

August 4, 2015

Tuesday, August 4, 2015 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock & Stevenson present and accounted for; Chairman Carpenter presiding.

Motion by Stevenson, seconded by Carpenter to adopt Resolution 15-37 approving the purchase of Original Plat Lots 1 thru 8, Block 8, Ex HWY in Reasnor, Iowa in the amount of \$31,000 from Carnahan Acres for the purpose of combining the Galesburg and Monroe Secondary Roads Department sheds.

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 adopt Resolution 15-38 setting the dates August 18, August 25, and September 1, 2015 at 9:30 a.m. for public hearings to be held in the Supervisors Room of the Jasper County Courthouse for Ordinance 62. Ordinance 62 establishes a policy for the construction and reconstruction of roadways and bridges on the Jasper County Secondary Roads System.

YEA: BROCK, STEVENSON, CARPENTER

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

Pam Olson from the Engineers Office presented quotes for the purchase of a new excavator and they are as follows: Both bid totals are after a trade-in is applied

Murphy Tractor - John Deere 250LC Ft4 Excavator \$176,381

Ziegler Cat - Caterpillar 326F Excavator \$190,750

Motion by Brock, seconded by Stevenson to approve the purchase of the John Deere 250LC Ft4 Excavator from Murphy Tractor for the amount of \$176,381.

YEA: Stevenson, Brock, Carpenter

Motion by Stevenson, seconded by Brock to purchase a compactor in the amount of \$10,425 and coupler in the amount of \$13,950 that is compatible with the John Deere Excavator.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the Treasurer's Semiannual Report for the period beginning January 1, and ending June 30, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Stevenson to approve a 5 day removal of a liquor license for Sugar Grove Vineyards.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Stevenson, seconded by Brock to approve a 5 day liquor license for the Manhattan at Sugar Grove Vineyards.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve a fireworks permit for Al Pickett for October 3, 2015, with a rain date of October 10, 2015.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Stevenson, seconded by Brock to approve Board of Supervisors minutes for July 28, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Supervisor Brock reported that contracting firm had picked up original construction plans for the care facility and the old youth services building, that an asbestos survey was being done on the youth services building and that a site topographic survey was in the works.

There were no Board Appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday, August 4, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

Dennis K. Parrott, Auditor

Denny Carpenter, Chairman