

January 2, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Dirks, Manternach, Oswald, and Zirkelbach.

Moved by Oswald seconded by Dirks to approve the minutes of the December 30, 2014 meeting. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to appoint Supervisor Manternach as Chairman and Supervisor Oswald as Vice Chairman of the Jones County Board of Supervisors for calendar year 2015 and until their successors are appointed. All aye. Motion carried.

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

WAYNE MANTERNACH-CHAIRMAN

Decategorization/CPPC
G.I.S. Committee
H.A.C.A.P. – District
Jones County Economic Development
Commission
MH/DS of the East Central Region Board
E.C.I.C.O.G. – Alt
Emergency Management Agency – Alt
Jones County Board of Health – Alt
Jones County Fair Board - Alt
Mental Health Advisory Board – Alt
Region 10 Transportation Policy Comm. – Alt
Sixth Judicial District Dept. of Corrections- Alt

JOE OSWALD-VICE CHAIRMAN

Advancement Services of Jones County
DHS Service Area Advisory Board
E911 Service Board
Emergency Management Agency
J.E.T.S. Advisory Board
Jones County Fair Board
Sixth Judicial Dist. Dept. of Corrections
Workforce Development
Area Substance Abuse Council – Alt

KEITH C. DIRKS

Eastern Iowa Regional Utility Service System
(EIRUSS)
Integrated Roadside Vegetation Management
Committee
Jones County Board of Health
Jones County Safe & Healthy Youth Coalition
Resource Enhancement and Protection (REAP)
Jones County Economic Development
Commission - Alt
Solid Waste Commission – Alt

NED ROHWEDDER

Abbe Mental Health Center
Federal Emergency Management Association
(FEMA)
Heritage Agency on Aging
Jones County Tourism Association
Mental Health Advisory Board
Senior Dining Advisory Board
Solid Waste Commission
Integrated Roadside Vegetation Management
Committee – Alt
Region 10 Transportation Policy Comm. – Alt
MH/DS of the East Central Region Board – Alt

JON ZIRKELBACH

Area Substance Abuse Council
E.C.I.C.O.G.
East Central Iowa Housing Fund
R.C. & D. Commission
Region 10 Transportation Policy Committee
Solid Waste Commission
Abbe Mental Health Center – Alt
Eastern Iowa Regional Utility Service System
(EIRUSS) - Alt
H.A.C.A.P. – District – Alt
Sixth Judicial District Dept. of Corrections – Alt

Moved by Rohwedder seconded by Dirks to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2015 calendar year. All aye. Motion carried.

Moved by Dirks seconded by Oswald to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, and Victoria Weston, Anamosa, as Medical Examiner Investigators for calendar year 2015. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to make of record that the Board of Supervisors formally advertised in the three official county newspapers the week of December 15, 2014 seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Board reviewed the applications received during 2014 for possible appointments to various boards and commissions.

Moved by Rohwedder seconded by Dirks to re-affirm the appointments of Dusty Embree, Jones County Economic Development Director, and Alan Johnson, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for three year terms expiring December 31, 2015; and Embree to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term. All aye. Motion carried.

Moved by Dirks seconded by Oswald to appoint Wes Gibbs as Weed Commissioner for calendar year 2015. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to leave vacant the county's appointments to the Eastern Iowa Regional Housing Authority due to the county's affiliation with the East Central Iowa Housing Trust Fund. All aye. Motion carried.

Moved by Oswald seconded by Dirks 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	1/1/16
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	1/1/17
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/17
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/18
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt	1/1/16
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	1/1/17
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/18
Trails Advisory	Regular Member	Reed Stockman, Monticello Trails Committee	1/1/17
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	1/1/16
Trails Advisory	Alternate Member	Doug Herman, City of Monticello	1/1/17
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/17
Passenger Transp. Advisory	Regular Member	Deb Schultz, Jones County Community Services	1/1/16

Moved by Rohwedder seconded by Dirks 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

(vacant)	Mel Manternach, Monticello
Becky Westphal, Olin	Kenneth Walters, Wyoming
Robert Holmes, Monticello	Tom Zaruba, Oxford Junction
Joe Paulsen, Onslow	

REAL ESTATE - SALESPERSONS OR BROKERS

Kelly Broderson, Wyoming	Marv Marek, Anamosa
Cheryl Dirks, Monticello	Howard McDermott, Cascade
Sue Fogarty, Anamosa	Thomas Orr, Monmouth
Ivan Kurt, Cascade	

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction	Rex Rickels, Ret. R.E. Salesman, Monticello
Jack Dietiker, Carpenter, Anamosa	Ed Shover, Auctioneer, Anamosa
Bob Faust, Contractor, Monticello	Jerry Volk, R.E. Salesman, Cascade
Phil Gent, Appraiser, Monmouth	

Moved by Dirks seconded by Oswald to re-appoint Denny Coon to the Jones County Board of Health for a term expiring December 31, 2017. All aye. Motion carried.

Members of the Jones County Safe & Healthy Youth Coalition, and the County Attorney, met with the Board to discuss a proposed ordinance to regulate the training of persons serving alcoholic beverages in Jones County.

Moved by Oswald seconded by Rohwedder to approve the first consideration of Jones County Iowa Ordinance 2015-01, an ordinance to add Chapter 14, Alcoholic Compliance Training Ordinance of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

The Board, Auditor, Attorney, and Engineer discussed options to be presented at the January 5, 2015 meeting with the Center Junction City Council to provide services if the City were to proceed with discontinuance.

Moved by Dirks seconded by Oswald to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 5, 2015 7:00 p.m.

The Jones County Board of Supervisors met in special session at the Center Junction Community Building. Present Chairman Manternach, Supervisors Oswald, Rohwedder, and Zirkelbach. Supervisor Dirks was absent.

The Board, Auditor, Engineer, and Sheriff attended a public hearing conducted by the Center Junction City Council to discuss a proposal to discontinue the City of Center Junction.

Moved by Oswald seconded by Rohwedder to open the Board meeting at 7:35 p.m., and to waive the reading of the minutes of the January 2, 2015 meeting until the regular meeting on January 6, 2015. All aye. Motion carried.

The Board, Engineer, Auditor, and Sheriff responded to questions from the citizens of Center Junction and the City Council regarding possible changes in services if the city were to discontinue.

The Sheriff responded to questions regarding law enforcement coverage; the Engineer responded to questions regarding maintenance of roads and street lights; and the Auditor responded to questions regarding property taxes.

Moved by Rohwedder seconded by Zirkelbach to adjourn at 8:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 6, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Dirks to approve the minutes of the January 2, 2015. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan update from Scott Tenley (facility #64267) for property located in Section 7 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.

The Auditor provided information regarding the county's response to the state jail inspector regarding the October 2014 jail inspection.

The Auditor presented a request to submit a proposal to the mental health region for an increase in the fees for serving as fiscal agent, and discussed reimbursement of costs for publishing the region's claims.

Moved by Rohwedder seconded by Oswald to authorize the County Auditor to submit a written proposal to the Mental Health/Disability Services of the East Central Region for an increase of 50 cents in the per check fee rate for fiscal agent services for FY16, and to add a \$200 per month administrative fee. All aye. Motion carried.

Jennifer Husmann, Jones County Safe & Healthy Youth Coalition, and the Sheriff, met with the Board to discuss a proposed ordinance to regulate the training of persons serving alcoholic beverages in Jones County.

Moved by Dirks seconded by Zirkelbach to approve the second consideration of Jones County Iowa Ordinance 2015-01, an ordinance to add Chapter 14, Alcoholic Compliance Training Ordinance of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

The Engineer met with the Board to discuss road maintenance sharing with the City of Monticello; road maintenance in Center Junction and Morley; weed commissioner's report; snow removal activities; and a request to pave a portion of 30th St. in Greenfield Township.

Moved by Dirks seconded by Zirkelbach to approve and place on file the 2014 Weed Commissioner's Report. All aye. Motion carried. [2015-001]

The Auditor provided the property valuation report to be used for FY16 budgets, noting a 3.3% increase in total taxable value.

The Board discussed the salary proposal they may present to the Compensation Board at its January 13, 2015 meeting regarding Board of Supervisors' salaries.

The Board and Auditor discussed the time line for completing the FY16 budget and determined the dates for budget meetings with department heads.

The Land Use Administrator met with the Board to present the 2015 Construction Evaluation Resolution for confinement animal feeding operations.

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

CONSTRUCTION EVALUATION RESOLUTION 2015

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, 2015 and January 31, 2016 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).

Supervisor Oswald provided an update on a recent accident involving a JETS van.

The Board discussed possible candidates to fill a vacancy on the Compensation Commission for Eminent Domain Proceedings.

Moved by Dirks seconded by Rohwedder to approve the payroll for the period ending December 28, 2014 as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

Tuesday, January 13, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Dirks to approve the minutes of the January 5, 2015 and January 6, 2015 meetings. All aye. Motion carried.

The Community Services Director met with the Board to request the Board consider hiring a full-time mental health services social worker, with the full cost to be reimbursed by the

MHDS-ECR. She also invited the Board to attend a meeting on January 20, 2015 to discuss transitioning sheltered work activity services to community based employment.

Representatives of the Jones County Safe and Healthy Youth Coalition were present for the final consideration of the proposed Alcohol Compliance Training ordinance, and to discuss outreach to alcoholic beverage license holders regarding the ordinance.

Moved by Dirks seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-01, to add CHAPTER 14, ALCOHOL COMPLIANCE TRAINING OF TITLE V – PUBLIC ORDER, SAFETY, AND HEALTH, OF THE JONES COUNTY CODE OF ORDINANCES. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-01

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 add CHAPTER 14, ALCOHOL COMPLIANCE TRAINING OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 14
ALCOHOL COMPLIANCE TRAINING
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Alcohol Compliance Training Ordinance.

SECTION 2. ALCOHOL COMPLIANCE TRAINING

All persons who sell, serve or dispense alcoholic beverages that are employed by an entity applying for a liquor license through the Jones County Board of Supervisors, shall complete an alcohol training program offered by the Iowa Alcoholic Beverage Division's approved training or the Jones County Sheriff's Department within 90 days of the date of hire or the enactment of this ordinance.

All persons completing the training required by this section shall maintain active certification. Approval of liquor license applications is contingent on all servers/sellers completing the required training within the 90 day timeframe mentioned above. If a business fails a compliance check all servers/sellers who do not hold the in-person certification must complete the in-person classroom training with the Jones County Sheriff's Office, or its designee, within 90 days of the violation. If such training as is required in this section is not offered within ninety days, the person subject to the requirements of this ordinance shall notify the Jones County Sheriff's Office, or its designee of that fact and the date upon which the employee can complete the required training.

SECTION 3. SPECIAL EVENTS

This ordinance does not apply to persons that sell, serve or dispense alcoholic beverages at festivals, carnivals, fundraisers, and other temporary events.

SECTION 4. CERTIFICATE OF COMPLETION

All persons completing the training shall receive a certificate of completion, which shall be kept on file at the location where the person sells, serves, or dispenses alcoholic beverages, and maintained by that person’s employer. The certificate shall remain on file as long as the person is employed at that location, and shall be returned to the employee when his or her employment ends. These certificates shall be available for inspection during business hours to law enforcement personnel authorized to enforce Federal, State, and local liquor laws and regulations.

SECTION 5. PENALTIES

Consistent with the provisions of the Jones County Code of Ordinances, the Jones County Sheriff’s Office is charged with primary responsibility for enforcement of this ordinance. Penalties for violation of this ordinance shall be assessed against the person or entity holding a license for the sale of alcoholic beverages under the State of Iowa. The penalties assessed against the licensee for violations of this ordinance are as follows:

- A. For the first violation, a fine of one hundred dollars (\$100).
- B. For subsequent violations within a two year period, a fine of two hundred dollars (\$200) and a written report sent to the Iowa Alcoholic Beverages Division for possible suspension of the liquor license.

SECTION 6. REPEALER

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 7. SEVERABILITY CLAUSE

If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of either the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 8. EFFECTIVE DATE

This ordinance shall be in full force and in effect from and after its passage, adoption, and publication as required by law.

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 Engineer met with the Board to discuss the completion of the County Rd. D65 project; development of plans for replacement of the Secondary Road maintenance garage in Monticello in coordination with a grant project for JETS; and intersection lighting.

Moved by Rohwedder seconded by Oswald to approve the final payment voucher to Connolly Construction, Inc. for the County Rd. D65/Richland Rd. project. All aye. Motion carried.

Linda Muller, Limestone Bluffs Resource Conservation and Development met with the Board to provide an update on projects in the counties served by the program and to request county funding for the program in the FY16 county budget.

The E911 Coordinator met with the Board to review a proposed revision of the rural addressing ordinance; to discuss the E911 Service Board's decision to pay up to \$2,000 per year towards rural road signs; to provide an update on E911 communications tower upgrades; an increase in fees charged by local telephone companies for E911 services; a possible change in the distribution formula for cellular phone E911 revenues; and the new emergency communications dispatch center project.

Moved by Oswald seconded by Zirkelbach to approve the first consideration of Jones County Iowa Ordinance 2015-02, an ordinance to replace CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION, OF THE JONES COUNTY CODE OF ORDINANCES. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review the 2014 report of the Commission's activities; and to present a cost estimate to address structural concerns with the schoolhouse at the Grant Wood Memorial Park.

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2014 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2015-002]

Moved by Oswald seconded by Dirks to authorize the Chairman to sign a GIS Data Agreement with Schnoor-Bonifazi Engineering, for a private utility project. All aye. Motion carried. [2015-003]

Moved by Rohwedder seconded by Zirkelbach to hire Nancy Hart as a part-time Clerk II in the Recorder's Office, effective January 9, 2015, at \$13.09 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Dirks to appoint Jeff Walker, Anamosa, to the Owners - City & Town category on the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

Moved by Oswald seconded by Dirks to appoint Ned Rohwedder as the Supervisors' representative to the Jones County Emergency Medical Services Association. All aye. Motion carried.

The Board reviewed a notice from JCG Land Services, Inc. regarding a request for an easement across county property for an electric transmission line project by ITC Midwest LLC.

The Auditor presented information regarding a proposal from City Laundering Co. for towel and mop service for the courthouse.

Moved by Rohwedder seconded by Oswald to formally terminate the service agreement with Aramark Uniform Services effective April 30, 2015 (end of the current contract period). All aye. Motion carried.

Moved by Dirks seconded by Oswald to enter into a five year contract with City Laundering Co. to provide towel and mop services for the courthouse, effective May 1, 2015. All aye. Motion carried. [2015-003.1]

Moved by Oswald seconded by Rohwedder to approve claims #1501-0001 through #1501-0229. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 20, 2015 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, and Zirkelbach. Supervisor Rohwedder was absent.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 13, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Oswald to increase the salary of Michele Lubben, Deputy Auditor/Land Use Administrator to \$42,003 per year effective January 12, 2015. All aye. Motion carried.

The Board reviewed a request from ITC Midwest to extend their easement across county property north of Monticello. The request was forwarded to the County Attorney for further review.

Moved by Oswald seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2014. All aye. Motion carried. [2015-004]

Moved by Zirkelbach seconded by Dirks to place on file the FY2016 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2015-005]

Moved by Dirks seconded by Oswald to go into closed session at 9:00 a.m. per Iowa Code Section 20.17 to discuss labor negotiations. On roll call vote: Zirkelbach aye, Dirks aye, Oswald aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to exit closed session at 9:38 a.m. On roll call vote: Zirkelbach aye, Dirks aye, Oswald aye, Manternach aye. Motion carried.

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2016, and to provide an update on activities of the organization.

The Engineer met with the Board to discuss a legislative proposal to increase the motor fuel tax; the condition of county bridges; possible candidate roads for crack sealing projects; the status of surface stabilization projects; land pricing for right of way offers on road projects; bids for dump trucks; the Bluebird Rd. project; bidding for the final phase of the County Rd. X44 project; and correspondence with the Center Junction mayor pro-tem regarding snow plowing operations.

Moved by Dirks seconded by Oswald to authorize the Engineer to accept bids until 3:00 p.m. on February 16, 2015 for a tandem dump truck with snow equipment. All aye. Motion carried.

Retiring County Extension Director Joe Yedlik met with the Board to introduce Holly Hall as the new Jones County Extension Director, and to provide an update on Extension activities in Jones County.

The E911 Coordinator met with the Board to review a proposed revision of the rural addressing ordinance.

Moved by Dirks seconded by Oswald to approve the second consideration of Jones County Iowa Ordinance 2015-02, an ordinance to replace CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION, OF THE JONES COUNTY CODE OF ORDINANCES. On roll call vote: Zirkelbach aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the second consideration approved.

The Information Technology Coordinator met with the Board to report on the schedule to move computer servers to a new location in the courthouse.

Moved by Oswald seconded by Dirks to approve the payroll for the period ending January 11, 2015, as certified by the department heads. All aye. Motion carried.

Chairman Manternach reported on a conversation with the Community Services Director regarding her January 13, 2015 request to hire a social worker to serve clients in the mental health region, and that the client caseloads of current mental health case management staff could be adjusted to accommodate the social work services with existing county staff.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 27, 2015 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Dirks to approve the minutes of the January 20, 2015 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to appoint Nathan Lehrman, Wyoming, to the Owners - City & Town category on the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

The E911 Coordinator met with the Board to review a proposed revision of the rural addressing ordinance.

Moved by Rohwedder seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2015-02, an ordinance to replace CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION, OF THE JONES COUNTY CODE OF ORDINANCES. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-02

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 replace CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM, OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION with the following new Chapter.

Section 2: The Chapter will read as follows:

CHAPTER 3
UNIFORM RURAL ADDRESS SYSTEM
TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

SECTION 1. PURPOSE

This ordinance mandates the use of a uniform rural address system for residents of Jones County. The Jones County Uniform Rural Address System establishes standards for naming roadways and assigning address numbers to all dwellings, principal buildings, businesses, industries and special sites within the County in order to promote the convenience, safety, and general welfare of those residents and to assist emergency service agencies, the United States Postal Service and the public in the timely and efficient delivery of services.

This ordinance also provides the fines and penalties structure for noncompliance of any part of this ordinance and the appeals process.

SECTION 2. DEFINITIONS

For use in this ordinance, the following terms or words shall be interpreted or defined as follows:

- A. ADDRESS IDENTIFICATION MARKERS: Are the means by which the address of each rural business, residence, or property is displayed.
- B. BASE MAP: The map used by the agency coordinating the uniform rural address system in Jones County. Such map shall indicate all addresses in Jones County subject to the provisions of this ordinance.
- C. BOARD OF SUPERVISORS: The Jones County Board of Supervisors. Herein referred to as Board of Supervisors.
- D. BUILDING: A roofed and/or walled structure built for permanent use.
- E. BUSINESS: For the purpose of this ordinance a business is any commercial operation separate from a dwelling.
- F. DWELLING: A building whose primary function is as either a permanent or semi permanent residence.
- G. E911 ADDRESSING COORDINATOR: The Jones County E911 Addressing Coordinator.
- H. E911 SERVICE BOARD: The Jones County E911 Service Board responsible for 911 emergency communication services. Herein referred to as E911 Service Board.
- I. GIS DEPARTMENT: The Jones County GIS (Geographic Information System) Department.
- J. PERSON: Any individual, firm, corporation, unincorporated association, or other entity.

- K. **ROAD IDENTIFICATION MARKERS:** Are the means by which the name or number of each rural road, street or avenue is displayed.
- L. **RURAL:** The unincorporated area of Jones County, including the platted unincorporated villages commonly known as Amber, Canton, Fairview, Hale, Langworthy, Oxford Mills and Scotch Grove, and any other areas discontinued as a city in Jones County, now or in the future.
- M. **SECONDARY ROADS:** The Jones County Secondary Road Department.
- N. **SUBDIVISION:** The division of a tract of land into separate lots or parcels for the purpose of transfer of ownership or building development.
- O. **UNIFORM RURAL ADDRESS SYSTEM:** This system constitutes the methods, processes and requirements to assign numbers to each dwelling or business in Jones County, Iowa, and the numbers or names of the roads in the unincorporated areas of Jones County, Iowa.

SECTION 3. ESTABLISHMENT BY ORDINANCE

The Board of Supervisors shall, by ordinance, establish the street and avenue type of uniform rural address system to be used for all roads in the unincorporated area of Jones County, Iowa.

SECTION 4. EXTENT OF SYSTEM

The uniform rural address system shall extend over the entire unincorporated areas of Jones County except for those areas already using the system of a nearby incorporated area. Any incorporated area, upon presentation of a written request from the governing body of such city to the Board of Supervisors, may also be included in the uniform rural address system. An example is Business Highway 151 on the South side of Monticello.

SECTION 5. MAINTENANCE OF UNIFORM RURAL ADDRESS SYSTEM

The E911 Service Board directs the E911 Addressing Coordinator to:

- A. Assist the GIS Department in verifying the accuracy of the base map that is used in the assignment of addresses.
- B. Assist the GIS Department in making any necessary corrections and updates to the base map.
- C. Assist the GIS Department in the development, and printing of the rural reference maps, and make the rural reference maps available to the public.
- D. Review and provide recommendations on new and revised private road names for

county roadways to the Board of Supervisors.

- E. Review and provide recommendations regarding new and revised public road names for county roadways to the Board of Supervisors.
- F. Assign address numbers and produce and distribute Address Identification Markers for the unincorporated areas of Jones County.
- G. Notify post offices and affected county offices of new, changed or deleted rural address number assignments.
- H. All new subdivision plats shall be reviewed for compliance with this ordinance and approved by the E911 Addressing Coordinator prior to acceptance of final subdivision plat by the Board of Supervisors.
- I. The E911 Addressing Coordinator's duties include assignment of new addresses, making periodic checks of the unincorporated areas of Jones County to ensure that the provisions of this ordinance are being complied with, and any other duties necessary to ensure the continued maintenance of the uniform rural address system of Jones County.
- J. As necessary communicate to residents affected by this mandatory system, of the following:
 - 1. How to use the system.
 - 2. How and where permanent Address Identification Markers indicating the assigned property number are to be placed and maintained.
 - 3. That maintenance of the system is required.
 - 4. How to obtain new or replacement Address Identification Markers or private Road Identification Markers.
 - 5. The penalty for refusing to use the system and for removing, damaging, defacing, altering, or destroying either the Address or Road Identification Markers.

SECTION 6. ADDRESS IDENTIFICATION MARKERS, COST AND PROCUREMENT

The cost for an Address Identification Marker and its installation shall be borne by the property owner(s)/occupant(s). The Address Identification Markers shall be purchased from the E911 Addressing Coordinator. The E911 Service Board shall set fees for Address Identification Markers and other related materials, payable to the E911 Service Board. In addition, the E911 Service Board shall have the authority to establish and revise fees as the E911 Service Board deems appropriate.

SECTION 7. ROAD IDENTIFICATION MARKERS FOR PUBLIC ROADWAYS

The Secondary Road Department shall be responsible for the installation, replacement, and maintenance of the Road Identification Markers on existing and new public roads in Jones County.

SECTION 8. ROAD IDENTIFICATION MARKERS FOR SUBDIVISIONS AND NON-PUBLIC ROADWAYS

In a subdivision, the initial cost for Road Identification Markers and their installation and maintenance shall be borne by the subdivision developer. For non-public roadways the cost for Road Identification Markers and their installation and maintenance shall be borne by the owner(s)/occupant(s).

Road Identification Markers shall be purchased from the E911 Addressing Coordinator. The E911 Service Board shall set fees for Road Identification Markers and other related materials, payable to the E911 Service Board. The E911 Service Board shall have the authority to establish and revise fees as the E911 Service Board deems appropriate.

All subdivisions and non-public roads or accesses which require Road Identification Markers shall be assigned a name or number designation consistent with the E911 grid system for the first route off of the public road system. This grid system designation shall continue for this route at least up to the first intersection. All other non-public roads shall be identified by a name or number consistent with Appendix A of this ordinance and the official platted subdivision or survey. Road Identification Marker placement in public right-of-way shall be installed by the Secondary Road Department. Road Identification Marker placement other than in public right-of-way shall be installed by subdivision developer(s) or home owners association or proprietor.

Upon approval of a subdivision, and prior to construction of the first building in a subdivision, the developer shall purchase and install Road Identification Markers identifying roads within the subdivision in accordance with current specifications.

Placement of the non-public Road Identification Markers shall adhere to the same guidelines used by Secondary Road Department for all public roadways.

When initiated by the County or E911 Service Board, the sign costs related to changing a road name will be borne by the County or E911 Service Board.

The developer, residents of, and/or any home owners' association now or hereafter created for a subdivision is responsible for the maintenance/replacement of damaged subdivision Road Identification Markers in accordance with the current specifications in this ordinance.

SECTION 9. ADDRESS IDENTIFICATION MARKERS

The Address Identification Marker design and materials are the responsibility of the E911 Service Board.

Address Identification Markers shall be installed to the right of a driveway on the right-of-way line as determined when a person faces the property from the fronting road.

- A. The Address Identification Marker shall be placed perpendicular to the property's fronting road (or parallel to the driveway).
- B. The Address Identification Marker shall be at least two and half feet above ground.
- C. The Address Identification Marker shall be no less than six feet and no more than 30 feet from the edge of the driveway.
- D. If more than two properties with Address Identification Markers share a common driveway. A single Address Identification Marker providing the range of addresses within the shared driveway shall be assigned with individual Address Identification Markers placed at the access for the individual properties in accordance with the Address Identification Marker location guidelines.

Alternate placement will be allowed only by written approval from the E911 Addressing Coordinator. The E911 Addressing Coordinator will take into consideration alternate placement of Address Identification Markers on either side of the driveway and as near to the right-of-way line as practical. Consideration will always be given to ensure clear line-of-sight visibility by approaching traffic on the fronting road and safe and easy maintenance of the Address Identification Marker from physical impediments and distance from the fronting road.

The provisions of this ordinance shall not apply to accessory buildings but may apply to such buildings located on a separate unit of frontage if requested by the owner(s)/occupant(s) or proprietor and approved by the E911 Addressing Coordinator.

Property owner(s)/occupant(s) within a private subdivision shall be responsible for the purchase, installation, and maintenance of Address Identification Markers at commercial and residential facilities within their subdivision. These shall conform to the same standards required for other Address Identification Markers. Address Identification Marker placement in a subdivision shall follow the same installation criteria as defined in this section of the ordinance.

SECTION 10. NEW STRUCTURES

Every person erecting a new building as set forth under the provisions of this ordinance shall, within seven (7) days of commencement of construction, notify the E911 Addressing Coordinator who shall within thirty (30) days assign a number to such structure and make the Address Identification Marker materials available for pickup and installation.

SECTION 11. MAINTENANCE OF ADDRESS SYSTEM MARKERS

Maintenance of the Address Identification Markers shall be the responsibility of the owner(s)/occupant(s) of the respective properties for which the Address Identification Markers are addressing. Maintenance activities include, but are not limited to, ensuring that Address Identification Markers are visible at all times from the fronting roadway. This means clearing away any vegetation or other obstruction. A deteriorated Address Identification Marker such that the Address Identification Marker is no longer legible (bent, missing numerals, etcetera), as

deemed by the E911 Addressing Coordinator, the Address Identification Marker shall be repaired or replaced at the property owner(s)/occupant(s) expense.

The owner(s)/occupant(s) of the respective properties, for which Address Identification Markers are addressing, shall be responsible for obtaining the Address Identification Markers and or materials from the E911 Addressing Coordinator. The owner(s)/occupant(s) shall also be responsible for the installation of the Address Identification Marker thereafter in accordance with the current specifications as defined in this ordinance. Additional Address Identification Markers will be available at the E911 Addressing Coordinator's office.

SECTION 12. FINES AND PENALTIES

Refusal to use or maintain the Uniform Rural Address System is unlawful and shall constitute a county infraction. The removal of, destruction or damage to, and defacing or alteration of Address Identification Markers or Road Identification Markers is unlawful and shall constitute a county infraction. A County Infraction 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 constituting 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.

In the event that an Address Identification Marker is found to be non-compliant with display criteria as specified in this ordinance the E911 Address Coordinator shall serve notice of the infraction upon the current property owner(s)/occupant(s). Such notice will be in writing and shall include:

- A. A statement of the reason for issuance.
- B. Specify the remedial action required.
- C. Set the time frame for the performance of the specified remedial action.
- D. Provide information regarding the appeal process.

Notice shall be served upon the property owner(s)/occupant(s) in person by Jones County personnel or by certified mail. A property owner(s)/occupant(s) who fail to complete the remedial action specified in the written notice within twenty (20) days from the deadline date specified in the notice shall be guilty of a county infraction.

SECTION 13. APPEALS

All appeals to any part of this ordinance shall be heard by the Board of Supervisors at a regular meeting. Appeals may be submitted in person or in writing. A person wanting to file an appeal shall notify the Jones County Auditor's office at least 48 hours prior to the scheduled meeting to be placed on the agenda. If a person wishes to appeal in writing, the letter shall contain the

following information:

- A. Property owner(s)/occupant(s) name(s).
- B. The property address.
- C. What issue is being appealed.
- D. How complying with this ordinance would adversely affect the owner(s)/occupant(s) or property.
- E. What decision is requested of the Board of Supervisors.

All decisions of the Board of Supervisors are final. Notification of the Board of Supervisors' decision will be made within thirty (30) business days of the decision, by certified mail, email or phone call at the appellant's choice.

SECTION 14. REPEALER

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 15. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 16. WHEN EFFECTIVE

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

Appendix A

JONES COUNTY IOWA

ADMINISTRATIVE GUIDELINES FOR STREET NAMING

Effective 02/15/2015

Community groups, citizens and developers may petition the Jones County Board of Supervisors with a proposal to name or rename a road. In naming county roads, this process provides an opportunity to recognize community aspirations within a uniform set of guidelines. Costs associated in effecting the name change will be borne by the petitioner.

A road name should be appropriate and easy to read so that children as well as adults can use the name in an emergency situation, and should add to community pride by promoting cultural heritage, history and traditions, and/or by reflecting local geography and character.

The following standards and guidelines will be used in determining and approving road names:

Road Naming Requirement

Public roadways shall adhere to the base naming standard identified in SECTION 8 of this ordinance.

Private roadways shall be named per SECTION 8 of this ordinance if they meet at least one of the following conditions:

- A. If two or more existing or proposed parcels, dwelling units, or business-related buildings front the road.
- B. If the roadway is maintained by the County.

Road Naming Protocols

- A. To avoid confusion a name should be relevant to the history of the County and not be used more than once.
- B. As a means of general identification, names with the same theme (i.e. flowers, states) are suggested for naming roads in an entire subdivision.
- C. A road should not be named after a commercial enterprise or living person.
- D. A name should be written in English, be relatively short and be easy to pronounce, spell and write.
- E. Historically used road names should be retained where possible.
- F. Names tending to be confused as homonyms (i.e., having the same or similar pronunciation but different spellings) are discouraged and shall not be used within the County (e.g., Smith, Smyth or Smythe; Ellis or Allice; Allen or Alan).
- G. Names which may be offensive (e.g., slang, double meanings, etc.) shall not be approved.
- H. Use of frivolous or complicated words or unconventional spellings in road names is discouraged.
- I. Sound-alike names (e.g., Bay View Dr, Bayview Dr or Brainard Ln, Barnard Ln) should not be used.
- J. Special characters in road names such as hyphens, apostrophes or dashes are not permitted.
- K. Use of standard suffixes or directional suffixes or prefixes as road names should be avoided (e.g. North BLVD, Court ST, and AVENUE of Pines).

L. Road names will not be accepted without the correct road name suffix and unless appropriately applied:

1. Alley (ALY) – a narrow road or lane between or behind a row of buildings;
2. Avenue (AVE) – a wide public rural/suburban road that is heavily-traveled or tree lined, and that runs predominantly North and South;
3. Boulevard (BLVD) – a broad road divided by a grassed or landscaped island;
4. Bypass (BYP) – a four lane road circling a town or city;
5. Circle (CIR) – a rural/suburban road that circles back upon itself or curves into a dead end;
6. Court (CT) – a single short rural/suburban cul-de-sac or dead-end road;
7. Drive (DR) – a winding road with connector roads that end in a dead-end or cul-de-sac;
8. Highway (HWY) – a primary state or county road connecting towns or cities;
9. Interstate (INT) – a primary road exiting between, or connecting two or more states;
10. Lane (LN) – a rural private dead-end road with no other connecting roads, normally consisting of one lane supporting to and from traffic;
11. Loop (LOOP) – a road that circles back upon itself or starts and ends on the same major road;
12. Overlook (OLOOK) – a rural/suburban road that has an elevated scenic view;
13. Parkway (PWKY) – a broad landscaped road with a grassy median;
14. Place (PL) – a public square or a suburban cul-de-sac;
15. Square (SQ) – an open area at the intersection of two or more roads;
16. Street (ST) – a rural/suburban through road that runs predominantly East and West;
17. Trail (TRL) – a rural road primarily in a recreational community (e.g., park);
18. Way (WAY) – a short through road that connects two separate roads;
19. Road (RD) – a two way route that is heavily used and runs in diagonal direction.

Naming of New Roads

New roads shall be named during the subdivision process. The developer shall propose the naming of all roads within a new subdivision at the time of filing the preliminary plat. The E911 Addressing Coordinator will review all subdivisions for conformance with the road naming standards at the time of the preliminary plat review. Board of Supervisors approval of the proposed names will be based on the guidelines set forth in this ordinance.

Renaming of Same or Conflicting Road Names

In the case of two or more conflicting road names, the Board of Supervisors will consider the following criterion in determining which road name should be changed:

- A. The road having the name for the shortest period of time
- B. The least number of addresses to be changed
- C. The historical relevance of the road and name
- D. The least number of existing road signs to be changed
- E. The shortest road or roads.

Notification of Name Changes

Upon the Board of Supervisors' adoption of a road name change, the Board of Supervisors will notify the affected property owner(s)/occupant(s), the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services of the change. Any road name change will become effective when accepted by the Board of Supervisors.

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.

Moved by Rohwedder seconded by Zirkelbach to approve claims #1501-0230 through #1501-0503. All aye. Motion carried.

Supervisor Dirks noted that the agenda for the January 28, 2015 meeting of the Eastern Iowa Rural Utility Service Systems contains discussion of management of the Center Junction water system should the city discontinue in the future.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Travis Hansen, Hansen Finisher (facility #67063) for property located in Section 20 of Madison 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 an invitation from the Sheriff to an open house for the new emergency dispatch center.

Moved by Dirks seconded by Rohwedder to hire Patty Oberbreckling as a full-time radio operator, effective January 16, 2015, at \$14.23 per hour, with benefits per the collective bargaining agreement; and to hire Douglas Bunce as a part-time Senior Dining meal transporter, effective January 21, 2015, at \$9.50 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to void check #140531 in the amount of \$1,200.00, dated January 13, 2015, made payable to Lasso E RV; and corresponding claim #1501-0149, submitted by E911, with reason being the vendor returned the check requesting it be payable to a different business entity. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to accept a quote from Monti Home Improvements in the amount of \$2,124.20 to install a dropped ceiling in the courthouse conference room. All aye. Motion carried.

The JETS Director met with the Board to provide an update on a possible grant for a garage for JETS vehicles, and possible locations for the garage.

The Assistant to the Engineer met with the Board to discuss locations to consider for elimination of caution lights and intersection lighting.

The Community Services Director met with the Board to discuss providing social work services for the mental health region with current Jones County staff by adjusting targeted case management client caseloads amongst existing staff. The consensus of the Board was to proceed with the change in staffing immediately and may continue for the time period that the mental health region provides full reimbursement for the cost of providing the social worker.

Melissa Tucker and Stephanie Snyder, Lutheran Services in Iowa, and Sherri Hunt, Cedar/Jones Early Childhood Iowa Director, met with the Board to provide an update on services provided in Jones County, and to request funding for Lutheran Services in Iowa in the FY16 county budget.

The Board met with the following department heads to review their proposed FY2015/2016 budgets:

- Susan Yario, Veteran Affairs
- Lisa Tallman, Senior Dining Director
- Amy Picray Treasurer
- Kristi Aitchison, GIS Coordinator
- Phil Parsons, Attorney
- Greg Graver, Sheriff
- Kathy Koerperich, JETS
- Lisa Mootz, I.T.
- Deb Schultz, Community Services Director (General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management)

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

The Emergency Management Coordinator met briefly with the Board to provide an update on implementation of the Alert Iowa program for emergency notifications by text and email.

The Auditor met with the Board to review the county's financial activities, budget, and fund balance through December 31, 2014.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2014/2015-01 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2014/2015-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2014/2015 be adopted:

51	General Services	increase	\$50,000	from	\$307,305	to	\$357,305
99	Non-Departmental	decrease	\$50,000	from	\$558,401	to	\$508,401

Moved by Zirkelbach seconded by Dirks to adjourn at 2:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 28, 2015 8:15 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2015/2016 departmental budgets. Present Chairman Manternach, Supervisors Dirks (as indicated), Oswald, Rohwedder, and Zirkelbach.

Moved by Dirks seconded by Rohwedder to open the meeting and waive the reading of the minutes of the January 27, 2015 meeting until the regular meeting on February 3, 2015. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY2015/2016 budgets:

- Paula Hart, Environmental Health, and Lyle Thiesen, Board of Health,
- Marie Krutzfield, Recorder
- Janine Sulzner, Auditor (Board of Supervisors, Auditor, Court Services, Juvenile Court, Public Health, Land Use, Medical Examiner, Township Officials, Department of Human Services, Fairs, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Memorial Hall, Environmental Restoration, and Non-Departmental; and the county share for the Landfill/Transfer Station and Emergency Management)
- Brad Mormann, Conservation, and Conservation Board members Russ Von Behren and Dave Tabor.

