

February 16, 2016

Tuesday, February 16, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock and Stevenson present and accounted for; Chairman Stevenson presiding.

Engineer, Russ Stutt, presented quotes to the Board for steel and they are as follows:

Oden Enterprises Inc.	\$136,782.09
Skyline Steel	\$140,918.50
Husker Steel	\$147,780.80

Motion by Brock, seconded by Stevenson to accept the quote from Oden Enterprises Inc in the amount of \$136,782.09.

YEA: BROCK, STEVENSON

Motion by Brock, seconded by Stevenson to approve the Final Jasper County Demolition Project Documents and Advertisement for Bids. The Non-mandatory pre-bid meeting will be held February 24, 2016 at 2:00p.m. at 5245 Liberty Avenue, Newton, IA., with bids due in the Auditor's office by March 4, 2016 at 2:00p.m.

YEA: BROCK, STEVENSON

Motion by Brock, seconded by Stevenson to approve Resolution 16-08, setting the date and time for a meeting on the Authorization of a Loan Agreement and the Issuance of not to Exceed \$4,000,000 General Obligation Refunding Capital Loan Notes of Jasper County for Tuesday, March 1, 2016 at 9:30a.m. This meeting will be held in the Board of Supervisor's room on the second floor of the Jasper County Courthouse in Newton, Iowa.

YEA: STEVENSON, BROCK

Motion by Brock, seconded by Stevenson to table item 4, Approval of Recorders Monthly Report for January, 2016.

YEA: BROCK, STEVENSON

Motion by Brock, seconded by Stevenson to approve liquor license for Exit 173, Inc. DBA Kellduff 5 and 10.

YEA: STEVENSON, BROCK

Motion by Brock, seconded by Stevenson to approve Board of Supervisors minutes for February 9, 2016.

YEA: BROCK, STEVENSON

There were no Board appointments.

Motion by Brock, seconded by Stevenson to recess the meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON

Motion by Stevenson, seconded by Brock to open the Public Hearing on the Secondary Roads 5 Year Construction Plan Program.

YEA: BROCK, STEVENSON

Jasper County Engineer Russ Stutt and Engineer's Assistant, Pam Olson presented the Secondary Roads 5 Year Construction Plan for FY2017 – FY2021. Stutt gave an overview of the Roads up for maintenance and prioritization of that maintenance. He explained that last year they only were able to complete about 16 miles due to weather and moisture but are hoping to complete closer to 30 miles this year. Olson provided an overview as to the bridge replacements, drain tile and asphalt overlay plans and other projects throughout the county. There was discussion regarding erosion on roads near Sully due to flooding. Baxter Community School District asked that paving the roads to the Sports Complex be put back into the 5 year plan. There was also discussion regarding several bridges and roads throughout the county that are in need of maintenance and where they lie within the 5 year plan. A full copy of the plan is on file in the Offices of the County Engineer and the County Auditor.

Motion by Brock, seconded by Stevenson to close the Public Hearing.

YEA: BROCK, STEVENSON

Motion by Brock, seconded by Stevenson to adjourn the Tuesday, February 16, 2016 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman