 'A' in Block 13, Original Plat of Monroe, Jasper County, Iowa.

YEA: STEVENSON, BROCK, CARPENTER

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

Motion by Stevenson, seconded by Brock to adopt Resolution 15-19 to transfer the following real estate to the Paul D. and June E Hjortshoj Revocable Trust: Parcel 'C' in the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 23 and the Northwest Quarter of the Southwest Quarter and the Southwest Quarter of the Southwest Quarter of Section 24 all in Township 78 North, Range 20 West of the 5<sup>th</sup> P.M., Jasper County, Iowa.

YEA: BROCK, STEVENSON, CARPENTER

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

Motion by Brock, seconded by Stevenson to approve the use of the Courthouse and Courthouse lawn for Alumni weekend festivities June 13, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to table agenda item #3 Approval of Veterans Affairs Quarterly Report for January 1 – March 31, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve the Sheriff's Quarterly Report for the period beginning January 1, 2015 and ending March 31, 2015.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Stevenson to approve a liquor license for the Loyal Order of Moose Lodge No. 923.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve Board of Supervisors minutes for April 7, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to appoint Brian Sims to the Jasper County Veterans Affairs Commission to fill the vacancy and full term to expire June 30, 2018.

YEA: STEVENSON, BROCK, CARPENTER

Chairman of the Board, Denny Carpenter opened the only bid received for the sale of the CECO metal building located at the Jasper County Armory. Scot Farver bid \$1,001.00.

Motion by Stevenson, seconded by Brock to accept a bid of \$1,001.00 from Scot Farver for the CECO metal building located at the Jasper County Armory. The building is to be removed by August 1, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, April 14, 2015 meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, BROCK, CARPENTER

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Dennis Parrott, Auditor

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Denny Carpenter, Chairman