

October 15, 2024

Tuesday, October 15, 2024, the Jasper County Board of Supervisors met in regular session at 9:30 a.m. with Supervisors Talsma, Stevenson and Cupples present and accounted for; Chairman Talsma presiding.

Jessica Maldonado presented on the Grow Solar Program.

Robert Meller, Meller Insurance & Consulting, presented the Health, Dental & Vision Insurance rates for 2025.

Motion by Stevenson, seconded by Cupples to approve the Health, Dental & Vision Insurance rates as presented.

YEA: TALSMA, STEVENSON, CUPPLES

Meller also presented the Elected Official & Employee Cafeteria Plan Election forms for 01/01/2025 – 12/31/2025.

Motion by Cupples, seconded by Stevenson to approve the Elected Official Cafeteria Plan form for 01/01/2025 – 12/31/2025.

YEA: CUPPLES, STEVENSON, TALSMA

Motion by Cupples, seconded by Stevenson to approve the Employee Cafeteria Plan form for 01/01/2025 – 12/31/2025.

YEA: STEVENSON, TALSMA, CUPPLES

Brad Shutts, E911 Director, presented the Sheriff's Quarterly Report from July 2024 - September 2024.

Motion by Cupples, seconded by Stevenson to approve the Sheriff's Quarterly Report from July 2024 – September 2024.

Mike Frietsch, Engineer, presented the Standard Agreement for Professional Services from Allender Butzke Engineers for Geotechnical Investigation for Bridges: A08, C05, H08, K15, L01.

Motion by Cupples, seconded by Stevenson to approve the Standard Agreement for Professional Services from Allender Butzke Engineers for Geotechnical Investigation for Bridges: A08, C05, H08, K15, L01.

YEA: CUPPLES, TALSMA, STEVENSON

Frietsch presented Temporary Easement for Parcel ID No. 16.08.300.005 for surface improvement.

Motion by Cupples, seconded by Stevenson to approve Temporary Easement for Parcel ID No. 16.08.300.005 for surface improvement, with compensation estimate of \$21.00.

YEA: STEVENSON, CUPPLES, TALSMA

Frietsch presented the Permanent Easement for Parcel ID No. 06.03.200.006 (Bridge F04 Project or BROS-5110(602)—8J-50).

Motion by Cupples, seconded by Stevenson to approve the Permanent Easement for Parcel ID No. 06.03.200.006 (Bridge F04 Project or BROS-5110(602)—8J-50), for the consideration of \$2058.59.

YEA: TALSMA, STEVENSON, CUPPLES

Frietsch presented the Temporary Easement for Parcel ID No. 06.03.200.006 (Bridge F04 Project or BROS-5110(602)—8J-50).

Motion by Cupples, seconded by Stevenson to approve the Temporary Easement for Parcel ID No. 06.03.200.006 (Bridge F04 Project or BROS-5110(602)—8J-50), for the consideration of \$31.50.

YEA: CUPPLES, TALSMA, STEVENSON

Frietsch also presented Memorandum of Understanding between Jasper County and WJG and KKG Trust for Field Entrance and Associated Culvert Pipe (Bridge F04 Project or BROS-5110(602)—8J-50).

Motion by Cupples, seconded by Stevenson to approve Memorandum of Understanding between Jasper County and WJG and KKG Trust for Field Entrance and Associated Culvert Pipe (Bridge F04 Project or BROS-5110(602)—8J-50).

YEA: STEVENSON, TALSMA, CUPPLES

Frietsch presented Temporary Easement for Parcel ID No. 20.12.100.004 (Bridge T06 Project or BRS-C050(132)—60-50).

Motion by Cupples, seconded by Stevenson to approve Temporary Easement for Parcel ID No. 20.12.100.004 (Bridge T06 Project or BRS-C050(132)—60-50, for the consideration of \$198.00.

YEA: CUPPLES, STEVENSON, TALSMA

Frietsch presented Permanent Easement for Parcel ID No. 20.12.100.004 (Bridge T06 Project or BRS-C050(132)—60-50).

Motion by Cupples, seconded by Stevenson to approve Permanent Easement for Parcel ID No. 20.12.100.004 (Bridge T06 Project or BRS-C050(132)—60-50, for the consideration of 2,845.88.

YEA: CUPPLES, STEVENSON, TALSMA

Frietsch presented Temporary Easement for Parcel ID No. 20.12.300.004 (Bridge T06 Project or BRS-C050(132)—60-50).

Motion by Cupples, seconded by Stevenson to approve Temporary Easement for Parcel ID No. 20.12.300.004 (Bridge T06 Project or BRS-C050(132)—60-50, for the consideration of \$136.50.

YEA: STEVENSON, TALSMA, CUPPLES

Frietsch presented Approval of Permanent Easement for Parcel ID No. 20.12.300.004 (Bridge T06 Project or BRS-C050(132)—60-50).

Motion by Cupples, seconded by Stevenson to approve Temporary Easement for Parcel ID No. 20.12.300.004 (Bridge T06 Project or BRS-C050(132)—60-50, for the consideration of \$1,264.10.

YEA: CUPPLES, TALSMA, STEVENSON

Frietsch presented the Memorandum of Understanding between Jasper County and Mark & Kendra Hay Trust for Driveway Entrances and Associated Culvert Pipes (Bridge T06 Project or BRS-C050(132)—60-50).

Motion by Cupples, seconded by Stevenson to approve the Memorandum of Understanding between Jasper County and Mark & Kendra Hay Trust for Driveway Entrances and Associated Culvert Pipes (Bridge T06 Project or BRS-C050(132)—60-50.

YEA: TALSMA, STEVENSON, CUPPLES

Frietsch also presented Resolution of Support for Co-Line Welding RISE Grant Funding.

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-91 Support for Co-Line Welding RISE Grant Funding.

YEA: STEVENSON, TALSMA, CUPPLES

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

Frietsch presented quotes for Highway T-22 PCC Pavement Replace.

TK Concrete, Inc	\$70,165.00
Boulder Contracting, LLC	\$87,801.20
Manatt's, Inc.	\$91,848.50
Jasper Construction	\$103,239.50

Motion by Cupples, seconded by Stevenson to approve the quote from TK Concrete, Inc, in the amount of \$70,165.00.

YEA: STEVENSON, TALSMA CUPPLES

Frietsch presented Resolution Vacating a Portion of Right-of-Way along Highway T-38 S 20th Ave E.

Motion by Cupples, seconded by Stevenson to adopt Resolution 24-92 Vacating a Portion of Right-of-Way along Highway T-38 S 20th Ave E.

YEA: CUPPLES, STEVENSON, TALSMA

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

Frietsch also presented a Standard Professional Services Agreement with Snyder & Associates for Initial Design Services with Phase 3 of the F-48 W HMA Resurfacing Project.

Motion by Cupples, seconded by Stevenson to approve Standard Professional Services Agreement with Snyder & Associates for Initial Design Services with Phase 3 of the F-48 W HMA Resurfacing Project, in the amount of \$42,100.00.

YEA: STEVENSON, CUPPLES, TALSMA

Motion by Stevenson, seconded by Cupples to approve the Board of Supervisors minutes for October 8, 2024.

YEA: STEVENSON, TALSMA, CUPPLES

There were no Board Appointments.

YEA: TALSMA, STEVENSON, CUPPLES

No Work Session was held.

Motion by Stevenson, seconded by Cupples to adjourn the Tuesday, October 15, 2024, meeting of the Jasper County Board of Supervisors.

YEA: STEVENSON, CUPPLES, TALSMA

Teresa Arrowood, Deputy Auditor

Brandon Talsma, Chairman