

September 22, 2015

Tuesday, September 22, 2015, the Jasper County Board of Supervisors met in regular session 9:30 am with Supervisors Carpenter and Brock present, Supervisor Stevenson was absent, Chairman Carpenter presiding.

Motion by Brock, seconded by Carpenter to set the bid opening date for the County Crop Ground two year contract for Tuesday, October 6, 2015 at 9:30 a.m.

YEA: BROCK, CARPENTER

Motion by Brock, seconded by Carpenter to approve the cancellation of outstanding checks presented by County Treasurer, Doug Bishop. #14990 to Rolland Schnell in the amount of \$11.00, #15058 to Lennie Smith in the amount of \$13.00, #15117 to Robyn Taylor in the amount of \$39.41 and #15147 to Ashlee Kibbee in the amount of \$5.00.

YEA: BROCK, CARPENTER

Elderly Nutrition Director, Kelli Van Manen presented a request on behalf of Jasper County to Aging Resources of Central Iowa to receive excess Title III C-2 funds in the amount of \$9338.00. These returned funds will be used by Jasper County Elderly Nutrition to purchase shelf stable meals from JA Foods and frozen meals from GA Foods. Van Manen stated that Jasper County Elderly Nutrition had not used frozen meals before but felt it was the right time to use the Title III C-2 funds to purchase them. These meals would be used on days that the County would be closed due to holidays or emergency days. Carpenter and Brock complimented her on this decision.

Motion by Brock, seconded by Carpenter to approve the request to Aging Resources Title III C-2 Carryover Funds in the amount of \$9338.00 and to use these funds to purchase shelf stable meals from JA Foods and frozen meals from GA Foods.

YEA: BROCK, CARPENTER

County Engineer, Russ Stutt and Pam Olson requested the supervisors approve a resolution for a Level C roadway designation on Mission Avenue.

Motion by Brock ,seconded by Carpenter to approve Resolution 15-42 establishing a portion of S Mission Avenue E in Section 21 & 22-79N-19W of Palo Alto Township in Jasper County be classified as a Level C Area Service Road and gates be installed.

YEA: BROCK, CARPENTER

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

Motion by Brock, seconded by Carpenter to approve the trade in of two used motor graders for the amount of \$24,000.00 and the purchase of a reconditioned motor grader from Murphy Equipment for the amount of \$95,500.00.

YEA: BROCK, CARPENTER

Motion by Brock, seconded by Carpenter to approve the Recorder's Monthly Report for August, 2015.

YEA: BROCK, CARPENTER

Motion by Brock, seconded by Carpenter to approve the Board of Supervisor's Minutes for 9/15/15.

YEA: BROCK, CARPENTER

There was no report on the Jasper County Care Facility Demolition.

There were no Board Appointments.

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, September 22, 2015 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK

Tina Mulgrew, Deputy Auditor

Denny Carpenter, Chairman