

Tuesday, June 12, 2018 the Jasper County Board of Supervisors met in regular session at 9:30 a.m. Supervisors Brock, Carpenter and Cupples present and accounted for; Chairman Cupples presiding.

County Attorney Mike Jacobsen asked the Supervisors to approve a contract for the use of a legal research tool.

Motion by Carpenter and seconded by Brock to approve an agreement between Jasper County and Westlaw Legal Research Services in the amount of \$969.86 per month.

YEA: CUPPLES, BROCK, CARPENTER

Engineer Russ Stutt presented to the Supervisors the DOT maintenance Agreement for Rock Creek, Pre-construction Agreement with DOT for 65-F17 connection and a Resolution Awarding a Contract for an HMA Overlay Project.

Motion by Brock and seconded by Carpenter to approve an agreement between Jasper County and the Iowa DOT for roadway maintenance on park roads at Rock Creek State Park in the amount of \$4,280 for the period beginning July 1, 2018 and ending June 30, 2019.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to approve a Pre-construction Agreement between Jasper County and the Iowa DOT to make improvements on U.S. Highway 65/330/Iowa 117 in Jasper County with the projected cost of \$10,318.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Brock and seconded by Carpenter to adopt Resolution 18-48 awarding a contract to Manatt's, Inc. for project LL-HMA(2018)—73-50 which consists for 4 inches of HMA overlay on parts of W 131<sup>st</sup> St S, W 62<sup>nd</sup> St S, N 19<sup>th</sup> Ave E, E 32<sup>nd</sup> St N and Derby Avenue in Jasper County in the amount of \$1,969,784.39.

YEA: CARPENTER, BROCK, CUPPLES

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

Motion by Brock and seconded by Carpenter to table agenda item #3 Driveway – Amanda & Ryan Menninga.

YEA: CUPPLES, CARPENTER, BROCK

Chris Bauer of Shive Hattery Architecture & Engineering presented an agreement to the Board to complete a limited investigation and develop conceptual options for improvements and repairs to the interior of the Jasper County Annex Building.

The Board took no action on the agreement.

Motion by Cupples and seconded by Carpenter to approve projects to remove the stair tower and make repairs, remove the South Dock and make repairs and to do exterior and foundation waterproofing.

YEA: CARPENTER & CUPPLES

NAY: BROCK

Motion by Carpenter and seconded by Cupples to approve the Recorder's monthly report for the period beginning May 1, 2018 and ending May 30<sup>th</sup> 2018.

YEA: CUPPLES & CARPENTER

Supervisor Brock had temporarily left the room.

Motion by Cupples and seconded by Carpenter to approve a liquor license for the Baxter Fun Days Committee.

YEA: CUPPLES & CARPENTER

Supervisor Brock had temporarily left the room.

Motion by Cupples and seconded by Carpenter to close the Courthouse, County Annex Bldg., County Attorney's Office and to give the option to close to the other County Offices and Buildings if they see the need, on July 25, 2018 for RAGBRAI. If those other offices and or buildings decide to close they shall report this to the Supervisors no later than June 26, 2018.

YEA: CARPENTER, CUPPLES, BROCK

Motion by Cupples and seconded by Brock to set a public hearing for a bid opening for Courthouse Masonry Repair for July 3, 2018 at 9:30 a.m. in the Supervisor's Room of the Jasper County Courthouse.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to approve the Board of Supervisor's minutes for June 5, 2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Carpenter to adjourn the Tuesday, June 12, 2018 meeting of the Jasper County Board of Supervisors.

YEA: BROCK, CUPPLES, CARPENTER

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman