#### **AGENDA**

## COMMISION MEETING AGENDA Tuesday December 9th, 2025 Meeting 5:00 p.m. Jones County Transfer Station

- 1. Call to Order
- 2. Visitors
- 3. Motion to Approve Minutes of Previous Meeting
- 4. Expenditures and Financial Reports
- 5. ECICOG Report

### 6. Old Business:

- A. Discuss, and, or approve new tipping fees.
- B. Discuss bids on a new loader.
- C. Discuss, and, or create a policy for construction materials

  Being 6ft. or under. Creating a surcharge if policy is not followed.
- D. Discuss the estimate from Hawkeye Scale, Inc. for replacing steel Brackets for the load cells.

#### 7. New Business:

- A. Discussion on purchase of a processor, to reduce size of lumber to make for heavier loads and breakdown of materials in the landfill.
- B. Action to approve health insurance for Leonard Brokens.
- C. Action to approve full-time employee health, dental and vision coverage.
- D. Approve Dave Haugsted status, change to temporary full-time effective November 12<sup>th</sup> of 2025, also action to give holiday temporary full-time employee Dave Haugstead.
- E. Action to approve holiday bonus of 125.00 to employees.

# 8. Ajourn:

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