

Tuesday, March 6, 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.

Motion by Cupples and seconded by Brock to open a public hearing regarding the sale of a piece of property in the City of Lynnville.

YEA: CARPENTER, CUPPLES, BROCK

County Attorney Jacobsen stated that the property is a tiny piece of land, the W. 33 feet of the South 14 Rods of lot 17 in Lynnville, that is of no use to the County. He recommended that it be deeded back to the landowners.

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

YEA: CARPENTER, BROCK, CUPPLES

Motion by Carpenter and seconded by Brock to adopt Resolution 18–15 to approve the conveyance of the W. 33 feet of the South 14 Rods North of Hwy. being part of Lot 17 of the SD of the NW of 11-78-17, Town of Lynnville from Jasper County to Dennis and Melanie Renaud for the amount of \$1.00.

YEA: BROCK, CARPENTER, CUPPLES

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

Pam Olson from the Engineer's Office asked the Board to approve final plans for projects BRS-C050(115)-60-50 and LL-C050(E17)-73-50.

Motion by Carpenter and seconded by Brock to adopt Resolution 18–16, final plans for project BRS-C050(115)-60-50, a bridge replacement on F17 in Malaka Twp. between Sections 16 & 21-81N-19W in Jasper County.

YEA: CUPPLES, CARPENTER, BROCK

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

Motion by Carpenter and seconded by Brock to adopt Resolution 18–17, final plans for project LL-C050(E17)-73-50, a bridge replacement on N 91st Ave W in Clear Creek Twp. between Sections 17 & 20-81N-21W in Jasper County.

YEA: BROCK, CARPENTER, CUPPLES

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

Buildings and Grounds Director Adam Sparks presented to the Supervisors quotes to purchase a walk in freezer for the jail and they are as follows:

Warnick & Reeves               \$7,730

Brooker Corporation         \$6,379

Motion by Carpenter and seconded by Brock to approve the purchase of a walk in freeze for the jail from Brooker Corporation in the amount of \$6,379.

YEA: BROCK, CARPENTER, CUPPLES

Director Sparks also asked the Board to approve an amendment to the contract with Shive Hattery Architecture & Engineering Firm to provide full service bidding/negotiation services.

Motion by Carpenter and seconded by Brock to approve an amendment to the contract between Jasper County and Shive Hattery Architecture & Engineering Firm to provide full bidding/negotiating services for the dayroom remodel at the Jasper County Law Enforcement Center at a cost of \$4,795.

YEA: BROCK, CARPENTER, CUPPLES

Motion by Brock and seconded by Carpenter to adopt Resolution 18–18 approving Transfer Order #1392 that transfers \$4,162 of collected court debt from the General Fund to the Attorney Collections Fund.

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 Carpenter to approve the Supervisors minutes for 2/27/2018.

YEA: CARPENTER, BROCK, CUPPLES

Motion by Cupples and seconded by Carpenter to go into closed session in accordance with Iowa Code Section 21.5j to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.

YEA: CARPENTER, CUPPLES, BROCK

The Supervisors returned to open session.

Motion by Cupples to offer \$400,000 for the real estate described as follows: Edmundson's Add Lots 1-2-3-4-5-9-10-11-12 & N & S Alley & 14' STP ADJ on E BLK 6, in the City of Newton, IA locally known as 1017 E. 7th St. N., Newton, IA 50208 and Edmundson's Add Parcel B, PT Blk 7 & Vac St. in the City of Newton, IA, locally known as 1001 E. 6th St. N., Newton, IA 50208

The motion died for lack of a second.

Motion by Cupples and seconded by Brock to adjourn the Tuesday, March 6, 2018 meeting of the Jasper County Board of Supervisors.

YEA: CARPENTER, BROCK, CUPPLES

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Dennis K. Parrott, Auditor

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Doug Cupples, Chairman