

January 4, 2016 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 Callahan to approve the minutes of the December 29, 2015 meeting. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to appoint Supervisor Oswald as Chairman and Supervisor Zirkelbach as Vice Chairman of the Jones County Board of Supervisors for calendar year 2016 and until their successors are appointed. All aye. Motion carried.

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

JOE OSWALD - CHAIRMAN

Advancement Services of Jones County
DHS Service Area Advisory Board
E911 Service Board
Emergency Management Agency
Sixth Judicial Dist. Dept. of Corrections
Workforce Development
Area Substance Abuse Council – Alt.
Jones County Fair Board – Alt. (effective 2/1/16)

JON ZIRKELBACH – VICE CHAIRMAN

Area Substance Abuse Council
E.C.I.C.O.G.
East Central Iowa Housing Fund
Jones County Fair Board (effective 2/1/16)
Integrated Roadside Vegetation Management
Committee
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.

PATRICK CALLAHAN

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

WAYNE MANTERNACH

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

NED ROHWEDDER

Abbe Mental Health Center
Courthouse & Public Building Security
Committee
Federal Emergency Management Association
(FEMA)
Heritage Agency on Aging
Jones County Emergency Medical Services
Assn.
Jones County Tourism Association
Mental Health 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.

Moved by Rohwedder seconded by Manternach to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2016 calendar year. All aye. Motion carried.

Moved by Manternach seconded by Callahan to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, and Victoria Weston, Anamosa, as Medical Examiner Investigators for calendar year 2016. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to make of record that the Board of Supervisors formally advertised in the three official county newspapers the week of December 14, 2015 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 2015 for possible appointments to various boards and commissions.

Moved by Manternach seconded by Zirkelbach 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, 2018; 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 Callahan seconded by Rohwedder to appoint Wes Gibbs as Weed Commissioner for calendar year 2016. All aye. Motion carried.

Moved by Manternach seconded by Callahan 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 Rohwedder seconded by Zirkelbach 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	1/1/18
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	1/1/18
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/18
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.	1/1/19
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	1/1/17
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/19
Trails Advisory	Regular Member	Reed Stockman, Monticello Trails Committee	1/1/17
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	1/1/18
Trails Advisory	Alternate Member	Doug Herman, City of Monticello	1/1/18
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/17
Passenger Transp. Advisory	Regular Member	Deb Schultz, Jones County Community Services	1/1/18

Moved by Manternach seconded by Callahan 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
 Steve Brainard, Anamosa
 Myron Ehresman, Anamosa

Joe Cruise, Monticello
 Ryan Sperflage, Monticello
 H. Richard Zimmerman, Anamosa

David Lubben, Monticello

OWNERS – CITY & TOWN

Jeff Walker, Anamosa

Mel Manternach, Monticello

Becky Westphal, Olin

Nathan Lehrman, 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 Manternach seconded by Rohwedder to accept the resignation of Rick Douglas as the Supervisor District 1 representative on the Jones County Board of Adjustment, effective immediately. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to appoint Ethan Zumbach to fill a vacancy as the Supervisor District 1 representative on the Jones County Board of Adjustment for the term expiring June 30, 2018. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve the payroll for the period ending December 27, 2015, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Triple S Swine, LLC, facility #67659, for property located in section 13 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Callahan to authorize the Chairman to sign a GIS Data Agreement with One Call Concepts, Inc./Iowa One Call, to assist with utility location services. All aye. Motion carried. [2016-001]

Moved by Callahan seconded by Rohwedder to acknowledge and place on file, a resolution from the City of Cascade approving the voluntary annexation of property owned by Bruce Lammers and Matthew Hosch located in Section 6 of Washington Township. All aye. Motion carried. [2016-002]

Moved by Zirkelbach seconded by Callahan to amend the effective date of employment of Deputy Sheriff Sean Snyder from December 14, 2015 to December 9, 2015. All aye. Motion carried.

The Auditor presented information on a smoking cessation program offered through Jones Regional Medical Center, and a proposal from the Wellness Committee to allow an exception to the Employee Wellness Program Policy to fund a portion of the program cost if the county health insurance benefits do not provide coverage. The Auditor will obtain additional information from Wellmark.

The Auditor requested input from the Board regarding items to include in the Board's departmental budget, provided a brief update on facility needs, and presented a request to submit a proposal to the mental health region for an increase in the fees for serving as their fiscal agent.

Moved by Manternach seconded by Zirkelbach 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 FY17, in addition to the \$200 per month administrative fee currently in place. All aye. Motion carried.

The Community Services Director met with the Board to continue the recent discussion regarding internal changes in the mental health case management program needed to transition to Medicaid funded care coordination services under contract with managed care providers. She provided information regarding the financial impact of her proposal to provide significant salary increases to the case management supervisor and case managers, which may or may not be fully reimbursed by the managed care providers.

John Harms, Jones County Fair Manager, met with the Board to present the 2015 Fair Report, a budget request for the 2016 Fair, to discuss capital projects at the fairgrounds, and to discuss state-wide county funding of county fairs.

Moved by Manternach seconded by Rohwedder to approve and place on file the 2015 Great Jones County Fair Report and 2016 budget. All aye. Motion carried. [2016-003]

The Engineer met with the Board to discuss the January 1, 2016 increase in fees for excessive size and weight vehicles, as adopted by the Iowa legislature; a fence compensation contract on the Bluebird Rd. project; disposal of excess right of way from an old road project on Shaw Rd. east of Highway 151; the delivery of a new tandem axle truck; the use of GPS technology for secondary road vehicles and motor graders; and a concern regarding 100th Ave. north of Highway 64.

Moved by Rohwedder seconded by Manternach to approve a Fence Compensation Sub-Contract with Manco Farms, Inc. for project BROS-CO53(75)—8J-53 (Bluebird Rd.) in Section 34 of Washington Township and in Section 3 of Richland Township. All aye. Motion carried.

Supervisors Callahan and Zirkelbach, and the Engineer and JETS Director, provided an update on various matters related to a proposed grant-funded project to construct a facility in the Monticello area to be shared between JETS and Secondary Road.

Supervisor Callahan presented the final draft of a resolution of support for the proposed Wapsipinicon River Trail Project.

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

**RESOLUTION SUPPORTING THE WAPSIPINICON RIVER TRAIL PROJECT
AND THE SHAW RD. SECTION OF THE PROPOSED TRAIL**

Whereas, Jones County is a partner with Jackson and Dubuque Counties with the "Parks to People" Pilot Program;

Whereas, one of the projects that has been identified in the Parks to People Program is the Wapsipinicon River Trail Project;

Whereas, a portion of the Wapsipinicon River Trail Project involves the construction of a trail along Shaw Rd. in Jones County.

Now Therefore Be It Resolved by the Jones County Board of Supervisors that the Board intends to support the Wapsipinicon River Trail Project as follows:

1. Continue to work with the City of Anamosa and the Iowa Department of Natural Resources (Iowa DNR) – State Park Division with the goal of constructing and maintaining the Wapsipinicon River Trail Project.
2. Work with and support the Jones County Economic Development Commission and the Parks to People Program to secure the grant funds, endowments, and donations to construct the proposed trail.
3. Consider the use of county road right of way along Shaw Rd. for the purpose of constructing a portion of the trail along Shaw Rd.
4. Authorize the Jones County Engineer to provide engineering and technical assistance for the Shaw Rd. portion of the trail project, provided that the County Engineer has the time and resources to provide this assistance.
5. Consider the feasibility of expanding the width of the proposed replacement bridges on Shaw Rd. to accommodate pedestrians using the trail, when the bridges are constructed, as shown on the Jones County Secondary Road Five Year Construction Program.
6. Consider financial assistance for the Shaw Rd. portion of the trail project, as a portion of the local match required for the various associated grant programs, depending upon the amount of the funding required and the County's financial ability to provide such funding.

The Supervisors reported on recent, or upcoming, committee meetings.

Moved by Manternach seconded by Zirkelbach to adjourn at 10:52 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

January 12, 2016 9:00 a.m.

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

Moved by Callahan seconded by Zirkelbach to approve the minutes of the January 4, 2016 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve claims #1601-0001 through #1601-0215. All aye. Motion carried.

Moved by Callahan seconded by Rowhedder to place on file the FY2017 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2016-004]

The Board reviewed a request from the University of Iowa to approve a modified GIS Data Sharing Agreement that deviated from the county's standard agreement.

Moved by Rohwedder seconded by Callahan to deny a request from the University of Iowa to enter into a GIS Data Sharing Agreement, as the terms of the proposed agreement are contrary to the county's uniform GIS Data Sharing Agreement. All aye. Motion carried.

The Board and Auditor reviewed outstanding items in the employee handbook update.

The Land Use Administrator met with the Board to present the 2016 Construction Evaluation Resolution for confinement animal feeding operations; and to briefly discuss items to be

heard at the January 12, 2016 Planning and Zoning Commission meeting to be held in Center Junction.

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

CONSTRUCTION EVALUATION RESOLUTION 2016

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, 2016 and January 31, 2017 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).

The Community Services Director and Mental Health Case Management Supervisor met with the Board to continue the recent discussion regarding internal changes in the mental health case management program needed to transition to Medicaid funded care coordination services under contract with managed care providers. The Board encouraged them to obtain as much cost reimbursement information as possible to assist in upcoming budget discussions.

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2017, and to provide an update on activities of the organization.

The Public Health Coordinator met with the Board to present information regarding the Board of Health’s revised recommendation for the Board of Supervisors to offer a contract to Unity Point at Home to provide skilled nursing and home health services after grant funds are depleted in FY16. Jill Morgan and Betty Barnes, Unity Point at Home, were present for the discussion and presented information regarding services provided in Jones County.

Moved by Manternach seconded by Callahan to offer a contract to Unity Point at Home to provide skilled nursing and home health services in FY16 after the Iowa Dept. of Public Health’s Local Public Health Services grant funds are depleted. All aye. Motion carried.

Steve Barber met with the Board to express his concerns regarding proposed wage increases for county employees, and inquired about the responsibilities of the county weed commissioner.

The Courthouse Custodian met with the Board to present quotes for boiler related equipment, and to discuss damages to the security fence around the courthouse generator, lighting for the upper parking lot at the Broadway Place Annex, and emergency lighting at the courthouse.