Supervisor Dirks left the meeting at 11:50 a.m. to participate, by telephone, in a meeting of the Eastern Iowa Rural Utility Service System.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Supervisor Dirks returned to the meeting at 1:00 p.m. and reported that the EIRUSS was supportive of assuming operation of the Center Junction water system if the City of Center Junction were to discontinue, but wanted their staff to review the condition of the water system and recent upgrades.

The Board discussed the salary recommendations from the Compensation Board. No action was taken.

Moved by Dirks seconded by Zirkelbach to adjourn at 1:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 3, 2015 8:30 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the January 27, 2015 and January 28, 2015 meetings. All aye. Motion carried.

The Board noted that the February 2, 2015 meeting and department head meeting were cancelled due to severe weather conditions.

The Board briefly discussed enrollment of the county farm in the new USDA Farm Program.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2014 report. All aye. Motion carried. [2015-006]

Moved by Dirks seconded by Zirkelbach to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2014, and the Sheriff's Report of Fees Collected for the quarter ending December 31, 2014. All aye. Motion carried. [2015-007, 2015-008]

The Engineer met with the Board to discuss a meeting with an appraiser to assist with the appeal of the condemnation award on the County Rd. D65 project; action to be taken at the February 10, 2015 meeting to vacate unused right of way from the County Rd. D65 project; the status of plans to construct a shop building in Monticello with JETS; possible bid letting dates for the Newport Rd. and Central Park Rd. culvert projects; and the February 17, 2015 bid letting date for phase 2 of the Amber Rd./X44 project; and the proposed FY16 Secondary Road budget.

The Land Use Administrator met with the Board to discuss attendance at a March 30, 2015 planning and zoning workshop sponsored by ISU Extension; the Planning & Zoning Commission's denial of a rezoning request for property located in Section 20 of Fairview Township, and options available to the property owner; and the status of a nuisance at 23043 County Rd. E34.

Moved by Rohwedder seconded by Zirkelbach to approve an extension from January 26, 2015 to March 3, 2015 for Patty Robinson and Tiffany Hunter to abate a nuisance at property located at 23043 County Rd. E34 in Section 17 of Fairview Township. All aye. Motion carried.

The Assistant County Attorney met with the Board to discuss a request from ITC Midwest to extend their easement further onto county property north of Monticello. The Assistant County Attorney will negotiate with ITC Midwest on behalf of the Board.

Dusty Embree, Jones County Economic Development Commission Executive Director, met with the Board to provide an update on economic development activities in Jones County, and the Parks to People Project.

Moved by Oswald seconded by Rohwedder to approve the payroll for the period ending January 25, 2015, as certified by the department heads. All aye. Motion carried.

The Board and Auditor discussed the property tax implications of the Engineer's request for increased property tax support from the Rural Services Fund, the FY15 re-estimated expenditures for various departments, consideration of major expenditure requests in the FY16 proposed budget, the capital improvements reserve, and the Compensation Board's salary recommendations for elected officials.

Moved by Dirks seconded by Zirkelbach to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 10, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to approve the minutes of the February 3, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Dirks to approve claims #1502-0001 through #1502-0247. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve a Master Services Agreement (and Addendum B) with Wellmark, Inc. for the Flexible Spending Account, effective January 1, 2015. All aye. Motion carried. [2015-009]

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign GIS Data Agreements with Swick Cable Contractors, Inc. and with JCG Land Services, both for private utility projects. All aye. Motion carried. [2015-010, 2015-011]

Moved by Zirkelbach seconded by Oswald to designate the Jones Regional Medical Center Work Well Clinic as the primary medical provider to treat work related injuries and illnesses for employees of Jones County. All aye. Motion carried.

The Board reviewed a quote, for budget purposes, to repair and resurface the courthouse parking lot.

Supervisor Dirks provided an update from the Board of Health regarding public health services and changes the Board of Health is considering for fiscal year 2016.

Supervisor Rohwedder reported on the condition of the hillside stairway at the Broadway Place Annex.

The Engineer met with the Board to discuss an appraisal for the County Rd. D65 condemnation award appeal; vacation of excess right of way from the County Rd. D65 project; right of way negotiations for the Central Park Rd. bridge replacement project; permits for the Newport Rd. bridge replacement project; the February 17, 2015 bid letting at the Iowa Dept. of Transportation for the resurfacing of Amber Rd./X44; truck bids; salt and sand inventories; and intersection lighting.

Supervisor Dirks introduced the following resolution seconded by Oswald. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ROAD VACATION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate a section of Jones County Secondary Road, described as follows:

A Portion of Richland Road (Co. Rd. D-65), originally established on February 1, 1858 (See Road Record Book 1½, page 380), lying in Sections 14 and 23, T86N, R2W of Jones County, Iowa. The intention of this road vacation is to vacate the entire segment of public road, commencing as a point of reference at the NW ¼ of said Section 23; thence S89°28'38"W along the south line of the SW ¼ of said Section 14, 1774.08 feet; thence N0°31'22"W, 23.43 feet to the previous Richland Road centerline and to the point of beginning; thence N89°36'19"E along said previous Richland Road centerline, 934.97 feet; thence SE-ly along said centerline on an arc of 200.00 feet of an 361.18-foot radius curve to the right, having a chord distance of 197.45 feet bearing N74°31'53"W; thence S58°40'05"E along said centerline, 943.29 feet; thence SE-ly along said centerline on an arc of 261.48 feet of a 508.63-foot radius curve to the right, having a chord distance of 258.61 feet bearing N43°56'25"W to the point of ending containing 3.542 acres. (See attached Exhibit Map.) [2015-012]

NOW, THEREFORE BE IT RESOLVED that the above described part of a road right-of-way held by easement shall be vacated. The proposed vacation is 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, therefore, a hearing is not required in accordance with Iowa Code Chapter 306.11.

Moved by Zirkelbach seconded by Rohwedder to approve a Partial Acquisition Contract with Virgil and Rhonda Weers for Project No. BROS-C053(74)—8J-53 (Central Park Rd.) in Section 6 of Madison Township. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and the quarterly investment reports for the county and for the Solid Waste Commission.

Moved by Rohwedder seconded by Zirkelbach to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2014 through December 31, 2014, and Quarterly Investment Report as of December 31, 2014. All aye. Motion carried. [2015-013, 2015-014, 2015-015]

Supervisor Rohwedder provided an update on Solid Waste Commission activities and possible staffing changes and equipment purchases.

Moved by Oswald seconded by Dirks to go into closed session at 10:25 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Dirks seconded by Rohwedder to exit closed session at 10:35 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Board and Auditor discussed major expenditure requests in the FY16 proposed budget, the capital improvements reserve, the Compensation Board's salary recommendations for elected officials, and proposed pay increases for non-union staff.

The GIS Coordinator met with the Board to discuss her budget proposal to spend up to \$6,000 for special GIS projects, and pricing for GIS services and products.

The Sheriff met with the Board, via telephone, to discuss various items in his proposed budget.

The Board informally directed the Auditor to move several major proposed expenditures from the various departments to a projects department which may be appropriated back to the respective departments as needed throughout the fiscal year, and to set aside up to \$250,000 of general fund monies for this purpose.

Moved by Rohwedder seconded by Zirkelbach to reduce the Compensation Board's FY16 salary recommendation for the elected officials by 20%, subject to formal action at the FY16 budget hearing. Aye: Rohwedder, Dirks, Oswald, and Zirkelbach. Nay: Manternach. Motion carried.

Moved by Dirks seconded by Oswald to direct the Community Services Director to reduce her FY16 budget proposal to reflect a 4% salary increase for her position. Aye: Oswald, Dirks, and Zirkelbach. Nay: Rohwedder and Manternach. Motion carried.

Moved by Rohwedder seconded by Dirks to direct the department heads to adjust their FY16 budget proposals to reflect the following pay increases for non-union staff:

- Exempt department heads (Engineer, Conservation Director, JETS Director, Senior Dining Director) – 3%
- Non-exempt department heads (Board of Health Administrator, GIS Coordinator, I.T. Coordinator, Veteran Affairs Director) - 3%

All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to direct the department heads to adjust their FY16 budget proposals to reflect the following pay increases for the following non-union staff:

- Exempt supervisors (Road Maintenance Supervisor) – 3%
- Assistant County Attorney – 3% (remaining as a part-time employee)

All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to direct the department heads to adjust their FY16 budget proposals to reflect the following pay increases for the following non-union staff:

- Non-exempt mid-level supervisors (Assistant to the Engineer, Engineer in Training, Sheriff's Office Manager, Jail Administrator, Communications Supervisor, Conservation Resource Manager, Mental Health Case Management Supervisor) – 3%

All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to direct the department heads to adjust their FY16 budget proposals to reflect the following pay increases for the following non-union staff:

- All other non-union staff not included in the previous motions, except deputies of elected officials – not more than 3%

All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 17, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Dirks seconded by Rohwedder to approve the minutes of the February 10, 2015 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2014/2015-02 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2014/2015-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2014/2015 be adopted:

51	General Services	increase by	\$15,000	from	\$357,305	to	\$372,305
01	Board of Supervisors	decrease by	\$15,000	from	\$279,210	to	\$264,210

Moved by Oswald seconded by Rohwedder to approve the Clerk's Report of Fees Collected for the month ending January 31, 2015. All aye. Motion carried. [2015-016]

Moved by Rohwedder seconded by Zirkelbach to approve the payroll for the period ending February 8, 2015, as certified by the department heads. All aye. Motion carried.

The Board discussed attendance at the February 17, 2015 meeting of the Center Junction City Council where discontinuance of the city will again be discussed.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign form CCC-858 Base Reallocation and Yield Update Decision for Agricultural Risk Coverage (ARC) and Price Loss Coverage (PLC) Programs with the USDA Farm Service Agency regarding enrolling the county farm in the 2014 through 2018 farm program. All aye. Motion carried. [2015-017]

Supervisors Rohwedder and Zirkelbach discussed compensatory time of Solid Waste Commission employees after reviewing the most recent payroll reports.

The Emergency Management Director met with the Board to provide an update on completion of the hazard mitigation plan and to note that it has been submitted to the Iowa Department of Homeland Security for approval prior to being submitted to the Federal Emergency Management Agency (FEMA); legislative proposals regarding the 911 surcharge; and implementation of the Alert Iowa program.

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

A RESOLUTION ADOPTING THE
JONES COUNTY, IOWA MULTI-JURISDICTIONAL
LOCAL HAZARD MITIGATION PLAN

WHEREAS, the County of Jones recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the U.S Congress passed the Disaster Mitigation Act of 2000 ("Disaster Mitigation Act") emphasizing the need for pre-disaster mitigation of potential hazards;

WHEREAS, the Disaster Mitigation Act made available hazard mitigation grants to state and local governments; and

WHEREAS, an adopted Local Hazard Mitigation Plan is required as a condition of future funding for mitigation projects under multiple FEMA pre- and post-disaster mitigation grant programs; and

WHEREAS, the County of Jones fully participated in the hazard mitigation planning process to prepare this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, the County of Jones desires to comply with the requirements of the Disaster Mitigation Act and to augment its emergency planning efforts by formally adopting the Jones County Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption by the governing body for the County of Jones demonstrates the jurisdiction's commitment to fulfilling the mitigation goals outlined in this Multi-Jurisdictional Local Hazard Mitigation Plan; and

WHEREAS, adoption of this legitimizes the plan and authorizes responsible agencies to carry out their responsibilities under the plan.

NOW, THEREFORE, BE IT RESOLVED, that the County of Jones adopts the Jones County Multi-Jurisdictional Local Hazard Mitigation Plan" as an official plan; and

BE IT FURTHER RESOLVED, that the County of Jones will submit this Adoption Resolution to the Iowa Homeland Security and Emergency Management Division and Federal Emergency Management Agency Region VII officials to enable the plan's final approval.

The Engineer met with the Board to discuss right of way purchases for the Central Park Rd. bridge replacement project; vacation of excess right of way from the County Rd. D65 project; the bid letting at the Iowa DOT for the Amber Rd./X44 project; review of dump truck and snowplow bids with action to be taken at the February 24, 2015 meeting; snow removal in Center Junction; and a pending staff retirement.

Moved by Zirkelbach seconded by Dirks to approve a Partial Acquisition Contract with Mathew and Marilyn Gray for Project No. BROS-C053(74)—8J-53 (Central Park Rd.) in Section 6 of Madison Township. All aye. Motion carried.

Supervisor Rohwedder introduced the following resolution seconded by Oswald. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ROAD VACATION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate sections of Jones County Secondary Road, described as follows:

Two portions of Eby's Mill Road (Co. Rd. X-73), originally established on December 7, 1857 (See Road Record Book 1½, page 368), lying in Section 24, T86N, R2W of Jones County, Iowa. The first segment, commencing as a point of reference at the NW corner of the NE ¼ SW ¼ of said Section 24; thence S0°35'26"E along the west line of the E ½ SW ¼ of said Section 24, 771.90 feet; thence S89°24'34"W, 50.39 feet to the old Eby's Mill Road centerline and to the point of beginning; thence NE-ly along said old Eby's Mill Road centerline to the intersection of old Eby's Mill Road and old Richland Road; thence SE-ly along old Eby's Mill Road centerline to present existing NW-ly Eby's Mill Road right-of-way to the point of ending. The second segment, commencing as a point of reference at the NW corner of the NE ¼ SW ¼ of said Section 24; thence S0°35'26"E along the west line of the E ½ SW ¼ of said Section 24, 971.60 feet; thence S89°24'34"W, 37.53 feet to the old Eby's Mill Road centerline and to the point of beginning; thence SE-ly along old Eby's Mill Road centerline to present existing NW-ly Eby's Mill Road right-of-way to the point of ending. The two segments contain 1.731 acres. (See attached Exhibit Map.) [2015-018]

NOW, THEREFORE BE IT RESOLVED that the above described parts of road right-of-way held by easement shall be vacated. The proposed vacation is 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, therefore, a hearing is not required in accordance with Iowa Code Chapter 306.11.

Supervisor Oswald introduced the following resolution seconded by Zirkelbach. On roll call vote: Zirkelbach aye, Rohwedder aye, Dirks aye, Oswald aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ROAD VACATION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate sections of Jones County Secondary Road, described as follows:

Two portions of Richland Road (Co. Rd. D-65), originally established on February 1, 1858 (See Road Record Book 1½, page 380), lying in Section 24, T86N, R2W of Jones County, Iowa. The first segment, commencing as a point of reference at the NW corner of the NE¼ SW¼ of said Section 24; thence S00°35'26"E along the west line of the E½ SW¼ of said Section 24, 655.57 feet; thence S89°24'34"W, 99.97 feet to the old Richland Road centerline and to

the point of beginning; thence NW-ly along said old Richland Road centerline to the present existing NE-ly Richland Road right-of-way and the point of ending. The second segment, commencing as a point of reference at the SW corner of the SE $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 24; thence N00°35'26"W along the west line of the E $\frac{1}{2}$ SW $\frac{1}{4}$ of said Section 24, 1043.88 feet; thence N89°24'34"E, 84.52 feet to the old Richland Road centerline and to the point of beginning; thence SE-ly along old Richland Road centerline to present existing SW-ly Richland Road right-of-way and the point of ending. The two segments contain 2.422 acres. (See attached Exhibit Map.) [2015-019]

NOW, THEREFORE BE IT RESOLVED that the above described parts of road right-of-way held by easement shall be vacated. The proposed vacation is 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, therefore, a hearing is not required in accordance with Iowa Code Chapter 306.11.

The Senior Dining Director met with the Board to review a proposal for funding from the Heritage Agency on Aging, and to discuss staff vacancies and the number of meals served by the program.

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY16 reflecting a purchase of service meal rate of \$4.40. All aye. Motion carried. [2015-020]

The Community Services Director met with the Board to request they reconsider the FY16 salary rate for her position approved at the February 10, 2015 meeting, citing significant changes in her job duties as a result of the regionalization of mental health services and the salary rates of other coordinators within the region. She also noted that Advancement Services is working on a proposal to present to the mental health region for funding.

Chairman Manternach and the Auditor reported on a February 13, 2015 meeting of the MHDS-ECR governing board to discuss FY16 property tax funding for the mental health region.

Chairman Manternach requested support for a legislative proposal recommended by the lobbyist hired by the mental health region that addresses funding for mental health services beginning in FY17. The Board gave their informal support for the proposal.

The Board met with the County Attorney to discuss their denial of his request to include funding in the FY16 budget to change the assistant attorney from a part-time position to a full-time position.

Supervisor Dirks inquired about providing a technology allowance in the Board of Supervisors departmental budget in lieu of the county purchasing computer equipment for Board members. No action was taken.

The Board and Auditor reviewed the impact of changes made to the FY16 proposed budget at the February 10, 2015 meeting, and made additional changes regarding project type expenditures. The Board expressed their concerns regarding re-estimated budgets submitted by various department heads which reflect increases from the original approved budgets.

Moved by Rohwedder seconded by Dirks to increase the proposed FY16 salary increase for the Community Services Director from 4% to 5%. Ayes: Zirkelbach, Rohwedder, Dirks, and Oswald. Nay: Manternach.

The Board and Auditor continued their discussion to finalize the proposed FY16 budget for publication.

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

FISCAL YEAR 2015/2016 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, 2015, the proposed Fiscal Year 2015/2016 Jones County Budget Summary showing:

- gross taxes levied to be \$7,941,862
 - tax breakdown reflecting \$7,778,652 levied on property and \$163,210 as utility replacement taxes
 - \$250,000 of said levy is specifically designated for county facility capital improvements, major software updates, and other one-time projects deemed by the Board to be of beneficial service to the public
- total revenues of \$15,680,122 (including taxes, but net of interfund transfers)
- total expenditures of \$15,928,954 (net of interfund transfers)

and setting the public hearing at 9:15 a.m. on Tuesday, March 10, 2015 in the Board Room of the Jones County Courthouse.

Moved by Oswald seconded by Rohwedder to set a public hearing to amend the current county budget at 9:25 a.m. on March 10, 2015; said amendment increases total revenues and other sources by \$872,815 and increases total expenditures and other uses by \$840,073, 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), at 9:20 a.m. on March 10, 2015 (immediately preceding the budget amendment hearing) to receive public comment on proposed reductions to fiscal year 2015 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Recorder-the original fiscal year appropriation was \$195,559, the total proposed reduction for the fiscal year is \$20,129 (to reflect a change in personnel related expenditures in the current fiscal year).
- Juvenile Services-the original fiscal year appropriation was \$46,135, the total proposed reduction for the fiscal year is \$10,095 (to reflect a reduction in the need for county paid services for juveniles).
- Conservation Capital Projects-the original fiscal year appropriation was \$458,677, the total proposed reduction for the fiscal year is \$128,711 (to reflect the delay of activities on the grant funded MonMaq dam study and Central Park Lake Restoration-the projects have been moved to the FY16 budget).
- Substance Abuse Services-the original fiscal year appropriation was \$42,000, the total proposed reduction for the fiscal year is \$17,000 (to reflect a reduction in the need for county paid substance abuse services).

All aye. Motion carried.

Moved by Zirkelbach seconded by Dirks to increase the salary of Vicki Starn, Deputy Auditor, to \$40,970 per year effective February 17, 2015. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 24, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to approve the minutes of the February 17, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Dirks to approve claims #1502-0248 through #1502-0529, with the exception of Sheriff's claim #1502-0359 in the amount of \$38,265.69, payable to Keltek, withdrawn at the request of the department head. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to make of record the initial proposals from Jones County and from P.P.M.E. Local 2003 regarding contract negotiations for the contract period beginning July 1, 2015. All aye. Motion carried. [2015-021]

Moved by Dirks seconded by Oswald 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	\$ 10.50/hour	March 2, 2015
Troy Olson	\$ 10.50/hour	March 2, 2015
Bill Edwards	\$ 9.00/hour	March 23, 2015
Elli Slouha	\$ 8.50/hour	March 2, 2015

All aye. Motion carried.

Chairman Manternach presented a copy of a letter received from Advancement Services of Jones County to the MHDS/ECR regarding changes they will be making in their community employment programs.

Electrician Clark Wood met with the Board to discuss the status of the courthouse perimeter lights.

Chairman Manternach discussed an issue to be addressed at the department head meeting on March 3, 2015.

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

RESOLUTION FOR ROAD VACATION

WHEREAS, a request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate a section of Jones County Secondary Road, described as follows:

A portion of Richland Road (Co. Rd. D-65), originally established on February 1, 1858 (See Road Record Book 1½, page 380), lying in Section 29, T86N, R1W of Jones County, Iowa. The intention of this road vacation is to vacate the north half of public road, commencing as a point of reference at the center of said Section 29; thence S87°08'32"W along the north line of the NE¼ SW¼ of said Section 29, 454.73 feet to the west right-of-way line of Highway 136; thence S02°30'47"W along said west right-of-way line 429.92 feet; thence N90°00'00"W, 258.88 feet to the present existing NE-ly Richland Road right-of-way and to the point of beginning; thence S60°37'42"W, 33.29 feet to the old Richland Road centerline; thence N36°52'36"W along said old Richland Road centerline, 164.86 feet; thence N05°03'21"W, 62.59 feet to the said present

existing NE-ly Richland Road right-of-way; thence S36°52'36"E, 222.38 feet to the point of beginning, containing 0.147 acres. (See attached Exhibit Map.) [2015-022]

NOW, THEREFORE BE IT RESOLVED that the above described part of a road right-of-way held by easement shall be vacated. The proposed vacation is 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, therefore, a hearing is not required in accordance with Iowa Code Chapter 306.11.

The Engineer met with the Board to discuss plans for the Central Park Rd. bridge project; the Amber Rd./X44 project; a proposed update to the Integrated Roadside Vegetation Management Program General Plan; in-house roadside spraying planned for 2015; tabling until the March 3, 2015 meeting the approval of bids for tandem axle trucks, dump bodies, and plow equipment; the status of signs in the City of Center Junction after its pending discontinuance; and procedures for field drainage following a road project.

The JETS Director and Brock Grennis, ECICOG, met with the Board to discuss a grant for a JETS equipment facility; and interest in a wheelchair ambulance being sold by the Monticello Ambulance Service.

Supervisor Oswald reported on various committee meetings recently attended.

Supervisor Dirks reported on recent meetings of the Board of Health and pending changes in public health services.

Chairman Manternach reported on a recent conversation with attorney Mike Galloway regarding the possibility of providing HIPAA policy development services.

Supervisor Rohwedder discussed staff hours and compensatory time at the Solid Waste Transfer Station.

Moved by Oswald seconded by Dirks to adjourn at 10:53 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 3, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the February 24, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Oswald to approve the payroll for the period ending February 22, 2015, as certified by the department heads. All aye. Motion carried.

Supervisor Rohwedder provided an update on compensatory time earned by Solid Waste Commission employees.

Moved by Oswald seconded by Dirks to authorize the Chairman to sign a GIS Data Agreement with Jackson County for an E911 mapping project. All aye. Motion carried. [2015-023]

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Loren Manternach, Loren's Wean-Finish (facility #62698) for property located in Section 33 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 Auditor presented information regarding a liquor license application due for renewal by March 31, 2015.

Chairman Manternach reported that he had discussed a letter from Advancement Services of Jones County regarding changes in services with the executive director of the mental health region.

Becky DirksHaugsted and Jim Caswell met with the Board to present a proposal for a memorial rock to be placed in Jones County as part of the Freedom Rock Tour.

Moved by Rohwedder seconded by Dirks to support community efforts to pursue a Freedom Rock project for Jones County. All aye. Motion carried.

The Engineer met with the Board to discuss an update to the Integrated Roadside Vegetation Management Plan; federal safety funding for the Amber Rd./X44 project; a request to use County Rd. E16 for a benefit event on May 2, 2015; estimates of increased road funding as a result of the Governor's recent approval of a 10 cent per gallon fuel tax increase; bid tabulations for the Amber Rd./X44 project; and review of bids received on February 16, 2015 for dump trucks and snow plow equipment.

Moved by Zirkelbach seconded by Oswald to accept a bid from, and authorize the Chairman to sign a contract with, Horsfield Construction, Inc. in the amount of \$2,296,961.22 for project HSIP-S-C053(77)—6C-53, (formerly known as FM-C053(77)—55-53), an unbonded PCC overlay project on County Rd. X44 from County Rd. E23 north to U.S. Highway 151 (Division I-Jones County, Division II-City of Monticello). All aye. Motion carried. [2015-024]

Moved by Oswald seconded by Dirks to accept bids from Cedar Rapids Truck Center in the amount of \$101,420 for a Peterbilt 348 tandem axle truck, and from GATR Truck Center in the amount of \$103,476 for a Mack GU433 tandem axle truck, and to note that the low bid of \$96,160 from Truck Country was not accepted due to a delivery date that was four months beyond the delivery date from the vendors whose bids were approved. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to accept a bid from TransIowa Equipment, LLC. in the amount of \$212,250 for the hydraulic systems, stainless steel dump bodies, and plow equipment for the two tandem axle trucks approved for purchase in the previous motion. All aye. Motion carried.

The Community Services Director met with the Board to further discuss a letter from Advancement Services of Jones County regarding changes in services; attendance at meetings regarding proposed changes for managed care and targeted case management services; and an update on new services being provided by the mental health region.

Moved by Rohwedder seconded by Dirks to hire Regina Engelbart as a part-time Senior Dining Site Manager at \$10.41 per hour, effective March 4, 2015, with benefits per the employee handbook. All aye. Motion carried.

The Board met with Human Resources Consultant Mike Galloway and the department heads to review a draft of an updated employee handbook.

Supervisors Manternach and Oswald, the County Engineer, and Human Resources Consultant Mike Galloway provided information regarding the proposal for a tentative collective bargaining agreement.

Moved by Rohwedder seconded by Oswald to accept and place on file the tentative collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2015 through June 30, 2017. All aye. Motion carried. [2015-025]

The Board and County Attorney met with Human Resources Consultant Mike Galloway to discuss development of updated HIPAA policies and consideration of options for re-assignment of the HIPAA privacy officer duties.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 10, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, and Zirkelbach. Absent Supervisors Dirks and Rohwedder.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the March 3, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1503-0001 through #1503-0231, with the exception of Sheriff’s claim #1503-0137 payable to Racom Corporation, and MHDS-ECR claim #1503-0190, payable to Iowa County Sheriff, both withdrawn at the request of the respective department heads for further documentation. All aye. Motion carried.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated February 2, 2015, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Robinson, Patty R 23043 County Rd. E34 Anamosa IA 52205	Robinson, Patty R & Hunter, Tiffany L 23043 County Rd. E34 Anamosa IA 52205	09 17 477 003 SPEIRS ADD S 124’ N 224’ LOT 2’	\$272.50 July-November 2014 services

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of manure management plans for Ralph Hosch/Ed Hosch & Sons, for a new facility on property located in Section 12 of Richland Township, and from Brico Farms Harvest Hills, Inc. for a new facility on property located in Section 34 of Washington Township. All aye. Motion carried.

The Board acknowledged receipt of information from the County Attorney regarding using outside legal counsel, and discussed a sewer pipe break at the courthouse.

Moved by Oswald seconded by Zirkelbach to accept a quote from Premier Carpet Care in the amount of \$254 to clean the carpet in the Assessor’s Office. All aye. Motion carried.

Supervisor Zirkelbach provided an update on staffing and compensatory time for employees of the Solid Waste Commission.

Moved by Oswald seconded by Zirkelbach to open the public hearing on the Fiscal Year 2015/2016 Jones County Budget at 9:15 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed budget. The County Auditor provided a summary of the proposed budget.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:27 a.m. On roll call vote: Zirkelbach aye, Oswald aye, Manternach aye. Motion carried.

Supervisor Zirkelbach introduced the following FISCAL YEAR 2015/2016 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2015/2016 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 2015/2016 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$15,928,954 (net of interfund transfers)
- total revenues of \$15,680,122 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,090,633 (\$5,961,602 property tax plus \$129,031 utility replacement tax) against a \$946,608,187 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.43416; and
- a rural tax levy of \$1,851,229 (\$1,817,050 property tax plus \$34,179 utility replacement tax) against a \$670,033,400 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.76289.

BE IT FURTHER RESOLVED that the Board has designated portions of the unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades which cannot be absorbed in the general operating budget of any particular department, equipment, and for a joint project with the Conference Board for a future update the county’s aerial tax maps, all subject to Board approval, \$250,000 will be added in fiscal 2016 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as unreserved designated fund balance.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as unreserved designated fund balance.
- These designations of committed and restricted fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and

although designated, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2015/2016, and hereby reduces the recommended increases in the compensation schedule by 20%, setting said salaries effective July 1, 2015, as follows: Attorney \$87,416.72, Auditor \$60,204.30, Recorder \$56,627.79, Sheriff \$76,749.73, Supervisors \$27,366.54, Treasurer \$58,960.18.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 9:30 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2015 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Recorder-the original fiscal year appropriation was \$195,559, the total proposed reduction for the fiscal year is \$20,129 (to reflect a change in personnel related expenditures in the current fiscal year).
- Juvenile Services-the original fiscal year appropriation was \$46,135, the total proposed reduction for the fiscal year is \$10,095 (to reflect a reduction in the need for county paid services for juveniles).
- Conservation Capital Projects-the original fiscal year appropriation was \$458,677, the total proposed reduction for the fiscal year is \$128,711 (to reflect the delay of activities on the grant funded MonMaq dam study and Central Park Lake Restoration-the projects have been moved to the FY16 budget).
- Substance Abuse Services-the original fiscal year appropriation was \$42,000, the total proposed reduction for the fiscal year is \$17,000 (to reflect a reduction in the need for county paid substance abuse services).

On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

Two persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:34 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to open the public hearing to amend the FY2015 County Budget at 9:35 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

Two persons were present to offer arguments in favor of, or objections to, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

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

Supervisor Oswald introduced the following 2014/2015 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2014/2015 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2014/2015 Jones County budget be amended as published February 25, 27, and 27, 2015, in the

official County newspapers. Said budget after amendment shows \$17,799,593 of total revenues and other sources (which includes \$15,864,593 revenues and \$1,935,000 of interfund operating transfers in), and \$18,265,021 of total expenditures and other uses (which includes \$16,330,021 expenditures and \$1,935,000 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2014/2015-03 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2014/2015-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2014/2015 be adopted:

	current		amended
01 Board Of Supervisors	from \$264,210	to	\$276,685
02 Auditor	from \$416,111	to	\$429,308
03 Treasurer	from \$442,142	to	\$442,343
04 County Attorney	from \$225,696	to	\$225,610
05 Sheriff	from \$2,178,426	to	\$2,286,377
06 Court Activities	from \$11,400	to	\$6,700
07 Recorder	from \$195,559	to	\$175,430
08 Juvenile Court	from \$46,135	to	\$36,040
15 JETS	from \$417,190	to	\$430,019
17 Environmental Health	from \$143,791	to	\$145,911
20 Secondary Road	from \$6,555,500	to	\$7,034,500
21 Veterans Affairs	from \$61,931	to	\$61,694
22 Conservation	from \$478,534	to	\$570,984
23 Public Health	from \$147,654	to	\$160,825
24 Land Use	from \$36,745	to	\$36,833
25 General Assistance	from \$42,641	to	\$51,219
28 Medical Examiner	from \$28,000	to	\$30,000
29 Township	from \$5,320	to	\$5,320
30 Conservation Capital Grant Act	from \$458,677	to	\$329,966
32 Economic Development	from \$27,379	to	\$27,379
33 Libraries	from \$89,236	to	\$89,236
34 Historic Preservation/Tourism	from \$32,800	to	\$33,172
38 Human Services	from \$3,600	to	\$3,000
39 Fairs	from \$23,661	to	\$23,661
40 Memorial Hall	from \$8,025	to	\$11,725
51 General Services	from \$372,305	to	\$531,973
52 Data Processing	from \$188,356	to	\$188,999
53 G.I.S. Services	from \$97,555	to	\$97,511
54 Solid Waste Disposal Co. Share	from \$40,785	to	\$40,785
58 Substance Abuse Services	from \$42,000	to	\$25,000
60 Mental Health Services	from \$1,081,946	to	\$1,115,484
62 Mental Health Administration	from \$66,324	to	\$103,011
64 Mental Health Case Management	from \$365,431	to	\$368,069
62 DCAT/CPPC/ECI	from \$76,151	to	\$77,552
67 Senior Dining	from \$278,194	to	\$260,037
71 Emergency Management Co Share	from \$21,837	to	\$21,837
94 Environmental Restoration	from \$10,300	to	\$8,300

99 Non-Departmental	from	\$508,401	to	\$567,526
Total Expenditures		\$15,489,948		\$16,330,021

and, BE IT FURTHER RESOLVED that the Auditor post all 2014/2015 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2014/2015 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Mike Deutmeyer met with the Board to present a proposal to install a monument at the courthouse honoring military personnel, and to discuss efforts to locate an appropriate sized rock for the Freedom Rock project proposed at the March 3, 2015 meeting.

The Engineer met with the Board to discuss the closure of a bridge on Bunker Hill Rd.; updated information regarding FEMA funding for the bridge replacement on Central Park Rd.; the Integrated Roadside Vegetation Management Plan; the Newport Rd. bridge replacement project; and to provide an update on road maintenance equipment.

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

BRIDGE CLOSING RESOLUTION

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection standards and has determined that it is inadequate for traffic.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that vehicles be prohibited and that signs be erected advising of the closure thereof on the Bunker Hill Road bridge over Beers Creek in Section 14 of Wyoming Township.

Moved by Zirkelbach seconded by Oswald to accept bids until 9:25 a.m. on April 14, 2015 for project C-824, a reinforced concrete box culvert project on Central Park Rd. over Mineral Creek in Madison Township (formerly referenced as Project No. BROS-C053(74)—8J-53). All aye. Motion carried.

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

INTEGRATED ROADSIDE VEGETATION MANAGEMENT RESOLUTION

WHEREAS, State legislation has been enacted providing for integrated roadside vegetation management for state primary highways under the jurisdiction of the Iowa Department of Transportation, and

WHEREAS, State legislation allows counties to adopt plans consistent with the State’s plan as defined in Section 314.22 Subsection 1, of the Code of Iowa, and

WHEREAS, it is declared to be in the general public welfare of Iowa and a highway purpose for the vegetation of Iowa’s roadsides to be preserved, planted, and maintained to be safe, visually interesting, ecologically integrated, and useful for many purposes. The Jones County Secondary Road Department in cooperation with the Jones County Conservation Board

shall provide an integrated roadside vegetation management plan and program which shall be designed to accomplish all of the following:

- Maintain a safe travel environment.
- Serve a variety of public purposes including erosion control, wildlife habitat, climate control, scenic qualities, weed control, utility easements, recreation uses, and sustenance of water quality.
- Be based on a systematic assessment of conditions existing in roadsides, preservation of valuable vegetation and habitats in the area, and the adoption of a comprehensive plan and strategies for cost-effective maintenance and vegetation planting.
- Emphasize the establishment of adaptable and long-lived vegetation, often native species, matched to the unique environment found in and adjacent to the roadside.
- Incorporate integrated management practices for the long-term control of damaging insect populations, weeds, and invader plant species.
- Build upon a public education program allowing input from adjacent landowners and the general public.
- Accelerate efforts toward increasing and expanding the effectiveness of plantings to reduce wind-induced and water-induced soil erosion and to increase deposition of snow in desired locations.
- Incorporate integrated roadside vegetation management with other state agency planning and program activities including the recreation trails program, scenic highways, open space, and tourism development efforts.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors, meeting in regular session, that Integrated Roadside Vegetation Management program be hereby adopted for and on behalf of the people of Jones County, and herewith direct the Jones County Secondary Road Department in cooperation with the Jones County Conservation Board to administer said program under the authority of the Jones County Board of Supervisors. [2015-026]

Moved by Zirkelbach seconded by Oswald to approve a Partial Acquisition Contract with Darin Stolte for Project No. BROS-C053(73)—8J-53 (Newport Rd.) in Section 12 of Rome Township. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a preliminary plat of a subdivision in Section 20 of Fairview Township to be presented for approval at the Planning & Zoning Commission's March 10, 2015 meeting; and the status of a nuisance at 23043 County Rd. E34.

Moved by Oswald seconded by Zirkelbach to approve a final thirty day extension, until April 14, 2015, for Patty Robinson and Tiffany Hunter to abate a nuisance at property located at 23043 County Rd. E34 in Section 17 of Fairview Township. All aye. Motion carried.

The Emergency Management Coordinator and E911 Addressing Coordinator met with the Board to discuss the status of a legislative proposal to change the funding formula for use of the E911 surcharge.

Chairman Manternach provided an update from the March 5, 2015 MHDS-ECR board meeting.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 17, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Dirks to approve the minutes of the March 10, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve the payroll for the period ending March 8, 2015, as certified by the department heads. All aye. Motion carried.

The Board reviewed a written notice from Darrell Paulsen resigning from the Compensation Commission for Eminent Domain Proceedings.

