

Tuesday, May 24, 2016 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Carpenter, Brock, and Stevenson present and accounted for; Chairman Stevenson presiding.

Motion by Brock, seconded by Carpenter to amend the agenda to include the Amended DOT Budget.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Carpenter to open the Public Hearing of the FY 15/16 Budget Amendment.

YEA: CARPENTER, STEVENSON, BROCK

The Auditor's office has received no verbal or written comments.

Motion by Brock, seconded by Carpenter to close the Public Hearing for the FY15/16 Budget Amendment.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Brock, seconded by Carpenter to approve the FY15/16 Budget Amendment.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to open the Public Hearing for the Road Closure of West 148<sup>th</sup> Street North.

YEA: CARPENTER, STEVENSON, BROCK

The Auditor's office has received no verbal or written comments.

Motion by Carpenter, seconded by Brock to close the Public Hearing for the Road Closure of West 148<sup>th</sup> Street North.

YEA: CARPENTER, BROCK, STEVENSON

Engineer, Russ Stutt and Pam Olson presented road closure for a portion of West 148<sup>th</sup> Street North and vacations in Greencastle.

Motion by Carpenter, seconded by Brock to approve Resolution 16-33 for the road closure of a portion of West 148<sup>th</sup> Street North as presented.

YEA: CARPENTER, BROCK, 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 Resolution 16-34 for the road vacations in Greencastle as presented.

YEA: BROCK, STEVENSON, CARPENTER

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

Stutt also presented quotes for a new track loader and they are as follows:

Bobcat	T770 T4 Bobcat Compact Track Loader	\$64,170.74
Star Equipment, LTD	Tekeuchi Radial Lift Track Loader	\$59,453.35

Motion by Brock, seconded by Carpenter to approve the recommended quote from Bobcat for \$64,170.74.

YEA: STEVENSON, CARPENTER, BROCK

Motion by Carpenter, seconded by Brock to approve the Amended FY15/16 DOT Budget as presented.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Brock, seconded by Carpenter to open the Public Hearing for the Authorization of a Loan Agreement and the Issuance of Notes.

YEA: BROCK, STEVENSON, CARPENTER

The Auditor's office has received no verbal or written comments.

Motion by Carpenter, seconded by Brock to approve Resolution 16-35 Instituting Proceedings to Take Additional Action.

YEA: BROCK, CARPENTER, STEVENSON

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

Motion by Carpenter, seconded by Brock to close the Public Hearing for the Authorization of a Loan Agreement and the Issuance of Notes.

YEA: STEVENSON, CARPENTER, BROCK

The sealed bids received:

Community Bank	3 year:	1.5%	5 year:	2.0%
First State Bank, Lynnville	3 year:	2.1%	5 year:	3.1%
Bank Iowa	3 year:	2.5%	5 year:	2.25%

Motion by Brock, seconded by Carpenter to approve Resolution 16-36, accepting the bid by Community Bank at 1/5% for 3 years/2.0% for 5 years.

YEA: CARPENTER, BROCK, STEVENSON

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

Joe Steenhoek requested the Board approve a driveway variance for his property.

Motion by Carpenter, seconded by Brock to not approve the variance, it would decrease the line of sight below the recommended distance.

YEA: STEVENSON, BROCK, CARPENTER

Motion by Carpenter, seconded by Brock to approve the fireworks permit for Darrell Batterson on 7/3/2016.

YEA: BROCK, CARPENTER, STEVENSON

Motion by Brock, seconded by Carpenter to approve Resolutions 16-37 through 16-41 for Transfer Orders: 1358, 1359, 1360, 1361, 1362 and they are as follows:

**Resolution 16-37, Transfer order 1358**

From Fund	To Fund	Amount
0802-Amended 28E Subfund TIF	2080 – (2007) TPI/Opus TIF	\$ 200,363.16
0801-Amended Jasper Co TIF		\$ <u>184,432.97</u>
		\$ 384,796.13

This transfer will cover the payment that will be made June 1, 2016 for debt payment on the following bond: \$4,825,000 bonds dated 11-1-2001 for the TPI/Opus Economic Development Grant.

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

**Resolution 16-38, Transfer order 1359**

From Fund	To Fund	Amount
0810 – Colfax Interchange TIF	2012- (2012B) Debt	\$ 65,139.82

This transfer will cover the payment that will be made June 1, 2016 for debt interest on the following bond: Refunding of GO Bonds 2012B, \$870,000, refunding of: Alpha Products, Federal Avenue & Colfax Hotel 2 Debt.

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

**Resolution 16-39, Transfer order 1360**

From Fund	To Fund	Amount
0810 – Colfax Interchange	2011 – (2012A)	\$ 271,625.00

This transfer will cover the payment that will be made June 1, 2016 for debt interest on the following bond: Refunding of GO Bonds 2012A, \$3,235,000, refunding of: 2001, 2006 & 2012 \$1,450,000 Debt.

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

**Resolution 16-40, Transfer order 1361**

From Fund	To Fund	Amount
0816 – Colfax TIF	2014 – (2013 Refunded LEC/CIP Debt)	\$ 133.23
0817 – Country Estates TIF		\$ 0.41
0818 – Galesburg TIF		\$ 347.10
0819 – Gun Club Road TIF		\$ 721.53
0820 – Ira TIF		\$ 439.41
0821 – Killduff TIF		\$ 426.12
0823 – Newburg TIF		\$ 38.64
0824 – Rock Creek Homesites TIF		\$ 332.74
0825 – Sunshine Acres TIF		\$ 0.71
0826 – Wood’s Estates TIF		\$ 229.58
		<hr style="border-top: 1px solid black;"/> \$ 2,669.47

This transfer will cover the payment that will be made June 1, 2016 for debt interest on the following bond: \$4,160,000 bonds dated 3-1-2005 for resurfacing roads in the unincorporated towns.

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

**Resolution 16-41, Transfer order 1362**

From Fund	To Fund	Amount
0810 – Colfax Interchange TIF	2012- (2012B) Debt	\$ 65,139.82

This transfer will cover the payment that will be made June 1, 2016 for debt interest on the following bond: \$1,690,000 bonds dated 2013 for LEC refunding bond.

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

Nathan Unsworth, Newton Fest Committee, requested use of the Courthouse lawn for Newton Fest on 6/11/2016.

Motion by Carpenter, seconded by Brock to approve the use of the Courthouse lawn on 6/11/16 for Newton Fest.

YEA: CARPENTER, BROCK, STEVENSON

Motion by Carpenter, seconded by Brock to approve the Board of Supervisors minutes for 5/17/2016.

YEA: STEVENSON, BROCK, CARPENTER

Supervisor Carpenter requested that Ralph McGregor of Reasnor, be appointed to the Compensation Commission.

Motion by Brock, seconded by Carpenter to appoint Ralph McGregor, Owner/OperAg, to the Compensation Commission. His term will expire 12/31/2016.

YEA: BROCK, STEVENSON, CARPENTER

Motion by Brock, seconded by Carpenter to adjourn the 5/24/2016 meeting of the Board of Supervisors.

YEA: BROCK, CARPENTER, STEVENSON

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Teresa Arrowood/Deputy

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Denny Stevenson/Chairman