

PO Box 944, Newton, IA Phone: 641-792-7016 Fax: 641-792-1053

Thad Nearmyer

**Doug Cupples** 

Brandon Talsma

**December 10, 2024** 9:30 a.m.

www.jasperia.org

Live Stream: <a href="https://zoom.us/j/8123744948">https://zoom.us/j/8123744948</a>
Meeting ID: 812 374 4948

Dial In: +1-646-931-3860

-Anyone that has an item on the agenda must appear in person for the Board to consider it.-

## Pledge of Allegiance

## Item 1 CICS

- a) Judicial Mental Health Advocate for Polk, Jasper & Marion Counties Kelly Yeggy
- b) Amended Judicial Mental Health Advocate MOU

## Item 2 Human Resources - Dennis Simon

- a) Hiring Resolution for the Sheriff's Office Full-Time Telecommunicator/911 Dispatcher Courtney Vander Hart
- b) Hiring Resolution for the Sheriff's Office Deputy Sheriff Gabriel Frew
- c) Hiring Resolution for the Secondary Roads Permanent Part-Time Skilled Laborer Peter Chatfield
- d) Resolution Approving the Request from the Engineer's Office to Create the Permanent Position for Five (5) Hourly Crew Leaders

## Item 3 Engineer – Mike Frietsch

a) Accept Bid from Henderson for Dump Body Equipment Packages

## Item 4 Approval of Subdivision Plat Name

a) Hy-Vee Minor Subdivision in Newton

## Item 5 Appointment of the Jasper County Compensation Board

- Item 6 Approval of Board of Supervisors Minutes for December 3, 2024
- **Item 7** Board Appointments

**PUBLIC INPUT & COMMENTS** 

## **After the Regular Meeting**

## **Work Session**

Simplified Pay Plan

## **AMENDED** MEMORANDUM OF UNDERSTANDING

THIS <u>AMENDED</u> MEMORANDUM OF UNDERSTANDING ("MOU") is entered by and between Polk County, Iowa, a governmental subdivision organized under the laws of the State of Iowa (hereinafter referred to as "Polk County") and Jasper County, Iowa, a governmental subdivision organized under the laws of the State of Iowa (hereinafter referred to as "Jasper County") and hereinafter collectively referred to as "Party" or "Parties.".

WHEREAS, pursuant to Section 229.19 of the Iowa Code, a county board of supervisors shall appoint an individual to act as an advocate representing the interests of patients involuntarily hospitalized by the court; and

WHEREAS, on July 1, 2020 an Agreement was entered between Polk County, Iowa and Kelly Yeggy as Ms. Yeggy was appointed to serve as the Judicial Mental Health Advocate (hereinafter referred to as "JMHA") for Polk, Jasper, and Marion Counties in accordance with Section 229.19 of the Iowa Code; and

WHEREAS, Polk County, Jasper County, and Marion County have determined the best interests of the counties are served by having one administrative source be responsible for receipt of revenues and payment for services of a shared Judicial Mental Health Advocate; and

WHEREAS, past and current Agreements entered-into by and between Polk County and Ms. Yeggy refer to agreements by and between Polk County, Jasper County, and Marion County regarding payments, administration, and oversight of the appointed Judicial Mental Health Advocate position; and

WHEREAS, Ms. Yeggv has provided written notice to terminate the agreement effective January 2, 2025; and

WHEREAS, on August 8, 2023 June-1, 2014-a most-recentn Agreement was entered between Polk County, Iowa and Brett Michael as Mr. Michael is appointed to serve as the On-Call Judicial Mental Health Advocate; and

WHEREAS, Polk County, Iowa now designates Mr. Michael as the Temporary Full-Time Judicial Mental Advocate/Designees until a permanent replacement can be found; and

WHEREAS, Polk County and Jasper County desire to enter this Memorandum of Understanding to set forth the terms of payments, administration, and oversight of the appointed of the shared Judicial Mental Health Advocate; and

WHEREAS, Polk County, Iowa is exempt from the requirement to enter into a regional system and is its own region known as the Polk County Mental Health & Disability Services Region (hereinafter "Polk Region"); and

WHEREAS, Jasper County, Iowa is a member of the Central Iowa Community Services Region (hereinafter "CICS Region"); and

WHEREAS, Polk County, Jasper County, and Marion County have prescribed compensation for the appointed Judicial Mental Health Advocate and the applicable Mental Health and Disability Services Regions shall remit payments for the Advocate's compensation.

**NOW THEREFORE**, the receipt and sufficiency of which are hereby acknowledged, the parties, intended to be legally bound, agree as follows:

1. **EFFECTIVE DATE & TERM.** This <u>Amended MOU</u> shall be effective as of the date on which the final signature is affixed hereto. This <u>Amended MOU</u> shall continue in force until terminated as set forth in Paragraph 5 below.

## 2. POLK COUNTY RESPONSIBILITIES.

- a. Polk County shall establish and maintain an Agreement for Services with the JMHA, as appointed by the Polk County Board of Supervisors.
- b. The JMHA shall be a contracted at will employee of Polk County. Polk County shall ensure that the Agreement for Services with the JMHA shall comply the county responsibilities as set forth in Iowa Administrative Code Section 441—25.55.
- c. Polk County shall monitor the compliance of the JMHA with the terms of their agreement, and shall implement a quality assurance system as set forth in Iowa Administrative Rule 441—25.57. Polk County shall make recommendations to Jasper County as to assessments and areas in need of improvement for the JMHA position as needed.
- d. Polk County shall generate a bi-weekly payroll process for the JMHA and keep a detailed accounting of hours worked and paid time off (PTO) as supporting documentation.
- e. Expenses for job related training that have been approved by the Polk County Mental Health and Disability Services Region Administrator shall be submitted to Polk County for reimbursement.
- f. Polk County shall supply the Advocate with required office supplies and equipment.
- g. Polk County shall bill Jasper County, by way of the CICS Mental Health and Disability Services Region, an annual fee calculated upon the most recent population (as defined by Iowa Code Section 255C.55 (2023)) estimate of Jasper County. The fee beginning July 1, 2024 shall be \$9,542.00 and shall be directed towards the total Advocate salary and operations. The fee billed to Jasper County may be updated on an annual basis pursuant to population estimates and projected expenses.