Moved by Manternach seconded by Zirkelbach to approve a quote from Modern Piping in the amount of \$4,792.00 for a replacement air compressor and related equipment for the pneumatic thermostatic control system. All aye. Motion carried.

The Engineer met with the Board to discuss vacating excess right of way along Shaw Rd. south of the Wapsipinicon River, delivery of road salt, a DOT audit of road and bridge projects, and engineering and design work on projects.

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

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, the proposed vacation is part of 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 conformance with Iowa Code section 306.11 to vacate a portion of Jones County Secondary Road described as follows:

Old Shaw Rd. from the Easterly Right-of-Way line of existing Shaw Rd. in Section 13 of Fairview Township Southeasterly to the Easterly Right-of-Way line of existing Shaw Rd. also in Section 13 of Fairview Township including approximately 1.2 acres. (See map placed on file.)

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the above described section of road be ordered vacated and the record cleared. [2016-005]

Chairman Oswald shared information from the Emergency Management Coordinator noting that Jones County has received over \$11.1 million in FEMA funds for natural disaster related expense reimbursements in the past fifteen years.

The Auditor presented a document from the state's City Development Board noting that Jones County can expect to receive \$6,478.96 in the near future from funds remaining after all outstanding bills of the former of City of Center Junction have been paid. The Auditor will contact the City Development Board to inquire about a large bill paid to Alliant Energy after the city was discontinued.

Supervisor Rohwedder left at 11:00 a.m.

The Auditor reported on a consultation with the Anamosa City Administrator regarding a proposed amendment to the City's urban renewal (TIF) ordinance.

The Board and Auditor continued their review of the outstanding items in the employee handbook update. The Board provided direction for the Auditor to make the requested modifications and have labor consultant Mike Galloway prepare the final document.

The Auditor met with the Board to review the taxable valuation report and the impact on FY17 budget planning, and to review the January 7, 2016 decision of the MHDS-ECR governing board and the impact of that decision on FY17 budget planning. The Auditor provided various preliminary options the Board may want to consider to fund the FY17 county budget and projects they have recently discussed.

Moved by Zirkelbach seconded by Manternach to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

January 19, 2016 9:00 a.m.

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

Moved by Zirkelbach seconded by Callahan to approve the minutes of the January 12, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending January 10, 2016, as certified by the department heads. All aye. Motion carried.

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2015/2016-03 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-03

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:

94 Environmental Restoration	increase by \$7,500	from \$8,300	to \$15,800
30 Conservation Capital Projects	decrease by \$7,500	from \$411,152	to \$403,652

Moved by Manternach seconded by Callahan to make of record the Assessor's appointment of Jane Russell as Administrative Assistant, effective January 11, 2016 at an annual salary of \$37,782 with benefits per the employee handbook; and a change in job title for Sarah Benter from Administrative Assistant to Deputy Assessor, effective December 1, 2015. All aye. Motion carried.

Moved by Manternach seconded by Callahan to acknowledge receipt of a manure management plan update from Travis Hansen (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.

Moved by Callahan seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2015. All aye. Motion carried. [2016-006]

The Board reviewed a proposal from the Planning and Zoning Commission to establish zoning classifications for the former City of Center Junction and to consider various text amendments to the Zoning Ordinance; and requested the Land Use Administrator be directed to send a courtesy letter to the owner of property located at 23043 County Rd. E34 in Section 17 of Fairview Township noting the possible recurrence of violations of the Nuisance Ordinance on the property.

Moved by Callahan seconded by Zirkelbach to table action until the January 26, 2016 meeting on a request from the Planning and Zoning Commission to set a public hearing to establish zoning classifications for the former City of Center Junction and to amend various sections of the Zoning Ordinance pertaining to farmland split frontage requirements. All aye. Motion carried.

The Auditor provided information to the Board noting receipt of a dividend on the county's workers' compensation insurance policy and an invitation for the Board to attend the

February 2, 2016 meeting of the Jones County Farm Bureau. Also discussed were a pay increase for the courthouse custodian; receipt of a notice from the state's City Development Board regarding the final closeout of the City of Center Junction; a drain pipe backup which damaged the carpet and some equipment in two courthouse offices; a request from the mental health region to amend the 28E agreement; and a request to install automatic defibrillators on each floor of the courthouse.

Moved by Manternach seconded by Zirkelbach to authorize the Auditor to purchase three automatic defibrillators to be installed at the courthouse. Ayes: Manternach, Zirkelbach, Oswald. Supervisor Callahan abstained from voting noting that the item was not on the agenda for action. Motion carried.

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

RESOLUTION

WHEREAS, Jones County is a member county of the Mental Health/Disability Services of the East Central Region (ECR);

WHEREAS, Jones County approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to a resolution adopted on October 1, 2013;

WHEREAS, section 5.1(g) of that 28E agreement requires member counties to "levy the maximum amount permitted by law for MH/DS services and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board";

WHEREAS, the Governing Board of the Mental Health/Disability Services of the East Central Region (ECR) has now recommended that the language in section 5.1(g) of the 28E agreement be amended as follows: "To levy the maximum amount permitted by law for MH/DS services or an alternative level set by the Governing Board for each fiscal year and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board";

WHEREAS, the Board of Supervisors believes that this recommended amendment is in the County's best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Jones County approves the following amendment to section 5.1(g) of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by its Governing Board:

"To levy the maximum amount permitted by law for MH/DS services or an alternative level set by the Governing Board for each fiscal year and to contribute from the MH/DS funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board."

Tracey Achenbach and Casey Cooper, 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.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review the 2015 report of the Commission's activities; and to present a request to increase the membership of the Commission from five members to seven members, and presented two names for

consideration if the Board chose to authorize the increase in membership. No action was taken on the request to increase the membership pending further research.

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2015 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2016-007]

The Information Technology Coordinator met with the Board to provide an update on the computer cabling project and to request additional funds to expand the scope of the project.

Moved by Manternach seconded by Callahan to accept a quote from Ramsey Communications in the amount of \$4,100 to complete additional cable connections in conjunction with the computer cabling project currently underway, bringing the total cost for the project to \$17,800. All aye. Motion carried.

The Engineer met with the Board to discuss completion of recent Iowa Department of Transportation project audits and the subsequent release of associated state and federal funds for the Amber Rd./X44 project; invoicing the City of Monticello for their agreed upon share of the Amber Rd./X44 project; work on project plans for replacement of a bridge on County Rd. X75; design plans for the County Rd. E45 resurfacing project; possible use of county staff for grading on the County Rd. E45 project; the availability of federal safety funds for the County Rd. E45 project; winter road and ditch maintenance; and a payment adjustment for liquidated damages due to the late delivery by the vendor on a tandem axle truck purchase.

Dusty Embree, Kris Gobeli, and Brad Hatcher met with the Board to discuss the timeline for the proposed Wapsipinicon Trail (Shaw Rd.) project and to request county funding to assist with preliminary engineering services. Action on the request for financial assistance will be scheduled for the January 26, 2016 meeting when all five supervisors are expected to be in attendance.

The Auditor reported on a conversation with a representative from a public financing company regarding how long term financing may assist the county to move forward with various larger projects the Board is considering. Contact will be made with bond counsel for a telephone conference at a future meeting.

Supervisors Zirkelbach and Callahan reported on a recent meeting of the Jones County Safe & Health Youth Coalition.

The Auditor reported on recent inquiries regarding the Board's plans for the former Environmental Health Office in the courthouse basement. The Board directed the matter be placed on the January 26, 2016 agenda.

Moved by Manternach seconded by Zirkelbach to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

January 26, 2016 8:15 a.m.

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

Moved by Zirkelbach seconded by Callahan to approve the minutes of the January 19, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1601-0216 through #1601-0505. All aye. Motion carried.

Moved by Manternach seconded by Callahan to acknowledge receipt of manure management plan updates from D & B Pork LLC (facility #66688) for property located in Section 17 of Castle Grove Township, (facility #65735) for property located in Section 8 of Castle Grove Township, and (facility #65736 and #65737) for property located in Linn 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 Rohwedder seconded by Callahan to acknowledge receipt of a construction permit application (master matrix) for Inglis Farm Inc. & MSD for a confinement facility proposed to be located in Section 11 of Hale Township. All aye. Motion carried.

Moved by Manternach seconded by Callahan to authorize the Auditor to purchase three wall-mounted automatic defibrillators for use at the courthouse at an installed cost for each of \$1,798 from Zee Medical, Inc. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to hire Miranda Husted as a radio operator at \$15.42 per hour, effective January 21, 2016, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to place on file No. D15-01/Center Junction – Notice of Final Order, and No. D15-01/Center Junction – Final Order, in the matter of the City of Center Junction Discontinuance before the City Development Board of the State of Iowa, ordering the discontinuance of the City of Center Junction was completed on January 13, 2016. All aye. Motion carried. [2016-008, 2016-009]

Dusty Embree, Kris Gobeli, and Brad Hatcher met with the Board to discuss a financial commitment from the Board of Supervisors to assist with preliminary engineering services for the proposed Wapsipinicon Trail (Shaw Rd.) project and to review proposals received for said engineering services. Action on the request for financial assistance will be re-scheduled for the February 2, 2016 meeting to allow additional time to evaluate the preliminary engineering proposals.

Dusty Embree, Jones County Economic Development Director, provided a copy of her most recent monthly report of activities, and noted that the results of the Jones County labor shed survey would be released later in the day.

Moved by Manternach seconded by Callahan to approve Sheriff's Report of Fees Collected for the quarter ending December 31, 2015. All aye. Motion carried. [2016-010]

The Land Use Administrator met with the Board to discuss the zoning recommendation for the former City of Center of Junction and a proposal to amend the frontage and minimum acreage size for farmstead splits in the Zoning Ordinance, and a request to set a hearing to receive public comments on a confinement construction permit application.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing at 9:15 a.m. on February 16, 2016 on a proposal to establish zoning classifications for the former City of Center Junction, and 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 V ZONING DISTRICTS (A-Agricultural); said proposal having been approved by the Jones County Planning and Zoning Commission on January 12, 2016; the proposal for the former City of Center Junction would make a permanent change to the zoning classification of the properties, and amends the Jones County Zoning map. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to set a public hearing at 9:30 a.m. on February 16, 2016 to receive public comment on a Construction Permit Application for a

confinement feeding operation submitted by Inglis Farm Inc. and MSD for property located in Section 11 of Hale Township, with written comments due by 9:30 a.m. on February 16, 2016. All aye. Motion carried.

