

The Jasper County Commission met in general session on Tuesday, May 31, 2016 in room 101 at the Jasper County Courthouse. The meeting opened at 9:00 a.m. with the Pledge of allegiance and prayer by Sheriff Kaiser.

Roll Call: John Bartosh, Darieus Adams and Jim Honey were present.

Approval of Minutes:

Commissioner Honey made the motion to approve the minutes of May 24, 2016. Commissioner Adams seconded. The minutes were approved.

New Business:

Bids were opened on May 24, 2016 for roof removal and replacement for the Jasper County Highway Department building at 125 North River, Carthage. Three bids were received, Brenneman Roofing \$16,193.36, Marion and Co (CSG) for \$25,994.00, and Denny Construction for \$11,025. Commissioner Honey made a motion to approve the bid from Denny Construction. Commissioner Adams seconded. Bid approved.

Commissioner Honey made a motion to adopt Resolution 16-03. This resolution provides that the Jasper County Commission will accept funds from the Spring River Watershed Partnership Watershed Plan Implementation Grant. This project will stabilize the stream bank in the area of Jenkins Creek and County Road 80. Cost of the project, estimated by Allgeier Martin is projected to be \$93,402.75. Funds from the grant will pay 75% of the cost, the county will be required to commit to 25% of the cost, approximately \$23,350.69. Commissioner Adams seconded. Resolution 16-03 passed.

On May 3, 2016 the Jasper County Commission passed Resolution No. 16-01 to join the Missouri Clean Energy District also known as the PACE Program. At this time Commissioner Adams made a motion to accept Resolution 16-04 rescinding resolution 16-01 due to various concerns. Commissioner Honey seconded. Resolution 16-04 was passed, rescinding resolution 16-01.

With no further business, the meeting was adjourned.

Respectfully submitted,  
Annie Golden  
Deputy County Clerk