Moved by Rohwedder seconded by Zirkelbach to appoint Joe Cruise, Monticello, to the Owner-Operators of Agricultural Property category on the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services for use with a utility mapping project. All aye. Motion carried. [2015-027]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan update from Mike Ahrendsen (facility #65789) for property located in Section 22 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 Oswald seconded by Zirkelbach to approve a Class A Liquor License with Outdoor Service and Sunday Sales privileges for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2015. All aye. Motion carried. [2015-028]

Moved by Rohwedder seconded by Dirks to void check #139862 in the amount of \$1,280.00 dated December 4, 2014, made payable to Jones County Special Investigation Fund; and corresponding claim #1412-0214, submitted by the Sheriff, with reason being the additional funds were no longer needed. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve, and authorize the Chairman to sign, an amendment to the fiscal year 2015 nutrition contract with Heritage Agency on Aging for the Senior Dining program. All aye. Motion carried. [2015-029]

Moved by Dirks seconded by Oswald to approve the Clerk's Report of Fees Collected for the month ending February 28, 2015. All aye. Motion carried. [2015-030]

The Board reviewed the 2014 annual report from the Jones County Soil and Water Conservation District.

The Board reviewed the March 10, 2015 proposal from Mike Deutmeyer to install a monument at the courthouse honoring military personnel.

The Assistant County Attorney met with the Board to discuss updating the county's HIPAA policies. He will meet with the Auditor, I.T. Coordinator, and Community Services Director to develop a plan to proceed with the policy update.

The Engineer and Assistant to the Engineer met with the Board to discuss the Central Park Rd. bridge replacement project; an amendment to the five-year road construction program; the Newport Rd. bridge replacement project; restrictions on clearing trees for road projects due to an endangered species of bats; a proposal to replace a bridge on Bunker Hill Rd.; controlled burning in roadside ditches by secondary road personnel; a change in the oversized load permit fee structure required by new legislation; and the condition of gravel roads during the spring thaw period.

Larry and Barbara Koranda, and John Stender, met with the Board and Engineer to discuss replacement of a bridge on Bunker Hill Rd., and their concerns for keeping the road passable to reach their farming operation.

Moved by Zirkelbach seconded by Dirks to approve the project plans for project C-824 (formerly known as BROS-C053(74)—8J-53), a twin box culvert project to replace a bridge on Central Park Rd. in Section 6 of Madison Township. All aye. Motion carried.

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

**Resolution to Revise Jones County
2015 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year, for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT Length FHWA #	Type Work Fund basis	Modification (s) applied:	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
C-824 <i>TPMS ID: 2666</i>	On Central Park Road, Over Mineral Creek, from 0.9 miles NE of County Road E-29 NE 0.2 Miles to 0.3 miles SW of 130th Street, in NW S6 T84N R2W. Replace Bridge over Mineral Creek.	170 0.2 MI 207200	Box Culverts LOCAL	Changed funding basis; Changed funding amount; Changed location attributes; Changed project number/type of work.	\$400	\$350	- \$50
Totals					\$400	\$350	- \$50
Fund ID	Accomplishment Year (\$1000's of dollars)			Net Change			
	Previous Amount	New Amount	Net Change				
Local Funds		\$455	\$515	\$60			
Farm to Market Funds		\$5,145	\$5,145	\$0			
Special Funds		\$0	\$210	\$210			
Federal Aid Funds		\$2,940	\$2,620	-\$320			
Total construction costs (All funds)		\$8,540	\$8,490	-\$50			
Local 020 Construction cost totals (Local Funds + BROS—8J FA funds)		\$1,815	\$1,555	-\$260			

Moved by Rohwedder seconded by Zirkelbach to approve the project plans for project BROS-C053(73)—8J-53, a triple box culvert project to replace a bridge on Newport Rd. in Section 12 of Rome Township. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve a Partial Acquisition Contract with Marlin E. Jr. and Carolyn Sue Francksen for Project No. BROS-C053(73)—8J-53 (Newport Rd.) in Section 12 of Rome Township. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept bids until 3:30 p.m. on April 6, 2015 for project M-1715 to replace a bridge on Bunker Hill Rd. in Section 14 of Wyoming Township with a triple metal pipe drainage structure. All aye. Motion carried.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Dirks. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

VEHICLES OF EXCESSIVE SIZE AND WEIGHT RESOLUTION

WHEREAS, Section 321E.1 of the Code of Iowa provides that local authorities may in their discretion and upon application and with good cause being shown issue permits for vehicles with indivisible loads which exceed the maximum dimensions and weights specified in section 321.452 through 321.466, and

WHEREAS, permits issued may be single-trip, multi-trip, or annual permits, and

WHEREAS, permit-issuing authorities responsible for the maintenance of the system of highways or streets may charge a fee for single-trip, multi-trip, and annual permits.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the permit fees shall apply as follows:

- a. Fifty dollars for an annual permit issued pursuant to section 321E.8, subsection 1.
- b. Four hundred dollars for an annual permit issued pursuant to section 321E.8, subsection 2.
- c. Two hundred dollars for a multi-trip permit issued pursuant to section 321E.9A.
- d. Six hundred dollars for a special alternative energy multi-trip permit issued pursuant to section 321E.9B.
- e. Thirty-five dollars for a single-trip permit issued pursuant to section 321E.9.
- f. Twenty-five dollars for an annual permit for special mobile equipment, as defined in section 321.1, subsection 74, issued pursuant to section 321E.7, subsection 3, with a combined gross weight of not more than eighty thousand pounds.
- g. Twenty-five dollars for a permit issued pursuant to section 321E.29 or 321E.29A.

The JETS Director met with the Board to discuss their interest in pursuing a grant through the East Central Iowa Council of Governments to construct a facility to house JETS vans.

The Land Use Administrator met with the Board to discuss a proposal for property in Section 6 of Scotch Grove Township to be heard at the March 17, 2015 Board of Adjustment meeting, and to present a preliminary subdivision plat for property located in Section 20 of Fairview Township.

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a preliminary plat of Energy Consultants Group Addition to Jones County, Iowa, a subdivision containing two (2) lots, located in Section 20, Township 84 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances

are recommended to the requirement for two access points in the subdivision, the requirement for a road association agreement, to the requirement for an interior street or road, and for a delay in the requirement for a storm water pollution prevention plan to allow the developer to submit said plan prior to development on either of the lots, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

The Veteran Affairs Administrator met with the Board to invite them to the March 31, 2015 annual veteran's open house being held in Oxford Junction.

The Emergency Management Coordinator and E911 Addressing Coordinator met with the Board to review a letter for the Board to send to our state legislators regarding their concern with a legislative proposal to change the funding formula for use of the E911 surcharge.

Moved by Oswald seconded by Dirks to authorize the Chairman to sign a letter addressed to Senators Bowman and Zumbach, and Representatives Hein and Moore, regarding the county's concerns with House File 560 and Senate File 403 (legislative proposals to change the funding formula for use of the E911 surcharge). All aye. Motion carried. [2015-031]

The Auditor presented information from the Iowa State Association of Counties Spring School of Instruction regarding courthouse security. Chairman Manternach noted that he had talked to a Delaware County Supervisor regarding installation of security cameras at the Delaware County Courthouse. 6th Judicial District Chief Judge Patrick Grady will be contacted for interest in establishing a courthouse and public building security committee consisting of court and county personnel to assist the Board in determining the most cost effective use of county funds budgeted in fiscal year 2016 for security improvements.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 24, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Dirks seconded by Rohwedder to approve the minutes of the March 17, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to approve claims #1503-232 through #1503-0542, with the exception of Sheriff's claim #1503-0542, and corresponding check #141682, payable to Stephanie Baker, as itemized receipts were not provided for meal expenses as required by county policy. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve and authorize the Chairman to sign a letter to the ECICOG Board of Directors supporting a grant application for a vehicle storage facility for JETS. All aye. Motion carried. [2015-032]

The Board reviewed correspondence from the Iowa Department of Human Services naming a new Cedar Rapids Service Area Manager, and a letter from the Jones County Farm Bureau inviting the Board to the April 7, 2015 Farm Bureau meeting.

Moved by Oswald seconded by Dirks to approve a Class C Liquor License with Sunday Sales privileges for Investment Opportunities, LLC D/B/A The Heights, 21592 Business Hwy 151, Monticello, to be effective April 1, 2015. All aye. Motion carried. [2015-033]

The Auditor met with the Board to review the activity in the funds remaining from the Jones County Employee Health Plan terminated on April 30, 2012, and to review a proposal to use the remaining funds. The Auditor explained that Wellmark Blue Cross Blue Shield no longer separates the Affordable Care Act fees in the premiums so the fees could not be paid separate from the regular premium as proposed in the Board's resolution adopted on May 13, 2013, therefore leaving additional funds available.

Moved by Rohwedder seconded by Dirks, that in keeping with the intent of the Board's resolution adopted on May 13, 2013, to authorize the Auditor to apply the balance of the remaining funds from the Jones County Employee Health Fund to pay 50% of the employee share and 50% of the employer share of the April 2015 premiums for May 2015 health insurance coverage for county employees. All aye. Motion carried.

The Board reviewed the assessment notices from the Assessor for county owned property.

The Land Use Administrator met with the Board to review a confinement animal feeding operation construction permit application.

Moved by Rohwedder seconded by Zirkelbach to publish notice that the Board will accept public comments until April 14, 2015 regarding a confinement animal feeding operation construction permit application (non-master matrix) for property located in section 34 of Washington Township owned by Dale Manternach and operated as Brico Farms Harvest Hills. All aye. Motion carried.

The Engineer met with the Board to review a proposal to change the administrative rules regarding the Secondary Road Fund Distribution Committee; the contract for the Amber Rd./X44 resurfacing project; a request to vacate a portion of Dove Rd.; action by the Board of Adjustment requesting No Parking signs on 190th St. adjacent to a new facility proposed at Camp Courageous; development of a reference manual including proposals to update various secondary road policies; the ditch cleaning program; projections of secondary road funding increases as a result of the fuel tax increase; damage to a bridge on 170th Ave. north of Center Junction; the retirement of the road maintenance superintendent; and fuel prices.

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

**RESOLUTION FOR ROAD VACATION
PUBLIC HEARING**

WHEREAS, a memorandum from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

That portion of "Dove Road" originally established in February 1852 and resurveyed in September 1871, lying in Section 32, T85N, R1W of Jones County, Iowa. The intention of this road closure is to vacate a segment of public road, commencing at the intersection of Dove Road and 130th Street and thence running northerly approximately 254 feet to the point of termination.

It is important to note that this vacation does not affect the right-of-way of 130th Street.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205 at 9:30 a.m. on Tuesday, April 7, 2015 in accordance with Iowa Code Chapter 306. [2015-034]

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

RESOLUTION

WHEREAS, the County Engineer's Office has been performing routine inspections on all scheduled bridges on Secondary Roads in Jones County

AND WHEREAS, due to continued gradual deterioration and overloading of the south abutment piling supporting bridge G-5835 (FHWA#208160) on 105th Ave over Mineral in Scotch Grove Sec. 33.

AND WHEREAS, the County Engineer directed a 5 Ton Load Limit be placed on this structure.

NOW, THEREFORE, BE IT RESOLVED that this Board establish the following load limits on the bridges listed below until such time as they can be repaired or replaced.

<u>Bridge No.</u>	<u>FHWA No.</u>	<u>Load Limit Posting (Ton)</u>
G-5835	208160	5

Supervisor Dirks reported that representatives from EIRUSS have inspected the Center Junction water system with additional action on the possibility of EIRUSS assuming operation of the Center Junction water system expected at the March 25, 2015 EIRUSS meeting.

Chairman Manternach reported that he had talked to the County Attorney regarding written profanity openly displayed on private property.

Moved by Dirks seconded by Zirkelbach to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 31, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the March 24, 2015 meeting. All aye. Motion carried.

The Board reviewed an appeal from a property owner concerning the Board's denial of a Homestead Tax Credit.

Moved by Dirks seconded by Rohwedder to approve the 2014 Homestead Tax Credit (for taxes payable 2015/2016) for George Freese, FAVAN 09 22 300 019, previously denied on July 8, 2014. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to authorize a \$5 per week laundry fee for the Monticello Senior Dining Site Manager. All aye. Motion carried.

Moved by Dirks seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with HR Green, for a project for the City of Anamosa. All aye. Motion carried. [2015-035]

Moved by Dirks seconded by Oswald 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:

Nick Jansen	\$ 8.00/hour	April 13, 2015
-------------	--------------	----------------

Ryan Cox

\$ 8.00/hour

May 25, 2015

All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #133375 in the amount of \$36.38, dated October 4, 2013, made payable to Sarah Benter; and corresponding claim #1310-0171; and to void check #133395 in the amount of \$400.00, dated October 4, 2013, made payable to East Central District ISAA; and corresponding claim #1310-0172; both submitted by the Assessor, with reason being that both vendors have signed affidavits stating the checks were lost or never received. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Jake Supple, Recker Farm North (facility #59824) for property located in Dubuque County with manure application in Jones County; Two B's Pork, LLC, Brownell 1 (facility #67755) for property located in Section 31 of Wyoming Township; Welter Idle Not Farms, LTD (facility #57626) for property located in Delaware County with manure application in Jones County; and Dominic and Ben Hogan, D & B Pork LLC (facility #66688) for property located in Section 17 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.

Moved by Dirks seconded by Oswald to approve, and authorize the Chairman to sign, the 2014 applications for Business Property Tax Credit for taxes payable 2015/2016, for qualified parcels as of March 15, 2015, as presented by the Assessor, and to deny the 2014 Business Property Tax Credit applications for the following parcels:

Parcel	Tax District	Property Owner/Applicant	Reason for Denial
09 02 351 044	ANACO	David H. Levsen	Sold before March 15, 2015

All aye. Motion carried.

The Board reviewed correspondence from the Dickinson County Board of Supervisors requesting input on a proposal to modify the local control provisions of the confinement animal feeding operation permit regulations.

The Auditor provided information regarding a delay in the proposal to discontinue the City of Center Junction.

Moved by Dirks seconded by Zirkelbach to place on file No. D15-01/Center Junction - Notice of Meeting to Consider Resolution for Discontinuance, in the matter of the City of Center Junction's Request for Discontinuance before the City Development Board of the State of Iowa, setting a public hearing on the matter at 11:00 a.m. on April 8, 2015. (hearing subsequently postponed). All aye. Motion carried. [2015-036]

Cindy Borst, representing Lou Lou's Landing campground in Rome Township, met with the Board to request their assistance in addressing difficulties she is encountering in obtaining approvals for installation of a well and possible septic system at the campground.

Chairman Manternach shared a request to name the Anamosa secondary road maintenance shop after former County Engineer Earl B. Beisell. The Board's consensus was to avoid naming county facilities after current or former employees.

The Engineer met with the Board to discuss plans for a contract rock bid letting; the Amber Rd./X44 paving project; a request to accept bids for an excavator; an update on the condemnation of the James and Ruth DeShaw property for the County Rd. D65 project; draft updates for the access permit and no spray in county right-of-way policies; destination lighting; a proposal to change the exempt status of the road maintenance superintendent position; the 190th St. surface stabilization; and a request from property owners to contribute to the cost of providing a surface stabilization treatment on 30th St. in southwest Greenfield Township.

Moved by Rohwedder seconded by Zirkelbach to set a bid letting for placement of road rock on approximately 202 miles of various secondary roads on April 21, 2015 at 9:30 a.m. All aye. Motion carried.

Moved by Oswald seconded by Dirks to authorize the Engineer to accept bids until 3:00 p.m. on April 20, 2015 for a used wheel excavator. All aye. Motion carried.

The Mental Health Case Management Supervisor met with the Board to review a proposal to sign letters of intent for the Mental Health Case Management Department to join with managed care providers as part of the Iowa High Quality Health Care Initiative for Medicaid Services.

Mike Schaffer, Shaffer Plumbing & Heating, met with the Board to discuss restoring water service to the Sheriff's storage garage at 104 Broadway Place, Anamosa.

The Auditor met with the Board to review proposals from three vendors for voting equipment.

Moved by Zirkelbach seconded by Rohwedder to authorize the Auditor to negotiate with Election Systems and Software, Inc. for new voting equipment, with the final cost and purchase contract to be presented for approval at a later date. All aye. Motion carried.

Moved by Oswald seconded by Dirks to approve the payroll for the period ending March 22, 2015, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 7, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Dirks to approve the minutes of the March 31, 2015 meeting. All aye. Motion carried.

The Board discussed the cost of the pay telephone in the courthouse lobby, and questioned the necessity of the telephone.

Moved by Oswald seconded by Zirkelbach to approve claims #1504-0001 through #1504-0236, with the exception of Sheriff's claim #1504-0049, and corresponding check #142012, in the amount of \$27.44, payable to Angela Felton Loney, as itemized receipts were not provided for meal expenses as required by county policy. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Dubuque County, for a 911 mapping project. All aye. Motion carried. [2015-037]

Moved by Rohwedder seconded by Dirks to hire Nicole Tjaden as a part-time Senior Dining Assistant Cook at \$9.00 per hour, effective April 8, 2015, with benefits per the employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Dirks to acknowledge receipt of a manure management plan update from Focus Farms, LLC (facility #65191) for property located in Section 11 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 notice from the City Development Board of the State of Iowa, cancelling the April 8, 2015 public hearing on the proposal to discontinue the City of Center Junction.

The Board reviewed the Fire Marshall's Report for the Jones County jail.

The Board reviewed a letter from the Sac and Buena Vista County Boards of Supervisors requesting financial assistance in litigation with Des Moines Water Works, which may impact drainage districts throughout Iowa.

Moved by Dirks seconded by Zirkelbach to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2015, and the Sheriff's Report of Fees Collected for the quarter ending March 31, 2015. All aye. Motion carried. [2015-038, 2015-039]

The Board discussed a request from the Dickinson County Board of Supervisors requesting input on a proposal to modify the local control provisions of the confinement animal feeding operation permit regulations. No action was taken.

Supervisor Oswald informed the Board of an open house on April 17, 2015 for the Anchor Center, a project of the Sixth Judicial District Department of Corrections.

The Board reviewed correspondence from a property owner regarding the county's subdivision regulations. The matter was turned over to the Land Use Administrator for further action.

Judge Patrick Grady, the Court Administrator, Sheriff, Treasurer, E911 Coordinator, and Information Technology Coordinator met with the Board to discuss establishing a Courthouse and Public Building Security Committee. The Board informally appointed the Sheriff, Treasurer, Emergency Management Coordinator, E911 Addressing Coordinator, and Supervisor Rohwedder to the committee. Judge Grady will appoint a district judge and a representative from the Clerk of Court's Office to serve on the committee.

The Engineer met with the Board to discuss the vacation of a portion of Dove Rd.; bids for the bridge replacement project on Bunker Hill Rd.; a pavement marking project; a proposal to improve the lighting at the Anamosa Secondary Road maintenance shop; the Secondary Road budget for the Iowa Department of Transportation; and proposed changes to the five-year road construction program from the plans discussed in December 2014.

Moved by Oswald seconded by Rohwedder to open the public hearing on the proposed vacation of a portion of Dove Rd. at 9:30 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Oswald seconded by Dirks to close the public hearing at 9:34 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

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

RESOLUTION FOR 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 Road, described as follows:

That portion of "Dove Road", originally established in February 1852 and resurveyed in September 1871, lying in Section 32, T85N, R1W of Jones County, Iowa. The intention of this road closure is to vacate a segment of public road, commencing at the intersection of Dove Road and 130th Street and thence running northerly approximately 254 feet to the point of termination, containing 0.19 acres.

It is important to note that this vacation does not affect the right-of-way of 130th Street.

One drainage structure is located on the above section of road to be vacated. This structure was reconstructed in 2014 and in excellent condition. Said structure shall become the property of the landowner upon vacation of this portion of Dove Road.

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 section of this road be ordered vacated and closed. The remaining one-half miles to the east and south shall remain open and is not vacated.

Moved by Zirkelbach seconded by Rohwedder to accept a bid from, and authorize the Chairman to sign a contract with, Borst Brothers Construction, Inc. in the amount of \$50,996.50 for project M-1715 to replace a bridge on Bunker Hill Rd. in Section 14 of Wyoming Township with a triple metal pipe drainage structure. All aye. Motion carried. [2015-040]

Moved by Rohwedder seconded by Dirks to set a bid letting on April 28, 2015 at 9:25 a.m. for pavement marking on 100 miles of various secondary roads in Jones County. All aye. Motion carried.

Moved by Dirks seconded by Oswald to approve, and authorize the Chairman to sign, the FY2016 Iowa Department of Transportation Secondary Road budget. All aye. Motion carried. [2015-041]

Moved by Oswald seconded by Dirks to approve, and authorize the Chairman to sign, the FY2016 Iowa Department of Transportation Secondary Road Five-Year Road Construction Program. All aye. Motion carried. [2015-042]

The Anamosa City Administrator, City Water Department Superintendent, and plumber Mike Shaffer met with the Board to discuss a plan to restore water service to county property at 104 Broadway Place, Anamosa.

Kimberly Andresen-Reed, Riverview Center, met with the Board to request the issuance of a proclamation noting Sexual Assault Awareness month.

Moved by Zirkelbach seconded by Dirks to issue a proclamation recognizing April as Sexual Assault Awareness Month. All aye. Motion carried. [2015-043]

Emma Garvin, Jones County Volunteer Center, met with the Board to express her appreciation for county funding for the Center, and to explain the various programs offered to Jones County residents by the Center.

The Community Services Director met with the Board to provide an update on mental health case management services; items discussed at a recent Mental Health Advisory Board meeting; and crisis services being offered by the Mental Health Region.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 14, 2015 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, Dirks (as indicated), and Rohwedder (as indicated).

Moved by Oswald seconded by Zirkelbach to open as a Board of Canvassers at 8:45 a.m. to canvass the results of the April 7, 2015 Midland Community School District Special Election. All aye. Motion carried.

Supervisors Dirks and Rohwedder arrived at 8:50 a.m.

We, the members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the Midland Community School District Special Election held on the 7th day of April, 2015, as shown by the tally lists returned from the election precincts.

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

Shall the Board of Directors of the Midland Community School District, in the Counties of Jones, Cedar, Clinton and Jackson, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$12,900,000 for the purposes of furnishing, equipping, constructing, improving, repairing and renovating school buildings and improving the sites therefor at the school district's existing middle/high school buildings located in Wyoming, Iowa, including without limitation: a new addition to and renovation of existing school buildings to provide additional and reconfigured space for classrooms, food service, administration and physical education; a new entrance and plaza area; and additional parking areas and other site/land improvements, including the demolition and removal of existing buildings?

There were 1,120 votes cast as follows:

FOR the question there were 693 votes cast.

AGAINST the question there were 427 votes cast.

We therefore declare PUBLIC MEASURE A to be adopted.

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

Shall the Board of Directors of the Midland Community School District, in the Counties of Jones, Cedar, Clinton and Jackson, State of Iowa, be authorized to levy annually a tax exceeding two dollars and seventy cents per thousand dollars, but not exceeding four dollars and five cents per thousand dollars, of the assessed value of the taxable property within said school corporation, to pay the principal of and interest on bonded indebtedness of said school corporation, it being understood that the approval of this proposition shall not limit the source of payment of the bonds and interest but shall only operate to restrict the amount of bonds which may be issued?

There were 1,117 votes cast as follows:

FOR the question there were 672 votes cast.

AGAINST the question there were 445 votes cast.

We therefore declare PUBLIC MEASURE B to be adopted.

The Auditor reported there were no provisional ballots cast at the election.

Moved by Zirkelbach seconded by Oswald to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:55 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve the minutes of the April 7, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to approve the payroll for the period ending April 5, 2015 as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan update from Ronald Miller (facility #59429) for property located in Dubuque

County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to void check #137034 in the amount of \$190.80, dated June 27, 2014, made payable to Douglas Hilton; and corresponding claim #1406-0372, submitted by the Sheriff; and to void check #140324 in the amount of \$17.12, dated December 30, 2014, made payable to Office Machine Consultants; and corresponding claim #1412-0606, submitted by Senior Dining, with reason being that both vendors have signed affidavits stating the checks were lost or never received. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to hire Christina Carney as a part-time Senior Dining meal transporter, effective April 13, 2015, at \$9.50 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Dirks to re-appoint Ethan Wherry to the Jones County Pioneer Cemetery Commission for a term expiring December 31, 2017. All aye. Motion carried.

The Auditor noted that an amendment to the Flood Plain Ordinance required by FEMA would be presented for the Board's consideration at their next meeting. Supervisor Rohwedder expressed concerns with the new flood plain boundaries, and the process for requesting amendments to the boundaries.

Supervisor Dirks noted that the well permit for Lou Lou's Landing discussed at the March 31, 2015 meeting would be on the next Board of Health meeting agenda.

Moved by Rohwedder seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending March 31, 2015. All aye. Motion carried. [2015-044]

The Land Use Administrator met with the Board to review a confinement construction permit application (non-master matrix) and to discuss the status of a nuisance at 23043 County Rd. E34.

The Land Use Administrator noted that no public comments were received for a confinement construction permit (non-matrix) for Brico Farms Harvest Hills, Inc. for a facility in Section 34 of Washington Township, and that she and Supervisor Zirkelbach met at the site with a representative of the Iowa Department of Natural Resources on April 8, 2015.

Moved by Zirkelbach seconded by Dirks to acknowledge receipt of a Construction Permit Application (non-master matrix) and Manure Management Plan from Brico Farms Harvest Hills, Inc., Dale Manternach (facility #68422) for property located in Section 34 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board accepted public comment on said application until April 14, 2015, said notice of the public comment period being published the week of March 25, 2015, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and that no master matrix evaluation was prepared, nor required; and that the Board of Supervisors hereby recommends approval of said application. All aye. Motion carried.

The Land Use Administrator noted the expiration of the second thirty day extension for abatement of a nuisance at 23043 County Rd. E34 with no significant progress made by the property owner to comply with the order to abate the nuisance.

Tiffany Hunter met with the Board to discuss her efforts to abate the nuisance at 23043 County Rd. E34 and to request an additional amount of time to complete the abatement.

Moved by Oswald seconded by Dirks to approve an additional thirty day extension, until May 15, 2015, for Patty Robinson and Tiffany Hunter to abate a nuisance at property located at 23043 County Rd. E34 in Section 17 of Fairview Township. All aye. Motion carried.

The Engineer met with the Board to open bids for the bridge replacement project on Central Park Rd.; to discuss the Bunker Hill Rd. culvert project; the Bluebird Rd. project; filling the vacancy in the Road Maintenance Superintendent position and a request to allow overtime for the position; road conditions; candidate roads for surface stabilization projects; and speed limits on shared city/county roads.

Moved by Rohwedder seconded by Zirkelbach to open bids at 9:32 a.m. for project C-824, a reinforced concrete box culvert project on Central Park Rd. over Mineral Creek in Madison Township (formerly referenced as Project No. BROS-C053(74)—8J-53). All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to table the award of a bid for project C-824, a reinforced concrete box culvert project on Central Park Rd. over Mineral Creek in Madison Township until April 21, 2015. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to promote Mark Stoneking to Road Maintenance Superintendent effective April 20, 2015, at an annual salary of \$56,074 per year, plus longevity, with benefits per the employee handbook; said position remaining classified as exempt from overtime, although paid overtime may be granted for additional duties related to bridge inspections. Ayes: Oswald, Dirks, Rohwedder, and Zirkelbach. Nay: Manternach. Motion carried.

Children and staff from the Anamosa HACAP Center presented notes of appreciation to the Board for their facilities, and for county funding to support their program.

The Community Services Director met with the Board to discuss correspondence noting that federal funds would not be received in 2015 for the Emergency Food & Shelter Program; mental health legislative proposals; and continued monitoring of potential changes in mental health case management services as a result of the state moving to the use of managed care providers for medicaid funded services.

Electrician Clark Wood met with the Board regarding bidding for the Anamosa road maintenance shop lighting upgrade project.

The Board discussed development of a purchasing policy and what type of purchases and procedures they wanted to include in the policy; and FY16 pay increases and departmental budgets.

Moved by Dirks seconded by Oswald to adjourn at 11:31 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 21, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, and Zirkelbach. Absent Supervisor Rohwedder.

Moved by Zirkelbach seconded by Dirks to approve the minutes of the April 14, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Oswald to approve claims #1504-0237 through #1504-0613, with the exception of GIS claim #1504-0404, and corresponding check #142194, in the amount of \$10.65, payable to Kristi Aitchison, as itemized receipts were not provided for meal expenses as required by county policy; and to hold check #142460 payable to Ned Rohwedder, pending further discussion. All aye. Motion carried.

The Board discussed the use of a personal vehicle when a county provided vehicle was available for business related travel.

Supervisor Oswald introduced the following 2014/2015 INTERFUND TRANSFER RESOLUTION #14/15-2 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Dirks aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2014/2015 INTERFUND TRANSFER RESOLUTION #14/15-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$75,000 from the General Basic Fund to the Secondary Road Fund and \$892,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Zirkelbach to hire Michael Hansen as a part-time Senior Dining Transporter at \$9.00 per hour, effective April 24, 2015, with benefits per the employee handbook. All aye. Motion carried. [Auditor's note: motion corrected May 12, 2015 to reflect a pay rate of \$9.50 per hour.]

Moved by Zirkelbach seconded by Dirks to make of record the Conservation Board's appointment of Sarah Williams-Seeley for seasonal employment at \$8.00 per hour, effective May 4, 2015. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Hogan Brothers, LLC/J & P Pork, LLC (facility #62710) for property located in Section 18 of Castle Grove Township; and from Brico Farms Harvest Hills, Inc. (facility #68442) for property located in Section 34 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 Auditor presented updated flexible benefits plan documents as a result of the change to WageWorks as the third-party administrator for the plan.

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

RESOLUTION

RESOLVED, that the form of amended Cafeteria Plan including a Health Flexible Spending Account and Dependent Care Flexible Spending Account effective March 1, 2015, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan. [2015-045]

Moved by Oswald seconded by Dirks to set a public hearing at 10:00 a.m. on May 12, 2015 to receive public comment on a Construction Permit Application for a confinement feeding operation submitted by Mike Ahrendsen for property located in Section 24 of Hale Township, with written comments due by 10:00 a.m. on May 12, 2015. All aye. Motion carried.

The Emergency Management Coordinator met with the Board to review proposed changes to the Flood Plain Ordinance to coincide with the May 2015 release of new flood plain maps for Jones County; and to provide an update on pending legislation regarding E911 funding.

Moved by Dirks seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2015-03, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Dirks aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-03, an ordinance amending CHAPTER 1, FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Dirks aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-03

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 1, FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will be amended as follows:

Amend SECTION 2. GENERAL PROVISIONS as follows:

A. Lands to Which Ordinances Apply

The provisions of ~~this~~ *the* ordinance shall apply to all lands and uses which have significant flood hazards. The Flood Insurance Rate ~~Map Maps (FIRM) (FIRMs)~~ *for* Jones County and Incorporated Areas, ~~All Panels, dated April 4, 2011~~ *May 18, 2015*, which were prepared as part of the Jones County Flood Insurance Study, shall be used to identify such flood hazard areas and all areas shown thereon to be within the boundaries of the 100-year flood shall be considered as having significant flood hazards. Where uncertainty exists with respect to the precise location of the 100-year flood boundary, the location shall be determined on the basis of the 100-year flood elevation at the particular site in question. *The Jones County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.*

Amend SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT as follows:

D. Subdivisions (including factory-built home parks and subdivisions) shall be consistent with the need to minimize flood damage and shall provide adequate drainage to reduce exposure to flood hazards. Development associated with subdivisions shall meet the applicable standards of this section. *Subdivision proposals intended for residential use shall provide all lots with a means of access which will be passable by wheeled vehicles during the 100-year flood.*

Amend SECTION 8. DEFINITIONS as follows:

Re-number definitions 20 through 25, and insert the following as new definition number 20:

21. *START OF CONSTRUCTION: Includes substantial improvement, and means the date the development permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition, placement, or other improvement, was within 180 days of the permit date. The actual start means either the first placement or permanent construction of a structure on a site, such as pouring of a slab or footings, the installation of*

pile, the construction of columns, or any work beyond the stage of excavation; or the placement of a factory-built home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of the building, whether or not that alteration affects the external dimensions of the building.

Amend newly renumbered definition number 23. (formerly definition number 22) SUBSTANTIAL IMPROVEMENT as follows:

23. SUBSTANTIAL IMPROVEMENT: Any improvement to a structure which satisfies either of the following criteria:
- a. Any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure either
 - i. before the improvement or repair is started, or
 - ii. if the structure has been damaged and is being restored, before the damage occurred.
 - b. Any addition which increases the original floor area of a building by 25 percent or more. All additions constructed after February 16, 1988, shall be added to any proposed addition in determining whether the total increase in original floor space would exceed 25 percent.
 - c. For the purposes of this definition “substantial improvement” is considered to occur when the first alteration of ~~any~~ a wall, ceiling, floor or other ~~structural~~ *structure* part of the building commences whether or not ~~that~~ *the* alteration affects the external dimensions of the structure. The term does not, however, include any project for improvement of a structure to comply with *the* existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe conditions for the existing use. *The term also does not include any alteration of an “historic structure”, provided the alteration will not preclude the structure’s designation as an “historic structure”.*

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 Engineer met with the Board to review the bids received on April 22, 2015 for a wheel tire excavator. Tim Schermann, Martin Equipment, was present for the discussion. Action on the bids was postponed until the April 28, 2015 meeting.

The Community Services Director met with the Board to provide an update on a possible change to how mental health case management services are provided; and a pending change in the rate for mental health case management services.

The Engineer also discussed road rock bids; the Bunker Hill culvert replacement project; bids for the Central Park Rd. bridge replacement project; a possible change in the design of the

intersection of River Rd. and 230th St. to alleviate drainage issues; a request to change a portion of Sand Ditch Rd. to a level C road; the Bluebird Rd. project; the pre-construction meeting for the Amber Rd./X44 resurfacing project; and a request to use Hardscrabble Rd. for a benefit run.

Moved by Dirks seconded by Oswald to open bids at 10:15 a.m. for rock on approximately 202 miles of various county roads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to table the award of bids for road rock until the April 28, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Dirks to accept a bid from, and authorize the Chairman to sign a contract with, K. Construction, Inc. in the amount of \$252,154.68 for project C-824, a reinforced concrete box culvert project on Central Park Rd. over Mineral Creek in Madison Township (formerly referenced as Project No. BROS-C053(74)—8J-53). All aye. Motion carried. [2015-046]

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 28, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the April 21, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #142460 in the amount of \$64.31, dated April 21, 2015, made payable to Ned Rohwedder; and corresponding claim #1504-0404, submitted by the Board of Supervisors, with reason being that the expense does not comply with the Boards' informal mileage reimbursement policy for Board members. All aye. Motion carried.

Moved by Dirks seconded by Oswald to appoint Norman Zimmerman to the Jones County Historic Preservation Commission for a term expiring on July 30, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve the payroll for the period ending April 19, 2015 as certified by the department heads. All aye. Motion carried.

The Board reviewed a request to fill vacancies on the Eastern Iowa Regional Housing Authority Board.

Moved by Rohwedder seconded by Oswald 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, the Iowa Department of Human Services, and JETS for FY2016 cost recoveries. All aye. Motion carried. [2015-047]

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a manure management plan from Triple N Properties, Bowers Site #2 (facility #67963) for property located in Section 9 of Rome Township; and manure management plan updates from Supple Finishing, LLC (facility #65980) for property located in Section 23 of Oxford Township; Supple Finishing, LLC (facility #66243) for property located in Section 36 of Washington Township; Mike Ahrendsen, Site #1, (facility #64523) for property located in Section 24 of Hale Township; Pig Paradise, LLC (facility #65374) for property located in Section 9 of Washington Township; and from Hogan Brothers (facility #62710) for property located in Section 18 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 reviewed a draft purchasing policy and directed the Auditor to provide the draft policy to department heads for input.

Supervisor Rohwedder provided an update on a change in the office location for the Jones County Economic Development Commission and Jones County Tourism Association; and provided information from the first meeting of the Courthouse Security Committee.

The Engineer met with the Board to discuss a culvert replacement on Timber Rd.; the bids received for a wheel tire excavator; a lighting upgrade project for the Anamosa road maintenance shop; pavement marking bids; contract rock bids; a meeting of the Integrated Roadside Vegetation Management committee; a project to improve drainage at the intersection of River Rd. and 230th St.; the possibility of creating a new secondary road position to combine the duties of three existing positions; a proposal to change to a ten-hour, four-day work week for the road maintenance crew; the Bluebird Rd. project; the Bunker Hill Rd. project; the Wyoming soil remediation project; and the condition of 80th St. west of Highway 38.

Moved by Oswald seconded by Dirks to accept a bid from Altorfer Equipment Company in the amount of \$142,200 for a used 2005 Caterpillar wheel tire excavator. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to open bids for pavement marking on 100 miles of various secondary roads at 9:40 a.m. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to table the award of bids for pavement marking until the May 5, 2015 meeting to allow the Engineer to review the bids. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to award bids opened on April 21, 2015 for road rock to be placed on approximately 202 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	\$329,063.00
Wendling Quarries Inc., Dewitt IA	\$162,705.00
River City Quarries, Dubuque IA	\$ 96,328.50

and to approve and authorize the Chairman to sign contracts for the above listed bid awards. Ayes: Oswald, Dirks, Rohwedder, and Zirkelbach. Supervisor Manternach abstained from voting stating a possible conflict of interest. Motion carried. [2015-048, 2015-049, 2015-050]

The Land Use Administrator met with the Board to present a subdivision plat for approval.