Sheri Jones, Brenda Leonard, and Lori Jess, representing the Employee Wellness Committee, met with the Board to discuss possible changes to the Wellness Committee Policy.

The Board discussed the possible relocation of various courthouse offices. The E911 Addressing Coordinator, G.I.S. Coordinator, I.T. Coordinator, and Auditor provided input during the discussion. The Courthouse Custodian was contacted later during the meeting for input.

Chairman Oswald reported that Hillcrest Services in Dubuque has requested to rent space at Advancement Services in Monticello.

The Engineer met with the Board to discuss a claim approved for payment to Advance Construction for modifications to the garage area at the Engineer's Office; discussion with a contractor regarding a possible expansion of the Anamosa maintenance shop; quotes for lighting at various maintenance shops; a new surface stabilization product and the possibility of renting equipment from Washington County to do a test project in Jones County; a roadway agreement with Iowa Prison Industries for maintenance of roads on prison properties; and possible engineers for the proposed Wapsipinicon Trail project.

The Board met with the following department heads to review their proposed FY/2017 budgets and re-estimated FY2016 budgets:

- Paula Hart, Environmental Services
- Jenna Lovaas, Public Health
- Lisa Mootz, I.T.
- Kathy Koerperich, JETS
- Greg Graver, Sheriff
- Derek Snead, Engineer
- Lisa Tallman, Senior Dining Director

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.

Potential courthouse security projects were discussed with the Sheriff during his budget presentation.

The Senior Dining Director met with the Board to review a proposal for funding from the Heritage Agency on Aging, and to discuss a change in billing procedures for Medicaid funded meals.

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY17 reflecting a purchase of service meal rate of \$4.53. All aye. Motion carried. [2016-011]

Moved by Manternach seconded by Rohwedder to increase the salary of Michele Lubben, Deputy Auditor/Land Use Administrator to \$44,451 per year effective January 11, 2016. All aye. Motion carried.

The Board met in a teleconference with Amy Bjork and John Danos, Dorsey & Whitney LLP, to discuss financing options for various county projects.

Moved by Manternach seconded by Callahan to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

January 27, 2016 8:15 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2017 departmental budgets. Present Chairman Oswald, Supervisors Callahan, Manternach, Rohwedder, and Zirkelbach.

Moved by Zirkelbach seconded by Manternach to open the meeting and waive the reading of the minutes of the January 26, 2016 meeting until the regular meeting on February 2, 2016. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY/2017 budgets and re-estimated FY2016 budgets:

- Brad Mormann, Conservation, and Conservation Board member Larry Pisarik
- Sheri Jones, Recorder
- Deb Schultz, Community Services Director (General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management)
- Susan Yario, Veteran Affairs
- Kristi Aitchison, GIS Coordinator
- Amy Picray, Treasurer
- Janine Sulzner, Auditor (Board of Supervisors, Auditor, Court Services, Juvenile Court, Land Use, Medical Examiner, Township Officials, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Department of Human Services, Fairs, Memorial Hall, General Services, Environmental Restoration, and Non-Departmental; and the county share for the Landfill/Transfer Station and Emergency 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.

Moved by Manternach seconded by Callahan to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

February 2, 2016 8:15 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the January 26, and January 27, 2016 meetings. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

The Auditor presented a request from a local financial advisor to offer deferred compensation opportunities through MassMutual, a provider within the Retirement Investors Club (RIC) sponsored by the State of Iowa. The Board informally offered to allow the representative to contact employees and offer payroll deduction services if he can meet the Board's requirements for enrollment established on June 18, 1997.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending January 24, 2016, as certified by the department heads. All aye. Motion carried.

Supervisor Manternach noted receipt of a grant from Alliant Energy to plant trees at the courthouse. The Board briefly discussed preparations for an April tree planting activity.

Supervisors Callahan and Manternach provided committee reports for EIRUSS and HACAP, and all Board members noted committee meetings scheduled within the next week.

Dusty Embree, Kris Gobeli, and Brad Hatcher met with the Board to discuss a financial commitment from the Board of Supervisors to assist with preliminary engineering services for the proposed Wapsipinicon Trail (Shaw Rd.) project and to review updated proposals received for said engineering services.

Moved by Manternach seconded by Zirkelbach to commit up to \$5,000 of county funds towards expenses for preliminary engineering and conceptual design services for the proposed Wapsipinicon Trail project, and to contract with Anderson-Bogert for said services. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a possible zoning violation at 13554 114th St., Center Junction. Further efforts will be made to contact the property owner prior to formal Board action.

The Engineer met with the Board to discuss a draft agreement with the City of Monticello for winter maintenance on shared roads, and the process for obtaining pricing for vehicle purchases.

The County Attorney met with the Board, the JETS Director, and the Engineer to discuss recent communications with ECICOG and concerns with various sharing agreements for a proposed JETS/Secondary Road facility near Monticello expected to be partially funded with a transportation grant; and private use of county owned property at 309 W. Main St., Wyoming.

The Board met with the County Attorney to review his proposed FY2016/2017 budget and re-estimated FY2016 budget. No action was taken on the budget proposal.

The Board and Auditor discussed the proposed wage increases contained in the budget proposals received from the various department heads. The Board proposed alternative wage increase amounts and requested the Auditor calculate the budget impact of their proposal for action at the February 9, 2016 meeting.

The Auditor provided an illustration of the impact on tax levies by reducing the mental health levy and to use alternative financing for various capital related expenditures. She also provided ten and twenty year charts of county tax levy history. The Auditor reported on meeting with the Conservation Director to review his budget and recommended moving all REAP expenditures and revenues into Department 30-Conservation Capital Projects, and remove the MonMaq Dam project budget (expenses and revenues) from the proposed FY17 budget, and to propose a budget amendment in FY17 should the MonMaq Dam project proceed.

The Auditor also provided information on a recent price increase for garbage removal at Memorial Hall in Wyoming and a price quote she received that would reduce the garbage removal cost by more than 50%.

The Board discussed their concerns with the Assessor's proposal to the Conference Board to provide county payment of post-retirement health insurance benefits for the Assessor and Chief Deputy Assessor. Chairman Oswald reported on a telephone conversation he had with Mike Galloway, the county's human resources consultant. Chairman Oswald will meet with the Assessor prior to the February 17, 2016 Conference Board meeting.

Moved by Zirkelbach seconded by Callahan to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

February 9, 2016 8:30 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the February 2, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1602-0001 through #1602-0217. All aye. Motion carried.

The Conservation Director, Conservation Resource Manager, and the Courthouse Custodian met with the Board to discuss a grant from Alliant Energy to plant trees at the courthouse, and preliminary plans for an April 16, 2016 planting event in accordance with the grant requirements.

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, the Alliant Energy 2016 Branching Out Program Agreement authorizing a \$2,050 grant to Jones County to plant trees at the Jones County Courthouse. All aye. Motion carried. [2016-012]

The Auditor provided the Board, Conservation Director, and County Engineer with a copy of a letter from Wapsi Valley Archaeology regarding concerns with the county's bidding opportunities. The letter will be discussed at the February 16, 2016 meeting.

Dusty Embree and Brad Hatcher met with the Board to discuss the engineering contract for the proposed Wapsipinicon Trail project and a Wellmark grant application for the trail project.

Moved by Callahan seconded by Manternach to approve, and authorize the Chairman to sign, an Agreement for Engineering and/or Land Surveying Services with Anderson-Bogert Engineers & Surveyors, Inc. to prepare a concept alignment study for the proposed Wapsipinicon Trail Project, for the amount of \$5,000. All aye. Motion carried. [2016-013]

Moved by Manternach seconded by Callahan to authorize East Central Intergovernmental Association (E.C.I.A.) to prepare a grant application to the Wellmark Foundation for the proposed Wapsipinicon Trail Project. All aye. Motion carried. [2016-014]

Moved by Rohwedder seconded by Callahan to authorize the Chairman to sign a GIS Data Agreement with Anderson-Bogert Engineers & Surveyors, Inc. to provide county data to assist with the concept alignment study for the proposed Wapsipinicon Trail project. All aye. Motion carried. [2016-015]

Moved by Manternach seconded by Rohwedder to go into closed session at 8:58 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Rohwedder to exit closed session at 9:20 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The County Attorney met with the Board, Engineer, and JETS Director to provide an update on discussions with E.C.I.C.O.G. regarding proposed sharing agreements related to the proposed JETS/Secondary Road joint facility, and possible options to minimize the sharing

restrictions desired by the Iowa Department of Transportation should they provide grant funding for the project.

The County Attorney met with the Board to discuss the use of county-owned property at 309 W. Main St., in Wyoming. The County Attorney will continue discussions with the state's underground storage program administrator to determine the County's options to lease or sell the property while it is still active in the soil contamination remediation program.

The Land Use Administrator met with the Board to review items to be discussed at the February 9, 2016 Planning and Zoning Commission meeting, and to provide an update on communication with the owner of property located at 13554 114th St., Center Junction, and options the property owner has available to avoid a possible zoning ordinance violation.

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 Zirkelbach seconded by Rohwedder to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2015 through December 31, 2015, and Quarterly Investment Report as of December 31, 2015. All aye. Motion carried. [2016-016, 2016-017]

The Engineer met with the Board to discuss plans to obtain bids for pavement marking and changes in the pavement marking program for low volume paved roads; the testing of cameras on plow trucks for safety purposes; winter road conditions; and further discussion on the proposed joint JETS/Secondary Road facility.

The Auditor presented information regarding a recent price increase for garbage removal services at Memorial Hall in Wyoming; a request from the City of Monticello to abate taxes on property recently acquired by the City; a request from the Courthouse Custodian to place a sign at the north service entrance of the Courthouse; and correspondence sent to the Solid Waste Commission Director explaining why the County has not yet paid the per capita fees for the Center Junction population.