## 3. JASPER COUNTY RESPONSIBILITIES.

- a. Jasper County shall abide by the terms and conditions set forth in the Agreement for Services signed between Polk County and the JMHA to comply with the requirements of Iowa Administrative Code Section 441—25 as applicable to the JMHA when the JMHA is performing work for Jasper County.
- b. Jasper County shall pay Polk County an annual fee calculated upon the most recent population (as defined by Iowa Code Section 255C.55 (2023)) estimate of Jasper County. The fee beginning July 1, 2024 shall be \$9,542.00 and shall be directed towards the total Advocate salary and operations. The fee billed to Jasper County may be updated on an annual basis pursuant to population estimates and projected expenses.
- c. Jasper County shall coordinate with the CICS Mental Health and Disability Services Region to ensure payment to Polk County.

- 4. <u>LIABILITY</u>. For purposes of establishing personal liability pursuant to lowa Code Chapter 670, the JMHA shall be considered an agent or employee of Polk County when serving Polk County and an agent or employee of Jasper or Marion County when serving that respective county.
- 5. **TERMINATION.** Either party to this MOU may terminate this MOU without cause by giving sixty (60) days prior written notice of termination to the other Party. Notice shall be given to the person designated to receive such notice. This MOU additionally may be terminated at any time upon consent of both parties.
- 6. <u>AMENDMENT</u>. This MOU may be modified or amended at any time if the amendment is made in writing and is signed by both parties.
- 7. <u>SEVERABILITY</u>. If any provision of this MOU is held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this MOU is invalid or unenforceable, but that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.
- 8. <u>WAIVER</u>. The failure of either Party to enforce any provision of this MOU shall not be construed as a waiver or limitation of that Party's right to subsequently enforce and compel strict compliance with every provision of this MOU.
- 9. <u>COMPLIANCE WITH LAWS.</u> Each Party agrees that it will comply with all applicable federal, state, county and local laws, ordinances, regulations and codes in the performance of its obligations under this MOU.
- 10. APPLICABLE LAW. This MOU shall be governed by the laws of the State of Iowa.

**IN WITNESS WHEREOF,** the Parties have executed this <u>Amended</u> MOU effective as of the date on which the final signature is affixed hereto.

Ву:	
Print Name: Angela Connolly	
Title: Chair, Polk County Board of Supervisors	
Date	

POLK COUNTY, IOWA

# JASPER COUNTY, IOWA

By:
Print Name:
Title:
Date:
Attest: Jenna Jennings, County Auditor
Date:

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Sheriff's Office	Full-Time Telecommunicator 911 Dispatcher	Courtney Vander Hart	\$25.59	Step 4 Union Scale As of 7/27/24	1/4/25

Resolution adopted this 10<sup>th</sup> day of December 2024

	Brandon Talsma, Chairman
Attest:	
Jenna Jennings, Auditor	

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Sheriff's Office	Deputy Sheriff	Gabriel Frew	\$29.13	Hire In Rate Union Scale (7/27/24)	1/6/25

Resolution adopted this 10th day of December 2024

Attest:	Brandon Talsma, Chairman
Jenna Jennings, Auditor	

WHEREAS, a position vacancy has been approved for the following appointment by the Board of Supervisors through the Personnel Requisition Process.

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors approves and certifies the following appointment to the Auditor for payroll implementation:

DEPARTMENT	POSITION	EMPLOYEE	PAY RATE	RANGE/STEP	EFFECTIVE DATE
Secondary Roads	Permanent Part-Time Skilled Laborer	Peter Chatfield	\$23.00	Standard Rate	12/11/24

Resolution adopted this 10 <sup>th</sup> day of December 202	24
Attest:	Brandon Talsma, Chairman
Jenna Jennings, Auditor	

RECORDED IN BOARD OF SUPERVISORS MINUTES BOOK 22 12/10/2024 PAGE

WHEREAS, The Jasper County Engineer's Office has the need for and has requested that the Jasper County Board of Supervisors create the permanent position for five (5) hourly Crew Leaders.

NOW, THEREFORE BE IT RESOLVED that the Jasper County Board of Supervisors shall create the permanent position for five (5) hourly Crew Leaders.

Resolution adopted this 10th day of December 2024.

	Brandon Talsma, Chairman
Attest:	
Jenna Jennings, Auditor	_

RECORDED IN BOARD OF SUPERVISORS MINUTES BOOK 22 12/10/24 PAGE

## JASPER COUNTY ENGINEER'S OFFICE

910 N 11th Ave E Newton, Iowa 50208

(641) 792-5862 FAX - (641) 791-7740

Michael J. Frietsch, P.E, FMP County Engineer mfrietsch@jasperia.org

December 3, 2024

To:

Jasper County Supervisors

From: Michael J. Frietsch, P.E., FMP

County Engineer

Re:

**Dump Body Equipment Packages Bid** 

Dear Supervisors,

Tandem axle dump T-27 is over ten (10) years old and in poor condition and a newer spare tandem axle dump, for instance one of the newer Macks, is also needed. T-27 has over 300,000 miles on it. Our department received board approval on November 19th, 2024, to purchase two (2) cab chassis from GATR Truck Center and trade in both T-27 and T-28. At the same time, we put out a bid for equipment packages for each of these cab chassis. Bids were requested from Henderson Products, Hawkeye Truck Equipment, and Truck Equipment, Inc.

One (1) bid was received for the equipment packages. Henderson submitted the lowest responsible and responsive bid at \$105,914.00 per cab chassis for a total price of \$211,828.00. This price is guaranteed until November 2025 when we expect delivery of the finish tandem dumps. Hawkeye Truck Equipment declined to bid. Also, Truck Equipment, Inc. did not send a bid.

Given the cost of the two (2) cab chassis and the equipment bid received from Henderson we are looking at total expenditure of \$427,470.00 in FY2026 for two complete tandem dump trucks. Delivery of the finished tandem dump trucks is expected before the 25-26 Winter Season.

After consideration of the bid submitted by Henderson, the bid is reasonable, responsive, and responsible, and with our need to maintain an effective and maintainable fleet of trucks and budget availability, the Jasper County Highway Department recommends approving the bid proposal from Henderson Products for two (2) dump body packages at a total cost of \$211,828.00.