Supervisor Dirks introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Energy Consultants Group Addition to Jones County, Iowa, a subdivision containing two (2) lots, located in Section 20, Township 84 North, Range 4 West of the 5th 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 ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance

- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Energy Consultants Group Addition to Jones County, Iowa, be approved, with

1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits both lots in the subdivision to have an individual access point along 230th Ave., and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior roads; and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan shall be submitted thirty days prior to commencement of construction on either lot.

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.

The Treasurer met with the Board to present the quarterly investment reports for the county and for the Solid Waste Commission; and to discuss a request from a property owner for the Board to waive the penalties on delinquent taxes.

Moved by Dirks seconded by Rohwedder to approve and place on file the Quarterly Investment Report as of March 31, 2015. All aye. Motion carried. [2015-051]

Moved by Oswald seconded by Rohwedder to deny a request from Venus Bartmess to waive the penalties and interest on outstanding delinquent taxes on parcel GRFAN 13 05 200 900. All aye. Motion carried.

The Auditor reported that a survey of courthouse offices indicated no apparent need to retain the pay phone at the courthouse. The Board informally directed the Auditor to contact CenturyLink to remove the pay telephone at the courthouse.

Moved by Zirkelbach seconded by Oswald to adjourn at 10:44 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 5, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Rohwedder, Oswald, and Zirkelbach.

Moved by Oswald seconded by Dirks to approve the minutes of the April 28, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to accept the resignation of Marie Krutzfield as Jones County Recorder, to be effective August 18, 2015. All aye. Motion carried. [2015-052]

The Board discussed a request to place a bench and small tree on the courthouse property in honor of former County Attorney Connie Sue Ricklefs. The Board informally agreed to the proposal.

The Board discussed office coverage at the Veteran Affairs Office in the temporary absence of the Veteran Affairs Administrator.

Moved by Rohwedder seconded by Dirks to establish the premium rates for the employee health insurance program for coverage effective July 1, 2015, as recommended by Wellmark Blue Cross & Blue Shield at \$636.68 for a single plan and \$1,591.70 for a family plan, with employee and employer cost sharing ratios as established in the collective bargaining agreement. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with the City of Monticello and Midland GIS, for a GIS database for the City of Monticello. All aye. Motion carried. [2015-053]

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a corrected manure management plan from Brico Farms Harvest Hills, Inc. (facility #68442) for property located in Section 34 of Washington Township; and manure management plan updates from Greenfield Pork, LLC - Hempy Site (facility #62795) for property located in Section 22 of Greenfield Township; Greenfield Pork, LLC- Mooney Site (facility #62797) for property located in Section 8 of Greenfield Township; Greenfield Pork, LLC – Reed Site (facility #62793) for property located in Linn County with manure application in Jones County; and from Reiter Feedlot, Justin Reiter (facility #67758) for property in Jackson County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2015. All aye. Motion carried. [2015-054]

The Board briefly discussed a proposed purchasing policy recently distributed to department heads for review.

Supervisor Dirks provided an update on Board of Health activities; plans to hire a part-time public health administrator; and office space for public health services.

Moved by Rohwedder seconded by Oswald to approve claims #1505-0001 through #1505-0245. All aye. Motion carried.

The Engineer met with the Board to discuss road crew staff positions; a meeting at Central Park regarding the use of county roads for a triathlon on August 2, 2015; the Anamosa maintenance shop lighting project; receipt of a petition requesting a portion of Sand Ditch Rd. become a Level C road; a request from a landowner to make a portion of another road a Level C road; the Bluebird Rd. project; the Bunker Hill Rd. culvert project; candidate roads for surface stabilization; a Parks to People committee meeting to discuss the possibility of adding a recreational trail alongside Shaw Rd.; plans for a May 26, 2015 tour of county road projects; the condition of 35th St.; contract rock placement; and to review pavement marking bids received April 28, 2015.

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

RESOLUTION TO SET PUBLIC HEARING

PROPOSED AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2015) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

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

Sand Ditch Rd. in Section 16 of Clay Township from County Rd. E17 northerly to its termination in said Section 16, a distance of approximately .959 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Boardroom of the Jones County Courthouse, on May 19, 2015 at 9:30 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above. [2015-055]

Moved by Oswald seconded by Zirkelbach to accept a bid from, and authorize the Chairman to sign a contract with, KAM Line in the amount of \$67,230.92 (\$65,059.99 for Jones County; \$772.21 for the City of Anamosa, and \$1,398.72 for the City of Monticello), for pavement marking on 100 miles of various secondary roads in Jones County, and various streets in the cities of Anamosa and Monticello. All aye. Motion carried.

The Community Services Director met with the Board to note that no staff would be available in the Community Services Office on May 8, 2015; and to discuss new emergency mental health services provided by the mental health region; and allowable administrative costs for mental health case management under the proposed managed care provider system.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign an application for Deborah Schultz to enroll in the Trauma Informed Care Trainer program, with the cost of the program to be paid by the mental health region. All aye. Motion carried.

The Board discussed the Broadway Place sidewalk and retaining wall project, and the need to remove trees from the project area.

Moved by Dirks seconded by Oswald to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 12, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Zirkelbach seconded by Oswald to approve the minutes of the May 5, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve the payroll for the period ending May 3, 2015 as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Dirks to correct the minutes of the April 21, 2015 meeting to reflect the rate of pay for part-time Senior Dining transporter Michael Hansen as \$9.50 per hour. All aye. Motion carried.

Moved by Dirks seconded by Oswald to hire Robert Eilers as an on-call Senior Dining Transporter at \$9.50 per hour, effective May 12, 2015, with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to void check #142210 in the amount of \$58.14, dated April 21, 2015, made payable to Assurant Employee Benefits; and corresponding claim #1504-0505, submitted by the Assessor, with reason being the payment was made to the wrong vendor. All aye. Motion carried.

Moved by Dirks seconded by Oswald to void check #140447 in the amount of \$353.31, dated January 13, 2015, made payable to Buesing's IA Generator; and corresponding claim #1501-0004, submitted by Secondary Road, with reason being the vendor signed an affidavit stating the check was lost or never received. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of a manure management plan update from Matt Hosch (facility #64604) 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 Zirkelbach seconded by Rohwedder to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2015; a Class C Liquor License application with Catering, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2015; and a Class B Native Wine Permit for Glyn Mawr Vineyard and Winery, LLC, doing business as Glyn Mawr Vineyard and Winery, 1618 Hwy 38, Olin, to be effective September 1, 2015. All aye. Motion carried. [2015-056, 2015-057, 2015-058]

Moved by Rohwedder seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 7, 2015 (rain date June 21, 2015) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2015-059]

Moved by Rohwedder seconded by Zirkelbach to suspend the property taxes, per Iowa Code Section 427.9, for Charles E. Heinsius, beginning immediately for property briefly described as Cronks Add., Lot 1, Blk 2 & E 2' Lot 2, Blk 2... in the City of Olin (OLNCO 14 13 257 009), subject to his continued ownership of said property, and annual certification of eligibility by the Iowa Department of Human Services. All aye. Motion carried.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach 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 the Iowa (2015), abate property taxes on property acquired by the City of Monticello in October 2014, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONAG 02 27 202 018 \$1.00 (2013 CT)

Briefly described as:

PARCEL 2012-148 IN NW NE 27-86-3
CITY OF MONTICELLO

MONAG 02 27 129 013 \$11.00 (2013 CT)

Briefly described as:
IRREG PLAT E PT LOT 143 & E PT LOT
146, CITY OF MONTICELLO

The Board reviewed correspondence from the City of Anamosa inquiring as to the County's interest in acquiring the old hospital buildings owned by Community Care, Inc. at 104 Broadway Place, Anamosa; a notice from the Iowa State Association of Counties regarding an amendment to the 28E agreement for the Electronic Transactions Clearinghouse (ETC); correspondence from the Dickinson County Board of Supervisors sharing the results of a recent statewide survey regarding local control for the master matrix system; correspondence from the Iowa Drainage District Association providing an update on the lawsuit between ten county drainage districts and the Des Moines Waterworks; and an invitation to the Jones County Farm Bureau's annual meeting.

Chairman Manternach provided an update from the May 7, 2015 mental health region board meeting.

The Engineer met with the Board to review a list of equipment acquired over the past several years with grants from the Living Roadway Trust Fund (LRTF), and to note funding from the LRTF for seeding on the County Rd. D65 project; provided an update on the Central Park Rd. bridge project, the Bluebird Rd. project, and the Bunker Hill Rd. project; to discuss a May 20, 2015 meeting for residents and property owners along County Rd. X44; approval by the Iowa Dept. of Natural Resources for installation of a vapor extraction system for the Wyoming soil remediation project; the Anamosa maintenance shop lighting project; staff positions; the pavement marking project; replacement of a lawn mower for use at the Secondary Road maintenance shops; and the condition of 135th Ave.

Moved by Dirks seconded by Oswald to accept a bid from, and authorize the Chairman to sign a contract with, Al Gates Enterprises, Inc. doing business as Hoddy Gates Electric in the amount of \$37,489.50 to upgrade the lighting in the Anamosa Secondary Road maintenance shop. All aye. Motion carried. [2015-060]

The Board discussed removal of trees on private property adjacent to the Broadway Place Annex in conjunction with the retaining wall and sidewalk replacement project.

The Land Use Administrator met with the Board to review a confinement animal feeding operation construction permit application; a subdivision plat; and to review items to be addressed at the May 12, 2015 Planning and Zoning Commission meeting.

Moved by Rohwedder seconded by Dirks to open the public hearing at 10:00 a.m. to receive public comment on a confinement animal feeding operation construction permit for Mike Ahrendsen for property located in Section 24 of Hale Township. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Property owner Mike Ahrendsen was present for the discussion. No other persons were present to offer comments regarding the permit application.

The Land Use Administrator reviewed her evaluation of the construction permit application and matrix scoring report for the proposed confinement facility.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 10:10 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Mike Ahrendsen for property located in Section 24 of Hale Township, with the County Auditor to retain the documents in a temporary file for public

access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board conducted a public hearing on said application on May 12, 2015, said notice of hearing being published the week of April 28, 2015, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and the master matrix evaluation prepared by the Land Use Administrator, and that the county prepared master matrix evaluation is not significantly different from that prepared by the applicant; and that the Board of Supervisors hereby recommends approval of said application. All aye. Motion carried.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Werling First Addition to Jones County, Iowa, a subdivision containing two (2) lots, located in Section 5, Township 84 North, Range 4 West of the 5th 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 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
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Werling First Addition to Jones County, Iowa, be approved, with

4. a variance granted to the requirements of Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance permits Lot 2 to be less than the minimum lot size in the R-Residential District; and
5. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits both lots in the subdivision to have an individual access point along the hard-surfaced county road, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement; and
6. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road; and
7. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan shall be submitted thirty

days prior to commencement of construction on lot 1 (lot 2 is a pre-existing development).

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.

The Community Services Director met with the Board to discuss a proposal to amend the mental health region's 28E agreement to include HIPAA regulations, and to note a change in the bank used for representative payee services.

Chairman Manternach provided an updated on a recent Parks to People Committee meeting where a proposal for a recreational trail along Shaw Rd. was discussed.

Supervisor Zirkelbach noted his attendance at the May 11, 2015 Conservation Board meeting, and provided information from a recent ECICOG meeting and a proposal for grant funding through ECICOG for a JETS facility.

The Information Technology Coordinator met with the Board to show them an option for computer equipment for use by Board members.

Moved by Oswald seconded by Rohwedder to adjourn at 10:51 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 19, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks (as indicated), Rohwedder, Oswald, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the May 12, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to rescind the May 12, 2015 approval of the Class B Native Wine Permit for Glyn Mawr Vineyard and Winery, LLC, doing business as Glyn Mawr Vineyard and Winery, 1618 Hwy 38, Olin, as the applicant has withdrawn the application. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Ehrisman, Inc. doing business as The Grove, 11668 County Rd. E17, Scotch Grove, to be effective June 1, 2015; and a Class C Liquor License, with Brew Pub, Catering, Living Quarters, Outdoor Service, and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2015. All aye. Motion carried. [2015-061, 2015-062]

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Cass-Way Farms, Inc., Anthony Yanda (facility #66833) for property located in Section 18 of Cass 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 Rohwedder seconded by Zirkelbach to void check #138137 in the amount of \$600.00, dated September 5, 2014, made payable to Clint Price; and corresponding claim #1409-0152, submitted by the MHDS-ECR, with reason being the vendor signed an affidavit stating the check was lost or never received. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to hire Bridgette Postel as temporary summer help for the Secondary Road Department at \$9.00 per hour, effective May 19, 2015. All aye. Motion carried. [Auditor's note: see motion later in the meeting adjusting the rate of pay.]

Moved by Rohwedder seconded by Oswald to approve the Clerk's Report of Fees Collected for the month ending April 30, 2015; and the Auditor's Report of Fees Collected for the quarters ending December 31, 2014 and March 31, 2015. All aye. Motion carried. [2015-063, 2016-064, 2015-065]

The Land Use Administrator met with the Board to discuss the abatement of a nuisance; a rezoning recommendation for a property in Fairview Township; a request from a property owner to waive the fourteen day waiting period for a confinement animal feeding operation permit; a confinement animal feeding permit application for a property in Castle Grove Township; and to review items to be heard at the May 19, 2015 Board of Adjustment meeting.

Tiffany Hunter and Mary Jane Breashears were present for the discussion on the nuisance abatement.

Moved by Oswald seconded by Rohwedder to note successful abatement of the nuisance on property located at 23043 County Rd. E34 in Section 17 of Fairview Township. All aye. Motion carried.

Property owner Darrell Reyner, and Jim McElheny, Planning and Zoning Commission member, were present for the discussion of the rezoning recommendation from the Planning and Zoning Commission. Reyner expressed frustration with the sign regulations in the Zoning Ordinance and requested the Board allow him to install a sign in violation of the Ordinance. No action was taken by the Board on the unpermitted sign installation request.

Moved by Rohwedder seconded by Oswald to set a public hearing at 10:00 a.m. on June 2, 2015 on a proposal by applicants Darrell and Lori Reyner to rezone Parcels 2006-104 and 2006-186 in Section 14 of Fairview Township containing approximately 1.63 acres; from the R1-Residential District to the C-2 Highway Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on May 12, 2015; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Supervisor Dirks arrived at 9:58 a.m.

Supervisor Zirkelbach introduced the following resolution seconded by Rohwedder. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION OF APPROVAL OF WAIVER OF JONES COUNTY'S RIGHT
TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE
CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY
THE IOWA DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED by the Jones County Board of Supervisors as follows:

Section 1. The Jones County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Brico Farms Harvest Hills, Inc., Dale Manternach, has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 3501 Bluebird Rd., in unincorporated Jones County.

Section 2. The Jones County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on April 14, 2015.

Section 3. The Jones County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Jones County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Jones County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Moved by Oswald seconded by Dirks to set a public hearing at 10:00 a.m. on June 9, 2015 to receive public comment on a Construction Permit Application for a confinement feeding operation submitted by D & B Pork, LLC (Ben and Dominic Hogan) for property located in Section 8 of Castle Grove Township, with written comments due by 10:00 a.m. on June 9, 2015. All aye. Motion carried.

The CPPC Coordinator met with the Board to request approval of a contract amendment.

Moved by Dirks seconded by Oswald to authorize the Chairman to sign and place on file the Third Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-14-123 with the Iowa Department of Human Services for fiscal year 2015 services. All aye. Motion carried. [2015-066]

The Engineer met with the Board to discuss a proposal to change a portion of Sand Ditch Rd. to an Area Service "C" level of maintenance; newspaper publications for Secondary Road related notices; seasonal help; completion of the Bunker Hill Rd. project; the 42nd St. and River Rd. projects; and a request to accept quotes for a new tractor and loader.

Moved by Oswald seconded by Rohwedder to open the public hearing at 10:15 a.m. on the proposal to establish a portion of Sand Ditch Rd. in Section 16 of Clay Township as a level "C" road. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

No persons were present to offer comments regarding the proposed change in road classification. One person contacted Supervisor Rohwedder and the Auditor by telephone expressing concerns that the notice of the hearing was published in only one newspaper rather than all three official county newspapers.

Moved by Dirks seconded by Oswald to close the public hearing at 10:20 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach 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 2015 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:

Sand Ditch Road in Section 16 of Clay Township from County Road E-17 northerly to its termination in said Section 16, a distance of approximately 0.959 miles.

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.

Moved by Rohwedder seconded by Dirks 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:

Bridgette Postel	\$9.25
Spencer Frazier	\$9.00
Eli Mooney	\$9.00
Alexandria Oldham	\$9.00
Thomas Postel	\$9.00
Andrew Russ	\$9.00

All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the final payment voucher to Borst Brothers Construction, Inc. for the Bunker Hill Rd. bridge replacement project in Section 14 of Wyoming Township. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve a Fence Compensation Sub-Contract with Nile P. and Judy D. Husmann for project BROS-CO53(71)—5F-53 (42nd St.) in section 17 of Hale Township. All aye. Motion carried.

Moved by Oswald seconded by Dirks to approve a Partial Acquisition Contract with Joseph G. and Donna J. Smith for Project No. M-316 (River Rd.) in Section 16 of Lovell Township. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Engineer to receive quotes until 3:30 p.m. on May 29, 2015 for a mechanical front wheel drive cab tractor and loader. All aye. Motion carried.

The Health Board Administrator, and Board of Health member Lyle Theisen met with the Board to provide information on the Board of Health's plan to hire a part-time Public Health Coordinator, and to provide an update on public health services in Jones County.

The Conservation Director met with the Board to provide an update on filling a staff vacancy in the Conservation Department; to discuss pay rates for seasonal help; and the use of FEMA reimbursement revenues. The Director and the Board also discussed local versus out of county purchasing practices.

Chairman Manternach presented, for review, a draft addendum to the mental health region 28E agreement which includes provisions for HIPAA confidentiality.

The Board briefly discussed the time frame for filling the pending County Recorder vacancy.

Moved by Rohwedder seconded by Oswald to approve claims #1505-0246 through #1505-0598. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to adjourn at 11:12 a.m. All aye. Motion carried.

After the meeting, the Board met the Anamosa City Administrator for a tour of the Community Care, Inc. property at 104 Broadway Place, Anamosa.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 26, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Rohwedder, and Zirkelbach. Supervisor Dirks was absent

Moved by Oswald seconded by Rohwedder to approve the payroll for the period ending May 17, 2015 as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #142956 in the amount of \$217.80, dated May 19, 2015, made payable to Konica Minolta Danka; and corresponding claim #1505-0371, submitted by Community Services, with reason being the Community Services Director requested the check be voided as the service was cancelled. All aye. Motion carried.

The Auditor provided information regarding the value of county facilities for property insurance purposes, and an option to add coverage to cover the expenses of replacing key personnel.

The Board discussed their May 19, 2015 visit to view the former Community Care, Inc. facility at 104 Broadway Place, Anamosa, with the Anamosa City Administrator; and the pending driveway repair project for the county's Broadway Place Annex.

The Auditor distributed draft copies of various documents the Board will be considering for approval at their June 2, 2015 meeting regarding Center Junction's water and sewer systems.

The JETS Director met with the Board to present a transportation contract for renewal and to discuss staffing, and a facility grant through the East Central Iowa Council of Governments.

Moved by Oswald seconded by Zirkelbach to approve, and authorize the Chairman to sign, a FY2016 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2015-067]

The Engineer met with the Board to discuss the driveway repair project at the Broadway Place Annex and the need for repairs by the City of Anamosa at the driveway's intersection with N. High St.; a request from a property owner to view an entrance concern on County Rd. D65; the contract for the Anamosa maintenance shop lighting project; a press release regarding roadside mowing; the purchase of a zero-turn mower for lawn care at various county maintenance shops; the pavement marking project; the placement of contract rock; the May 19, 2015 resolution regarding the establishment of a level "C" road; surface stabilization projects; and the need to reschedule to June 16th the Board's tour of county roads due to wet road and project area conditions.

The GIS Coordinator met with the Board to discuss a request from Northern Natural Gas to provide GIS data at no charge.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign GIS Data Agreements with Northern Natural Gas, for a pipeline safety project for Iowa OneCall (fees to be charged); and with the Iowa Department of Transportation. All aye. Motion carried. [2015-068, 2015-069]

The Community Services Director met with the Board to discuss a proposal to amend the mental health region's 28E agreement to include HIPAA regulations, and to discuss legislative changes regarding local oversight for mental health advocate personnel.

Chairman Manternach noted receipt of citizen concerns regarding county office hours and the use of county vehicles.

The Board discussed the need to address the use of vacation pay to extend employee benefits eligibility beyond an employee's last active day of employment before finalizing the new employee handbook.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the May 19, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 2, 2015 8:45 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice-Chairman Oswald, Supervisors Dirks, Rohwedder, and Zirkelbach. Chairman Manternach was absent.

Moved by Dirks seconded by Rohwedder to open as a Board of Canvassers at 8:45 a.m. to canvass the results of the May 26, 2015 City of Center Junction Special Election. All aye. Motion carried.

We, the undersigned members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the City of Center Junction Special Election held on the 26th day of May, 2015, as shown by the tally lists returned from the election precincts.

FOR THE OFFICE OF MAYOR – TO FILL VACANCY there were 36 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SANDRA RICKLEFS	35
SCATTERING	1

We therefore declare SANDRA RICKLEFS duly elected to the office of **Mayor for the residue of the term ending January 2, 2016.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (two to be elected) for the term expiring January 2, 2016 (two to be elected) there were 69 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CAROLYN S. BARNES	35
JACK BRICKLEY	33
SCATTERING	1

We therefore declare **CAROLYN S. BARNES** and **JACK BRICKLEY** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2016.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY for the term expiring January 2, 2018 (one to be elected) there were 32 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
WILLIAM L. RAYMOND	30
SCATTERING	2

We therefore declare **WILLIAM L. RAYMOND** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2018.**

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

Shall the City of Center Junction, in Jones County, Iowa, dispose of its Municipal Waterworks System?

There were 38 votes cast as follows:

FOR the question there were 34 votes cast.

AGAINST the question there were 4 votes cast.

We therefore declare PUBLIC MEASURE C to be adopted.

The Auditor reported there were no provisional ballots cast at the election.

Moved by Zirkelbach seconded by Rohwedder to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:55 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve the minutes of the May 26, 2015 meeting. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve claims #1506-0001 through #1506-0227, with the exception of MHDS-ECR claim #1506-0183 payable to Dorothy Kotz, which was withdrawn at the request of the MHDS-ECR. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #140819 in the amount of \$14.04, dated January 27, 2015, made payable to Office Machine Consultants; and corresponding claim #1501-0342, submitted by Senior Dining, with reason being the vendor signed an affidavit stating the check was lost or never received. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to make of record the Conservation Board's appointment of Anthony Kinley for seasonal employment at \$8.00 per hour effective June 3, 2015. All aye. Motion carried.

Moved by Zirkelbach seconded by Dirks to hire Mark Hayen as a part-time JETS driver, effective June 2, 2015 at \$9.50 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of manure management plan updates from RDR Pork, LLC (facility #66279) for property located in Section 34 of Wyoming Township; Rix Farms, Inc. (facility #67826) for property located in Section 31 of Madison Township; and Agri-Vest, Inc. (facility #66002) 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 Zirkelbach seconded by Dirks to approve a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 5, 2015. All aye. Motion carried. [2015-070]

Moved by Rohwedder seconded by Zirkelbach to place on file No. D15-01/Center Junction - Notice of Meeting to Consider Resolution for Discontinuance, in the matter of the City of Center Junction's Request for Discontinuance before the City Development Board of the State of Iowa, setting a public hearing on the matter at 1:30 p.m. June 10, 2015. All aye. Motion carried. [2015-071]

Moved by Rohwedder seconded by Dirks to approve, and authorize the Vice-Chairman to sign, an Amendment to the Fiscal Agent Agreement, with the Mental Health/Disability Services of the East Central Region, authorizing an increase in fees effective July 1, 2015. All aye. Motion carried. [2015-072]

The Board spoke by telephone with Amy Bjork, bond counsel for the Eastern Iowa Regional Utility Service System, regarding various documents being considered for approval for the Center

Junction sanitary sewer and municipal water systems upon the pending discontinuance of the City of Center Junction.

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

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, acquiring, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, on September 11, 2006, EIRUSS and the City of Center Junction, Iowa (the “City”) entered into a Joint Agreement for Sanitary Sewer Facilities and Services (the “Original Center Junction Joint Agreement”) in the City pursuant to which EIRUSS undertook the planning, designing, acquisition and construction (the “Project”) of plants and systems to establish a sanitary sewer system (the “Center Junction Sewer System”) to serve the residents of the City; and

WHEREAS, in order to pay the costs of the Project and pursuant to the Original Center Junction Joint Agreement, EIRUSS applied for and received a grant and a loan from the United States of America acting through the U.S. Department of Agriculture – Rural Development (“Rural Development”); and

WHEREAS, the loan from Rural Development is secured by the issuance by EIRUSS of Sewer Revenue Bonds (the “Sewer Revenue Bonds”), pursuant to Section 28F.3 of the Code of Iowa; and such Sewer Revenue Bonds are payable from the Net Revenues of the Center Junction Sewer System; and

WHEREAS, pursuant to Iowa Code Section 368.3, the City has instituted proceedings to discontinue as an incorporated city; and

WHEREAS, Jones County, Iowa (the “County”) intends to assume the remaining responsibilities of the City under the Original Center Junction Joint Agreement; and

WHEREAS, it is now necessary for the Board of Supervisors (the “Board”) of the County to approve a Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Sanitary Sewer Services (the “Agreement”) setting forth the terms and conditions under which EIRUSS and the County will carry out the operation and maintenance of the Center Junction Sewer System and the repayment of the outstanding Sewer Revenue Bonds; and

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board hereby approves the Agreement. The Chairperson and the County Auditor are hereby authorized and directed to sign the Agreement on behalf of the

County, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of legal counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. [2015-073]

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

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, acquiring, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, pursuant to Iowa Code Section 368.3, the City of Center Junction (the “City), in the County of Jones (the “County”), State of Iowa has instituted proceedings to discontinue as an incorporated city; and

WHEREAS, EIRUSS intends to acquire the City’s municipal waterworks system (the “Utility”) and undertake the operation thereof, and EIRUSS has proposed the issuance of water revenue bonds (the “Bonds”) to pay the costs of acquiring the Utility; and

WHEREAS, it is now necessary for the Board of Supervisors (the “Board”) of the County to approve the acquisition of the Utility and enter into a Joint Agreement for the Erection, Maintenance and Operation of Plants and Systems for Waterworks Services (the “Agreement”) setting forth the terms and conditions under which EIRUSS and the County will obtain the necessary funding and do any and all things necessary for paying the costs of acquiring and operating the Utility; and

WHEREAS, it is now necessary for the Board to approve and authorize the issuance of the Bonds;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board hereby approves the acquisition of the Utility and the Agreement. The Chairperson and the County Auditor are hereby authorized and directed to sign the Agreement on behalf of the County, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of legal counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement

Section 2. The Board hereby authorizes EIRUSS to issue the Bonds to pay the costs of acquiring the Utility in a principal amount not to exceed \$230,000.

Section 3. The County is the primary beneficiary of the issuance of the Bonds, and the total principal amount of the Bonds shall be allocated to Jones County for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 4. The Board hereby designates and authorizes EIRUSS to designate, on the County's behalf, the Bonds issued to pay the costs of acquiring the Utility as "qualified tax exempt obligations" pursuant to Section 265(b)(3)(B) of the Code.

Section 5. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds are issued, which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 6. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. [2015-074]

The Board reviewed a note of appreciation from a property owner for a road project on Bunker Hill Rd; reviewed county facility values for property insurance purposes; and discussed placement of advertising in the 150th Anniversary issue of the Monticello Express.

Lynette Seigley, Iowa Dept. of Natural Resources, met with the Board to discuss Project A.W.A.R.E., a volunteer river cleanup on the Wapsipinicon River from July 11 to 16, 2015.

The Engineer met with the Board to discuss placement of contract rock and dust control; the Amber Rd./X44, Bluebird Rd., and River Rd. construction projects; a meeting with a landowner on Bluebird Rd. to discuss concerns with the grade on a driveway entrance; surface stabilization project schedules; quotes for a lawn mower; quotes for a tractor and loader; plans to replace the sign truck; and a proposal to merge the Roadside Manager position with the Chief Inspector position on a trial basis.

Moved by Dirks seconded by Zirkelbach to accept a quote in the amount of \$92,577 from Scherman's Implement for a 2014 Case 140hp 6 cylinder tractor and bucket. All aye. Motion carried.

The Land Use Administrator and Planning and Zoning Commission member Jim McElheny met with the Board to discuss a proposal to rezone property in Fairview Township, and to review the preliminary draft of a proposal to amend the sign regulations in the Zoning Ordinance.

Moved by Rohwedder seconded by Dirks to open the public hearing at 10:05 a.m. on a proposal to rezone property in Section 14 of Fairview Township. On roll call vote: Dirks aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator, Jim McElheny, Jones County Planning and Zoning Commission member, and property owner Darrell Reyner, explained the rezoning proposal.

No other persons were present to offer comments on the rezoning proposal.

Moved by Dirks seconded by Rohwedder to close the public hearing at 10:17 a.m. On roll call vote: Dirks aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2015-04, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Dirks aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Dirks seconded by Zirkelbach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-04, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the

zoning map. On roll call vote: Dirks aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-04

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 by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as Parcel 2006-104 and Parcel 2006-186 in Section 14 of Fairview Township, containing approximately 1.63 acres; from the R1-Residential District to the C-2 Highway Commercial District.

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 correspondence with representatives of the owners of the Community Care, Inc. facility at 104 Broadway Place, Anamosa, regarding the status of patient records; an addendum to the mental health region’s 28E agreement for HIPAA confidentiality purposes; and a proposal from the Iowa State Association of Counties to join their HIPAA compliance consultation program.

Moved by Rohwedder seconded by Zirkelbach to approve, and authorize the Chairman to sign, a HIPAA Confidentiality Addendum to the 28E Agreement with the Mental Health/Disability Services of the East Central Region. All aye. Motion carried. [2015-075] [Auditor’s note: motion rescinded June 9, 2015.]

The Board and Auditor discussed the current practice of allowing resigning or retiring employees to use vacation pay to extend eligibility for benefits beyond an employee’s last active day of employment. The County Assessor provided his input on the matter. The Board will contact human resources consultant Mike Galloway for further advice on the matter.

Supervisor Rohwedder provided a brief update on funding concerns for the Senior Dining program.

Supervisor Dirks provided an update on the Board of Health’s schedule to hire a part-time public health administrator, and provided information on a fundraiser for the Jones County Safe and Healthy Youth Coalition.

Moved by Dirks seconded by Zirkelbach to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Vice-Chairman

June 9, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks (as indicated) Oswald, Rohwedder, and Zirkelbach.

Moved by Zirkelbach seconded by Dirks to approve the minutes of the June 2, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the payroll for the period ending May 31, 2015 as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to void check #143205 in the amount of \$3,655.00, dated June 2, 2015, made payable to Iowa County Attorney's Case Management Project; and corresponding claim #1506-0051, submitted by the County Attorney, with reason being the County Attorney requested the check be voided as it will be re-issued in the next fiscal year. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #143237 in the amount of \$361.67, dated June 2, 2015, made payable to Mid-American Energy; and corresponding claim #1506-0193, submitted by the MHDS-ECR, with reason being the region's Executive Director requested the check be voided as it was in payment for services that were contrary to the 28E agreement for the MHDS-ECR. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from D & B Pork, LLC, Dominic and Ben Hogan, for property located in Section 8 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 Dirks seconded by Oswald to approve, and authorize the Chairman to sign, a Service Agreement to Participate in the ISAC HIPAA Program beginning July 1, 2015. All aye. Motion carried. [2015-076]

Chairman Manternach discussed a request from the Iowa Drainage District Association to assist with funding a legal defense in a civil action.

The Cedar/Jones Early Childhood Iowa Director and the Community Services Director met with the Board to provide an update on the ECI program and to present a contract for approval.

Moved by Dirks seconded by Rohwedder to approve and place on file the Contract for FY16 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2015-077]

The Community Services Director met with the Board to provide an update on changes in the law regarding mental health advocates; to provide an update from the June 4, 2015 MHDS-ECR board meeting; and to request that a 28E addendum approved at the June 2, 2015 meeting be voided as the document was not yet ready for approval.

Moved by Zirkelbach seconded by Oswald to rescind the Board's June 2, 2015 approval of the HIPAA Confidentiality Addendum to the 28E Agreement with the Mental Health/Disability Services of the East Central Region. All aye. Motion carried.

The Board noted that work has begun on the retaining wall replacement project at the Broadway Place Annex.

The Engineer met with the Board to discuss seasonal help; to provide updates on the River Rd., Bluebird Rd., and County Rd. X44 projects; contract rock placement; dust control placement; roadside spraying; and the placement of a monument in the parking lot of the courthouse.

Moved by Rohwedder seconded by Dirks to hire Nicholas Hamilton as temporary summer help for the Secondary Road Department effective June 9, 2015 at \$9.00 per hour. All aye. Motion carried.

The Land Use Administrator met with the Board to review a confinement animal feeding operation construction permit application; a request to waive the fourteen waiting period for a confinement animal feeding operation construction permit; and to review a draft of possible amendments to the sign regulations in the Zoning Ordinance.

Moved by Oswald seconded by Rohwedder to open the public hearing at 10:05 a.m. to receive public comment on a confinement animal feeding operation construction permit for D & B Pork, LLC, for property located in Section 8 of Castle Grove Township. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Property owner Dominic Hogan was present for the discussion. No other persons were present to offer comments regarding the permit application.

The Land Use Administrator reviewed her evaluation of the construction permit application and matrix scoring report for the proposed confinement facility.

Moved by Oswald seconded by Dirks to close the public hearing at 10:08 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a Construction Permit Application and Manure Management Plan from D & B Pork, LLC, 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; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board conducted a public hearing on said application on June 9, 2015, said notice of hearing being published the week of May 25, 2015, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and the master matrix evaluation prepared by the Land Use Administrator, and that the county prepared master matrix evaluation is not significantly different from that prepared by the applicant; and that the Board of Supervisors hereby recommends approval of said application. All aye. Motion carried.

Supervisor Oswald introduced the following resolution seconded by Rohwedder. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION OF APPROVAL OF WAIVER OF JONES COUNTY'S RIGHT
TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE
CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY
THE IOWA DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED by the Jones County Board of Supervisors as follows:

Section 1. The Jones County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Mike Ahrendsen Site#1, has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 3102 80th Ave., Oxford Junction, in unincorporated Jones County.

Section 2. The Jones County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on May 12, 2015.

Section 3. The Jones County Board of Supervisors hereby waives its right to appeal the

issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Jones County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Jones County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Supervisor Dirks left at 10:25 a.m.

Jim McElheny, Planning and Zoning Commission member, Darrell Reyner, and Phillip Smith were present for the discussion of proposed changes to the sign regulations in the Zoning Ordinance. The Planning and Zoning Commission will review the proposal at their June 9, 2015 meeting.

Supervisor Rohwedder reported that the Senior Dining program will be impacted by the implementation of managed care providers for Medicaid funded services.

Supervisor Zirkelbach reported on the June 8, 2015 Conservation Board meeting.

Chairman Manternach discussed FY16 departmental budget appropriations.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 16, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks (by speaker phone), Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the June 9, 2015 meeting. All aye. Motion carried.

Matt VonBehren met with the Board to discuss the condition of the interior fences at the county farm, and weed spraying at the farm.

Moved by Rohwedder seconded by Zirkelbach to authorize Matt VonBehren to replace the interior fence at the county farm, with the County to provide reimbursement for the cost of fencing materials. All aye. Motion carried.

Moved by Dirks seconded by Oswald to approve claims #1506-0228 through #1506-0554. All aye. Motion carried.

The Auditor provided information from a recent repair of the truck used by the custodian; placement of a call for location of underground utilities for the Broadway Place Annex retaining wall project; and information regarding flood mitigation work in the basement of Memorial Hall in Wyoming.

Moved by Rohwedder seconded by Oswald to hire Dawn Zembriskie as a part-time Senior Dining Assistant Cook, effective June 9, 2015 at \$9.00 per hour, with benefits per the county employee handbook. All aye. Motion carried

Moved by Zirkelbach seconded by Rohwedder to approve fireworks permit for Josh VonSprecken for an event to be held at 7768 Hwy 64, Wyoming on July 3, 2015; and for Bob & Kim Zimmerman for an event to be held at 10012 Forest Chapel Rd., Anamosa on July 4, 2015. All aye. Motion carried. [2015-078, 2015-079]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from Ed Hosch & Sons (facility #56463) for property located in Section 11 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 Oswald seconded by Zirkelbach to place on file No. D15-01/Center Junction – Filing of Written Decision, in the matter of the discontinuance of the City of Center Junction, noting approval of the discontinuance of the City of Center Junction effective June 10, 2015. All aye. Motion carried. [2015-080]

The Auditor provided information from the Iowa Department of Management and the City Development Board regarding changes in taxation and other financial matters resulting from the discontinuance of the City of Center Junction. A request from the former mayor of Center Junction regarding the need for street rock was also discussed.

The Board reviewed a note of appreciation from the Jones County Volunteer Center for county funding; discussed an invitation to host a booth at Congressman Blum's Veterans' Job & Services Expo; and a request from a county employee to use the courthouse community room for a non-work related function.

The Board also discussed a request to place an advertisement in the Monticello Express' 150th anniversary special edition. The Board requested the Auditor contact other elected officials regarding personally sharing the cost of placing an advertisement.

The Engineer met with the Board to discuss the request for road rock in Center Junction and the condition of streets in Center Junction; the bid letting at the Iowa Department of Transportation for the Newport Rd. bridge replacement project; final certification for completion of the Stone City Rd. X28 project; progress on placement of contract rock; repairs to the 35th St. bridge west of County Rd. X40; surface stabilization projects; a report from the Iowa Dept. of Natural Resources regarding the property involved in an appeal of a condemnation award on the County Rd. D65 project; and provided updates on road construction projects on Amber Rd./X44, Bluebird Rd., and River Rd.

Moved by Rohwedder seconded by Dirks to approve and authorize the Chairman to sign the final construction pay estimate report for Horsfield Construction for project 53-C053-068 (Stone City Rd. X28). All aye. Motion carried.

The Board participated in a conference call with representatives of the Iowa Drainage District Association regarding their request for funding to assist with legal expenses in a civil action with the Des Moines Waterworks. No action was taken regarding the request.

The Community Services Director met with the Board to discuss progress towards moving to a managed care system for mental health case management.

The Land Use Administrator and Planning and Zoning Commission member Jim McElheny met with the Board to discuss a request for a variance to be heard by the Board of Adjustment at their meeting later in the day; and a draft of proposed changes to the sign regulations in the Zoning Ordinance.

Moved by Oswald seconded by Rohwedder to set a public hearing at 10:00 a.m. on July 7, 2015 on a proposal to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE, Of TITLE VI - PROPERTY & LAND USE, of the Jones County Code of Ordinances, by amending various provisions of ARTICLE XVI SIGN REQUIREMENTS; said proposal having been proposed by the Jones County Board of Supervisors, and reviewed by the Jones County Planning and Zoning Commission at a meeting on June 9, 2015. All aye. Motion carried.

Supervisor Dirks left at 10:55 a.m.

Supervisors Manternach, Oswald, Rohwedder, and Zirkelbach joined the Engineer for a tour of county roads.

Moved by Oswald seconded by Zirkelbach to adjourn at 2:48 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 23, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to approve the minutes of the June 16, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Dirks to approve the payroll for the period ending June 14, 2015 as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to hire Shelly Williams as a part-time Clerk II in the Recorder's Office, effective July 6, 2015, at \$13.48 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign and place on file the Third Amendment to the DECAT Project Coordination Services Contract #DCAT 4-14-122; the Fourth Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-14-123; the Second Amendment to the Wrap-Around Services for DHS Involved Families Contract #DCAT 4-14-124; and the Mental Health Wrap-Around Services Contract #DCAT 4-16-094, all with the Iowa Department of Human Services for fiscal year 2016 services. All aye. Motion carried. [2015-081, 2015-082, 2015-083, 2015-084]

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign and place on file the FY16 Employer of Record Contract for Services with the Jones County DECAT/CPPC Board for the Jones County DECAT Coordinator, and the Jones County Community Partnership for Protecting Children (CPPC) Coordinator. All aye. Motion carried. [2015-085]

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan updates from B & B Sandhill Swine, Inc. (facility #62975) for property located in Section 6 of Hale Township; Hogs Gone Wild, LLC (facility #66015) for property located in Section 9 of Hale Township; Hogs Gone Wild – Site 2 (facility #66844) for property located in Section 36 of Jackson Township; Swine City, LLC (facility #67335) for property located in Section 24 of Oxford Township; LMT Farms (facility #67385) for property located in Section 15 of Jackson Township; and from John McDermott, McDermott Farms, (facility #64599), for property located in Dubuque County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Zirkelbach to approve a five-day Class B Beer Permit with Outdoor Service and Sunday Sales privileges for Daren Manternach d/b/a Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 27, 2015. All aye. Motion carried. [2015-086]

Supervisor Oswald noted that a contractor had inspected the roof supports at the log cabin at the Grant Wood Memorial Park, as requested by the county's insurance carrier.

The Board discussed placement of an advertisement in the Monticello Express' 150th anniversary special edition. All department heads will be contacted to gauge their interest in being included in the advertisement.

The Land Use Administrator met with the Board to review nuisance complaints at 14066 Buffalo Rd. in Section 29 of Cass Township, 13688 Amber Rd. in Section 35 of Wayne Township, and at 10222 Red Fox Rd. in Section 14 of Fairview Township.

The Engineer met with the Board to discuss the placement of contract rock; the County Rd. X44 project; the Bluebird Rd. project; to review the bids received by the Iowa Dept. of Transportation for the Newport Rd. bridge replacement project; the status of roadside spraying; plans for a used equipment auction; the River Rd. project; a request for a variance for property in Scotch Grove to the county's Secondary Road Setback Ordinance; road conditions after recent heavy rains; surface stabilization projects; state projects on Highways 38 and 136; and the placement of a monument in the parking lot of the courthouse.

Supervisor Zirkelbach inquired about the weed eradication complaint process.

The Senior Dining Director, and Bob Sample, Tim Getty, and Tala Nelson, Heritage Agency on Aging, met with the Board for the annual review of the Senior Dining program funded in part by the Older Americans Act Nutrition Program.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file a Master Agreement, effective July 1, 2015, with the Heritage Area Agency on Aging for the Senior Dining program. All aye. Motion carried. [2015-087]

The Board, Auditor, and Engineer discussed options for resurfacing the courthouse parking lot.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 30, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks (by speaker phone), Oswald, Rohwedder, and Zirkelbach.

Moved by Dirks seconded by Rohwedder to approve the minutes of the June 23, 2015 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to void check #137336 in the amount of \$33.50, dated July 11, 2014, made payable to Dennis Snyder; and corresponding claim #1407-0081, submitted by Environmental Health, with reason being the vendor signed an affidavit stating the check was lost or never received. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of manure management plan updates from Bisinger Farms Pork (facility #68189) for property located in Section 2 of Oxford Township, and from Lee & Lori Crock (facility #64750) for property located in Section 35 of Greenfield 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 Rohwedder seconded by Zirkelbach to approve the Clerk's Report of Fees Collected for the month ending May 31, 2015. All aye. Motion carried. [2015-088]

The Board and Auditor reviewed information from the Engineer regarding the use of local option tax funds for road and bridge projects, including internal associated costs.

Supervisor Oswald introduced the following 2014/2015 INTERFUND TRANSFER RESOLUTION #14/15-03 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2014/2015 INTERFUND TRANSFER RESOLUTION #14/15-03

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$330,000.00 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of road and bridge project expenses incurred in fiscal year 2015 as follows:

Maintenance Projects

M-1015	95 th Ave. asphalt patches, Scotch Grove Township - partial	\$5,000.00
M-1315	E23 Co Home Rd. PCC patching, Wayne Township - partial	\$34,000.00
M-1214	Dove Rd. culvert replacement, Clay Township – partial	\$34,000.00
M-1715	Bunker Hill Rd. culvert replacement, Wyoming Township – partial	\$78,000.00

Construction Projects

C-916	Linn-Jones Rd. PCC overlay, Fairview Township – partial	\$179,000.00
-------	---	--------------

Supervisor Dirks introduced the following 2014/2015 INTERFUND TRANSFER RESOLUTION #14/15-04 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach nay, whereupon the Chairman declared the resolution passed and adopted.

2014/2015 INTERFUND TRANSFER RESOLUTION #14/15-04

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$5,817.38 from the Conservation Land Acquisition Trust Fund to the General Basic Fund for expenses incurred at the Eby's Mill Wildlife Management Area during fiscal year 2015, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property; and to transfer \$3,029.91 from the Conservation Land Acquisition Trust Fund to the General Basic fund for expenses incurred in the renovation of the Nature Center at Central Park; said funds were from donations held in the Conservation Land Acquisition Trust Fund for said purpose.

Supervisor Rohwedder introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach 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 \$104,250 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$54,250 for county facility capital projects including, but not limited to, tuckpointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, or acquisition of additional office and/or storage space; and for major software upgrades. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating \$125,000 (\$100,000 per year prior to FY14) of the annual general fund property tax levy for such purposes;
- \$50,000.00 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Oswald introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach 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, 2015, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2015 and committed for road and bridge projects.

Moved by Rohwedder seconded by Dirks to appoint Bethany Wheaton as an on-call Mental Health Advocate effective July 1, 2015 at \$17.00 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to make of record the Board's disappointment with the decision of the Conservation Board to certify employee salary increases in excess of the amounts agreed upon during the FY16 budget development process. Ayes: Oswald, Rohwedder, Zirkelbach, Manternach. Nay: Dirks. Motion carried.

Supervisor Oswald introduced the following 2015/2016 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2015/2016 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2015 be approved as recommended by the respective department heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$49,548.00
Kim Sorgenfrey , Deputy Auditor	\$49,548.00
Vicki Starn , Deputy Auditor	\$42,280.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$43,347.00
Glenda Theilen , On call Auditor's Clerk	\$12.00 per hour
Barb Lerch , On call Auditor's Clerk	\$12.00 per hour
Michelle Toenjes , Deputy Treasurer	\$48,347.00
Kay Jesenovec , Deputy Treasurer	\$47,758.00
Deb Paulsen , Deputy Treasurer	\$44,810.00
Ben Stout , Deputy Treasurer	\$40,093.00
Stacey Hines , Deputy Treasurer	\$37,145.00
Kristofer Lyons , Assistant County Attorney – part-time	\$30,900.00
Kelly Dodge , County Attorney Secretary	\$40,288.00 plus applicable longevity
Jeff Swisher , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$66,737.00 plus applicable longevity
Mike Elkin , Jail Administrator	\$49,458.00 plus applicable longevity
Barb Loop , Communications Supervisor	\$43,963.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$41,854.80
Jane Hilton , Animal Control	\$11.05 per hour plus mileage
Doug Hilton , Animal Control	\$11.05 per hour plus mileage

Harvey DeSotel , On call Deputy Sheriff	\$22.08 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter/Jailer	\$16.50 per hour
Clifford Fuhrmeister , On call Court Area Security/Jail Transporter/Jailer	\$16.50 per hour
Doug Hilton , On call Court Area Security/Jail Transporter/Jailer	\$16.50 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$16.50 per hour
Jamie Strait , On-call Radio Operator	\$16.50 per hour
Mary Intlekofer , On-call Radio Operator	\$16.50 per hour
Jon Swisher , On-call Radio Operator	\$16.50 per hour
Sheri Jones , Deputy Recorder	\$48,133.62
Kathy Koerperich , JETS Transit Director	\$44,135.00
Karen Kiburz , JETS Dispatch/Driver/Office Clerk	\$12.51 per hour
Sandy Hansen , JETS Dispatch/Driver/Office Clerk	\$12.51 per hour
Robert Tighe , JETS Driver	\$10.87 per hour
Bernie Manternach , JETS Driver	\$10.87 per hour
Marv Schneider , On call JETS Driver	\$10.60 per hour
Donald Young , JETS Driver	\$10.60 per hour
Patrick Beebe , JETS Driver	\$10.33 per hour
Mike Tschantz , JETS Driver	\$10.33 per hour
Darrell Porter , JETS Driver	\$10.33 per hour
Jim Burdick , JETS Driver	\$10.06 per hour
Linda Price , JETS Driver	\$10.06 per hour
Mark Hayen , JETS Driver	\$9.79 per hour
Paula Hart , Health Board Administrator	\$17.10 per hour
Derek Snead , County Engineer	\$96,876.00
Eric Grove , Engineer in Training	\$55,620.00
Todd Postel , Assistant to Engineer	\$57,976.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$57,756.00 plus applicable longevity
Kathy Bahl , Office Manager (Secondary Road)	\$34,122.00 plus applicable longevity
Wesley Gibbs , Roadside Manager	\$42,954.00 plus applicable longevity
Susan Yario , Veteran Affairs Administrator	\$15.90 per hour
Lisa Mootz , Information Technology Coordinator	\$50,894.00
Kristi Aitchison , GIS Coordinator	\$50,091.00
Deborah Schultz , Community Services Director/MHDS-ECR Coordinator	\$54,243.00
Lucia Herman , Mental Health Case Manager Supervisor/Social Worker	\$45,997.00
Nancy Fahey , Mental Health Case Manager/MHDS-ECR Social Worker	\$41,974.00
Stephanie Bildstein , Mental Health Case Manager	\$41,974.00
Diane McElmeel , Mental Health Case Manager	\$41,974.00
Katie Easterly , Mental Health Case Manager	\$36,745.00
Bethany Wheaton , Mental Health Advocate	\$17.00 per hour
Lisa Tallman , Senior Dining Director	\$34,248.00
Sheila Kirby , Cook	\$10.50 per hour
Dawn Zembriskie , Assistant Cook	\$9.00 per hour
Rebecca Moore , Kitchen Assistant/Transporter	\$10.24 per hour
Regina Engelbart , Site Manager	\$10.72 per hour
Carol Sue Smith , Meal Transporter	\$9.79 per hour
Pete Sauser , Meal Transporter	\$9.79 per hour

Mike Hansen , Meal Transporter	\$9.79 per hour
George Zirkelbach , On-call Meal Transporter	\$9.79 per hour
Glen King , On-call Meal Transporter	\$9.79 per hour
Sharon Shank , On-call Meal Transporter	\$9.79 per hour
Jim Zimmerman , On-call Meal Transporter	\$9.79 per hour
Robert Eilers , On-call Meal Transporter	\$9.79 per hour
Christina Carney , On-call Senior Dining Staff	\$9.79 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$34,632.00 starting salary on July 1, 2015;	
AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 3% on July 1, 2015;	
AND to make of record the following annual salaries effective July 1, 2015 as recommended by the County Conservation Board:	
Brad Mormann , Conservation Director	\$53,820.00
John Klein , Conservation Resource Manager/Ranger	\$40,612.57 plus housing & utilities
Michele Olson , Naturalist	\$42,629.48
AND to make of record the following annual salaries effective July 1, 2015 as determined by their respective governing board:	
Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$18.92 per hour
E911 Service Board:	
Gary Schwab , E911 Addressing Coordinator	\$16.50 per hour
Conference Board:	
Arnie Andreesen , County Assessor	\$68,694.00
Stan Capron , Chief Deputy Assessor	\$54,955.00
Jill Heims , Deputy Assessor	\$54,955.00
Sarah Benter , Administrative Assistant	\$43,511.00
Empowerment/DCAT Board:	
Kristine Kilburg , CPPC Coordinator	\$16.89 per hour
Sarah Wickham , DECAT Coordinator	\$21.75 per hour
Cedar/Jones Early Childhood Iowa Board:	
Sherri Hunt , Early Childhood Iowa Director	\$23.93 per hour
Solid Waste Commission:	
Diane Terry , Director	\$19.80 per hour
Leonard Brokens , Operator	\$20.07 per hour
Jacob Gravel , Operations Manager	\$16.48 per hour
David Haugsted , Part-time Operator	\$11.33 per hour
Jim Wunder , Part-time Operator	\$11.33 per hour

Supervisor Dirks introduced the following FISCAL YEAR 2015/2016 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2015/2016
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2015/2016 be made to the following departments:

1	Board of Supervisors	\$281,672	2	Auditor	\$444,486
3	Treasurer	\$462,716	4	Attorney	\$233,271
5	Sheriff	\$2,254,264	6	Court Services	\$6,700
7	Recorder	\$182,626	8	Juvenile Court	\$41,325
15	JETS	\$416,429	17	Environmental Health	\$149,502
20	Secondary Road	\$6,812,500	21	Veteran Affairs	\$63,622
22	Conservation	\$490,171	23	Public Health	\$160,911
24	Land Use	\$38,596	25	General Assistance	\$53,590
28	Medical Examiner	\$30,000	29	Township Officials	\$6,885
30	Conservation Capital Grant Activities	\$411,152	32	Economic Development Comm.	\$27,379
33	Libraries	\$93,505	34	Historic Preservation/Tourism	\$32,800
38	Human Services	\$3,000	39	Fairs	\$23,661
40	Memorial Hall	\$8,725	51	General Services	\$274,778
52	Information Technology Services	\$198,866	53	G.I.S. Services	\$101,316
54	Solid Waste Disposal Co. Share	\$40,785	58	Substance Abuse Services	\$32,000
60	Mental Health Services	\$859,569	62	Mental Health Administration	\$150,405
64	Mental Health Case Management	\$355,523	65	ECI/DECAT/CPPC	\$76,377
67	Senior Dining	\$262,279	71	Emergency Mgmt. County Share	\$21,837
94	Environmental Restoration	\$8,300	96	Budget Holding*	\$374,000
99	Non-Departmental	\$443,431		Total	\$15,928,954

*Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

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

ELECTION BOARD COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to members of election boards,

NOW THEREFORE BE IT RESOLVED that election board members be compensated as follows, effective July 1, 2015:

- Precinct Officials: \$8.50 per hour for official duties.
- Precinct Chairperson (and Co-Chairperson if needed): \$10.00 per hour for official duties.
- Special Precinct Election Board: \$8.50 per hour for official duties.
- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$10.00 per hour for official duties.
- Equipment Testing, Delivery, and Setup Officials: \$12.00 per hour for official duties.

AND that the County Auditor is hereby authorized to pay election board members and other temporary election officials, the hours as by them certified, by claim or through the county payroll, as applicable to comply with state and federal payroll tax and reporting regulations for

payment of election officials.

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

TOWNSHIP OFFICIALS' COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to township officials pursuant to Iowa Code Sections 359.46 and 359.47,

NOW THEREFORE BE IT RESOLVED that township officials of Jones County be compensated as follows, effective July 1, 2015:

- Township Clerks and Trustees: \$25.00 per official meeting
- Township Clerks: \$8.50 per hour for documented clerical duties outside of official meetings

BE IT FURTHER RESOLVED, said compensation schedule shall not apply to services of the township officials while performing fence viewing activities or assessing damages done by trespassing animals (see Iowa Code Section 359.46, subsections 1. a. and b.),

AND that the County Auditor is hereby authorized to pay township officials, the hours and meetings as by them certified, through the county payroll, withholding and matching the appropriate payroll taxes in compliance with state and federal payroll tax and reporting regulations.

Moved by Zirkelbach seconded by Rohwedder to re-appoint Rob Roman to the Jones County Conservation Board for the term expiring June 30, 2020. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to re-appoint Penny Schoon to the Jones County Veteran Affairs Commission for the term expiring June 30, 2018. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to re-appoint Paul Thomsen as the Supervisor District 5 representative on the Jones County Board of Adjustment for the term expiring June 30, 2020. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to re-appoint Dave Lubben as the Supervisor District 3 representative, James McElheny as the Supervisor District 4 representative, and Lowell Tiedt as the Supervisor District 5 representative, on the Jones County Planning and Zoning Commission for terms expiring June 30, 2018. All aye. Motion carried.

The Community Services Director met with the Board to discuss mental health case management services.

Moved by Rohwedder seconded by Oswald to approve, and authorize the Chairman to sign, a contract between Jones County Targeted Case Management and the MH/DS of the East Central Region for fiscal year 2016. All aye. Motion carried. [2015-089]

The Engineer met with the Board to discuss noxious weed notices sent to property owners; a notice sent to a property owner regarding an obstruction in the right of way; use of local option tax funds; the Newport Rd. culvert construction project; the courthouse parking lot; pavement marking; the Amber Rd./X44 paving project; the Bluebird Rd., Central Park Rd., and River Rd. projects; the need to replace traffic and road name signs in Center Junction; and the possibility of adding an additional Maintenance Man I position.

Moved by Rohwedder seconded by Zirkelbach to accept a bid from Gus Construction Company, Inc. in the amount of \$243,487.42 for project BROS-C053(73)—8J-53, a triple box

culvert project to replace a bridge on Newport Rd. in Section 12 of Rome Township. All aye. Motion carried.

The Jail Administrator stopped in to briefly discuss new staff uniforms and the jail census.

The Sheriff met with the Board to present law enforcement and communications contracts for fiscal year 2016, and to discuss the fees associated with the contracts; and to discuss a moisture problem at the Sheriff's storage garage.

Moved by Zirkelbach seconded by Dirks to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2016 with the cities of Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E Communication Services Contracts for FY2016 with the cities of Anamosa and Monticello. All aye. Motion carried. [2015-090, 2015-091, 2015-092, 2015-093, 2015-094, 2015-095, 2015-096, 2015-097]

The Treasurer met with the Board to propose an increase in the limits in the county's depository resolution.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach 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
Citizens Savings Bank, Anamosa, IA	\$17,000,000.00	\$150,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$12,000,000.00	-0-	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-
F & M Bank Anamosa, IA	\$12,000,000.00	-0-	-0-
Ohnward Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-
Fidelity Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-
The Exchange State Bank Martelle, IA	\$12,000,000.00	-0-	-0-

Moved by Oswald seconded by Dirks seconded by 10:40 a.m. to go into closed session at 10:40 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Dirks seconded by Rohwedder to exit closed session at 11:30 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Auditor presented a request to waive the fourteen day waiting period for a confinement animal feeding operation construction permit.

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

RESOLUTION OF APPROVAL OF WAIVER OF JONES COUNTY'S RIGHT
TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE
CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY
THE IOWA DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVED by the Jones County Board of Supervisors as follows:

Section 1. The Jones County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that D & B Pork, LLC, Goedken Farm Site, has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 23304 230th St., Monticello, in the SW ¼ of the SE ¼ of Section 8, T85N, R4W, Castle Grove Township, in unincorporated Jones County.

Section 2. The Jones County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on June 9, 2015.

Section 3. The Jones County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Jones County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Jones County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Moved by Oswald seconded by Dirks to approve and place on file the collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2015 through June 30, 2017, including a letter of understanding regarding ten-hour work days for deputy sheriffs. All aye. Motion carried. [2015-098]

Moved by Zirkelbach seconded by Oswald to approve a fireworks permit for Christi Thompson and Tom Stingley for an event to be held at 340 Lyons St. or 617 St. Paul St. Center Junction on August 1, 2015. All aye. Motion carried. [2015-099]

The Board reviewed a recommendation from the county's insurance carrier regarding access to county fuel storage tanks, and reviewed the county's insurance limits, deductibles, and premium for FY16.

Moved by Oswald seconded by Zirkelbach to approve claims #1506-0555 through #1506-0851 with the County Auditor authorized to: void any claims and checks for items not received by June 30, 2015, to void any portion of employee travel reimbursement claims if documentation is not provided to comply with the Employee Travel Reimbursement Policy, and to make accounting adjustments, if needed, to individual claims in amounts up to \$50. All aye. Motion carried.

The Board briefly discussed the fire inspection requirements for liquor license renewals.

Supervisor Oswald provided an update on the construction project at the Broadway Place Annex.

Moved by Dirks seconded by Oswald to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 7, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks (by speaker phone), Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the June 30, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve the payroll for the period ending June 28, 2015 as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve, and authorize the Chairman to sign a contract with Election Systems and Software, Inc. for new voting equipment in the amount of \$159,050.00, said proposal received as a response to a Request for Proposals issued by the County Auditor on January 12, 2015. All aye. Motion carried. [2015-100]

Moved by Zirkelbach seconded by Rohwedder to fill the vacancy in the office of County Recorder by appointment at 8:00 a.m. on August 19, 2015, with the notice, pursuant to Iowa Code Section 69.14A, subsection 2.a., to be published in the three official county newspapers. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Knuth Farms, Inc. (facility #61910) for property located in Section 18 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 Auditor and Board discussed wellness program membership fees for employees not covered by the county's health insurance program. The Board informally determined that wellness program membership fees would no longer need to be charged as the program is no longer funded by health insurance premiums.

Moved by Oswald seconded by Dirks to approve, and place on file, the Recorder's Report of Fees Collected for the quarter ending June 30, 2015. All aye. Motion carried. [2015-101]

The Community Services Director and Bethany Wheaton, Mental Health Advocate, met with the Board to introduce Wheaton, and to discuss the duties of a mental health advocate and recent changes in related legislation. The Community Services Director also provided a brief update on the status of managed care services.

The Engineer met with the Board to discuss plans for replacing the asphalt curb in the courthouse parking lot; the need to repair or replace the semi-truck used to move large equipment; estimates to replace road name signs in Center Junction; materials for auctioneers for the county's used equipment auction in August; a contract for the Newport Rd. bridge project; correspondence with Dubuque County regarding outstanding payments due to Jones County pursuant to a county-line maintenance agreement; funds outstanding from FEMA; paving on Amber Rd./X44; proposed staffing changes; and advertising to fill the long vacant position of CAD Technician.

Moved by Oswald seconded by Dirks to accept bids until 9:30 a.m. on August 4, 2015 to replace the curb in the courthouse parking lot. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve, and authorize the Chairman to sign a contract with Gus Construction Company, Inc. in the amount of \$243,487.42 for project BROS-C053(73)—8J-53), a triple box culvert project to replace a bridge on Newport Rd. in Section 12 of Rome Township. All aye. Motion carried. [2015-102]

The Land Use Administrator met with the Board to review proposed changes to the sign regulations in the Zoning Ordinance, and to review the status of a reported nuisance at 10222 Fox Rd. in Section 14 of Fairview Township.

Moved by Rohwedder seconded by Oswald to open the public hearing at 10:10 a.m. on a proposal to amend the sign regulations in CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Land Use Administrator, and Jim McElheny, Jones County Planning and Zoning Commission member, explained the rezoning proposal.

No other persons were present to offer comments on the proposal.

Moved by Dirks seconded by Zirkelbach to close the public hearing at 10:12 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2015-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Rohwedder, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-05, to amend ARTICLE XVI SIGN REQUIREMENTS of CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-05

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 item A. of SECTION 3. GENERAL PROVISIONS FOR SIGN REGULATIONS of **ARTICLE XVI SIGN REQUIREMENTS**, as follows:

- A. Signs prohibited in all districts:
 - 1. No sign shall be erected which by way of its size, shape, placement, content, or illumination:
 - a. Obscures or physically interferes with an official traffic sign, signal or device.
 - b. Impairs the vision of drivers in a manner that can be constituted as a traffic hazard, or that otherwise interferes with the safe movement of traffic.
 - c. Imitates or resembles an official sign, signal, or device, or is otherwise confusing or misleading to the public.
 - 2. No sign shall be constructed or reconstructed in the right-of-way of any interstate highway, state highway, or county road, except those official, directional, and public utility signs and devices authorized by law.
 - 3. No sign shall be constructed or reconstructed within ~~100 feet of the intersection of any public roadway, or within~~ triangular area between these points, formed by connecting the centerlines of the intersecting roads at points which are one hundred (100) feet from their point of intersection. (see Figure 1.1): **(replace Figure 1.1)**

Figure 1.1

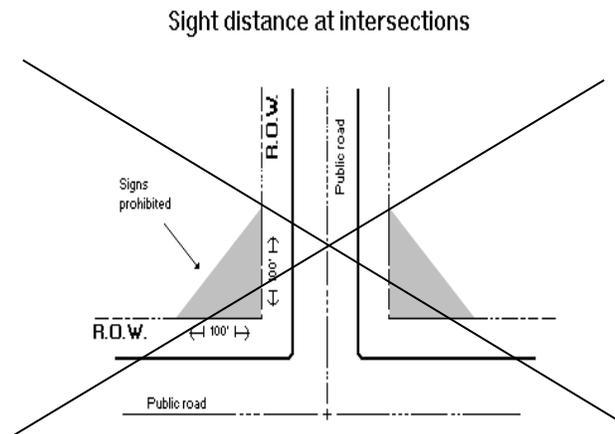
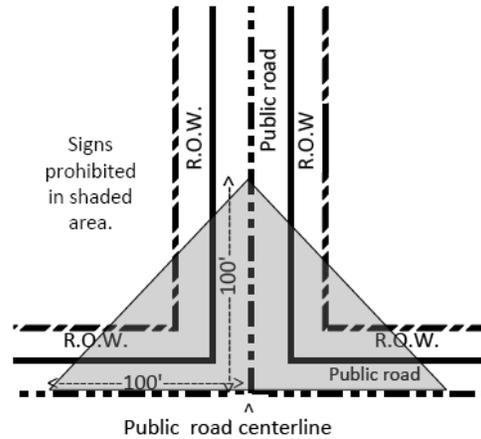


Figure 1.1
Sight distance at intersections



4. No sign shall be illuminated by flashing, intermittent, or animated light or lights except those giving such public service information as the time, date, temperature, weather and those advertising goods and services sold on the premises. Digital and video signs are prohibited in the Agricultural, Residential, and C-1 Commercial Districts.
5. No sign, except for a balloon sign, shall be constructed or reconstructed in a manner by which all or part of the sign swings, dangles or in any other way moves or can be moved.
6. No sign shall be affixed or painted on rocks, trees or other natural features.
7. No sign shall be erected or maintained which is structurally unsound, or in substantial disrepair.
8. No portable/temporary sign shall be erected, placed or in any way displayed or maintained except as otherwise specifically provided for in this chapter. Portable signs shall include but not be limited to signs:
 - a. With wheels or wheels removed,
 - b. With chassis or support constructed without wheels,
 - c. Designed to be transported by trailer or wheels,
 - d. Converted to A or T frame signs,
 - e. Attached temporarily or permanently to the ground, structure or other signs,
 - f. With strings, pennants and balloons, and
 - g. Menu and sandwich board signs.

Amend item C. of SECTION 3. GENERAL PROVISIONS FOR SIGN REGULATIONS of **ARTICLE XVI SIGN REQUIREMENTS**, as follows:

- C. Sign regulations by district (requiring a permit).

1. All A - Agricultural Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all A - Agricultural Districts:
 - a. *(re-lettered from previous item c.)* One on-premise sign for any permitted use or special permitted use in the A - Agricultural District attached to the building. Such signs shall be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building. No building sign shall exceed a height of fifteen (15) feet above the actual building height.
 - b. *(re-lettered from previous item a.)* One on-premise sign for any permitted use in the A - Agricultural District. Such signs shall not exceed thirty-two (32) square feet in area on each side, shall not exceed six (6) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater. ~~and shall be located in the front yard.~~
 - c. *(re-lettered from previous item b.)* Home businesses may erect a sign not to exceed thirty-two (32) square feet and shall not exceed six (6) feet in the height of the sign, or from the closest roadway surface elevation, whichever is greater.
 - d. No use shall have more than one (1) type of sign permitted.
 - e. Property with frontage to primary Highway 151 shall be allowed a sign not to exceed forty (40) square feet in area on each side, and not to exceed twelve (12) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater.
2. All R - Residential Districts, including RMF and RMH: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all R, RMF and RMH - Residential Districts:
 - a. One on-premise sign for any permitted use in any R, RMF, and RMH District. Such signs shall not exceed twenty-four (24) square feet in area on each side, shall not exceed six (6) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater ~~and shall be located in the front yard.~~
 - b. Home businesses may erect a sign not to exceed twenty-four (24) square feet and shall not exceed six (6) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater.
 - c. A residential neighborhood is permitted to have one Neighborhood Identification Sign for each entrance. Such signs shall not extend into any public right-of-way. The sign shall not exceed one hundred (100) square feet. The height of the sign shall not exceed seven (7) feet above the uniform finished grade. The neighborhood identification sign may be externally illuminated with a non-flashing light source.
3. All C1 - Commercial Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all C1 - Commercial Districts:
 - a. Two on-premise signs for any permitted use in the C1 - Commercial District.
 - i. *(reformatted from previous item a.)* One on-premise sign ~~for any permitted use in the C1 - Commercial District~~ attached to the building. Such signs shall be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal

building occupied by the business. No building sign shall exceed a height of fifteen (15) feet above the actual building height.

- ii. (reformatted from previous item b.) One on-premise sign ~~for any permitted use in the C1 Commercial District~~. Such signs shall not exceed thirty-two (32) square feet in area on each side, shall not exceed six (6) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater. ~~and shall be located in the front yard.~~

Property with frontage to primary Highway 151 shall be allowed a sign not to exceed forty (40) square feet in area on each side, and not to exceed twelve (12) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater.

- b. (re-lettered from previous item c.) No use shall have more than one (1) of each type of sign permitted.

4. All C2 - Commercial Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all C2 - Commercial Districts:

- a. Two on-premise signs for any permitted use in the C2 - Commercial District.

- i. One on-premise sign attached to the building. Such signs shall be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building occupied by the business. No building sign shall exceed a height of fifteen (15) feet above the actual building height.

~~One such sign may be attached to the building and be limited to a combined total sign area not to exceed twenty five (25) percent of the area of the front wall of the principal building occupied by the business.~~

- ii. One on-premise sign. Such signs shall not exceed thirty-two (32) square feet in area on each side, shall not exceed six (6) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater.

Property with frontage to primary Highway 151 shall be allowed a sign not to exceed sixty-four (64) square feet in area on each side, and not to exceed fifteen (15) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater.

~~The second sign may be located in the front yard and shall not exceed thirty two (32) square feet in area on each side, and shall not exceed six (6) feet in height from the closest roadway surface elevation.~~

~~No building sign shall exceed a height of fifteen (15) feet above the actual building height.~~

- b. One freestanding sign (off-premise) shall be limited to a maximum sign area of three hundred (300) square feet per side with no more than two faces mounted on a common structure and the combined sign area per structure shall not exceed six hundred (600) square feet. The maximum height shall not exceed thirty (30) feet above the higher or highest established grade of any public road or roads either abutting or serving the property.

c. No off-premise freestanding sign shall be allowed within one thousand (1,000) feet of another off-premise freestanding sign.

d. No use shall have more than one (1) of each type of sign permitted.

5. All Industrial Districts: In addition to the general provisions of this Ordinance, the following regulations shall apply to signage in all I1 and I2 - Industrial Districts:

a. Two on-premise signs for any permitted use in the I1 and I2 – Industrial Districts.

i. One on-premise building sign attached to the building. Such signs shall be limited to a combined total sign area not to exceed twenty-five (25) percent of the area of the front wall of the principal building occupied by the business. No building sign shall exceed a height of fifteen (15) feet above the actual building height.

~~One such sign may be attached to the building and be limited to a combined total sign area not to exceed twenty five (25) percent of the area of the front wall of the principal building occupied by the business.~~

ii. One on-premise sign. Such signs shall not exceed thirty-two (32) square feet in area on each side, shall not exceed six (6) feet in the height of the sign or from the closest roadway surface elevation, whichever is greater.

Property with frontage to primary Highway 151 shall be allowed a sign not to exceed sixty-four (64) square feet in area on each side, and not to exceed fifteen (15) feet in the height of the sign or from the closest roadway surface elevation.

~~The second sign may be located in the front yard and shall not exceed thirty two (32) square feet in area on each side, and shall not exceed six (6) feet in height from the closest roadway surface elevation.~~

~~No building sign shall exceed a height of fifteen (15) feet above the actual building height.~~

b. One freestanding sign (off-premise) shall be limited to a maximum sign area of three hundred (300) square feet per side with no more than two faces mounted on a common structure and the combined sign area per structure shall not exceed six hundred (600) square feet. The maximum height shall not exceed thirty (30) feet above the higher or highest established grade of any public road or roads either abutting or serving the property.

c. No off-premise freestanding sign shall be allowed within one thousand (1,000) feet of another off-premise freestanding sign.

d. No use shall have more than one (1) of each type of sign permitted.

6. Other sign provisions: All signs located on Interstate or primary highways will be required to comply with Chapter 306C, Code of Iowa, and obtain approval from the Iowa Department of Transportation, in addition to meeting the requirements established by this Article.

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 Information Technology Coordinator met with the Board to present a service contract for renewal and to discuss the purchase of equipment not included in her departmental budget.

Moved by Dirks seconded by Oswald to approve, and authorize the Chairman to sign, a three-year contract with Encompass to provide cloud and managed information technology services. All aye. Motion carried. [2015-103]

The JETS Director met with the Board to discuss an application for medicaid funded transportation and the need to include the personal social security numbers of Board members and some JETS staff on the application. Further guidance will be requested from the County Attorney.

Supervisor Oswald reported on progress on the retaining wall project at the Broadway Place Annex, and on information obtained from an insurance company regarding fire inspections for liquor license applicants.

Chairman Manternach and the County Auditor provided information regarding a proposal to change the calculation of the member county financial contributions to the mental health region.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 14, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks as indicated (by speaker phone), Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Dirks to approve the minutes of the July 7, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1507-0001 through #1507-0265. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction, for an event to be held at 5088 Hwy 38, Olin, on August 1 and 2, 2015. All aye. Motion carried. [2015-104]

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of manure management plans from TCCC Pork, LLC, for property located in Section 18 of Scotch Grove Township; and from B & K Ponderosa, Bernie Trumm, 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.

Supervisor Dirks introduced the following 2015 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2015 HOMESTEAD TAX CREDIT

AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2015 applications for Homestead Tax Credits and/or Military Service Exemptions #2015-0006 through #2015-0298 as presented by the Jones County Assessor this 14th day of July, 2015 and be it further resolved to deny the following 2015 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.

Lee Batcheller & Haley Ketelsen ANACO 09 02 176 010 Homestead Tax Credit

Todd & Dena Bircher	OLNCO	14 13 405 002	Homestead Tax Credit
Douglas & Kristy Black	CAGMO	01 26 300 008	Homestead Tax Credit
Scottie Bowerman	MONCO	02 21 228 002	Homestead Tax Credit
Guy & Rosalie Bowers	ROMOL	14 08 300 002	Homestead Tax Credit
John & Frances Christophersen	HALNC	15 36 200 003	Homestead Tax Credit
James & Lisa Davis	MONCO	02 27 327 007	Homestead Tax Credit
Richard Deagro	OXJCO	16 22 153 001	Homestead Tax Credit
Lamista Delamater	OLNCO	14 13 103 006	Homestead Tax Credit
Sheree Garside	ANACO	09 11 108 003	Homestead Tax Credit
Sherrie & Richard Hackert	ANACO	09 02 308 006	Homestead Tax Credit
Kenneth & Donna Hansen	ANACO	09 11 127 009	Homestead Tax Credit
Lynn Koob	LOVMO	02 21 436 010	Homestead Tax Credit
Lonnie & Barbara Miller	WAYAN	06 34 254 008	Homestead Tax Credit
Jeraldine Millroy et al	MONCO	02 27 156 004	Homestead Tax Credit
Kent & Lori Reynolds	ANACO	09 02 355 017	Homestead Tax Credit
Robert & Deloris Rickels	ANACO	09 02 278 008	Homestead Tax Credit
Kay Shankland et al	FAVAN	09 36 100 010	Homestead Tax Credit
Susanne Snead	OXFMD	16 22 353 001	Homestead Tax Credit
Francis & Edith Tharp	MATCO	13 06 453 004	Homestead Tax Credit
Ricky & Teresa Ulferts	ANACO	09 11 109 002	Homestead Tax Credit
Roger Wendt	ANACO	09 10 209 007	Homestead Tax Credit
Jerry & Luann White	ANACO	09 02 306 018	Homestead Tax Credit
Thomas Williams	MONCO	02 28 229 006	Homestead Tax Credit
Margaret Williams	ANACO	09 02 305 011	Homestead Tax Credit
Dylan Yonkovic	ANACO	09 02 308 013	Homestead Tax Credit

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2015-0001 through #2015-0005 received between July 1, 2014 and June 30, 2015 be applied against the 2014 assessment for taxes payable 2015/2016, as allowed by Iowa House File 616, and that any Military Service Exemption for said property owner be removed for the 2014 assessment year.

Moved by Oswald seconded by Zirkelbach to place on file a letter from the Wyoming Mutual Telephone Company stating their intention to proceed with infrastructure upgrades that may qualify for a tax exemption incentive pursuant to Iowa House File 655. All aye. Motion carried. [2015-105]

The Auditor provided information from Administrator of the Jones Regional Medical Center inviting the Board for a tour of a building project at the Center on July 28, 2015.

The Board reviewed information from the Land Use Administrator regarding proposals to be heard by the Board of Adjustment and Planning and Zoning Commission at their meetings to be held later in the week.

The Engineer met with the Board to discuss the need to replace the road name signs in Center Junction; the courthouse parking lot curb replacement project; a request to amend the five-year road construction program; the selection of an auctioneer for the county's used equipment auction; the status of the Amber Rd. X44 resurfacing project and the Bluebird Rd. culvert project; completion of the lighting project at the Anamosa road maintenance shop; and an easement with ITC Midwest.

Supervisor Rohwedder discussed the need to mow weeds along County Rd. X64, and Supervisor Zirkelbach discussed a property owner's request to add a driveway on Bear Creek Rd.

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

**Resolution to Revise Jones County
2015 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2016), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be **ADVANCED** to the Program's Accomplishment Year:

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
						New amount	Net change
STP-S-C053(81)- -5E-53 C-918 TPMS ID: 26720	On Co. Rd. E-45, from State Highway 1 East 5.9 Miles to Co. Rd. X-40 PCC Overlay	620 5.9 MI	PCC Paving STP	2017	\$400	\$350	-\$50
Totals						\$2400	\$2400
Fund ID	Accomplishment Year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$435	\$435	\$0				
Farm to Market Funds	\$120	\$600	\$480				
Special Funds	\$0	\$0	\$0				
Federal Aid Funds	\$1,480	\$3,400	\$1,920				
Total construction costs (All funds)	\$2,035	\$4,435	\$2,400				
Local 020 Construction cost totals (Local Funds + BROS—8J FA funds)	\$1,435	\$1,435	\$0				

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Chairman to sign, a Guy and Anchor Easement with ITC Midwest LLC, for county property in Section 22 of Lovell Township. All aye. Motion carried. [2015-106]

The Sheriff met with the Board to present a proposal to finance the purchase of software for his department over a five-year period. Additional information will be obtained from the finance company regarding various payment options before action on the proposal will be considered by the Board.

Moved by Rohwedder seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending June 30, 2015. All aye. Motion carried. [2015-107]

The Board met with county department heads and elected officials to discuss the county budget and budget amendments, office hours, compensatory time and overtime, a proposed purchasing policy, and the status of the employee handbook update. The Sheriff provided an update from the Courthouse and Public Building Security Committee.

Supervisor Dirks left at 11:40 a.m.

The Auditor presented estimates to replace some of the older air conditioning units in the courthouse.

Moved by Oswald seconded by Zirkelbach to approve a proposal from Next Generation Plumbing and Heating to replace the air conditioning units in the Sheriff's Office and to install new air conditioning units in the Environmental Health and Clerk of Court offices. All aye. Motion carried.

Supervisor Zirkelbach reported that he had contacted Senator Grassley's office regarding a request to provide the Board's personal social security numbers on the JETS application to continue medicaid funded transportation services.

Chairman Manternach inquired as to the Board's interest in supporting a legislative proposal to change the method for calculating county property tax support for mental health services.

Moved by Zirkelbach seconded by Oswald to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 21, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks, Oswald, Rohwedder, and Zirkelbach.

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the July 14, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Dirks to approve the payroll for the period ending July 12, 2015, as certified by the department heads. All aye. Motion carried.

Supervisor Oswald provided an update on preparations for the Great Jones County Fair.

The Board discussed an application for medicaid funded transportation services and reluctantly provided their personal social security numbers as required of governing board members by medicaid regulations.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with the Linn County Auditor's Office for a school district boundary project. All aye. Motion carried. [2015-108]

The Auditor provided a document listing the various agencies the Board agreed to provide funding for in the FY16 budget, and the respective amount of funding for each agency; and a request from a property owner to acquire a portion of the adjacent street right of way in Fairview.

The Board reviewed correspondence from the Farm Service Agency regarding the acres of county owned property enrolled in USDA farm programs.

Chairman Manternach expressed the need to follow up with various departments after the July 14th department head meeting.

The Community Services Director met with the Board to discuss an application to the Iowa Department of Human Services to provide additional targeted case management services under the medicaid waiver program.

The Engineer and E911 Coordinator met with the Board to propose renaming the streets in Center Junction for compliance with the county's Rural Addressing Ordinance, which would also include re-addressing all dwellings and buildings. No action was taken.

The Engineer met with the Board to discuss Secondary Road staffing; an agreement with the Iowa Department of Transportation to provide funds for a bridge project on County Rd. X75 over Bear Creek; the courthouse parking lot project; the Amber Rd./X44 project; and a request to extend the Engineer's employment contract beyond the current contract period.

Supervisor Zirkelbach inquired about a citizen's request to mark road right of way for installation of a fence.

Supervisor Dirks inquired about late dust control applications.

Moved by Oswald seconded by Rohwedder to authorize the creation of an additional Maintenance Man I (MMI) position, bringing the total number of authorized MMI positions to eight. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder approve and authorize the Chairman to sign a Federal-Aid Agreement with the Iowa Department of Transportation for Project No. BROS-C053(80)—5F-53 (a bridge replacement project on County Rd. X75 over Bear Creek in Section 30 of Wyoming Township). All aye. Motion carried. [2015-109]

Sheri Jones met with the Board to discuss her interest in the appointment to fill the pending vacancy in the office of County Recorder.

Jim McElheny, Planning and Zoning Commission member, met with the Board to present a recommendation from the Planning and Zoning Commission to rezone two properties in the county.

Moved by Dirks seconded by Oswald to set a public hearing at 10:00 a.m. on August 11, 2015 on a proposal by applicant Smith Family Campground to rezone property described as Parcel 95-10 in the south ½ of Sections 15 and 16 of Lovell Township containing approximately 65.86 acres, and generally located at 22128 Hwy 38, Monticello, from the R1-Residential District to the C-2 Highway Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on July 16, 2015; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to set a public hearing at 10:05 a.m. on August 11, 2015 on a proposal by applicant Rick Ellison to rezone, subject to the terms of a conditional zoning agreement, property described as Parcel 2001-169 located in the NW1/4 SW1/4 and Parcel 2001-170 located in the W1/2 SW1/4, both in Section 16 of Fairview Township containing approximately 1.16 acres, and generally located at 22962, 22966, and 22968 County Rd. E34, Anamosa, from the R1-Residential District to the C-1 Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on July 16, 2015; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

The Board discussed a pending vacancy on the Board of Adjustment.

Moved by Dirks seconded by Oswald to go into closed session at 10:40 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Dirks seconded by Oswald to exit closed session at 11:15 a.m. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Board discussed the completion of the retaining wall and sidewalk project at the Broadway Place Annex, and left the Board room to view the project area.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 28, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Rohwedder, and Zirkelbach. Supervisor Dirks was absent.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the July 21, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve claims #1507-0266 through #1507-0545. All aye. Motion carried.

The Board discussed the completion of the hillside retaining wall and sidewalk project at the Broadway Place Annex.

Moved by Oswald seconded by Rohwedder to re-appoint Grace Zimmerman and Tim Fay to the Jones County Historic Preservation Commission for terms expiring on July 30, 2018. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to reinstate the following 2015 Homestead Tax Credits previously denied on July 14, 2015:

Kay Shankland et al	FAVAN	09 36 100 010	Homestead Tax Credit
Margaret Williams	ANACO	09 02 305 011	Homestead Tax Credit

All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Greenfield Pork, LLC-Home Site (facility #64912) for property located in Section 7 of Greenfield Township; Greenfield Pork, LLC-Frantz Site (facility #64911) for property located in Section 3 of Greenfield Township; Roling Acres, Rick Roling (facility #68293) for property located in Dubuque County with manure application in Jones County; and from John Sander-Jake's Site (facility #64919) 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 Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign, an amendment to the nutrition program master agreement, effective July 1, 2015, with the Heritage Area Agency on Aging for the Senior Dining program. All aye. Motion carried. [2015-110]

The Auditor provided an update on plaster work in the jail and in various courthouse offices; a report from Project AWARE regarding the 2015 Wapsipinicon River clean-up project; and noted the July 24, 2015 delivery of new voting equipment.

The Community Services Director met with the Board to discuss the HIPAA Confidentiality Agreement with the mental health region, and a request to pay the dues to the Iowa Community Providers Association on behalf of Advancement Services.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Chairman to sign, a HIPAA Confidentiality Addendum to the 28E Agreement with the Mental Health/Disability Services of the East Central Region. All aye. Motion carried. [2015-111]

Linda Johnson met with the Board and Engineer to discuss her request to have a portion of Benton St. in Fairview adjacent to her property vacated and returned to the adjoining landowners.

The Engineer met with the Board to provide updates on the Amber Rd. X44 resurfacing project, the Bluebird Rd. culvert project, the Newport Rd. culvert project, and the Central Park Rd. culvert project; and to discuss minor ditching projects and bridge and culvert work being performed by the Secondary Road crew; roadside mowing; specifications for a new sign truck; the August 1, 2015 used equipment auction; the courthouse parking lot project; and his request to renew his employment contract prior to the expiration date.

Moved by Oswald to extend the employment contract with Derek Snead, P.E. to provide county engineer services for Jones County from the current contract expiration date of June 30, 2016 to June 30, 2017. After discussion regarding the Engineer's request to extend the current contract prior to its expiration, the motion died for lack of a second.

The Sheriff met with the Board to discuss the approval of a multi-year financing agreement to purchase software for the Sheriff's Office.

Moved by Rohwedder seconded by Oswald to authorize the Sheriff to purchase records management and dispatch (CAD) software from Global Software in the amount of \$111,634, paying the full cost upon installation in lieu of financing the purchase over a period of years. All aye. Motion carried.

The Board requested the Sheriff to consider a less complicated process for the custodian to access the jail for daily custodial services.

Lyle Theisen, Board of Health Chairman, and the Environmental Health Administrator met with the Board to discuss the hiring of a new Public Health Coordinator.

Moved by Oswald seconded by Rohwedder to hire Laura Lindstrom as the part-time Public Health Coordinator, effective August 12, 2015, at \$20.00 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to adjourn at 10:35 a.m. All aye. Motion carried.

The Board and Auditor toured the new addition and remodeling project at Jones Regional Medical Center after the meeting was adjourned.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 4, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Dirks (by speaker phone), Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the July 28, 2015 meeting. All aye. Motion carried.

The Auditor met with the Board to review the county's fiscal year 2015 financial activities, budget, and fund balances.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2015/2016-01 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Dirks aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2015/2016 be adopted:

02 Auditor	increase by	\$160,000	from	\$444,486	to	\$604,486	for voting equipment
05 Sheriff	increase by	\$24,000	from	\$2,254,264	to	\$2,278,264	for computer software

99 Non-Departmental increase by \$39,000 from \$443,431 to \$482,431 for computer software
96 Budget Holding* decrease by \$223,000 from \$374,000 to \$151,000 see note below

*Pursuant to the Fiscal Year 2015/2016 Master Appropriation Resolution adopted on June 30, 2015: Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

Moved by Zirkelbach seconded by Rohwedder to approve a proposal from AgVantage FS to make modifications to the courthouse generator to allow the use of liquid propane from a portable tank as an alternative fuel source for the generator. All aye. Motion carried.

Moved by Dirks seconded by Oswald to approve the payroll for the period ending July 26, 2015, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Dirks to open bids at 9:30 a.m. to replace the curb in the courthouse parking lot. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept a bid from Accent Construction in the amount of \$25,496.72 to replace the curb in the courthouse parking lot. All aye. Motion carried.

The Engineer met with the Board to discuss obtaining a proposal to resurface the courthouse parking lot after completion of the curb replacement project; preparation of a bid package to replace the sign truck; a change in staffing on the secondary road crew; the 42nd St. bridge project; results of the August 1st used equipment auction; and provided updates on the Newport Rd., Bluebird Rd., and Amber Rd./X44 projects.

Moved by Rohwedder seconded by Zirkelbach to approve and authorize the Chairman to sign the final construction pay estimate to Jim Schroeder Construction, Inc. for project BROS-CO53(71)—5F-53 (42nd St. bridge project.). All aye. Motion carried.

Tracey Achenbach, East Central Iowa Housing Trust Fund, met with the Board to provide an update on the housing program, the availability of grant funds to low income homeowners for home repairs, and to request county funding to assist with the local match necessary to receive state and federal housing grants.

Five representatives on the Jones County Parks to People Committee met with the Board to provide an update on candidate projects in Jones County, including preliminary plans to develop a recreational trail along Shaw Rd. from E. 3rd St. in Anamosa to the re-located Hale Bridge in the Wapsipinicon State Park.

The Community Services Director and Cindy Hanken, Executive Director of Advancement Services, Inc., met with the Board to request county funding of membership fees to the Iowa Community Providers Association on behalf of Advancement Services, Inc.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 11, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, and Zirkelbach. Supervisors Dirks and Rohwedder were absent.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the August 4, 2015 meeting. All aye. Motion carried.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Zirkelbach aye, Manternach 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 the Iowa (2015), abate property taxes on property acquired by the City of Monticello in October 2014, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONAG 02 27 202 018	\$4.00 (2014 CT)	Briefly described as: PARCEL 2012-148 IN NW NE 27-86-3 CITY OF MONTICELLO
MONAG 02 27 129 013	\$20.00 (2014 CT)	Briefly described as: IRREG PLAT E PT LOT 143 & E PT LOT 146, CITY OF MONTICELLO
MONCO 02 27 129 012	\$206.00 (2014 CT)	Briefly described as: ENERGY COMPANY PLACE, LOT 2, CITY OF MONTICELLO

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Manternach 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 the Iowa (2015), abate property taxes on property acquired by the Midland Community School District in December 2014, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

WYOCO 12 30 131 004	\$454.03 (2014 CT)	Briefly described as: ORIGINAL TOWN N ½ LOTS 1, 2, & 3, BLK 3, CITY OF WYOMING
WYOCO 12 30 131 005	\$663.33 (2014 CT)	Briefly described as: ORIGINAL TOWN S ½ LOTS 1 TO 3, BLK 3 & N ½ VAC ALLEY ADJ. TO LOTS 1-2-3, BLK 3, CITY OF WYOMING
WYOCO 12 30 131 007	\$742.00 (2014 CT)	Briefly described as: ORIGINAL TOWN LOT 18, BLK 3 & S ½ VAC ALLEY, CITY OF WYOMING

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

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the “Members”) in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the “28E Agreement”) pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the “EIRUSS”) for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the “Projects”) in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the “Benefited Governmental Entities”) and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, Iowa (the “County”), as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the “Code”).

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County’s behalf, the Bonds and Project Notes issued to pay the costs of such Project as “qualified tax exempt obligations” pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County’s other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict. [2015-112]

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

The Land Use Administrator and Planning and Zoning Commission member Jim McElheny met with the Board to discuss two proposals to rezone property in Fairview and Lovell Townships, and to discuss the status of nuisances after courtesy notices were sent.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 10:02 a.m. on a proposal to rezone property in Sections 15 and 16 of Lovell Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

The Land Use Administrator, Jim McElheny, Jones County Planning and Zoning Commission member, explained the rezoning proposal.

Four people were present to offer comments on the rezoning proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 10:05 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to open the public hearing at 10:06 a.m. on a proposal to rezone property in Section 16 of Fairview Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

The Land Use Administrator, Jim McElheny, Jones County Planning and Zoning Commission member, and property owner Rick Ellison explained the rezoning proposal.

Six people were present to offer comments on the rezoning proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 10:19 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2015-06, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-06, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-06

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 by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described Parcel 95-10 in the south ½ of Sections 15 and 16 of Lovell Township containing approximately 65.86 acres, and generally located at 22128 Hwy 38, Monticello, from the R1-Residential District to the C-2 Highway Commercial District.

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.

Moved by Zirkelbach seconded by Oswald to approve the first consideration of Jones County Iowa Ordinance 2015-07, an ordinance to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map for property located in Section 16 of Fairview Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

Moved by Oswald seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Elmer Bigger for property located at 14066 Buffalo Rd. in Section 29 of Cass Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to authorize the Land Use Administrator to issue an informal notice of violation of the Jones County Nuisance Ordinance to Delbert Anders, Jr. for property located at 13688 Amber Rd. in Section 34 of Wayne Township providing 30 days to abate the nuisance before further action may be taken by the County. All aye. Motion carried.

The Board noted that a nuisance at 10222 Red Fox Rd. in Section 14 of Fairview Township has been successfully abated.

The Land Use Administrator also noted that she had sent notice to the owner of a billboard along Highway 64 noting a possible violation of the sign provisions in the Zoning Ordinance related to the dilapidated condition of the billboard; and reviewed with the Board an application to move a firearms business to be heard at the next Board of Adjustment meeting.

Moved by Zirkelbach seconded by Oswald to approve claims #1508-0001 through #1508-0227. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to adjourn at 10:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 19, 2015 8:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to appoint Sheri L. Jones as Jones County Recorder effective August 19, 2015, at the Recorder's previously approved salary. All aye. Motion carried.

The Board observed a moment of silence in honor of District 5 Supervisor Keith C. Dirks who died on August 15, 2015.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the August 11, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach 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, 2015 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2015-113]

The Auditor provided the Board with information on the procedures for filling the vacancy in the office of Supervisor District 5, and noted that the committee provided for in Iowa Code Section 69.8 (Auditor, Recorder, and Treasurer) to fill the vacancy would likely meet the week of August 24, 2015 to begin the process.

Moved by Rohwedder seconded by Zirkelbach to approve the payroll for the period ending August 9, 2015, as certified by the department heads. All aye. Motion carried.

Chairman Manternach provided an update on the Board of Health's hiring of a Public Health Coordinator, and noted that previously hired Laura Lindstrom had withdrawn her acceptance of the position.

Moved by Zirkelbach seconded by Rohwedder to approve the Sheriff's Report of Fees Collected for the quarter ending June 30, 2015, and the Clerk's Report of Fees Collected for the month ending July 31, 2015. All aye. Motion carried. [2015-114, 2015-115]

The Board determined they would conduct evening meetings on the third Tuesday in October, November, and December, 2015 beginning at 6:00 p.m.

The Auditor provided an update on plaster patching activities in various areas of the courthouse.

The Board discussed a schedule to meet with appointed department heads over the course of the next several weeks to conduct departmental reviews and follow up on various topics from the July 14, 2015 department head meeting.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and the quarterly investment reports for the county and for the Solid Waste Commission.

Moved by Oswald seconded by Zirkelbach to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2015 through June 30, 2015, and Quarterly Investment Report as of June 30, 2015. All aye. Motion carried. [2015-116, 2015-117]

The Engineer met with the Board to discuss the courthouse parking lot project; the Amber Rd./X44, Central Park Rd. bridge, Newport Rd. culvert, and Bluebird Rd. projects; office and maintenance staff changes; training for motor grader operators; bid specifications for a new sign truck; ditch cleaning; miscellaneous bridge repairs by the secondary road staff; communications with the Board regarding change orders on projects; and a trial change in the Engineer's schedule on the Board's weekly meeting agenda.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign a contract with Accent Construction in the amount of \$25,496.72 to replace the curb in the courthouse parking lot. All aye. Motion carried. [2015-118]

Moved by Zirkelbach seconded by Rohwedder to accept bids until 3:00 p.m. on September 14, 2015 for a single axle low profile cab truck (sign truck). All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to hire Matthew Burger as a CAD Technician at \$17.74 per hour, effective August 24, 2015, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2015-07, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Oswald, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-07, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye,

whereupon the Chairman declared the final consideration approved, and the ordinance adopted.
[2015-119]

JONES COUNTY IOWA ORDINANCE 2015-07

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 by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a conditional zoning agreement, the zoning of property described as Parcel 2001-169 located in the NW 1/4 SW 1/4 and Parcel 2001-170 located in the W 1/2 SW 1/4, both in Section 16 of Fairview Township containing approximately 1.16 acres, and generally located at 22962, 22966, and 22968 County Rd. E34, Anamosa, from the R1-Residential District to the C-1 Commercial District.

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 Auditor reviewed the new consolidated property tax rates with the Board, and provided a brief summary of significant changes in the tax rates and tax dollars levied.

Chairman Manternach noted the need to enroll the county farm in the USDA Farm Program.

Moved by Oswald seconded by Zirkelbach to adjourn at 9:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 25, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, and Rohwedder.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the August 18, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1508-0228 through #1508-0538. All aye. Motion carried.

Supervisor Oswald introduced the following 2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$330,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said \$330,000 transfer is being made purely for cash flow purposes to temporarily assist with payment of secondary road expenses in the current fiscal year. It is the intent of the Board of Supervisors to transfer all monies not specifically expended for construction projects (including right-of-way purchases), contract rock projects let by bid, road and bridge repair projects, and natural disaster related road and bridge repairs, back to the Secondary Road Local Option Tax Fund prior to June 30, 2016.

Moved by Zirkelbach seconded by Rohwedder to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective February 28, 2016, with formal notice to be served by September 1, 2015. All aye. Motion carried. [2015-120]

Moved by Rohwedder seconded by Zirkelbach to hire Roger Smith as a part-time Senior Dining meal transporter, effective August 26, 2015, at \$9.79 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to place on file a notice from UnityPoint Health providing formal notification of their termination of the lease for office space at the Broadway Place Annex effective October 1, 2015. All aye. Motion carried. [2015-121]

The Recorder met with the Board to discuss the appointment of a deputy.

Moved by Zirkelbach seconded by Oswald to make of record the Recorder's appointment of Shelly Williams as Deputy Recorder, effective August 19, 2015 at an annual salary of \$39,000 with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign documents at the Farm Service Agency to enroll the county farm into the U.S.D.A. Farm Program. All aye. Motion carried. [2015-122]

The Health Board Administrator met with the Board to discuss the hiring of a new Public Health Coordinator and office space utilization.

Moved by Rohwedder seconded by Oswald to hire Jenna Lovaas as the part-time Public Health Coordinator, effective September 1, 2015, at \$25.00 per hour, with benefits per the employee handbook. All aye. Motion carried.

The Engineer met with the Board to discuss the Amber Rd./X44 resurfacing, Bluebird Rd. box culvert, Newport Rd. box culvert, and Central Park Rd. box culvert projects; grading on 42nd St. west of Olin; proceeds from the used equipment auction; staff changes; job applications for the MMII position at the Temple Hill maintenance shop; a request to use Hardscrabble Rd. for a benefit fundraiser on October 17, 2015; an inspection of the Bluebird Rd. project by the Federal Highway Administration; resurfacing work planned for Butterfield Rd. and 42nd St. adjacent to the Oxford Mayflower Cemetery; a claim to replace the engine in a truck; and the courthouse parking lot project.

The Board inquired about the possibility of using county equipment to grade 70th St. east of Highway 38, and the use of surface stabilization products in lieu of seal coating.

The Engineer introduced CAD Technician Matt Burger to the Board.

Moved by Oswald seconded by Rohwedder to promote Wes Gibbs from Roadside Manager to Chief Inspector, effective August 24, 2015, at the four-year pay rate in the collective bargaining agreement. All aye. Motion carried.

Supervisor Zirkelbach will follow up with E.C.I.C.O.G. regarding grant opportunities for a JETS facility.

The Board discussed coverage on various committees assigned to the Supervisor District 5 Board member.

Moved by Oswald seconded by Zirkelbach to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 1, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, and Rohwedder.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the August 25, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the payroll for the period ending August 23, 2015, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 13, 2015 (rain date September 27, 2015) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2015-123]

Moved by Oswald seconded by Rohwedder to acknowledge receipt of manure management plan updates from Chad and Renee Adams (facility #64996) for property located in Section 4 of Lovell Township; and Bowers Site #1 (facility #67963) for property located in Section 8 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.

Supervisor Zirkelbach reported that E.C.I.C.O.G. staff are preparing a grant application for a facility for the JETS Department.

The Auditor reported another water leak occurred at the Broadway Place Annex late in the afternoon of August 31, 2015.

Chairman Manternach reported he would speak to the Sheriff again regarding access for the janitor to the emergency dispatch center.

The Community Services Director met with the Board to discuss a notice regarding housing subsidies provided by the USDA Rural Development program, and the possible impact on the General Assistance budget; to report that representatives of Foundation II were meeting with Sheriff's Department staff regarding mental health resources for persons in crisis; to discuss the transition to providing targeted case management services under one or more managed care organizations beginning in January, 2016; and to discuss the operation of the Community Services Department, including General Assistance, Mental Health Services, and Mental Health Case Management.

Moved by Oswald seconded by Zirkelbach to go into closed session at 9:27 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to exit closed session at 9:45 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Board of Health Administrator met with the Board to introduce Jenna Lovaas, the new Public Health Coordinator.

Bill Feldmann, Anamosa City Council member, met with the Board and Engineer to present a request to reduce the speed limit on Old Cass Rd. just before it enters the City of Anamosa at its intersection with North Holt St. The Engineer presented the possibility of conducting a speed study in the area before action may be taken by the Board on the request. The reduced speed limit on Shaw Rd. was presented as an example of a location where the Board had ordered a reduction to the speed limit without a speed study. The Board and Engineer indicated a decision on the request would be made at the September 8, 2015 meeting after they had time to further review traffic controls in the area.

Rick Ellison met with the Board and Engineer to present a request for a variance to the Jones County Secondary Road Setback Ordinance to allow construction of a deck at the former Rainbow Supper Club at 22962 County Rd. E34. The Board indicated a decision on the request would be made at the September 8, 2015 meeting after they had time to review the requirements contained in the Setback Ordinance.

Randy Schell and Steve Webber met with the Board and Engineer to present their concerns with the county's plans to remove the hard surface on Butterfield Rd. near Cascade and replace it with a gravel surface coated with a surface stabilization product. The property owners inquired about the possibility of sharing the cost with the county to replace the road surface with either seal coat or hot mix asphalt in lieu of the proposed gravel surface. The Engineer noted that the existing hard surface would be removed soon to permit needed repairs and a decision on the final surface product could be made at a later date. No action was taken on the request.

Rose Rohr, Chairperson of the Jones County Historic Preservation Commission met with the Board to present two projects for nomination to the National Historic Register.

Moved by Oswald seconded by Rohwedder to recommend the nomination of the Farm Creek Historic District, and the Kenny Farmstead Archaeological District, both located in Section 20 of Washington Township, to the National Register of Historic Places. All aye. Motion carried.[2015-124, 2015-125]

The Engineer met with the Board to discuss a proposed 28E Agreement with the City of Wyoming for replacement of a bridge on County Rd. X75; plans for contract rock bidding in the spring of 2016; the completion of the Bluebird Rd., and Amber Rd. X44 projects; the status of the Newport Rd. and Central Park Rd. box culvert projects; removal of the weight limit posting on a bridge on 62nd St.; and plans to make an offer of employment for the MMII position at the Temple Hill maintenance shop.

Moved by Zirkelbach seconded by Oswald to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 8, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, and Rohwedder.

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 1, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #1509-0001 through #1509-0220. All aye. Motion carried.

The Board reviewed correspondence from Cunningham Lindsey U.S. Inc. regarding approval of additional equipment and operating costs for the soil remediation project in Wyoming.

The Auditor informed the Board she had been requested to meet with the Johnson County Board of Supervisors on September 9, 2015 to explain a funding proposal for the mental health region.

Chairman Manternach provided an update on funding for the mental health region, and an update on the food pantry program in eastern Iowa subsidized by HACAP.

The Land Use Administrator met with the Board to review rezoning proposals and proposed subdivision plats to be presented at the September 8, 2015 meeting of the Planning and Zoning Commission.

The E911 Addressing Coordinator met with the Board to inform them of the E911 Service Board's unanimous decision to recommend that the house numbers in recently unincorporated Center Junction be changed to meet the requirements of the Rural Addressing Ordinance, and further, to change the names of two streets. Formal action by the Board of Supervisors will be considered at a later date.

The Engineer met with the Board to discuss a request for a variance to the Jones County Secondary Road Setback Ordinance to allow construction of an addition at the former Rainbow Supper Club at 22962 County Rd. E34; a request to reduce the speed limit on Old Cass Rd. just before it enters the City of Anamosa, noting that a formal resolution will be presented for approval at the September 15, 2015 meeting; a reduction in the electrical bill at the Anamosa maintenance shop after installation of LED lighting; a draft revision to the sign policy; the condition of Butterfield Rd.; and the status of the Newport Rd. and Central Park Rd. box culvert projects.

Chairman Manternach inquired about the Iowa Department of Transportation's resurfacing project on Highway 38.

The Board and Engineer discussed the operation of the Secondary Road Department. The Engineer declined the opportunity for a closed session pursuant to Iowa Code Section 21.5(1) i. to discuss personnel matters. Topics discussed were the use of compensatory time by bargaining unit personnel; the use of cash payments in lieu of compensatory time for non-bargaining unit personnel; the use of county vehicles by Secondary Road personnel for commuting; sharing of the county engineer in Dubuque and Delaware County; staff changes; the use of additional funds being received as a result of the fuel tax increase; cracks appearing on the recently resurfaced County Rd. E34; office coverage when staff is out of the office; and the Engineer's relationship with the Board.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 11, 2015 8:20 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Manternach, Supervisors Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to waive the reading of the minutes of the September 8, 2015 meeting until the regular meeting on September 15, 2015, and to open as a

Board of Canvassers at 8:20 a.m. to canvass the results of the September 8, 2015 School Election. All aye. Motion carried.

We, the undersigned members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the School Election held on the 8th day of September, 2015, as shown by the tally lists returned from the election precincts:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 831 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KRISTINE KILBURG	211
ROB SAYRE	208
SEAN BRADEN	193
ANNA MARY RINIKER	190
SCATTERING	29

We therefore declare **KRISTINE KILBURG, ROB SAYRE, SEAN BRADEN, and ANNA MARY RINIKER** duly elected to the office of **School Board Director at Large for the term of four years.**

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

Shall the Board of Directors of the Anamosa Community School District be authorized for a period of ten (10) years to levy and impose a physical plant and equipment tax of not exceeding sixty-seven cents (\$0.67) per \$1,000 of assessed valuation, and be authorized annually, in combination, to levy a physical plant and equipment property tax with the levy of property taxes for collection commencing in the fiscal year beginning July 01, 2016, and to impose a physical plant and equipment income surtax upon each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2016 or, each year thereafter (the percent of income tax not to exceed 20 percent determined by the Board of Directors each year) to be used for the purposes permitted by Iowa Law?

There were 263 votes cast as follows:

FOR the question there were 166 votes cast.

AGAINST the question there were 97 votes cast.

We therefore declare PUBLIC MEASURE D adopted.

MIDLAND COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 281 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CLAY PESTKA	88
TERRY LINEBURG	88
THOMAS ORR	86
SCATTERING	19

We therefore declare **CLAY PESTKA, TERRY LINEBURG, and THOMAS ORR** 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 (two to be elected) there were 3,002 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN SCHLARMANN	885
DAVID R. MELCHERT	649
CARRIE MANTERNACH	641
MIKE CLEETON	629
JOSHUA BRENNEMAN	179
SCATTERING	19

We therefore declare **JOHN SCHLARMANN and DAVID R. MELCHERT** 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?

Shall the Board of Directors of the Monticello Community School District in the Counties of Jones, Delaware, Linn, and Dubuque, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$22,000,000 to provide funds to build, furnish, and equip a middle school addition to the high school facility including related remodeling and site improvements, and to build, furnish, and equip an elementary grade facility to replace the 1923 portion of the current grade five through eight facility including related demolition, remodeling, and site improvements?

There were 1,743 votes cast as follows:

FOR the question there were 489 votes cast.

AGAINST the question there were 1,254 votes cast.

We therefore declare PUBLIC MEASURE E not to be adopted.

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

Summary: To adopt the revenue purpose statement to replace the current Revenue Purpose Statement and authorize the expenditure of revenues from the State of Iowa secure an advanced vision for education fund received by the Monticello Community School District.

In the Monticello Community 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, equipment (including transportation and recreation equipment), or technology, 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 Monticello Community 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 Monticello Community School District.

There were 1,732 votes cast as follows:

FOR the question there were 587 votes cast.

AGAINST the question there were 1,145 votes cast.

We therefore declare PUBLIC MEASURE F not to be adopted.

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 188 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STEPHANIE VONBEHREN	64
TERRY W. HAMILTON	51
SHAWNA COZART	45
HOLLY MCCREA	19
SCATTERING	9

We therefore declare **STEPHANIE VONBEHREN, TERRY W. HAMILTON, and SHAWNA COZART** duly elected to the office of **School Board Director at Large for the term of four years.**

FOR THE OFFICE OF DIRECTOR AT LARGE – TO FILL VACANCY (one to be elected) there were 64 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
--------------------------	------------------------------

ROSANNE BROWN
SCATTERING

62
9

We therefore declare **ROSANNE BROWN** duly elected to the office of **School Board Director at Large for the residue of the term ending on September 18, 2017.**

EASTERN IOWA COMMUNITY COLLEGE DISTRICT

FOR THE OFFICE OF DIRECTOR DISTRICT 5 (one to be elected) there were 9 votes cast as follows:

CANDIDATES

WILLIAM E. VETTER
SCATTERING

VOTES RECEIVED

9
0

KIRKWOOD COMMUNITY COLLEGE DISTRICT

FOR THE OFFICE OF DIRECTOR DISTRICT 2 (one to be elected) there were 59 votes cast as follows:

CANDIDATES

TRACY PEARSON
SCATTERING

VOTES RECEIVED

59
0

The Auditor reported there were no challenged nor provisional ballots cast at the election.

Moved by Oswald seconded by Zirkelbach to adjourn at 9:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 15, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, and Rohwedder.

Moved by Oswald seconded by Rohwedder to approve the minutes of the September 8, 2015 and September 11, 2015 meetings. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the payroll for the period ending September 6, 2015, as certified by the department heads. All aye. Motion carried.

The Board reviewed a request from the Jones County Historic Preservation Commission for a letter of support for a grant. Further information will be requested prior to issuing a letter of support.

Moved by Rohwedder seconded by Oswald to reinstate the following 2015 Homestead Tax Credit previously denied on July 14, 2015:

Ricky & Teresa Ulferts ANACO 09 11 109 002 Homestead Tax Credit

All aye. Motion carried.

The Auditor presented information regarding a proposal to increase the life insurance coverage for full-time county employees.

Moved by Oswald seconded by Rohwedder to increase the coverage amount on the full-time employee term life insurance policy from \$7,500 to \$20,000 effective October 1, 2015. All aye. Motion carried.

Mechele Dhondt, Executive Director of the MHDS of the East Central Region met with Board to provide an update on services provided by the region, including the implementation of new programs.

