

January 10, 2017

Tuesday, January 10, 2017 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Brock presiding.

Pam Olson from the Engineer's Office asked the Supervisors to approve a 28E Agreement with Polk County for a culvert replacement project. An old box culvert located 3 miles North of Highway 163 on the Jasper County – Polk County line needs to be replaced at a maximum cost of \$50,000. Jasper County would pay \$25,000 of the total cost.

Motion by Brock, seconded by Carpenter to approve the Culvert Replacement 28E Agreement between Jasper County and Polk County.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to approve the Recorder's Monthly Report of Fees for the period beginning December 1, 2016 and ending December 31, 2016.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for January 3, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to appoint Margot Voshell to the Board of Health, term to expire December 31, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Cupples to appoint Denny Carpenter as representative and Doug Cupples as alternate to the Fifth Judicial District Board, terms to expire December 31, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to appoint Doug Cupples as representative to the Grinnell Airport Zoning Commission, term to expire December 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock, seconded by Carpenter to appoint Denny Carpenter as representative and Joe Brock as alternate to the Heartland RC& D Board, term to expire December 31, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to appoint Doug Cupples as representative and Joe Brock as alternate to the Heart of Iowa Regional Transit Authority, term to expire December 31, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock, seconded by Carpenter to appoint Denny Carpenter as representative and Joe Brock as alternate to the IMPACT Board, term to expire December 31, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock, seconded by Carpenter to appoint Denny Carpenter as representative and Doug Cupples as alternate to the Aging Resources of Central Iowa Board, term to expire December 31, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to appoint Denny Carpenter as representative and Russ Stutt as alternate to the CIRPTA Board, term to expire December 31, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock, seconded by Cupples to appoint Doug Cupples as representative and Joe Brock as alternate to the Central Iowa Juvenile Detention Board, term to expire December 31, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock, seconded by Carpenter to appoint Chaz Allen and Dan Badger to the Central Iowa Tourism Board, term to expire December 31, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Brock, seconded by Carpenter to appoint Jody Eaton as representative and Joe Brock as alternate to the Central Iowa Recovery Board, term to expire December 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock, seconded by Carpenter to appoint Keri VanZante to the Des Moines Recreation River and Greenbelt Advisory Council, term to expire December 31, 2017.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Brock, seconded by Cupples to appoint Jody Eaton to the Emergency Food & Shelter National Program Board, term to expire December 31, 2017.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, January 10, 2017 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CARPENTER, CUPPLES

Dennis K. Parrott, Auditor

Joe Brock, Chairman