Sincerely

Michael J. Frietsch, P.E., FMP

County Engineer





# REQUEST FOR BIDS FOR TWO (2) DUMP BODY EQUIPMENT PACKAGES

Issued by:

Jasper County Iowa

**Highway Department** 

910 N 11<sup>th</sup> Ave E Newton, IA 50208

PROPOSALS DUE 2:00 PM on Wednesday November 27th, 2024

LATE BIDS WILL BE REJECTED

For further information regarding this bid contact
Michael Frietsch
at
(641) 521-6018

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APPENDIX A - SIGNATURE AND AUTHORITY AFFIDAVIT FORM

APPENDIX B - BID FORM

**APPENDIX C - EQUIPMENT SPECIFICATION** 

#### 1. GENERAL INFORMATION AND SCOPE

Jasper County (County) through its Engineering Department (Engineer) will be accepting bids on or before 2:00 PM Wednesday November 27<sup>th</sup>, 2024, for supplying and installing two (2) dump body equipment packages on two (2) new tandem axle cab chassis meeting or exceeding the minimum specifications. Tandem axle cab chassis will be 2026 Volvo VHD64F300. Cab chassis will be supplied with an Allison 6 Speed 4000 RDS Series transmission with PTO Provision.

Bids received will be opened at that time and read aloud by the Engineer at the Jasper County Highway Department. Only written sealed bids will be accepted. Bidders are allowed to attend.

The Jasper County Board of Supervisors (Board) in consultation with the Jasper County Engineer reserve the right to reject any and all bids, and to accept the bid which, in the opinion of the Board, represents the best interests of the County. Any exceptions to the bid documents must be clearly written and submitted on a separate page from the bid form.

Definitions: The following definitions are used throughout the bid documents:

Bidder/Vendor means a company or individual submitting a bid

Contractor means bidder awarded the contract

<u>Bid Documents</u> – means the cover sheet, index, bid process and procedure information, and attachments

County means the County of Jasper Iowa

Board means the Board of Supervisors duly elected to serve the county

State means the State of Iowa

## 2. QUESTIONS

Apparent areas of clarification, errors, conflicts, discrepancy, omissions, or other deficiencies present in the bid document shall be brought to the attention of the County Engineer no later than five (5) working days prior to bid opening. Communications shall be submitted in writing via the email address provided on the cover sheet. Verbal communications will not be considered. County Engineer shall respond via written Addendum emailed to the bidders. Bidders shall acknowledge receipt of addendums on the bid form.

## METHOD OF BID

Bidder must submit pricing and information as requested by the Bid Form. See Appendix B for Bid Form. Prices must be quoted in U.S. Dollars. Bidder must use the included Bid Form. Failure to fully complete the Bid Form will result in a rejected bid

#### 4. BID SUBMISSION

Bidders shall submit by mail or hand delivery a written sealed bid to the Jasper County Highway Department. The sealed bid shall include the completed bid form with addenda included as separate pages.

Bids shall be submitted on or prior to the date and time set forth on the cover letter. Failure to comply with this deadline will result in a rejected bid.

#### 5. BID RESPONSE REQUIREMENTS

For your bid to be considered, the following information must be provided via email on or before the due date and time listed on the cover page:

- Addendum Cover (Signature) Page(s), if applicable to this bid request
- Signature and Authority Affidavit Form, Appendix A
- Bid Form, Appendix B
- Complete specifications and descriptive brochure or detail for the product(s) bid
- Manufacturer's/Bidder's warranty information

The Signature and Authority Affidavit submitted with the bid proposal must be signed by the person in the Contractor's organization who is responsible for the decision as to the prices being offered in the Bid or by a person who has been authorized in writing to act as agent for the person responsible for the decision on prices and services. Failure to provide this forms/information with your bid submittal may disgualify your bid.

## 6. METHOD OF AWARD

Award(s) shall be made based on the lowest total cost from a responsive, responsible bidder who meets specifications. Further, equipment lead times will be considered when making this award. Award will be made by board action at the regularly scheduled December 3<sup>rd</sup>, 2024 meeting. Successful bidder shall be notified of award in writing via email after approval by the Board.

## 7. BIDDER/CONTRACTOR QUALIFICATIONS

To be eligible for a contract award, you must be qualified and able to provide the following:

 Bidder must be an original manufacturer, or distributor and/or dealer/company authorized by manufacturer.

## 8. SPECIFICATIONS

Adequate detailed specifications of the product(s) offered must be included with your bid to establish equivalency and to ensure that the product being bid meets all specifications. Failure to provide product specifications and information may disqualify your bid. The County shall be the sole judge of equivalency and acceptability. Any attachments, documents, price lists, etc. to support your bid, must include the bid

number. Bid specifications may not be revised without an official written addendum issued by the County Engineer. See Appendix C for detailed technical specifications.

## 9. DELIVERY

Target delivery date of the two (2) cab chassis to the successful bidder's shop will be July 10, 2025. Delivery of fully equipped tandem axle dump trucks to the Jasper County Highway Department shop shall occur on or before November 3<sup>rd</sup>, 2025. Please indicate on the Bid Forms your estimated delivery date. Bids with a delivery date after November 3<sup>rd</sup>, 2025, will be considered, although preference will be given to bidders that can meet this date.

## 10. F.O.B. DESTINATION FREIGHT INCLUDED

Delivery of fully equipped tandem axle dump trucks will be made by the successful bidder to the Jasper County Highway Department yard. Bid prices shall include all transportation, insurance charges and installation/operation manuals. After the fully equipped tandem axle dump truck is delivered to the Jasper County Highway Department yard, one (1) day of onsite operator training shall be provided.

## 11. SUBCONTRACTING OR THIRD-PARTY PAYMENTS

Subcontracting shall be pre-approved upon award by the County before any work begins. Subcontractors must abide by all terms and conditions of the contract. The prime supplier shall be responsible for all subcontractor(s) work and payment. The County will not pay any subcontractor or third parties directly.

## 12. INVOICING REQUIREMENTS

The County's terms are to pay or reject invoices within 45 days of receipt. Before payment is made, it also must verify that all invoiced charges are correct as per this contract. Only properly submitted invoices shall be officially received for payment. Thus, your prompt payment requires that your invoices be clear and complete in conformity with the instructions below.

All invoices must be itemized showing:

- remit to address
- vendor name
- complete product description as stated on your bid.
- prices per the contract

The original invoice must be sent to:

Jasper County Iowa Highway Department 910 N 11th Ave E Newton, IA 50208

## 13. CONTRACT CANCELLATION

This Contract may be terminated by either party under the following conditions:

- The County may terminate the contract at any time at its sole discretion by delivering 10 days written notice to the Contractor.
- If at any time the Contractor's performance threatens the health and/or safety of the County or the public, the County has the right to cancel and terminate the Contract without notice.