Moved by Zirkelbach seconded by Rohwedder to authorize the Auditor to issue a thirty day notice to Republic Services terminating their waste removal services to Memorial Hall in Wyoming, and to seek quotes from other waste removal companies. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 December 2015, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 21 406 008	\$29.00 (2014 CT)	Briefly described as:
		GOETTSCH ADD S.D. LOT A LOT 17 CITY OF MONTICELLO

The Board reviewed the FY17 salary summary prepared by the Auditor at their request on February 2, 2016, which included the Board's various proposals for employee pay increases. The Auditor had provided copies to all department heads prior to the meeting. The Treasurer, JETS

Director, Information Technology Coordinator, Veteran Affairs Administrator, and Mental Health Case Management Supervisor were present for much of the salary related discussion.

The Board discussed the Compensation Board's recommendation for the elected officials' salaries. Supervisor Zirkelbach provided information noting the down-turn in the farm economy. Supervisor Callahan provided a letter expressing his support for approving the Compensation Board's salary recommendation.

Moved by Zirkelbach seconded by Rohwedder to reduce the Compensation Board's FY17 salary recommendation for the elected officials by 10%, subject to formal action at the FY17 budget hearing. Ayes: Rohwedder and Zirkelbach. Nays: Manternach, Callahan, and Oswald. Motion failed.

Moved by Callahan seconded by Manternach to approve 100% of the Compensation Board's FY17 salary recommendation for the elected officials (except the Board of Supervisors), subject to formal action at the FY17 budget hearing. Ayes: Manternach, Callahan, and Oswald. Nays: Rohwedder and Zirkelbach. Motion carried.

Moved by Rohwedder seconded by Callahan to reduce the Compensation Board's FY17 salary recommendation for the Board of Supervisors by 10%, subject to formal action at the FY17 budget hearing. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to direct the Auditor to adjust, for budget preparation purposes only, the applicable FY17 departmental budget proposals to reflect a 5% pay increase for the Community Services Director, a 7% pay increase for the Senior Dining Director, and a 3% pay increase for the remaining exempt department heads (Engineer, Conservation Director, and JETS Director). All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to direct the Auditor to adjust, for budget preparation purposes only, the applicable FY17 departmental budget proposals to reflect a 9.43% pay increase for the Veteran Affairs Administrator, and a 3% pay increase for the remaining non-exempt department heads (Environmental Health Administrator, Public Health Coordinator, Information Technology Coordinator, and GIS Coordinator). All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to direct the Auditor to adjust, for budget preparation purposes only, the FY17 Secondary Road departmental budget proposal to reflect a 3% pay increase for the Secondary Road Maintenance Superintendent. All aye. Motion carried.

Moved by Manternach seconded by Callahan to direct the Auditor to adjust, for budget preparation purposes only, the applicable FY17 departmental budget proposals to reflect a 3% pay increase for the Assistant to the Engineer and Conservation Resource Manager, and a 2.75% pay increase for the remaining non-exempt mid-level supervisors, except the Mental Health Case Management Supervisor (Jail Administrator, Communications Supervisor, Sheriff's Office Manager, and Engineer-in-Training). All aye. Motion carried.

The Mental Health Case Management Supervisor provided further explanation to support her request for a 23.89% pay increase for herself and the case management social work staff, including the risk of losing staff to work directly for the managed care organizations taking over Iowa's Medicaid program. A lengthy discussion was held relating to the changes in the program due to providing contracted services to the managed care organizations, and the Board's concerns with the management decisions and staffing adjustments that will be necessary to make the program self-supporting with changing client case loads, and that no unit price had yet been confirmed with the managed care organizations.

Moved by Callahan seconded by Rohwedder to direct the Auditor to adjust, for budget preparation purposes only, the FY17 Mental Health Case Management departmental budget

proposal to reflect a 20% pay increase for the Mental Health Case Management Supervisor, and Mental Health Case Management social workers, and to further discuss the proposal prior to final approval of salaries at the last Board meeting in June 2016; and to adjust the FY17 Mental Health Administration departmental budget proposal to reflect a 20% pay increase for the social worker providing services to the mental health region. All aye. Motion carried.

Moved by Manternach seconded by Callahan to direct the Auditor to adjust, for budget preparation purposes only, the applicable FY17 departmental budget proposals to reflect a 3% pay increase for the Conservation Naturalist, and a 2.75% pay increase for all other non-union staff not included in the previous motions, except deputies of elected officials. All aye. Motion carried.

The Auditor presented an inquiry from the Conservation Director regarding the Conservation Department seasonal staff pay rates, as he needed direction for wage rates to offer at upcoming job fairs and for advertising.

Moved by Callahan seconded by Rohwedder to informally approve the seasonal pay rates included in the Conservation Department budget proposal for July 1, 2016 pay rates, with no increase in wage rates for the spring of 2017. All aye. Motion carried.

The Information Technology Coordinator requested an additional \$1,500 be added to her FY16 re-estimated proposal for unanticipated computer hardware needs.

The Board further discussed the JETS/Secondary Road facility proposal. The Auditor inquired as to the amount the Board wanted to include in the proposed budget for utilities for the proposed facility, and inquired whether a licensed architect or engineer would be needed to design the facility to meet legal requirements.

The Board and Auditor reviewed various budget changes, and a list of potential capital type expenditures that would qualify for financing as an essential county purpose, and their desire to not borrow more than could be repaid within one year.

The Board briefly discussed the County Attorney's proposal to change the Assistant County Attorney position from half-time to full-time in FY17. The Board indicated they would make a decision at their February 16, 2016 meeting.

The Board directed the Auditor to contact the Dorsey-Whitney law firm to prepare documents for consideration at the February 16, 2016 meeting to proceed with the legal steps necessary to implement a debt service levy to finance various capital projects in fiscal year 2017.

Supervisor Callahan reminded the Board of a legislative forum on February 19, 2016, Supervisor Manternach provided an update from the February 4, 2016 MHDS-East Central Region board meeting, Supervisor Rohwedder provided an update from the February 2, 2016 Solid Waste Commission meeting, and Chairman Oswald reported on a meeting with the County Assessor regarding his request for county payment of post-retirement health insurance benefits for the Assessor and Chief Deputy Assessor.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

February 16, 2016 8:30 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the February 9, 2016 meeting. All aye. Motion carried.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 5, 2016, 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 23043 County Rd. E34 Anamosa IA 52205	Robinson, Patty K. & Hunter, Tiffany L. 23043 County Rd. E34 Anamosa IA 52205	09 17 477 003 SPEIRS ADD S 124' N 224' LOT 2	\$381.50 Services billed May 29, 2015- December 2, 2015
Baker, Cliff 23061 Co. Rd. E34 Anamosa IA 52205	Baker, Clifford B. 23061 Co. Rd. E34 Anamosa IA 52205	09 17 477 004 SPEIRS ADD LOT 2 EXC N 224'	\$381.50 Services billed May 29, 2015- December 2, 2015

Moved by Rohwedder seconded by Manternach to approve the payroll for the period ending February 7, 2016, as certified by the department heads. All aye. Motion carried.

Chairman Oswald reported on the exit conference with the State Auditor’s Office regarding the FY2015 financial audit.

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending January 31, 2016. All aye. Motion carried. [2016-018]

Supervisor Manternach reported on a recent Board of Health meeting and completion of the Community Needs Assessment/Health Improvement Plan for Jones County.

The Auditor shared an invitation to an employer forum hosted by the Jones Regional Medical Center on March 3, 2016. Supervisor Callahan indicated he would attend on behalf of the County.

The Board reviewed a notice from the Iowa Department of Human Services regarding a three month safe harbor measure for provider rates when managed care organizations assume operation of Iowa's Medicaid system on March 1, 2016.

The Auditor provided the annual report of the county's Wellmark insurance program prepared by the county's health insurance broker, Mercer.

Cathy Caitlin, Pauline Antons, and Rose Rohr, representing the Limestone Bluffs R.C. & D. met with the Board to provide additional information to support their request for funding by the County, and to explain the benefits the R. C. & D. provides to Jones County citizens and businesses.

The Conservation Director and Dusty Embree met with the Board to request support for a grant from the Dubuque Racing Association, and to explain the role of the East Central Iowa Intergovernmental Association (ECIA) in writing grants for the Parks to People program.

Moved by Callahan seconded by Manternach to authorize the Chairman to sign a letter of support for a grant application to the Dubuque Racing Association for a grant to develop a river access on public land along the Maquoketa River. All aye. Motion carried. [2016-019]

The Land Use Administrator met with the Board to discuss a proposal to amend the Jones County Zoning Ordinance, to review a confinement construction application, and to review items to be discussed at the February 16, 2016 meeting of the Board of Adjustment.

Moved by Rohwedder seconded by Zirkelbach to open the public hearing at 9:17 a.m. on a proposal to amend the Jones County Zoning Ordinance, Zoning Map, and Comprehensive Plan to include the zoning classification for properties within the former corporate limits of the City of Center Junction, and amendments to ARTICLE III. DEFINITIONS, and ARTICLE V. ZONING DISTRICTS of the Jones County Zoning Ordinance. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator explained the rezoning proposal and text amendments.

No other persons were present to offer comments on the proposed changes to the Zoning Ordinance.

Moved by Zirkelbach seconded by Callahan to close the public hearing at 9:25 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Auditor and Land Use Administrator noted that the ordinance associated with the previous public hearing would be presented for consideration at the February 23, 2016 meeting.

Moved by Manternach seconded by Zirkelbach to open the public hearing at 9:30 a.m. to receive public comment on a confinement animal feeding operation construction permit for Inglis Farm Inc. and MSD for property located in Section 11 of Hale Township. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Property owners Mike and Dan Inglis were 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 Manternach seconded by Zirkelbach to close the public hearing at 9:34 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Inglis Farm Inc. and MSD, 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; 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 February 16, 2016, said notice of hearing being published the week of February 1, 2016, 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 Manternach reported on receipt of quotes for trees for the courthouse tree grant, and that he was waiting on additional quotes before requesting approval of quotes.

Nurit Finn, Wapsi Valley Archaeology, met with the Board to address her concerns shared in a recent letter to the Board regarding the lack of bidding opportunities provided by the county for projects requiring archaeological studies. The County Engineer and Conservation Director were present for the discussion. The Board noted their appreciation for bringing the matter to their attention and encouraged the Engineer and Conservation Director to include Wapsi Valley Archaeology in their list of bidders for archaeological and historical studies.

