

January 2, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Manternach, and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the December 23, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to appoint Supervisor Keith Dirks as Chairman and Supervisor Andy McKean as Vice Chairman of the Jones County Board of Supervisors for calendar year 2009 and until their successors are appointed. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

KEITH C. DIRKS – CHAIRMAN

Area Substance Abuse Council  
E911 Service Board  
Emergency Management Services  
Jones County Health Board  
Jones County Fair Board  
Housing Task Force  
Integrated Roadside Vegetation Management  
Committee  
Jones County Economic Development  
Commission  
Local Emergency Planning Commission  
Resource Enhancement And Protection  
(REAP)  
Eastern Iowa Regional Utility Service System  
(EIRUSS) - Alt  
Solid Waste Commission – Alt

ANDY MCKEAN – VICE-CHAIRMAN

Abbe Mental Health Center  
Decategorization/Empowerment Committee  
Federal Emergency Management Association  
(FEMA)  
Integrated Roadside Vegetation Management  
Committee - Alt  
Jones County Health Advisory Board  
Jones County Tourism Association  
Mental Health Advisory Board  
Solid Waste Commission  
I.S.T.E.A. Policy Committee – Alt  
Jones County Fair Board – Alt

WAYNE MANTERNACH

Family Resource Council  
Heritage Agency on Aging  
Senior Dining Advisory Board  
Emergency Management Services – Alt  
H.A.C.A.P. – District  
I.S.T.E.A. Policy Committee – Alt  
Jones County Economic Development  
Commission – Alt  
Jones County Health Board – Alt  
Mental Health Advisory Board – Alt  
Sixth Judicial District Dept. of Corrections

JOE CRUISE

Eastern Iowa Regional Utility Service System  
(EIRUSS)  
Head Start Operations Committee – Local  
R.C. & D. Commission  
Sixth Judicial District Dept. of Corrections -  
Alt  
Abbe Mental Health Center – Alt  
Area Substance Abuse Council - Alt  
E.C.I.C.O.G. – Alt  
H.A.C.A.P. – District - Alt

LEO M. COOK

540 Board Child Support Recovery  
Advancement Services of Jones County  
DHS Service Area Advisory Board  
E.C.I.C.O.G.  
G.I.S. Committee  
I.S.T.E.A. Policy Committee  
J.E.T.S. Advisory Board  
Workforce Development

Moved by McKean seconded by Manternach to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2009 calendar year. All aye. Motion carried.

Moved by Cruise seconded by Cook to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Monticello, as Medical Examiner Investigator for calendar year 2009. All aye. Motion carried.

Moved by McKean seconded by Cook to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Doug Herman, Monticello City Administrator	1/1/12
Policy	Regular Member	Leo M. Cook, Jones County Supervisor	1/1/10
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/10
Technical Advisory	Regular Member	Derek Snead, Jones County Eng. In Training	1/1/11
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/12
Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	1/1/10
Technical Advisory	Alternate Member	Stuart Ireland, Wyoming	1/1/12

Moved by Cook seconded by McKean to appoint Wes Gibbs as Weed Commissioner for calendar year 2009. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint John Cook, Miles Tredway, and Marilyn Heiken to the Judicial Magistrate Appointing Commission for six-year terms expiring December 31, 2014. All aye. Motion carried.

Moved by Cruise seconded by Manternach to appoint Marty Kelzer, Jones County Economic Development Director, as the Jones County representative to the East Central Iowa Council of Governments Loan Review Committee for a regional business assistance revolving loan fund. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve a change in employment status for Jamie Strait from on-call dispatcher to full-time dispatcher effective January 1, 2009 at \$12.81 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$44.84. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign the acceptance of work for the property and easement surveys prepared by Kordick Surveying and Engineering for property at 105 Broadway Place, and to authorize the County Auditor to invoice Russell Construction, Inc. for 50% of the cost of the surveys. All aye. Motion carried.

Jim Caswell, Becky Dirks-Haugsted and Jud Schneider met with the Board to discuss placing a flag retirement box in the courthouse.

The Engineer met with the Board to discuss compliments received from the public regarding snow removal over the holidays; overtime hours; the Eby's Mill Bridge project; STP funding project priorities; and information on the Hale Bridge project.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, McKean aye, Dirks aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION FOR ESTABLISHMENT  
OF SNOWMOBILE TRAILS**

WHEREAS, Chapter 321G of the Code of Iowa governs the operation of snowmobiles on or near public highways, and

WHEREAS, Jones County has received a request to allow the designation of a portion of its roadways to be used as a snowmobile trail, and



Jones County	\$320,000 for a bridge over Silver Creek
City of Wyoming	\$33,694 for a Hwy 136 project

The Land Use and E911 Administrator met with the Board to present a Construction Evaluation Resolution; and to discuss the Langworthy Locker.

Supervisor Cook introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### CONSTRUCTION EVALUATION RESOLUTION 2009

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2009 and January 31, 2010 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Rose Rohr and Grace Zimmerman, Jones County Historic Preservation Commission, met with the Board to present a commendation to the Board for their support of historic preservation and tourism, and to discuss a response to the FY08 county audit comment regarding the Hale Bridge funds held by the Hale Bridge Committee.

Moved by Cook seconded by McKean to table a decision on a response to the FY08 county audit comment regarding the Hale Bridge funds until the January 6, 2009 meeting. Ayes: Cook, Cruise, Dirks and McKean. Nay: Manternach.

The Senior Dining Director met with the Board to discuss a proposed 28E agreement between the City of Anamosa and Jones County.

Moved by McKean seconded by Cruise to approve claims #0901-0001 through #0901-0113; and payroll for the period ending December 21, 2008, as certified by the department heads. All aye. Motion carried.

The Board discussed adding county e-mail addresses for certain members of the Board.

Moved by Cook seconded by Manternach to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 6, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Cook, McKean and Manternach.

Moved by Cook seconded by Cruise to approve the minutes of the January 2, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Manternach to appoint Barb Loop as the Communications Supervisor/Terminal Agency Coordinator, effective January 1, 2009, at an annual salary of \$37,359.92, with benefits per the county handbook. All aye. Motion carried.

The Board discussed a response to the FY08 county audit comment regarding the Hale Bridge funds held by the Historic Preservation Commission.

Moved by Cook seconded by Manternach to approve the County Auditor's recommendation for a response to the FY08 county audit comment regarding the funds held by the Hale Bridge Committee and the Jones County Historic Preservation Commission. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2008 Annual Report by the Jones County Historic Preservation Commission. All aye. Motion carried. [2009-01]

The Board met with the elected officials, several department heads, and county employees to discuss the FY10 salaries for elected officials as proposed by the Compensation Board, and FY10 salaries and wage rates for non-union county employees.

The Engineer met with the Board to discuss correspondence received from FEMA regarding the Eby's Mill Bridge project; three projects submitted to the Emergency Watershed Program; TIME 21 funds; a meeting to be held regarding the Grant Wood Scenic Byway; and a picture of flood-damaged County Rd. X64 on the cover of the Iowa County Engineer's Annual Report.

Moved by Cruise seconded by Cook to authorize the Chairman to sign the Assurances Relating to Real Property Acquisition for sediment cleanout on Linn-Jones Rd., bridge streambank stabilization on County Rd. X75, and streambank stabilization upstream of the Landis Bridge. All aye. Motion carried. [2009-02, 2009-03, 2009-04]

Sherri Hunt, Jones County Empowerment, and Lynette Otten, Lutheran Services of Iowa, met with the Board to provide an update on services provided by the Family Resource Center and Lutheran Services of Iowa.

Moved by McKean seconded by Cook to re-allocate, to Lutheran Services of Iowa, the \$5,000 budget amount originally allocated for the Family Resource Center. All aye. Motion carried.

The Auditor provided the Board with tax valuation information for the FY10 budget.

Supervisor Cruise inquired about equipment at the County transfer station.

Supervisors Dirks and Manternach presented information from a meeting with the Senior Dining Director and representatives of the City of Anamosa regarding the Senior Dining program.

Moved by Cook seconded by Cruise to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 13, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Cook, and Manternach. Supervisor McKean was absent.

Moved by Cruise seconded by Manternach to approve the minutes of the January 6, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction

Darrell Paulsen, Scotch Grove

Steve Brainard, Anamosa

Ryan Sperflage, Monticello

Myron Ehresman, Anamosa

H. Richard Zimmerman, Anamosa

David Lubben, Monticello

OWNERS – CITY & TOWN

Allen Conrad, Anamosa

Mel Manternach, Monticello

Jim Hess, Olin

John Sievers, Monticello

Robert Holmes, Monticello

Kenneth Walters, Wyoming

James P. Lindsey, Anamosa

REAL ESTATE - SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello

Howard McDermott, Cascade

Sue Fogarty, Anamosa

Beth McDonough, Monticello

Ivan Kurt, Cascade

Gerald Schubick, Monticello

Marv Marek, Anamosa

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction

Rex Rickels, Former R.E. Salesman

Jack Dietiker, Carpenter, Anamosa

Ed Shover, Auctioneer, Anamosa

Bob Faust, Contractor, Monticello

Jerry Volk, R.E. Salesman, Cascade

Phil Gent, Appraiser, Monmouth, Monticello

Moved by Cook seconded by Cruise to approve and place on file the Auditor's and Recorder's Reports of Fees Collected for the quarter ending December 31, 2008. All aye. Motion carried. [2009-05, 2009-06]

The Board reviewed the jail census report for the month of December; a supervisory order from Judge Remley regarding court-appointed attorney fees; a flood damage assessment of the Dillon Pedestrian Bridge over the Wapsipinicon River; the Anamosa Library December 2008 circulation report; and a district court filing in Jones County case CVCV004434.

The Engineer met with the Board to discuss FEMA's preliminary approval for replacement of the Eby's Mill Bridge; a courtesy memo to be sent to private property owners who are moving snow onto county roads; an open house on January 16<sup>th</sup> for retiring Secondary

Road employee Clarence Goedken; intersection lighting; road salt inventory; and the condition of rural roads and snow removal equipment.

Moved by Cruise seconded by Manternach to approve the final payment voucher to K. Construction, Inc. on project L-C-897--73-53, a box culvert on 228<sup>th</sup> Ave. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss new state requirements for persons performing electrical work; E911 grants; a rezoning concern, and a leaning barn.

The Community Services Director met with the Board to discuss Community Care, Inc. operations in Charlotte; and obtaining wage increase comparisons for mental health case managers.

Roger Wheat, Howard R. Green Co., met with the Board to provide a final update on the courthouse boiler replacement project.

The G.I.S. Coordinator presented a GIS agreement to the Board for approval.

Moved by Cook seconded by Manternach to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Michael Baker, Jr., Inc. to be used in conjunction with FEMA's update of the county's flood plain maps. All aye. Motion carried. [2009-07]

Moved by Cruise seconded by Cook to approve claims #0901-0114 through #0901-0316; and payroll for the period ending January 4, 2009 as certified by the department heads. All aye. Motion carried.

The Board discussed setting a date for the anticipated receipt of the Hale Bridge financial records from the Hale Bridge Committee and Historic Preservation Commission; the ceiling repair project at Memorial Hall in Wyoming; and the Senior Dining program.

Moved by Cruise seconded by Manternach to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 20, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cook seconded by Cruise to approve the minutes of the January 13, 2009 meeting. All aye. Motion carried.

The Assistant County Attorney met with the Board to review a letter received from the Iowa Department of Natural Resources regarding wastewater concerns for the Fairview area.

Moved by Manternach seconded by Cruise to go into closed session per Iowa Code Section 21.5 (1) c., to discuss pending litigation, at 9:05 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Moved by Cook seconded by McKean to exit closed session at 9:24 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2008/2009-04 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### APPROPRIATION RESOLUTION 2008/2009-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in

departmental spending appropriations for fiscal year 2008/2009 be adopted:

21 Veteran Affairs	increase by	\$15,899	from	\$24,002	to	\$39,901
23 Public Health	decrease by	\$15,899	from	\$172,423	to	\$156,524
34 Historic Preservation/Tourism	increase by	\$6,242	from	\$32,497	to	\$38,739
30 Conservation Capital Projects	decrease by	\$6,242	from	\$476,467	to	\$470,225

Moved by Cruise seconded by Cook to approve, and authorize the Chairman to sign, an amendment to the FY2009 Local Public Health Services Contract to reduce the Home Care Aide allocation by \$973 to reflect a reduction in the state appropriation for the services. All aye. Motion carried. [2009-08]

The Board reviewed a letter from Community Care, Inc. requesting an extension to the lease for Edinburgh Manor until December 31, 2009, and monthly thereafter as needed.

Moved by McKean seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2008, and the Sheriff's Report of Fees Collected for the quarter ending December 31, 2008. All aye. Motion carried. [2009-09, 2009-10]

The Auditor distributed FY10 proposed departmental budget information.

Chairman Dirks reported on a conversation he had with Rose Rohr regarding the financial records of the Hale Bridge Committee and her request to have thirty to sixty days to prepare the records. The Board discussed setting February 20, 2009 as the deadline to supply the records to the county.

The County Engineer met with the Board to review a list of road projects for submission to E.C.I.C.O.G. for consideration should a federal economic stimulus plan be approved for transportation infrastructure; discussed progress on the Eby's Mill Bridge replacement project; the January 28<sup>th</sup> Transportation Day at the State Capitol; and equipment repairs. The Supervisors relayed positive comments received from citizens regarding the county's snow removal efforts.

The Land Use & E911 Administrator met with the Board to discuss new state electrician requirements; a Board of Adjustment meeting scheduled for January 20, 2009 to review a rezoning request for a wastewater lagoon for the City of Olin; and the E911 Board's submission of a project to replace the Wyoming communications tower if funding is approved under a possible federal economic stimulus plan.

The Community Services Director met with the Board to discuss a survey of salaries of Mental Health Case Managers; occupancy of the rental houses at Edinburgh Manor; a standard rental agreement to be used when renting the houses at Edinburgh Manor; court-appointed attorney fees for substance abuse and mental health commitments; an agreement with the Iowa State Association of Counties for electronic transmission of mental health financial transactions; review of a draft Request for Proposals (RFP) for services at Edinburgh Manor, and establishing a review committee for replies to the RFP; consideration of an extension to the Edinburgh Manor lease for Community Care, Inc.; and other possible services to be provided at Edinburgh Manor.

Moved by McKean seconded by Cook to establish, as authorized by Sections 125.78(2) and 229.8(1) of the Iowa Code, the hourly rate for court-appointed attorneys for substance abuse and mental health commitments at the then current rate for "all other cases" as reflected in Section 815.7 of the Iowa Code. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 27, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, McKean, and Manternach. Supervisor Cook was absent.

Moved by Cruise seconded by McKean to approve the minutes of the January 20, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Manternach to place on file a letter from Community Care Inc., requesting a short-term extension to the lease for Edinburgh Manor. All aye. Motion carried. [2009-11]

Moved by Cruise seconded by Manternach to void check #108345 and corresponding claim number #0812-0106, submitted by General Assistance in the amount of \$250.00, dated December 5, 2008, made payable to L.L. & L. Rentals as the vendor signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by McKean seconded by Cruise to hire Tammy Harms and Paul Feldman as temporary on-call jailers, effective January 21, 2009, both at \$14.06 per hour with benefits per the county handbook. All aye. Motion carried.

The Board reviewed a letter from the City of Anamosa regarding the inspection of the Dillon Military Road Bridge over the Wapsipinicon River.

The Auditor presented a request from a non-profit organization to allow other organizations to have web-site links from the County web-site. Supervisor Manternach volunteered to work with the County Information Technology Committee to prepare a draft policy for review by the Board.

Bob Hatcher, Jones County Tourism Chairman, presented a request for FY10 county funding, and discussed activities of the organization in 2008.

Marty Kelzer, Jones County Economic Development Director, presented a request for FY10 county funding, and discussed an immediate need for a committee to address Jones County's opportunities in connection with a new business coming to Dubuque County.

The Assistant to the Engineer met with the Board to discuss the status of Jones County's Farm to Market Funds held by the Iowa Department of Transportation; correspondence from the City of Anamosa's engineering firm regarding a right-turn lane on Highway 64 near the new hospital; repairs to the Wyoming road maintenance shop; correspondence regarding the Grant Wood Scenic Byway; and the Integrated Roadside Vegetation Management committee meeting scheduled for January 27, 2009. The Board relayed compliments received from citizens regarding snow removal efforts.

The Jail Administrator met with the Board to discuss the status of the temporary staff hired to assist in the jail while holding Linn County inmates during the period the Linn County jail is closed for flood damage repairs.

Supervisor Manternach reported on a recent meeting of the HACAP Board of Directors, and discussions regarding Senior Dining operations.

The Land Use & E911 Administrator presented information on farmstead splits; requests by developers; and a court hearing on January 28, 2009 for the nuisance citation for the Langworthy Locker.

Lorna Richards, Area Substance Abuse Council, and Jacki Luckstead, Iowa State Extension, met with the Board to discuss the recent award of a ten year Drug Free Communities federal grant for Jones County.

The Community Services Director met with the Board to review the final draft of the Request For Proposals for services at Edinburgh Manor.

Moved by McKean seconded by Manternach to issue a Request for Proposals for services at Edinburgh Manor with responses due March 30, 2009. All aye. Motion carried. [2009-12]

Mike Moynihan, representing the Anamosa Journal-Eureka, discussed the scheduling of the closed session on January 20, 2009, and a request to listen to the tape recording of the closed session.

The Community Services Director met with the Board to review FY10 proposed budgets for General Assistance, Substance Abuse, Mental Health Services, Mental Health Administration, and Mental Health Case Management.

The Veteran Affairs Administrator, and Jim Caswell, Veteran Affairs Commissioner, met with the Board to review the FY10 proposed budget for Veteran Affairs.

Moved by Cruise seconded by McKean to approve claims #0901-0317 through #0901-0507, and payroll for the period ending January 18, 2009, as certified by the department heads. All aye. Motion carried.

The Auditor met with the Board to review FY10 proposed budgets for Court Activities, Juvenile Court Services, Public Health, Medical Examiner, Township Officials, Economic Development, Libraries, Historic Preservation & Tourism, Child Support Recovery, Ambulance Subsidies, Department of Human Services, Fairs, Memorial Hall, Center Junction Wastewater Project, Hale Bridge Restoration, Environmental Restoration, Kirkwood Welding Grant Program, Non-Departmental, and the assessment for the Solid Waste Commission and Emergency Management. Further information regarding the increase in the Emergency Management assessment will be requested of the Emergency Management Director.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2008 report. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 1:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

January 28, 2009 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2009/2010 departmental budgets. Present Chairman Dirks, Supervisor Cruise-as indicated, and Supervisor Manternach. Supervisors Cook and McKean were absent.

Moved by Cruise seconded by Manternach to open the meeting and waive the reading of the minutes of the January 27, 2009 meeting until the regular meeting on February 3, 2009. All aye. Motion carried.

Moved by Manternach seconded by Cruise to void claims #0901-0473 through #0901-0476, payable to Iowa Department of Human Services, and claim #0901-0484 payable to Treasurer State of Iowa, all previously approved on January 27, 2009 and dated January 30, 2009, due to the low balance in the county's MH-DD Fund. Said claims to be resubmitted for payment upon receipt of mental health funding and second half mental health property tax relief from the State of Iowa anticipated in the next two weeks. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:  
Janine Sulzner, Auditor – Auditor, Board of Supervisors, Data Processing, and General Services

Supervisor Cruise left the meeting at 9:00 a.m. to participate in a teleconference with the Eastern Iowa Regional Utility Service System.

Ryan Lafrenz, GIS

Amy Picray, Treasurer

Mark Denniston, Sheriff

Supervisor Cruise rejoined the meeting at 9:50 a.m.

Connie Sue Ricklefs, Attorney

Larry Gullett, Conservation, and Larry Pisarik and Rene Hanlon, Conservation Board

Marie Krutzfield, Recorder

Paula Hart, Environmental Health, and Dr. Dave Gilchrist, Board of Health

Kathy Koerperich, JETS

Mike McClain, Engineer – Secondary Road

Dianna DeSotel, Land Use

Lisa Tallman, Senior Dining

Further discussion was held on proposed expenditures that could be reduced, revenues increased, adjustments to the proposed salaries in the various departments, transfers to the Secondary Road Fund, the courthouse capital improvement fund, and the future of services at Edinburgh Manor. No action was taken.

Moved by Cruise seconded by Manternach to adjourn at 2:18 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 3, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise and Manternach. Absent Supervisors Cook and McKean.

Moved by Manternach seconded by Cruise to approve the minutes of the January 27, 2009 and January 28, 2009 meetings. All aye. Motion carried.

Moved by Cruise seconded by Manternach to accept the resignation of Connie Sue Ricklefs, County Attorney, to be effective March 31, 2009. All aye. Motion carried. [2009-13]

Moved by Cruise seconded by Manternach to approve claims #0902-0048 through #0902-0049, submitted by the Jones County Community Partnerships for Protecting Children, for emergency payment on February 3, 2009. All aye. Motion carried.

Moved by Cruise seconded by Manternach to place on file a notice from the State Historical Society of Iowa that the Stone City Historical District has been approved for placement on the National Register of Historic Places. All aye. Motion carried. [2009-14]

Moved by Manternach seconded by Cruise to hire Shawn Schuman as a temporary on-call jailer, effective January 21, 2009, at \$14.06 per hour; and to hire David Riches, Trevor Martensen, and Nicholas Bieber, as on-call Deputy Sheriffs, effective January 27, 2009 at \$20.43 per hour; all with benefits per the county handbook. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and Balance in Depositories Report, and to review motor vehicle registration and driver's license activities.

Moved by Manternach seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2008 through December 31, 2008 and the Balance in Jones County Depositories Report for the period ending December 31, 2008. All aye. Motion carried. [2009-15]

Moved by Cruise seconded by Manternach to approve an amended final payment voucher to K. Construction, Inc. on project L-C-897--73-53, a box culvert on 228<sup>th</sup> Ave. All aye. Motion carried.

Moved by Cruise seconded by Manternach to open the public hearing on the proposed vacation of a portion of 38<sup>th</sup> Ave. located in Sections 17 and 34 of Wyoming Township at 9:30 a.m. On roll call vote: Cruise aye, Manternach aye, Dirks aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposed road vacation. A written statement was received from a resident of 38<sup>th</sup> Ave.

Moved by Cruise seconded by Manternach to close the hearing at 9:37 a.m. On roll call vote: Cruise aye, Manternach aye, Dirks aye. Motion carried

Supervisor Cruise introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT  
OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2007 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

38<sup>th</sup> Avenue in Sections 27 & 34-T84N-R1W of Wyoming Township from a point 2,960 feet north of the intersection of 38<sup>th</sup> Avenue and Bear Creek Road as measured along 38<sup>th</sup> Avenue, northerly and easterly to the end of the present road approximately 400' east of NE corner of SW 1/4 of SW 1/4 Section 27-T84N-R1W.

WHEREAS, the minimal level of maintenance will be as follows:

1. **BLADING:** Blading or dragging will not be performed on a regular basis.
2. **SNOW AND ICE REMOVAL:** Snow and ice will not be removed except in the case of emergency.
3. **SIGNING:** Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. **WEEDS, BRUSH, AND TREES:** Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. **STRUCTURES:** Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. **ROAD SURFACING:** There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. **SHOULDERS:** Shoulders will not be maintained on a regular basis.

8. CROWN: A crown will not be maintained on a regular basis.
9. REPAIRS: There will be no road repairs done on a regular basis.
10. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
11. INSPECTIONS: Regular inspections will not be conducted.
12. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land,
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. Any peace officer,
4. Any magistrate,
5. Any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance. [2009-16]

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO ADD LOCALLY AND FM FUNDED PROJECT(S) TO  
THE ACCOMPLISHMENT YEAR OF THE 2009 FIVE YEAR ROAD PROGRAM  
JONES COUNTY**

**Supplemental FY2009 Construction Program No. 2**

BE IT RESOLVED: That the Board of Supervisors of Jones County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2009) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
<b>ESFM-C053(C-901)--5S-53</b> E-34 Unbonded PCC Overlay Stimulus Proj <i>TPMS ID: 17592</i>	E-34 / Fairview Road: Near Intersection Quaker Lane (NW Cor SE 1/4 NW 1/4 Sec 13-T84N-R5W) to Intersection Main Street in Fairview 6" x 22' unbonded PCC Overlay with rock shoulders Joint Project with Linn County S13:T84N:R5W	1360-1480	367 - PCC Paving County: Farm-to-Market		<b>\$0</b>	<b>\$1,250</b>	<b>+ \$1,250</b>

<b>LFM-C-902--7X-53</b> Landis Bridge Steambank Protection <i>TPMS ID: 17615</i>	Landis Road: Wapsipinicon River Bank Protection Upstream of Landis Bridge NRCS-EWP Steambank Protection Project S19:T84N:R3W	70  207520	384 - Erosion Control County: Farm-to-Market		<b>\$0</b>	<b>\$101</b>	<b>+ \$101</b>
<b>LFM-C-903--7X-53</b> X-75(65th Ave) Bridge Steambank Protection <i>TPMS ID: 17620</i>	X-75 / 65th Avenue: Wapsipinicon River Steambank Protection Upstream of X-75 Bridge NRCS-EWP Project S18:T83N:R1W	160  362630	384 - Erosion Control County: Farm-to-Market		<b>\$0</b>	<b>\$146</b>	<b>+ \$146</b>
<b>Totals</b>					<b>\$0</b>	<b>\$1,497</b>	<b>+ \$1,497</b>

The County Engineer met with the Board to provide an update on equipment repairs; the initiation of survey work for the County Rd E34 re-surfacing and E.W.P. projects on Landis Rd. and 65<sup>th</sup> Ave; the submission of an AC overlay project for Hardscrabble Rd as a candidate project for the Rebuild Iowa program; progress on the Eby's Mill Bridge replacement project; repairs to the Wyoming maintenance shop; and intersection lighting.

The Land Use & E911 Administrator met with the Board to discuss the court ordered nuisance abatement for the Langworthy Locker property, and a Planning and Zoning meeting scheduled for February 10, 2009 to discuss the farmstead split provisions of the county zoning ordinance.

The Community Services Director met with the Board to discuss occupancy of the rental houses at Edinburgh Manor and an increase in requests for General Assistance services.

The Board discussed the proposed FY10 budget and proposals for reductions in proposed wage increases and expenditures. The County Auditor was asked to provide various budget options for the next meeting.

Moved by Manternach seconded by Cruise to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 10, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by Manternach to approve the minutes of the February 3, 2009 meeting. All aye. Motion carried.

The Auditor provided information to the Board regarding the procedures and options to fill the upcoming vacancy in the office of County Attorney; presented a letter from an attorney noting interest in the County Attorney appointment; a quote for stripping and waxing certain floors in the courthouse; and presented the Employee Health Plan quarterly report.

Moved by McKean seconded by Manternach to approve and place on file the Jones County Employee Health Plan Report for the period May 1, 2008 through January 31, 2009. All aye. Motion carried. [2009-17]

Moved by Cruise seconded by Cook to void check #107774 and corresponding claim number #0810-0384 submitted by Environmental Health in the amount of \$65.90, and check #107775 and corresponding claim number #0810-0452 submitted by Emergency Management in

the amount of \$33.15, all dated October 24, 2008 and made payable to U.S. Cellular, with reason being the vendor has signed affidavits stating the checks were lost. All aye. Motion carried.

Moved by Cook seconded by McKean to hire Micah Roberts and Shannon Dunkel as temporary on-call jailers, effective February 4, 2009, both at \$14.06 per hour with benefits per the county handbook; and Jon Swisher as a part-time dispatcher, effective February 9, 2009, at \$12.47 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cook seconded by McKean to approve an amendment to the FY09 Local Public Health Services Grant agreement changing the project director, at the request of Community Health of Jones County. All aye. Motion carried. [2009-18]

The Board reviewed the Anamosa Library circulation report for the month of January, 2009.

Moved by Manternach seconded by Cook to accept a quote from Midwest Janitorial Service, Inc. in the amount of \$1,085 to strip and wax the first and second floor courthouse lobbies and stairs. All aye. Motion carried. [2009-19]

The Senior Dining Director met with the Board to review the FY10 budget proposal to be submitted to Heritage Agency on Aging.

Moved by McKean seconded by Cruise to approve a purchase of service rate of \$5.26 per Older Americans' Act meal served in FY10, and to approve the FY10 Senior Dining budget and funding request for submission to Heritage Agency on Aging. All aye. Motion carried.

The Board reviewed a letter from a Senior Dining client regarding concerns with entertainment during the lunch hour. Supervisor Manternach reported on a visit to the Wyoming City Council to discuss funding for Senior Dining and volunteers for appointment to a Senior Dining Advisory Board.

The Auditor reported that the FY09 Community Services funds for mental health services and second half MH-DD Fund property tax relief payments were received from the State of Iowa, though the amounts were reduced due to action by the Governor.

The County Engineer met with the Board to discuss the Eby's Mill Bridge replacement project; repairs to the Wyoming Maintenance Shop; an inquiry regarding location of a proposed campsite in the flood plain; and an update on legislation affecting roads.

Supervisor Manternach reported a concern received regarding the timing of paving a portion of Forest Chapel Rd.

The Land Use and E911 Administrator reported on land use inquiries and nuisances; a Planning and Zoning Commission meeting scheduled for the evening of February 10, 2009 to discuss farmstead splits; and an update on the Langworthy Locker nuisance.

Phil Parsons, Assistant Jones County Attorney, met with the Board to express his interest in the appointment to the office of County Attorney.

Moved by McKean seconded by Cook to fill the vacancy in the office of County Attorney by appointment on April 1, 2009 at 8:00 a.m. with the notice, pursuant to Iowa Code section 69.14, subsection 2.a, to be published in the three official county newspapers. All aye. Motion carried.

Supervisor Manternach reported on an economic development meeting held February 5, 2009 to discuss options for marketing Jones County to prospective employees of the IBM Company coming to Dubuque. Another meeting is planned for February 12, 2009.

Moved by McKean seconded by Manternach to approve claims #0902-0001 through #0902-0047 and #0902-0050 through #0902-0190, and payroll for the period ending February 1, 2009, as certified by the department heads. All aye. Motion carried.

The Conservation Director and County Engineer met with the Board to further review their FY10 departmental budget requests.

The Board discussed the proposed FY10 budget and reviewed proposals for reductions in proposed wage increases and expenditures. The County Auditor provided various budget options for the Board to review. After review of these options, tentative reductions were made to various departments, with the Auditor to contact the affected departments. The Auditor was requested to prepare a revised county budget to reflect the proposed reductions, and to provide property tax estimates for the next meeting.

Moved by Cruise seconded by Cook to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 10, 2009 6:00 p.m.

The Jones County Board of Supervisors met informally with the Anamosa City Council and the Anamosa Community School District Board of Directors. Present to represent the Board of Supervisors were Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean. Also present representing the county were Janine Sulzner, Auditor, Mike McClain, Engineer, and Brenda Leonard, Emergency Management Director.

Chairman Dirks provided an update on the preparation of the County's FY2010 budget. Supervisor Cruise provided an update on the Fairview wastewater project. Supervisor Manternach provided information on an upcoming meeting regarding the Jones County Senior Dining Program, which will include representatives from various cities.

Superintendent Monroe provided an update on the upcoming school bond election for a new middle school and remodeling at the high school. He also provided information on the communications tower located at the high school.

City Administrator Pat Callahan provided updates on the Dillon Pedestrian Bridge, the Old Dubuque Road/Highway 151 intersection, a proposed TIF project for Engineered Welding, federal economic stimulus projects, the city's public works and wastewater treatment building projects, and an annexation study.

All entities jointly discussed recovery efforts from the June 2008 floods, trail projects, and ideas for leadership succession.

The meeting was adjourned at 9:30 p.m.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 17, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the February 10, 2009 meeting. All aye. Motion carried.

The Treasurer met with the Board to review a list of dismantled, moved, or destroyed mobile homes with delinquent taxes due.

Supervisor Cook introduced the following Mobile Home Tax Abatement Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### MOBILE HOME TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall,

pursuant to Iowa Code Sections 435.25, and 445.16, abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

<b>Manufactured Homes</b>			
<u>Name</u>	<u>Parcel</u>	<u>Payable Tax Years</u>	<u>Total Tax</u>
Kernen, Elnora	LOVMO 47102910 (1967 PKES, VIN: 47102910)	98/99 - 07/08	\$ 594.00
Kernen, Elnora K.	LOVMO 13795 (1972 MARS, VIN: 13795)	05/06 - 07/08	\$ 432.00
Picray, Jerald Alan Picray, Eugene Joseph Jr.	LOVMO 1167643046 (1975 TITN, VIN: 1167643046)	05/06 - 07/08	\$ 252.00
Picray, Peggy	LOVMO 1587 (1968 CBR, VIN: 1587)	92/93 – 03/04	\$1,392.00
Meyer, Penny	LOVMO 070238 (1970 BONN, VIN: 070238)	97/98 – 06/07	\$2,071.00
Picray, Penny	LOVMO 25265 (1969 ROLL, VIN: 25265)	92/93 – 06/07	\$1,708.00

The manufactured homes listed above were located on property once owned by Elnora Kernen. After Kernen passed away, the property was sold, and the new owner dismantled all homes that remained on the property.

Happy Hollow Trailer Ct.	ANACO 4871124 (1971 KALO, VIN: 4871124)	06/07 – 07/08	\$ 219.00
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The manufactured home was removed from Happy Hollow Trailer Court prior to 12/31/06 and eventually moved to Clinton County, but did not change the title until May 29, 2008.

Mettler, Brandon	LOVMO CL7786 (1975 WBS ARTCRAFT, VIN: CL7786)	05/06 – 07/08	\$ 370.00
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The owner of the manufactured home submitted a written statement indicating the home burned in March 2006. The title to the mobile home was junked on February 11, 2009.

Manternach, Cyndi	RICDB 0316400900 - 06/07		\$ 50.00
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The manufactured home was dismantled and burned. The previous six years in property taxes were abated on May 30, 2006. (1979 Liberty, Title Number 53W099568, V.I.N. 12644)

The Board reviewed documents regarding the Community Disaster Assistance Grant program. Further information regarding the allocation formula will be requested from the Iowa Homeland Security Office. The Board also reviewed a supervisory order from Sixth Judicial District Chief Judge Remley regarding reduction of operating expenses for the court system.

Moved by Cook seconded by McKean to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Mental Health Case Management Department and the Iowa Department of Human Services in FY2010. All aye. Motion carried. [2009-20]

Moved by McKean seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2009. All aye. Motion carried. [2009-21]

Rachel Menard and Barbara Hoffman, Retired Senior Volunteer Program (RSVP), presented information regarding their non-emergency medical transportation program to the Board, along with a request for funding to assist with the operating costs of the program. Three RSVP drivers were also present to speak on behalf of the program.

The County Engineer met with the Board to provide an update on the Eby's Mill Bridge replacement project; John Deere & Company's agreement to reimburse Jones County for the cost of repairs to the Wyoming maintenance shop; and an update on transportation legislation.

Supervisor Dirks reported on complaints of dead animals along the roadsides and in ditches.

The Land Use & E911 Administrator met with the Board to discuss a land use variance request; information from the February 10, 2009 Planning & Zoning Commission meeting regarding farmstead splits; and upcoming meetings of the Board of Adjustment and E911 Board.

A citizen met with the Board to express her concerns with entertainment during the meal time at the Anamosa Senior Center.

The Community Services Director met with the Board to discuss the RFP for services at Edinburgh Manor.

The Auditor and Community Services Director reviewed recommendations from the Iowa State Association of Counties for budgeting for a possible reduction in state funding for property tax relief for the Mental Health Fund.

The County Attorney met with the Board to discuss a conversation with the Iowa Attorney General's Office regarding a change in the law that will require the county to assume the costs of prosecuting infractions occurring at the State Penitentiary in Anamosa.

The Auditor presented a draft of the proposed FY10 county budget after implementing changes proposed at the February 10, 2009 meeting, along with property tax information to support the proposed budget. The Board again reviewed the proposed wage increases for all non-union employees, and reduced all proposed wage increases to 2% with the exception of the County Attorney's secretary and the Roadside Manager who will be budgeted to each receive a 5% increase, with the County Auditor to make the necessary adjustments in the various departmental budgets. The Board reduced the county library funding increase to 2% and made adjustments to the requested allocations for various agencies.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

#### FISCAL YEAR 2009/2010 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 23, 2009, the proposed Fiscal Year 2009/2010 Jones County Budget Summary showing gross taxes levied to be \$5,850,752 (\$100,000 specifically designated for courthouse capital improvements) (\$5,691,164 levied on property and \$159,588 as utility replacement taxes) and

subtotal expenditures to be \$16,432,923 and setting the public hearing at 9:15 a.m. on Tuesday, March 10, 2009 in the Board Room of the Jones County Courthouse.

The Board discussed changing their appointee to the Linn County Visiting Nurse Association Board of Directors.

Moved by Manternach seconded by Cook to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

February 24, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by Manternach to approve the minutes of the February 10, 2009 informal joint meeting with the City of Anamosa and Anamosa Community School Board, and the February 17, 2009 regular meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to correct the February 3, 2009 motion to reflect the pay rates of David Riches, Trevor Martensen, and Nicholas Bieber, on-call Deputy Sheriffs, at \$18.81 per hour, as recertified by the Sheriff. All aye. Motion carried.

Moved by McKean seconded by Cruise to make of record the Conservation Board's appointment of the following persons for seasonal employment at the hourly rates of pay and effective dates as shown:

Derek Groth	\$ 8.50	March 2, 2009
Troy Olson	\$ 8.00	March 9, 2009
Duane Mesch	\$10.25	March 16, 2009
John Rose	\$ 8.50	March 30, 2009

All aye. Motion carried.

Moved by Manternach seconded by Cook to acknowledge receipt of the financial records of the Hale Bridge Committee, and a check for the leftover funds in the amount of \$9,342.55, received February 19, 2009. All aye. Motion carried.

The Emergency Management Director met with the Board to discuss the procedure used by Iowa Homeland Security to allocate funds to cities and counties for the Community Disaster Grant Program.

The Engineer met with the Board to discuss the Eby's Mill Bridge replacement project; a response to Forest Chapel Rd. inquiries; the Business Hwy 151 three-lane project in Monticello; property owners' concerns regarding water running over private access roads; a March 10, 2009 meeting regarding the Grant Wood Scenic Byway; and repairs to the Wyoming road maintenance shop.

Supervisor McKean reported on a Landfill Commission meeting to be held February 25, 2009.

Moved by Manternach seconded by Cruise to acknowledge receipt of a funding request from the Tri County Historical Society in Cascade. All aye. Motion carried.

The Community Services Director met with the Board to discuss changes to the Federal Medical Assistance Percentages (federal matching funds) as a result of the federal economic stimulus package; and a visit to Edinburgh Manor by Systems Unlimited.

Supervisor McKean reported that Comprehensive Systems also visited Edinburgh Manor.

The Community Services Director also discussed proposed changes to Iowa administrative rules regarding Mental Health Case Management regulations.

Supervisor Dirks discussed information received regarding the 2010 Census.

Moved by Cruise seconded by McKean to approve claims #0902-0191 through #0902-0397, and payroll for the period ending February 15, 2009, as certified by the department heads. All aye. Motion carried.

The Board discussed interest expressed by Bob Hruska in the appointment to the office of County Attorney.

Moved by Cruise seconded by Manternach to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 3, 2009 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Robert Hruska met with the Board to express his interest in the appointment to the office of County Attorney.

Moved by Cruise seconded by McKean to approve the minutes of the February 24, 2009 meeting. All aye. Motion carried.

The Board reviewed a letter regarding a reallocation of Community Disaster Grant Funds.

Moved by Cruise seconded by Cook to acknowledge receipt of manure management plan updates from Loren's Wean-Finish for property located in Section 33 of Washington Township, Witsam Inc. for property located in Section 20 of Richland Township, and Focus Farms LLC for property located in Section 11 of Rome Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cook seconded by Manternach to authorize the Chairman to approve a change order in the amount of (-\$1,000) for steam convector trim and steam traps, offset by a reduction in internal trap replacements for the courthouse boiler project. All aye. Motion carried. [2009-22]

Moved by Cruise seconded by McKean to authorize the Chairman to sign various documents for the Farm Service Agency regarding rental of the county farm. All aye. Motion carried.

The Board of Health Administrator met with the Board to review upcoming changes to regulations for private wastewater systems.

Moved by Cook seconded by McKean to approve the first consideration of Jones County, Iowa Ordinance 2009-01, an ordinance to replace CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V – PUBLIC ORDER, SAFETY & HEATH with a new Chapter to reflect changes in Iowa laws regarding on-site wastewater systems and the corresponding administrative rules. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the first consideration approved.

The Engineer met with the Board to discuss the Eby's Mill Bridge replacement project; a letter to the City of Anamosa from the Iowa Department of Transportation regarding a right turn lane on Highway 64; a road legislation update; a proposal to increase the fuel tax; and animal carcass removal from the road right of way.

Moved by Cook seconded by Cruise to send a letter to our state legislators supporting an increase in the fuel tax. All aye. Motion carried. [2009-23]

The Auditor presented a request for funding from the Jones County Leadership Program.

Moved by Manternach seconded by Cruise to place on file a notice from the City of Anamosa regarding a March 5, 2009 meeting to discuss an amendment to the City's Urban Renewal Plan. All aye. Motion carried. [2009-24]

Moved by Manternach seconded by McKean to place on file a letter from the City of Anamosa offering to deed the Jones County Senior Center to Jones County for \$1.00. All aye. Motion carried. [2009-25] – see also 2009.41

The Land Use and E911 Administrator reported on action by the Board of Adjustment regarding a request to increase the size of a residential parcel, and the E911 Board's February 18, 2009 meeting and their plans to add new communication towers.

The Community Services Director met with the Board to discuss the March 9, 2009 Mental Health Advisory Board Meeting and tours of Edinburgh Manor for the upcoming RFP, and the need to revise the County's Mental Health Management Plan.

Moved by McKean seconded by Cruise to set a hearing for the Mental Health Management Plan on March 24, 2009 at 10:15 a.m. All aye. Motion carried.

Moved by McKean seconded by Cruise to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 10, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cook seconded by Manternach to approve the minutes of the March 3, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to hire Diana West as a part-time Auditor's Administrative Assistant effective March 9, 2009 at \$11.50 per hour with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Cook to acknowledge receipt of manure management plan updates from Michael Ahrendsen for properties located in Sections 22 and 24 of Hale Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Cruise to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2009. All aye. Motion carried. [2009-26]

The Board reviewed the jail census report for the month of February 2009.

The Auditor presented information on a credit card/purchasing card program, a health plan quote, plans for an educational seminar on open meetings with school boards and city councils, a retirement gathering for the county attorney, and an update on the Fairview wastewater project from the EIRUSS.

Moved by McKean seconded by Cruise to open the public hearing on the Fiscal Year 2009/2010 Jones County Budget at 9:17 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed budget.

Moved by McKean seconded by Cruise to close the public hearing at 9:37 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 2009/2010 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2009/2010 ADOPTION OF BUDGET,  
CERTIFICATION OF TAXES,  
AND ELECTED OFFICIALS WAGE RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2009/2010 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$16,432,923, a county-wide levy of \$4,623,681 (\$4,494,061 property tax plus \$129,620 utility replacement tax) against a \$767,885,154 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.02132, and a rural levy of \$1,227,071 (\$1,197,103 property tax plus \$29,968 utility replacement tax) against a \$547,696,655 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.24042.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2009/2010, and hereby reduces the recommended increases in the compensation schedule by 50%, setting said salaries effective July 1, 2009, as follows: Attorney \$67,692.10, Auditor \$50,593.35, Recorder \$47,587.79, Sheriff \$60,436.90, Supervisors \$24,760.50, Treasurer \$49,547.85.

The Engineer met with the Board to provide an update on the Eby's Mill Bridge project; Wyoming maintenance shop repairs; flood plain development inquiries; road legislation update; Grant Wood Scenic Byway correspondence; and presented a draft five year road construction program for review.

Moved by Cruise seconded by Cook to set a public hearing for the Five-Year Road Construction Plan on March 31, 2009 at 10:30 a.m. All aye. Motion carried.

The Engineer also discussed equipment and personnel assistance at the fair; communication towers; and recent road closures due to minor flooding.

The Land Use and E911 Administrator discussed electrical permit requirements; a development proposal in the flood plain; a dog kennel proposal; a planning and zoning meeting to discuss proposed amendments to the zoning ordinance; and a request for the county attorney to review the proposed amendments.

The Community Services Director met with the Board to discuss staff changes at Edinburgh Manor and a meeting later in the day for vendors to present questions regarding the Request for Proposals (RFP) for services at Edinburgh Manor.

Moved by Cook seconded by McKean to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Moved by Manternach seconded by Cruise to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2009-01, an ordinance to replace

CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH with the following new Chapter to reflect changes in Iowa laws regarding on-site wastewater systems and the corresponding administrative rules. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the ordinance adopted.

*JONES COUNTY IOWA ORDINANCE 2009-01*

*An ordinance amending the code of ordinances of the County of Jones, State of Iowa.*

*Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:*

*Section 1: The purpose of this ordinance is to replace CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH with the following new Chapter to reflect changes in Iowa laws regarding on-site wastewater systems and the corresponding administrative rules.*

*Section 2: The new Chapter will read as follows:*

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CHAPTER 5  
THE PRIVATE SEWAGE DISPOSAL SYSTEMS RULES  
TITLE V - PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. PURPOSE.

It is the purpose of this chapter to adopt rules and regulations for private sewage disposal systems in Jones County, Iowa; thereby promoting the public health of our residents and providing penalties for violation of the provisions hereof.

SECTION 2. STATE GUIDELINES.

- A. Chapter 69 of [567] of the Iowa Administrative Code (Private Sewage Disposal Systems), in its entirety, shall henceforth be a part of the Private Sewage Disposal Systems Rules of Jones County, Iowa.
- B. Approved Contractors: As of March 1, 2007, it is unlawful for any person, firm or corporation to install a private sewage disposal system without a current license issued by the Jones County Environmental Office. Percolation testing shall be conducted only by a licensed person and a licensed person shall be onsite at all times during installation.
- C. Licenses shall be issued according to the following provisions:
  - 1. Applicants shall apply to the Jones County Environmental Office on forms supplied by the Office and shall pay the required annual fee. If a firm or corporation licenses several persons, the fee shall be the same as if only one person were licensed.
  - 2. Applicants shall have attended at least one training session per year

sponsored by the Environmental Office and any future updates as deemed necessary by the Board of Health and demonstrates an understanding of applicable codes and techniques for percolation testing, system design and installation.

3. Licenses shall expire March 1 of each year. Fees for a license granted in mid-year shall be the full annual fee.
  4. Licenses may be revoked or suspended by the Board of Health upon conviction of one or more violations of this ordinance. Revocation or suspension of the license of any member, partner, officer or employee of a firm or corporation shall automatically extend to all members, partners, officers or employees of the firm or corporation.
- D. Permit Requirement: No work shall commence on any construction, reconstruction, or alteration of any on-site wastewater treatment and disposal system until the permit application has been approved, and the permit has been issued by the Jones County Environmental Office. All work must commence in accordance with the provisions of the permit and SECTION 2, CHAPTER 5, *THE PRIVATE SEWAGE DISPOSAL SYSTEMS RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, of the Jones County Code of Ordinances.*
- E. Septic Repairs: An application for septic repair must be completed and the repair permit fee paid prior to repairing a septic system. A permit will be issued after the application and fee are submitted. Repairs that require a permit include:
1. Replacing the septic tank
  2. Changing the line between the house and the septic tank
  3. Changing the line between the septic tank and the box
  4. Adding or changing one or two septic field lines
  5. Replacing the distribution box
  6. Adding cleanouts

### SECTION 3. DEFINITION.

The "Administrative Authority" is the Jones County Environmental Sanitarian or an agent designated by the Jones County Board of Health.

### SECTION 4. FEES.

- A. The fee for a permit to construct, alter or repair a private sewage disposal system shall be determined by the Board of Health and be made payable to the Jones County Treasurer at the time of application.
- B. No permit fees are refundable after percolation tests and site evaluations have been completed.
- C. A permit application, percolation test and permit fee must be submitted to the Jones County Environmental Office prior to issuance of a permit. The permit application will not be approved until the fee is paid, nor may any work

commence toward construction of the system until the required fee is paid and the permit is issued.

#### SECTION 5. REAL ESTATE TRANSFER INSPECTIONS.

- A. Private sewage disposal systems in Jones County will require inspection for compliance with the regulations contained in Chapter 69 of [567] Iowa Administrative Code (Private Sewage Disposal Systems) beginning July 1, 2009, prior to any transfer of ownership. These inspections shall be conducted by a certified Time of Transfer Inspector. Prior to July 1, 2009 said inspection shall be conducted upon request from the buyer, seller, real estate agent and/or loan company involved in the real estate transfer.
- B. If the private sewage disposal system inspection is performed by the County Environmental Sanitarian, the fee for the inspection shall be determined by the Board of Health. Payment shall be made payable to the Jones County Treasurer, and submitted to the Jones County Environmental Health Office upon receipt of the application for inspection services.

#### SECTION 6. ENFORCEMENT PROCEDURES.

It shall be the duty and responsibility of the Board of Health to enforce the provisions of this regulation, however, this duty may be delegated to an authorized representative.

- A. **REFUSAL OF ADMITTANCE.** In the event the Administrative Authority, in proceeding to enter any premises for the purpose of making an inspection to carry out the provisions of this regulation, shall be refused entry, a complaint may be made under oath at the District Court in the County and said Court thereupon issue a warrant directed to some peace officer of the County, commanding him/her between the hours of sunrise and sunset, accompanied by the Administrative Authority, to enter upon the premises and make such inspection, and to obtain such samples as may be required to carry out the provisions of this ordinance.
- B. **NOTICE.** Whenever the Administrative Authority determines that there are reasonable grounds to believe there has been a violation of any provisions of this regulation, he/she shall give notice of such alleged violation to the person or persons responsible, as thereof provided. Such notice shall:
  - 1. Be in writing.
  - 2. Include a statement of the reasons why it is being used.
  - 3. Allow reasonable time for performance of any act it requires.
  - 4. Be served upon the owner or his/her agent of occupant, as the case may require. Such notice shall be deemed to be properly served upon him/her personally, or if a copy is sent by certified mail to his/her last known address, or if he/she is served with such notice by any other method authorized or required by the laws of the state.

Such notice may contain an outline of remedial action, which, if taken, will effect compliance with the provisions of this regulation. This provision is not meant to limit the Administrative Authority right of entry during his/her investigation.

- C. HEARINGS. In the event any person is aggrieved by any order made by the Administrative Authority, he/she may within twenty (20) days of the date of such order, appeal to the Board of Health and in writing state his/her reasons for requesting to be rescinded or modified. The Board of Health shall review the action of the Administrative Authority, and if reasonable grounds exist, shall modify, withdraw, or order compliance with the said order. Appeal from any order of the Board of Health may be taken within twenty (20) days to the Board of Supervisors. Appeal from the Board of Supervisors may be taken within twenty (20) days to the District Court of Jones County, Iowa.
  
- D. PENALTIES. Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.
  
- E. COURT ORDER. Whenever in the judgment of the Board of Health or the Administrative Authority any person that has engaged or is about to engage, in any acts or practices which constitutes or will constitute a violation of this ordinance, application may be made to the appropriate court to grant appropriate relief to abate or halt the violation, or both.

**SECTION 7. SEVERABILITY.**

Should any section or provision of the Ordinance be declared by a court of competent jurisdiction to be invalid, that provision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

**SECTION 8. REGULATION EFFECTIVE UPON PUBLICATION.**

This ordinance, and any amendments thereof, being deemed essential and imperative for the preservation of the public health, shall be in force and effect from and after its passage and publication as provided by law.

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*Section 3. When Effective*

*This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.*

The GIS Coordinator presented agreements for exchange of GIS data and discussed the GIS program.

Moved by Cook seconded by Manternach to authorize the Chairman to sign Agreements of Understanding Concerning the Exchange of GIS Digital Data Products with Maquoketa Valley

Rural Electric Cooperative; TeKippe Engineering, P.C.; and the City of Cascade. All aye. Motion carried. [2009-27, 2009-28, 2009-29]

The Board discussed the applicants for the county attorney position.

Moved by Cruise seconded by McKean to approve claims #0903-0001 through #0903-0192; and payroll for the period ending March 1, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cook to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 17, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook and Manternach. Supervisors Cruise and McKean were absent.

Moved by Manternach seconded by Cook to approve the minutes of the March 10, 2009 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-7 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$150,000 from the General Basic Fund to the General Supplemental Fund.

A letter from Lutheran Services in Iowa was received thanking the Board of Supervisors for their funding support.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Dirks aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the City of Anamosa, Iowa (the "City") has begun the process of amending its Highway 151 Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa, to add additional property; and

WHEREAS, a portion of the property which is proposed to be added to the Urban Renewal Area is located outside the city limits, such property being described on Exhibit A, item 1, hereto (the "Additional Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Jones County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Additional Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Jones County Board of Supervisors hereby gives its consent that the City of Anamosa may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Additional Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution. [2009-30]

Moved by Manternach seconded by Cook to authorize the Chairman to sign a letter to the Iowa Department of Natural Resources with a revised project schedule for the Fairview wastewater treatment project. All aye. Motion carried. [2009-31]

Moved by Manternach seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2009. All aye. Motion carried. [2009-32]

Moved by Cook seconded by Manternach to accept the resignation of Rene O'Donnell-Hanlon from the Jones County Conservation Board to be effective upon the appointment of a replacement. All aye. Motion carried. [2009-33]

The Auditor presented a draft credit card policy for review.

The Emergency Management Director presented candidate projects to submit for the Community Disaster Assistance Grant Program.

Moved by Cook seconded by Manternach to authorize the Emergency Management Director to submit an application to the Community Disaster Assistance Grant Program for a portable generator, installation of a transfer switch at the courthouse, and the remaining funds to be provided to the Jones County Long Term Recovery Team. All aye. Motion carried.

The Engineer met with the Board to discuss the Eby's Mill Bridge project; a federal lawsuit on an employment matter; flood elevation survey request; Grant Wood Scenic Byway correspondence; the five-year road construction plan; and transportation projects with federal stimulus program funds.

The Land Use and E911 Administrator and Laddie Nachazel presented a preliminary subdivision plat of Nachazel 1<sup>st</sup> Addition, located in Section 19 of Fairview Township.

Moved by Cook seconded by Manternach to approve the preliminary plat of Nachazel 1<sup>st</sup> Addition to Jones County, Iowa in Section 19 of Fairview Township. All aye. Motion carried.

The Land Use and E911 Administrator also discussed nuisances in Amber and Fairview.

Moved by Manternach seconded by Cook to approve the Iowa Department of Human Services Community Mental Health Center Affiliation with the Abbe Center for Community Mental Health. All aye. Motion carried. [2009-34]

The Community Services Director met with the Board to discuss a draft 28E Agreement with the Iowa State Association of Counties for mental health billing services and a vendor meeting held last week on the Edinburgh Manor Request For Proposals.

Grace Zimmerman, Jones County Historic Preservation Commission, presented a list of officers of the Commission and a recommendation to fill a vacancy on the Commission.

Moved by Cook seconded by Manternach to approve the appointment of Joyce Fishwild to the Jones County Historic Preservation Commission to a term expiring July 30, 2010. All aye. Motion carried.

Zimmerman also presented concerns with H.R. 2421, a bill before Congress regarding the Clean Water Act.

Supervisor Dirks reported on the proposed appointment of Linda Thomsen to the Linn County Visiting Nurse Association Board.

Supervisor Manternach discussed senior dining matters.

Melissa Winters, US Bank, discussed a purchasing card program for county business.

Moved by Cook seconded by Manternach to proceed with the OneCard program through US Bank. All aye. Motion carried.

The Conservation Director provided an update on Conservation Department projects and activities.

Moved by Manternach seconded by Cook to place on file a summons in civil case Diane Hughes vs Jones County, in US District Court case number C09-0032EJM. All aye. Motion carried. [2009-35]

Moved by Cook seconded by Manternach to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 24, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cook seconded by Manternach to approve the minutes of the March 17, 2009 meeting. All aye. Motion carried.

The Board reviewed the jail food service inspection report; an invitation to join Governor Culver on March 24, 2009 in Anamosa to promote the I-JOBS Initiative; and a request from the Anamosa Journal-Eureka to receive copies of Board packet materials.

Moved by Manternach seconded by Cook to acknowledge receipt of a manure management plan update from Hogan Brothers for property located in Section 18 of Castle Grove Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Community Disaster Assistance Grant Application. All aye. Motion carried. [2009-36]

Supervisor McKean reported on a Landfill Commission subcommittee meeting to be held March 25, 2009.

Janet Ervin, Linn County Visiting Nurse Association, met with the Board to present the FY10 Local Public Health Services grant application; reported completion of the FY09 performance measures; and to discuss the Board of Supervisors' proposed appointment of Linda Thomsen to the Linn County Visiting Nurse Association Board.

The Engineer met with the Board to discuss the Eby's Mill Bridge project; a drainage concern in Langworthy; a driveway request on Newport Road; a needs study between the Iowa State Association of Counties and the Iowa League of Cities considering acquisition of a new joint lease site or building; and road conditions.

The Land Use and E911 Administrator met with the Board to discuss the appointment and resignation of various members of the Jones County Board of Adjustment; land use inquiries; and nuisances.

Moved by Cook seconded by Cruise to appoint Cindy Hall to replace David Gilchrist as the Supervisor District 2 representative on the Jones County Board of Adjustment for the term expiring June 30, 2012 and to accept the resignation of Louis Langenberg as the Supervisor District 4

representative on the Jones County Board of Adjustment effective March 17, 2009. All aye. Motion carried.

Supervisor Manternach reported on the Sixth Judicial District meeting held March 20, 2009 and the possibility of work crews to help with Jones County Conservation projects; and a Senior Dining meeting to be held March 30, 2009.

Kim Sorgenfrey provided a Jones County Endowment Board update.

Moved by McKean seconded by Cruise to open the public hearing on the Jones County Mental Health Management Plan and Mental Health Services Strategic Plan at 10:17 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Six persons were present for the discussion. No oral or written comments were received.

Moved by McKean seconded by Cook to close the public hearing at 10:37 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by McKean seconded by Cruise to approve and place on file the Jones County Mental Health Management Plan and Mental Health Services Strategic Plan for fiscal years 2010 through 2013. All aye. Motion carried. [2009-37]

The Community Services Director met with the Board to discuss the rental houses at Edinburgh Manor; the request for proposals for services at Edinburgh Manor; and FY09 grant funds available for children's mental health services

The Deputy Treasurer met with the Board to present the Treasurer's request to increase the amounts of public funds allowed to be held in Jones County depositories.

Supervisor Cook introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

#### DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan	Jones County Flexible Benefits Plan
Citizens Savings Bank, Anamosa, IA	\$12,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00	-0-
Citizens State Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
F & M Bank Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	\$50,000.00
Tri-County Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Security State Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-

Village Bank & Trust Co., Martelle, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
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Moved by Cruise seconded by Cook to approve claims #0903-0193 through #0903-0409; and payroll for the period ending March 15, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 11:01 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

March 31, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by Dirks to approve the minutes of the March 24, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd. E34, Anamosa, to be effective April 3, 2009, subject to criminal history certification within ten days, and subject to certification of dram shop insurance to the Alcoholic Beverages Division by April 2, 2009. [Auditor's note: dram shop insurance certified on March 31, 2009 and criminal history certification received April 3, 2009] All aye. Motion carried. [2009-37.5]

Moved by Manternach seconded by Cruise to increase the wage for Jody Graff, part-time Senior Dining site manager/kitchen assistant, to \$9.25 per hour, effective March 2, 2009. All aye. Motion carried.

Moved by Cook seconded by McKean to approve adjustments to the following claims dated March 27, 2009 and approved by the Board on March 24, 2009: increase Environmental Health claim #0903-0280, payable to Manchester Press from an amount of \$64.00 to \$128.00 with reason being the amount on the claim did not match the documentation; to void Mental Health Services claim #0903-0356, payable to East Central IA Acute Care in an amount of \$65.68 with reason being verification of legal settlement is being performed; decrease Mental Health Services claim #0903-0364, payable to Jones County Sheriff from an amount of \$329.57 to \$255.39 with reason being verification of legal settlement is being performed for one of the services; and to decrease Emergency Management claim #0903-0396, payable to Manchester Press from an amount of \$102.00 to \$48.00 with reason being part of the claim was previously paid on March 13, 2009. All aye. Motion carried.

The Board reviewed correspondence from the City of Cascade announcing a meeting on April 8, 2009 to discuss an amendment to their urban renewal plan, and an invitation from the Natural Resources Conservation Service to a special Earth Day event on April 24, 2009.

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign letters to U.S. Representatives Bruce Braley and Leonard Boswell regarding the Clean Water Restoration Act. All aye. Motion carried. [2009-38, 2009-39]

Moved by Cruise seconded by McKean to place on file a letter from Daufeldt Law Firm, representing the owner of the Fairview Terrace Mobile Home Park, regarding the Fairview wastewater treatment project. All aye. Motion carried. [2009-40]

Moved by McKean seconded by Cook to place on file a revised letter from the City of Anamosa offering to deed the Jones County Senior Center to Jones County for \$1.00. All aye. Motion carried. [2009-41] – see also 2009.25

John Mayo and Dennis Murphy, Iowa Department of National Resources, and Rose Rohr, Jones County Historic Preservation Commission, presented a proposal to pave certain areas around the historic Hale Bridge.

Moved by McKean to authorize a maximum of \$16,000 to be used from the Hale Bridge Historic Restoration Fund for paving, with the balance of the funds to be returned to the Secondary Road Fund. Motion failed due to the lack of a second.

Moved by Cook seconded by McKean to commit up to \$9,342.55 (equal to the amount of funds the Hale Bridge Committee deposited with the County in February 2009) for a proposed paving project at the site of the historic Hale Bridge. All aye. Motion carried.

Marty Kelzer provided an update on activities of the Jones County Economic Development Commission.

Pat Callahan, Anamosa City Administrator, discussed flood damage repairs to the Dillon Military Road Bridge over the Wapsipinicon River.

Moved by McKean seconded by Cook to share with the City of Anamosa the costs not covered by FEMA for flood damage repairs to the Dillon Military Road Bridge. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the Board of Adjustment meeting held March 24, 2009; approval of a kennel along Highway 64; the 911 tower project; increased interest in construction; and candidates to fill a vacancy on the Jones County Board of Adjustment.

The Community Services Director met with the Board to discuss the Children's Mental Health Services grant and responses to the Request for Proposals for services at Edinburgh Manor.

Moved by Cruise seconded by Manternach to approve an FY09 Memorandum of Understanding between Linn County Community Services and Jones County Community Services – General Assistance to create a Jones County Wraparound Fund for a Children's Mental Health grant. All aye. Motion carried. [2009-42]

Moved by Cook seconded by Manternach to open the proposals for services at Edinburgh Manor. All aye. Motion carried.

Moved by McKean seconded by Cook to table action on the proposals for services at Edinburgh Manor until April 14, 2009, to allow time for review by the Request For Proposals Committee. All aye. Motion carried.

Moved by McKean seconded by Cruise to open the public hearing on the Five-Year Secondary Road Construction Program at 10:30 a.m. On roll call vote: Manternach aye, McKean aye, Cook aye, Cruise aye, Dirks aye. Motion carried.

The Engineer provided information regarding the proposed program. Approximately twenty persons were present to offer objections to, or comments in favor of, the program.

Moved by Cook seconded by McKean to close the public hearing on the Five-Year Secondary Road Construction Program at 11:25 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Manternach aye, Dirks aye. Motion carried.

Moved by Cook seconded by Manternach to adopt the Five-Year Secondary Road Construction Program as published. All aye. Motion carried.

The Engineer met with the Board to provide an update on the Eby's Mill Bridge project; stream bank stabilization projects; and Grant Wood Scenic Byway updates.

Moved by McKean seconded by Cruise to approve a Cooperative Project Agreement – Locally Led Contracting, and an Operation and Maintenance Agreement and Plan, both with the Natural Resources Conservation Service, United States Department of Agriculture, for debris removal/sediment cleanout on Linn-Jones Rd., bridge stream bank stabilization on County Rd. X75, and stream bank stabilization upstream of the Landis Bridge. All aye. Motion carried. [2009-43, 2009-44]

The Treasurer met with the Board to discuss the recent changes to the Depository Resolution; safety of public funds; and office space.

Moved by Cruise seconded by McKean to adjourn at 12:01 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 1, 2009 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Vice-Chairman McKean, Supervisors Cook, Cruise and Manternach, and Chairman Dirks as indicated.

Moved by Cruise seconded by Manternach to open the meeting and waive the reading of the minutes of the March 31, 2009 meeting until the regular meeting on April 7, 2009. All aye. Motion carried.

Moved by Manternach seconded by Cook to appoint Phil Parsons as Jones County Attorney effective April 1, 2009 at the County Attorney salary previously approved March 11, 2008. All aye. Motion carried.

Chairman Dirks arrived at 8:18 a.m.

A discussion was held with the County Attorney regarding various office administration matters.

Moved by Cruise seconded by McKean to adjourn at 8:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 7, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Manternach and McKean, and Cook as indicated.

Moved by Cruise seconded by Manternach to approve the minutes of the March 31, 2009 regular meeting and the April 1, 2009 special session. All aye. Motion carried.

Moved by Cook seconded by McKean to approve the Amended Cooperative Space Agreement between Jones County, Iowa and Hawkeye Area Community Action Program Inc. (HACAP) for the term commencing January 1, 2009 through December 31, 2009 for the Park Ave. annex. All aye. Motion carried. [2009-45]

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan from Ronald Miller dba Miller-Wolfe for property located in Sections 3 & 4 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Cruise to hire Carol (Sue) Smith as a part-time Senior Dining Transporter effective April 1, 2009 at \$8.43 per hour with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2009. All aye. Motion carried. [2009-46]

Moved by McKean seconded by Cruise to place on file a letter from Kevin Cullum, Camp Director at Camp Wyoming, regarding the delay of grading and paving improvements to 42<sup>nd</sup> Ave. All aye. Motion carried. [2009-47]

The Auditor provided information to the Board from the County Attorney stating his intent to hire a part-time Assistant County Attorney; the Anamosa Library March 2009 circulation report; possible electrical issues at Memorial Hall; and a quote for wallpaper removal and painting the County Attorney's office.

Chairman Dirks discussed the Jones County Conservation Board vacancy.

Supervisor Manternach discussed a fencing inquiry at the County farm.

Supervisors McKean and Cook discussed committee meetings to review the proposals for services at Edinburgh Manor.

Moved by Cruise seconded by Cook to approve a Partial Acquisition Contract with Tom Barry Living Trust and William C. Hasek for Project No. FM-CO53(65)--55-53, Eby's Mill Bridge. All aye. Motion carried.

The Engineer met with the Board to provide information on a request for an extension to November 30, 2009 for three EWP projects and a credit received from Martin Equipment for repairs to the Wyoming Shop.

Moved by Cook seconded by Cruise to approve and authorize the Chairman to sign and place on file the FY10 Iowa Department of Transportation Secondary Road Budget and Five-Year Road Construction Program. All aye. Motion carried. [2009-48, 2009-49]

The Engineer continued discussion on the 42<sup>nd</sup> Ave. project near Camp Wyoming; the 80<sup>th</sup> St. project; tree removal in Oxford Mills; 205<sup>th</sup> Ave. ditch cleaning; 75<sup>th</sup> Ave. resurfacing; Timber Rd.; and 70<sup>th</sup> St.

Supervisors Cruise and Manternach reported on a Senior Dining meeting they attended in Oxford Junction.

Tom O'Brien, Chris Robson, and Mark Hearn, Auxiant, met with the Board to provide the annual review of the Employee Health Plan.

Supervisor Cook left at 10:45 a.m.

Moved by McKean seconded by Manternach to approve claims #0904-0001 through #0904-0159, and payroll for the period ending March 29, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 14, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cook seconded by Manternach to convene as a Board of Canvassers to canvass the results of the April 7, 2009 Special School Election. All aye. Motion carried.

The results of the canvass were certified as follows:

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$13,795,000 to provide funds to acquire a site for a

middle school building and for athletic fields; to build, furnish, and equip a middle school building; to build, furnish, and equip additions to the high school building; to improve, remodel, repair, furnish, and equip the high school building and improve that sight; and to build, furnish, and equip athletic fields?

There were one thousand seven hundred twenty-six (1,726) votes cast as follows:

**FOR** the question there were nine hundred thirty-five (935) votes cast.

**AGAINST** the question there were seven hundred ninety-one (791) votes cast.

**We therefore declare PUBLIC MEASURE A not to be adopted.**

UPON PUBLIC MEASURE B: Shall the following public measure be adopted?

**Summary: To adopt a revenue purpose statement describing the use of money from the penny sales and services tax for schools received by the Anamosa Community School District.**

**In the Anamosa Community School District, the following revenue purpose statement, which specifies the use of the sales and services tax funds from the secure an advanced vision for education fund for school infrastructure (penny sales and services tax for schools) shall be adopted:**

Any revenue the Anamosa Community School District may receive from the secure an advanced vision for education fund for school infrastructure (penny sales and services tax for schools) will be expended for any statutorily authorized purpose for school infrastructure, property tax relief and/or the issuance of bonds as authorized now or hereafter by Chapter 423E and Chapter 423F of the Iowa Code.

"School infrastructure" is defined by law to include the construction, reconstruction, repair, demolition work, purchasing, or remodeling of schoolhouses, stadiums, gyms, fieldhouses, and bus garages and the procurement of schoolhouse construction sites, the making of site improvements as authorized now or hereafter by the Iowa Code, and those equipment, transportation equipment, and public recreation and other activities for which revenues under Iowa Code sections 298.3 or 300.2 may be spent as authorized now or hereafter by the Iowa Code. Additionally, "school infrastructure" includes the payment or retirement of outstanding bonds previously issued for school infrastructure purposes and the payment or retirement of new bonds issued for school infrastructure purposes issued under section 423E.5 and section 423F.4 of the Iowa Code.

If this revenue purpose statement is approved, it shall replace any revenue purpose statement currently in effect and will be in effect until amended or replaced by the District. If this revenue purpose statement is not approved, any funds received from the penny sales and services tax for schools shall be used pursuant to any revenue purpose statement previously approved by the District's voters. Nothing in this revenue purpose statement shall restrict, terminate or impair the District from using funds received from the penny sales and services tax for schools pursuant to any prior revenue purpose statements previously adopted by the Anamosa Community School District.

There were one thousand seven hundred twenty-two (1,722) votes cast as follows:

**FOR** the question there were one thousand twenty-five (1,025) votes cast.  
**AGAINST** the question there were six hundred ninety-seven (697) votes cast.  
**We therefore declare PUBLIC MEASURE B adopted.**

UPON PUBLIC MEASURE C: Shall the following public measure be adopted?

**Summary: To authorize a change in the use of money from the penny sales and services tax for schools received by the Midland Community School District by the adoption of a replacement revenue purpose statement.**

**In the Midland Community School District (the “School District”), the revenue purpose statements which specifies the use of sales and service tax funds from the secure an advanced vision for education fund for school infrastructure (penny sales and services tax for schools) shall be replaced or changed, and if approved, the new revenue purpose statement shall provide as follows:**

#### PROPOSED REVENUE PURPOSE STATEMENT

The following uses are approved uses for the moneys received by the Midland Community School District from the secure an advanced vision for education fund (penny sales and services tax for schools) and shall be in effect until amended or repealed pursuant to law:

- To provide funds for property tax relief.
- To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.
- To provide funds for the purchase, lease or lease-purchase of buildings or equipment (including transportation, technology, and recreation equipment) as authorized by law, to implement energy conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.
- To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.
- To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

If the proposed revenue purpose statement is not approved, the funds shall continue to be used pursuant to the current revenue purpose statements, the complete text of which is as follows and to be posted at the voting locations:

**The use of revenues from the school infrastructure local option tax for the expanded purposes created by the Iowa legislature and contained in Section 423E.1 of the Iowa Code which include purchasing, building, furnishing, reconstructing, repairing, demolition work, improving or remodeling of a schoolhouse or schoolhouses and additions thereto, including gymnasiums, stadiums, field houses, or school bus garages; procuring a site or sites**

**therefore or purchasing land to add to a site already owned; procuring and improving a site for an athletic field or improving a site already owned for an athletic field; those activities for which revenues under a physical plant and equipment levy under section 298.3 of the Iowa Code or educational and recreational tax levy under section 300.2 of the Iowa Code may be spent; the payment or retirement of outstanding bonds previously issued for school infrastructure purposes; or the payment or retirement of bonds issued under Iowa Code section 423E.5.**

There were five hundred seventy-four (574) votes cast as follows:  
**FOR** the question there were three hundred nine (309) votes cast.  
**AGAINST** the question there were two hundred sixty-five (265) votes cast.  
**We therefore declare PUBLIC MEASURE C adopted.**

The Auditor reported that no provisional ballots had been cast at this election.

Moved by Cruise seconded by McKean to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:10 a.m. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve the minutes of the April 7, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to void claim #0904-0078, payable to Iowa Prison Industries, dated April 10, 2009 and approved by the Board on April 7, 2009 in the amount of \$179.00, submitted by the Sheriff, with reason being the invoice was previously paid on February 13, 2009. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve a change in employment status for Keith Manternach and Staci Olin from on-call jailers to full-time jailers, effective April 1, 2009 for Manternach and April 2, 2009 for Olin, both at \$14.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Cruise to acknowledge receipt of a manure management plan update from Scott Tenley and Paul Glenn, dba Hogs Gone Wild, LLC, for property located in Section 9 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cook seconded by Manternach to adopt and place on a file a Jones County Credit/Purchasing Card Policy. All aye. Motion carried. [2009-50]

Moved by McKean seconded by Cruise to approve and place on file the Recorder's Report of Fees Collected for the quarter ending March 31, 2009. All aye. Motion carried. [2009-51]

Moved by McKean seconded by Cruise to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2009. All aye. Motion carried.

Jones County Employee Health Plan  
Funding Policy  
Effective May 1, 2009

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2009 through April 30, 2010 shall be as follows:

Premiums for a single health insurance policy shall be:  
\$515.20 per month for May 2009 coverage.  
\$528.08 per month beginning with June 2009 coverage.  
Premiums for a family health insurance policy shall be:

\$1,235.47 per month for May 2009 coverage.  
\$1,266.36 per month beginning with June 2009 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- A. Premiums for specific stop loss insurance for claims in excess of \$40,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- B. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- C. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- D. Premiums for an organ transplant medical excess policy.
- E. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
  1. Fees for participation in a preferred provider organization and pharmacy provider organization.
  2. Fees for compliance with state and federal health insurance regulations.
  3. Fees for medical utilization review.
  4. Fees for claims administration.
- F. Miscellaneous account set-up fees.
- G. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- H. \$30 annually per insurance contract on May 1, 2009 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- I. Actual expenses of administering the Health Plan, including, but not limited to, assessments to the Iowa Individual Health Benefit Reinsurance Association.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

The Board discussed the Jones County Conservation Board vacancy.

The Engineer discussed the Eby's Mill Bridge right of way negotiations.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file the Federal-aid Agreement for a Surface Transportation Program Project with the Iowa Department of Transportation for Project No.: STP-S-C053(67)—5E-53, bridge replacement on X-31 over Silver Creek. All aye. Motion carried. [2009-52]

The Engineer also discussed a tractor rental agreement with Scherrman's Implement for use with the roadside management program; road conditions and intersection lighting; a level B road off of County Road D62; and 160<sup>th</sup> St. ditching.

The Land Use and E911 Administrator met with the Board to discuss the 911 tower project; preparation of a new county road map; land use inquiries; the Langworthy Locker nuisance; and various other nuisances.

The Community Services Director met with the Board to discuss the replacement of some appliances at the client houses at Edinburgh Manor; and to present the recommendation of the Request For Proposals (RFP) Committee for services at Edinburgh Manor.

William Bonnes and Carmen Gisel, Community Care Inc., and Dion Williams, Systems Unlimited, were present for the discussion of the Edinburgh Manor proposals.

Moved by McKean seconded by Cook to accept the recommendation of the Request For Proposals (RFP) Committee for services at Edinburgh Manor, and to proceed with further negotiations with Systems Unlimited, Inc. to determine if an agreement acceptable to both parties can be reached. All aye. Motion carried.

The Board discussed the Senior Dining program.

The Conservation Director met with the Board to discuss equipment repairs and a request to enter into lease purchase agreements for a mower and a tractor.

Moved by Cruise seconded by Manternach to set a public hearing, as required by Iowa Code section 331.479, on May 5, 2009 at 10:30 a.m., for lease-purchase agreements for a tractor and a mower/tractor for the Conservation Department. All aye. Motion carried

Moved by Cook seconded by Manternach to adjourn at 11:03 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 21, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by Manternach to approve the minutes of the April 14, 2009 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-8 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$518,750 from the Rural Services Basic Fund to the Secondary Road Fund.

The Board discussed House File 243 (re: gender balance on appointed boards and committees) and current county appointments; a letter regarding reduction in county magistrate appointments; an invitation to a Jones County Law Day celebration on April 30, 2009; a letter regarding the Fairview wastewater project and Fairview Mobile Home Park; the sanitarian's requirement for a mop sink for Memorial Hall; and the Fire Marshall's report for the Park Avenue annex.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION

WHEREAS, the County of Jones is a member of the Jones County Solid Waste Management Commission, as organized under Iowa Code Chapter 28E ("Commission"); and

WHEREAS, each member government shall have one representative to the Commission to serve for a term of one year; and

WHEREAS, such representative shall be appointed by the Board of Supervisors; and

NOW THEREFORE BE IT RESOLVED, pursuant to the provisions of Chapter 28E, Code of Iowa, the Board of Supervisors hereby appoints Andy McKean to serve as Jones County's representative to the Commission to serve for a term of one year.

Moved by McKean seconded by Manternach to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending March 31, 2009. All aye. Motion carried. [2009-53]

The Auditor presented year to date county fund balances, expenditures, and revenues for review.

The JETS Director met with the Board to discuss options for radio communications for JETS services. The E911 Administrator and Terry Harris, Radio Communications, were also present for the discussion.

The Assistant to the Engineer met with the Board to provide an update on the Eby's Mill Bridge project.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a partial acquisition contract with William C. Hasek, Project FM-CO53(65)—55-53, Eby's Mill Bridge. All aye. Motion carried.

Moved by Cruise seconded by McKean to set a bid letting for Project FM-CO53(65)--55-53 (replacement of the Eby's Mill Bridge) on May 19, 2009 at 10:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve the project plans for Project FM-CO53(65)--55-53 (replacement of the Eby's Mill Bridge). All aye. Motion carried.

The Assistant to the Engineer also reported on the Farm-To-Market Fund quarterly report; restrictions on Farm-To-Market Fund borrowing; drainage concerns and gate damage along County Rd E16; vehicle damage concerns related to the condition of 150<sup>th</sup> Avenue; a workshop regarding grant opportunities related to the federal stimulus program; and DOT bid lettings on April 21 & 28, 2009.

The Land Use and E911 Administrator met with the Board to discuss completion of the road sign replacement project; preliminary 911 road map work; nuisance complaints; a nuisance in Stone City; Board of Adjustment and Planning & Zoning meetings; and Wyoming E911 tower lease negotiations.

The Community Services Director met with the Board to discuss services at Edinburgh Manor; a children's mental health grant; a change in administrative rules requiring 24 hour on call availability for mental health case management.

Moved by McKean seconded by Cook to select Systems Unlimited as the "Prospective Lessee" under Chapter 57 of [481] of the Iowa Administrative Code, with lease terms to be agreed upon on or before June 1, 2009. If lease terms cannot be agreed upon, Jones County reserves the right to enter into a separate agreement with another service provider. All aye. Motion carried.

HACAP staff and children from Head Start thanked the Board for the County's support of the preschool.

Janet Ervin, Linn County Visiting Nurse Association/Community Health of Jones County, met with the Board to discuss an amendment to the FY09 Local Public Health Services Grant contract; the need for office space after the upcoming change in facility ownership; future rates for Community Health Services; and the appointee to the Linn County Visiting Nurse Association Board of Directors.

Moved by Cook seconded by Manternach to authorize the Chairman to sign an Amendment to the FY2009 Local Public Health Services Grant Contract to add up to \$600 in public health modernization funds. All aye. Motion carried. [2009-54]

The Treasurer met with the Board to present the quarterly Treasurer's Balance in Depositories report for the quarter ending March 31, 2009, and to review motor vehicle registration and driver's license issuance activities.

The Veteran Affairs Administrator met with the Board to discuss additional requests for services for veterans and the impact on the Veteran Affairs budget.

The Sheriff met with the Board to discuss the housing of Linn County inmates and dog seizures.

Moved by Cook seconded by Manternach to approve claims #0904-0160 through #0904-0409; with the exception of claim #0904-0275 submitted by Community Services, payable to Stoney Point, Inc., with reason being the services are to be paid by Community Care, Inc. pursuant to the terms of the current lease for Edinburgh Manor; and payroll for the period ending April 12, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

April 28, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the April 21, 2009 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve and place on file the Balance in Jones County Depositories Report for the period ending March 31, 2009. All aye. Motion carried. [2009-55]

The Community Services Director met with the Board to discuss a children's mental health grant update; negotiations with Systems Unlimited on the Edinburgh Manor services contract; general assistance updates; and mental health fund balances and state funds.

Moved by Cook seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$22.00. All aye. Motion carried.

Moved by Cruise seconded by McKean to make of record the Conservation Board's appointment of the following persons for seasonal employment at the hourly rates of pay and effective dates as shown:

Sarah Hosford	\$ 8.00	May 11, 2009
Karri Rutenbeck	\$ 8.00	May 11, 2009
Willow Cigrand	\$ 7.50	May 18, 2009
Jeff Frankfurt	\$ 11.00	May 18, 2009
Dan Jacobs	\$ 10.25	May 18, 2009

All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried. [2009-56]

Moved by Cook seconded by McKean to approve and place on file the Auditor's Report of Fees Collected for the quarter ending March 31, 2009. All aye. Motion carried. [2009-57]

Moved by McKean seconded by Cruise to acknowledge receipt of manure management plan updates from Greenfield Pork-Mooney Site for property located in Section 8 of Greenfield Township, Greenfield Pork-Hempy Site for property located in Section 22 of Greenfield Township, Russell Brothers Finisher Farm for property located in Section 24, Boulder Township in Linn County, (includes application of manure in Sections 29 and 30 of Castle Grove Township) and Prairie Ridge Pork for property located in Section 26, Boulder Township in Linn County, (includes application of manure in Section 29 of Castle Grove Township) with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Discussion was held regarding a request from the Jefferson County Board of Supervisors to adopt a resolution asking for review of the Defense of Marriage Act by the Iowa Legislature and the people of Iowa.

Moved by McKean seconded by Cook to set a public hearing to amend the current county budget at 9:15 a.m. on May 19, 2009; said amendment increases total revenues and other sources by \$322,536 and decreases total expenditures and other uses by \$1,131,146, with the Auditor directed to publish the amendment notice in the three official county newspapers; and to set a public hearing, as required by Iowa Code Section 331.434(6), immediately following the budget amendment hearing to receive public comment on proposed reductions to fiscal year 2009 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Auditor-the original fiscal year appropriation was \$466,737, the total proposed reduction for the fiscal year is \$66,567 (the proposed change is to move most of the amount of the appropriation reduction into a separate GIS departmental budget).
- Secondary Road-the original fiscal year appropriation was \$6,856,000, the total proposed reduction for the fiscal year is \$1,086,880 (the proposed change is to reflect a decrease in the budget for road construction projects and new equipment purchases delayed until future fiscal years due to funding issues).
- Conservation Capital Projects-the original fiscal year appropriation was \$476,467, the total proposed reduction for the fiscal year is \$247,511 (to reflect a decrease in spending for grant related projects delayed until future fiscal years).
- General Assistance-the original fiscal year appropriation was \$50,770, the total proposed reduction for the fiscal year is \$7,992 (the proposed change is to move most of the amount of the appropriation reduction into the expanded Veteran Affairs departmental budget).
- Substance Abuse-the original fiscal year appropriation was \$35,500, the total proposed reduction for the fiscal year is \$11,800 (to reflect a decrease in anticipated services this fiscal year).

All aye. Motion carried.

The Engineer and the Roadside Manager met with the Board to provide information on tractor rentals for use with the roadside management program.

Moved by McKean seconded by Cruise to set a bid letting for pavement markings on May 26, 2009 at 10:30 a.m. All aye. Motion carried.

The Engineer further discussed with the Board the scheduling of a pre-design conference with the Natural Resources Conservation Service on EWP projects; a letter from Governor Culver regarding the I-JOBS Initiative; an IRVM Steering Committee meeting on April 28, 2009; County Rd. E-29 erosion concerns; Stone Bridge Rd. drainage concerns; County Rd. X-44 Kitty Creek

Bridge replacement project; Grant Wood Scenic Byway correspondence; NACE Conference; the Wyoming property soil contamination remediation project; the condition of 130<sup>th</sup> St.; and an Eby's Mill Bridge update.

The Land Use Administrator met with the Board to discuss the process for proposed amendments to the Zoning and Subdivision ordinances.

Moved by Cook seconded by McKean to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 5, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean as indicated.

Moved by Cook seconded by Cruise to approve the minutes of the April 28, 2009 meeting. All aye. Motion carried.

Supervisor Dirks reported on the April 28, 2009 meeting of the IRVM (Integrated Roadside Vegetation Management) Steering Committee.

Moved by McKean seconded by Cruise to hire Colleen Eggert as a permanent part-time dispatcher, effective May 1, 2009, at \$12.47 per hour with benefits per the collective bargaining agreement, and to approve a change in employment status for Shannon Lea Dunkel and Tammy Rene Harms from temporary on-call jailers to permanent part-time jailers, effective May 11, 2009, at \$14.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Matt Hosch for property located in Section 2 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cook to approve an employee wellness program reimbursement in the amount of \$380.00. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve an estimate of \$600.00 from Soper Plbg, Heating & Electric, Inc. for a mop sink for Memorial Hall as required by the Environmental Sanitarian for the Senior Dining program. All aye. Motion carried.

The Board reviewed the jail census report for the month of March 2009.

The Auditor presented information on a letter from the Alcoholic Beverages Division regarding the Rainbow Supper Club's liquor license; a letter from Community Care Inc. regarding the possible transition of service providers at Edinburgh Manor; a request from Community Health of Jones County to form a sub-committee to review a rate proposal for FY10 services; information on Agricultural Extension Service state-wide staff re-organization; and a letter regarding legislation relating to the proposal to reduce the number of judicial magistrates.

The Auditor and Treasurer discussed a proposal to assume the accounting and investment functions for the Solid Waste Commission.

Moved by Cook seconded by Cruise to commit an additional \$2,000.00 for a proposed paving project at the site of the historic Hale Bridge due to receipt of outstanding grant funds. All aye. Motion carried.

The Auditor presented a proposed agreement for engineering services for flood damage repairs to the Dillon Pedestrian Bridge over the Wapsipinicon River.

Moved by Cruise seconded by Manternach to accept bids until 9:00 a.m. on May 19, 2009 for a 4-wheel drive tractor with cab and front end loader for the Secondary Road Department. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve project plans, for a summer 2009 bid letting by the DOT, for the County Rd. X-44 Kitty Creek Bridge replacement project #SBRFM-5182(603)—5D-53, a joint project with the City of Monticello. All aye. Motion carried.

The Engineer met with the Board to discuss the Eby's Mill Bridge replacement project; 95<sup>th</sup> Ave. and Stone Bridge Rd. projects; a landowner's drainage concerns on the Stone Bridge Rd. project; the Tier 2 Site Cleanup Report for the Wyoming property soil contamination remediation project; resurfacing on 75<sup>th</sup> Ave.; a driveway washout; and equipment replacement.

Supervisor McKean reported on preparation of a response to the April 30, 2009 letter from Community Care Inc.

The Community Services Director met with the Board to discuss Edinburgh Manor services; the children's mental health grant update; and a 2008 Medicaid regulations moratorium.

Moved by Manternach seconded by McKean to approve claims #0905-0001 through #0905-0163, and payroll for the period ending April 26, 2009, as certified by the department heads. All aye. Motion carried.

The Conservation Director met with the Board to review proposed lease/purchase agreements for Conservation Department equipment.

Moved by McKean seconded by Cruise to open the hearing on five-year lease/purchase agreements for a mower and a tractor for the Conservation Department at 10:29 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

No one was present to offer objections to, or comments in favor of, the proposed lease/purchase agreements.

Moved by McKean seconded by Cook to close the hearing at 10:40 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Cruise aye, McKean aye, Dirks aye, Manternach nay, whereupon the Chairman declared the resolution passed and adopted.

LEASE PURCHASE AGREEMENT RESOLUTION  
TRACTOR

Whereas, pursuant to Iowa Code section 331.479, the Jones County Board of Supervisors conducted a public hearing on Tuesday, May 5, 2009, after publication as required by law, for the purpose of receiving input on the intentions of the Jones County Conservation Board to enter into a lease purchase agreement for a tractor, and,

Whereas, the dollar amount to be financed through the lease is \$30,962.50 (total cost \$48,962.50 less \$13,000 trade-in, less \$5,000 down payment), with interest over the life of the lease projected to be \$0, and,

Whereas, the lease provides for five annual payments to be made beginning May 15, 2010, with the lease proposed to expire on May 15, 2014, and,

Whereas, at the hearing, the Board received no oral or written objections from any resident or property owner of the county,

Now therefore, be it resolved, that the Jones County Board of Supervisors hereby authorizes the Jones County Conservation Board to enter into a lease purchase agreement with CNH Capital as described above for the purchase of a T4050 New Holland 95 hp tractor with loader bucket from Kromminga Motors, Inc.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, McKean aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

LEASE PURCHASE AGREEMENT RESOLUTION  
MOWER/TRACTOR

Whereas, pursuant to Iowa Code section 331.479, the Jones County Board of Supervisors conducted a public hearing on Tuesday, May 5, 2009, after publication as required by law, for the purpose of receiving input on the intentions of the Jones County Conservation Board to enter into a lease purchase agreement for a mower/tractor, and,

Whereas, the dollar amount to be financed through the lease is \$11,003.07 (total cost \$14,000.00 less \$7,100 trade-in, plus \$4,103.07 lease balance on trade-in), with interest over the life of the lease projected to be \$1,943.33, and,

Whereas, the lease provides for five annual payments to be made beginning July 16, 2009, with the lease proposed to expire on July 16, 2013, and,

Whereas, at the hearing, the Board received no oral or written objections from any resident or property owner of the county,

Now therefore, be it resolved, that the Jones County Board of Supervisors hereby authorizes the Jones County Conservation Board to enter into a lease purchase agreement with John Deere Credit as described above for the purchase of a John Deere 997 Z-Trak diesel mower with 72" deck from Monticello Equipment Company.

Moved by Cruise seconded by McKean to appoint Angie Christiansen to the Jones County Conservation Board to fill the vacancy for the term expiring June 30, 2011. All aye. Motion carried.

Supervisor McKean left the meeting at 10:50 a.m.

Terri Keleher, Community Health of Jones County, and Paula Hart, Jones County Board of Health Administrator, met with the Board to provide an update on the H1N1 influenza.

Moved by Manternach seconded by Cruise to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 12, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman McKean, Supervisors Cook, Cruise, and Manternach. Chairman Dirks was absent.

Moved by Cruise seconded by Cook to approve the minutes of the May 5, 2009 regular meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve, and authorize the Vice Chairman to sign, the following documents for the Jones County Employee Health Plan for the plan year beginning May 1, 2009: Claims Administration Agreement and Fee & Commission Disclosure Statement with Auxiant; Stop Loss Insurance Renewal Certificate with HCC Life Insurance Company; and Organ & Tissue Transplant Application with National Union Fire Insurance Company. All aye. Motion carried. [2009-58, 2009-59, 2009-60]

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2008/2009-05 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye,

Cruise aye, Manternach aye, McKean aye, whereupon the Vice Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2008/2009-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

53 G.I.S. Services	increase by	\$300	from	\$46,000	to	\$46,300
51 General Services	decrease by	\$300	from	\$385,923	to	\$385,623

Moved by Cruise seconded by Cook to approve the Class C Liquor License Renewal, Sunday Sales Privilege, Living Quarters, and Outdoor Service Area Application for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2009; and to approve the Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2009. All aye. Motion carried. [2009-61, 2009-62]

Moved by Cook seconded by Cruise to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for an event to be held June 7, 2009 (rain date June 21, 2009) on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa. All aye. Motion carried. [2009-63]

Moved by Manternach seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2009. All aye. Motion carried. [2009-64]

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan from Supple Finishing, LLC for property located in Section 36 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed a resolution from the Johnson County Board of Supervisors urging support for the Iowa Supreme Court decision in Varnum V. Brien.

The Auditor presented updates on the Memorial Hall mop sink and the Dillon Pedestrian Bridge.

Supervisor Manternach received an invitation from Infrastructure Technology Solutions for the Board to tour their facilities.

The Veteran Affairs Administrator and Commissioners presented information on fees for cemetery care for veteran graves; concern with a financial advisory firm seeking out veterans; and the fall training school that will include testing for national certification for administering veteran services.

The County Engineer met with the Board to discuss the Monticello Business Hwy 151 project follow-up and the County Rd. E34 project.

Moved by Cook seconded by Manternach to authorize the Chairman to sign partial acquisition contracts with Stone City Estates Ltd. and Frederic G. Templer Trust & Doris J. Templer Trust for Project No. C-901 County Rd. E34. All aye. Motion carried.

The County Engineer also discussed the Eby's Mill Bridge replacement project; the Hale Bridge restoration project's final audit; 75<sup>th</sup> Ave. resurfacing repairs; summer help; I-JOB initiative funding for road purposes; and Grant Wood Scenic Byway correspondence.

Moved by Manternach seconded by Cook to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Seth Balou	\$7.85	Brandon Gerst	\$8.60
Mitchell Boots	\$8.10	William Levasseur	\$7.85
Tyler Engelbart	\$7.85	Cody Osterkamp	\$8.60
Paige Gapinski	\$7.85	Jared Parker	\$7.85

All aye. Motion carried.

Moved by Cook seconded by Manternach to set a bid letting for rock on approximately 202.5 miles of various county roads on May 26, 2009 at 10:45 a.m. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss nuisances on County Rd. E34 and an update on the Langworthy Locker nuisance.

Moved by Cruise seconded by Manternach to appoint Catherine Davies-Jones to fill a vacancy as the Supervisor District 4 representative on the Jones County Board of Adjustment for the term expiring June 30, 2009. All aye. Motion carried.

Moved by Manternach seconded by Cruise to adjourn at 10:17 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Andy McKean, Vice Chairman

May 19, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by Manternach to approve the minutes of the May 12, 2009 meeting. All aye. Motion carried.

The Board reviewed the jail census report for the month of April 2009; the Linn County jail assistance (flood) report for period June 9, 2008 through May 10, 2009; and the Anamosa Library April 2009 circulation report.

Moved by McKean seconded by Cook to appoint Emily Stork as part-time Assistant County Attorney, effective June 8, 2009 at an annual salary of \$30,000.00 with benefits and work rules per an Employment Agreement. All aye. Motion carried.

Moved by Cruise seconded by McKean to acknowledge receipt of manure management plan updates from Supple Finishing, LLC for property located in Section 23 of Oxford Township, and the Nick and Karla Manternach Farm for property located in Section 9 of Richland Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cook to approve a request to modify the FY 2009 Local Public Health Services contract to reflect a change in use of grant funds for training needs. All aye. Motion carried. [2009-65]

The Board discussed the approval of the appointment of Linda Thomsen to the Linn County Visiting Nurse Association Board; a Visiting Nurse Association/Community Health rate issue update; and the termination of the Hillcrest Family Services Child Health grant.

The Senior Dining Director, along with Tala Watters and Tim Getty, Heritage Agency on Aging, met with the Board to present the annual review of the Senior Dining program.

Moved by McKean seconded by Manternach to open the public hearing to amend the FY2009 County Budget at 9:36 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Cruise seconded by Cook to close the public hearing at 9:38 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Moved by Cook seconded by McKean to open the public hearing at 9:39 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2009 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Auditor-the original fiscal year appropriation was \$466,737, the total proposed reduction for the fiscal year is \$66,567 (the proposed change is to move most of the amount of the appropriation reduction into a separate GIS departmental budget).
- Secondary Road-the original fiscal year appropriation was \$6,856,000, the total proposed reduction for the fiscal year is \$1,086,880 (the proposed change is to reflect a decrease in the budget for road construction projects and new equipment purchases delayed until future fiscal years due to funding issues).
- Conservation Capital Projects-the original fiscal year appropriation was \$476,467, the total proposed reduction for the fiscal year is \$247,511 (to reflect a decrease in spending for grant related projects delayed until future fiscal years).
- General Assistance-the original fiscal year appropriation was \$50,770, the total proposed reduction for the fiscal year is \$7,992 (the proposed change is to move most of the amount of the appropriation reduction into the expanded Veteran Affairs departmental budget).
- Substance Abuse-the original fiscal year appropriation was \$35,500, the total proposed reduction for the fiscal year is \$11,800 (to reflect a decrease in anticipated services this fiscal year).

On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by McKean seconded by Manternach to close the public hearing at 9:40 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Supervisor Cruise introduced the following 2008/2009 JONES COUNTY BUDGET AMENDMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### 2008/2009 JONES COUNTY BUDGET AMENDMENT RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2008/2009 Jones County budget be amended as published May 6, 7, and 8, 2009, in the official County newspapers. Said budget after amendment shows \$15,587,715 of total revenues and other sources (which includes \$14,123,465 revenues and \$1,464,250 of interfund operating transfers in), and \$16,364,915 of total expenditures and other uses (which includes \$14,900,665 expenditures and \$1,464,250 of interfund operating transfers out).

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2008/2009-05\* and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.\* [Auditor's note: Appropriation Resolution number changed to 2008/2009-06 as 2008/2009-05 was used on May 12, 2009.]

#### APPROPRIATION RESOLUTION 2008/2009-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

01	Supervisors	from	\$228,491	to	\$226,628
02	Auditor	from	\$420,737	to	\$400,170
03	Treasurer	from	\$353,176	to	\$347,293
04	Attorney	from	\$228,842	to	\$217,718
05	Sheriff	from	\$1,758,299	to	\$1,890,637
06	Court	from	\$13,900	to	\$13,900
07	Recorder	from	\$163,294	to	\$155,874
08	Juvenile Court	from	\$120,525	to	\$110,525
15	JETS	from	\$323,997	to	\$342,536
17	Env.Health	from	\$123,419	to	\$118,267
20	Secondary Road	from	\$6,856,000	to	\$5,769,120
21	Veterans	from	\$39,901	to	\$47,418
22	Conservation	from	\$406,908	to	\$505,114
30	Conservation Capital	from	\$470,225	to	\$228,956
23	Public Health	from	\$156,524	to	\$172,423
24	Land Use	from	\$56,982	to	\$61,728
25	General Relief	from	\$50,770	to	\$42,778
28	Medical Examiner	from	\$26,000	to	\$26,000
29	Township Officials	from	\$5,109	to	\$5,109
32	Economic Development	from	\$26,385	to	\$26,385
33	Libraries	from	\$83,678	to	\$83,678
34	Historic	from	\$38,739	to	\$37,989
35	Child Support Recovery	from	\$1,200	to	\$1,000
36	Ambulance Subsidies	from	\$5,000	to	\$5,000
38	Dept. of Human Services	from	\$19,065	to	\$19,065
39	Fairs	from	\$23,661	to	\$23,661
40	Memorial Hall	from	\$7,125	to	\$7,125
51	General Services	from	\$385,623	to	\$420,001
52	Data Processing	from	\$97,830	to	\$104,901
53	G.I.S. Services	from	\$46,300	to	\$61,006
54	Solid Waste Commission	from	\$39,017	to	\$39,017
55	Ctr Jct Wastewater Proj	from	\$30,960	to	\$30,960
56	Hale Bridge Restoration	from	\$0	to	\$35,145
58	Substance Abuse	from	\$35,500	to	\$23,700
60	Mental Health Services	from	\$2,217,940	to	\$2,232,434
62	Mental Health Admin.	from	\$72,393	to	\$72,644
64	Mental Health Case Mgmt.	from	\$264,051	to	\$262,414
67	Senior Dining	from	\$277,734	to	\$279,035
71	Emergency Management	from	\$16,763	to	\$16,763
94	Environmental Restoration	from	\$15,000	to	\$15,000
95	Kirkwood Welding Grant	from	\$92,004	to	\$95,000
99	Non-Departmental	from	\$320,494	to	\$326,548
	Total Expenditures		\$15,919,561		\$14,900,665

and, BE IT FURTHER RESOLVED that the Auditor post all 2008/2009 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2008/2009 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Supervisor Cook introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-9 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$23,500 from the General Basic Fund to the Debt Service Fund.

The Board received an invitation to a Jones County Endowment Fund reception on May 26, 2009.

The Land Use and E911 Administrator met with the Board to discuss returning the proposed ordinance amendments to the Planning & Zoning Commission for final review; E911 Board approval of the use of the Amber tower for JETS; nuisance violations and a change in procedures for repeated violations; Board of Adjustment meeting held this week; and a private donation of land to an animal welfare group for a shelter.

The Community Services Director met with the Board to discuss twenty-four hour coverage for Mental Health Case Management to meet new administrative rules.

William Bonnes, Community Care, Inc., inquired about extending the terms of the current lease for Edinburgh Manor.

Moved by McKean seconded by Cruise to open bids for Project #FM-CO53(65)--55-53 Eby's Mill Bridge over the Maquoketa River at 10:35 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to accept a bid from United Contractors, Johnston, IA, for Project #FM-CO53(65)--55-53 Eby's Mill Bridge over the Maquoketa River in the amount of \$1,089,359.50, pending review by the County Engineer. All aye. Motion carried.

Moved by Cook seconded by Manternach to open bids for a 4 Wheel Drive Cab Tractor & Front End Loader for the Secondary Road department at 10:45 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to accept a bid from Scherrman's Implement for a Case/IH 4 Wheel Drive Cab Tractor and Front End Loader in the amount of \$43,326 (\$48,826 less trade-in of \$5,500). All aye. Motion carried.

The County Engineer discussed the 75<sup>th</sup> Ave. resurfacing project; DOT correspondence regarding stimulus funds and an update on summer help.

Moved by Manternach seconded by Cook to approve claims #0905-0164 through #0905-0385, with the exception of claim #0905-0245 submitted by General Services, made payable to Home Decorating Center, with reason being there was damage to the carpet during installation; and payroll for the period ending May 10, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

May 26, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, and Manternach. Supervisor McKean was absent.

Moved by Cruise seconded by Cook to approve the minutes of the May 19, 2009 meeting. All aye. Motion carried.

The Board received an invitation from U.S. Representative Bruce Braley to attend an informal gathering on May 27, 2009.

Moved by Cook seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$57.20. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve a cigarette permit, effective July 1, 2009, for Anamosa Travel Mart. All aye. Motion carried. [2009-66]

Moved by Cook seconded by Cruise to approve a six-month Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Ruzicka's Meat Processing Inc. /Barbara Ruzicka, to be effective June 1, 2009. All aye. Motion carried. [2009-67]

Moved by Cook seconded by Manternach to approve an Agreement for Engineering Services between the City of Anamosa and IIW Engineers & Surveyors, P.C. (IIW Project No. 09101-00) for repair design for the Dillon Pedestrian Bridge over the Wapsipinicon River. All aye. Motion carried. [2009-68]

The Board discussed a letter from the Iowa Department of Inspections & Appeals regarding Edinburgh Manor; carpet installation damage in the County Attorney's office; and requests for space in the upper floor of the Broadway Clinic building.

Moved by Cruise seconded by Manternach to allow Community Health of Jones County and the RSVP/SHP programs to remain in the upper floor offices at the Broadway Clinic building after the County assumes ownership of the property, through December 31, 2010, subject to lease terms yet to be negotiated. All aye. Motion carried.

Supervisor Manternach reported on the Senior Health Fair.

Moved by Cook seconded by Cruise to approve the preliminary plat of Valley View Second Addition in Section 16 of Fairview Township. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the proposed amendments to the zoning and subdivision ordinances; a proposed animal shelter; and the May 19, 2009 Board of Adjustment meeting.

Linda Thomsen met with the Board to discuss the approval of her appointment to the Linn County Visiting Nurse Association Board.

The Community Services Director met with the Board to report that Systems Unlimited is unable to proceed with further negotiations to lease Edinburgh Manor.

William Bonnes, Community Care Inc., met with the Board to discuss a lease proposal for Edinburgh Manor, and to report that a new administrator for Edinburgh Manor has been hired.

Moved by Cook seconded by Cruise to accept Community Care Inc.'s March 11, 2009 proposal to extend the lease for the operation of Edinburgh Manor and the two client houses for a period of twelve months at the rate of \$3,000 per month effective July 1, 2009. All aye. Motion carried.

The Community Services Director also discussed the twenty-four hour coverage requirement for Mental Health Case Management.

Moved by Manternach seconded by Cruise to open bids for pavement marking at 10:38 a.m. All aye. Motion carried.

Moved by Manternach seconded by Cruise to accept a bid for pavement marking from KAM Line, Gilbert, IA in the amount of \$70,139.16 (county share). All aye. Motion carried.

Moved by Cruise seconded by Cook to open bids for Modified Class A Stone at 10:45 a.m. All aye. Motion carried.

Moved by Cruise seconded by Manternach to award bids for Modified Class A Stone, to be placed on approximately 202.03 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Weber Stone Co., (Stone City Quarries), Anamosa, IA	\$ 207,764.25
River City Quarries, Dubuque IA	\$ 185,214.21
Wendling Quarries Inc., Dewitt, IA	\$ 195,273.70
Bard Concrete, Anamosa, IA	\$ 9,845.81

and authorize the Chairman to sign contracts with the above vendors. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a contract with United Contractors, Inc., Johnston, IA, for the Eby's Mill Bridge Replacement Project, #FM-C053(65)—5S-53, in the amount of \$1,089,359.50. All aye. Motion carried. [2009-69]

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Agreement for a Federal Highway Stimulus Program Project with the Iowa Department of Transportation, Project # ESFM-C053(66)—5S-53, for an unbounded PCC Overlay on E-34 from Quaker Lane in Linn Co. east to the intersection of Main Street in Fairview. All aye. Motion carried. [2009-70]

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file a letter to the Iowa Department of Transportation supporting the temporary closing of a section of Hwy 64 and 136 on July 10, 2009, for the annual Wyoming Fair Parade. All aye. Motion carried. [2009-71]

The Engineer met with the Board to discuss the County Road X-31 speed zone study; summer help updates; and intersection lighting.

Moved by Cook seconded by Manternach to adjourn at 11:26 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 2, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the May 26, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to accept the resignation of John Cook from the Judicial Magistrate Appointing Commission effective immediately. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Linn Valley Pigs LLP for property located in Section 10 of Buffalo Township, Linn County (includes application of manure in Sections 8, 17 and 18 of Cass Township), and B&B Sandhill Swine Inc. for property located in Section 6 of Hale Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cook to void check #103014 and corresponding claim number 0711-0291 in the amount of \$29.37 submitted by the Environmental Health Department dated November 23, 2007 made payable to Paula Hart with reason being the employee signed an affidavit stating the check had been lost; and to void payroll check #301764, dated September 26, 2008, made payable to Frederick Loes, as the employee has signed an affidavit stating the check had been lost. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve, and authorize the Chairman to sign, and place on file a lease extension with Community Care Inc. for Edinburgh Manor and two rental houses for the period July 1, 2009 through June 30, 2010. All aye. Motion carried. [2009-72]

The Auditor discussed local option tax collections; the Community Disaster Assistance Grant program update; the Fairview wastewater project; flood map update process; and a request for an increase in service rates for Community Health of Jones County.

Supervisor Dirks discussed the Board of Health's inquiry of the Eastern Iowa Regional Utility Service Systems Commission's ("EIRUSS") list of priorities.

Kathy Koerperich, JETS Transit Director, met with the Board to discuss a contract for FY2010 between East Central Iowa Council of Governments (ECICOG) and Jones County Transportation (JETS).

Moved by Cook seconded by Manternach to authorize the Chairman to sign a service contract between ECICOG and Jones County Transportation for the period July 1, 2009 through June 30, 2010 to arrange for public transit service to the residents of Jones County. All aye. Motion carried. [2009-73]

The Engineer met with the Board to discuss a preconstruction conference on the Eby's Mill Bridge project; a relief structure on County Rd. X75; the County Rd. E34 project; rock letting results; resurfacing on 75<sup>th</sup> Ave.; the Olin wastewater project; the County Rd. X31/North Ford Street speed study results; a culvert concern on County Rd. X28; summer help updates; and new tractor delivery.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file the Contractor's Bond with United Contractors, Inc. of Johnston, IA, for the Eby's Mill Bridge over the Maquoketa River, Project #FM-CO53(65)--55-53F. All aye. Motion carried. [2009-74]

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file an Amendment No. 1 to the Locally Led Project Agreement with the United States Department of Agriculture and Natural Resources Conservation Service, for debris removal/sediment cleanout on Linn-Jones Rd., bridge stream bank stabilization on County Rd. X75, and stream bank stabilization upstream of the Landis Bridge with the Iowa NRCS State Office, Agreement Number: 69-6114-9-33, to extend the project completion date to November 30, 2009. All aye. Motion carried. [2009-75]

Moved by McKean seconded by Cruise to authorize the Chairman to approve and sign project plans for a Federal Highway Stimulus Program Project #ESFM-C053(66)—5S-53, for an unbonded PCC Overlay on County Rd. E34 from Quaker Lane in Linn County east to the intersection with Main Street in Fairview. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss proposed ordinance amendments.

Moved by McKean seconded by Cruise to set a hearing on July 14, 2009 at 10:00 a.m. to review proposed amendments to Chapter 3, Jones County Zoning Ordinance, and to Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, as recommended by the Jones County Planning and Zoning Commission. All aye. Motion carried.

The Community Services Director met with the Board to discuss an agreement between Jones County and St. Luke's Hospital.

Moved by Cook seconded by McKean to authorize the Chairman to sign and place on file the Jones County FY2010 Provider and Program Participation Agreement with St. Luke's Hospital for mental health and substance abuse committal services. All aye. Motion carried. [2009-76]

The Community Services Director continued discussion with the Board on a change in administrative rules requiring 24 hour on call availability for mental health case management.

William Bonnes, Community Care Inc., introduced Rusty Rogers, the new Administrator for Edinburgh Manor.

Supervisor Dirks reported on the carpet damage in the Assistant County Attorney's Office.

Moved by Cook seconded by McKean to approve claims #0906-0001 through #0906-0121; and payroll for the period ending May 24, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cook to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 9, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cook seconded by Cruise to approve the minutes of the June 2, 2009 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to void payroll check #301457, dated July 3, 2008, made payable to Galen Kuper, as the employee has signed an affidavit stating the check had been lost. All aye. Motion carried.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file a lifetime lease with AgVantage FS, Inc. LP and/or Petroleum Equipment for the propane tank at Memorial Hall in Wyoming. All aye. Motion carried. [2009-77]

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan from Supple Finishing LLC for property located in Section 36 of South Fork Township, Delaware County (includes application of manure in Sections 4, 5, and 8, of Richland Township); and a manure management plan update from Pig Paradise, LLC for property located in Section 9 of Washington Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cruise to appoint Rhonda Stolte as a rural representative to the Olin Public Library Board effective July 1, 2009. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2009. All aye. Motion carried. [2009-78]

The Board reviewed the jail census report for the month of May 2009; Anamosa Library May circulation report; a letter from the Iowa Department of Veterans Affairs stating the county's responsibilities under Senate File 2134-2008 and House File 283-2009.

Supervisor McKean reported on the Solid Waste Commission meeting.

The Recorder met with the Board to discuss replacement of computer software and hardware for retrieval of recorded documents and the need for a future amendment to the FY10 departmental budget for the purchase.

Joe Yedlik, Jones County Extension, gave the Board an update on Extension program restructuring.

The Assistant to the Engineer met with the Board to discuss the Eby's Mill Bridge Project; a letter to a landowner on River Rd. regarding equipment parked in the road right of way; new FEMA flood insurance maps; right of way negotiations for the streambank stabilization project on 65<sup>th</sup> Ave.; and dust control flagging concerns.

Moved by Manternach seconded by Cook to approve and sign a 28E Agreement with Linn County for a Federal Highway Stimulus Program Project, #ESFM-C053(66)-5S-53, for an unbonded PCC Overlay on County Rd. E34 from Quaker Lane in Linn County east to the intersection with Main Street in Fairview. All aye. Motion carried. [2009-79]

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file a contract with KAM Line Highway Markings of Gilbert, Iowa, in an amount of \$72,141.24 for pavement marking project M-110. All aye. Motion carried. [2009-80]

The Land Use and E911 Administrator met with the Board to discuss a nuisance complaint in Scotch Grove and proposed zoning and subdivision ordinance amendments.

The Community Services Director met with the Board to discuss a regional children's mental health grant meeting on June 29; applications received for the FY09 children's mental health grant; and options for the proposed 24 hour on call availability for mental health case management.

Janet Ervin, Community Health of Jones County/Visiting Nurse Association and Linda Thomsen, Jones County representative on the Visiting Nurse Association Board, discussed the request for an increase in rates for Homemaker/Home Health Aide services and Immunization and Infectious Disease services.

Moved by Cook seconded by Manternach to approve the following rates for Community Health of Jones County/Linn County Visiting Nurse Association effective June 9, 2009: Homemaker/Home Health Aide - not to exceed \$35/hour; Public Health Nursing - \$95/hour; Infectious Disease/Immunization/School Audits - \$45/hour. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, Doug Edell, Anamosa Trail Committee, and Pat Callahan, Anamosa City Administrator met with the Board to discuss the proposed Shaw Road Trail project.

The Auditor presented county fund balances, expenditures, and revenues for the month ending May 31, 2009.

Supervisor Cruise reported on concerns with care of Wilcox Cemetery.

Moved by Cook seconded by Manternach to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 16, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the June 9, 2009 meeting. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss the FY10 & FY11 contract documents for senior dining services with the Heritage Agency on Aging; a proposed 28E agreement with cities for senior dining services; and the Memorial Hall mop sink.

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file the FY10 & FY11 contract for senior dining services, and related attachments for a Business Associate Agreement, Compliance and General Assurances and Nutrition Assurances, with the Heritage Agency on Aging, Kirkwood Community College. All aye. Motion carried. [2009-81]

The Sheriff and Chief Deputy Sheriff met with the Board to discuss construction of a backup communication center with an equipment storage area, and to possibly include office space for JETS in the center.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file a 28E Agreement with the City of Cascade for resurfacing of 75<sup>th</sup> Avenue South of 7<sup>th</sup> Avenue SW. All aye. Motion carried. [2009-82]

The Assistant to the Engineer met with the Board to discuss the E34 Stimulus Project; the Monticello 3-Lane Business 151 Project and reimbursement to our Farm to Market account; right of way negotiations for the streambank stabilization project on Landis Rd.; a letter from a concerned citizen regarding conditions of Highway 64; weed eradication notice to a landowner in Section 28 of Wayne Township; the Eby's Mill Bridge Project; a roadside contract spraying update; contract rock delivery; a report of sign vandalism; and new FEMA flood insurance maps.

Moved by McKean seconded by Cook to authorize the Chairman to sign and place on file a fireworks permit for Chad Cleppe, for an event to be held at 5388 Highway 38, Olin, on July 3 and 4, 2009. All aye. Motion carried. [2009-83]

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Linn Valley Pigs LLP for property located in Section 10 of Buffalo Township, Linn County (includes application of manure in Sections 8, 17 and 18 of Cass Township) with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve a five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 28, 2009. All aye. Motion carried. [2009-84]

Moved by Cook seconded by McKean to void check #105743, and corresponding claim number 0806-0360, submitted by the Auditor's Office, in the amount of \$149.85, dated June 20, 2008, made payable to Nancy Brokaw, as the claimant signed an affidavit stating the check had been lost. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2008/2009-07 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2008/2009-07

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

67 Senior Dining	increase by	\$12,000	from	\$279,035	to	\$291,035
23 Public Health	decrease by	\$12,000	from	\$172,423	to	\$160,423
28 Medical Examiner	increase by	\$5,000	from	\$26,000	to	\$31,000
05 Sheriff	decrease by	\$5,000	from	\$1,890,637	to	\$1,885,637

Jim Wild discussed with the Board his concerns regarding the E34 resurfacing project.

The Community Services Director met with the Board to discuss the proposed 24 hour on call availability for mental health case management; and a regional children's mental health grant meeting on June 29, 2009.

Rose Rohr, Jones County Trails Advisory Committee, and Doug Edel, Anamosa Trail Committee, met with the Board to discuss a resolution to submit a grant application for the proposed Shaw Road Trail, with the County as the lead applicant.

Moved by Cook seconded by Cruise to agree to serve as the lead applicant for a State Recreational Trails Grant application for a 3900' trail along Shaw Road. Ayes: Cook, Cruise, Dirks, Manternach. Supervisor McKean abstained from voting stating a possible conflict of interest. Motion carried.

Moved by Cruise seconded by Manternach to approve claims #0906-0122 through #0906-0435; and payroll for the period ending June 7, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 23, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Manternach and McKean. Supervisor Cook was absent.

Moved by Cruise seconded by McKean to approve the minutes of the June 16, 2009 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to void check #101640, and corresponding claim number 0708-0323, submitted by the Emergency Management Agency, in the amount of \$11.02, dated August 17, 2007, made payable to Brenda Leonard, as the claimant signed an affidavit stating the check had been lost; to void check #110724, and corresponding claim number 0906-0095, submitted by Community Services, in the amount of \$828.50, dated June 5, 2009, made payable to MediCap Pharmacy, as the medications purchased have been reimbursed by another source; and to void check #110930, and corresponding claim number 0906-0272, submitted by the Sheriff's Office in the amount of \$70.00, dated June 19, 2009, made payable to Monticello Vet Clinic, as the claim had been previously paid on May 22, 2009. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan from RDR Pork LLC for property located in Section 34 of Wyoming Township, and a manure management plan update for Knuth Farms, Inc. for property located in Section 18 of Washington Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The JETS Director met with the Board to discuss a proposal for van storage and office space.

The Senior Dining Director and the JETS Director met with the Board to discuss billing between JETS and Senior Dining for meal transportation services.

Moved by Cruise seconded by McKean to adopt and place on file a policy regarding JETS delivery of Senior Dining meals within the cities of Anamosa and Monticello to be effective July 1, 2009. All aye. Motion carried. [2009-85]

Moved by McKean seconded by Cruise to authorize the Chairman to sign partial acquisition contracts with Loren and Jan Siebels for Project LFM-C-902—7X-53 (Landis Road streambank stabilization project); and with Richard Henak for Project LFM-C-903—7X-53 (65<sup>th</sup> Ave. streambank stabilization project). All aye. Motion carried.

The Engineer met with the Board to discuss the July 7, 2009 public meeting on proposed updates to the flood insurance rate maps for Jones County; a request to install flap gates on culverts on Hardscrabble Rd.; the Hale Bridge restoration project reimbursement; a potential storage area for Sheriff's equipment at the Secondary Road Shop site; weed eradication notices to two landowners along County Rd. D62 in Castle Grove Township; a contract spraying update; a contract rock update; an Eby's Mill Bridge Project update; a traffic count by the DOT; a County Rd. E34 re-surfacing project update; a County Rd. X44 Kitty Creek bridge project update; pavement conditions as a result of recent heat and moisture; and maintenance on the Shaw Rd. bridge near Anamosa.

The Land Use Administrator met with the Board to discuss an upcoming Board of Adjustment meeting; placement of the JETS radio on the Amber tower; upgrades to the 911 tower at Amber; a July 15, 2009 bid letting for the communication tower at Wyoming; and various nuisances.

The Community Services Director met with the Board to discuss the June 29, 2009 meeting on the regional children's mental health grant; and the proposal for 24 hour on call availability for mental health case management.

The GIS Coordinator and Emergency Management Director provided an update on the Pictometry (oblique imagery) project.

The Auditor provided information to the Board on the credit card limits requested by department heads; an assessment by EMC Insurance Company on various matters; Census preparations; plaster repairs in the jail; and the Fire Marshall's inspection.

Supervisor Manternach discussed the possibility of moving the JETS office to the Community Services building.

Moved by Cruise seconded by Manternach to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

June 30, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise and Manternach. Supervisors Cook and McKean were absent.

Moved by Cruise seconded by Manternach to approve the minutes of the June 23, 2009 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2008/2009-08 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2008/2009-08

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

67 Senior Dining	increase by	\$4,000	from	\$291,035	to	\$295,035
23 Public Health	decrease by	\$4,000	from	\$160,423	to	\$156,423

Supervisor Cruise introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-10 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-10

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$263,443.17 from the Secondary Road Fund to the Secondary Road Local Option Tax Fund. This transaction represents partial reimbursement to the Secondary Road Local Option Tax Fund for amounts previously transferred to the Secondary Road Fund from the Secondary Road Local Option Tax Fund for temporary cash flow purposes during FY09 in the amount of \$1,000,000.00. The remaining \$736,556.83 of prior temporary cash flow transfers shall now be considered a permanent transfer from the Secondary Road Local Option Tax Fund for payment of road and bridge project expenses incurred in fiscal year 2009 as follows:

L-C-846--73-53	Stone Bridge Rd grade/pave	\$ 315,348.10
L-C-867--73-53	215 <sup>th</sup> Ave grading	\$ 3,585.18
BROS-CO53(58)--8J-53	Hills Rd box culvert	\$ 35,071.08*
LFM-C857--7X-53	95 <sup>th</sup> Ave grade/pave	\$ 130,997.47
FM-CO53(65) --55-53	Eby's Mill bridge (non-FEMA)	\$ 903.91
BROS-CO53(52)--5F-53	100 <sup>th</sup> Ave bridge	\$ 1,441.46
L-C-897--73-53	228 <sup>th</sup> Ave box culvert	\$ 145,551.22
CST-151-4(119) --8C-53	Hwy 151/X40 right turn lane	\$ 95,047.05*
L-C-775--73-53	Jones/Delaware Rd grading	\$ 6,281.96*
FM-CO53(64) --55-53	E28 slide repair	\$ 2,329.40

\*net of reimbursements

Supervisor Manternach introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-11 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-11

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$25,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION  
General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$563,596.40 shall be held as unreserved, designated fund balance for courthouse capital projects including, but not limited to, tuckpointing, replacement of the heating system, and new building construction, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not spent, and additional funds became available through levying additional property taxes intended for such purposes.

Supervisor Manternach introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION  
Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2009, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2009 for road and bridge projects.

Supervisor Cruise introduced the following FISCAL YEAR 2009/2010 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2009/2010  
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2009/2010 be made to the following departments:

1	Board of Supervisors	\$238,062	2	Auditor	\$368,684
3	Treasurer	\$365,941	4	Attorney	\$221,385
5	Sheriff	\$1,835,275	6	Court Services	\$13,900
7	Recorder	\$161,620	8	Juvenile Court	\$120,550
15	JETS	\$338,773	17	Environmental Health	\$119,699
20	Secondary Road	\$6,694,000	21	Veteran Affairs	\$55,909
22	Conservation	\$419,169	23	Public Health	\$172,423
24	Land Use & Emergency Services	\$62,196	25	General Assistance	\$35,329
28	Medical Examiner	\$26,000	29	Township Officials	\$5,110
30	Conservation Capital Grant Activities	\$526,158	32	Economic Development Commission	\$26,385
33	Libraries	\$86,218	34	Historic Preservation/Tourism	\$32,050
35	Child Support Recovery	\$1,000	36	Ambulance Subsidies	\$5,000
38	Human Services	\$19,446	39	Fairs	\$23,661
40	Memorial Hall	\$7,125	51	General Services	\$627,077
52	Data Processing	\$102,853	53	G.I.S. Services	\$82,053
54	Solid Waste Disposal-County Share	\$39,017	56	Hale Bridge Historic Restoration	\$17,530
58	Substance Abuse Services	\$35,500	60	Mental Health Services	\$2,471,065
62	Mental Health Administration	\$75,432	64	Mental Health Case Management	\$272,106
67	Senior Dining	\$301,387	71	Emergency Mgmt. County Share	\$20,831
94	Environmental Restoration	\$15,000	95	Kirkwood Welding Grant Program	\$73,438
99	Non-Departmental	\$318,566		Total	\$16,432,923

Supervisor Manternach introduced the following 2009/2010 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Manternach aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2009/2010 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2009 be approved as recommended by their respective department heads:

<b>Emily Stork</b> , Assistant County Attorney – part-time	\$30,000.00
<b>Kelly Dodge</b> , County Attorney Secretary	\$34,265.00 plus applicable longevity
<b>Deborah Schultz</b> , Community Services Director	\$45,234.96
<b>Lucia Herman</b> , Case Manager Supervisor/Social Worker	\$39,295.50
<b>Nancy Fahey</b> , Case Manager	\$36,208.50
<b>Stephanie Bildstein</b> , Case Manager	\$34,416.00
<b>Sara Weidemann</b> , Case Manager	\$34,416.00
<b>Diane McElmeel</b> , Case Manager	\$33,489.88
<b>Susan Yario</b> , Veteran Affairs Administrator	\$13.72 per hour
<b>Michelle Toenjes</b> , Deputy Treasurer	\$38,152.00

<b>Tina McDonough</b> , Deputy Treasurer	\$38,152.00
<b>Kay Jesenovec</b> , Deputy Treasurer	\$33,693.00
<b>Vicki Starn</b> , Deputy Treasurer	\$34,188.00
<b>Deb Paulsen</b> , Deputy Treasurer	\$30,720.00
<b>Sheri Jones</b> , Deputy Recorder	\$39,022.00
<b>Gwyn Gapinski</b> , Deputy Auditor	\$40,475.00
<b>Lisa Mootz</b> , Deputy Auditor	\$40,475.00
<b>Kim Sorgenfrey</b> , Deputy Auditor	\$40,475.00
<b>Diana West</b> , Administrative Assistant – part-time	\$11.73 per hour
<b>Ryan Lafrenz</b> , GIS Coordinator	\$47,955.00
<b>Greg Graver</b> , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$52,871.37 plus applicable longevity
<b>Mike Elkin</b> , Jail Administrator	\$42,870.00 plus applicable longevity
<b>Barb Loop</b> , Communications Supervisor	\$38,107.00 plus applicable longevity
<b>Glenda Theilen</b> , Office Manager (Sheriff)	\$34,162.00 plus applicable longevity
<b>Charlene Bieber</b> , Animal Control	\$9.18 per hour plus mileage
<b>Jane Hilton</b> , Animal Control	\$9.18 per hour plus mileage
<b>Nicholas Bieber</b> , On call Deputy Sheriff	\$19.47 per hour
<b>Trevor Martensen</b> , On call Deputy Sheriff	\$19.47 per hour
<b>David Riches</b> , On call Deputy Sheriff	\$19.47 per hour
<b>Louis Soppe</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Steve Leytem</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Mark Baker</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Galen Kuper</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Micah Roberts</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Harvey DeSotel</b> , On call Court Area Security/Jail Transporter	\$14.55 per hour
<b>Angela Felton-Loney</b> , On-call Jailer	\$14.55 per hour
<b>Janell Holub</b> , On-call Radio Operator	\$14.55 per hour
<b>Kathy Koerperich</b> , JETS Transit Director	\$33,927.00
<b>Rita Wood</b> , JETS Maintenance Supervisor/Dispatcher	\$10.02 per hour
<b>Margaret Baumler</b> , JETS Driver	\$12.21 per hour
<b>Ralph May</b> , JETS Driver	\$10.02 per hour
<b>Dan Miller</b> , JETS Driver	\$10.02 per hour
<b>Robert Tighe</b> , JETS Driver	\$9.13 per hour
<b>Jack Butcher</b> , JETS Driver	\$8.91 per hour
<b>William Meyer</b> , JETS Driver	\$8.91 per hour
<b>Larry Hansen</b> , JETS Driver	\$8.66 per hour
<b>Bernie Manternach</b> , JETS Driver	\$8.66 per hour
<b>Marv Schneider</b> , JETS Driver	\$8.66 per hour
<b>Lisa Tallman</b> , Senior Dining Coordinator	\$29,540.83
<b>Carol Mettler</b> , Kitchen Supervisor	\$9.69 per hour
<b>Phyllis Dirks</b> , Cook	\$9.44 per hour
<b>Erin LaBarge</b> , Kitchen Assistant	\$8.50 per hour
<b>Jody Graff</b> , Site Manager	\$9.44 per hour
<b>Don Hanssen</b> , Meal Transporter	\$8.60 per hour
<b>Carol Sue Smith</b> , Meal Transporter	\$8.60 per hour
<b>Don Schaller</b> , Meal Transporter	\$8.60 per hour
<b>George Zirkelbach</b> , On-call Meal Transporter	\$8.60 per hour
<b>Glen King</b> , On-call Meal Transporter	\$8.60 per hour
<b>Mike McClain</b> , County Engineer	\$82,754.00
<b>Todd Postel</b> , Assistant to Engineer	\$49,790.00 plus applicable longevity
<b>Steve Shover</b> , Maintenance Supervisor	\$49,584.00 plus applicable longevity
<b>Derek Snead</b> , Engineer in Training	\$49,790.00
<b>Kathy Bahl</b> , Office Manager (Secondary Road)	\$29,842.00
<b>Wesley Gibbs</b> , Roadside Manager	\$35,040.00
<b>Dianna DeSotel</b> , Land Use Administrator/E911 Administrator	\$40,716.00

<b>Paula Hart</b> , Health Board Administrator	\$14.75 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$29,875.00 starting salary on July 1, 2009;	
AND to make of record the following annual salaries effective July 1, 2009 as recommended by the County Conservation Board:	
<b>Larry Gullett</b> , Conservation Director	\$41,209.00 plus housing & utilities
<b>John Klein</b> , Park Ranger	\$34,036.00
<b>Michele Olson</b> , Naturalist	\$35,900.00
<b>Rosemary Rohr</b> , Office Manager (Conservation)	\$9.69 per hour
AND to make of record the following annual salaries effective July 1, 2009 as determined by their governing board:	
<b>Emergency Management Board:</b>	
<b>Brenda Leonard</b> , Emergency Management Director	\$16.27 per hour
<b>Conference Board:</b>	
<b>Arnie Andreessen</b> , County Assessor	\$57,283.00
<b>Stan Capron</b> , Chief Deputy Assessor	\$45,826.00
<b>Jill Heims</b> , Deputy Assessor	\$41,055.00
<b>Kristi Aitchison</b> , Deputy Assessor	\$39,147.00
<b>Empowerment/DCAT Board:</b>	
<b>Sherri Hunt</b> , DECAT & Empowerment Coordinator	\$17.22 per hour
<b>Kristine Kilberg</b> , CPPC Coordinator	\$14.56 per hour

Moved by Manternach seconded by Cruise to re-appoint Larry Pisarik to the Jones County Conservation Board for the term expiring June 30, 2014. All aye. Motion carried.

Moved by Cruise seconded by Manternach to re-appoint Catherine Davies-Jones as the Supervisor District 4 representative to the Jones County Board of Adjustment for the term expiring June 30, 2014. All aye. Motion carried.

Moved by Manternach seconded by Cruise to re-appoint Phil Gent as the Supervisor District 3 representative, Lowell Tiedt as the Supervisor District 4 representative, and Jan Finn-Takes as the Supervisor District 5 representative, to the Jones County Planning & Zoning Board for three year terms expiring June 30, 2012. All aye. Motion carried.

Moved by Cruise seconded by Manternach to re-appoint Paul Moeller to the Jones County Veteran Affairs Commission for a three year term expiring June 30, 2012. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of manure management plan updates from Lee Crock, for property located in Section 36 of Greenfield Township, and Agri-Vest, Inc., for property located in Section 23 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Cruise to set the county credit card limits as follows: Department Heads-single transaction limit \$1,000, monthly limit \$2,500; other designated staff-single transaction limit \$500, monthly limit \$1,000; with temporary changes as allowed by the County Credit Card Policy. All aye. Motion carried.

Moved by Cruise seconded by Manternach to place on file the 2008 Great Jones County Fair Report and 2009 budget request, previously presented on November 5, 2008. All aye. Motion carried. [2009-86]

Moved by Cruise seconded by Manternach to approve claims #0906-0436 through #0906-0603, for payment on June 30, 2009. All aye. Motion carried.

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

## RESOLUTION

WHEREAS, Iowa Code Section 306.11 states in part “if the proposed vacation is of a part of a road right of way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, a hearing is not required”, and

WHEREAS, the portion of old right of way along Jones County Road E-29 proposed to be closed and vacated meets the above criteria, and

WHEREAS, because of this situation a public hearing is not being held, and

WHEREAS, the specific portion of the proposed vacation and closure are held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners and is described as follows:

Portions of excess right of way on the SW side of County Road E-29 in Section 12, Township 84 North, Range 3 West. Beginning at approximately STA 80+00 RT and ending at approximately STA 87+13.93 RT. Also see detailed area on the attached Exhibit Maps. This excess right of way contains .87 acres M/L.

-Exhibit Map [2009-87] Fisher Vacation contains .33 acres of Jones County parcel ID 10 01 300 002, presently owned by Janet K. Fisher, Book 382, Page 297.

-Exhibit Map [2009-88] Grant Vacation contains .54 acres of Jones County parcel ID 10 12 100 006, presently owned by Gary L. & Lorna J. Grant, Book 253, Page 107.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the portions of excess right of way along Jones County Secondary Road E-29 referred to above be ordered vacated and closed as per the Final Order noted in the 2007 Iowa Code Section 306.16.

The Engineer met with the Board to discuss project updates on the Eby’s Mill Bridge Project, County Rd. E34 re-surfacing, contract rock, pavement marking, County Rd. X44 Kitty Creek bridge, 75<sup>th</sup> Ave. resurfacing, 95<sup>th</sup> Ave., and Jones/Delaware Rd; the July 7, 2009 public meeting on proposed updates to the flood insurance rate maps for Jones County; and a possible resurfacing project for Hardscrabble Rd. with I-Jobs funding.

The Land Use and E911 Administrator met with the Board to discuss proposed amendments to the Zoning and Subdivision ordinances; the Langworthy Locker nuisance; Fairview area nuisances; and an E911 grant for updates to the Amber communications tower.

The Community Services Director met with the Board to discuss the June 29, 2009 public meeting on the regional children’s mental health grant; a seventy day moratorium on implementation of the proposed 24 hour on call availability for mental health case management; cell phone discounts; and contracts for mental health services.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file a service agreement with Mercy Medical Center for commitment services for FY2010. All aye. Motion carried. [2009-89]

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file a Provider and Program Participation Agreement with Advancement Services for mental health services for FY2010. All aye. Motion carried. [2009-90]

Rose Rohr, Anamosa Trails Committee, Pat Callahan, Anamosa City Administrator, Linda Muller, Limestone Bluffs Resource Conservation & Development, and Mike McClain, County Engineer, met with the Board to discuss a state recreational trail grant application for the proposed Shaw Road Trail.

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION APPROVING AN APPLICATION TO  
THE IOWA DEPARTMENT OF TRANSPORTATION  
FOR GRANT FUNDING VIA THE STATE RECREATIONAL TRAILS PROGRAM**

WHEREAS, the Anamosa Trails Advisory Committee has recommended that the County make application to the Iowa Department of Transportation for grant funding via the State Recreational Trails Program (the "Program") to fund an approximate 3,900 foot trail section along Shaw Road (the "Project"); and

WHEREAS, the total project estimate is \$423,060.00; and

WHEREAS, the County is applying for funding from the Program in the amount of \$317,295.00 to construct the project; and

WHEREAS, the County, if awarded the grant, must provide an additional \$105,765.00 to construct the project; and

WHEREAS, it is now necessary for the County Board of Supervisors to approve said application.

NOW, THEREFORE, BE IT RESOLVED, by the Jones County Board of Supervisors that the aforementioned application is hereby be and the same is hereby accepted and approved.

BE IT FURTHER RESOLVED, that the County will be responsible for the maintenance and operation of the Project, and that the County will adequately maintain the Project for a term of not less than 20 years from the date of acceptance of the Project.

BE IT FURTHER RESOLVED, that the Chairperson is hereby directed to execute said application on behalf of the County. [2009-91]

Pat Callahan, Anamosa City Administrator, provided an update on progress toward development of a 28E Agreement for Senior Dining Services.

Sherri Hunt, Jones County DECAT and Empowerment Coordinator met with the Board to review various contracts regarding the DECAT, Empowerment, and CPPC programs, and to discuss the State's plan to redesign the Empowerment Program.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file a contract for Employer of Record Services with Jones County Empowerment/DECAT/CPPC for FY2010. All aye. Motion carried. [2009-92]

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file a contract for DECAT Project Coordination Services with the Iowa Department of Human Services to June 30, 2010. All aye. Motion carried. [2009-93]

Moved by Cruise seconded by Manternach to approve claims #0907-0001 through #0907-042; and payroll for the period ending June 21, 2009 as certified by the department heads. All aye. Motion carried.

The Board reviewed an application for annexation to the City of Anamosa, Iowa by J Parham Rentals, L.L.C. for property located in 36 of Cass Township, including a notice of consultation on July 13, 2009, and a formal notice from FEMA regarding the July 7, 2009 public meeting to review the proposed flood insurance rate maps.

The Auditor presented an update on the state fire marshal's inspection of the Jones County Jail; the DOT audit of the Hale Bridge restoration project; and a request to review space utilization in the upper floor of the Broadway Medical Clinic building.

Moved by Manternach seconded by Cruise approve an employee wellness program reimbursement in the amount of \$53.93. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 7, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Manternach and McKean. Supervisor Cruise was absent.

Moved by Manternach seconded by Cook to approve the minutes of the June 30, 2009 meeting. All aye. Motion carried.

The Board visited the Park Ave. Annex to view siding repair concerns.

Moved by Cook seconded by Manternach to set a bid letting for E.W.P. Project LFM-C-902--7X-53, Landis Bridge Streambank Protection; and Project LFM-C-903--7X-53 (County Rd. X75/65th Ave.) Bridge Streambank Protection on July 21, 2009 at 10:30 a.m. All aye. Motion carried.

Moved by Manternach seconded by McKean to authorize the Chairman to sign a final payment voucher with Eastern Iowa Excavating and Concrete, LLC on Project FM-C053(63)--55-53 (County Rd. X64 flood damage repairs). All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign and place on file an Amendment No. 2 to the Locally Led Project Agreement with the United States Department of Agriculture and Natural Resources Conservation Service, for debris removal/sediment cleanout on Linn-Jones Rd., bridge streambank stabilization on County Rd. X75, and streambank stabilization upstream of the Landis Bridge with the Iowa NRCS State Office, Agreement Number: 69-6114-9-33, to increase the approved funding for the project. All aye. Motion carried. [2009-94]

Moved by Manternach seconded by McKean to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation for care of roads in the Anamosa State Penitentiary Prison Farms for FY2010. All aye. Motion carried. [2009-95]

The Engineer met with the Board to discuss citizen concerns regarding drainage at Rainbow Drive and Stone Bridge Rd., and fugitive dust from rocking operations; an electric fence installed in the E45 County Rd. right of way in violation of Iowa law; an inquiry from the City of Morley regarding installation of a proposed guardrail within the city; sign vandalism; a reminder of the July 7, 2009 public meeting on the proposed updates to the flood insurance rate maps; the County Engineer's Service Bureau Board membership; the Park Ave. Annex parking lot; the County Rd. E34 and Hills Rd. resurfacing projects; and the sale of used culverts.

The Land Use Administrator met with the Board to discuss a hearing to be held July 14, 2009 regarding proposed amendments to the Zoning and Subdivision ordinances; Wyoming 911 tower bids; Fairview area nuisances; and the Langworthy Locker nuisance.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: McKean aye, Manternach aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2009 through June 30, 2010, which are insufficient to fully fund the homestead property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of state funding for the homestead property tax credits to be 73% of the credit due, and military credit and low-income, elderly, and disabled credit to be 100% of the credit due.

And, whereas, the option of the local governments absorbing the reduction in state funding of the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$218,685 in the 2009/2010 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the homestead tax credit to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$218,685 in the 2009/2010 fiscal year,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2009 through June 30, 2010 shall be 73% of the amount allowed in Iowa Code section 425.1.

Moved by Manternach seconded by Cook to approve, and place on file, the Recorder's Report of Fees Collected for the quarter ending June 30, 2009, and the Sheriff's Report of Fees Collected for the quarter ending June 30, 2009. All aye. Motion carried. [2009-96, 2009-97]

The Board discussed space utilization proposed for the upper floor of the Broadway Medical Clinic building; and a proposed 28E Agreement for Senior Dining services.

Moved by Manternach seconded by Cook to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 14, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cook seconded by McKean to approve the minutes of the July 7, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the expenditure of \$3,000 from the General Basic Fund for additional advance funding for cash flow purposes in the Jones County Flexible Benefits Plan. All aye. Motion carried.

Supervisor Manternach introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-1 and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$200,000 from the Rural Services Basic Fund to the Secondary Road Fund, and \$26,000 from the General Basic Fund to the Secondary Road Fund.

Supervisor Cook introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-2 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said transfer is being made purely for cash flow purposes to assist with payment of expenses related to construction projects and natural disaster related road and bridge repairs. It is the intent of the Board of Supervisors to transfer said monies back to the Secondary Road Local Option Tax Fund prior to June 30, 2010.

The Board discussed repairs to the Park Ave. Annex.

Moved by Manternach seconded by Cook to accept bids until August 4, 2009 at 9:00 a.m., for labor to install vinyl siding and aluminum soffit at the Park Ave. Annex, with materials to be purchased by the County from Anamosa Building Supply. All aye. Motion carried.

The Auditor presented the details of the annual report for the Jones County Employee Health Plan.

Moved by Cruise seconded by McKean to approve and place on file the Jones County Employee Health Plan Report for the year May 1, 2008 through April 30, 2009. All aye. Motion carried. [2009-98]

Supervisor McKean introduced the following 2009 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2009 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2009 applications for Homestead Tax Credits and/or Military Service Exemptions #2009-0001 through #2009-0544 as presented by the Jones County Assessor this 14th day of July, 2009 and be it further resolved to deny the following 2009 Homestead Tax Credits and/or Military Service

Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Ilona J Herbelin & Lydia Magda	WAYAN	0632200008	Homestead
Jacob D Shaffer	SCGMO	0717326010	Homestead

Moved by Manternach seconded by Cook to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending June 30, 2009. All aye. Motion carried. [2009-99]

The Board reviewed the Jail Census report for the month of June 2009, and the Anamosa Library circulation report for the month of June 2009.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION**

WHEREAS, recent inspections and rating of County Bridges have found deficiencies in one bridge’s ability to carry legal loads, AND

WHEREAS, it is this Board’s policy to warn the traveling public,

NOW, THEREFORE BE IT RESOLVED that the load limits be established on the following bridge and that the County Engineer be directed to post said signs\*.

<u>Bridge Number</u>	<u>FHWA Number</u>	<u>Location, Twp. &amp; Sec.</u>	<u>Load Limit</u>
D-3852	209270	Castle Grove 19 215 <sup>th</sup> Street over Silver Creek	4 Tons

\* Load Limit Explanation on signage:

- 5 Single Number is for gross vehicle weight in tons.
- 19-X-X First of 3 numbers is for tandem & triple axle trucks.
- X-28-X 2<sup>nd</sup> of 3 numbers is for semi-tractor-trailer.
- X-X-34 3<sup>rd</sup> of 3 numbers is for tandem truck plus trailer.

The Engineer met with the Board to discuss bridge inspection regulations; project updates on 75<sup>th</sup> Ave. resurfacing, streambank stabilization projects, County Rd. X44 Kitty Creek bridge, County Rd. E34 re-surfacing, and Eby’s Mill Bridge; sign vandalism; weed complaints; equipment purchases; and options for the possible location of an equipment storage building for the Sheriff and JETS.

Moved by Manternach seconded by McKean to approve a final payment voucher to Weber Stone for rock resurfacing in the amount of \$221,842.61. All aye. Motion carried.

Moved by Cruise seconded by Manternach to open the public hearing regarding proposed amendments to Chapter 3, Jones County Zoning Ordinance, and to Chapter 4, Jones County Subdivision Ordinance, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, as recommended by the Jones County Planning and Zoning Commission, at 10:00 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, McKean aye. Motion carried.

Six observers were present to offer arguments in favor of, or objections to, the proposed amendments.

Moved by McKean seconded by Cook to close the public hearing at 10:50 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by McKean seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County, Iowa Ordinance 2009-02, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI – Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: McKean aye, Manternach aye, Cruise, aye, Cook aye, Dirks aye, whereupon the Chairman declared said first consideration adopted.

Rusty Rogers, Administrator of Edinburgh Manor, met with the Board to discuss retention of old care facility records, and to extend an invitation to a gathering at the facility on July 22, 2009.

Moved by McKean seconded by Cook to approve claims #0907-0043 through #0907-0233, with claim #0907-0043, payable to Jones County Flexible Benefits Plan, to be paid on July 14, 2009; and payroll for the period ending July 5, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 21, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by McKean seconded by Cruise to approve the minutes of the July 14, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to hire Mary Lacey as a part-time dispatcher, effective July 15, 2009, at \$12.91 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a revised manure management plan from Supple Finishing LLC, for property located in Section 36 of South Fork Township, Delaware County (includes application of manure in Sections 4, 5, and 8, of Richland Township); and a revised manure management plan from RDR Pork LLC for property located in Section 34 of Wyoming Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided information to the Board on the Park Avenue Annex improvements and post office change in courthouse mail collection times.

Supervisor Cruise provided an update on the mop sink for Memorial Hall.

The Auditor and Senior Dining Director provided a financial update on the Senior Dining Program.

The Engineer met with the Board to discuss sign vandalism; flood plain permit applications; entrance permits; the Annex parking lot resurfacing proposal; the condition of the roof on the Engineer's Office; request for hard surfacing a portion of Old Military Road near Monticello; a DOT bid letting in Ames for the County Rd. X44 Kitty Creek bridge; availability of fill material; and an update on the 75<sup>th</sup> Ave. re-surfacing project.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean abstained stating a possible conflict of interest, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a plat of Nachazel 1<sup>st</sup> Addition to Jones County, Iowa, a subdivision containing five (5) lots, located in Section 19, Township 84 North, Range 4 West of the 5<sup>th</sup> P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- lot size requirements found in section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said plat of Nachazel 1<sup>st</sup> Addition to Jones County, Iowa, be approved, with a variance granted to the requirements of section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, for lot 5. Said variance requires that no structure shall be placed on lot 5. The same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by McKean seconded by Cruise to approve the second consideration of, and propose for adoption, Jones County, Iowa Ordinance 2009-02, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI – Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, where upon the Chairman declared the second consideration approved.

The Community Services Director and Veteran Affairs Administrator met with the Board to discuss providing dedicated office and meeting space in Jones County for Abbe, Inc. to provide mental health and substance abuse counseling services.

Moved by Cruise seconded by Manternach to open the bids for E.W.P. Projects LFM-C-902--7X-53 (Landis Bridge Streambank Protection) and LFM-C-903--7X-53 (County Rd. X75/65<sup>th</sup> Ave. Bridge Streambank Protection) at 10:35 a.m. All aye. Motion carried.

Moved by Cook seconded by McKean to table the bid awards until July 28, 2009, for E.W.P. Projects LFM-C-902--7X-53 (Landis Bridge Streambank Protection) and LFM-C-903--7X-53 (County Rd. X75/65<sup>th</sup> Ave. Bridge Streambank Protection) pending review and recommendation by the County Engineer and Natural Resource Conservation Service. All aye. Motion carried.

Ben Losh and Dale Wooder, Morley City Council, met with the Board to discuss the hauling of sludge from the City of Cedar Rapids to property near the City of Morley.

Moved by Manternach seconded by Cruise to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

July 28, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by Manternach to approve the minutes of the July 21, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman to sign a joint letter from several department heads regarding the postal service's proposal to reduce mail collection times at the courthouse. All aye. Motion carried. [2009-100]

Moved by Cook seconded by Cruise to approve employee wellness program reimbursements in the amount of \$526.42. All aye. Motion carried.

Supervisor Manternach introduced the following Depository Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

#### DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan	Jones County Flexible Benefits Plan
Citizens Savings Bank, Anamosa, IA	\$12,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00	-0-
Citizens State Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
F & M Bank Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	\$50,000.00
Tri-County Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Security State Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
* The Exchange State Bank, Martelle, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-

\*Name change from Village Bank & Trust Co.

Moved by McKean seconded by Cook to deny the following 2009 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor on July 24, 2009, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

James M. & Deborah L. Bisinger,	OXFMD	16 01 200 004	Homestead
Boots Acres Family Limited Partnership	RICMO	03 19 300 004	Homestead
Alice Lange	MONCO	02 22 354 002	Homestead
Nicholas Christensen/Michael & Pamela Maier	MONCO	02 27 201 007	Homestead
Charles E. Price	FAVAN	09 03 301 001	Homestead
Richard R. Sanborn	CASAN	05 32 301 002	Homestead
Tammy Jo Thomas	ANACO	09 10 208 007	Homestead
Kristofer J. Vacek	OLNCO	14 13 184 001	Homestead

Kevin Wood

OLNCO 14 13 327 001 Homestead

All aye. Motion carried.

The Board reviewed a notice of a public hearing on August 10, 2009 for an Anamosa annexation; a letter from the County Attorney regarding sludge being hauled near Morley from the city of Cedar Rapids; the Anamosa Public Library Fiscal Report for 2008-2009; and receipt of the FY10 Veteran Affairs grant.

Andy Anderson, I-Wireless, met with the Board to discuss the possibility of placing a temporary antenna facility on or near the courthouse, due to a communications tower by the Anamosa High School being dismantled. Terry Harris, Radio Communications, and Dianna DeSotel, Land Use & E911 Administrator, offered information about the tower placement proposal.

Moved by Cook seconded by Cruise to award the bid for E.W.P. Projects LFM-C-902--7X-53 (Landis Bridge Streambank Protection) and LFM-C-903--7X-53 (County Rd. X75/65th Ave. Bridge Streambank Protection) to Ricklefs Excavating, Ltd. in the amount of \$182,652.20. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign and place on file an Amendment No. 3 to the Locally Led Project Agreement with the United States Department of Agriculture and Natural Resources Conservation Service, for debris removal/sediment cleanout on Linn-Jones Rd., bridge streambank stabilization on County Rd. X75, and streambank stabilization upstream of the Landis Bridge with the Iowa NRCS State Office, Agreement Number: 69-6114-9-33, to increase the approved funding for the project. All aye. Motion carried. [2009-101]

Moved by McKean seconded by Cook to authorize the Chairman to sign a final payment voucher from Eastern Iowa Excavating for project FM-CO53(63)--55-53 in the amount of \$16,720.54 (flood damage repair on County Rd. X64). All aye. Motion carried.

The Engineer met with the Board to discuss results from a DOT bid letting in Ames for the County Rd. X44 Kitty Creek bridge; an abandoned well plugging for the E34 resurfacing project; the Park Avenue Annex parking lot; an inquiry for paving a portion of Military Road near Monticello; a culvert estimate for property located on Stone City Rd. X-28; the quarterly statement of Jones County's Farm to Market Funds held by the Iowa Department of Transportation; a safety audit report from EMC Insurance; an insurance coverage inquiry; the 95<sup>th</sup> Ave. resurfacing project; sign vandalism; intersection lighting; driveway entrances; and the anticipated receipt of I-JOBS funds.

The Land Use Administrator met with the Board to discuss proposed ordinance amendments.

Moved by McKean seconded by Cruise to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2009-02, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI – Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, where upon the Chairman declared the third consideration approved.

#### *JONES COUNTY IOWA ORDINANCE 2009-02*

*An ordinance amending the code of ordinances of the County of Jones, State of Iowa.*

*Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:*

*Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE.*

*Section 2: The Chapter will be amended as follows:*

\*\*\*\*\*

**Amend ARTICLE II GENERAL, SECTION 6. EXEMPTIONS by replacing item B. with the following:**

- B. No regulation or restriction adopted under the provisions of this Ordinance shall be construed to control the type or location of distributing equipment and structures of utility companies, including but not limited to poles, towers, wires, gas mains, cables, or any other similar distributing or operating equipment of a telephone, power, gas, railroad company, or publicly owned wastewater treatment lagoons, which are subject to the regulation of the Iowa Commerce Commission or the Iowa Department of Natural Resources.

**Amend ARTICLE III DEFINITIONS, SECTION 2. DEFINITIONS as follows:**

amend HH. Farmstead: as follows:

- HH. Farmstead: The farmhouse and/or associated farm buildings, and adjacent service areas of a farm. A farmstead split will be defined as a one-time split of ~~2 acres from a 42 acre farm for the purposes of building a single family dwelling the farmstead and nearby land areas from the farm unit.~~

add the following definition:

- II. Farmland Split: *The splitting of a smaller parcel of land from the farm.*

and change the alpha designation of all remaining definitions in SECTION 2 beginning with II. Flood: through EEEEE. Zero Lot Line: by advancing each definition by one letter combination.

**Amend ARTICLE IV GENERAL REGULATIONS AND PROVISIONS, SECTION 2. DWELLINGS PER PARCEL as follows:**

There shall be no more than one (1) dwelling per lot, except for auxiliary and seasonal dwelling units (See Article III, SECTION 2. III. Seasonal dwelling Units). ~~Each new lot in the County shall be no less than one (1) acre of land, exclusive of road rights-of-way. Lots may be smaller than one (1) acre, as permitted by the Jones County Subdivision Ordinance if certified soil test allow for appropriate septic systems within the framework of smaller lots. However, lots created by a farmstead split shall be no less than two (2) acres.~~

**Amend ARTICLE V ZONING DISTRICTS, SECTION 1. A - AGRICULTURAL as follows:**

add the following unnumbered paragraph at the beginning of the section:

*Parcel size in the Agricultural District shall be no less than two acres in area exclusive of the public road right of way, provided certified soil tests show the parcel can support a conventional septic system.*

amend the first paragraph of item A. Intent: as follows:

- A. Intent: The Agricultural District is intended to protect agricultural land from encroachment of urban land uses. It is also intended to preserve the rural character of this area by restricting the development of ~~new rural, non farm dwellings and limiting the amount of land that can be used for a building site farmland for non-~~

*agricultural use.* It is further the intent of these regulations to protect the groundwater resource to the maximum extent practical through the proper management of sources and routes of contamination within the district.

add the following as the second unnumbered paragraph to item A. Intent:

*The property to be separated from the farm shall contain no less than two (2) acres, exclusive of road rights-of-way, and a width of no less than 150 feet, consistent with required area regulations, unless the Jones County Department of Public Health has a higher minimum acreage requirement in which case the property to be separated from the farm shall meet that minimum requirement.*

amend item B. Principal Permitted Uses: as follows:

amend item 6. Farmstead splits as follows:

6. Farmstead ~~land~~ splits (residential) subject to the following restrictions:

amend item a. of item 6. as follows:

a. Where, as of December 1, 2005, an existing farm with or without a farm residence has forty-two (42) or more contiguous acres, *except right of ways, a minimum of two (2) acres, exclusive of road rights of way, may be separated from said farm one time only, for the purposes of building a single family dwelling a single parcel may be split for a non-farm use.*

delete items f. and g. of item 6

and amend item E. District Regulations: as follows:

amend the Principal Buildings and Uses chart to reflect the following change: Residential uses (as per Farmstead ~~land~~ Split requirements)

\*\*\*\*\*

Section 3. When Effective

*This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.*

The Community Services Director met with the Board to discuss mental health case management billing procedures; the proposal to provide twenty-four coverage for mental health case management; and an upcoming visit by representatives from Abbe, Inc. to view locations for office and meeting space in Jones County to provide mental health and substance abuse counseling services.

Supervisor Manternach discussed the Senior Dining Program.

The County Attorney met with the Board to provide an update on legal issues regarding the Fairview wastewater project.

Moved by McKean seconded by Cruise to approve claims #0907-0234 through #0907-0435; and payroll for the period ending July 19, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 4, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean as indicated.

Moved by Cook seconded by Cruise to approve the minutes of the July 28, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Manternach to acknowledge receipt of manure management plan updates from Greenfield Pork – Frantz Site, for property located in Section 3 of Greenfield Township; Greenfield Pork – Home Site, for property located in Section 7 of Greenfield Township; Chad and Renee Adams, for property located in Section 4 of Lovell Township; and John Sander, for property located in Section 36 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cook to open bids for replacement of the siding and soffit on the Park Avenue Annex at 9:10 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to table the bid award for replacement of the siding and soffit on the Park Avenue Annex until the August 11, 2009 meeting, subject to satisfactory review of the contractor's qualifications. All aye. Motion carried.

Moved by Cruise seconded by Manternach to void check #111617 and corresponding claim # 0907-0370, submitted by the Sheriff in the amount of \$69.60, dated July 31, 2009, made payable to Wayne Hall Chrysler Plymouth, with reason being the invoice had been previously paid on July 18, 2008. All aye. Motion carried.

The Auditor discussed an invitation received from the Limestone Bluffs Resource Conservation and Development Area to their annual meeting on August 26, 2009; a Senior Dining legislative proposal from the City of Anamosa; and the ISAC voluntary accident insurance plan.

Supervisor Manternach presented a draft 28E Agreement for Senior Dining services for discussion.

The County Engineer met with the Board to discuss the preconstruction conference on E.W.P. Projects L-C-902--7X-53 (Landis Bridge Streambank Protection) and LFM-C-903--7X-53 (County Rd. X75/65th Ave. Bridge Streambank Protection); the County Rd. X44 Kitty Creek Bridge DOT letting results; an update on the Eby's Mills Bridge replacement project; a culvert installation request denial; the soil contamination remediation project at the former Dirks Oil property in Wyoming; a request to block a portion of Hardscrabble Rd. on August 8, 2009 for a benefit run; and denial of an application for a federal program to update diesel powered vehicles for improved emission compliance.

Moved by Cruise seconded by McKean to accept the bid from, and award the contract to, Jim Schroeder Construction, Inc. in the amount of \$330,605.08 for the County Rd. X-44 Kitty Creek Bridge replacement project SBRFM-5182(603)—5D-53 (joint with the City of Monticello). All aye. Motion carried.

Moved by McKean seconded by Manternach to authorize the Chairman to sign a revised final payment voucher with Eastern Iowa Excavating & Concrete, LLC for project FM-CO53(63)--55-53 (flood damage repair on County Rd. X64) in the amount of \$15,920.54. All aye. Motion carried.

Supervisor McKean left at 10:10 a.m.

The Community Services Director met with the Board to discuss an agreement with the Area Substance Abuse Council and the Emergency Food and Shelter funds.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign and place on file a Purchase of Service Agreement with the Area Substance Abuse Council for inpatient substance abuse treatment services for FY2010. All aye. Motion carried. [2009-102]

The Conservation Director and Angie Christiansen, new Conservation Board member, met with the Board to provide updates on Conservation Department projects.

Moved by Cruise seconded by Manternach to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 11, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cruise, Manternach, and McKean. Supervisor Cook was absent.

Moved by Cruise seconded by Manternach to approve the minutes of the August 4, 2009 meeting. All aye. Motion carried.

Roger Kurth, Over the Top Construction LLC, met with the Board to discuss his bid for the Park Ave. Annex siding and soffit replacement project.

Moved by Cruise seconded by McKean to award the bid to Over the Top Construction LLC in the amount of \$3,304.00 for the Park Ave. Annex siding and soffit replacement project. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 30, 2009 to be held at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2009-103]

The Auditor presented an invitation to Judge David Remley's retirement reception, and discussed the need to determine lease terms for Community Health to remain in the upper floor offices of the Broadway Medical Clinic building.

Supervisor McKean provided information from the August 4, 2009 Solid Waste Commission meeting.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and Balance in Depositories Report, and to review drivers' license activities.

Moved by Manternach seconded by McKean to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2009 through June 30, 2009 and the Balance in Jones County Depositories Report for the period ending June 30, 2009. All aye. Motion carried. [2009-104]

The Assistant to the Engineer met with the Board to discuss the status of Secondary Road projects including: bridge work on 215<sup>th</sup> St. on Silver Creek; PCC pavement patching; County Rd. X44 Kitty Creek Bridge; streambank stabilization projects; Eby's Mill Bridge; pavement marking; and County Rd. E34 re-surfacing.

The Land Use Administrator and Matt English, Anamosa School Transportation Director, met with the Board to discuss concerns regarding bus turnarounds in subdivisions and the proposed amendments to the subdivision ordinances.

Moved by McKean seconded by Cruise to approve the first consideration of Jones County, Iowa Ordinance 2009-03, an ordinance to amend Chapter 4, Jones County Subdivision Ordinance of Title VI - Property & Land Use, of the Jones County Code of Ordinances. Motion and second were withdrawn.

The Land Use and E911 Administrator also discussed nuisance complaints regarding dumping and burning near the Castle Grove cemetery; the Langworthy Locker; and a property in Scotch Grove.

The Community Services Director and Veteran Affairs Administrator met with the Board to discuss office space at the Broadway Medical Clinic building and the Abbe Mental Health Center's visit to view available space.

The Board discussed reactivating the Space Needs Committee for county offices and a tour of the Broadway Medical Clinic.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Department of Natural Resources annual operating permit for the Edinburgh Manor wastewater system. All aye. Motion carried.

Moved by McKean seconded by Manternach to approve claims #0908-0001 through #0908-0175; and payroll for the period ending August 2, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cruise to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 18, 2009 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

The Board met at the Broadway Medical Clinic building to tour the facility.

Moved by Cruise seconded by McKean to approve the minutes of the August 11, 2009 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective February 28, 2010, with formal notice to be served by September 1, 2009. All aye. Motion carried. [2009-105]

Moved by Cook seconded by McKean to approve claim #0908-0176, submitted by JETS, in the amount of \$149.99, with payment to be issued August 18, 2009 to US Bank. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve and place on file the Auditor's Report of Fees for the quarter ending June 30, 2009 and the Clerk's Report of Fees Collected for the month ending July 31, 2009. All aye. Motion carried. [2009-106, 2009-107]

The Auditor met with the Board to review census information; a lead testing notice from the City of Anamosa; the 2009 fire marshal's inspection report for Edinburgh Manor; clinic building plans; a response from the U.S. Postal Service regarding the change in courthouse mail collection times; and the Anamosa Library circulation report for the month of July 2009.

Supervisor Manternach discussed the Senior Dining 28E proposal.

Judge David Remley, Sharon Modracek, Jones County Clerk of Court, and Carroll Edmondson, District Court Administrator, met with the Board to express appreciation for Jones County's assistance to the court system, during and after the June 2008 flood.

Sheriff Denniston gave an update on the successful search and rescue on the Wapsipicon River.

Moved by Cook seconded by Cruise to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for an event to be held September 13, 2009 (rain

date September 27, 2009) on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa. All aye. Motion carried. [2009-108]

Supervisor Cruise gave an update on the Eastern Iowa Regional Utility Service System (EIRUSS) meeting last week regarding the Fairview wastewater project.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign and place on file a contract and bond with Jim Schroeder Construction, Inc. in the amount of \$330,605.08 for the County Rd. X-44 Kitty Creek Bridge replacement project SBRFM-5182(603)—5D-53 (joint with the City of Monticello). All aye. Motion carried. [2009-109]

Moved by Cruise seconded by McKean to approve the final payment voucher to K. Construction Inc., Elkader, for project BROS-CO53 (58)—8J-53, a bridge replacement on Hills Rd. All aye. Motion carried.

The Engineer met with the Board to discuss the status of the Eby's Mill Bridge project; the County Rd. E34 re-surfacing stimulus project bid letting; a request to vacate undeveloped streets in Langworthy; a DOT study of options for the US 151/Old Dubuque Road intersection; review of a proposal to repair flood damage to the Dillon Pedestrian Bridge over the Wapsipinicon River; the public release of the Iowa Counties Real Estate Web Portal (CREW.Iowa.gov) and tree removal on Dales Ford Rd.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION**

WHEREAS, A request has been filed with the County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Roads described as follows:

**A PORTION OF FOURTH STREET IN LANGWORTHY**

That portion of undeveloped Fourth Street in the unincorporated town of Langworthy (as recorded in Book B, page 133, January 25, 1858) bounded on the south by the northerly line of Chestnut Street (now designated as 175<sup>th</sup> Street) and on the north by the southerly line of Pine Street, said street being 66 feet in width and 600 feet long, located in the SW1/4 NW1/4 Section 8-T85N-R3W.

**A PORTION OF MAIN STREET IN LANGWORTHY**

That portion of undeveloped Main Street in the unincorporated town of Langworthy (as recorded in Book B, page 133, January 25, 1858) bounded on the south by the northerly line of Chestnut Street (now designated as 175<sup>th</sup> Street) and on the north by the southerly line of Pine Street, said street being 80 feet in width and 600 feet long, located in the SW1/4NW1/4 Section 8-T85N-R3W and the SE1/4NW1/4 Section 8-T85N-R3W.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 9:30 a.m., Central Daylight Saving Time, on Tuesday, September 1, 2009, in accordance with Code of Iowa, Chapter 306.

Phil Parsons, County Attorney, met with the Board to introduce Assistant County Attorney Emily Stork.

Moved by Manternach seconded by McKean to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2010 with the cities of Center Junction, Olin, Onslow, Oxford Junction, Martelle, Morley, and Wyoming; [and a 28E Communications Agreement with the City of Anamosa-corrected 1/11/10 J. Sulzner.] All aye. Motion carried. [2009-110, 2009-111, 2009-112, 2009-113, 2009-114, 2009-115, 2009-116, 2009-116.5]

Moved by Manternach seconded by Cruise to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 25, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean as indicated.

Moved by Cruise seconded by Cook to approve the minutes of the August 18, 2009 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Scooters Bar & Grill Inc., 10537 Shaw Rd, Anamosa, to be effective September 7, 2009. All aye. Motion carried. [2009-117]

Moved by McKean seconded by Cruise to hire Dena Jensen as a part-time dispatcher, effective August 19, 2009, at \$12.91 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Janet Ervin, Community Health of Jones County, met with the Board to discuss changes to the FY2010 Local Public Health Services Contract, the Agreement to Provide Public Health and Home Care Aide Services, and a proposal to lease space in the Broadway Medical Clinic building.

Moved by Manternach seconded by Cook to authorize the Chairman to sign the FY2010 Local Public Health Services Contract and the FY2010 Agreement to Provide Public Health and Home Care Aide Services to the Residents of Jones County. All aye. Motion carried. [2009-118]

The Assistant to the Engineer met with the Board to discuss the County Rd. X44 Kitty Creek Bridge project; the County Rd. E34 resurfacing project; an overflow log jam; and an inquiry regarding "Watch for Children" signage.

Moved by Cook seconded by Cruise to accept the bid from Horsfield Construction, Inc. & Subsidiary in the amount of \$1,442,790.54 for the ARRA Federal Stimulus Project, ESFM-C053(66)—5S-53 for PCC overlay – unbonded, on County Rd. E34 from Fairview to just east of Viola (joint with Linn County). All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the proposed amendments to the subdivision ordinance; a nuisance complaint near the Castle Grove cemetery; and the Langworthy Locker nuisance.

Moved by McKean seconded by Cook to approve the first consideration of Jones County, Iowa Ordinance 2009-03, an ordinance to amend Chapter 4, Jones County Subdivision Ordinance of Title VI - Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the first consideration approved.

The Community Services Director met with the Board to discuss a request to erect a satellite dish on the roof of an Edinburgh Manor rental house.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a Letter of Permission for Property Modification with Dish Network Service L.L.C. for one of the Edinburgh Manor rental houses. All aye. Motion carried.

The Assistant County Attorney and Robert Otto, Johnson County Attorney's Office, met with the Board to discuss an amendment to the Child Support Recovery Agreement between Johnson, Benton, Iowa and Jones counties.

Moved by McKean seconded by Cook to authorize the Chairman to sign the First Amendment to the Intergovernmental Agreement (Child Support Recovery Agreement) between the Bureau of Collections and Johnson, Benton, Iowa and Jones counties, to be effective September 1, 2009. All aye. Motion carried. [2009-119]

Linda Thomsen, Jones County representative on the Linn County Visiting Nurse Association Board, gave the Board a report on a recent Visiting Nurse Association Board meeting.

Rose Rohr and Grace Zimmerman, Jones County Historic Preservation Commission, met with the Board to discuss their grant application for a survey and evaluation of Wapsipinicon State Park.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a FY2010 State of Iowa Certified Local Government Grant Application for survey and evaluation of Wapsipinicon State Park for a potential National Register Historic District nomination. All aye. Motion carried. [2009-120]

Supervisor McKean left at 11:00 a.m.

The Conservation Director met with the Board to obtain approval of a contractor's bond for the Maquoketa River Water Trail Project, a September 15, 2009 grant review on the project, and the fence at the Oxford Mills boat access.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file the Iowa DOT Contractor's Bond with Taylor Construction, Inc., New Vienna, Iowa, for the Maquoketa River Water Trail Project in the amount of \$793,513.95. All aye. Motion carried. [2009-121]

Moved by Cruise seconded by Manternach to approve claims #0908-0177 through #0908-0390; and payroll for the period ending August 16, 2009 as certified by the department heads. All aye. Motion carried.

Steve Heiken, Mayor of Wyoming, met with the Board to discuss funding for senior dining services provided to the citizens in Wyoming.

Moved by Manternach seconded by Cook to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

August 27, 2009 4:00 p.m.

The Jones County Board of Supervisors met in emergency session for the purpose of declaring a State of Emergency at the request of the Jones County Emergency Management Director due to extreme flash flooding and heavy rainfall. The Board determined it was not practical to abide by the twenty-four hour notice provisions of Iowa Code Section 21.4, due to extreme heavy rains in the last twelve hours creating the need for a State of Emergency declaration. All persons normally provided Board of Supervisor meeting agendas were e-mailed a notice of the meeting at approximately 3:30 p.m. on August 27, 2009, and the Anamosa Journal-Eureka, Midland Times, and Monticello Express were contacted by telephone at approximately 3:30 p.m. on August 27, 2009. A reporter from the Anamosa Journal-Eureka was present at the meeting. The meeting was tape recorded.

Present Chairman Dirks and Supervisor Manternach. Supervisor Cruise participated by speaker phone.

Moved by Cruise seconded by Manternach to issue, and authorize the Chairman to sign, the following Local Disaster Declaration:

Due to extreme flash flooding in Jones County which occurred beginning August 27, 2009 causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried. [2009-122]

The Emergency Management Director joined the meeting at 4:05 p.m. and provided an update to the Board on the flash flooding conditions throughout the county, including road closures and evacuations.

Moved by Manternach seconded by Cruise to adjourn at 4:08 p.m. All aye. Motion carried.

The Emergency Management Director continued with the update on the emergency conditions with Supervisors Dirks and Manternach, Auditor Sulzner, and the Anamosa Journal-Eureka reporter. No deliberations, decisions, or further action, were taken.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 1, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by Manternach to approve the minutes of the August 25, 2009 regular meeting and August 27, 2009 special session. All aye. Motion carried.

The Emergency Management Director provided the Board with a flood damage update and an estimate of damages.

Three residents of Langworthy met with the Board regarding flood damage to their homes and concerns with the drainage of Kitty Creek in Langworthy.

The GIS Coordinator presented a GIS data exchange agreement for review.

Moved by Cook seconded by McKean to authorize the Chairman to sign the Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with TeKippe Engineering, P.C.. All aye. Motion carried. [2009-123]

Supervisor McKean introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-3 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$225,000 from the General Basic Fund to the General Supplemental Fund.

Moved by Cruise seconded by Cook to approve, and authorize the Chairman to sign, and place on file a 28E Agreement for Communication Services for FY2010 with the City of Monticello. All aye. Motion carried. [2009-124]

Moved by McKean seconded by Manternach to authorize the County Attorney to review the proposed revision of the Jones County Solid Waste Management Commission's 28E Agreement, if requested by the Jones County Solid Waste Management Commission. All aye. Motion carried.

The Board reviewed letters from the County Attorney regarding the draft 28E Agreement for Senior Dining and from the Assistant County Attorney regarding ownership of the former school property near the Castle Grove Cemetery.

The Auditor presented the Employee Health Plan quarterly report.

Moved by Manternach seconded by Cook to approve and place on file the Jones County Employee Health Plan Report for the period May 1, 2009 through July 31, 2009. All aye. Motion carried. [2009-125]

The Engineer met with the Board to discuss the recent flooding in Langworthy.

Moved by McKean seconded by Cook to open the public hearing on the proposed vacation of a portion of Fourth Street and a portion of Main Street in Langworthy at 9:43 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Cook seconded by Cruise to close the hearing at 9:46 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Supervisor Cruise introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Roads, described as follows:

##### A PORTION OF FOURTH STREET IN LANGWORTHY

That portion of undeveloped Fourth Street in the unincorporated town of Langworthy (as recorded in Book B, page 133, January 25, 1858) bounded on the south by the northerly line of Chestnut Street (now designated as 175<sup>th</sup> Street) and on the north by the southerly line of Pine Street, said street being 66 feet in width and 600 feet long, located in the SW1/4 NW1/4 Section 8-T85N-R3W.

##### A PORTION OF MAIN STREET IN LANGWORTHY

That portion of undeveloped Main Street in the unincorporated town of Langworthy (as recorded in Book B, page 133, January 25, 1858) bounded on the south by the northerly line of Chestnut Street (now designated as 175<sup>th</sup> Street) and on the north by the southerly line of Pine Street, said street being 80 feet in width and 600 feet long, located in the SW1/4NW1/4 Section 8-T85N-R3W and the SE1/4NW1/4 Section 8-T85N-R3W.

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

The County Engineer further discussed the County Rd. E34 resurfacing project; the Eby's Mill Bridge project; the streambank stabilization project on 65<sup>th</sup> Ave.; flood damage; a meeting on September 2, 2009 with the DOT and the City of Anamosa regarding options for the Hwy 151/Old Dubuque Road intersection; storage of livestock manure along County Rd. X31; and drainage concerns along Hwy 38 east of Monticello.

Moved by Cook seconded by Manternach to approve the second consideration of Jones County, Iowa Ordinance 2009-03, an ordinance to amend Chapter 4, Jones County Subdivision Ordinance of Title VI - Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the second consideration approved.

The Land Use Administrator met with the Board to provide a 911 program update and to discuss a report of garbage disposed of improperly by a contract waste hauler.

The Community Services Director met with the Board to discuss a meeting on September 4, 2009 regarding case management billing procedures and 24 hour on call availability for mental health case management.

Moved by Cruise seconded by Manternach to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 8, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by Cook to approve the minutes of the September 1, 2009 meeting. All aye. Motion carried.

The Auditor met with the Board to provide an update on the Governor's emergency declaration for the August 27, 2009 flood and the union negotiation schedule.

Moved by Cook seconded by McKean to authorize the Chairman to sign Farm Service Agency documents for all county owned property, with this authority to remain in effect until revoked by majority motion of the Board, with the Chairman to notify the Board at the next meeting following the signing of any such document. All aye. Motion carried. [2009-126]

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

#### TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.16 of the Code of Iowa (2009), abate property taxes in the total amount of \$524.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

HALOL	15 11 200 002	\$67.00	Briefly described as:	NE NE 11-83-2
HALOL	15 12 100 001	\$91.00	Briefly described as:	NW NW 12-83-2
HALMD	15 02 400 001	\$79.00	Briefly described as:	NW SE 2-83-2
HALMD	15 02 400 004	\$71.00	Briefly described as:	SE SE 2-83-2
MORAG	14 18 126 007	\$206.00	Briefly described as:	PT PARCEL 2008-59 IN MORLEY CORP

ROMAN 14 18 126 007.2 \$10.00 Briefly described as: PT PARCEL 2008-59 OUTSIDE MORLEY CORP

Moved by Manternach seconded by Cook to approve an employee wellness program reimbursement in the amount of \$240.00. All aye. Motion carried.

Moved by Cruise seconded by Manternach to decrease E911 claim #0908-0381, payable to News Publishing Co., dated August 28, 2009 and approved by the Board on August 25, 2009 from an amount of \$49.10 to \$11.10 with reason being a portion of the claim had been paid on August 14, 2009. All aye. Motion carried.

Moved by McKean seconded by Cook to authorize the Chairman and Auditor to sign, record, and issue a Quit Claim Deed to Kelly S. and Sandy S. Treviranus, as a result of the September 1, 2009 road vacation for a portion of undeveloped Fourth Street and Main Street in Langworthy. All aye. Motion carried. (2009-126.1, 126.2)

The Senior Dining Director and Anamosa City Administrator met with the Board to discuss a legislative proposal to add a property tax levy specifically for funding senior dining programs.

Moved by Cook seconded by McKean to support submission of a legislative proposal to the Iowa General Assembly supporting adoption of a special levy, subject to petition and referendum, to support senior dining programs and senior dining centers. All aye. Motion carried. [2009-127]

The Board was informed that the Wyoming Betterment Committee had sent \$300.00 for senior dining services provided to the citizens in Wyoming.

The Anamosa City Administrator also discussed an Anamosa Annexation Study update.

Supervisor Cook informed the Board that East Central Iowa Council of Governments (ECICOG) is looking to provide housing assistance for Jones, Washington, Iowa and Benton Counties.

The Engineer met with the Board to discuss the September 2, 2009 meeting with the DOT and City of Anamosa on the Hwy. 151/Old Dubuque Road intersection and a letter to a landowner regarding storage of manure along County Rd. X31.

Moved by Manternach seconded by Cook to authorize the Chairman to sign and place on file an Amendment No. 4 to the Locally Led Project Agreement with the United States Department of Agriculture and Natural Resources Conservation Service, for debris removal/sediment cleanout on Linn-Jones Rd., bridge streambank stabilization on County Rd. X75, and streambank stabilization upstream of the Landis Bridge. All aye. Motion carried. [2009-128]

The Assistant County Attorney and the Land Use Administrator met with the Board to discuss options for addressing a nuisance on property formerly used for a school next to the Castle Grove Cemetery.

Moved by McKean seconded by Manternach to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2009-03, an ordinance to amend Chapter 4, Jones County Subdivision Ordinance of Title VI - Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the third consideration approved.

*JONES COUNTY IOWA ORDINANCE 2009-03*

*An ordinance amending the code of ordinances of the County of Jones, State of Iowa.*

*Be it enacted by the Board of Supervisors of Jones County, Iowa, as follows:*

*Section 1: The purpose of this ordinance is to amend CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE of TITLE VI – PROPERTY & LAND USE.*

*Section 2: The Chapter will read as follows:*

\*\*\*\*\*

**Amend ARTICLE I GENERAL, SECTION 4. SCOPE OF ORDINANCE as follows:**

amend the first unnumbered paragraph as follows:

Every owner of any tract of land located within an unincorporated area of Jones County, Iowa, who subdivides or plats said tract or parcel into ~~four (4)~~ three (3) or more parts, any part of which is less than forty (40) acres, for the purpose of laying out an addition, subdivision, building lot, or lots, acreage, or suburban lots, within the County, shall cause a subdivision of such area to be made in conformity with the restrictions and procedures set forth in this Ordinance. Except as may be hereinafter specified, no construction of any structure in a subdivision shall commence until the final plat and required attachments are recorded with the Jones County Recorder.

delete SECTION 5. MINOR SUBDIVISIONS

**Amend ARTICLE II DEFINITIONS, SECTION 2. DEFINITIONS as follows:**

amend AA. Subdivision: as follows:

AA. Subdivision: The division of land by the owner into ~~four (4)~~ three (3) or more parts for the purpose of transferring of ownership or building a development. The term when appropriate to the context, may refer to the process of subdividing or to land subdivided.

delete BB. Subdivision - Minor: Any subdivision that contains not more than three (3) lots fronting on an existing street and that does not require construction of any public improvements and that does not adversely affect the remainder of the parcel shall be classified as a minor plat and may require a plat of survey.

and re-alphabetize all remaining definitions in SECTION 2 beginning with CC. Subdivision Plat: through FF. Structure: to reflect the previous definition deletion.

**Amend ARTICLE IV SUBDIVISION DESIGN, SECTION 6. LOCATION as follows:**

No subdivision shall be approved unless the entrance of the subdivision is within ½ mile of a hard surface road. ~~In addition, the Home Owners Association shall be required to provide dust control on the ½ mile of non-paved road annually for residences, bridges, and intersections along the ½ mile of non-paved road.~~

**Amend ARTICLE V MINIMUM IMPROVEMENTS as follows:**

amend SECTION 3. INTERIOR STREET STANDARDS, as follows:

The following standards shall apply to all private streets to be located within the proposed subdivision. ~~The minimum specifications for streets in new subdivisions shall conform to standards established by Board of Supervisors resolution.~~

- A. Cul-de-sacs shall provide a turnaround right-of-way diameter of no less than one hundred (100) feet.
- B. Cul-de-sacs streets shall be no longer than seven hundred fifty (750) feet and no shorter than one hundred (100) feet.
- C. Interior roads within the subdivision shall remain private and maintained by the Home Owners Association.
- D. Bus turnarounds shall ~~be required in all new subdivisions. It shall be~~ constructed in accordance with the design requirements of the appropriate school district.
- E. Street name signs are to be placed at all intersections within or abutting the subdivision, the type and location of which to be approved by the E911 Service Board. All signs placed in the county right-of-way shall conform to the standards contained in the Manual on Uniform Traffic Control Devices (MUTCD), as amended.

amend SECTION 4. SANITARY SEWER SYSTEM, as follows:

~~Provisions for the disposal of sanitary sewage from the platted area shall be provided with due regard being given to present or reasonably foreseeable needs. If an existing municipal sanitary sewer system is available within one (1) mile, the developer shall connect to the existing system. If the proposed subdivision is greater than one (1) mile from an existing system, or the governing body of the system denies access, the developer shall construct a centralized system able to adequately provide for the disposal of the projected waste generated by the proposed subdivision. No individual septic systems and / or leach fields shall be approved. In addition, any system constructed by the developer shall meet all applicable State and County regulations. No subdivision shall be approved until the proposed system for the disposal of sanitary sewage from the platted area has been approved by the Jones County Board of Health.~~

amend SECTION 5. WATER SYSTEM, as follows:

~~If an existing municipal water supply system (including Rural Water) is available within one (1) mile, then the developer shall connect to the existing public water supply system. If the proposed subdivision is greater than one (1) mile from an existing system, or the governing body of the system denies access, the developer shall construct a system to adequately provide water service to the proposed subdivision. All systems must contain shared wells. The shared system shall conform to all applicable state and county rules on~~

~~water systems.~~ No subdivision shall be approved until and unless the proposed system for providing water has been approved by the Jones County Board of Health.

replace all of SECTION 7. STORM DRAINAGE AND EROSION CONTROL with the following:

**SECTION 7. STORM WATER POLLUTION PREVENTION PLAN**

The developer shall submit, to the Land Use Office, a Storm Water Pollution Prevention Plan created by a licensed engineer for the entire area of the proposed subdivision. The plan shall be reviewed and approved by the Jones County Land Use and Secondary Road departments.

**Amend ARTICLE VII PROCEDURE FOR REVIEW OF PLATS, SECTION 4. PROCEDURE, item H. as follows:**

- H. Final Plat Action by the Planning and Zoning Commission: The Planning and Zoning Commission shall study the final plat and such other information offered for consideration of the application to assure that it is in full conformance with the provisions and purpose of these regulations. The Commission shall hear each application appearing on its agenda and within 31 days, unless an extension is agreed to by the subdivider, transmit its recommendations to approve, disapprove or grant conditional approval to the Board of Supervisors. If it is the recommendation of the Commission to disapprove the application, or to grant conditional approval, the Commission shall give its reasons or specify its conditions in writing for submission to the Supervisors. If the Land Use Administrator determines that the final plat is the same as the preliminary plat, review of the final plat by the Planning and Zoning Commission is not required.

\*\*\*\*\*

**Section 3. When Effective**

*This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.*

The Land Use Administrator also discussed improper dumping by a contract hauler; a nuisance at 23151 County Rd. E34; and the Langworthy Locker nuisance.

Moved by Cook seconded by Manternach to authorize the Jones County Land Use Administrator to send a letter to Albert Boots, Jr., for property located in Sections 3 and 10, Fairview Township, citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, and giving sixty days notice for abatement, with copies to the Iowa Department of Natural Resources, Iowa State Penitentiary, Frazier Sanitation, and the City of Anamosa. All aye. Motion carried.

Moved by Manternach seconded by Cruise to authorize the Jones County Land Use Administrator to file a civil citation on Stacey Wink and Donna Joslin, for property located at 23151 County Rd. E34., citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health. All aye. Motion carried..

The Community Services Director met with the Board to discuss the twenty-four hour coverage for Mental Health Case Management and Medicaid billing changes.

Janet Ervin, Community Health of Jones County, met with the Board to discuss a proposal to lease space in the Broadway Medical Clinic building.

The Board discussed planning for future use of space in various county properties, including the Courthouse, the Broadway Medical Clinic Building, the Park Avenue Annex, and Edinburgh Manor.

Moved by McKean seconded by Cook to approve claims #0909-0001 through #0909-0161; and payroll for the period ending August 30, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 11, 2009 8:15 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Dirks, Supervisors McKean and Manternach. Supervisors Cook and Cruise were absent.

Moved by McKean seconded by Manternach to convene as a Board of Canvassers to canvass the results of the September 8, 2009 School Election and waive the reading of the minutes of the September 8, 2009 meeting. All aye. Motion carried.

The results of the canvass were certified as follows:

**ANAMOSA COMMUNITY SCHOOL DISTRICT:**

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 707 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
CONNIE MCKEAN	229
LOWELL TIEDT	227
JEAN M. SELLNAU	218
SCATTERING	33

We therefore declare **CONNIE MCKEAN, LOWELL TIEDT and JEAN M. SELLNAU** duly elected to the office of **School Board Director at Large for the term of four years.**

**MIDLAND COMMUNITY SCHOOL DISTRICT:**

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 908 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
CAROL ANDRESEN	222
CAROL REILLY	186
KEVIN CULLUM	182
TIM KREEL	171
MARK DOLL	139
SCATTERING	8

We therefore declare **CAROL ANDRESEN, CAROL REILLY, KEVIN CULLUM and TIM KREEL** and duly elected to the office of **School Board Director At Large for the term of four years.**

**MONTICELLO COMMUNITY SCHOOL DISTRICT:**

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 1,082 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JEFF HINRICHS	355
PEG MERE	298
ANGIE BEITZ	237
DOUG BLACK	187
SCATTERING	5

We therefore declare **JEFF HINRICHS, PEG MERE and ANGIE BEITZ** duly elected to the office of **School Board Director at Large for the term of four years.**

**OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:**

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were 127 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TINA MEYER	61
MELISSA HEGGEBO	42
SCATTERING	24

We therefore declare **TINA MEYER and MELISSA HEGGEBO** duly elected to the office of **School Board Director at Large for the term of four years.**

**UPON PUBLIC MEASURE E: Shall the following Public Measure be adopted?**

Summary: To adopt the revenue purpose statement to authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Olin Consolidated School District.

In the Olin Consolidated School District, the following Revenue Purpose Statement which specifies the use of the sales, services and use tax funds from the State of Iowa secure an advanced vision for education fund for school infrastructure (penny sales, services and use tax for schools) shall be adopted:

To provide funds for property tax relief.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings or equipment (including transportation, technology and recreation equipment) as authorized by law, to implement energy

conservation measures, sharing or rental of facilities, procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds for emergency repairs to respond to natural disasters, such as fire, wind damage, flood; unanticipated mechanical, plumbing, structural, roof, electrical system failures; environmental remediation; or to respond to changes in demographics that require construction of additions or improvements to school buildings or new school buildings.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes; and other authorized expenditures and purposes as now or hereafter permitted by law and designated by the Olin Consolidated School District.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code section 297.36, sales, service and use tax revenue bonds issued under Iowa Code section 423E.5.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the secure an advanced vision for education fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Olin Consolidated School District.

There were 68 votes cast as follows:

**FOR** the question there were 62 votes cast.

**AGAINST** the question there were 6 votes cast.

**We therefore declare PUBLIC MEASURE E adopted.**

**UPON PUBLIC MEASURE F: Shall the following Public Measure be adopted?**

Shall the Board of Directors of the Olin Consolidated School District in the County of Jones, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings and the purchase of equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment, school buildings, and technology; purchasing or leasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of four (4) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed sixty-seven cents (\$.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2011?

There were 69 votes cast as follows:  
**FOR** the question there were 62 votes cast.  
**AGAINST** the question there were 7 votes cast.  
**We therefore declare PUBLIC MEASURE F adopted.**

**KIRKWOOD COMMUNITY COLLEGE DISTRICT:**  
FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were 813 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KEITH STAMP	806
SCATTERING	7

**UPON PUBLIC MEASURE BB: Shall the following Public Measure be adopted?**

**Summary:** To authorize the Board of Trustees of Merged Area X (Kirkwood Community College) to continue to levy a tax not to exceed twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not to exceed 10 consecutive years commencing with the levy for the year 2011.

Shall the Board of Trustees of Merged Area X (Kirkwood Community College) be authorized to continue to levy a tax not to exceed twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not to exceed ten consecutive years, commencing with the levy for the year 2011, payable in fiscal years ending June 30, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, for the purchase of grounds, construction of buildings and equipment for buildings, and the acquisition of libraries, for the purpose of paying costs of utilities, and for the purpose of maintaining, remodeling, improving, or expanding the area community college of merged area.

There were 880 votes cast as follows:  
**FOR** the question there were 660 votes cast.  
**AGAINST** the question there were 220 votes cast.

**UPON PUBLIC MEASURE D: Shall the following public measure be continued?**

Shall the Board of Directors of the Eastern Iowa Community College District (Merged Area IX) (Clinton, Muscatine and Scott Community Colleges), in the Counties of Cedar, Clinton, Dubuque, Jackson, Johnson, Louisa, Muscatine and Scott, be authorized to CONTINUE to levy a tax not exceeding twenty and one-fourth cents per thousand dollars of assessed value in any one year for a period not to exceed ten years, commencing with the levy for the fiscal year 2011, payable in fiscal years ending June 30, 2012, through June 30, 2021, for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries, for the purpose of paying costs of utilities, and for the purpose of maintaining, remodeling, improving or expanding the community college of the merged area as provided in Chapter 260C, Section 22, of the Code of Iowa, 2007?

There were 23 votes cast as follows:  
**FOR** the question there were 17 votes cast.  
**AGAINST** the question there were 6 votes cast.

The Auditor reported that no provisional ballots had been cast at this election.

Moved by Manternach seconded by McKean to adjourn at 8:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 15, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by McKean seconded by Cook to approve the minutes of the September 8, 2009 regular meeting and September 11, 2009 special session. All aye. Motion carried.

Moved by Cook seconded by McKean to increase the wage for Diana West, part-time Administrative Assistant, to \$12.18 per hour, effective September 9, 2009. All aye. Motion carried.

Moved by Cruise seconded by McKean to reinstate the 2009 Homestead Tax Credit for Alice Lange for parcel MONCO 02 22 354 002, previously denied on August 5, 2009. All aye. Motion carried.

Moved by Cook seconded by McKean to approve an employee wellness program reimbursement in the amount of \$250.00. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2009. All aye. Motion carried. [2009-129]

The Auditor met with the Board to present the proposed easement plat for the Broadway Clinic purchase and the Anamosa Library circulation report for the month of September 2009.

Tom Griggs, P.P.M.E. Local 2003, met with the Board to present their initial contract proposal for the period beginning July 1, 2010.

Moved by Manternach seconded by Cruise to acknowledge receipt of the initial bargaining proposal from P.P.M.E. Local 2003 for the period beginning July 1, 2010. All aye. Motion carried. [2009-130]

The Auditor discussed a possible provider network change for the employee health plan.

Chairman Dirks presented a letter from a landowner regarding septic improvement concerns.

The County Engineer met with the Board to discuss the Eby's Mills Bridge replacement project; the soil contamination remediation project at the former Dirks Oil property in Wyoming; 75<sup>th</sup> Ave. resurfacing; FEMA flood insurance maps update; Fremont Rd. bridge; and pavement blow-ups.

Sheriff Denniston met with the Board to provide an update on a September 11, 2009 incident involving a deputy sheriff and patrol car.

The Land Use Administrator met with the Board to discuss the September 15<sup>th</sup> meeting of the Board of Adjustment; various nuisances; and concerns with possible discharge of livestock manure near the Wapsipinicon River in Hale Township, and hunting leases.

The Community Services Director met with the Board to provide an update on the Children's Mental Health Services grant and mental health revenues from the State.

Marty Kelzer, Jones County Economic Development Director, met with the Board to provide an update on economic development activities in Jones County.

Moved by Cook seconded by Manternach to adjourn at 11:10 a.m. All aye. Motion carried.  
Attest: Janine Sulzner, Auditor Keith C. Dirks, Chairman

September 22, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by McKean to approve the minutes of the September 15, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to hire Roxiene Adams-Shada as an on-call dog catcher, effective August 1, 2009, at \$9.18 per hour plus mileage. All aye. Motion carried.

Moved by Cook seconded by McKean to change the Preferred Provider Organization (PPO) network for the Jones County Employee Health Plan from the Interplan Health Group to Midland's Choice, plus Mayo, effective October 15, 2009. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign a Community Partnership for Protecting Children Coordination Services contract with the Iowa Department of Human Services, effective October 1, 2009. All aye. Motion carried. [2009-131]

The Board reviewed the jail census report for the months of July and August 2009; a thank you letter from St. Luke's Retired Senior Volunteer Program for county funding; and an invitation to an Eagle Scout's Court of Honor.

Supervisor Cook discussed a Fair Board inquiry regarding disposal of tires at the transfer station.

The Senior Dining Director met with the Board to discuss the 28E Agreement for Senior Dining services between Jones County and the cities of Anamosa, Monticello, Olin, Oxford Junction, and Wyoming.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss a possible application for a transportation enhancement grant to move the old Olin railroad depot from Usher's Ferry in Linn County back to Olin.

The County Engineer met with the Board to discuss debris removal downstream of County Rd. X64; the Eby's Mill Bridge replacement project; a Fremont Rd. bridge update; a County Rd. D65 (Richland Rd.) inquiry; a 95<sup>th</sup> Avenue paving inquiry; and equipment purchases.

Supervisor Manternach discussed cell phone usage.

The Land Use and E911 Administrator met with the Board to provide an update on the Langworthy Locker nuisance and the Board of Adjustment meeting held on September 15, 2009.

The Community Services Director met with the Board to discuss the Broadway Clinic building and a Children's Mental Health Grant meeting held on September 21, 2009.

Supervisor Dirks reported on a tour of the Broadway Medical Clinic with the Anamosa Building Supply owner to look at future remodeling needs.

Valerie Clay and Gayle Stener, Johnson County Child Support Recovery Unit, provided an update to the Board on services provided to Jones County.

The Emergency Management Director provided an update on the August flooding

Sheriff Mark Denniston, Chief Deputy Greg Graver, Jail Administrator Mike Elkin and Jailer Jill Wernimont met with the Board to discuss options to consider for additional county office space at other locations.

Moved by Cruise seconded by Manternach to go into closed session per Iowa Code Section 20.17(3), to discuss labor negotiations, at 11:00 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by McKean seconded by Cook to exit closed session at 11:23 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by McKean seconded by Cook to approve claims #0909-0162 through #0909-0418; and payroll for the period ending September 13, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 11:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

September 29, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, McKean, and Manternach.

Moved by Cruise seconded by McKean to approve the minutes of the September 22, 2009 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve a Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area Application for L & D Reyner Inc. dba Scooters Bar & Grill, 10537 Shaw Rd, Anamosa, to be effective October 1, 2009. All aye. Motion carried. [2009-132]

Moved by Manternach seconded by Cruise to acknowledge receipt of a manure management plan from Marc Loes dba Loes Farms for property located in Section 4 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cook to approve the Class C Beer Permit renewal and Sunday Sales Privilege for Riverside Travel Mart, Inc. dba Anamosa Travel, 23485 County Rd E34, Anamosa, to be effective November 10, 2009. All aye. Motion carried. [2009-133]

Moved by Cook seconded by Cruise to approve the Class C Liquor License renewal and Sunday Sales Privilege for F.S. Inc. dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2009. All aye. Motion carried. [2009-134]

Supervisor Dirks discussed a letter received from Senator Tom Hancock concerning a senior dining legislative proposal submitted by the Board; and a Cross Easement Agreement and preliminary closing statement for the Broadway Medical Clinic building purchase.

Moved by Cook seconded by Cruise to present the employer's initial bargaining proposal to P.P.M.E. Local 2003, and to place the proposal on file. All aye. Motion carried. [2009-135]

The County Engineer met with the Board to discuss the Eby's Mill Bridge replacement project; a Fremont Rd. bridge update; Slide Rock Rd. repairs; pedestrian crossing signs at a church on County Rd. D62 west of Monticello; denial of disaster assistance for the August 2009 flooding; and the Farm to Market fund quarterly report.

Moved by Cook seconded by McKean to authorize the Chairman to sign a Partial Acquisition Contract with Orville P. Meyer for Project No. M-408, Slide Rock Rd. All aye. Motion carried.

Barb Carlson met with the Board to discuss concerns with erosion along Forest Chapel Rd.

Moved by Manternach seconded by Cruise to approve claim #0909-0419, submitted by the Sheriff, in the amount of \$22,808.00 made payable to Stew Hansen Dodge City Jeep with payment to be issued September 29, 2009. All aye. Motion carried.

Rose Rohr and Grace Zimmerman, Jones County Historic Preservation Commission, met with the Board to discuss allowing the Commission authority to appoint assistant commissioners to help on specific projects.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO AMEND THE MEMBERSHIP PROVISIONS OF  
THE JONES COUNTY HISTORIC PRESERVATION COMMISSION

WHEREAS, the Jones County Historic Preservation Commission was established by resolution of the Jones County Board of Supervisors on November 7, 1989, and

WHEREAS, section 3 of said resolution provided for a membership of six persons on the Commission, and

WHEREAS, the Commission has requested the authority to appoint assistant commissioners to assist with special projects, said assistant commissioners would be appointed by the Commission and would have no voting authority,

NOW THEREFORE BE IT RESOLVED that section 3 of the November 7, 1989 resolution establishing the Jones County Historic Preservation Commission be amended by adding the following item: k. Assistant Commissioners may be appointed as determined necessary by the Jones County Historic Preservation Commission to assist with special projects; said Assistant Commissioners shall be appointed by the Jones County Historic Preservation Commission, shall have no voting authority on the Commission, and shall be subject to all other provisions of the resolution establishing the Jones County Historic Preservation Commission.

Rohr also presented an application for a Transportation Enhancement Grant to move the old Olin Railroad Depot from Usher's Ferry in Cedar Rapids back to Olin.

Moved by McKean seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Transportation Request for Statewide Transportation Enhancement Funds on behalf of the Jones County Historic Preservation Commission for the Olin Depot Homecoming & Restoration project. All aye. Motion carried. [2009-136]

Rose Rohr, Anamosa Trails Committee, and the County Engineer, presented applications for a Federal Recreational Trails Grant and a State Transportation Enhancement Grant for the proposed Shaw Rd. Trail.

Moved by Manternach seconded by Cook to authorize the Chairman to sign and place on file the Iowa Department of Transportation Project Application for the Iowa Federal Recreational Trails Program for the Shaw Road Countryside Trail project; and the Iowa Department of Transportation Request for Statewide Transportation Enhancement Funds for the Shaw Road Countryside Trail project. Ayes: Cook, Cruise, Dirks, Manternach. Supervisor McKean abstained from voting stating a possible conflict of interest. Motion carried. [2009-137, 2009-138]

Moved by Manternach seconded by Cook to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 6, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, and Manternach. Supervisor McKean was absent.

Moved by Cruise seconded by Cook to approve the minutes of the September 29, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file a Polling Place Accessibility Grant Agreement with the Iowa Secretary of State. All aye. Motion carried. [2009-139]

Supervisor Cruise introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-4 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Manternach aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of Iowa (2009), abate property taxes, as requested by the City of Olin, in the total amount of \$709.46 (\$1,000.00 less \$290.54 credited to the buyer for pro-rated property taxes during closing of the real estate transaction) and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

HALOF 15 18 300 013 \$709.46 Briefly described as: PARCEL 2009-03 IN SW ¼ 18-83-2

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file an agreement with Midlands Choice to provide preferred provider network services for the Jones County Employee Health Plan effective October 15, 2009. All aye. Motion carried. [2009-140]

Moved by Cook seconded by Manternach to void check #112280 and corresponding claim number #0909-0176, in the amount of \$400.00, submitted by the Secondary Road Department, dated September 25, 2009, and made payable to IPLSA with reason being the seminar was cancelled due to lack of interest and the check was returned by the vendor. All aye. Motion carried.

The Board reviewed a letter from Patrick R. Grady, Chief Judge for the Sixth Judicial District regarding a future meeting with Board members; a letter from the State Jail Inspector; the Anamosa Library circulation report for the month of September 2009; an invitation to an open house at Horizons in Anamosa; an invitation to the Community Care Inc. annual meeting; and a response from ISAC (Iowa State Association of Counties) declining to advance the legislative proposal related to funding senior dining programs.

The Auditor discussed with the Board miscellaneous matters concerning the purchase of the Broadway Medical Clinic building and recent events concerning internet usage on the County computer network.

The Conservation Director met with the Board to request an extension to the Community Attraction and Tourism (CAT) grant for the Maquoketa River Water Trail project.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file Amendment No. 1 to the Community Attraction and Tourism (CAT) grant for the Maquoketa River Water Trail project requesting an extension to October 14, 2009. All aye. Motion carried. [2009-141]

The County Engineer met with the Board to discuss the Eby's Mill Bridge replacement project; a Fremont Rd. bridge update; preliminary plans to repair the flood damages to the Dillon Pedestrian Bridge over the Wapsipinicon River; Governor Culver's temporary weight limit exemption for trucks transporting grain on Iowa roads; and a letter regarding transportation funding through the American Recovery and Reinvestment Act of 2009.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign partial acquisition contracts with Howard W. Carpenter and Clyda E. Carpenter for Project M-408 (Slide Rock Rd.); with Matt Manternach for Project M-410 (Temple Hill Rd.); and with Don Stickle & Sons Farms Inc. for Project M-610 (Fremont Rd.). All aye. Motion carried.

Moved by Cook seconded by Cruise to approve plans for Project M-408 (Slide Rock Rd.) in Section 25, Fairview Township and Project M-410 (Temple Hill Rd.) in Section 4 of Clay Township. All aye. Motion carried.

Moved by Manternach seconded by Cruise to set a bid letting for Project M-408 (Slide Rock Rd.) and Project M-410 (Temple Hill Rd.) on October 20, 2009 at 10:30 a.m. All aye. Motion carried.

The Auditor provided the Board with a financial update through September 30, 2009.

The Community Services Director met with the Board to discuss the twenty-four hour coverage requirement for Mental Health Case Management and the Case Management billing process.

Moved by Cruise seconded by Manternach to approve claims #0910-0001 through #0910-0169; and payroll for the period ending September 27, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 13, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, and Manternach. Supervisor McKean was absent.

Moved by Cruise seconded by Cook to approve the minutes of the October 6, 2009 meeting. All aye. Motion carried.

The Auditor discussed with the Board the Park Ave. Annex siding and soffit replacement project; a DOT meeting on October 21, 2009 to discuss the study of options for the Highway 151/Old Dubuque Road intersection; and reviewed the jail census report for the month of September 2009.

Moved by Cook seconded by Manternach to void check #112504 in the amount of \$296.71, and corresponding claims #0910-0080, submitted by the Supervisors in the amount of \$281.35, and #0910-0081, submitted by the Land Use Office in the amount of \$15.36, dated October 9, 2009, made payable to Midland Times, reason being the documentation in the Land Use claim was for a different vendor. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve an employee wellness program reimbursement in the amount of \$925. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Gene Manternach for property located in Section 10 of Richland Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2009. All aye. Motion carried. [2009-142]

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign an Employer's Statement of Support for the National Guard and Reserve. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2009; the Sheriff's Report of Fees Collected for the quarter ending September 30, 2009; and the Recorder's Report of Fees Collected for the quarter ending September 30, 2009. All aye. Motion carried. [2009-143, 2009-144, 2009-145]

The GIS Coordinator provided an update on the GIS program and various GIS projects.

The Engineer in Training met with the Board to discuss bridge work on Fremont Rd.; roadway construction on Madison Rd. just east of Hwy. 38; the Eby's Mill Bridge replacement project; streambank stabilization projects on the Wapsipinicon River near Landis Bridge and the County Rd. X75 bridge; and an IRVM Steering Committee meeting to be held October 27, 2009.

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file a contract with Horsfield Construction Inc. & Subsidiary of Epworth, IA, in an amount of \$1,442,790.54 for unbonded PCC overlay on E34 from Viola to Fairview, a joint project with Linn County. All aye. Motion carried. [2009-146]

Susan Yario, Veteran Affairs Administrator, met with the Board to provide information on Veteran Affairs training.

The Board discussed the need for department heads to monitor staff compliance with the County's Workplace Technology Policy, the possibility of implementing a policy authorizing the blocking of non-business related web-sites on the county's computer network, and the possible purchase of additional software for web-site monitoring.

The Auditor presented information on possible reductions in state funding.

Moved by Manternach seconded by Cook to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 20, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the October 13, 2009 meeting. All aye. Motion carried.

The Recorder met with the Board to discuss the confidentiality provisions in Senate File 465, and her concerns with allowing other county offices access to recorded documents via shared software.

Moved by McKean seconded by Manternach to re-appoint Kevin Rohwedder to the Olin Benefited Fire District Board for a three-year term. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the Class C Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2009. All aye. Motion carried. [2009-147]

Supervisor Manternach introduced the following Depository Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

#### DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan	Jones County Flexible Benefits Plan
Citizens Savings Bank, Anamosa, IA	\$12,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00	-0-
Citizens State Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
F & M Bank Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	\$50,000.00
*Ohnward Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Security State Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
The Exchange State Bank, Martelle, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-

\*Name change from Tri-County Bank & Trust.

Moved by McKean seconded by Cruise to authorize the Chairman and Auditor to sign all applicable documents to complete the purchase of the Broadway Medical Clinic property (Parcel 2009-15 in the NE ¼ SE ¼ of Section 3, T. 84 N., R. 4 W. of the 5<sup>th</sup> P.M.). All aye. Motion carried. [2009-148]

The Auditor discussed a letter received from the Iowa Department of Transportation regarding a November 5, 2009 meeting to discuss the proposed improvement of Highway 136 and a letter regarding 150<sup>th</sup> Ave. surfacing.

Moved by Cook seconded by Manternach to place on file a voluntary annexation resolution from the City of Anamosa for a portion of Parcel 2001-110 in Section 36 of Cass Township, currently owned by J Parham Rentals, L.L.C. All aye. Motion carried. [2009-149]

Moved by Cook seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$105.22. All aye. Motion carried.

The Auditor provided the Board with information regarding the purchase of an Exchange Server for county hosting of e-mail services, including backup and recovery resources.

The County Attorney met with the Board to discuss the Iowa County Attorney's Case Management Project, and to present agreements for approval to participate in the project.

Supervisor Cruise introduced the following Resolution Approving Iowa County Attorney's Case Management Agreement and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION APPROVING IOWA COUNTY ATTORNEY'S  
CASE MANAGEMENT AGREEMENT

WHEREAS, the county attorney desires approval of the Iowa County Attorney's Case Management Agreement between Thomson Elite, the Iowa County Attorney's Case Management Project, and participating affiliate counties, including Jones County, Iowa, to purchase and implement software for case management.

THEREFORE, BE IT RESOLVED BY THE BOARD SUPERVISORS OF JONES COUNTY that the Iowa County Attorney's Case Management Agreement is hereby approved and the Jones County Attorney is authorized to sign the Agreement on behalf of Jones County, Iowa.

Moved by McKean seconded by Manternach to approve and authorize the Chairman to sign a 28E Agreement with the Iowa County Attorneys Case Management Project for purposes of developing and making available case management programs. All aye. Motion carried. [2009-150]

Moved by Cook seconded by Cruise to authorize the purchase of a separate computer server to host Microsoft Exchange. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Balance in Depositories report and to discuss space needs for her office.

Moved by McKean seconded by Cook to approve and place on file the Treasurer's Balance in Depositories Report for the period ending September 30, 2009. All aye. Motion carried. [2009-151]

The Auditor provided information on the low balance in the Senior Dining fund and a letter from the City of Oxford Junction declining to enter into the Senior Dining 28E Agreement at this time.

The Land Use Administrator met with the Board to discuss a nuisance in Scotch Grove and to provide an update on the communication tower near Wyoming.

The Auditor discussed recommendations from a recent informational meeting for employers on the H1N1 virus.

Supervisor McKean provided an update on activities of the Jones County Tourism Association.

The Community Services Director met with the Board to discuss a 2003 billing dispute with the Woodward Resource Center.

Moved by Cruise seconded by McKean to open bids for Projects M-408 (Slide Rock Rd.) and M-410 (Temple Hill Rd.) for embankment slide repairs at 10:36 a.m. All aye. Motion carried.

Moved by Cook seconded by McKean to table bids for Projects M-408 and M-410 pending review by the County Engineer. All aye. Motion carried.

The County Engineer discussed project updates on the Eby's Mill Bridge replacement project; the E34 resurfacing project; and the 95<sup>th</sup> Ave. resurfacing project.

Moved by Cruise seconded by Manternach to authorize the Chairman to sign a final payment voucher to B&J Hauling & Excavation, Monticello, for Project LFM-C-857 on the 95th Ave. grading/paving project in Section 15 of Scotch Grove Township. All aye. Motion carried.

The County Engineer informed the Board that the State Recreational Trail Program grant application for the proposed Shaw Road Trail was denied; presented information on the Keep Iowa Beautiful campaign and the Grant Wood Scenic Byway update.

Moved by McKean seconded by Manternach to approve claims #0910-0170 through #0910-0406, with Senior Dining claim #0910-0406 to be held until the Senior Dining Fund balance is sufficient to issue the check; and payroll for the period ending October 11, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve claim #0911-0001 and authorize the County Auditor to issue the payment to Russell Construction Co., Inc on the date of closing the real estate purchase transaction for the Broadway Medical Clinic (Parcel 2009-15 in the NE ¼ SE ¼ of Section 3, T. 84 N., R. 4 W. of the 5<sup>th</sup> P.M.). All aye. Motion carried.

Supervisor Manternach expressed concern with some cities not participating in the Senior Dining 28E Agreement.

Moved by Manternach seconded by Cruise to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

October 27, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the October 20, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Cook to acknowledge receipt of a manure management plan update from Cousins West, for property located in Section 10 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed a letter from the City of Cascade regarding establishment of a new urban renewal area.

Supervisor Cruise discussed the donation of cremation services; a Fairview wastewater project update; and concerns with livestock on the county owned farm ground in Section 36 of Wayne Township.

Supervisor Dirks provided a Board of Health report.

Susan Yario, Veteran Affairs Administrator, met with the Board to provide information on a Veteran Affairs certification training recently attended.

The Board reviewed the condition of the carpet in the Treasurer's office for replacement to occur in the near future.

The Assistant to the Engineer met with the Board to discuss a time extension request for the streambank stabilization projects on the Wapsipinicon River; a letter to landowners regarding proposed improvements on 150<sup>th</sup> Avenue; a DOT meeting on the Old Dubuque Rd./Highway 151 intersection; the status of Farm to Market funds held by the Iowa DOT; the County Rd. E34 resurfacing project; and the Eby's Mill Bridge Project.

Moved by Cook seconded by Manternach to accept the bid from, and authorize the Chairman to sign a contract with, B&J Hauling & Excavation, Monticello, for Project M-408, Slide Rock Rd., in the amount of \$26,925.38 and Project M-410, Temple Hill Rd., in the amount of \$15,533.50. All aye. Motion carried. [2009-152, 2009-153]

Moved by Cruise seconded by Manternach to approve a request from the City of Wyoming to detour traffic onto County Rd. X75 due to the temporary closing of Hwy 64 and Hwy 136 on December 5, 2009 from 5:00 p.m. to 8:00 p.m. for their annual Christmas City Celebration. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a final payment voucher to B&J Hauling & Excavation, Monticello, for Project L-C-846—73-53 for the Stone Bridge Rd. grading and paving project in Section 29 of Lovell Township. All aye. Motion carried.

Moved by Manternach seconded by Cruise to void check #111115, and corresponding claim number #0906-0472, submitted by the Sheriff's Department in the amount of \$62.00, dated June 30, 2009, made payable to HyVee, with reason being the vendor lost the service contract after the check was submitted. All aye. Motion carried.

Supervisor Manternach provided the Board with a recent HACAP meeting update.

The Land Use & E911 Administrator presented information on the Langworthy Locker nuisance abatement options. Three Langworthy residents were present to discuss the nuisance.

The Community Services Director and Kathy Johnson and Kathy Koehn of the Abbe Center, met with the Board to discuss immediate needs for office space for the Abbe Center in Jones County.

Moved by Cruise seconded by Manternach to accept the donation of cremation services at Cedar Memorial to be used in accordance with the county's General Assistance and Veteran Affairs' ordinances. All aye. Motion carried.

Moved by Cook seconded by McKean to accept bids until 9:00 a.m. on November 17, 2009, for snow removal services at the Broadway Medical Clinic building and the former Jones Regional Medical Center, with costs to be shared with Russell Construction Inc. All aye. Motion carried.

The Board discussed options for obtaining suggestions to re-name the Broadway Medical Clinic.

Moved by Manternach seconded by Cook to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 4, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the October 27, 2009 meeting. All aye. Motion carried.

Supervisor Cruise reported on a visit with county farm tenants regarding livestock concerns.

The Auditor presented information regarding the bid documents for snow removal services at the Broadway Medical Clinic building.

Supervisor Dirks discussed tentative remodeling plans prepared by Anamosa Building Supply for the upper floor of the Broadway Medical Clinic building.

Moved by Cook seconded by Cruise to approve the Class C Liquor License Renewal and Sunday Sales Privilege for Robert Menster, dba The Heights, 21592 Business Hwy 151, Monticello, to be effective December 10, 2009. All aye. Motion carried. [2009-154]

John Harms, Jones County Fair Manager, met with the Board to present the 2009 Fair Report and a 2010 budget request.

Moved by McKean seconded by Manternach to approve and place on file the 2009 Jones County Fair Report and 2010 budget. All aye. Motion carried. [2009-155]

The Engineer met with the Board to present a notice of a small claims court action filed by Jim Casper; and to discuss project updates on Project M-408, Slide Rock Rd., Project M-410, Temple Hill Rd., Eby's Mill Bridge, Fremont Rd. bridge, and bridge repairs on a bridge near the north end of Finch Rd.; a memo from the Department of Transportation (DOT) regarding restrictions on Farm-to-Market fund borrowing; and a DOT meeting in Oxford Junction regarding Hwy 136 improvements.

The Land Use and E911 Administrator met with the Board to discuss the status of nuisances in Langworthy, Fairview, on County Rd. E28/Ridge Rd, at 17683 E. Main St., Langworthy (Bog's Bar), and in sections 10 and 13 in Fairview Township; nuisance abatements at the Fairview Terrace Mobile Home Park; and the printing of new 911 road maps.

Rusty Rogerson, Edinburgh Manor Administrator, and William Bonnes and Dave Randall of Community Care Inc., met with the Board to discuss services at Edinburgh Manor and their plans to move to the former Jones Regional Medical Center building, and progress on responding to the citations in the state fire marshall's July 20, 2009 report on Edinburgh Manor.

The GIS Coordinator presented a GIS data exchange agreement with the City of Cascade.

Moved by Cruise seconded by Cook to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with the City of Cascade. All aye. Motion carried. [2009-156]

Larry Nagle and Mark Schneider, Eastern Iowa Regional Utility Service Systems (EIRUSS), met with the Board to provide an update on the Fairview Wastewater Treatment System and to discuss the adoption of a 28E agreement for the project.

Moved by Cruise seconded by Cook to enter into a 28E Agreement with Eastern Iowa Regional Utility Service Systems (EIRUSS) for Sanitary Sewer Facilities and Services in the unincorporated community of Fairview. All aye. Motion carried. [2009-157]

Moved by Manternach seconded by Cruise to go into closed session per Iowa Code Section 20.17(3), to discuss labor negotiations, at 11:12 a.m. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by Cook seconded by McKean to exit closed session at 11:30 a.m. On roll call vote: Cook aye, Cruise aye, Manternach aye, McKean aye, Dirks aye. Motion carried.

Supervisor Manternach reported on changes in meal deliveries for the Senior Dining program.

Moved by Cruise seconded by McKean to approve claims #0911-0002 through #0911-0143, and payroll for the period ending October 25, 2009 as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 10, 2009 8:15 a.m.

Moved by McKean seconded by Cook to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the November 3, 2009 City Election. All aye. Motion carried.

The results of the canvass were certified as follows:

**CITY OF ANAMOSA:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 833 votes cast as follows:

**CANDIDATES**

**VOTES RECEIVED**

DALE L. BARNES JR.	523
JON D. HATCHER	251
W. SAM MONTGOMERY	55
SCATTERING	4

We therefore declare **DALE L. BARNES JR.** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (six to be elected) there were 3,114 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ANDREW J. BOWERS	528
WILLIAM FELDMANN	523
CHUCK SMITH	517
WILLIAM BRADY REYNOLDS	506
RACHEL MENARD	376
CODY SHAFFER	195
SCATTERING	469

We therefore declare **ANDREW J. BOWERS, WILLIAM FELDMANN and CHUCK SMITH** duly elected to the office of **Council Member At Large for the term of four years**, and **WILLIAM BRADY REYNOLDS, RACHEL MENARD and CODY SHAFFER** duly elected to the office of **Council Member At Large for the term of two years.**

UPON PUBLIC MEASURE G: Shall the following public measure be adopted?

Shall the City Council of the City of Anamosa adopt an ordinance increasing the hotel and motel tax from 5% to 7% as authorized by Chapter 423A of the Code of Iowa (2009) in the incorporated area of the City of Anamosa effective January 1, 2010?

Said ordinance shall provide that all funds generated by the tax be used, in accordance with law, for economic development, tourism, and recreation related activities.

There were 782 votes cast as follows:

**FOR** the question there were 560 votes cast.

**AGAINST** the question there were 222 votes cast.

**We therefore declare PUBLIC MEASURE G adopted.**

**CITY OF CENTER JUNCTION:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 38 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SANDRA S. RICKLEFS	27
DEBRA GRAY	9
SCATTERING	2

We therefore declare **SANDRA S. RICKLEFS** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 50 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PAM LEYTEM	27
CAROLYN BARNES	21
SCATTERING	2

We therefore declare **PAM LEYTEM** duly elected to the office of **Council Member At Large for the term of four years** and **CAROLYN BARNES** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2<sup>nd</sup> day of January, 2010.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (two to be elected) there were 62 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROBERT J. GRAVEL	26
JAMES ROBINSON	22
KERBY LAVERNE BARNES	14

We therefore declare **ROBERT J. GRAVEL and JAMES ROBINSON** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2012.**

**CITY OF MARTELLE:**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 91 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROXANNE J. TAPKEN	55
JEREMY TEW	27
SCATTERING	9

We therefore declare **ROXANNE J. TAPKEN** duly elected to the office of **Council Member At Large for the term of four years** and **JEREMY TEW** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2<sup>nd</sup> day of January, 2010.**

**CITY OF MONTICELLO:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 960 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DON HO MIYAGAWA	569
REENIE BREYER	387
SCATTERING	4

We therefore declare **DON HO MIYAGAWA** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were 964 votes cast as follows:

**CANDIDATES**

DAVID J. GOEDKEN  
LARRY TEDROW  
JOHN D. KLEIN  
SCATTERING

**VOTES RECEIVED**

400  
297  
264  
3

We therefore declare **DAVID J. GOEDKEN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were 309 votes cast as follows:

**CANDIDATES**

JOHN SAUSER  
RON NEWLAND

**VOTES RECEIVED**

199  
110

We therefore declare **JOHN SAUSER** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were 193 votes cast as follows:

**CANDIDATES**

TOM YEOMAN  
SCATTERING

**VOTES RECEIVED**

177  
16

We therefore declare **TOM YEOMAN** duly elected to the office of **Council Member Ward 4 for the term of four years.**

**CITY OF MORLEY:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 15 votes cast as follows:

**CANDIDATES**

MICHAEL F. O'CONNOR

**VOTES RECEIVED**

15

We therefore declare **MICHAEL F. O'CONNOR** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were 73 votes cast as follows:

**CANDIDATES**

BEN LOSH  
NICK RUNDLE  
JAMES R. MCCLINTOCK  
MARY JANE SMITH  
LEO D. WOODER  
SCATTERING

**VOTES RECEIVED**

15  
15  
14  
13  
13  
3

We therefore declare **BEN LOSH, NICK RUNDLE, JAMES R. MCCLINTOCK, MARY JANE SMITH and LEO D. WOODER** duly elected to the office of **Council Member At Large for the term of two years.**

**CITY OF OLIN:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 71 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GREG GERDES	46
DAVID CAVEY	24
SCATTERING	1

We therefore declare **GREG GERDES** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 92 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ZACH BORST	60
DAVID CAVEY	15
RON ZIMMERMAN	12
SCATTERING	5

We therefore declare **ZACH BORST and DAVID CAVEY** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 64 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JANE SWEET	58
SCATTERING	6

We therefore declare **JANE SWEET** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2012.**

**CITY OF ONSLOW:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 50 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DEAN HOLERUD	30
MICHAEL J. STREEPER	14
JOE PAULSEN	5
SCATTERING	1

We therefore declare **DEAN HOLERUD** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 82 votes cast as follows:

**CANDIDATES**

DARRELL WEST  
RAVEN RICKETTS  
CURTIS THORNHILL  
SCATTERING

**VOTES RECEIVED**

42  
19  
10  
11

We therefore declare **DARRELL WEST and RAVEN RICKETTS** duly elected to the office of **Council Member At Large for the term of four years.**

**CITY OF OXFORD JUNCTION:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 90 votes cast as follows:

**CANDIDATES**

MERLE TANK  
JEREMY ROCKWELL  
SCATTERING

**VOTES RECEIVED**

78  
10  
2

We therefore declare **MERLE TANK** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 281 votes cast as follows:

**CANDIDATES**

NICHOLAS T. BALICHEK  
KATHRYN CHASE  
LARRY CARSON EWING  
KIMBERLY KRUTZFELD  
JAMES J. SCHEWE  
LES LINK-HAFERBIER  
SCATTERING

**VOTES RECEIVED**

57  
53  
51  
47  
40  
27  
6

We therefore declare **NICHOLAS T. BALICHEK, KATHRYN CHASE and LARRY CARSON EWING** duly elected to the office of **Council Member At Large for the term of four years.**

**CITY OF WYOMING:**

FOR THE OFFICE OF MAYOR (one to be elected) there were 120 votes cast as follows:

**CANDIDATES**

ALLEN WILLMAN  
STEVEN J. HEIKEN  
SCATTERING

**VOTES RECEIVED**

61  
55  
4

We therefore declare **ALLEN WILLMAN** duly elected to the office of **Mayor for the term of two years (and for the residue of the term ending on the 2<sup>nd</sup> day of January, 2010).**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 333 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STEVE AGNITSCH	84
KELLY DODGE	66
CHRISTINE WATTERS	66
DON SCHAEFFER	57
GARRY GUDENKAUF	52
SCATTERING	8

We therefore declare **KELLY DODGE and CHRISTINE WATTERS**, duly elected to the office of **Council Member At Large for the term of four years** and **STEVE AGNITSCH** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2<sup>nd</sup> day of January, 2010.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 101 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RODNEY GRAVEL	91
SCATTERING	10

We therefore declare **RODNEY GRAVEL** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2012.**

The Auditor reported on the outcome of the three provisional ballots that were cast at the City Election.

Moved by Cruise seconded by Manternach to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:00 a.m. All aye. Motion carried.

Moved by Cook seconded by McKean to approve the minutes of the November 4, 2009 meeting. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2009. All aye. Motion carried. [2009-158]

Moved by Cook seconded by McKean to approve an employee wellness program reimbursement in the amount of \$83.34. All aye. Motion carried.

Moved by Manternach seconded by Cruise to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2008 to June 30, 2009, with ownership as of June 30, 2009, as presented by the Assessor; and to deny the Family Farm Credit application for Merlin and DeeAnn Kray signed on September 21, 2009, for parcels LOVMO 02 23 200 011, LOVMO 02 23 200 012, and LOVMO 02 23 400 008, as the parcels were operated by a non-eligible party. All aye. Motion carried.

The Board reviewed the jail census report for the month of October 2009.

The Auditor reviewed insurance coverage for the Broadway Medical Clinic building; a Public Information Officer training workshop; and a letter from Community Care Inc. regarding the Edinburgh Manor fire marshal's report.

Moved by Cruise seconded by Manternach to place on file the letter from Community Care Inc. regarding the State Fire Marshall's citation on the sprinkler system at the Edinburgh Manor facility. All aye. Motion carried. [2009-159]

Angela Shirley, Wregie Memorial Library, Oxford Junction, discussed previously approved funding for a library capital improvement project.

Moved by McKean seconded by Cook to approve additional funding in the amount of \$531.00 for the Oxford Junction Library capital improvement project in the FY2010 budget. All aye. Motion carried.

The Engineer met with the Board to discuss updates on the Eby's Mills Bridge replacement project; the Fremont Rd. Bridge; embankment slide repairs; streambank stabilization projects on the Wapsipinicon River; small claims court filing; and a vacant staff position.

Moved by Cook seconded by McKean to approve a Department of Transportation payment voucher for bridge inspection services on the Eby's Mill Bridge and the 100<sup>th</sup> Ave. Bridge. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign and place on file an Amendment No. 5 to the Locally Led Project Agreement with the United States Department of Agriculture and Natural Resources Conservation Service, for debris removal/sediment cleanout on Linn-Jones Rd., bridge streambank stabilization on County Rd. X75, and streambank stabilization upstream of the Landis Bridge. All aye. Motion carried. [2009-160]

The Land Use & E911 Administrator met with the Board to discuss nuisances at 14066 Buffalo Rd., Anamosa; 24052 Ridge Rd., Anamosa; and the Langworthy Locker.

The Community Services Director met with the Board to discuss Edinburgh Manor and the 24 hour on call proposal for mental health case management.

The Recorder met with the Board to present a resolution for consideration regarding access to imaged documents.

The Board visited the Broadway Medical Clinic building to develop plans for remodeling various areas in the building.

Moved by Cook seconded by Cruise to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 17, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the November 10, 2009 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to open bids at 9:00 a.m. for snow removal services at the Broadway Medical Clinic building. All aye. Motion carried.

Supervisor Cook introduced the following 2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-5 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2009/2010 INTERFUND TRANSFER RESOLUTION #09/10-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$2,500 from the General Basic Fund to the Debt Service Fund.

Moved by McKean seconded by Cook to approve, and authorize the Chairman to sign and place on file, a contract for Wrap-around services for DHS involved families with Jones County Empowerment/DECAT/CPPC. All aye. Motion carried. [2009-161]

The Board discussed an Empowerment/DECAT/CPPC Board vacancy; the Broadway Medical Clinic remodeling and addressing issues; the Anamosa Library circulation report for the month of October 2009; and a letter regarding the removal of the MonMaq Dam.

Moved by McKean seconded by Manternach to authorize the Chairman to sign and place on file a four-year lease with the Visiting Nurse Association, doing business as Community Health of Jones County, for real estate located at 105 Broadway Place, Anamosa, to be effective November 5, 2009. All aye. Motion carried. [2009-162]

The Recorder and County Attorney met with the Board to discuss the confidentiality provisions in Senate File 465, and concerns with allowing other county offices access to recorded documents via shared software.

The Engineer met with the Board to discuss the Eby's Mills Bridge replacement project; completion of the Temple Hill Rd. embankment slide repair; a letter from the DNR regarding an unauthorized levee around the Monticello wastewater treatment plant; information regarding Farm Bureau's legislative proposals; a county auction for excess equipment; posting of a Maintenance Man II position in-house; and a meeting of the state-wide Secondary Road Fund Distribution Committee.

The Land Use & E911 Administrator provided a Jones County E911 update.

The Community Services Director met with the Board to discuss the 24 hour on-call emergency coverage system proposal for mental health case management; support for a proposed children's mental health grant application; and staff assistance for a HACAP housing assistance program using federal stimulus funds.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter of support for a proposed East Central Iowa Children's Mental Health System of Care application to SAMHSA (Substance Abuse Mental Health Services Administration). All aye. Motion carried.

The Board discussed a request from a local business organization to place a Christmas tree on the court house lawn and the staff reductions and changes in public office hours in the Clerk of Court offices due to state budget constraints.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a letter of support for the Oxford Junction Wregie Memorial Library's Jones County Endowment Fund grant application. All aye. Motion carried.

Moved by Cook seconded by McKean to accept a bid from Minger Mowing & Landscaping, Inc., Anamosa, for snow removal services at the Broadway Medical Clinic property. All aye. Motion carried.

Moved by Cruise seconded by Manternach to approve claims #0911-0145 through #0911-0432; and payroll for the period ending November 8, 2009 as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cruise to adjourn at 11:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

November 24, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by McKean to approve the minutes of the November 17, 2009 meeting. All aye. Motion carried.

Moved by McKean seconded by Cruise to accept and place on file the tentative collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2010 through June 30, 2012. All aye. Motion carried. [2009-163]

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file an Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #45 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2009-164]

Moved by Cruise seconded by Cook to authorize the Chairman to sign an additional application for Family Farm Credit for persons actively engaged in farming from July 1, 2008 to June 30, 2009, with ownership as of June 30, 2009, as presented by the Assessor. All aye. Motion carried.

Moved by Cruise seconded by Manternach to acknowledge receipt of a manure management plan update from Dale Rolwes for property located in Section 25 of Dodge Township in Dubuque County, (includes application of manure in Section 18 of Clay Township) with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor met with the Board to provide a 2010 census update and to discuss FY2011 budget preparation.

Chairman Dirks provided a brief update on the preliminary remodeling plans at the Broadway Medical Clinic property.

The Engineer met with the Board to discuss the Eby's Mills Bridge replacement project; Slide Rock Rd. repairs; the 75<sup>th</sup> Ave. resurfacing project; Finch Rd. bridge repairs; a reply to the proposed 150<sup>th</sup> Ave. improvement near Monticello; filling of a Maintenance Man II position (motor grader operator); concerns with gate upkeep on a level C road (Fremont Rd. south of 200<sup>th</sup> St.); Department of Transportation correspondence regarding high risk rural roads funding applications; FEMA flood plain mapping; TIME-21 funding updates; and a trial date on the Casper small claims suit.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a final payment voucher to B&J Hauling & Excavation, Monticello, for Project M-410, Temple Hill Rd. embankment slide repair. All aye. Motion carried.

The Community Services Director met with the Board to discuss mental health funding issues with state budget reductions.

Linda Thomsen, Jones County representative on the Linn County Visiting Nurse Association Board, met with the Board to discuss a recent meeting of the Visiting Nurse Association Board.

The GIS Coordinator presented a GIS data exchange agreement for review.

Moved by Manternach seconded by McKean to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with PB Consulting, Inc. All aye. Motion carried. [2009-165]

The Conservation Director met with the Board to request an extension to the Vision Iowa grant agreement for the Maquoketa River Water Trail project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file Amendment No. 2 to the Community Attraction and Tourism (CAT) grant for the Maquoketa River Water Trail project, requesting an extension to October 30, 2010. All aye. Motion carried. [2009-166]

Moved by Manternach seconded by Cruise to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 1, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by Cook to approve the minutes of the November 24, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to hire Judy Yarrington as a temporary on-call assistant cook, effective November 30, 2009, at \$7.50 per hour with benefits per the county handbook. All aye. Motion carried.

The Board discussed the expired terms of their representatives to the Compensation Board.

Moved by McKean seconded by Manternach to void check #113205 and corresponding claim number #0911-0369, submitted by Juvenile Court Services in the amount of \$1,446.15, dated November 20, 2009, made payable to Youth Services of Linn County, with reason being the vendor submitted a claim for services that were not for Jones County. All aye. Motion carried.

The Board discussed correspondence from the Iowa Department of Inspections & Appeals regarding an extension to February 16, 2010 of a conditional license for Community Care Inc. to operate Edinburgh Manor.

The Auditor presented information regarding property acquisition for the Fairview wastewater project and a request from the EIRUSS (Eastern Iowa Regional Utility Service System) to assist with temporary financing for the land purchase.

Chairman Dirks presented the remodeling plans for the Broadway Medical Clinic building.

Moved by Cook seconded by Manternach to accept bids until December 29, 2009 at 9:00 a.m., for remodeling at the Broadway Medical Clinic, with materials to be purchased by the County from Anamosa Building Supply. All aye. Motion carried.

Moved by Cruise seconded by McKean to accept quotes until December 29, 2009 at 9:00 a.m., for replacement of carpeting in the Broadway Medical Clinic building and the County Treasurer's Office. All aye. Motion carried.

The Engineer met with the Board to discuss the Eby's Mills Bridge replacement project and to introduce Gary Current as the new Maintenance Man II (motor grader operator) at the Wyoming Shop.

Wes Gibbs, Roadside Manager, met with the Board to present the 2009 Weed Commissioner's Report.

Moved by McKean seconded by Manternach to approve and authorize the Chairman to sign the 2009 Weed Commissioner's Report. All aye. Motion carried. [2009-167]

Moved by Manternach seconded by McKean to approve a Partial Acquisition Contract with Donald Gjetley Revocable Trust for Project No. FM-CO53 (64)--55-53 (flood damage repair on County Rd. E28/Ridge Rd.). All aye. Motion carried.

The Engineer continued discussion on a watershed improvement application for 60<sup>th</sup> Ave.; proposed projects by Maquoketa Valley REC; correspondence from the DOT regarding federal stimulus recovery act funding balances for road projects; a FEMA flood map update project; the Governor's extension of weight limits to December 29, 2009; and plans for a county auction of excess equipment.

The Land Use and E911 Administrator met with the Board to discuss filing of a civil citation on Stacey Wink and Donna Joslin, for property located at 23151 County Rd. E34., citing violations of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health.

The Community Services Director met with the Board to discuss funding for flood related mental health services and medication.

Moved by McKean seconded by Manternach to approve claims #0912-0001 through #0912-0152; and payroll for the period ending November 22, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Cruise to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 8, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by Manternach to approve the minutes of the December 1, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to adopt the following schedule for holidays to be observed by county employees during calendar year 2010:

New Year's Day 2010	Friday, January 1, 2010
President's Day	Monday, February 15, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Friday, July 2, 2010 and Monday, July 5, 2010
Labor Day	Monday, September 6, 2010
Veteran's Day	Thursday, November 11, 2010
Thanksgiving Holiday	Thursday, November 25, 2010 and Friday, November 26, 2010
Christmas Holiday	Thursday, December 23, 2010 and Friday, December 24, 2010
New Year's Day 2011	Friday, December 31, 2010

All aye. Motion carried.

Moved by McKean seconded by Cook to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye. Motion carried.

Moved by McKean seconded by Cruise to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2009. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye, whereupon the Chairman declared the ordinance adopted.

*JONES COUNTY, IOWA CODIFICATION ORDINANCE 2009*

*An ordinance amending the code of ordinances of the County of Jones, State of Iowa.*

*Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:*

*Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 14, ORDINANCE CODIFICATION – DECEMBER 2009, OF TITLE I – ORGANIZATION & STRUCTURE.*

*Section 2: The Chapter will read as follows:*

\*\*\*\*\*

**CHAPTER 14  
ORDINANCE CODIFICATION - DECEMBER 2009  
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

**SECTION 1. PURPOSE**

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance adopts the code of ordinances, as amended.

**SECTION 2. READOPTION OF CURRENT ORDINANCES**

The following ordinances have all been adopted and enacted into law since December 16, 2008 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County Ordinance 2009-01, now becomes **CHAPTER 5, THE ON-SITE WASTEWATER RULES OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- B. Jones County Ordinance 2009-02, amends and becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE.**
- C. Jones County Ordinance 2009-03, amends and becomes part of **CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE OF TITLE VI - PROPERTY & LAND USE.**

**SECTION 3. CODE OF ORDINANCES**

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

**SECTION 4. WHEN EFFECTIVE**

This ordinance shall be effective upon approval as provided by law.

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*Section 3. When Effective*

*This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.*

Chairman Dirks reported that he has not yet made contact with the supervisor representatives to the Compensation Board regarding their willingness to serve an additional term.

The Board discussed funding for the property acquisition for the Fairview wastewater project; an addition to the Hale Wildlife Area; approval of a Certified Local Government (CLG) grant application for a survey and evaluation of Wapsipinicon State Park; work schedule adjustments for JETS employees; the Anamosa Library November 2009 circulation report; and a letter from Community Care Inc. regarding an addition to the Edinburgh Manor sprinkler system.

Moved by Cruise seconded by McKean to offer temporary financing to the Eastern Iowa Regional Utility Service Systems (EIRUSS) to assist in the acquisition of property for the Fairview wastewater project. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2009. All aye. Motion carried. [2009-168]

Supervisor McKean provided an update from the county employee We Can Make A Difference committee.

The Secondary Road Office Manager met with the Board to discuss a letter to a landowner for crop damages related to the Wapsipinicon stream bank stabilization project; a meeting scheduled with the Iowa DOT to discuss proposals on the intersection of US 151 and Old Dubuque Rd.; and provided project updates on the Eby's Mill Bridge, Slide Rock Rd. repairs, E28 Ridge Rd repairs, and streambank stabilization projects on the Wapsipinicon River.

Moved by McKean seconded by Cook to approve a Partial Acquisition Contract with Jeffrey A. Lueken and Terri A. Lueken for Project No. M-710 (flood damage repair on County Rd. E28/Ridge Rd.). All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a proposed Department of Natural Resources visit to the Langworthy Locker property; and action by the Environmental Protection Agency to remove a vacant building in Monticello.

Moved by Manternach seconded by Cruise to adjourn at 9:43 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 15, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Manternach seconded by McKean to approve the minutes of the December 8, 2009 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to re-appoint H. Phil Andrews and James Burdick as the Board of Supervisors' representatives to the Jones County Compensation Board for terms ending June 30, 2013. All aye. Motion carried.

Supervisor Dirks reported on a meeting with the Iowa DOT regarding the intersection of US Hwy 151 and Old Dubuque Rd.

Moved by Cruise seconded by Manternach to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending September 30, 2009. All aye. Motion carried. [2009-169]

Moved by McKean seconded by Cook to approve the Jones County Employee Health Plan Report for the period ending October 31, 2009. All aye. Motion carried. [2009-170]

Moved by Cook seconded by McKean to approve employee wellness program reimbursements in the amount of \$75.00. All aye. Motion carried.

Dan Kraus and Attorney Mike Bowman met with the Board to request a replat of the Greenacre First Addition subdivision plat.

Moved by Cook seconded by Cruise to accept, and place on file, a petition to replat the following properties:

1. Greenacre First Addition to Jones County
2. Parcel 2006-01 and 2006-02, Plat book Q, page 245
3. Neighboring properties which use the east line of the W1/2 SE1/4, Section 35 -86-3W, as a boundary reference point, including Van's Addition to Jones County, Iowa due to an alleged substantial error in the platting of these areas, and to set a hearing on the matter at 9:15 a.m. on January 19, 2010. All aye. Motion carried. [2009-171]

The Engineer met with the Board to discuss the streambank stabilization projects on the Wapsipinicon River; snow removal; substantial completion of the Eby's Mills Bridge replacement project, and to schedule a ribbon cutting for the bridge at noon on December 22, 2009.

The Community Services Director met with the Board to discuss mental health services funding, and an agreement with HACAP to assist residents with the application process for a housing program.

Moved by McKean seconded by Manternach to authorize the Chairman to sign and place on file a Memorandum of Understanding with Hawkeye Area Community Action Program, Inc. (HACAP) to assist residents in the application process for the Homeless Prevention and Rapid Rehousing Program (HPRP), a program funded through the American Reconstruction and Recovery Act (ARRA) of 2009. All aye. Motion carried. [2009-172]

The County Attorney met with the Board to discuss information recently received that may impact the acquisition of property for the Fairview wastewater project.

Moved by Cook seconded by McKean to rescind the motion previously made on December 8, 2009 regarding the offer of temporary financing to the Eastern Iowa Regional Utility Service Systems (EIRUSS) to assist in the acquisition of property for the Fairview wastewater project, with the offer to be reconsidered after archaeological concerns are resolved with the State Historical Preservation Office. All aye. Motion carried.

The Auditor suggested that the EIRUSS consider establishing a revolving loan fund to assist with temporary financing for property acquisitions for their projects.

Supervisor McKean discussed Community Care Inc.'s proposed addition to the sprinkler system at Edinburgh Manor.

Moved by Cruise seconded by Manternach to approve claims #0912-0153 through #0912-0354; and payroll for the period ending December 6, 2009, as certified by the department heads. All aye. Motion carried.

The Auditor discussed with the Board the mop sink installation project at Memorial Hall in Wyoming, as well as some repairs requested for that building.

Moved by Manternach seconded by Cook to adjourn at 11:03 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 22, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cruise seconded by Manternach to approve the minutes of the December 15, 2009 meeting. All aye. Motion carried.

Moved by Cook seconded by McKean to acknowledge receipt of a manure management plan update from D & B Pork LLC – Goedken Farm, for property located in Section 8 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board discussed a letter from the Woodbury County Board of Supervisors regarding MH/DD funding; a letter from Community Care Inc. regarding sewer line repairs and updates to the sprinkler system at Edinburgh Manor; and Compensation Board legislation.

The Auditor discussed the Broadway Medical Clinic building remodeling project.

Abbie Peterson, Partnership Specialist, U.S. Census Bureau, discussed the 2010 census.

The Engineer met with the Board to discuss a letter from the Department of Natural Resources regarding a flood plain development permit application; a report regarding a proposal to divert a portion of the Road Use Tax Fund for other purposes; a Grant Wood Scenic Byway update; and the Eby's Mill Bridge ribbon cutting ceremony.

Supervisor Cruise provided an update on the acquisition of property for the Fairview Wastewater Treatment System by the Eastern Iowa Regional Utility Service System (EIRUSS).

Matt McQuillen, and the Conservation Director, met with the Board to discuss the acquisition of a sixty acre addition to the Hale Wildlife Area.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Manternach aye, Cruise aye, Cook aye, Dirks aye.

**RESOLUTION REGARDING THE PURCHASE OF  
AN ADDITION TO THE HALE WILDLIFE AREA**

WHEREAS, the Jones County Conservation Board (Board) entered into a Conditional Purchase Agreement with the Iowa Natural Heritage Foundation (Foundation) in October 2008 to assist the Board with the purchase of a sixty acre parcel of property adjacent to the Hale Wildlife Area. Said agreement provides the full purchase price of the property (\$201,000) shall be payable to the Foundation within 120 days of receipt of a Wildlife Habitat Stamp grant from the Iowa Department of Natural Resources (grant agreement approved September 22, 2009, full purchase price then due to the Foundation on January 19, 2010). The Board agreed to secure other local funds and grant funds to provide for the balance of the purchase not covered by the Habitat Stamp grant, so that title to the property could be transferred to Jones County.

WHEREAS, as part of the Foundation's financing of the project, the Foundation entered into a \$43,000 loan with the seller, Keith and Carol Hagen (seller, operator), such that the proceeds of the annual Conservation Reserve Program payments, less a 5% accommodation fee to be retained by the operator, would be applied to the principal and interest on the loan, until such time that the loan is paid in full.

WHEREAS, the grant agreement between Jones County and the Iowa Department of Natural Resources Habitat Stamp Funding program to assist with the purchase of the property provides that Jones County shall receive clear and marketable title by December 31, 2011.

WHEREAS, should title be transferred to Jones County while the Foundation remains indebted to the seller, the Foundation will hold a reserve on the property which may create restrictions to the use of said property, and may not provide for a clear and marketable title.

WHEREAS, Jones County has sufficient funds available to pay in full the loan with the seller, and, other local funding has been secured to reimburse the Foundation for the remaining balance of the purchase by January 19, 2010.

NOW THEREFOR, BE IT HEREBY RESOLVED, that Jones County shall pay Keith and Carol Hagen the amount currently due on the Foundation's loan for said property, with Keith and Carol Hagen to provide a full release of the loan, and that funds from other sources shall be paid to the Foundation to provide for transfer of the property to Jones County, with clear and marketable title, on or before January 19, 2010.

BE IT FURTHER RESOLVED that the rent on said property to be paid to Jones County beginning in the fall of 2010 shall be equal to the amount of the annual Conservation Reserve Program payments, less a 5% accommodation fee to be retained by the operator, through the year 2023. Said funds shall be used to offset Jones County's investment in the purchase, and any resulting loss in investment income on said funds, with any excess to be used for County Conservation purposes.

Supervisor Manternach reported on a recent meeting regarding the proposed 28E agreements for Senior Dining; and the Animal Welfare Foundation of Iowa's request for a letter of support for a building grant.

Moved by McKean seconded by Cook to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman

December 29, 2009 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Dirks, Supervisors Cook, Cruise, Manternach, and McKean.

Moved by Cook seconded by McKean to approve the minutes of the December 22, 2009 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cruise to open bids at 9:08 a.m. for remodeling at the Broadway Medical Clinic building, and for carpet replacement at the Broadway Medical Clinic building and Treasurer's Office. All aye. Motion carried.

Janet Ervin, Community Health of Jones County, met with the Board to introduce Sandy Schechy, RN, new business manager for the Linn County Visiting Nurse Association, and to discuss an amendment to the FY10 Local Public Health Services contract.

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file Amendment #1 to the FY10 Public Health Services Contract. All aye. Motion carried. [2009-173]

The Engineer met with the Board to discuss snow removal; correspondence regarding 150<sup>th</sup> Ave. near Monticello; and a letter from the Department of Natural Resources regarding stockpiling of manure along County Rd. X31.

Moved by McKean seconded by Manternach to send a letter of support to the Animal Welfare Foundation of Iowa for a USDA grant application. All aye. Motion carried.

Moved by Cruise seconded by McKean to acknowledge receipt of a manure management plan update from Scott Tenley for property located in Section 7 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cruise seconded by McKean to appoint Dave Gilchrist to the Jones County Board of Health for a three-year term expiring December 31, 2012; to appoint Rita Balichek, Jim Christianson, and Tony Donovan to the Jones County Cemetery Commission for three-year terms expiring December 31, 2012; and to appoint Erwin Lowe and Grace Zimmerman to the Jones County Historic Preservation Commission for three-year terms expiring July 30, 2012. All aye. Motion carried.

Moved by Cruise seconded by Manternach to accept a quote from Monticello Carpet & Interiors for \$17,206.63 for carpet replacement at the Broadway Medical Clinic building and \$2,383.81 for carpet and vinyl replacement in the Treasurer's Office. All aye. Motion carried.

Moved by McKean seconded by Cook to approve claims #0912-0355 through #0912-0356 to be paid on December 31, 2009 and claims #1001-0001 through #1001-0179 to be paid on January 1, 2010 with the exception of claims #1001-0057 and #1001-0058, which were renumbered as 0912-0355 and 0912-0356 to be paid on December 31, 2009; and payroll for the period ending December 20, 2009, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to table the bid award for remodeling at the Broadway Medical Clinic building pending further review. All aye. Motion carried.

Moved by Cruise seconded by Manternach to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Chairman