#### 14. APPEALS PROCESS

Notices of intent to protest and protests must be made in writing. Protestors should make their protests as specific as possible and should identify Iowa Code or County Ordinances or Policies that are alleged to have been violated.

The written notice of intent to protest the intent to award a contract must be filed with County Engineer and received in their office no later than five (5) working days after the notice of intent to award is issued.

The written protest must be received no later than ten (10) working days after the notice of intent to award is issued.

# **APPENDIX A**

Signature and Authority Affidavit Form

# JASPER COUNTY IOWA

NAME OF BIDDER: Henderson Produc	ets Inc.
FEIN (Federal Employer ID Number) 13-4275891	OR Social Security # (if Sole Proprietorship)
Address: 1085 S 3rd Street	
City: Manchester	State: IA Zip+4: 52057
Number of years in Business:66	
Bidder Contact:	
Name: Ryan Burkle	Title: Regional Sales Representative
Phone: ( ) 515-689-2578	Email: rburkle@hendersonproducts.com
Fax: () 563-927-7001	_
knowingly disclosed prior to the opening of the above statement is accurate under penalty of the undersigned, having familiarized themselves the work, having read completely the specific	er potential competitor; that this bid has not been bids to any other bidder or competitor; that the of perjury.  elves with the conditions affecting the cost of cations, hereby proposes to perform everything aterials, equipment, tools, and all other services uplete and workmanlike manner all of the
I further certify that I have carefully examine site where thework is to be done and have r said work.	d the bid documents and all terms herein, and no agreements to prevent the completion of
Sand Salle	Regional Sales Representative
Signature	Title
Ryan Burkle	_11/25/24_
Name (type or print)	Date
This bidder herby acknowledges receipt / re	view of the following addendum(s) (If any)
Addendum #Addendum #	_ Addendum # Addendum #





# ADDENDUM NO. 1

TO THE REQUEST FOR BIDS FOR TWO (2) NEW DUMP BODY EQUIPMENT PACAKAGES BY JASPER COUNTY IOWA HIGHWAY DEPARTMENT ON FRIDAY, NOVEMBER 8<sup>TH</sup>, 2024.

Addendum consists of one (1) page. Addendum is being sent to bidders on record as of November 25<sup>th</sup>, 2024. Bidders shall acknowledge receipt of this addendum on the Signature and Authority Affidavit Form as found in Appendix A and the Bid Form as found in Appendix B of the Bid Documents and in accordance with Section 5 provide a copy of this cover sheet with the bid.

1. Bid Form revised. See attached revised Bid Form following this page.

APPENDIX B

Bid Form

# **Bid Form**

Company_ Henderson Products Inc.
1085 S 3rd Street Manchester, IA 52057 Address
Delivery date Approx 8 Months for Equipment and Hydraulics. Install Date TBD based on availability of chassis. Henderson currently booking Sept/Oct 2025 installs
Bid price for Two (2) Dump Body Equipment Packages \$105,914.00 x (2) = \$211,828.00
Will your company honor this price through <b>November 2025</b> ? Yes_X_ No
If No, Projected Annual Cost Increase \$
A copy of product literature included? Yes X No
A copy of warranty information included? YesX_No
Required forms included in the submittal? YesX_No
Addenda Received 1

Henderson Warranty policy available at www.hendersonproducts.com/warranty.html

# **APPENDIX C**

**Equipment Specifications** 

Under floor of dump body will the undercoated.

## **Equipment Specifications**

New, not remanufactured, all standard equipment for each cab chassis plus the following:

## Dump Bed Quoting Henderson 16/17' Mark E Dump Body

- YES 16' long by 84" wide inside
- YES 7 GA 201 stainless steel with an external doghouse for a total length of 17'
- YES . Mounted shovel holder
- YES One piece floor 1/4" thick AR400
- YES Western style cross memberless understructure
- YES Longsills coated inside with a rust inhibitor by the factory
- YES 1/2-inch-thick plastic lined floor, extending 6" up each side
- YES 36" high sides, single panel side with horizontal side brace, poly side boards,
- YES 42" high double acting tailgate with spreader chains
- YES Air release tailgate Yes. Double acting air cylinder
- YES Body mounted cab shield 22inx86in 201 stainless
- YES Continuous welded construction
- YES Braces and rub rails sloped to shed excess material
- YES Grease fittings at all pivot points
- YES Maintenance free CRP bearings in hoist pivots
- YES Body prop
- VES LED recessed lights, strobe lights recessed in the corner posts, 1 piece wiring harness, carol vutron wiring loom with junction box, all wiring continuous with no splices, shirk wrapped, protected in conduit, end pullout protection, heat shrink and solder Grote Harness as standard. Same as previous Jasper County Builds.
- YES Undercoated, driver side front folding ladder Ladder will be 201 stainless natural finish.
- YES Driver side walk rail
- YES 3 stage telescopic hoist Mailhot hoist cylinder is 4 stages for 17' long dump body
- YES 50-degree dump angle
- NO 41.8-ton capacity

  Rating is 20.5 tons at top stage as standard. Same cylinder and capacity as previous Henderson Mark E Body Equipped trucks for Jasper County.
- YES Double acting power up power down
- YES Antisail mud flaps ahead and behind tandems Rear flaps to be swinging with stainless rod for easy removal.
- YES 18" x 18" under body toolbox 18inx18inx24in Steel Toolbox

# <u>Hydraulic System</u> Quoting Certified Power Hydraulic System and Controls

- YES . Hydraulic reservoir mounted between cab and box
- YES 50-gal capacity with magnetic drain plug, filter with visual condition indicator, sight temperature gage, tank diffuser, internal baffles, low hydraulic fluid level warning light in cab plus high temp warning light for hydraulic fluid
- YES Transmission mounted hydraulic pump with load sense (Chelsea Hot-Shift)
- YES Hydraulic valve, cable controls, full operation control of all functions, mounted in valve enclosure

  Mounted above frame in stainless enclosure between cab and body on driver side.

