

The Jasper County Commission met on Tuesday, April 12, 2016 at the Jasper County Courthouse, Room 101, at 9:00 a.m. The meeting was opened with the Pledge of Allegiance and prayer by Richard Webster.

Roll Call:

John Bartosh, Darieus Adams and Jim Honey are present.

Approval of minutes:

Commissioner Adams made the motion to approve the minutes of March 29, 2016. Commissioner Honey seconded. Minutes were approved. There was no meeting April 5, 2016 (election day).

Reports and Communications:

Commissioner Honey announced the death of Corey VanWey, a county road employee. He was in a vehicle accident on April 10, 2016. The commission is accepting donations for the family.

Commissioner Honey announced the Day of Prayer on the courthouse lawn will be May 5th, 2016.

Elected Officials/Citizens Requests:

Jason Shelfer, Child Support Division Supervisor, presented the IV-D County Reimbursement Cooperative Agreement Amendment from the State of Missouri, Department of Social Services for a County Commissioner's signature. The original Section 2.9 was deleted and replaced with a new 2.9 (Sub recipient of Federal Funds).

Sheriff Kaiser has requested the following items be declared surplus and placed on govdeals.com for sale:

NAME	DESCRIPTION	STATUS	BRAND	SERIAL	MODEL	ADDED TO LIST
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D605	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D614	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D88F	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	60682B01	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D876	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D5FD	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D5E4	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067FF17	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067F200	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067ff5f	VANGUARD 3000	3/22/2016

VANGUARD	IN CAR MODEM	EOL	CALAMP	6067FE96	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D998	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D9E3	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D622	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	60E34045	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067ffa7	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6067D5F1	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	6061DA85	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CIA	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CF2	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CF5	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CF1	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CF4	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CEC	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CCF	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4B61	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CD0	VANGUARD 3000	3/22/2016
VANGUARD	IN CAR MODEM	EOL	CALAMP	608B4CED	VANGUARD 3000	3/22/2016
MobileVision	IN CAR DVR	BROKEN	L3	7795	FB2	3/22/2016
MobileVision	IN CAR DVR	BROKEN	L3	12830	FB2	3/22/2016
MobileVision	IN CAR DVR	BROKEN	L3	7792	FB2	3/22/2016
MobileVision	IN CAR DVR	BROKEN	L3	7799	FB2	3/22/2016
Polycom	VIDEO SYSTEM	BROKEN	POLYCOM	049EB6	VSX 70000NTSC	9/28/2015
DESKTOP	DESKTOP	EOL	HP	2UA0231DGC	HP COMPAQ	12/7/20

					6000 PRO	15
LAPTOP	LAPTOP	EOL	PANASO NIC	9IKYA84469	CF-30	12/7/20 15
LAPTOP	LAPTOP	EOL	HP	2UA442P2KK	HP COMPAQ NC6000	12/17/2 015
LAPTOP	LAPTOP	EOL	PANASO NIC	OCKYA24649	CF-30	12/2/20 15
DESKTOP	DESKTOP	EOL	WYSE	200L889724	D200	
MONITOR	MONITOR	OUTDAT ED	HP	CNP450Y1VF	SH249	1/52016
Cisco	SWITCH	BROKEN	CISCO	F0C1213Z88C	Catalyst 2960	10/8/20 15
MONITOR	MONITOR	BROKEN STAND	HYUNDA I	Q19HHASG5090 3519	L91D	1/52016
TV	TV	OUTDAT ED	PHILIPS	M11280	TLC2020/90	1/52016
PRINTER	PRINTER	NOT IN USE	HP	CNGS495972	2025	1/5/201 6
SERVER	HP SERVER	YES	HP	USM64502XH	PROLIANT DL360	4/5/201 6
DESKTOP	DESKTOP	BROKEN	HP	MJZWX97	IBM THINKCENTR E M90P	4/5/201 6
DESKTOP	DESKTOP	BROKEN	HP	MJZXX05	IBM THINKCENTR E M90P	4/5/201 6
Comtech-RHSOC	L-Band Satellite Modem	End of Life	Comtec h	82365817	CDM-570L	4/7/201 6
International Datacasting- RHSOC	Satellite Receiver	End of Life		7040878		4/7/201 6
Winegard DirecStar-RHSOC	Satellite Receiver	End of Life	Winegar d	IDUEA2408B009		4/7/201 6
Router-RHSOC	Network Router	Yes	Cisco	FTX1108Z098	1800 Series	4/7/201 6
Mobile Satellite Dish	From top of Comm Truck	No	Agiosat	WX1200BA2408 B0009	NONE	4/7/201 6

L3 Communications PXM x-ray machine serial #PX4128 manufactured in 2006.
Commissioner Honey made the motion to surplus the items. Commissioner Adams seconded.
Sheriff's list of surplus items are approved for surplus.

Marjorie Bull, Jasper County Cemetery Preservation Board member, presented 3 names plus herself for the preservation board. Commissioner Honey made the motion to approve Paul Lewis, Steven Maddox, Fred Hunter and Marjorie Bull as members of the preservation board. Commissioner Adams seconded. Appointments approved. Mr. Lewis wanted to know what ordinances or laws are in places to protect historical cemeteries. The committee is concerned about security. Commissioner Adams said they would research it. Marjorie Bull also asked if the sheriff's department would allow inmates to help clean up the cemeteries again. Chief Deputy Walrod said they would.

Unfinished Business:

On March 29, 2016 the commission tabled a decision to purchase a rebuilt Powertech 6081 John Deere engine for a road grader. County Counselor, Norman Rouse, was concerned about the single source purchase. Road superintendent, Bob Burris, has contacted Murphy Tractor who stated they do not sell into other John Deere territories. Commissioner Honey made a motion to reconsider the issue. Commissioner Adams seconded. Commissioner Honey made the motion to purchase the rebuilt Powertech 6081 John Deere engine for \$18,539.97 from Murphy Tractor, Springfield, Mo. Commissioner Adams seconded. Purchase approved.

New Business:

Roger Hines and Bryan Jordan have approached Commissioner Bartosh about closing a road at 3068 North Pennsylvania in Joplin. It was determined that there needed to be additional property purchased before the commission could act.

Bids were opened on April 7, 2016 for the 2016 bridge and culvert replacements. Bids were received from Bennett, Inc. (\$1,207,509.50), Branco Enterprises, Inc. (\$1,489,314.95), Emery Sapp & Sons, Inc. (\$1,410,763.26), Jeff Asbell Excavating & Trucking, Inc. (\$1,355,959.55), Neal's Construction (\$1,197,740.40), Sprouls Construction, Inc (\$1,328,600.35), Dalton-Killinger Construction (\$1,172,455.32) and D & E Plumbing (\$1,196,243.00). Commissioner Honey made the motion to accept the bid from Dalton-Killinger. Commissioner Adams seconded. The bid of \$1,172,589.32 was approved.

City of Sarcoxie is requesting the voluntary annexation of highway right of way of 37 highway from the intersection of Blackberry Road and County Road 60 north to the south side of the Center Creek Bridge as well as the South Outer Road that runs in front of the former Ozark Souvenirs gas station. Commissioner Adams made the motion to allow the annexation. Commissioner Honey seconded. Annexation approved.

With no further business, the meeting was adjourned.

Sincerely,

Marilyn S. Baugh, County Clerk