

May 9, 2017

Tuesday, May 9, 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.

Motion by Carpenter, seconded by Cupples to open a public hearing concerning the vacation of a portion of West 70<sup>th</sup> Street in Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

There were no public comments and no comments received by the Auditors Office.

Motion by Cupples, seconded by Carpenter to close the public hearing.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-28 to Vacate a Portion of W 70<sup>th</sup> Street located in Section 22, 27 and 28 of Township 78 North, Range 20 West of the 5<sup>th</sup> P.M. Jasper County, Iowa.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion Carpenter, seconded by Cupples to open a public hearing concerning the vacation of a portion of N 75<sup>th</sup> Ave E. in Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

Adjacent land owners Richard Ehler and Kenny Keenan spoke. Ehler favored the closing and Keenan opposed the closing.

Motion by Carpenter, seconded by Cupples to close the public hearing.

YEA: CUPPLES, CARPENTER, BROCK

Motion by Carpenter, seconded by Cupples to adopt Resolution 17-29 Setting a Public Hearing for the 2<sup>nd</sup> Road Vacation Hearing for May 16, 2017 at 9:30 a.m. in the Supervisors Board Room of the Jasper County Courthouse.

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 17-30 to accept the low bid from Herberger Construction Co. Inc. and award the contract for project BROS-3897(601)-8J-50 in the amount of \$386,645.40 to replace a bridge on Indigo Avenue over Coon Creek in Section 25, Township 80 N R18 West in Jasper County.

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 17-31 to accept the low bid from Manatt's, Inc. and award the contract for project STP-S-C050(114)-5E-50 in the amount of \$2,862,749.38 to do PCC Overlay on County Road F36 from County Road S52 east approximately 5.5 miles to the bridge over Cherry Creek in Jasper County.

YEA: CARPENTER, CUPPLES, BROCK

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

JEDCO Director, Chaz Allan updated the Board about recent housing activity in Jasper County and there was a conversation about the benefits of bicycle tracks that lead into the metro areas.

Motion by Carpenter, seconded by Cupples to give the Iowa DOT permission to enter the former Jasper County Home property along Liberty Avenue to conduct topographical, geophysical or other land surveys, as well as environmental reviews for wetland, woodland, cultural resources, threatened/endangered species or other environmental resources.

YEA: BROCK, CUPPLES, CARPENTER

Motion by Cupples, seconded by Carpenter to approve the Recorder's Monthly Report of Fees for the period beginning April 1, 2017 and ending April 30, 2017.

YEA: CARPENTER, CUPPLES, BROCK

There was no new information on the Jasper County Annex Building.

Human Resources Director, Dennis Simon, asked the Board to hire a skilled laborer for the Secondary Roads department.

Motion by Cupples, seconded by Carpenter to adopt Resolution 17-32 certifying the following appointment to Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Secondary Roads	Skilled Laborer	Thomas Hooper	\$21.81	Hire-In Rate Non-Progressive Union Scale	05/24/2017

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 approve Board of Supervisors minutes for May 2, 2017.

YEA: CARPENTER, CUPPLES, BROCK

There were no Board appointments.

Motion by Carpenter, seconded by Cupples to adjourn the Tuesday, May 9, 2017 meeting of the Jasper County Board of Supervisors.

YEA: CUPPLES, CARPENTER, BROCK

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Dennis K. Parrott, Auditor

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Joe Brock, Chairman