# Material Spreader System Quoting Henderson TGS Tailgate Spreader

- Electric over hydraulic spreader and auger speed control console with 4 auxiliary switches on the controller Quoting Certified Freedom 2.1 spreader controller, same as previous
- YES Two detented knobs providing proportional control
- YES . Standby with indicator light
- YES . Blast mode with indicator light
- YES Switch selectable speedometer interrupt to stop auger/spinner when truck stops
- Tailgate sander stainless steel 96", auger 6", poly spinner 18" self-leveling, quick mount system, quick couplers, direct drive auger lockout, spill plates, rear work light. Please note this is per cab chassis. Total of two (2) for bid.

# Snow Plow Quoting Henderson RSP Reversible Snow Plow

- YES 11' x 36" Quoting Integral shield Moldboard with larger curl, identical to previous Jasper county Henderson Plows.
- YES Power reversing
- YFS Single acting lift cylinder
- YES 3/16" mouldboard Henderson Standard is 7 Gauge Grade 50 Steel.
- YES Dual compression arm full trip
- YES Cushion valve protection
- YES Level lift system
- YES Adjustable trip tension
- YES Adjustable attack angle
- YES 12" rubber deflector
- YES 1000# storage jack
- YES Heavy duty cheek plates
- YES Universal low profile truck hitch 30.5in Center-Center. Same as previous builds.
- YES Quick couplers
- YES Plow parts powder coat semi-gloss black

- YES Mouldboard powder coated orange
- YES 36" orange plow markers
- YES OEM bumper to be returned to Jasper County

## Rear Hitch

- NO Pintle hook PH-400-1 Holland Quoting Premier Brand 2300A 50 Ton air pintle hook. Same as previous Jasper County builds.
- YES Relocate rear factory tow hooks Front and Rear

## Lighting

- Auxiliary headlights, fender mounted for snowplow operation, LED strobe lights recessed into corners of cab shield ABL Heated LED plow lights mounted to stainless,
- hood mounted brackets.

  Six (6) Whelen 5GA00FAR LEDs, each amber strobe recessed into the cabshield and each facing different directions

## General Items

- YES Proper tower height for hoist and plow levers- 12" to 14' (2 hoist levers for truck and pup)
- YES Dash mounted switches Will coordinate with OEM chassis to confirm switch quantity and function for all accessories.
- YES Plumbed for a pup trailer along with controls in the cab Plumbed for single acting pup hoist.
- YES Equipment is to be installed and fully operational at full rated capacities
- YES Communicate and coordinate with cab chassis supplier to avoid any potential conflicts



PRODUCTS, INC.

CUSTOMER QUOTE

Page 1

Quote #186918

Rev #35

916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

> Quoted By: Ryan Burkle Phone: 563-927-2828 Cell: 515-689-2578 Fax: 563-927-2521

Email: rburkle@hendersonproducts.com

Quoted:

Henderson Equipment Package: 16/17'x36in Mark E Body, 11'x36in Reversible Plow, 6in Auger SS Tailgate spreader, Certified Power Hydraulics with Install

Henderson Products is pleased to present the following quote. Please contact us if you have any questions.

#### HPI MarkE

COUNTRY/LANGUAGE: USA/ENGLISH

To: JASPER COUNTY ENGINEER

Attn: MICHAEL FRIETSCH

Quote Date: 11/25/2024 Valid Until: 2/23/2025

FAMILY: MARK E, CLASSIC

FLOOR LENGTH: 16' FLOOR LENGTH SIDE HEIGHT: 36" SIDE HEIGHT

BODY MATERIAL (SIDES/HEADSHEET): 7GA 201SS SIDES/HEADSHEET

SIDE BRACES: (1) 10GA 201SS WELD ON SIDE BRACE

TOP RAIL/RUB RAIL MATERIAL: 10GA 201SS TOP & RUB RAILS

REAR BOLSTER HEIGHT: 8" BOLSTER, 2-1/8" POCKETS REAR BOLSTER MATERIAL: 7GA 201SS REAR BOLSTERS

FRONT BOLSTER: NO FRONT BOLSTERS FLOOR MATERIAL: 1/4" AR400 FLOOR HOIST TYPE: TRN MT HOIST, EXT DH, DA

CYLINDER MODEL: CS/G4,DBL ACT,2YR SALT WTY\*

HYDRAULIC LINES: 1/2" SS HYDRAULIC LINES DS LONGSILL

HOOKLIFT A-FRAME: NON-HOOKLIFT HOIST MOUNT TYPE: FULL WIDTH CRADLE

INSTALL HOIST & CRADLE: UPFITTER INSTALLED H&C

LONGSILLS: 8" I-BEAM LONGSILLS, FULL WELD

BODY HINGE MAINTENANCE: GREASEABLE PINS, NO BUSHINGS

TAILGATE STYLE: CONFIGURABLE STANDARD TAILGATE

TAILGATE SHEET MATERIAL: 7GA 201SS TAILGATE SHEET

TAILGATE LINER: NO TAILGATE LINER

COAL CHUTE: NO COAL CHUTE

TAILGATE BRACE: 2 HORIZONTAL TAILGATE BRACE

TAILGATE LIFT STYLE/LOCATION: FORMED LIFT LOOP, TOP BRACE

TAILGATE RELEASE & CONTROL: DOUBLE ACTING, SS BUSHING, TG RELEASE

TAILGATE HINGE: HD, 1-1/2" PIN, 1" PLT, W/BUSHING

TAILGATE CHAINS: SS TAILGATE CHAINS

BOLSTER CHAIN HOOKS: BANJO CHAIN HOOKS INSTALLED

HORIZONTAL J-HOOKS: HORIZONTAL J-HOOKS

TAILGATE PIN LANYARDS: NO TAILGATE PIN LANYARDS

TAILGATE AIR VALVE: UPFITTER SUPPLIED TAILGATE AIR VALVE

LUBRICATION: GREASEABLE PINS, JAWS, & SHAFT









PRODUCTS, INC.

