

August 25, 2015

Tuesday, August 25, 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 Brock to approve the request made by Kelley Martin to have a dunk tank on the courthouse lawn during Thunder Nights to raise money for the Autism Treatment Center of America Son-Rise Program.

YEA: BROCK, STEVENSON, CARPENTER

Larry Cleverley spoke to the Supervisors about his concerns with the Iowa DOT plans for the Hwy 65 intersection near Baxter. Cleverley said that he thought there were better and less expensive options to fix the intersection. Cleverley was also concerned about the amount of land he would lose in the project.

Pam Olson from the County Engineer's Office spoke to the Board concerning the LRTF Grant, the purchase of two aluminum boxes and a 28E Agreement between the County and the City of Newton to replace a road structure on N 4<sup>th</sup> Ave E. over the tributary to Elk Creek.

Motion by Brock seconded by Stevenson to adopt Resolution 15-40 approving the Living Roadway Trust Fund Grant Agreement in the amount of \$3,577.80 and to appoint Russell Stutt, Jasper County Engineer, as the Authorizing Official and Pam Olson, Assistant to the Engineer, as the Project Coordinator/Manager.

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 approve the purchase of two aluminum box culverts in the amount of \$97,744 from Contech Engineered Solutions.

YEA; BROCK, CARPENTER, STEVENSON

Motion by Stevenson, seconded by Brock to approve a 28E Agreement between Jasper County and the City of Newton in regards to the replacement of Jasper County Structure H-13 located on N 4<sup>th</sup> Ave E over tributary to Elk Creek.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Stevenson, seconded by Brock to approve the Recorder's monthly report of fees for the period beginning July 1, 2015 and ending July 31, 2015.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Stevenson to approve the Supervisors minutes for August 18, 2015.

YEA: STEVENSON, BROCK, CARPENTER

There was no new information on the County Care Facility demolition.

There were no Board appointments.

Motion by Stevenson, seconded by Brock to adjourn the Tuesday August 25, 2015 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON, CARPENTER

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Dennis Parrott, Auditor

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Denny Carpenter, Chairman