

Tuesday, April 5, 2016 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 Stevenson presiding.

Motion by Brock, seconded by Carpenter to table agenda item #1 Public Hearing – Budget Amendment FY15/16.

YEA: CARPENTER, BROCK, STEVENSON

Buildings and Grounds Director Adam Sparks presented to the Board quotes for a winged snow plow blade to be attached to a maintenance truck. The quotes are as follows:

Total Truck	\$7,450
Hawkeye Truck Equipment	\$7,584
Truck Equipment Inc.	\$7,345

Motion by Brock, seconded by Carpenter to approve the purchase of a Multi-Position V Plow from Truck Equipment, Inc. for the amount of \$7,345.

YEA: CARPENTER, BROCK, STEVENSON

Sheriff John Halferty asked the Supervisors to approve a Memorandum of Understanding between Jasper County and the Iowa Department of Corrections to have an efficient and mutually beneficial arrangement for the holding of female offenders who have violated the conditions of their parole.

Motion by Brock, seconded by Carpenter to approve the Memorandum of Understanding between Jasper County and the Iowa Department of Corrections concerning the holding of female offenders.

YEA: CARPENTER, BROCK, STEVENSON

Engineer Russ Stutt brought to the Board resolutions designating level C roads and quotes for miscellaneous road pipes.

Motion by Carpenter, seconded by Brock to adopt Resolution 16–14 to classify a portion of S 104th Avenue W beginning at a point 500 ft. east of the Northwest corner of Section 22-78N-21W of Des Moines Township and running east to W 109th St. S. in Jasper County as a level “C” road.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Brock, seconded by Carpenter to adopt Resolution 16-15 to reclassify the level “B” portion of E 56th St. S. between Sections 12-78N-19W and 7-78N-18W of East Fairview and Elk Creek Townships in Jasper County to a level “C” road.

YEA: CARPENTER, BROCK, STEVENSON

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

Assistant Engineer Pam Olson presented the quotes for miscellaneous road pipes and they are as follows:

Metal Culverts	\$18,422.64
Contech	\$18,465.04

Motion by Brock, seconded by Carpenter to approve the purchase of miscellaneous road pipes from Metal Culverts, Inc. for the amount of \$18,422.64.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve an easement between Jasper County and Dakota Access on a tract of land situated in the S ½ NE ¼; S ½ NW ¼ ; W ½ SW ¼ of Section 04, Township 80, Range 21 West of the 5th P.M. Jasper County, Iowa.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to adopt Resolution 16-16 by Jasper County Drainage Districts on the Construction of a Hazardous Liquid Pipeline Over, Across or Beneath County Drainage Districts.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to receive the bids for the sale of \$3,720,000 Taxable General Obligation Refunding Capital Loan Notes and they are as follows:

BOSC, Inc. – Dallas, Texas	2.236098
Robert W. Baird & Co. Inc. – Milwaukee, Wisconsin	2.245550
UMB Bank N.A. – Kansas City, Missouri	2.306533
Fifth Third Securities, Inc. – Cincinnati, Ohio	2.328305
Piper Jaffray & Company Chicago, Illinois	2.366604
Raymond James & Associates, Inc. - Memphis, Tennessee	2.373374
FTN Financial Capital Markets – Memphis, Tennessee	2.381946

YEA, BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to accept the bid from BOSC, Inc. for the sale of \$3,720,000 Taxable General Obligation Refunding Capital Loan Notes at the rate of 2.236098.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Carpenter, seconded by Brock to adopt Resolution 16-17 Directing the Sale of \$3,720,000 Taxable General Obligation Refunding Capital Loan Notes, Series 2016 to BOSC, Inc. at a rate of 2.236098, Total Interest Cost: \$575,460.10, Discount: \$24,287.95, Net Interest Cost: \$599,748.05.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Carpenter, seconded by Brock, to approve Board of Supervisors minutes for 03/29/2016.

YEA: BROCK, CARPENTER, STEVENSON

There were no Board appointments.

Motion by Brock, seconded by Carpenter to adjourn the Tuesday, April 5, 2016 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, STEVENSON

Dennis K. Parrott, Auditor

Denny Stevenson, Chairman