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**CUSTOMER QUOTE** 

916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

CABSHIELD STYLE/WIDTH/OVERHANG: WELD-ON, 22"x86", NO TARP SHROUD

CABSHIELD MATERIAL: 201SS, 10GA PANEL, 7GA ENDS

CABSHIELD INSTALLATION: CABSHIELD SHIPS LOOSE

CABSHIELD OFFSET: OFFSET NOT APPLICABLE

CABSHIELD LIGHTING: CS LIGHTS, 2 FORWARD, 1 EACH SIDE, 2 REAR

ASPHALT LIP: NO ASPHALT LIP

SIDE BOARDS: MID POINT BOARD POCKET ONLY

SIDE LADDER LOCATION: LADDER/GRBHND, DS FRNT, SL

SIDE LADDER TYPE: LADDER, FOLD DOWN, 201SS

BODY STEPS: NO INTERIOR STEPS

RUB RAIL LIGHTING: NO RUB RAIL LIGHTING

REAR BOLSTER MARKER LIGHTING: 2.5" RED REAR BLSTR LIGHT REAR FACING REAR BOLSTER LIGHT: 3 OBROUND LIGHT, HIGH

LIGHTING ADD ONS: NO WELD-ON LIGHT BOX

LIGHTING PACKAGE: UPFITTER SUPPLIED LIGHT PACK

PWS TANKS: NO PREWET TANKS

PREWET PREP: NO PREWET BOX BRACKET WALK RAILS: 2" DRVR & CURB WALK RAIL

TARP RAILS: NO TARP RAILS

VIBRATOR LOCATION: NO VIBRATOR

TGS INSTALLATION: NO FACTORY INSTALLED TGS

TGS INTEGRATION: NO TGS SPILL SHIELDS

TGS/ASPHALT LIP MOUNT HOLES: MOUNT HOLES IN BOLSTER

FINISH PREP: WASH & PRIME MILD PARTS ONLY

PAINT/FINISH: NO FINISH

NOTE 1:: ADDITIONAL CUSTOM OPTION

CUSTOM OFFERING: Sandblast Longsills before powdercoat

NOTE 2:: NO ADDITIONAL CUSTOM OPTIONS
NOTE 3:: NO ADDITIONAL CUSTOM OPTIONS
NOTE 4: NO ADDITIONAL CUSTOM OPTIONS
NOTE 5: NO ADDITIONAL CUSTOM OPTIONS
NOTE 6: NO ADDITIONAL CUSTOM OPTIONS

NOTE 7: NO ADDITIONAL CUSTOM OPTIONS

NOTE 8: NO ADDITIONAL CUSTOM OPTIONS

#### Reversible snow plow

Plow Length: 11' length

Moldboard Trip: Full trip with 2 external compression springs Pushframe Type: Standard Circle Frame with Top Mount Cylinders

Moldboard Height: 36" height
Moldboard Shield: Integral shield

Moldboard Sheet Material: 7GA GR50 steel

Adjustable Trip Spring: Five position adjustable trip spring preload Hydraulic Cylinders:  $3" \times 1 \frac{1}{2}" \times 10"$  reversing nitrided cylinders

Paint: Henderson Orange

12" Rubber Deflector: Yes, w/ SS Backer

Install Rubber Deflector: Yes









PRODUCTS, INC.

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916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

36" Plastic Side Markers, Pair: Yes Parking Jack, Screw Adjustable: Yes

Cutting Edge: Std 5/8" x 8" One Piece AASHTO punch

Hitch, Plow Portion: Quick hitch Plow portion hitch width: 30.5" Plow Portion Installed on Plow: Yes

Hitch, Truck Portion: See HPH or HCH for Truck portion hitch

Custom Option Fields: Note Custom Details Below

Option 1 Description: Sandblast moldboard before powder coat

Option 2 Description: Option 3 Description: Option 4 Description: Option 5 Description: Option 6 Description:

#### Snow Plow Hitch

Reversing Cylinder Style: None or Top mount reversing cylinders

Plow Portion Hitch: Plow portion picked under plow Hitch, Truck Portion: Quick hitch, low profile, 30.5"

Bumper to Frame Mounting Kit: No, upfitter supplied mounting

Hydraulic Lift Cylinder: 3" x 2" x 10" Double Acting Nitrided Lift Cylinder, std

High Pressure QD System: No High Pressure QD System

Holding Valve for Lift Cylinder: No Holding Valve For Lift Cylinder

Custom Options: Note Custom Details Below

Option 1 Description: Cylinder to be plumbed Single acting at Install

Option 2 Description: Option 3 Description:

## TGS salt / sand spreader

TROUGH MATERIAL: 201SS

AUGER SIZE AND TYPE: 6" dia. auger, direct drive MOUNTING BRACKETS: Standard Mount Kit 96" Width

ADJUSTABLE BAFFLE: Adjustable baffle to direct spread

Option 1 Description: Includes Standard 18in poly spinner disc Option 2 Description: Standard Offset Discharge on driver side

## Installation Workup

Facility: IDC-IA

Chassis Delivery To Henderson: Truck Dealer/Customer Delivers Completed Truck Delivery Method: Henderson Delivers (101-160 miles)

Chassis Make: Unknown Chassis Model Yr: 2025/26

Useable CA/CT: 154-160in C/T Recommended for Standard Install









PRODUCTS, INC.

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916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

Front Frame Ext?: Yes Frnt Frame Ext Type: Full Front Frame Width: 42"

Pump Location: Transmission Mount Pump

Transmission Type: Automatic

Transmission Model: Allison Transmission

Chassis Options 1: \*\*KEEP OEM Chassis bumper - return to Jasper Co

Hitch Type: Low Profile or Manual Tilt Type Hitch Mount Type: Cheek Plate Mount Kit (Select type below)

Mount Kit Model (Req'd): Quick HCH Low Pro/MT Ck Plt Kit (No Wng, 42"w Full

Frame)

Front Bumper: Fabricated Channel Bumper (2pc design) (MFG Material) Front Tow Hooks: Tow Hooks, 44,000 lb, Pair (installed front of chassis)

Front Plow Type: Standard Henderson Plow

Plow Markers (Front Plow): IDC Install of fact supplied markers, sales to order w/ unit

Rubber Deflector Install: Supplied/Installed @ Factory, sales to order w/ unit Plow Jack Install: MFG Supl'd jack (loose), IDC instl'd, sales order with unit

Dump Body Type: Mark E Tandem Axle Floor Length: 16ft Floor Length

Hoist Type: Tele Trun Hoist, Ext Dhouse, add's 1' overall

Cylinder Type: Double Acting

Body Material (Sides/ends): Stainless Steel Type Body Material Tailgate Release Type: IDC supplied Electric over air valve

Pressure Protection Valve: Direct to air tank valve (All except Int, Mack & Volvo)

Cabshield Install: Supl'd by fact, welded to body @ IDC, sales to order w/ unit

Grab Handle(s): (1) IDC supplied/installed grab handle (select type below)