The Case Management Supervisor met with the Board to review provider agreements with managed care providers for mental health case management services.

Moved by Rohwedder seconded by Oswald to approve, and authorize the Chairman to sign, provider agreements with WellCare of Iowa, Inc., Amerigroup, and AmeriHealth Caritas Iowa, Inc. for the Jones County Mental Health Case Management program to provide Medicaid funded case management services effective January 1, 2016. All aye. Motion carried. [2015-126, 2015-127, 2015-128]

The Land Use Administrator met with the Board to review the status of a nuisance abatement at 13688 Amber Rd. in Section 34 of Wayne Township after a thirty day extension; to present two subdivision plats for approval; and to present a request to rezone property in Lovell Township.

Moved by Zirkelbach seconded by Oswald to note successful abatement of the nuisance on property located at 13688 Amber Rd. in Section 34 of Wayne Township. All aye. Motion carried.

The Land Use Administrator also noted that she had sent courtesy letters regarding nuisance complaints to the owners of property located at 8344 and 8386 Slide Rock Rd. in Section 25 of Fairview Township.

Moved by Rohwedder seconded by Oswald to set a public hearing at 10:00 a.m. on October 6, 2015 on a proposal by applicant Mike Kraus to rezone Parcel A in the SW ¼ SE ¼ of Section 35 of Lovell Township containing approximately 3.7 acres; from the A-Agricultural District to the R-Residential District; said proposal having been approved by the Jones County Planning and Zoning Commission on September 8, 2015; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Southern Meadows East, a subdivision containing one (1) lot, located in Section 6, Township 86 North, Range 1 West of the 5th 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 ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- flood plain requirements found in Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance,
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Southern Meadows East, be approved, with

1. a variance granted to the flood plain requirements of Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance; and
2. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits the single lot in the subdivision to have an individual access point along the hard-surfaced county road, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement; and
3. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road,

AND, 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.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Southern Meadows West, a subdivision containing two (2) lots, located in Section 6, Township 86 North, Range 1 West of the 5th 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 ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- flood plain requirements found in Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance,
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Southern Meadows West, be approved, with

1. a variance granted to the flood plain requirements of Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance; and
2. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits both lots in the subdivision to each have an individual access point along the hard-surfaced county road, and
 - b. permits the subdivision to have no interior road, and

- c. permits the subdivision to be approved without a Road Association Agreement; and
3. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road.

AND, 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.

The Board of Health Administrator met with the Board to discuss the operation of the Environmental Health Department.

Moved by Zirkelbach seconded by Rohwedder to go into closed session at 10:05 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to exit closed session at 10:30 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Engineer met with the Board to discuss the unauthorized closing of roads near the September 13, 2015 Midwest Hillclimbers Association event; bids received for a chassis for a new sign truck; the process to obtain bids for a new survey truck; an update on the Newport Rd. and Central Park Rd. box culvert projects; a change in the speed limit on Old Cass Rd.; and a new motor grader operator.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Jones County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

On Old Cass Road, near the transition between granular surfaced and hard surfaced, 35 miles per hour speed limit from the existing 55 miles per hour; and to move the existing 25 miles per hour speed limit from just south of the 131st Street and Old Cass Road intersection, north to the end of the horizontal curve, a distance of approximately 100 feet north of 131st Street.

Moved by Zirkelbach seconded by Oswald to hire Joshua Howell as a Maintenance Man II, effective September 14, 2015, at \$17.33 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 22, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, and Rohwedder.

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 15, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1509-0221 through #1509-0552. All aye. Motion carried.

Supervisor Oswald provided a brief update on the 2015 Great Jones County Fair.

Moved by Rohwedder seconded by Oswald to void check #144808 in the amount of \$24.17, dated August 25, 2015, made payable to Independence Light & Power; and corresponding claim #1508-0504, submitted by the MHDS-ECR, with reason being the service was disconnected. All aye. Motion carried.

The Board reviewed correspondence from Lutheran Services in Iowa thanking the Board for the county's financial support, and a notice from the City of Monticello regarding a September 30, 2015 meeting to discuss a proposed amendment to the city's urban renewal plan.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2015. All aye. Motion carried. [2015-129]

The GIS Coordinator met with the Board to discuss the operation of the GIS Department.

Moved by Oswald seconded by Zirkelbach to go into closed session at 9:15 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to exit closed session at 9:36 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The County Attorney met with the Board to introduce Michael Lang as the new part-time assistant county attorney, and to discuss the termination of the lease for the county farm. Supervisor Zirkelbach will contact the tenant regarding the termination notice sent by certified mail on August 25, 2015.

Moved by Rohwedder seconded by Oswald to make of record the Attorney's appointment of Michael Lang as part-time Assistant County Attorney, effective September 21, 2015 at an annual salary of \$30,900 with benefits per an employment agreement. All aye. Motion carried.

Rick Ellison met with the Board and Engineer to discuss his prior request for a variance to the Jones County Setback Ordinance for property located at 22962 County Rd. E34. The County Attorney was also present to discuss available options. The Board agreed to consider a change in the ordinance at their September 29, 2015 meeting that may provide for variances in similar situations.

The Engineer met with the Board to review the bids received for a sign truck chassis; discussion with Wyoming city officials regarding a joint road project; the Newport Rd. and

Central Park Rd. box culvert projects; removal of dust control; and fall road maintenance activities.

Moved by Zirkelbach seconded by Rohwedder to accept a bid from Cedar Rapids Truck Center in the amount of \$77,900 for a Peterbilt 337 single axle low profile truck chassis. All aye. Motion carried.

Grace Zimmerman met with the Board to clarify her request for a letter of support for grants for the Jones County Historic Preservation Commission.

Moved by Rohwedder seconded by Oswald to go into closed session at 10:35 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to exit closed session at 10:58 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Board discussed making changes in building maintenance duties, and requested the Auditor obtain quotes for mowing the lawns at the courthouse and Broadway Place Annex for the remainder of the 2015 mowing season.

The Board reviewed the September 17, 2015 jail inspection report.

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign GIS Data Agreements with Barr Engineering Company, for a project for the Conservation Department, and with French-Reneker Associates, Inc., for a project for the Iowa Department of Transportation. All aye. Motion carried. [2015-130, 2015-131]

Moved by Oswald seconded by Zirkelbach to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 29, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Oswald, Zirkelbach, and Rohwedder. Absent Supervisor Callahan.

[Auditor's note: Patrick Callahan was appointed to fill the vacancy in the office of Supervisor District 5 on September 24, 2015 by the County Auditor, County Recorder, and County Treasurer pursuant to Iowa Code Sections 69.8 and 69.14A.]

Moved by Oswald seconded by Rohwedder to approve the minutes of the September 22, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept a quote from Bill Feldmann to mow and trim the lawn at the courthouse for \$60 per hour, not to exceed \$240 per weekly mowing, to mow the lawn at the Broadway Place Annex for \$60 per week, and to string trim the hillsides at the Broadway Place Annex for \$60 per trim, until the end of the 2015 mowing season. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the payroll for the period ending September 20, 2015, as certified by the department heads. All aye. Motion carried.

Chairman Manternach reported on a recent HACAP meeting, and noted changes in the number of Early Childhood Head Start slots at the Little Lion Learning Center in Olin and the impact on all Head Start slots at the Olin center.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License with Brew Pub and Sunday Sales privileges for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2015. All aye. Motion carried. [2015-132]

Moved by Oswald seconded by Rohwedder to issue a proclamation noting the month of October as Industry Appreciation Month in Jones County. All aye. Motion carried. [2015-133]

The Mental Health Case Manager met with the Board to review the HIPAA Privacy Practices Notice for the mental health region that Jones County staff performing services for the region would need to abide by.

The Senior Dining Director met with the Board to review provider agreements with managed care providers for senior dining services.

Moved by Rohwedder seconded by Zirkelbach to approve, and authorize the Chairman to sign, provider agreements with Amerigroup, AmeriHealth Caritas Iowa, Inc., United HealthCare Insurance Company, and WellCare of Iowa, Inc., for Jones County Senior Dining to provide Medicaid funded nutrition services effective January 1, 2016. All aye. Motion carried. [2015-134, 2015-135, 2015-136, 2015-137]

The E911 Addressing Coordinator met with the Board to discuss a proposed change in street names and house numbers in the recently discontinued City of Center Junction.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the City of Center Junction was discontinued on June 10, 2015 as a result of action by the state's City Development Board; and

WHEREAS, the Jones County E911 Service Board recommends that two street names, all house numbers, and various street addresses, in the former City of Center Junction be changed to conform with the Jones County Uniform Rural Address System Ordinance to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that Lyons St., as shown on the Center Junction Original Plat, shall be changed to 105th Ave., and that the street commonly known as Main St. shall be changed to 126th St. from its intersection with Davenport St. westerly to its intersection with Iowa Highway 38; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOLVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County E911 Addressing Coordinator be authorized to change addresses in the former City of Center Junction to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance.

The Information Technology Coordinator met with the Board to discuss the operation of the Information Technology Department.

Moved by Oswald seconded by Rohwedder to go into closed session at 9:45 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to exit closed session at 10:15 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The JETS Director met with the Board to review a HIPAA Business Associate Agreement, to discuss the progress of contracting with managed care providers for transportation services, and to discuss the condition and possible replacement of JETS vans.

Moved by Rohwedder seconded by Oswald to approve and authorize the Chairman to sign a HIPAA Business Associate Agreement between Jones County JETS and Monticello Nursing and Rehabilitation Center and Pennington Square Assisted Living Facility. All aye. Motion carried. [2015-138]

The Oxford Township Trustees and Clerk met with the Board to discuss their concerns with the County's plan to remove the blacktop surface on 42nd St. adjacent to Mayflower Cemetery and resurface it with gravel topped with a surface stabilization product.

Moved by Oswald seconded by Zirkelbach to place on a file a petition from 232 citizens in the Oxford Township area objecting to the county's resurfacing plan for 42nd St. adjacent to Mayflower Cemetery. All aye. Motion carried. [2015-139]

The Engineer met with the Board to discuss proposed changes to the Secondary Road Setback Ordinance; a meeting with the Wyoming City Council to discuss cost sharing on the X75 bridge replacement project which includes resurfacing of a city street; plans to remove the unused communications tower at the Edinburgh maintenance shop; streets and property access in Center Junction; the Newport Rd. and Central Park Rd. box culvert projects; the use of county vehicles for commuting purposes; and maintenance projects on Skahill Rd. and Butterfield Rd.

Moved by Oswald seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2015-08, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-08, to amend CHAPTER 5, THE JONES COUNTY SETBACK ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-08

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 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.

Section 2: The Chapter will be amended as follows:

Amend SECTION 3. DEFINITIONS by amending item F. Platted Unincorporated Villages of Jones County, by inserting new item 3. and renumbering the remaining items:

F. Platted Unincorporated Villages of Jones County:

1. Amber, as per the recorded plats named: Blue Cut; First Addition to Blue Cut.
2. Canton, as per the recorded plat named: Canton.
3. *Center Junction, as per the recorded plats named: Original Town (also known as the Plat of Center Junction); Ostrander's Addition.*
4. Fairview, as per the recorded plats named: Fairview; Addition to Fairview (also known as Baker & Sandusky's Addition); Wilcox's Addition to the Town of Fairview.
5. Hale, as per the recorded plats named: Hale Village; Preston's Addition to Hale.
6. Langworthy, as per the recorded plats named: Langworthy; Preservation Acres.
7. Oxford Mills, as per the recorded plats named: Oxford; Francis Lathrop's Addition to Oxford Mills; Milo Lathrop's Addition to Oxford; S.F. McDonald's 1st Addition to the Town of Oxford.
8. Scotch Grove, as per the recorded plat named: Scotch Grove.

Amend SECTION 4. POWERS OF THE BOARD OF SUPERVISORS, by amending the first sentence of the second paragraph as follows:

The County Engineer or Jones County Board of Adjustment may grant variances to this ordinance only for property located in *or within one half mile of* the platted unincorporated villages of Jones County as defined in SECTION 3. Definitions.

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.

Moved by Zirkelbach seconded by Rohwedder to approve a 28E Joint Public Service Agreement with the City of Wyoming for the City to reimburse the County for costs incurred with planning, design, bidding, inspection, and construction administration to resurface a portion of State St. in conjunction with the County's bridge replacement project on County Rd. X75. All aye. Motion carried. [2015-140]

The Board reviewed correspondence from Grace Zimmerman regarding a request to issue letters of support to the Jones County Historic Preservation Commission for various non-specific grants.

Moved by Oswald seconded by Zirkelbach to issue a letter of support for the Jones County Historic Preservation Commission to write a grant to hire a TAN consultant to conduct an historical survey of the Irie Welch property in Jones County; and to require the Commission to provide specific projects when requesting letters of support for grant applications. All aye. Motion carried. [2015-141]

The Auditor provided information from the recently prepared annual REAP Report regarding county property tax support for the Conservation Department.

Supervisor Zirkelbach reported that he had attempted to contact the county farm tenant several times this past week regarding the farm lease termination notice issued on August 25, 2015.

Supervisor Rohwedder reported on a concern he had received regarding the condition of some of the fencing at the county farm, and that the Solid Waste Commission would like to work jointly with the Board of Supervisors again when advertising the county farm for lease.

The Auditor and Board discussed the need for landscaping near the new military monument at the courthouse and the need for additional fill on the hillside at the Broadway Place Annex.

Moved by Oswald seconded by Rohwedder to adjourn at 12:03 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 6, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach (as indicated).

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 29, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #1510-0001 through #1510-0211. All aye. Motion carried.

Supervisor Rohwedder inquired about payments for medical examiner services.

The Auditor presented a request from the Wellness Committee regarding payment for an upcoming employee flu shot clinic.

Moved by Rohwedder seconded by Zirkelbach to appoint Lisa Ockenfels as a rural representative to the Wregie Memorial Library Board of Trustees. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to make of record the Sheriff's appointment of Kevin Steele as an on-call Deputy Sheriff, effective September 30, 2015 at \$22.08 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to acknowledge receipt of a manure management plan from Triple N Properties (Bowers Site #3) for property located in Section 33 of Jackson 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 correspondence from Jones County Volunteer Services noting that Amy Keltner has been appointed to replace Emma Gavin as the director.

The Board reviewed their committee appointments and informally decided that Supervisor Callahan would assume all committee appointments previously held by Supervisor Dirks.

The Auditor presented a recently adopted funding plan for the nine member counties to contribute to the mental health region during fiscal year 2015/2016.

The Land Use Administrator and Mike Kraus met with the Board to discuss a proposal to rezone property in Lovell Township.

Moved by Zirkelbach seconded by Rohwedder to open the public hearing at 9:23 a.m. on a proposal to rezone property in Section 35 of Lovell Township. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Land Use Administrator and property owner Mike Kraus explained the rezoning proposal.

No other persons were present to offer comments on the rezoning proposal.

Moved by Callahan seconded by Rohwedder to close the public hearing at 9:27 a.m. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Don Mitchell representing Access 2 Independence distributed a brochure explaining the services his organization provides to persons with disabilities in eastern Iowa.

The Community Services Director met with the Board to discuss a possible increase in the payment rate for attorneys representing clients in substance abuse and mental health commitment proceedings. The Board took no action on her request to increase the fees and maximum time eligible for payment.

Supervisor Zirkelbach left at 9:45 a.m.

Mike Shaffer met with the Board to discuss his concerns with the service provided by the staff in the Environmental Health Office and the Sanitarian contracted through Linn County.

The Auditor provided information regarding a grant opportunity through Alliant Energy to replace trees at the Courthouse. Chairman Manternach will obtain additional details about the grant.

Moved by Oswald seconded by Callahan to suspend, with regard to Jones County, Iowa Ordinance 2015-09, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Rohwedder, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-09, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-09

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 by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as Parcel A in the SW ¼ SE ¼ of Section 35 of Lovell Township containing approximately 3.7 acres; from the A-Agricultural District to the R-Residential District containing approximately 3.7 acres, and generally located at 14342 (14242), 14432, and 14482 190th St., Monticello, from the A-Agricultural District to the R-Residential District.

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 JETS Director met with the Board to discuss the operation of the JETS Department.

Moved by Oswald seconded by Callahan to go into closed session at 10:07 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Callahan to exit closed session at 10:10 a.m. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Manternach aye. Motion carried.

The JETS Director expressed concern with an unpleasant odor in the JETS office area when the air conditioner runs, and noted that a plumber had tried to find the source. She also discussed the condition of the JETS vans and that she is waiting on the release of funds from the Iowa Department of Transportation to provide some replacements. The Board encouraged her to contact State Representatives Hein and Moore, and State Senators Bowman and Zumbach regarding the delay in release of the funds.

The Board discussed making arrangements for a joint meeting with the state legislators representing Jones County in mid-November.

The Engineer met with the Board to discuss a Secondary Road policy manual update; the Amber Rd./X44 project closeout; completion of the Newport Rd. box culvert project; the Central Park Rd. box culvert project; plans to replace a wood trestle bridge on 60th Ave.; trial use of a fabric to prevent frost boils; possible delivery dates for new trucks; re-organization of the storage buildings at the Anamosa maintenance shop; removal of the communications tower at the Edinburgh maintenance shop; ditching work on 42nd St. adjacent to Mayflower Cemetery; and fall maintenance work including crack sealing, ditch cleaning, and fuel storage areas.

Moved by Rohwedder seconded by Oswald to approve the final payment voucher to Tschiggfrie Excavating Co. for the Amber Rd./X44 project (grading phase). All aye. Motion carried.

The Board discussed the need for some additional dirt fill at the Broadway Place Annex hillside, and the need for some minor landscaping around the new military monument at the courthouse.

Supervisor Callahan discussed some changes he would like to see to the Board's agenda for future meetings.

Moved by Oswald seconded by Callahan to adjourn at 11:12 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 13, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the October 6, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve the payroll for the period ending October 4, 2015, as certified by the department heads. All aye. Motion carried.

Supervisor Zirkelbach introduced the following 2015/2016 INTERFUND TRANSFER

RESOLUTION #15/16-2 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$75,000 from the General Basic Fund to the Secondary Road Fund and \$942,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Rohwedder seconded by Oswald to hire Danielle Beltz, as an on-call Senior Dining meal transporter effective October 14, 2015 at \$9.77 per hour with benefits per the employee handbook; and to hire Jeremy Wink as a part-time Jailer effective October 2, 2015 at \$15.42 per hour, and Tammy Denmark as a part-time jailer effective October 5, 2015 at \$14.66 per hour, both with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Oswald seconded by Callahan to acknowledge receipt of a manure management plan from Bowers P & C, Inc., Ivan Bowers, for property located in Section 7 of Rome Township; and a manure management plan update from Inglis Farm Inc. and MSD (facility #66433) for property located in Section 11 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 Oswald seconded by Zirkelbach to approve a Class C Liquor License application, with Catering, Outdoor Service, and Sunday Sales privileges, for Hale Tap Inc., 5522 Sanford St., Hale, to be effective October 19, 2015; a Class C Liquor License application, with Outdoor Service and Sunday Sales privileges, for Fawn Creek Inc. d/b/a Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2015; and a Class C Beer Permit, with Sunday Sales privileges, for Riverside Travel Mart, Inc., d/b/a Anamosa Travel, 23485 County Rd. E34, Anamosa, to be effective November 10, 2015. All aye. Motion carried. [2015-142, 2015-143, 2015-144]

Moved by Rohwedder seconded by Callahan to approve the Clerk's Report of Fees Collected for the month ending September 30, 2015. All aye. Motion carried. [2015-145]

Dennis Murphy, Iowa Department of Natural Resources, met with the Board to request letters of support for two grants from the Jones County Community Foundation.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign two letters of support for the Iowa Department of Natural Resources and the East Central Iowa Intergovernmental Association grant applications to the Jones County Community Foundation for projects in the Wapsipinicon State Park to repair the approaches to the relocated Hale Bridge, and to pave the entrance from Shaw Rd. to the relocated Hale Bridge. All aye. Motion carried.

The Land Use Administrator met with the Board to review items to be considered at the October 13, 2015 Planning and Zoning Commission meeting.

Chairman Manternach presented information regarding a grant application to Alliant Energy to replace several trees removed from the courthouse lawn as a result of storm damage over the past several years.

The Senior Dining Director met with the Board to review the operation of the Senior Dining program. The Senior Dining Director declined the opportunity for a closed session pursuant to Iowa Code Section 21.5(1) i. to discuss personnel matters. Topics discussed were meal numbers, managed care organization contracts, Medicaid billing, funds from the Heritage Agency on Aging fundraising telethon, the Dining Dollars campaign organized by the Anamosa Journal-Eureka, and a food drive benefitting the Senior Dining program.

The Board of Health Administrator and Public Health Coordinator met with the Board to discuss the possible relocation of the two offices to the Broadway Place Annex. The consensus of the Board was for the two offices to move to the Broadway Place Annex into the office space recently vacated by Community Health/Unity Point, as soon as telephone and computer network services could be provided.

The Engineer met with the Board to discuss a draft ordinance for a road and bridge construction policy; a draft Secondary Road reference manual; the County Rd. X75 bridge replacement project; completion of the Central Park Rd. box culvert project; plans to replace a bridge on 60th Ave. with a concrete culvert; work on 42nd St. near Mayflower Cemetery; fall maintenance work; anticipated receipt of FEMA funds from 2014 storm damages; the invoice for the courthouse parking lot curb project; and the hillside at the Broadway Place Annex.

The Conservation Director met briefly with the Board to inquire about their thoughts regarding using county road right of way to provide a portion of the area needed to create a parking area and boat ramp at the Eby's Mill bridge and the possibility of including the engineering for the project along with the plans for the MonMaq Dam project. The Board also discussed the courthouse tree replacement grant application.

The Veteran Affairs Administrator met with the Board to request a variance to the Commission on Veteran Affairs Ordinance for burial benefits.

Moved by Rohwedder seconded by Callahan to authorize a variance to Chapter 1, Commission on Veteran Affairs, of Title VII - Social and Human Services, of the Jones County Code of Ordinances, to provide burial benefits for a veteran whose assets are in excess of the limits provided for in the Ordinance. All aye. Motion carried.

Supervisor Zirkelbach shared a magazine article about the Des Moines Water Works lawsuit against county drainage districts in north central Iowa, and Board of Supervisors' personal liability for legal defense.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 20, 2015 6:00 p.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Callahan to approve the minutes of the October 13, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1510-0212 through #1510-0553. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to increase the pay of Senior Dining employees Sheila Kirby to \$10.82 per hour and Dawn Zembriskie to \$9.50 per hour effective September 28, 2015. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Manco Farms, Inc., Brian Manternach (facility #59067) for property located in Section 10 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.

Tom Welch addressed the Board regarding concerns with the service provided by the Environmental Health Department.

Moved by Zirkelbach seconded by Rohwedder to approve the Sheriff's Report of Fees Collected for the quarter ending September 30, 2015. All aye. Motion carried. [2015-146]

Rob Roman and Brad Mormann, Conservation Board, met with the Board to discuss a grant application the Board is preparing to replace several trees at the courthouse. Various species of trees were recommended. The Board declined Roman's suggestion for a butterfly garden to be constructed on the courthouse lawn.

The Engineer met with the Board to discuss changes to the construction contract for the courthouse parking lot curb project; an estimate to use for budget purposes to resurface the parking lot; setting a bid letting for the body for the new sign truck; a proposed ordinance for road and bridge construction; the retirement of a motor grader operator; joint road maintenance agreements with adjacent counties; an update on the Secondary Road budget; a quote from Horsfield Construction to pave a portion of the driveway at the Anamosa maintenance shop; the completion of the Bluebird Rd. and Central Park Rd. box culvert projects; plans for a tour of county road projects; ditch cleaning projects; the Butterfield Rd. surface stabilization project and a request for the county to consider the use of private funds to resurface a portion of the road; and the status of the farm to market funds held by the Iowa Department of Transportation.

Moved by Callahan seconded by Oswald to authorize the Engineer to accept bids for a sign truck modular body until 3:00 p.m. on November 6, 2015. All aye. Motion carried.

Supervisor Zirkelbach expressed concern with the maintenance of Eby's Mill Rd.

Chairman Manternach reported that he had contacted Senators Bowman and Zumbach, and Representatives Hein and Moore to meet with the Board and county staff at the Board's November 17, 2015 evening meeting.

Supervisor Rohwedder reported on recent meetings of the Heritage Agency on Aging and Abbe Mental Health Services, and their concerns with the pending change to managed care for Medicaid funded services.

The Auditor reported on the Board of Health's inquiry into providing a stipend for the Public Health Coordinator to use her personal cell phone for county business. The County has no policy to permit the stipend, though the Emergency Management Agency did authorize a stipend for the Emergency Management Director.

Supervisor Callahan requested that persons providing printed materials during a Board meeting bring additional copies for the press; and provided an update on a recent meeting of the Jones County Economic Development Commission.

Moved by Callahan seconded by Oswald to adjourn at 7:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 27, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach as indicated.

Moved by Rohwedder seconded by Callahan to approve the minutes of the October 20, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Callahan to approve the payroll for the period ending October 18, 2015, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan from Cousins West, Focus Farms, LLC (facility 64071), 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.

Moved by Oswald seconded by Rohwedder to acknowledge and place on file a notice in the Matter of Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. IA 136. All aye. Motion Carried. [2015-147]

Moved by Oswald seconded by Callahan to hold until November 3, 2015 check #145870 in the amount of \$11.52, dated October 20, 2015, made payable to John Klein; and corresponding claim #1510-0349, submitted by Conservation; and check #145958 in the amount of \$13.76, dated October 20, 2015, made payable to Deborah Schultz; and corresponding claim #1510-0432, submitted by Community Services, to allow the employees time to provide itemized receipts for their meal expenses as required by county policy. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to authorize the submission of a grant application to Alliant Energy's Branching Out program to assist with the replacement of 16 trees on the courthouse grounds. All aye. Motion carried.

Paul Pfab met with the Board to request proof of the Board's approval of the Sheriff's appointment of Timothy Smith as Deputy Sheriff. Copies of the Board's March 25, 2014 minutes were provided. Pfab also inquired about personal funds allegedly missing after his incarceration in the Jones County jail.

The Land Use Administrator met with the Board to present a subdivision plat for approval and to review the status of nuisance ordinance violations at various locations in the county.

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Callahan. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Lorenz Second Addition to Jones County, a subdivision containing one (1) lot and one (1) non-buildable outlot, located in Section 17, Township 84 North, Range 4 West of the 5th 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 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, and
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Lorenz Second Addition, be approved, with

1. a variance granted to the requirements of Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance permits non-buildable outlot A to be less than the minimum lot size in the R-Residential District; and
2. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:

- a. permits the lots in the subdivision to have one joint access point along the hard-surfaced county road, and
 - b. waives the road width requirements as the subdivision has no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement; and
3. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
 4. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be approved without a storm water pollution prevention plan as the structure in the subdivision is a pre-existing structure, and no further improvements are planned for the subdivision.

AND, 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 Callahan seconded by Oswald to set a public hearing at 5:30 p.m. on November 17, 2015 to review violations of the Jones County Nuisance Ordinance at 14066 Buffalo Rd., Anamosa IA. All aye. Motion carried.

The Veteran Affairs Administrator met with the Board to discuss the operation of the Veteran Affairs Department.

Moved by Rohwedder seconded by Zirkelbach to go into closed session at 9:42 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of the affected employee. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to exit closed session at 9:57 a.m. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The Engineer met with the Board to discuss the retirement of a motor grader operator and the process to replace the retiring employee; a request to change the date for the sign truck body bid opening; the balance in the Farm to Market Fund held by the Iowa Department of Transportation; a letter to a property owner notifying them of the need to remove an obstruction in the road right of way; and farm equipment in the road right of way at 14066 Buffalo Rd.

Moved by Oswald seconded by Rohwedder to change the November 6, 2015 deadline for the County Engineer to accept bids for a sign truck modular body to 3:00 p.m. on November 20, 2015. All aye. Motion carried.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2015/2016-02 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2015/2016 be adopted:

05 Sheriff	increase by	\$7,200	from	\$2,278,264	to	\$2,285,464	for backup dispatch center equipment
------------	-------------	---------	------	-------------	----	-------------	--------------------------------------

51	General Services	increase by	\$32,200	from	\$274,778	to	\$306,978	for courthouse parking lot curb project
53	GIS Services	increase by	\$1,000	from	\$101,316	to	\$102,316	for software licenses
96	Budget Holding*	decrease by	\$40,400	from	\$151,000	to	\$110,600	see note below

*Pursuant to the Fiscal Year 2015/2016 Master Appropriation Resolution adopted on June 30, 2015: Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

The Board discussed a preliminary schedule for FY16 departmental budget discussions. Supervisor Zirkelbach left at 10:37 a.m.

Supervisors Manternach, Oswald, Callahan, and Rohwedder joined the Board for a tour of county roads and road projects.

Moved by Oswald seconded by Callahan to adjourn at 2:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 3, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

The Community Services Director met with the Board to present a contract for managed care services and to request an increase in the hours of social work services that Jones County provides to the mental health region, with current mental health case management staff to assume that employee's case management client load.

Moved by Rohwedder seconded by Oswald to approve, and authorize the Chairman to sign, a provider agreement with United HealthCare Insurance Company for the Jones County Mental Health Case Management program to provide Medicaid funded case management services effective January 1, 2016. All aye. Motion carried. [2015-148]

Moved by Rohwedder seconded by Callahan to increase the number of hours of licensed social work services provided to the Mental Health/Disability Services of the East Central Region, to not more than forty hours per week by January 1, 2016, with the region to reimburse Jones County for the wages, benefits, and other associated costs. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the minutes of the October 27, 2015 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to accept bids until 4:30 p.m. on November 30, 2015 for a two-year lease of county owned farm ground in Section 36 of Wayne Township and for farm ground in Wayne and Scotch Grove Townships owned by the Jones County Solid Waste Commission. All aye. Motion carried.

The Board discussed a request from United Way for office space.

Moved by Callahan seconded by Oswald to further explore an opportunity to provide office space at the Broadway Place Annex to United Way. All aye. Motion carried.

The Board, Auditor, and Engineer discussed correspondence received from Insurance Associates regarding adjusting the insured value on seven county buildings. The insurance agent will be contacted to meet with the Board to discuss additional details.

Moved by Rohwedder seconded by Oswald to make of record the Conservation Board's hiring of Jennifer Koopmann as part-time Conservation Department Office Manager, effective October 26, 2015 at \$12.56 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to hire Katherine Ammeter as an on-call Senior Dining meal transporter, effective November 2, 2015, at \$9.79 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Callahan to void check #145870 in the amount of \$11.52, dated October 20, 2015, made payable to John Klein; and corresponding claim #1510-0349, submitted by the Conservation Department; and to void check #145958 in the amount of \$13.76, dated October 20, 2015, made payable to Deborah Schultz; and corresponding claim #1510-0432, submitted by Community Services, as itemized receipts were not provided for meal expenses as required by county policy. All aye. Motion carried.

The Auditor presented a request from United HealthCare Insurance Company to provide the social security numbers of the Auditor and Board members on the provider agreement for managed care services for Senior Dining as required by medicaid regulations.

The Board discussed correspondence received from Paul Pfab requesting additional information regarding the Board's approval of the hiring of Deputy Sheriff Tim Smith.

The Board reviewed a request to fill Jones County vacancies on the Eastern Iowa Regional Housing Authority Board which have been left vacant due to the county's affiliation with the East Central Iowa Housing Trust Fund.

The Engineer met with the Board to discuss a job opening for a mechanic at the Anamosa Secondary Road maintenance shop; plans to replace the fuel metering system and a proposal to offset the purchase cost by increasing the per gallon surcharge to other departments and entities that purchase fuel through the Secondary Road Department; an ordinance regarding guidelines for road and bridge construction; plans to purchase a small extended cab four-wheel drive vehicle; conditions on Skahill Rd., and a maintenance project on 70th St. east of Highway 38.

Moved by Zirkelbach seconded by Callahan to suspend, with regard to Jones County, Iowa Ordinance 2015-10, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2015-10, to add CHAPTER 9, ROAD AND BRIDGE CONSTRUCTION ORDINANCE OF TITLE VI – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2015-10

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 add CHAPTER 9, JONES COUNTY ROAD AND BRIDGE CONSTRUCTION ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION.

Section 2: The Chapter will read as follows:

CHAPTER 9
ROAD AND BRIDGE CONSTRUCTION ORDINANCE
TITLE IV – STREETS, ROADS, PUBLIC WAYS & TRANSPORTATION

SECTION 1. PURPOSE

The purpose of this ordinance is to provide design guidelines for new construction or complete reconstruction of road or bridge projects on rural collectors and rural local roads in Jones County.

SECTION 2. DEFINITIONS

For use in this ordinance, certain terms and words used herein shall be interpreted or defined as follows:

- A. Board of Supervisors: The Jones County Board of Supervisors.
- B. Roadway Top Width: The traveled way plus the shoulder width.
- C. Rural collectors and rural local roads: The secondary roads as designated by the Iowa Department of Transportation and found on the Federal Functional Classification Map.
- D. Traveled Way: The pavement or surfacing width of the road.

SECTION 3. DESIGN CONSIDERATIONS

The objective of the engineering design of any public facility is to satisfy the demands for service in the safest and most economical manner while maintaining the integrity of the environment. On new or complete reconstruction projects, the selected design speed should be consistent with the proposed or existing operating speed limit. Any individual curves below this design speed may require mitigation by placement of warning signs and/or markings such as: curve or turn signs, advisory speed plaques, chevrons, no passing lines, edgelines, or reduced speed zones.

SECTION 4. DESIGN GUIDELINES

These guidelines are presented for new or complete reconstruction projects on rural collectors and rural local roads. Each design element of each project should reflect the most practicable and economically justified value.

DESIGN ELEMENTS	PAVED ROADWAY	NON-PAVED ROADWAY
Design Speed (mph)	55	55
Traveled Way (ft)	22	22
Shoulder Width (ft)	6	3
Roadway Top Width (ft)	34	28
New Bridge Roadway Width (ft)	30	30
Foreslope	3:1	3:1

SECTION 5. ADDITIONAL DESIGN GUIDELINES

Culverts under paved roads shall be concrete.

Design for drainage structures will be governed by accepted hydraulic design standards. Input from IDNR, Corp of Engineers, Iowa DOT, FHWA, NRCS, or USGS may impact the size and type of the structure to be placed.

SECTION 6. SEVERABILITY CLAUSE

If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional.

SECTION 7. WHEN EFFECTIVE

This ordinance shall be in effect immediately after its final passage and publication as provided by law. In addition, this ordinance shall remain in effect until such time the Jones County Board of Supervisors adopts a future ordinance repealing this ordinance.

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.

Moved by Zirkelbach seconded by Rohwedder to approve claims #1511-0001 through #1511-0239. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to adjourn at 10:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 10, 2015 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to open as a Board of Canvassers at 8:15 a.m. to canvass the results of the November 3, 2015 City Election. All aye. Motion carried.

We, the members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the Regular City Election held on the 3rd day of November, 2015, as shown by the tally lists returned from the several election precincts.

