

Tuesday, February 21, 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, Assistant to the Engineer, presented quotes for steel:

H-PILE 10" x 42# x 45'

Oden Enterprises	54,245.10
Skyline Steel	51,187.50
Husker Steel	52,780.00

U-PILE 12" x 79# x 50'

Oden Enterprises	24,478.61
Skyline Steel	26,409.50

8 Gage 45' Sheet Piling

Oden Enterprises	7,560.00
Skyline Steel	8,019.00

Steel Girder Bridge Superstructure 70' x 24'-6" deck

Oden Enterprises	56,755.73
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Motion by Carpenter, seconded by Cupples to accept the quote from Skyline Steel for the H-PILE 10" x 42# x 45' for \$51,187.50.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Carpenter, seconded by Cupples to accept the quotes from Oden Enterprises for the U-PILE 12" x 79# x 50' for \$24,478.61, the 8 Gage 45' Sheet Piling for \$7,560.00, and the Steel Girder Bridge Superstructure 70' x 24'-6" deck for \$56,755.73.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to adopt Hiring Resolution 17-09, certifying the following appointment to the Auditor for payroll purposes.

<u>DEPARTMENT</u>	<u>POSITION</u>	<u>EMPLOYEE</u>	<u>PAY RATE</u>	<u>RANGE/STEP</u>	<u>EFFECTIVE DATE</u>
Maintenance Department	Maintenance Technician	Andrew Main	\$17.93 Non-progressive Scale	Hire-in rate	2/27/2017

YEA: CARPENTER, CUPPLES, BROCK

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

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-10 to approve Transfer Order #1372

<u>Amount</u>	<u>Fund From:</u>	<u>Fund to:</u>
\$1,223,771.85	Rural Services Fund	Secondary Roads Fund

This transfer is required in order to receive State Road Use Funds.

YEA: BROCK, CARPENTER, CUPPLES

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

Motion by Carpenter, seconded by Cupples to set the Public Hearing for the FY17/18 Budget Hearing for March 7, 2017 at 9:30am.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples, seconded by Carpenter to approve the Board of Supervisors minutes for February 14, 2017.

YEA: CUPPLES, BROCK, CARPENTER

There were no board appointments.

Motion by Carpenter, seconded by Cupples to recess the meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, BROCK, CARPENTER

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

YEA: CUPPLES, BROCK, CARPENTER

Jasper County Engineer Russ Stutt and Engineer's Assistant, Pam Olson presented the Secondary Roads 5 Year Construction Plan for FY2018 – FY2022. Stutt gave an overview of the Roads up for maintenance and prioritization of that maintenance. Last year the county was divided into four quadrants with the Southwest corner focused on grading/resurfacing and rock, this year will be the Southeast Corner and it will go on a four year rotation. Olson provided an overview as to the 18 bridge replacements and/or rehabilitation for FY18, as well as road resurfacing planned. Olson presented for FY19-FY22 explaining that once you get out there further in the years, that is subject to change as needs may change. Public comments were shared on the conditions of the gravel roads and concerns regarding the type of rock used as well as a need for rock. A full copy of the plan is on file at the Offices of the County Engineer and the County Auditor.

Motion by Cupples, seconded by Carpenter to close the Public Hearing.

YEA: CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to adjourn the Tuesday, February 21, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER

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Teresa Arrowood, Deputy Auditor

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Joe Brock, Chairman