Grab Handle 1 Type: SS 12" grab handle

Ladder(s): Supplied by factory, Install @ IDC (sales to order w/ unit)

Ladder Install QTY (Dump): (1) LADDER INSTALLED @ IDC (LABOR ONLY)

Ladder Install Style (Dump) 1: Fold Down Side Ladder

Ladder Install Loc 1 (Dump): Driver Side Front

Shovel Holder: (1) IDC Supl'd Spring Loaded SS Shovel Holder w/ SS brckt

Shovel Holder Loc (1): Driver side body

Sideboards: Side Boards, Poly, straight -Black 2"X8"X12' (pair)

Sideboard Spec: Add (2) 160513 poly boards - total of (4) needed on job

#### Sideboard Notes:

Body Liner: Liner, 1/2" x118" HMW (select length below) w/hardware

Liner Length: 16ft floor, 1/2" x 118" HMW Liner length Liner Cover Strips (optional): SS Liner Cover Strips

Liner Scoring: Score 16' body liner (MKE Only)

## Body Spec Notes:









**CUSTOMER QUOTE** 

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PRODUCTS, INC.

916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

Spreader Type: TGS

TGS Drive Type: Hydraulic Drive

TGS Spinner Configuration: Single Spinner Install TGS Body Type: Standard straight gate body install

TGS mounting type: STD TGS brackets (supplied with unit)

TGS Tailgate Props: Tailgate prop, Mild

HYD QD Mount Brackets: Stainless Steel QD Mount in front of dump body bolster Spreader Options 1: Build up spill shields on sides of TGS like last truck

Chassis Accessories: Yes (SELECT RELATED OPTIONS BELOW)

Mudflaps (Rear): Swinging w/Logo

Mudflap Type (Rear): 36" Swinging, SS (with LOGO)

Mudflaps (Front): Frame Mounted w/Logo

Mudflap Type (Front): Frame Mntd, Rubber, SS w/anti-sail brackets W/Logo

Pintle Plate: Yes (select from options below)

Pintle Plate Configuration: 3/4" Plate, 50T, premier, (w/3LTC)

Pintle Plate D-Rings: Qty (2) 1" D-rings, 50 deg bend

Pintle Hook: Premier 50 Ton w/air kit

Tow Hooks: Remount OEM Hooks

Glad Hands: Glads, Fixed, Strt, Serv & Emerg, w/Dust Covr, Drop Hoses, Pr

Trailer Plug (1): Remount OEM Trailer Plug (QTY 1)

Tool Box: Qty 1 Toolbox (Select type below)

Toolbox (1) Type: 18"x18"x24" Steel TBox, T-handl, Powd Blk, Mild Brkts

Tool Box Location 1: Drivers side

Truck Wash: Complete Truck Wash/Clean/Vac 1

Warranty: Standard 1 Year Warranty
Inspection: Walk-around meeting only

Install Touch-up: Basic Installation Touch-Up

Electrical: Yes (SELECT RELATED OPTIONS BELOW)

Power Distribution Panel: Power Distribution Panel Misc Electrical Supplies: Req'd Misc Elect Supplies

Plow Lights: Plow Lts, ABL, Heated

Plow Light Brackets: Plow Lt Brckts, SS, FRTLNR/Western Star/Other, Pair

Worklight(s) QTY: (QTY 1) Work Light (Select type below) Worklight (1) Type: LED, Worklight, 4in Round (Optilux)

Worklight (1) Gen Location: Rear Spinner

Cabshield Warning Light Qty: Qty 6 Lights (Order Holes with Unit)

Cabshield Warning Lights: QTY 6, 6" LED Oval Strobes, Amber (order holes w/unit)

Cabshield Lighting Harness: Cabshield Warning Lights Only (qty 2-6)

Rear Dump Bolster (S/T/T): LED S/T/T, kit (West) (order holes)

Rear Dump Bolster (Back-up): B/U Lights, LED, Clear, Oval, pair (Order holes with body)









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916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

Rear Dump Bolster Strobes: 6" LED Oval Strobes, Amber, 1 PR, (order holes w/unit)

Back up alarm: Backup Alarm, 102db

License Plate Bracket: Tailgate Mount License Plate Bracket, Installed

Backbone & Wire Standoffs: 14' Backbone (For TA)

## Electrical Spec Notes:

See Spec Compliance Pages for Additional notes on lighting package.

Eydraulics: Full Hydraulic Package

Eyd Supplier: Certified (Select Pkg Below)

Hyd Supplier (Spec): Certified Quote - Jasper County 2024

Controls Type: Cable Controls

Cable Qty: 4 Functions

PTO Type: Included in Hydraulics Package

Reservoir Type: Job Specific

Reservoir Spec: 111226 - 50 GAL Steel Reservoir - Cradle Mounted

Valve Enclosure Type: Job Specific

Valve Enclosure Spec: 170112.201 - 20in wide - ss

Low Oil Shut Down: Yes, IDC Supplied High Temp Oil Shut Down: Yes, IDC Supplied Low Oil Indicator: Yes, IDC Supplied Return Filter: Provided with Hydraulics

Quick Coupler Upgrade: Standard Quick Couplers

Hyd Options 1: Plumb to rear for Single Acting Pup Hoist -1 in line Hyd Options 2: Install certified valve in henderson cradle enclosure

## Hydraulics Notes:

See Spec Compliance Pages for additional notes on hydraulics package. Disclaimer: Paint not guaranteed to match OEM chassis color

IDC Paint Location: IDC-IA

Undercoat: Undercoat (Body Underside Only)

Paint Code & Color (from color charts): Undercoat Bottom side of dump body only

Single package total: \$105,914.00

Package(s): 2 Total: \$211,828.00









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916 S 10TH ST MANCHESTER, IA 52057 PHONE: 563-927-7000 FAX: 563-927-7001

Due to the volatility in material costs and chassis delays, pricing is subject to change at time of manufacturing and/or upfit.

Signed:	Date:
Attest:	Date:
Quote notes:	
• •	equipment and Hydraulics. Install Date TBD based chassis. Henderson currently booking Sept/Oct

on availability of chassis. Henderson currently booking Sept/Oct 2025 installs.

Henderson offers a deposit program with additional discounts. Please contact your Henderson sales representative for more details.