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were 775 votes cast as follows:

CANDIDATES

DALE BARNES
MIKE DEARBORN

VOTES RECEIVED

529
240 SCATTERING

We therefore declare **DALE BARNES** 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 2,055 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BETTY WEIMER	523
RICK SANBORN	381
CODY SHAFFER	359
JIM MINER	310
DICK DEARBORN	277
JUDY ROSE	191
SCATTERING	14

We therefore declare **BETTY WEIMER, RICK SANBORN, and CODY SHAFFER** 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 722 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RODNEY SMITH	470
TYLER DAY	250
SCATTERING	2

We therefore declare **RODNEY SMITH** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2018.**

CITY OF MARTELLE:

FOR THE OFFICE OF MAYOR (one to be elected) there were 87 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAVID FOUNTAIN	63
MADONNA L. LASACK	23
SCATTERING	1

We therefore declare **DAVID FOUNTAIN** duly elected to the office of **Mayor for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 230 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
EDWARD SMITH	71
JOHN UTHOFF	71
JAN JAMES	68
SCATTERING	20

We therefore declare **EDWARD SMITH, JOHN UTHOFF, and JAN JAMES** 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 2nd day of January, 2016).**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were 381 votes cast as follows:

CANDIDATES
DENA G. HIMES
SCATTERING

VOTES RECEIVED
346
35

We therefore declare **DENA G. HIMES** 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 416 votes cast as follows:

CANDIDATES
BRIAN WOLKEN
BILL MEYER
SCATTERING

VOTES RECEIVED
293
122
1

We therefore declare **BRIAN WOLKEN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were 74 votes cast as follows:

CANDIDATES
ROBERT PAULSON
SCATTERING

VOTES RECEIVED
72
2

We therefore declare **ROBERT PAULSON** duly elected to the office of **Council Member Ward 1 for the term of four years (and for the residue of the term ending on the 2nd day of January, 2016).**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were 90 votes cast as follows:

CANDIDATES
CHRISTINA LUX
KEITH E. TACKETT
SCATTERING

VOTES RECEIVED
53
37
0

We therefore declare **CHRISTINA LUX** duly elected to the office of **Council Member Ward 3 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 – TO FILL VACANCY (one to be elected) there were 102 votes cast as follows:

CANDIDATES
JOHNNY RUSS
SCATTERING

VOTES RECEIVED
102
0

We therefore declare **JOHNNY RUSS** duly elected to the office of **Council Member Ward 2 for the residue of the term ending January 2, 2018.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were 11 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL F. O'CONNOR	11
SCATTERING	0

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 51 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
NICK RUNDLE	11
DEBRA CUMMINGS	10
PAULA K. MEYER	10
THOMAS WILKEY	10
MARY JANE SMITH	8
SCATTERING	2

We therefore declare **DEBRA CUMMINGS, PAULA K. MEYER, NICK RUNDLE, TOM WILKEY,** and **MARY JANE SMITH** 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 139 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BECKY A. MCATEE	91
GREG GERDES	48
SCATTERING	0

We therefore declare **BECKY A. MCATEE** 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 276 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAVID DIRCKS	88
BRUCE R. MCCORMICK	87
KAHM SAUER	34
TINA JAMES	31
ZACH BORST	28
SCATTERING	8

We therefore declare **DAVID DIRCKS, BRUCE R. MCCORMICK** and **KAHM SAUER** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were 58 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DEAN HOLERUD	32
BETH STREEPER	22
HAROLD MCCORMICK	3
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 (three to be elected) there were 158 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOSH FALL	42
MATHEW GRAY	37
MICHAEL J. STREEPER	27
MICHAEL J. FRENCH	24
BETTY J. JORDAN	22
SCATTERING	6

We therefore declare **JOSH FALL, MATHEW GRAY** and **MICHAEL J. STREEPER** 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 152 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MERLE TANK	80
MIKE SHIRLEY	53
RICHARD JAY DELARM	17
SCATTERING	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 (two to be elected) there were 226 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MADELINE KLEMME	106
MATT NIERLING	105
SCATTERING	15

We therefore declare **MADLINE KLEMME** and **MATT NIERLING** 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 131 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KRISTINA STEVENSON	125
SCATTERING	6

We therefore declare **KRISTINA STEVENSON** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2018.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were 53 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KEITH SOMERVILLE	42
KURT GUDENKAUF	5
SCATTERING	6

We therefore declare **KEITH SOMERVILLE** 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 93 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CRAIG TAYLOR	50
KURTIS GUDENKAUF	36
SCATTERING	7

We therefore declare **CRAIG TAYLOR** duly elected to the office of **Council Member At Large for the term of four years** and **KURTIS GUDENKAUF** 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 2nd day of January, 2016).**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 50 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ALLEN WILLMAN	48
SCATTERING	2

We therefore declare **ALLEN WILLMAN** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2018**

The Auditor reported there was one challenged and provisional ballot cast at the election.

The canvass was completed at 8:35 a.m.

Moved by Oswald seconded by Zirkelbach to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:15 a.m. All aye. Motion carried.

Moved by Rowhedder seconded by Callahan to approve the minutes of the November 3, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Callahan to approve the payroll for the period ending November 1, 2015, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve an amendment to the Class C Liquor License for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, by removing Brew Pub privileges and adding Outdoor Service privileges, effective October 2, 2015. All aye. Motion carried. [2015-149]

Moved by Rohwedder seconded by Callahan to void check #146097 in the amount of \$501.60, dated November 3, 2015, made payable to Foundation 2; and corresponding claim #1511-0121, submitted by the Auditor, with reason being the payment was made to the wrong vendor. All aye. Motion carried.

Moved by Oswald seconded by Callahan to hire Melody Pasker as a part-time Clerk II in the Recorder's Office, effective November 9, 2015, at \$13.48 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2014 to June 30, 2015, with ownership as of June 30, 2015, as presented by the Assessor, and to deny the following Family Farm Credit applications as the parcels are operated by a non-eligible party:

Nathan & Jayme Kuehl

HALMD	15 23 300 005	HALMD	15 23 400 001
HALMD	15 23 400 002	HALMD	15 23 400 006
HALMD	15 24 300 004	HALMD	15 25 100 001
HALMD	15 26 200 003		

V.G.Stoner & Sons Corp.

GRFLS	13 29 100 007	GRFLS	13 29 100 008
GRFLS	13 30 200 002	GRFLS	13 30 200 006

All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of a manure management plan update from Dale Rolwes (facility #59393) for property located in Dubuque County, with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with with French-Reneker Associates, Inc., for a project for the Iowa Department of Transportation and the City of Olin. All aye. Motion carried. [2015-150]

The Board discussed the format of their agenda and meetings. Supervisor Callahan presented copies of Iowa Code Chapter 21, Open Meetings, copies of agendas from various other county boards of supervisors, and other materials pertinent to the discussion. The Board will discuss the topic again at their November 24, 2015 meeting.

Dusty Embree, Jones County Economic Development Commission, met with the Board to present a request for the County to be the fiscal sponsor on a grant application, and to invite the Board to the December 1, 2015 Jones County Tourism Association's open house and annual meeting.

Moved by Callahan seconded by Zirkelbach to authorize the Chairman to sign a Non-501(c)(3) Fiscal Sponsorship Agreement for an application to the Jones County Endowment Fund for a grant for a promotional video project of the Jones County Economic Development Commission. All aye. Motion carried. [2015-151]

The Land Use Administrator met with the Board to review a preliminary subdivision plat and to review items to be heard by the Planning and Zoning Commission at their November 10, 2015 meeting.

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, a preliminary plat of B & L Addition to Jones County, Iowa, a subdivision containing three (3) lots, located in Section 35, Township 86 North, Range 3 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County subdivision ordinance may be considered upon receipt of the final plat; said variances are recommended to the location requirements, the requirements for a road association agreement and interior street standards, and the requirements for a storm water pollution prevention plan, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign a consent to release records for the Farm Service Agency regarding the county farm. All aye. Motion carried.

The E911 Addressing Coordinator met with the Board to discuss plans to install a backup emergency communications center at the Broadway Place Annex and to request authorization to install a communication tower at the site.

Moved by Oswald seconded by Callahan to authorize the E911 Service Board to place an emergency communications tower at the Broadway Place Annex. All aye. Motion carried.

The Sheriff met with the Board to discuss the retirement of the law enforcement canine due to health conditions, a request to install an outdoor electrical outlet for the jail van, and a request to create a fund to account for donations received for the D.A.R.E. program.

Moved by Callahan seconded by Oswald to approve, and authorize the Chairman to sign, a Sale of K9 and Waiver of Liability Agreement with C.J. Sullivan to transfer ownership of canine officer Kane to Sullivan. All aye. Motion carried. [2015-152]

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Callahan. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING D.A.R.E. SPECIAL REVENUE FUND

WHEREAS, the Jones County Sheriff has established a D.A.R.E. (Drug Abuse Resistance Education) program, and

WHEREAS, donations are being received to support minor expenses of the program which are not covered by grant funds; and,

WHEREAS, Jones County desires that the donations be used specifically for the D.A.R.E. program, and not for other purposes.

NOW, THEREFORE, BE IT RESOLVED that a special revenue fund shall be created in the county general ledger for the purpose of accounting for the donations received for the D.A.R.E. program. The fund shall be a budgetary fund and shall be subject to standard county accounting practices and policies. The balance in the fund shall be held as committed fund balance pursuant to the county's Fund Classification Policy. All donations collected for said D.A.R.E. program shall be deposited into said fund.

The Treasurer met with the Board to present the quarterly investment reports for the county and for the Solid Waste Commission.

Moved by Oswald seconded by Zirkelbach to approve and place on file the Treasurer's Quarterly Investment Report as of September 30, 2015. All aye. Motion carried. [2015-153]

The Engineer met with the Board to discuss an update on his proposal to offset the purchase cost of a new fuel metering system by increasing the per gallon surcharge to other departments and entities that purchase fuel through the Secondary Road Department; a change order for the courthouse parking lot project; the 70th St. grading project; various road maintenance projects; vehicle storage buildings; a 28E agreement with Dubuque County for joint roadway maintenance; and a petition from property owners in Scotch Grove Township requesting a portion of 169th St. be changed to a Class C level of maintenance.

Moved by Callahan seconded by Zirkelbach to approve, and authorize the Chairman to sign, a 28E agreement with Dubuque County establishing responsibilities of the two counties for maintenance of various road along and near the Dubuque/Jones county line. All aye. Motion carried. [2015-154]

The Jail Administrator met with the Board to discuss the closing of the jail's grocery provider and to request approval of a special claim to purchase groceries during the store's closeout.

Moved by Rohwedder seconded by Oswald to approve claim #1511-1000, payable to Family Foods in the amount of \$2,397.01, to be payable November 10, 2015. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 17, 2015 5:00 p.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Callahan seconded by Oswald to approve the minutes of the November 10, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Callahan to approve claims #1511-0240 through #1511-0601. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to place on file petitions from Matthew Hosch and Bruce Lammers for voluntary annexation of property to the City of Cascade. All aye. Motion carried. [2015-155]

The Board reviewed correspondence from Limestone Bluffs R.C. & D. regarding the formation of a watershed management authority for the Maquoketa River. Supervisors Oswald and Zirkelbach will attend the December 10, 2015 meeting.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2015. All aye. Motion carried. [2015-156]

The Auditor presented information regarding the job description for the vacant courthouse custodian/maintenance position, a draft job opening advertisement, and interim maintenance service needs.

Moved by Zirkelbach seconded by Rohwedder to authorize the Auditor to place a newspaper advertisement for a full-time custodian/maintenance employee for the Courthouse and Broadway Place Annex, with employment applications to be due on December 2, 2015. All aye. Motion carried.

Supervisor Rohwedder reported on a recent Abbe Center for Mental Health board meeting.

Supervisor Callahan reported on a recent meeting of the E.I.R.U.S.S. and reported on the status of plans for a sewer system for the City of Morley.

Chairman Manternach reported on a recent Board of Health meeting and their preliminary budget discussions.

The Auditor reported receiving a price from electrician Clark Woods for installation of an outdoor electrical outlet for use by the jail van.

The JETS Director met with the Board to discuss an application with a managed care provider for Medicaid funded transportation services. Additional information will be presented to the Board after a November 19th meeting with the provider.

The Land Use Administrator met with the Board to discuss a nuisance violation at 14066 Buffalo Rd., Anamosa.

Moved by Oswald seconded by Rohwedder to open the public hearing at 5:30 p.m. to review violations of the Jones County Nuisance Ordinance at 14066 Buffalo Rd. in Section 29 of Cass Township. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, proposed action to resolve continuing violations of the Jones County Nuisance Ordinance on the property. The property owner of record was notified of the hearing by certified mail and regular mail. Notice of the public hearing was published in the three official county newspapers the week of November 2, 2015. Options for abatement of the nuisance were discussed.

Moved by Oswald seconded by Callahan to close the hearing at 5:35 p.m. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Callahan to authorize the Land Use Administrator to proceed with the filing of a civil citation against Elmer Bigger for violations of the Jones County Nuisance Ordinance at 14066 Buffalo Rd. in Section 29 of Cass Township. All aye. Motion carried.

The Treasurer and Jeremy Tipton presented a request for the Board to cancel the county's lien against a property to which Tipton currently holds a tax sale certificate, and is willing to pay the delinquent taxes and take a tax sale deed to the property if the Board waives the lien.

Moved by Callahan seconded by Oswald to cancel the county's \$10,725.92 (plus costs) assessment for the costs of a nuisance abatement against property briefly described as Parcel 97-32

in Section 8, Township 85, Range 3 West of the 5th P.M. (tax parcel WAYMO 06 08 176 001) (assessment ordered by resolution of the Board of Supervisors on October 7, 2014). All aye. Motion carried.

Chairman Manternach read an email from the County Engineer providing a brief update on road maintenance, the Edinburgh salt shed, the addition of heat to the Morley maintenance shop, a petition for a class C level of maintenance on a portion of 169th St., and delivery delays for a new truck.

State Senator Bowman and State Representative Hein met with the Board, Auditor, Recorder, Treasurer, Conservation Director, Community Services Director, and JETS Director to discuss legislative matters of concern to county government. Gary Grant, lobbyist for the Mental Health and Disability Services of the East Central Region, also participated in the discussion.

The Board expressed their appreciation to the legislators for their efforts, and especially for their work in the successful adoption of a fuel tax increase. Topics discussed were mental health services funding, managed care provider contracts for Medicaid funded services, the home and community based waiver program, funding for Early Childhood Iowa, E911 upgrades, food inspection fees, funding for the Iowa Natural Resources and Outdoor Recreation Trust Fund, fees for county services, city budget certifications, business property tax relief, and funding for the commercial and industrial rollback replacement.

Moved by Callahan seconded by Zirkelbach to adjourn at 7:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 24, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to approve the minutes of the November 17, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #146279 in the amount of \$1,433.39, dated November 17, 2015, made payable to Anamosa Veterinary Clinic; and corresponding claim #1511-0489, submitted by the Sheriff, with reason being a portion of the amount paid had been previously paid. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign and place on file the Fourth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-14-122 with the Iowa Department of Human Services for fiscal year 2016 services. All aye. Motion carried. [2015-157]

Moved by Callahan seconded by Rohwedder to authorize the Chairman to sign and place on file the Application for Accreditation with the Iowa Department of Human Services for the Jones County Targeted Case Management program. All aye. Motion carried. [2015-158]

Moved by Oswald seconded by Callahan to approve a Class BC Beer/Wine Permit with Sunday Sales privileges for Gerald and Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2015. All aye. Motion carried. [2015-159]

Supervisor Zirkelbach introduced the following resolution and moved its adoption seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Callahan aye, Rohwedder

aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 50.00	Attorney	\$ 25.00
Conservation	\$ 50.00	Community Services	\$ 50.00
Environmental Health	\$ 100.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Senior Dining*	\$ 200.00
Treasurer	\$ 25.00	Veteran Affairs	\$ 25.00
Recorder	\$ 225.00 (\$125.00 cash, \$100.00 minimum bank account balance)		
Sheriff **	\$ 500.00 (motor vehicle account bank balance)		

*Additional uses allowed for Senior Dining per April 18, 2006 motion.

**Not including the Sheriff's Special Investigation cash fund established June 12, 2001.

The Board and Auditor discussed the courthouse custodian/maintenance position and hiring process. The Board Chairman and Vice-Chairman will serve on the interview committee along with the Auditor. The Auditor reported that staff within the courthouse and some vendors were helping with maintenance tasks as they arise.

Chairman Manternach reported that the jail would be obtaining groceries through Fareway in Monticello, and may continue discussions with Holly's Market in Wyoming in 2016.

Moved by Oswald seconded by Callahan to approve the payroll for the period ending November 15, 2015, as certified by the department heads. All aye. Motion carried.

Dave Savage, Insurance Associates, Inc., met with the Board to review a proposal from EMC Insurance to adjust the insured values on various county buildings.

Moved by Callahan seconded by Zirkelbach to accept the changes to the insured values of various county buildings as proposed by EMC Insurance Company to be effective immediately. All aye. Motion carried.

The Information Technology Coordinator met with the Board to review a contract to replace the telephone system at the Broadway Place Annex, and to discuss the replacement of a computer server. Supervisor Rohwedder inquired about electronic security notifications through employee's desktop computers.

Moved by Oswald seconded by Zirkelbach to approve a proposal and contract from Telecom Services of Iowa, Inc. in the amount of \$12,315 for a new telephone system for the Broadway Place Annex. All aye. Motion carried. [2015-160]

The Engineer met with the Board to discuss delivery of a new truck; a petition to change the maintenance classification on a portion of 169th St. in Scotch Grove Township; the bids received for the new sign truck body; a draft 28E agreement with the City of Monticello for shared roadway maintenance; final costs on the Central Park Rd. box culvert project; receipt of FEMA payments for 2014 flood damages; road project design work; and a brief discussion of the sustainability of Jones County's existing road system.

Supervisor Rohwedder inquired about a bridge on Madison Rd. west of Highway 38, and its placement on the five-year road construction program.

Moved by Zirkelbach seconded by Rohwedder to accept and place on file a petition signed by all landowners adjoining the following described portion of road, and to set a public hearing at 9:30 a.m. on December 8, 2015 on a proposal to change the maintenance on said road to an Area Service "C" level of maintenance: a portion of 169th St. all within Section 15 of Scotch Grove Township from the east boundary line of parcel 07 15 100 001 (east line of the NW ¼ NW ¼) to 1,000 ft. north of the County Rd. E17 centerline along 169th St., a distance of approximately .32 miles. All aye. Motion carried. [2015-161]

Moved by Callahan seconded by Rohwedder to set a public hearing for the Five-Year Road Construction Program on December 15, 2015 at 6:00 p.m. All aye. Motion carried.

The Recorder met briefly with the Board to introduce clerk Mel Pasker.

The Auditor inquired about arrangements for moving the Environmental Health office to the Broadway Place Annex. The Board members volunteered to assist with the move on December 1st, with some assistance provided on November 24, 2015.

The Auditor provided an update on the conversion to the new real estate/tax software, and reported that the Sheriff had received payment from the State of Iowa for the outstanding second half of the FY15 law enforcement contract with the (former) City of Center Junction.

Supervisor Callahan presented recommendations to change the Board's agenda format. The Board informally agreed that additional details will be added to the agenda including specific information regarding public input opportunities, deadlines for submission of agenda items, and contact information for placement of items on the agenda. Items to be placed on the Board's agenda will be more explanatory of the topic, and the agenda item should note if Board action is anticipated, if it is not otherwise apparent. Department heads will be directed to provide more detail when requesting placement of items on the Board's agenda.

Supervisor Callahan reported on correspondence with the E.I.R.U.S.S. regarding funding for sewer projects, and the December 1, 2015 open house for the Jones County Economic Development Commission and Jones County Tourism offices.

Supervisor Rohwedder reported on a meeting of the Heritage Agency on Aging and noted a food drive sponsored by Fareway in Monticello to benefit the Senior Dining program.

Chairman Manternach shared an invitation to an open house for a recently constructed hog confinement facility in Castle Grove Township.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 1, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Callahan to approve the minutes of the November 24, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve claims #1512-0001 through #1512-0239, with the exception of County Attorney claim #1512-0082 in the amount of \$6.75 made payable to Phil Parsons as no itemized receipt was provided for a travel expense (parking fees) as required by the county's travel reimbursement policy, and General Services claim

#1512-0070 in the amount of \$13,124.00 made payable to Mike McClain as the check was made payable to the wrong vendor; and to void corresponding check numbers #146756 and #146732. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to adopt the following schedule for holidays to be observed by county employees during calendar year 2016:

New Year's Day 2016	Friday, January 1, 2016
President's Day	Monday, February 15, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving Holiday	Thursday, November 24, 2016 and Friday, November 25, 2016
Christmas Holiday	Friday, December 23, 2016 and Monday, December 26, 2016

All aye. Motion carried.

Electrician Clark Wood met briefly with the Board to discuss the light fixtures and ceiling fans in the Conference Room, and options for providing lighting for the parking area at the Broadway Place Annex.

Moved by Oswald seconded by Zirkelbach to open bids for rent of the county-owned farm in Section 36 of Wayne Township, and for rent of the farmland owned by the Solid Waste Commission, at 9:25 a.m. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to award a two-year lease, beginning March 1, 2016, for use of county-owned farm ground in Section 36 of Wayne Township to Balichek Farms, LLC for \$38,480 per year, with 100% of the annual payment due each March 1; and to authorize the Chairman to sign the lease. All aye. Motion carried. [2015-161.1]

The Solid Waste Commission will meet at 6:30 p.m. on December 1, 2015 to award the bid for rent of the farmland owned by the Solid Waste Commission.

Laurie Worden and Tris Langdon, Workplace Learning Connection, and Lisa Folken, Kirkwood Community College Jones County Regional Center, met with the Board to discuss the programs offered to students in Jones County through the Workplace Learning Connection, and to request funding from the County in the amount of \$1,020 in the 2017 fiscal year.

The Engineer met with the Board to discuss roadway maintenance after recent snow and rain events; a request from the City of Monticello to reduce the speed limit on Business 151 north of 190th St.; the bids for the body for the new sign truck; applications for a mechanic position; staff attendance at various training opportunities over the winter; a delay in the delivery of a new tandem axle truck; the status of construction of the salt storage shed at the Edinburgh maintenance shop; a meeting with ECICOG and JETS to discuss grant funded options for a shared maintenance building in or near Monticello.

Moved by Oswald seconded by Callahan to approve a bid from, and authorize the Chairman to sign a contract with, Flannagan Western in the amount of \$71,063 to construct the modular body for the Secondary Road sign truck. All aye. Motion carried. [2015-162]

The Auditor and Board discussed the status of outstanding items in the update to the employee handbook.

The Auditor provided updates on various facility related matters, including the boiler, and applications received for the custodian/maintenance position.

The Board members shared their upcoming committee meeting schedules.

The Auditor presented preliminary estimates for growth in the county taxable valuation for the fiscal year 2017 budget, and noted that no information regarding the FY17 health insurance renewal had yet been received.

The Board informally directed the Auditor to provide the following guidelines to department heads for FY17 budget preparations: salary increases of 2.75% to match the wage increase contained in the union contract for FY17, and a 0% increase for all non-wage and non-benefits budgetary items; and to provide health insurance renewal estimates when provided by the health insurance broker. The Board also directed the Auditor to include the initial FY16 line item budget amount as the basis for change comparisons in the new budget requests, with the Board reserving the right to split out significant one time expenditures at a later date.

Moved by Oswald seconded by Callahan to adjourn at 10:57 a.m. All aye. Motion carried.

Attest: Janine Sulzner

Wayne Manternach, Chairman

December 8, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Callahan to approve the minutes of the December 1, 2015 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the payroll for the period ending November 29, 2015, as certified by the department heads. All aye. Motion carried.

The Board Chairman, Vice-Chairman, and Auditor presented information from interviews conducted with three applicants for the courthouse custodian/maintenance position, and made a recommendation for hiring.

Moved by Oswald seconded by Rohwedder to hire William Feldmann as the courthouse custodian/maintenance employee effective December 14, 2015, at \$15.76 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Auditor reviewed the requirements and process for codifying county ordinances.

Moved by Rohwedder seconded by Callahan 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: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Callahan to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2015. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2015

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 19, ORDINANCE CODIFICATION – DECEMBER 2015, of TITLE I- ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 19
ORDINANCE CODIFICATION - DECEMBER 2015
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 hereby 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 9, 2014 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County, Iowa Ordinance 2015-01, now becomes **CHAPTER 14, ALCOHOL COMPLIANCE TRAINING of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- B. Jones County, Iowa Ordinance 2015-02, replaces, and now becomes **CHAPTER 3, UNIFORM RURAL ADDRESS SYSTEM of TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**
- C. Jones County, Iowa Ordinance 2015-03, amends and becomes part of **CHAPTER 1, FLOOD PLAIN MANAGEMENT ORDINANCE of TITLE VI – PROPERTY & LAND USE.**
- D. Jones County, Iowa Ordinance 2015-04, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- E. Jones County, Iowa Ordinance 2015-05, amends and becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE.**
- F. Jones County, Iowa Ordinance 2015-06, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.

- G. Jones County, Iowa Ordinance 2015-07, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- H. Jones County, Iowa Ordinance 2015-08, amends and becomes part of **CHAPTER 5, THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE of TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**
- I. Jones County, Iowa Ordinance 2015-09, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- J. Jones County, Iowa Ordinance 2015-10, now becomes **CHAPTER 9, JONES COUNTY ROAD AND BRIDGE CONSTRUCTION ORDINANCE TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**

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.

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.

Moved by Callahan seconded by Zirkelbach to approve a contract with The Schneider Corporation in the amount of \$1,000 to provide database migration services to integrate the county's real estate website with the county's new real estate/tax software. All aye. Motion carried. [2015-163]

The Auditor provided notice to the Board that she would be issuing the annual notice regarding gender balance on county boards and commissions to the newspapers for publication, and requested that the Board agree to move the location of their January 19, 26, 27, and February 2, 2016 meetings to the basement conference room to allow the Board room to be used for the county's annual financial audit; and provided an update on various facility related matters.

The Board reviewed correspondence from the Iowa Department of Transportation noting an appraisal of damages in the Iowa Department of Transportation condemnation of private property for a project on Highway 136 east of Oxford Junction; and information from the Iowa Gaming Association regarding the use of gaming revenues in the State of Iowa.

The Engineer met with the Board to discuss the hiring of new shop mechanic; candidate projects to be presented at the December 15, 2015 five year road construction program hearing; a public hearing on a request to change a portion of 169th St.. to a level C road; a meeting with representatives from ECICOG and JETS to discuss plans for a partially grant funded shared

maintenance garage in or near Monticello; and a request from the City of Monticello to reduce the speed limit on a portion of Business Hwy 151.

Dusty Embree and Kris Gobeli were present to express their support for a project on Shaw Rd. in conjunction with a Parks to People trail project

Moved by Callahan seconded by Rohwedder to hire Cameron Sorgenfrey as a Mechanic II effective December 14, 2015, at \$18.58 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 9:40 a.m. on the proposal to establish a portion of 169th St. in Section 15 of Scotch Grove Township as an Area Service "C" road. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

No persons were present to offer comments regarding the proposed change in road classification.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:41 a.m. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

[Action on the Area Service "C" road proposal is scheduled for consideration at the December 15, 2015 meeting.]

Supervisor Callahan introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the City of Monticello.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the speed limit be established and appropriate signs be erected at the location described as follows:

On Business 151, from the City of Monticello corporation limits south of CO.

RD. E-16, 45 miles per hour speed limit south to the City of Monticello corporation limits north of 190th St.

Cathy Caitlin, Limestone Bluff R.C. & D. met with the Board to provide an update on programs offered by the R.C. & D., and to request funding from Jones County to support the program.

The Sheriff met with the Board to request appointment of a new deputy.

Moved by Callahan seconded by Oswald to certify the Sheriff's appointment of Sean Snyder as a full-time Deputy Sheriff, effective December 15, 2015 at \$23.38 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Members of the Board shared reports from their attendance at recent meetings of the MHDS-ECR, E911 Service Board, Jones County Tourism Association, and Solid Waste Commission.

Dusty Embree, Jones County Economic Development Commission Executive Director reported that her organization had received a grant from the Jones County Community Foundation that the County will be the fiscal sponsor for, and also reported that the Department of Natural Resources was successful in their application for a grant from the Foundation for work on the relocated Hale Bridge in the Wapsipinicon State Park.

The Auditor inquired whether Supervisor Callahan would be willing to help finish the proposed procurement policy, and noted recently received information regarding procurement policies for federally funded projects.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 15, 2015 5:00 p.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Callahan seconded by Rohwedder to approve the minutes of the December 8, 2015 meeting. All aye. Motion carried.

Moved by Oswald seconded by Callahan to approve claims #1512-0240 through #1512-0491. All aye. Motion carried.

Moved by Callahan seconded by Oswald to authorize the Chairman to sign and place on file the Fourth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-14-122 with the Iowa Department of Human Services for fiscal year 2016 services, to be effective January 15, 2016. (contract previously approved on November 24, 2015 with a December 1, 2015 effective date). All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to place on file a petition from Bruce Lammers for voluntary annexation of property to the City of Cascade. All aye. Motion carried. [2015-164]

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of B & L Addition to Jones County, a subdivision containing three (3) lots, located in Section 35, Township 86 North, Range 3 West of the 5th 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 ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- location requirements found in Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance;
- interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance; and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance; and
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of B & L Addition to Jones County, be approved, with

8. a variance granted to the location requirements of Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance; and
9. a variance granted to the interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits the subdivision to have no interior road, and
 - b. permits the subdivision to be approved without a Road Association Agreement; and
10. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
11. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be approved without a storm water pollution prevention plan as all structures in the subdivision are pre-existing structures, and no further improvements are planned for the subdivision.

AND, 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.

The Auditor noted receipt of payment in the amount of \$160.37 as a pro-rated distribution of the assets of Community Care, Inc. in settlement of the county's claim against Community Care, Inc. for payment for repairs to the shared driveway at the Broadway Place Annex.

Supervisor Zirkelbach reported on communication with the new county farm tenant regarding minor repairs of washouts, and concerns regarding the installation of fencing purchased by the county.

Moved by Rohwedder seconded by Callahan to approve the Clerk's Report of Fees Collected for the month ending November 30, 2015. All aye. Motion carried. [2015-165]

The Board and Auditor discussed providing a computer for use by the courthouse custodian, and the scheduling of the annual meeting of the Compensation Board.

The Community Services Director met with the Board to discuss a proposal from Buchanan County to enter into a 28E agreement for Jones County to be the employer of record for the Buchanan County mental health advocate who is also employed by Jones County; and to provide an update on mental health case management and the transition to managed care services.

Steve Tjaden met with the Board and the Engineer to discuss a request from Tjaden to close a portion of 100th Ave. north of Highway 64. Tjaden agreed to distribute a petition to adjacent landowners to seek input on the matter.

The Engineer met with the Board to discuss the maintenance reclassification of a portion of 169th St.; the history of requests to close a portion of 100th Ave.; the five-year road construction program; and possible changes to the contract rock program.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye,

Zirkelbach aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHING ROAD
AS AREA SERVICE "C"

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

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

WHEREAS, the County 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; and

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

- 1) the owner, 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 the road.

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, nor will the road surface be sanded or salted on a regular basis.
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.
5. Structures. Bridges and culverts may not be maintained 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 System 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 repair 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.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby establish the road described below as an Area Service "C" road, with restricted access and minimal level of maintenance.

A portion of 169th St. all within Section 15 of Scotch Grove Township from the east boundary line of Parcel 07 15 100 001 (east line of the NW¼ NW ¼) to 1,000 ft. north of the County Rd. E17 centerline along 169th St., a distance of approximately 0.32 miles.

Moved by Oswald seconded by Callahan to approve the final payment voucher to K Construction, Inc. for the Central Park Rd. box culvert project in Madison Township. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open the public hearing at 6:00 p.m. on the Five-Year Road Construction Program. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

The County Engineer and Engineer's Assistant provided information regarding the proposed road construction program. Eight persons were present to offer objections to, or comments in favor of, the program. Public comments focused on overall road maintenance, bridge conditions, and the proposed construction program in general.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 6:55 p.m. On roll call vote: Oswald aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to adjourn at 7:03 p.m. All aye. Motion carried.

Attest: Janine Sulzner

Wayne Manternach, Chairman

December 22, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to approve the minutes of the December 15, 2015 meeting. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to approve the payroll for the period ending December 13, 2015, as certified by the department heads. All aye. Motion carried.

The Board and Auditor briefly discussed a tentative schedule to address outstanding items in the employee handbook update.

Moved by Zirkelbach seconded by Callahan to place on file No. D15-01/Center Junction - Notice of Meeting to Consider Final Closing of Discontinuance, in the matter of the City of Center Junction's Request for Discontinuance before the City Development Board of the State of Iowa, setting the consideration for final closing for the discontinuance of the City of Center Junction at meeting to be held at 1:00 p.m. on January 13, 2016. All aye. Motion carried. [2015-166]

The Board reviewed an application from Chad Coons for a fireworks display permit. No action was taken on the incomplete application.

The Courthouse Custodian met with the Board to provide an update on courthouse facility matters and to review proposals for a boiler chemical metering system and a replacement air compressor for the pneumatic control system.

Moved by Oswald seconded by Zirkelbach to purchase two chemical feed pumps and mix tank for the courthouse boilers from Aqua Technologies of Iowa, LLC, in the amount of \$2,089, including installation. All aye. Motion carried.

Mike Deutmeyer met with the Board to present a proposal to further develop the monument area in the north courthouse parking lot. More defined plans will be presented to the Board at a later date for consideration.

The Information Technology Coordinator met with the Board to present two versions of an information technology policy to be considered for inclusion in the new employee handbook. The Board informally agreed that the shorter policy should be included in the handbook, with the longer policy provided as an addendum.

Doug Elliott, Mary Rump, and Brock Grenis, ECICOG, and the JETS Director and Engineer met with the Board to discuss a grant application for a proposed facility shared between JETS and the Secondary Road department in the Monticello area. Supervisors Callahan and Zirkelbach will work with Elliott and the County Attorney to develop a proposed sharing agreement, and Rump and Grenis will work with the JETS Director and Engineer to further develop the cost proposal and building plan.

The Weed Commissioner met with the Board to review the 2015 Weed Commissioner's Report, to discuss a proposed amendment to the Integrated Roadside Vegetation Management Plan, to discuss the roadside spraying program, and receipt of grant funds used to purchase seed and equipment for the roadside program.

Moved by Rohwedder seconded by Callahan to approve and place on file the 2015 Weed Commissioner's Report. All aye. Motion carried. [2015-167]

Moved by Oswald seconded by Callahan to approve an amendment to the Integrated Roadside Vegetation Management (IRVM) program previously adopted on March 10, 2015; said amendment provides that the Roadside Manager position may be shared with the position of Chief Inspector. All aye. Motion carried. [2015-168]

The Engineer met with the Board to discuss preparation of the Secondary Road budget; road maintenance after recent heavy rains; progress on the Edinburgh Secondary Road maintenance shop; updates to other maintenance shops; and the hiring of temporary seasonal help.

Dusty Embree and Kris Gobeli, representing the Jones County Parks to People committee, met with the Board and Engineer to discuss a proposal to incorporate a recreational trail along Shaw Rd. with bridge replacement projects planned for Shaw Rd. Topics discussed were a timeline for the trail project and the related impact on the county bridge replacement projects planned for Shaw Rd., the possibility of county engineering and design assistance for the trail project, funding option, future maintenance, and sharing considerations between Jones County, the Iowa Department of Natural Resources, and the City of Anamosa. No action was taken.

Supervisors Manternach, Callahan, and Rohwedder reported on recent, or upcoming, committee meetings.

The Auditor advised the Board of appointments to be made at the December 29, 2015 meeting.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 29, 2015 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Callahan, Rohwedder, and Zirkelbach. Absent Supervisor Oswald.

Moved by Rohwedder seconded by Callahan to approve the minutes of the December 22, 2015 meeting. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to approve claims #1512-0492 through #1512-0779, with the exception of Secondary Road claim #1512-0678 in the amount of \$14.00 made payable to Eric Grove as no itemized receipt was provided for a travel expense (meal) as required by the county's travel reimbursement policy, and to void corresponding check number #147187. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to re-appoint Jim Christiansen and Rita Balichek to the Jones County Pioneer Cemetery Commission for terms expiring December 31, 2018. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to re-appoint Phil Andrews to the Jones County Civil Service Commission for a term expiring December 31, 2021. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to re-appoint Dave Gilchrist to the Jones County Board of Health for a term expiring December 31, 2018. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to acknowledge receipt of a manure management plan update from Scott Tenley (facility #64267) for property located in Section 7 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.

The Chief Deputy Sheriff met with the Board to discuss a proposal to restore water service to the Sheriff's storage garage previously discussed at the March 31, 2015 meeting.

Moved by Callahan seconded by Zirkelbach to accept a quote from Shaffer Plumbing & Heating in the amount of \$1,700.00 to provide labor and materials to restore water service to the Sheriff's storage garage. All aye. Motion carried.

The Auditor provided a list of appointments the Board will consider at their January 4, 2016 meeting.

The Public Health Coordinator met with the Board to present the recommendation of the Board of Health to not offer a contract to Unity Point at Home to provide skilled nursing and home health services after the Iowa Dept. of Public Health's Local Public Health Services grant funds are depleted, and to discuss the Board of Health's proposal to make changes to services funded with the Local Public Health Services grant in FY17. Jill Morgan and Betty Barnes, Unity Point at Home, were present for the discussion and offered to provide additional information regarding their services at the January 7, 2016 Board of Health meeting, and at the January 12, 2016 Board of Supervisors' meeting.

The GIS Coordinator met with the Board to request use of funds designated for special GIS projects in the FY16 budget. The Board encouraged the Coordinator to obtain a written agreement with the vendor prior to proceeding.

Moved by Callahan seconded by Rohwedder to authorize the GIS Coordinator to proceed with the U.S. National Grid mapping project at a cost not to exceed \$2,000, using funds held in the budget holding department. All aye. Motion carried.

The Community Services Director met with the Board to provide a history of the mental health case management program, and internal changes needed to provide Medicaid funded care coordination services under contract with managed care providers. She noted that some counties will no longer be providing the services, that Jones County may be able to acquire some of the client cases from those counties, and requested significant salary increases to remain competitive with the salaries being offered by managed care providers hiring social workers away from counties.

The Engineer met with the Board to discuss the theft of a county vehicle from the Morley maintenance shop; questions related to FY17 Secondary Road budget preparations; equipment purchases planned for the FY17 Secondary Road budget; and the hiring of temporary seasonal help.

Supervisor Manternach inquired about towing bans and how they are implemented during inclement weather.

Moved by Rohwedder seconded by Callahan to hire Bridgette Postel as temporary seasonal help for the Secondary Road Department effective December 14, 2015 at \$9.25 per hour. All aye. Motion carried.

Supervisor Callahan presented a draft resolution of support for the proposed Wapsipinicon River Trail Project. Dusty Embree and Brad Hatcher, representing the Jones County Parks to People Committee were present for the discussion. Action on the resolution is scheduled for January 4, 2016.

Supervisor Callahan provided information on the Fairview sanitary sewer system and Center Junction water and sanitary sewer systems obtained at a recent E.I.R.U.S.S. meeting, and noted that he and Supervisor Zirkelbach will be meeting with the County Attorney and Engineer to begin preparation of a sharing agreement with E.C.I.C.O.G. for a proposed facility to be shared between JETS and Secondary Road in the Monticello area.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman