

Tuesday, April 11, 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.

Auditor, Dennis Parrott, asked the Supervisors to approve a 3 year agreement with Cost Advisory Services. CAS finds reimbursable fees from the Federal Government for services provided to the Iowa Department of Human Services by the County in areas such as accounting, payroll, purchasing, IT, human resources, legal services, building occupancy costs as well as other central services. Jasper County has recouped \$163,033 in 2015, \$127,227 in 2016 and \$103,509 so far in 2017.

Motion by Carpenter, seconded by Cupples to approve a three agreement between Jasper County and Cost Advisory Services, Inc. in the amount of \$6,100 each year through fiscal year 2019.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Cupples, seconded by Carpenter to approve the Sheriff's quarterly report for the period beginning January 1, 2017 and ending March 31, 2017.

YEA: CARPENTER, CUPPLES BROCK

Ryan Eaton, from the IT Department asked the Supervisors to approve a Fire Suppression System for the Jasper County Law Enforcement Center.

Motion by Carpenter, seconded by Cupples to approve the purchase of the Novec 1230 for the IT room at the Jasper County Law Enforcement Center in the amount of \$18,480.

YEA: CUPPLES, CARPENTER, BROCK

The Engineer brought to the Supervisors quotes to purchase a pickup truck and steel and resolutions to vacate a county road and to permanently close county structure B16.

Quotes for the pickup truck are as follows:

Karl Chevrolet – Chevrolet Silverado 1500	\$26,887.55
Bob Brown Chevrolet – Chevrolet Silverado 1500	\$27,450.00
Stivers Ford Lincoln – Ford F-150	\$28,763.00

Motion by Carpenter, seconded by Cupples to approve the purchase of the Chevrolet Silverado 1500 4WD Double Cab 143.5" W from Karl Chevrolet in the amount of \$26,887.55.

YEA: BROCK, CUPPLES, CARPENTER

Quotes for the steel are as follows:

		SKYLINE	HYSKER	ODEN
		STEEL	STEEL	ENTERPRIZES
10"X 42# X45' H-Pile Grade A572 Gr. 50	102	\$72,384.30	\$72,930.00	\$76,999.80
12"X 79# X50' H-Pile Grade A992 Gr. 50	26	\$50,016.20	\$49,322.00	\$50,343.54
70' Steel Girder Bridge Superstructure	1	-----	-----	\$57,010.25
8 Gage Sheet Piling	25ft			
	56			
8 Gage Sheet Piling	20ft			
	8			

8 Gage Sheet Piling	18ft	8			
8 Gage Sheet Piling	16ft	8	\$14,688.00	\$14,994.00	\$14,688.00
8 Gage Sheet Piling	14ft	8			
8 Gage Sheet Piling	12ft	8			

Motion by Carpenter, seconded by Cupples to approve the purchase of 102 pieces of 10”X 42# X45’ H-Pile Grade A572 Gr. 50 from Skyline Steel for \$72,384.30, 26 pieces of 12”X 79# X50’ H-Pile Grade A992 Gr. 50 for \$49,322.00 from Husker Steel, 1 - 70ft Steel Girder Bridge Superstructure for \$57,010.25 and 96 pieces of 8 Gage Sheet Piling for \$14,688.00 from Oden Enterprises.

YEA: CUPPLES, BROCK, CARPENTER.

Motion by Carpenter, seconded by Cupples to adopt Resolution 17 – 21 Setting Date and Time for Road Vacation Hearing for May 9, 2017 at 9:30a.m. to vacate and close a portion of W 70th Street S between Sections 21-22 & 27-28 – 78N – 20W of West Fairview Township and a portion of N 75th Ave E located on the North side of Section 36-81N-18W in Mariposa Township all in Jasper County.

YEA: BROCK, CUPPLES, CARPENTER

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 17-22 permanently closing County Bridge No. 1836270, B 16, on a level B portion of N 75th Ave E on the North side of Section 36-81N-18-W in Mariposa Township, in Jasper County.

YEA: CARPENTER, BROCK, CUPPLES

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

Frank Elswick, Western Regional Manager for Midwest Industrial Supply, introduced himself and briefly spoke about his company’s products which include dust control and road stabilization. The company has been in the business for over 45 years.

Motion by Carpenter, seconded by Cupples to table agenda item #6 Proclamation Declaring Greatest Generation Day April 30, 2017.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the Records monthly report for the period beginning March 1, 2017 and ending March 31, 2017.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter, seconded by Cupples to approve a liquor license for the Loyal Order of the Moose.

YEA: CUPPLES, CARPENTER, BROCK

Reports have just come back on recommendations for fixes to the annex building and mold testing. The Supervisors want time to review the reports.

A draft of the agreement for the Traffic Incident Management Training Center has been sent to the Iowa Attorney General’s Office.

Motion by Carpenter, seconded by Cupples to approve Board of Supervisors minutes for 4/4/2017.

YEA: CUPPLES, BROCK, CARPENTER

Motion by Carpenter, seconded by Cupples to appoint Arie Scholten to the Civil Service Commission, term to expire 6/30/2022.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, April 11, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

Dennis K. Parrott, Auditor

Joe Brock, Chairman