All Terms and Conditions Apply. Terms of Sale Document available at: http://www.hendersonproducts.com/assets/Terms\_of\_Sale.pdf









#### **WARRANTY POLICY**

#### A. PARTS REPLACEMENT AND REPAIR:

Henderson Products, Inc. warrants its manufactured products and installation work against defects in material or workmanship for a period of twelve months after delivery to the original user. This warranty is not a guarantee that the product will be free of defects. This warranty of our products under normal use and service is limited to replacement or repair at the company's factory of any parts which are returned to the factory freight prepaid, and upon examination found to be defective.

#### B. EXCLUSIONS:

- 1. This warranty is expressly limited to parts replacement and repair. Any expressed warranty not herein provided, and any remedy for breach of contract is excluded and disclaimed. The implied warranties of merchantability and of fitness for any particular purpose are limited to twelve months from delivery to the original user.
- 2. Any component or part manufactured by others will carry that manufacturer's warranty, and in no case will Henderson Products, Inc. be liable, either expressed or implied, for warranties in excess of those made by the original manufacturer.
- 3. Henderson Products, Inc. shall not be liable for loss of time, manufacturing costs, labor, material, loss of profits, incidental, special or consequential damages, direct or indirect, because of defective products, whether due to claims arising under the contract of sale or independently thereof, and whether or not such claim is based on contract, tort or warranty.
- 4. Repairs or modifications done by others, or parts from other sources outside the company's factory are not covered by this warranty.
- 5. No agent, employee, or representative of Henderson Products, Inc. has any authority to make any affirmation, representation, or warranty concerning Henderson Products, Inc. products, except as specifically stated above.

## WARRANTY PROCEDURE

- 1. Prior authorization by Henderson Products, Inc. must be obtained for all warranty work.
- 2. Contact our distributor or Henderson Products, Inc. giving complete details of your request, the unit involved, including serial number, date purchased, who purchased from, and the nature of or reason for the claim.
- 3. A Claim number will be assigned, and is required, whenever any warranty is to be paid either in the form of credit, replacement of parts, or service work. The assignment of this does not guarantee warranty will be allowed. This number is to identify the request and track parts that may need to be returned.
- 4. When warranty replacement parts are shipped, you may be required to return defective part(s) for inspection by Henderson Products, Inc. or the original manufacturer. In this case, you will be invoiced for shipment of new components until the old unit is returned.

technicalservice@hendersonproducts.com 800-359-4970

# APPROVAL OF SUBDIVISION PLAT NAME BY JASPER COUNTY AUDITOR

Date: 12/2/2024

The Jasper County Auditor's Office has reviewed the final plat of:

**HY-VEE MINOR SUBDIVISION** 

Pursuant to Iowa Code §354.6(2) and §354.11(A-F), we approve of the subdivision name or title and have no objections to this subdivision plat being recorded.

Signed

Real Estate Clerk- Jasper County, Iowa

Signed

Aughtor of Jasper County, Iowa





## **COMPENSATION BOARD**

4 Year Terms

## **Auditor**

Denny Stevenson 122 Railroad St Kellogg IA 50135 641-521-8553 Term expires 6/30/2028

## Supervisors (2)

Brett Doerring 915 S 5<sup>th</sup> Ave W Newton IA 50208 Term expires 6/30/2028

Denny Vander Weerdt 1756 E 142<sup>nd</sup> St S Grinnell IA 50112 641-521-8806 Term expires 6/30/2026

## Sheriff

Jake Hedgecock 805 Carly Ln Prairie City IA 50228 515-314-9032 Hispeedmp2000@yahoo.com Term expires 6/30/2028

#### Treasurer

Jason Morgan 2506 N 7<sup>th</sup> Ave E Newton IA 50208 641-792-7660 Term expires 6/30/2026

## Attorney

Allison Udelhoven 123 W 2<sup>nd</sup> St N Newton IA 50208 641-792-7000 Term expires 6/30/2026

## Recorder

Nancy Parrott 345 W 28<sup>th</sup> St S, Unit 5 Newton IA 50208 641-521-7714 Term expires 6/30/2026

December 3, 2024

Tuesday, December 3, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Nearmyer and Cupples present and accounted for; Chairman Talsma presiding.

Motion by Cupples, seconded by Nearmyer to approve the Jasper County Deputy promotional list for Sergeant.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Nearmyer, seconded by Cupples to adopt Resolution 24-105 establishing the Jasper County Compensation Board retroactively to July 1, 2024.

YEA: TALSMA, NEARMYER, CUPPLES

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

Motion by Cupples, seconded by Nearmyer to adopt Resolution 24-106 approving transfer order 1533 in the amount of \$1,715.00 from General Fund to EFSP Grant VA Fund.

YEA: TALSMA, NEARMYER, CUPPLES

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

Motion by Nearmyer, seconded by Cupples to adopt Resolution 24-107 approving transfer order 1534 in the amount of \$1,715.00 from EFSP Grant VA Fund to EFSP Grant GA Fund.

YEA: TALSMA, NEARMYER, CUPPLES

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

Motion by Nearmyer, seconded by Cupples to approve a liquor license for Izaak Walton League.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Cupples, seconded by Nearmyer to approve claims paid through December 3, 2024.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Nearmyer, seconded by Cupples to approve the Board of Supervisors minutes from November 26, 2024.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Nearmyer, seconded by Cupples to appoint Eric Leonard to the Planning and Zoning Board for a 2-year term, replacing Todd Schippers. Term to expire 12/31/2026.

YEA: TALSMA, NEARMYER, CUPPLES

Motion by Cupples, seconded by Nearmyer to adjourn the regular meeting and enter into a work session.

YEA: TALSMA, NEARMYER, CUPPLES

The Board discussed forming a committee to plan for the 2026 Celebration for the  $250^{th}$  Anniversary of America's Declaration of Independence. The 25-26 Budget hearing timeline was discussed and the Board plans to have budget hearing meetings January  $13^{th} - 17^{th}$ . Simplified pay plans were discussed and there

was more direction given for the Auditor's Office to continue working on condensing the steps down along with the ranges for both hourly and salary pay plans.

Motion by Nearmyer, seconded by Cupples to adjourn the Tuesday, December 3, 2024, meeting of the Jasper County Board of Supervisors.

YEA: TALSMA, NEARMYER, CUPPLES

Jenna Jennings, Auditor	Brandon Talsma, Chairman