The Engineer met with the Board to discuss bidding practices; compliments on the work done by a recently hired motor grader operator; pavement marking bid letting; a shared road maintenance agreement with Iowa Prison Industries; the Bluebird Rd. project; winter road maintenance; a proposed extension to the Anamosa maintenance shop to provide space for the equipment and supplies necessary for the county to build its own trucks; design plans for the County Rd. X75 project; and the proposed new Monticello maintenance shop.

Moved by Manternach seconded by Rohwedder to authorize the Engineer to accept sealed bids until March 11, 2016 at 3:00 p.m. for pavement marking on various hard surfaced roads. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the final payment voucher to Taylor Construction, Inc. for project BROS-C053(75)—8J-53 (reinforced concrete box culvert on Bluebird Rd.). All aye. Motion carried.

The Conservation Director met briefly with the Board to clarify his proposal for wage rates for seasonal staff.

Jennifer Husmann, Jones County Safe and Healthy Youth Coalition, met with the Board to provide an update on the program and future plans for the program when the federal grant supporting the program expires.

The Board discussed the County Attorney's budget proposal to change the status of the Assistant County Attorney from part-time to full-time.

Moved by Manternach seconded by Rohwedder to authorize the Auditor to adjust the County Attorney's FY17 budget proposal to include funding for a three-quarter time position with health insurance benefits subject to documentation of a thirty hour work schedule, and a monthly report to the Board to explain the additional work accomplished with the additional hours. All aye. Motion carried.

Chairman Oswald will meet with the County Attorney to explain their decision.

The Auditor provided documents to outline the changes made to date in the proposed budget, fund balance projections, proposed tax levy and levy rate adjustments, and the benefits of implementation of a debt service levy for a limited period of time.

Supervisor Callahan introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Zirkelbach and after due consideration thereof by the Board,

the Chairman put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Manternach, Callahan, Rohwedder, Zirkelbach, Oswald

Nays: none.

Whereupon, the Chairman declared the said resolution duly adopted, as hereinafter set out.

RESOLUTION

Resolution to fix a date for a public hearing on a proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), proposes to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$400,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of (1) constructing and installing County Courthouse building and grounds improvements; (2) constructing County public works/secondary roads maintenance shed improvements; (3) funding the County's share of costs for equipment acquisition and facilities construction for the Jones Economy Transportation System/regional transit district; and (4) constructing and installing improvements at the County's Broadway Place Annex facility (collectively the "Projects"), and it is necessary to fix a date of meeting of the Board at which it is proposed to hold a public hearing on the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on March 8, 2016, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 a.m., at which time and place a hearing will be held and additional action taken on the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once not less than four (4) nor more than twenty (20) days before the hearing, in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

**NOTICE OF PUBLIC HEARING ON PROPOSAL TO
ENTER INTO LOAN AGREEMENT AND BORROW MONEY
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000
(General Obligation)**

The Board of Supervisors of Jones County, Iowa, will meet on March 8, 2016, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 a.m., for the purpose of holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") and borrow money in a principal amount not to exceed \$400,000 for the purpose of paying the costs, to that extent, of (1) constructing and installing County Courthouse building and grounds improvements; (2) constructing County public works/secondary roads maintenance shed improvements; (3) funding the County's share of costs for equipment acquisition and facilities construction for the Jones Economy Transportation System/regional

transit district; and (4) constructing and installing improvements at the County's Broadway Place Annex facility.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Jones County, Iowa.

Janine Sulzner
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost \$400,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. [2016-020]

The Board discussed a letter of engagement from Dorsey & Whitney, L.L.P. for bond counsel services, and requested the Auditor to contact the firm to determine why the proposed rate in the agreement was different than previously discussed.

Supervisor Callahan left at 11:50 a.m.

Electrician Clark Woods met informally with the Board to discuss his bill for services recently provided to the Jail, and to note that he had provided a quote to the E911 Addressing Coordinator for a generator for the Broadway Place Annex.

Supervisor Zirkelbach reported on preliminary cost estimates for a stand-alone building for JETS in lieu of sharing a facility with the Secondary Road department.

Moved by Manternach seconded by Zirkelbach to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

February 23, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the February 16, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1602-0218 through #1602-0533 with the exception of claims #1602-0288 and #1602-0423 withdrawn by the respective department heads prior to submission to the Board. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to void check #148086 in the amount of \$734.76, dated February 23, 2016, made payable to ACTERRA Group; and corresponding claim #1602-0218, submitted by the Secondary Road Department, with reason being the payment included sales tax. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to accept the resignation of Grace Zimmerman from the Jones County Historic Preservation Commission, and to note the Board's appreciation for her service to Jones County. All aye. Motion carried.

Moved by Manternach seconded by Callahan to accept a quote from Home Decorating Center in the amount of \$5,491.37 to replace the carpet in three courthouse offices, two of which were damaged during a recent waste pipe break. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with Jeff Miller to provide county data to assist with a project for the Jones County E911 Service Board. All aye. Motion carried.

Moved by Callahan seconded by Manternach to approve, and authorize the Chairman to sign, a letter of engagement with Dorsey & Whitney, LLP to provide bond counsel services to Jones County for a fee not to exceed \$6,000. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2015 report. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to increase the salary of Deputy Auditor Vicki Starn to \$43,347 per year effective February 17, 2016. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to hire Brenda Etten as an on-call Jailer, effective February 1, 2016, at \$14.66 per hour, with benefits per the employee handbook. All aye. Motion carried.

The Auditor reported that the balance of funds from the discontinued City of Center Junction in the amount of \$6,498.96 were received on February 16, 2016, and deposited into the county's general fund, as required by law.

Moved by Manternach seconded by Zirkelbach to go into closed session at 9:21 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to exit closed session at 9:46 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator met with the Board to consider an amendment to the Zoning Ordinance following the February 16, 2016 public hearing on the proposed amendment.

Moved by Rohwedder seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2016-01, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Callahan, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-01, to amend ARTICLE III DEFINITIONS, and ARTICLE V ZONING DISTRICTS of CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-01

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 amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map and various text provisions of the Ordinance to include zoning provisions for the recently discontinued City of Center Junction, and to amend various provisions in the Agricultural Zoning District.

Section 2: The Chapter will be amended as follows:

Amend item YYYY. of SECTION 2. DEFINITIONS of **ARTICLE III DEFINITIONS**, as follows:

YYYY. Unincorporated Village: The villages in Jones County of Scotch Grove, Langworthy, Amber, Hale, Oxford Mills, Stone City, ~~and~~ Center Junction, Fairview, and any other cities that become unincorporated in the future.

Delete the first unnumbered paragraph of SECTION 1. A - AGRICULTURAL of **ARTICLE V ZONING DISTRICTS**, as follows:

~~Parcel size in the Agricultural District shall be no less than two acres in area exclusive of the public road right of way, provided certified soil tests show the parcel can support a conventional septic system.~~

Delete the second unnumbered paragraph of item A. Intent: of SECTION 1. A - AGRICULTURAL of **ARTICLE V ZONING DISTRICTS**, as follows:

~~The property to be separated from the farm shall contain no less than two (2) acres, exclusive of road rights of way, and a width of no less than 150 feet, consistent with required area regulations, unless the Jones County Department of Public Health has a higher minimum acreage requirement in which case the property to be separated from the farm shall meet that minimum requirement.~~

Amend 6. e. of item B. Principal Permitted Uses: of SECTION 1. A - AGRICULTURAL of **ARTICLE V ZONING DISTRICTS**, as follows:

- e. In addition, an existing farm dwelling may be split from the adjacent farmland. A minimum of two (2) acres, exclusive of road rights-of-way, is required and shall include a minimum lot ~~frontage~~ width of 150 feet.

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by including all property included in the former City of Center Junction, Iowa (as of June 10, 2015), and described as all property located within the North 3/4 of the West 1/2 of Section 4, and the North 3/4 of the East 1/4 of Section 5, of Madison Township, and designating zoning classifications for said property; said zoning classifications are designated on the zoning map adopted herewith.

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.

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

RESOLUTION
Comprehensive Plan

WHEREAS, the Jones County Board of Supervisors adopted a Comprehensive Plan on July 3, 2012 following a public hearing; and

WHEREAS, the plan was written to include the State of Iowa Smart Planning Principles and Elements, including: population trends and projections, housing analysis, economic development, natural resources protection, hazard mitigation, existing and future land use, and County goals and policies; and

WHEREAS, the Jones County Planning and Zoning Commission has duly held a public hearing and acknowledge that the area in the recently discontinued City of Center Junction should now be covered by the plan with no additional action needed.

NOW, THEREFORE IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, after duly holding a public hearing on February 16, 2016, to acknowledge that the area in the recently discontinued City of Center Junction is now covered by the plan, and that said plan continues to be the official future planning document of Jones County, Iowa.

BE IT FURTHER RESOLVED that no changes in the text of the document are necessary to include the area of the recently discontinued City of Center Junction and that said document shall continue to be used for reference purposes for the deliberation of land use issues and enforcement of land use ordinances as hereafter may be adopted by Jones County, Iowa.

Randall Withrow met with the Board to review his qualifications for, and interest in, filling the vacancy on the Jones County Historic Preservation Commission.

The Board discussed possible action on filling the vacancy on the Jones County Historic Preservation Commission. Chairman Oswald reported on recent communication with a member of the Commission and noted their desire to meet Withrow and make a recommendation to the Board regarding the Commission's preferred candidate to fill the vacancy.

The Recorder met with the Board to request approval for a step pay increase for her deputy.

Moved by Rohwedder seconded by Zirkelbach to increase the salary of Deputy Recorder Shelly Williams to \$39,640 per year effective February 19, 2016. All aye. Motion carried.

The Engineer met with the Board to discuss development of the annual contract rock program; concerns from a citizen regarding the speed limits, and enforcement thereof, on County

Rd. E34; the proposed maintenance shop in the Monticello area; project design plans for the County Rd. X75 bridge replacement project; the final payment voucher for the Newport Rd. bridge replacement project; and road conditions.

Mike Bohlken met with the Board and Engineer to inquire about the county's policy on blading on gravel roads, and their disappointment with the amount of road material recently bladed into the ditch in front of their property, and the condition of River Rd.

Moved by Zirkelbach seconded by Rohwedder to approve the project plans for project BROS-CO53(80)—5F-53, a bridge replacement project on County Rd. X75 in Section 30 of Wyoming Township. All aye. Motion carried.

The County Attorney met with the Board to decline their offer to include funding for a three quarter time Assistant Attorney in the FY17 budget after discussing the proposal with his Assistant.

The Conservation Director met with the Board to discuss his budget proposal to include pay rate increases for seasonal staff of \$1.50 per hour for the two foremen positions, and 50 cents per hour for all other positions, with the increases proposed to be effective with hires made in the spring of 2016.

Moved by Zirkelbach seconded by Callahan to allow the inclusion of a \$9 per hour base pay rate in the FY16 budget amendment and FY17 proposed budget for regular Conservation seasonal help, with an additional 25 cents per hour for the 2017 work season, subject to approval of the Conservation Board. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to allow the inclusion of a \$12.00 per hour base pay rate in the FY16 budget amendment and FY17 proposed budget for the two Conservation seasonal foremen positions, with an additional 50 cents per hour for the 2017 work season, subject to approval of the Conservation Board. All aye. Motion carried.

The JETS Director and Supervisor Zirkelbach discussed a recent meeting with E.C.I.C.O.G. regarding the proposed JETS facility in Monticello, and continued concerns with E.C.I.C.O.G.'s insistence on a forty-year buy-out provision should the county no longer use the facility for regional transit purposes.

The County Engineer met with the Board and Auditor to discuss changes in the proposed Secondary Road budget for a proposed maintenance facility in the Monticello area, and the Board's proposal for alternative funding that will help to lessen the property tax impact of the project.

The Board and Auditor reviewed the impact of changes made to date to the FY17 proposed budget, and made additional changes regarding project type expenditures and the amount of funds to hold in reserve for capital improvement type projects.

The funding request included in the FY17 proposed budget for the Limestone Bluffs R.C. & D. was discussed, including the services the R.C. & D. provides, or could offer, and whether those services were duplicated by other agencies.

Moved by Manternach to remove the \$5,000 of county funding in the proposed FY17 budget for the Limestone Bluffs R.C. & D. The Chairman declared the motion failed due to lack of a second.

The Board discussed services provided to Jones County by the East Central Intergovernmental Association (E.C.I.A), even though Jones County is in, and a member of, the East Central Iowa Council of Governments (E.C.I.C.O.G.).

The Board and Auditor continued their discussion to finalize the proposed FY17 budget and FY16 budget amendment for publication.

The Board further discussed the use of general obligation funding in the proposed FY17 budget for short-term financing (funds borrowed and repaid all within the same fiscal year) for needed capital projects. The Auditor provided documents to show that although the proposed budget includes a new debt service levy, the total proposed overall tax dollar increase is 3.7%, the urban tax levy rate is 2.68% less, and the rural tax levy rate is 3.86% less than the FY16 rates. The Auditor also provided information to show how various properties will be impacted by the proposed budget, depending on the classification of the property, assessed values and changes thereto, and rollback rates.

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

FISCAL YEAR 2016/2017 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 29, 2016, the proposed Fiscal Year 2016/2017 Jones County Budget Summary showing:

- gross taxes levied to be \$8,225,340
 - tax breakdown reflecting \$8,072,841 levied on property and \$152,499 as utility replacement taxes
 - \$254,500 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 \$16,803,502 (including taxes, but net of interfund transfers)
- total expenditures of \$16,410,475 (net of interfund transfers)

and setting the public hearing at 9:15 a.m. on Tuesday, March 15, 2016 in the Board Room of the Jones County Courthouse.

Moved by Zirkelbach seconded by Callahan to set a public hearing to amend the current county budget at 9:25 a.m. on March 15, 2016; said amendment increases total revenues and other sources by \$1,032,121 and increases total expenditures and other uses by \$214,120, 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 15, 2016 (immediately preceding the budget amendment hearing) to receive public comment on proposed reductions to fiscal year 2016 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Juvenile Services-the original fiscal year appropriation was \$41,325, the total proposed reduction for the fiscal year is \$10,265 (to reflect a reduction in the need for county paid services for juveniles).
- General Assistance-the original fiscal year appropriation was \$53,590, the total proposed reduction for the fiscal year is \$8,980 (to reflect an accounting change for personnel services provided to the mental health region).
- Substance Abuse Services-the original fiscal year appropriation was \$32,000, the total proposed reduction for the fiscal year is \$14,000 (to reflect a reduction in the need for county paid substance abuse services).

All aye. Motion carried.

Supervisor Manternach reported on a meeting to be held on February 24, 2016 with staff organizing the April 30, 2016 courthouse tree planting project.

Supervisor Rohwedder reported on a citizen's concern with the condition of Lily Rd., a phone call from the Senior Dining Director noting Heritage Agency on Aging's approval of the Jones County Senior Dining funding request for increased meal reimbursement rates; and a February 26, 2016 meeting of the Courthouse Security Committee.

Supervisor Zirkelbach will attend both the tree planting meeting and the Courthouse Security Committee meeting in the absence of Supervisors Manternach and Rohwedder.

Chairman Oswald reported on communication with two vendors regarding concerns with the bidding practices of the E911 Board, and the use of out of county vendors by the Secondary Road department.

Moved by Manternach seconded by Zirkelbach to adjourn at 12:48 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

March 1, 2016 9:00 a.m.

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

Moved by Callahan seconded by Zirkelbach to approve the minutes of the February 23, 2016 meeting. All aye. Motion carried.

Moved by Callahan seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with Anderson-Bogert Engineers & Surveyors, Inc. to provide road centerline data to assist with the concept alignment study for the proposed Wapsipinicon Trail project. All aye. Motion carried. [2016-024]

The Courthouse Custodian met with the Board to discuss quotes received for trees for the courthouse tree grant.

Moved by Manternach seconded by Callahan to approve a quote from Minger Mowing & Landscaping, Inc. in the amount of \$1,715.00 for sixteen trees to be planted at the courthouse as part of the Alliant Energy 2016 Branching Out Program. All aye. Motion carried.

Work assignments and purchasing mulch for the tree planting project were also discussed.

Moved by Zirkelbach seconded by Manternach to acknowledge receipt of a manure management plan from Inglis Farm Inc. and MSD for property located in Section 11 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 Manternach seconded by Zirkelbach to hire Richard Stockton as an on-call court security and jail transport officer, effective February 24, 2016, at \$16.50 per hour, with benefits per the employee handbook. All aye. Motion carried.

The Auditor presented a notice from GSS Inc. regarding a proposal to construct a monopole telecommunications tower approximately .16 miles north of Green St. near Wyoming, and to invite comments on the potential effects of the proposed facility on historic properties.

Moved by Zirkelbach seconded by Callahan to approve the payroll for the period ending February 21, 2016, as certified by the department heads. All aye. Motion carried.

The Community Services Director met with the Board to discuss a proposed resolution to amend the 28E agreement with the Mental Health & Disabilities Services of the East Central Region regarding member county funding. No action was taken.

The Land Use Administrator met with the Board to discuss the status of a recurring nuisance ordinance violation at 23043 County Rd. E34, Anamosa.; a planning and zoning workshop for local officials to be held in Cedar Rapids on April 6, 2016; and receipt of a draft permit from the Iowa Department of Natural Resources for final approval of the confinement animal feeding operation construction permit for Inglis Farm Inc. & MSD in Section 11 of Hale Township.

Moved by Callahan seconded by Manternach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Patty Robinson and Tiffany Hunter for property located at 23043 County Rd. E34, Anamosa, in Section 17 of Fairview Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors; said notice of violation to be personally served by Sheriff's service. All aye. Motion carried.

Supervisor Zirkelbach reported on a recent meeting of the Courthouse Security Committee. The Board discussed various security measures and enhancements being considered by the committee.

Steve McCormick was present to discuss a letter the Engineer sent to him regarding a new building being constructed on Dales Ford Rd. in violation of the Jones County Secondary Road Setback Ordinance.

The Engineer met with the Board to discuss a letter sent to Rick Ellison regarding a violation of the Jones County Secondary Road Setback Ordinance at 22962 County Rd. E34. John and Pamela Ward were also present to discuss neighbors' concerns with site distance and school bus safety in the area of the violation.

Moved by Zirkelbach seconded by Callahan to approve and authorize the Chairman to sign the final payment voucher to Gus Construction Co., Inc., for project BROS-C053(73)—8J-53), a bridge replacement project on Newport Rd. in Section 12 of Rome Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve and authorize the Chairman to sign the final payment voucher to Horsfield Construction, Inc., for project 53-C053-077, a PCC overlay project on County Rd. X44 from County Rd. E23 north to U.S. Highway 151. All aye. Motion carried.

Moved by Callahan seconded by Manternach to authorize the Chairman to approve the materials inspection cost certification for project BROS-CO53(71)—5F-53 (42nd St. bridge project.) for payment from the Farm to Market Funds held by the Iowa Department of Transportation.. All aye. Motion carried.

The Engineer also discussed sending out a notice to bidders for construction of an addition to the Anamosa Secondary Road maintenance shop; the status of FY16 secondary road budget expenses to date; the process for identifying rock needs on gravel roads; and a draft Access Permit Policy.

The Supervisors reported on recent, or upcoming, committee meetings.

Supervisor Callahan presented information from EIRUSS regarding policies for utility systems administered by EIRUSS in the member counties, specifically for collection of unpaid accounts, disconnection of service and recovery of costs for abandoned or demolished buildings, and reimbursement of costs for feasibility studies on new utility systems.

The Board discussed a recent editorial column in the Anamosa Journal-Eureka encouraging the use of local contractors and services.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

March 8, 2016 9:00 a.m.

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

Moved by Manternach seconded by Zirkelbach to approve the minutes of the March 1, 2016 meeting. All aye. Motion carried.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2015/2016-04 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-04

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:

51 General Services	increase by	\$14,000	from	\$306,978	to	\$320,978
99 Non-Departmental	decrease by	\$14,000	from	\$482,431	to	\$468,431

Moved by Manternach seconded by Rohwedder to approve claims #1603-0001 through #1603-0218 with the exception of Sheriff's claim #1603-0049a, and corresponding check #148418 in the amount of \$12.96, payable to Michael Elkin, as an itemized receipt was not provided for meal expenses as required by county policy. All aye. Motion carried.

The Auditor presented a request from insurance agents Dave Savage and Steve Edwards for the County to consider using their firm as the broker for the county's Wellmark employee health insurance plan. The Board concurred with the Auditor's recommendation to continue with broker services provided by Mercer through at least the FY17 plan year.

Moved by Manternach 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, 2016. All aye. Motion carried. [2016-025]

Moved by Zirkelbach seconded by Rohwedder 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.

Moved by Rohwedder seconded by Manternach to hire Pamela Benson as an on-call court security and jail transport officer, effective March 1, 2016, at \$16.50 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder 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	\$ 12.00/hour	March 7, 2016
Troy Olson	\$ 12.00/hour	March 7, 2016

All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve a request from the Wapsipinicon Trail Committee for Jones County to be the applicant for a Transportation Alternatives Program grant for the proposed Wapsipinicon Trail. All aye. Motion carried.

Supervisor Manternach reported that he had not yet received all the bids anticipated for mulch for the courthouse tree planting project and that action on the matter would need to be delayed until the March 15, 2016 meeting.

Moved by Rohwedder seconded by Zirkelbach to open the public hearing at 9:20 a.m. on a proposal to enter into a General Obligation County Purpose Loan Agreement. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

This being the time and place specified for taking action on the proposal to enter into a General Obligation County Purpose Loan Agreement in a principal amount not to exceed \$400,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairman called for any written or oral objections, and there being none, the Chairman called for a motion to close the public hearing.

Moved by Zirkelbach seconded by Rohwedder to close the public hearing at 9:25 a.m. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

After due consideration and discussion, Supervisor Zirkelbach introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Manternach. The Chairman put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Manternach, Rohwedder, Zirkelbach, Oswald

Nays: None. Absent: Callahan

Whereupon, the Chairman declared the resolution duly adopted as hereinafter set out.

RESOLUTION

Resolution authorizing a Loan Agreement and the future issuance of General Obligation County Purpose Bonds and providing for the levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), heretofore proposed to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$400,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of (1) constructing and installing County Courthouse building and grounds improvements; (2) constructing County public works/secondary roads maintenance shed improvements; (3) funding the County's share of costs for equipment acquisition and facilities construction for the Jones Economy Transportation System/regional transit district; and (4) constructing and installing improvements at the County's Broadway Place Annex facility, and pursuant to law and duly published notice of the proposed action has held a hearing thereon on March 8, 2016; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue General Obligation County Purpose Bonds (the "Bonds") in evidence of its obligations thereunder and anticipates that principal and interest will come due on the Bonds before July 1, 2017; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2016-2017 fiscal year for the payment of such principal and interest;

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

Section 1. The County hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued in a principal amount not to exceed \$400,000 at such time, in evidence thereof. The County further declares that this Resolution constitutes the “additional action” required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Bonds as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2016,
sufficient to produce the net annual sum of \$400,000;

provided, however, that at the time the Bonds are issued, the actual tax levy amounts required to pay the principal of and interest on the Bonds in each year shall be determined based upon the interest rate or rates at which the Bonds are issued, and this resolution shall be supplemented by resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Bonds hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. [2016-026]

Jane Drapeaux and Christie Regan from HACAP met with the Board to present a request for office and food pantry space in the County’s Broadway Place Annex, the extra space being needed as a result of a plan to retain eight additional Headstart program slots in Jones County that had been declined by the Little Lion Learning Center in Olin.

The Community Services Director met with the Board to present a brief history of the development of the Mental Health and Disability Services levy in the mid 1990’s, and how the restrictions on the levy amount have failed to provide equitable funding for mental health services in Iowa, to note that the mental health region has appointed a Johnson County employee to serve as the region’s financial supervisor, and to request the Board’s consideration of a change in the funding provisions in the 28E agreement with the mental health region.

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

RESOLUTION

WHEREAS, Jones County is a member county of the Mental Health/Disability Services of the East Central Region (ECR);

WHEREAS, Jones County approved the 28E Agreement for Mental Health/Disability Services of the East Central Region pursuant to a resolution adopted on October 2, 2013, and an amendment to the 28E Agreement on January 19, 2016;

WHEREAS, section 5.1(g) of that 28E agreement requires member counties to “levy the maximum amount permitted by law for MH/DS services and to contribute from the MH/DS

funds so collected toward the ongoing operation of the Region as required by this Agreement as determined by the Board;”

WHEREAS, the Governing Board has now recommended that the language in section 5.1(g) of the 28E agreement be amended as follows: “To provide necessary funding, as determined by the Governing Board on a per capita basis, for the ongoing operation of the Region. Said funding may be provided, at the member county’s discretion, from any lawful source or combination thereof, including but not limited to the levy permitted by law for MH/DS services, reserves or property taxes.”

WHEREAS, the Board of Supervisors believes that this recommended amendment is in the County’s best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Jones County approves the following amendment to section 5.1(g) of the 28E Agreement for Mental Health/Disability Services of the East Central Region recommended by the Governing Board:

“To provide necessary funding, as determined by the Governing Board on a per capita basis, for the ongoing operation of the Region. Said funding may be provided, at the member county’s discretion, from any lawful source or combination thereof, including but not limited to the levy permitted by law for MH/DS services, reserves or property taxes.”

The Land Use Administrator met with the Board to review a rezoning request to be presented at the March 8, 2016 Planning and Zoning Commission meeting, two variance requests to be presented at the March 15, 2016 Board of Adjustment meeting, to discuss a March 16, 2016 hearing on a nuisance ordinance violation, progress made on a nuisance abatement in Fairview Township, and a request from a property owner to waive the fourteen day waiting period for a confinement animal feeding operation permit.

Supervisor Rohwedder introduced the following resolution seconded by Supervisor Zirkelbach. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald 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 Inglis Farm Inc. & MSD has been issued a draft permit for the construction of a confined animal feeding operation building at 8623 County Rd. E45, Wyoming, 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 February 16, 2016.

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.

The Engineer met with the Board to discuss a setback ordinance violation on County Rd. E34 and the property owner's plan to remedy the violation; letters sent to four property owners in unincorporated Center Junction regarding obstructions in the right of way; a federal aid agreement for funding on the County Rd. E45 project; a 2010 speed study on County Rd. E34 and plans to adjust the speed limit north of Fairview; an access policy and application fees for access permits; equipment replacement; and a bid package for an addition to the Anamosa maintenance shop.

Moved by Manternach seconded by Rohwedder to approve and authorize the Chairman to sign a Federal-Aid Agreement with the Iowa Department of Transportation for Project No. STP-S-C053(81)—5E-53 (a resurfacing project on County Rd. E45 from State Highway 1, east 5.9 miles to County Rd. X40). All aye. Motion carried. [2016-027]

Moved by Zirkelbach seconded by Rohwedder to approve and place on file an Access Policy establishing Jones County's rules for control of access to secondary roads throughout the county and to formalize the County's requirements for the location and establishment of driveways, field accesses, and farm entrances requested by property owners. All aye. Motion carried.

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

APPLICATION FEE FOR APPLICATION FOR ACCESS
RESOLUTION

WHEREAS, the Board of Supervisors has approved an Access Policy to establish rules for control of access to its roadways, and

WHEREAS, it is within the powers of the Board of Supervisors of Jones County to establish Application fees to compensate the Secondary Road Department for Application approvals.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the Jones County Application for Access has a fee of \$100.00 to be paid to the Jones County Secondary Road Department prior to Application approval. When a drainage structure is required the Application will be assessed an additional cost equivalent to the price of the drainage structure plus the cost to deliver the pipe. [2016-028]

Moved by Manternach seconded by Rohwedder to authorize the Engineer to receive sealed bids for a 25' x 72' addition to the Anamosa maintenance shop until 3:00 p.m. on April 1, 2016. All aye. Motion carried.

The Board members reported on recent, or upcoming, committee meetings.

Supervisor Manternach inquired about possible grant opportunities to assist with funding courthouse security improvements.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

March 15, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 8, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to purchase seven yards of mulch at \$24 per yard from Bill Miller Wood Products, Inc., with Supervisor Zirkelbach to deliver the mulch to the courthouse. All aye. Motion carried

Moved by Manternach seconded by Callahan to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 29, 2016. All aye. Motion carried. [2016-029]

Moved by Rohwedder seconded by Zirkelbach to approve the payroll for the period ending March 6, 2016, as certified by the department heads. All aye. Motion carried.

The Board briefly discussed the status of employee compensatory time balances.

Moved by Callahan seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Snyder & Associates, Inc. to provide data for various engineering projects for the City of Monticello. All aye. Motion carried. [2016-030]

Moved by Callahan seconded by Manternach to accept bids for weed control and fertilizer service for the courthouse lawn until 9:00 a.m. on March 29, 2016. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to accept a quote from Wapsi Waste Services, Inc. to provide waste removal services at Memorial Hall in Wyoming for \$65 per month. All aye. Motion carried

Moved by Zirkelbach seconded by Callahan to hire Donald Franklin Yanda and Christi Kromminga as part-time JETS drivers, effective March 14, 2016, and March 28, 2016, respectively, at \$9.79 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to approve a request from the Grant Wood 125th Birthday Committee to plant a tree at the Grant Wood Memorial Park (Antioch School), on Arbor Day 2016. All aye. Motion carried.

The Board reviewed a request from the Eastern Iowa Regional Housing Authority to appoint two Jones County representatives to the Housing Authority board. Supervisor Callahan will obtain additional information regarding the request.

The Auditor provided the Board with copies of email correspondence, and sections of the Iowa Code and Iowa Administrative Code, regarding provisions to use a licensed architect on public building projects.

Moved by Rohwedder seconded by Manternach to open the public hearing on the Fiscal Year 2016/2017 Jones County Budget at 9:22 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed budget. Supervisors Zirkelbach and Manternach reported receiving two telephone calls each regarding the proposed salaries for the elected officials.

The County Auditor provided a summary of the proposed budget.

Moved by Manternach seconded by Callahan to close the public hearing at 9:25 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Callahan introduced the following FISCAL YEAR 2016/2017 ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Manternach.

On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2016/2017

ELECTED OFFICIALS SALARY RESOLUTION

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on December 22, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$87,416.72	3.50%	\$90,476.31
Auditor	\$60,204.30	3.25%	\$62,160.94
Recorder	\$56,627.79	2.75%	\$58,185.05
Sheriff	\$76,749.73	4.50%	\$80,203.47
Supervisors	\$27,366.54	2.00%	\$27,913.87
Treasurer	\$58,960.18	3.00%	\$60,728.99

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby adopts the salary recommendations for elected officials, except for the Board of Supervisors, for the fiscal year beginning July 1, 2016 as recommended by the Jones County Compensation Board, setting said salaries effective July 1, 2016, as follows: Attorney \$90,476.31, Auditor \$62,160.94, Recorder \$58,185.05, Sheriff \$80,203.47, Treasurer \$60,728.99; and reduces the recommended increase in the compensation schedule for the Board of Supervisors by 10%, setting said salaries for the Board of Supervisors effective July 1, 2016 as \$27,859.14 (reduction to only the recommended salaries for the Board of Supervisors was made pursuant to Iowa Code Section 331.907, subsection 3).

Supervisor Callahan introduced the following FISCAL YEAR 2016/2017 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2016/2017 ADOPTION OF BUDGET
& CERTIFICATION OF TAXES RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2016/2017 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$16,410,475 (net of interfund transfers)
- total revenues of \$16,803,502 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,386,964 (\$6,265,242 property tax plus \$121,722 utility replacement tax) against a \$1,018,280,469 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.26137; said county-wide tax levy includes \$400,000 to service debt obligations for essential county purposes, and
- a rural tax levy of \$1,838,376 (\$1,807,599 property tax plus \$30,777 utility replacement tax) against a \$712,433,682 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.58042.

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, and equipment which cannot be absorbed in the general operating budget of any particular department, and for a joint project with the Conference Board for a future update to the county’s aerial tax maps, all subject to Board approval, \$234,500 will be added in fiscal 2017 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 committed fund balance.
- General Supplemental Fund – \$20,000 for the purpose of establishing a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed 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 committed funds within the restricted Secondary Road Fund.
- 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 committed, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes.

Moved by Manternach seconded by Callahan to open the public hearing at 9:29 a.m., as required by Iowa Code Section 331.434(6), on the matter of proposed reductions to fiscal year 2016 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Juvenile Services-the original fiscal year appropriation was \$41,325, the total proposed reduction for the fiscal year is \$10,265 (to reflect a reduction in the need for county paid services for juveniles).
- General Assistance-the original fiscal year appropriation was \$53,590, the total proposed reduction for the fiscal year is \$8,980 (to reflect an accounting change for personnel services provided to the mental health region).
- Substance Abuse Services-the original fiscal year appropriation was \$32,000, the total proposed reduction for the fiscal year is \$14,000 (to reflect a reduction in the need for county paid substance abuse services).

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

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

Moved by Zirkelbach seconded by Callahan to close the public hearing at 9:30 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Callahan to open the public hearing to amend the FY2016 County Budget at 9:31 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

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

The County Auditor provided a summary of the proposed amendment.

Moved by Manternach seconded by Callahan to close the public hearing at 9:33 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Callahan introduced the following 2015/2016 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2015/2016 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2015/2016 Jones County budget be amended as published March 2, 3, and 4, 2016, in the official County newspapers. Said budget after amendment shows \$18,747,243 of total revenues and other sources (which includes \$16,704,841 revenues and \$2,042,402 of interfund operating transfers in), and \$18,178,074 of total expenditures and other uses (which includes \$16,135,672 expenditures and \$2,042,402 of interfund operating transfers out).

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2015/2016-05 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-05

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:

	current		amended
01 Board Of Supervisors	from \$281,672	to	\$275,089
02 Auditor	from \$604,486	to	\$605,232
03 Treasurer	from \$462,716	to	\$462,294
04 County Attorney	from \$233,271	to	\$233,271
05 Sheriff	from \$2,285,464	to	\$2,444,184
06 Court Activities	from \$6,700	to	\$6,905
07 Recorder	from \$182,626	to	\$177,651
08 Juvenile Court	from \$41,325	to	\$31,060
15 JETS	from \$416,429	to	\$447,740
17 Environmental Health	from \$149,502	to	\$148,922
20 Secondary Road	from \$6,812,500	to	\$6,812,500
21 Veterans Affairs	from \$63,622	to	\$63,994
22 Conservation	from \$490,171	to	\$481,583
23 Public Health	from \$160,911	to	\$183,899
24 Land Use	from \$38,596	to	\$39,671
25 General Assistance	from \$53,590	to	\$44,610
28 Medical Examiner	from \$30,000	to	\$37,000
29 Township	from \$6,885	to	\$6,885
30 Conservation Capital Grant Act	from \$403,652	to	\$447,758
32 Economic Development	from \$27,379	to	\$27,601
33 Libraries	from \$93,505	to	\$93,505
34 Historic Preservation/Tourism	from \$32,800	to	\$32,725
38 Human Services	from \$3,000	to	\$2,800

39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$8,725	to	\$11,255
51 General Services	from	\$320,978	to	\$442,098
52 Data Processing	from	\$198,866	to	\$200,648
53 G.I.S. Services	from	\$102,316	to	\$104,263
54 Solid Waste Disposal Co. Share	from	\$40,785	to	\$41,285
58 Substance Abuse Services	from	\$32,000	to	\$18,000
60 Mental Health Services	from	\$859,569	to	\$789,539
62 Mental Health Administration	from	\$150,405	to	\$137,301
64 Mental Health Case Management	from	\$355,523	to	\$328,103
62 DCAT/CPPC/ECI	from	\$76,377	to	\$82,659
67 Senior Dining	from	\$262,279	to	\$241,361
71 Emergency Management Co Share	from	\$21,837	to	\$22,121
94 Environmental Restoration	from	\$15,800	to	\$61,000
96 Budget Holding	from	\$110,600	to	\$29,000
99 Non-Departmental	from	\$468,431	to	\$496,499
Total Expenditures		\$15,928,954		\$16,135,672

and, BE IT FURTHER RESOLVED that the Auditor post all 2015/2016 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2015/2016 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The County Attorney and JETS Director met with the Board to discuss preparation of a memorandum of understanding concerning a grant application for a new JETS facility. Supervisor Zirkelbach provided information regarding the design for the proposed facility, and estimated cost.

Moved by Zirkelbach seconded by Callahan to have the County Attorney prepare a draft memorandum of agreement between Jones County and the East Central Iowa Council of Governments regarding the proposed JETS facility. All aye. Motion carried.

Sean Janssen met with the Board and Engineer to discuss a request for a variance to the Jones County Secondary Road Setback Ordinance for a proposed building on his property located at 8757 County Rd. E17, Scotch Grove. The matter will be further discussed at the March 22, 2016 meeting after various alternatives can be evaluated.

Doug Herman, Monticello City Administrator, met with the Board and Engineer to discuss a proposed agreement for winter road maintenance in and near the City of Monticello.

The Engineer met with the Board to discuss pavement marking bids; a speed limit change on County Rd. E34; a letter sent to a property owner regarding obstructions in the right of way on River Rd.; a road setback matter for property located at 22962 County Rd. E34; and a draft site plan for a proposed maintenance shop in the Monticello area and cost estimates for the associated land purchase.

Moved by Callahan seconded by Zirkelbach to award the bid for pavement marking to Vogel Traffic Services, Inc. in the amount of \$63,117.87 (\$59,991.98 for Jones County; \$1,339.46 for the City of Anamosa, and \$1,786.43 for the City of Monticello), and to authorize the Chairman to sign the contract documents. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 and the Iowa Department of Transportation Office of Traffic and Safety.

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 County Rd. E34, decrease 45 miles per hour speed limit north of Fairview Rd. to 40 miles per hour and transition to 50 miles per hours approximately 1,000 feet north of 105th St. (see attached drawing). [2016-030.1]

Supervisor Manternach inquired about the process for determining candidate roads for surface stabilization projects.

The Courthouse Custodian met with the Board to discuss the need to trim and remove various trees on the courthouse lawn due to decay, age, and damage; lighting updates; storage at the Broadway Place Annex, and office moves within the courthouse.

Supervisor Manternach reported on concerns from the Board of Health regarding access to electrical outlets in the Environmental Health Office, and that the Board of Health would be hosting an emergency exercise on March 17, 2016 at Jones Regional Medical Center.

The Auditor reported that Next Generation Plumbing and Heating was bringing in an engineer to assess air conditioning options for various areas of the courthouse, and that she had been in contact with the Iowa Department of Human Services regarding the possible relocation of their office space at the Broadway Place Annex.

The Land Use Administrator met briefly with the Board to report that she had the option to request a continuance during the March 16, 2016 court hearing on a nuisance cleanup at 14066 Buffalo Rd., Anamosa, as significant progress had been made on the abatement but that equipment problems were reportedly delaying completion of the abatement.

Supervisor Callahan distributed an invitation to an April 5, 2016 town hall meeting in Monticello sponsored by the Jones County Safe & Healthy Youth Coalition to discuss underage drinking prevention.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

March 22, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the March 15, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1603-0219 through #1603-0538. All aye. Motion carried.

Moved by Manternach seconded by Callahan 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, 2016. All aye. Motion carried. [2016-031]

Moved by Zirkelbach seconded by Callahan to acknowledge receipt of manure management plan updates from Matt Hosch (facility #64604) for property located in Section 2 of Richland Township; Ralph Hosch (facility #68418) for property located in Section 12 of Richland Township; Ed Hosch & Sons, Inc. (facility #56463) for property located in Section 11 of Richland Township; and from Bowers Site #2, Triple N Properties (facility #68504) for property located in Section 9 of Rome Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign, the 2015 applications for Business Property Tax Credit for taxes payable 2016/2017, for qualified parcels as of March 15, 2016, as presented by the Assessor. All aye. Motion carried.

The Courthouse Custodian met with the Board to discuss the condition of various trees on the Courthouse yard and presented a plan to trim and remove various trees.

The Board briefly discussed the need to meet with department heads to discuss the increasing balances in compensatory time.

The Public Health Coordinator met with the Board to present a contract for non-grant funded home care aide and public health nursing services.

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, an agreement with UnityPoint at Home-Home Care to provide indigent nursing, home care aide, and homemaker services for fiscal year 2016 at a maximum cost of \$25,000. All aye. Motion carried. [2016-032]

The Land Use Administrator met with the Board to present a proposal to rezone property in Fairview Township, the status of Nuisance Ordinance violations at 14066 Buffalo Rd., Anamosa, and at 23043 County Rd. E34, as well as initial notices of apparent violation of the Nuisance Ordinance sent to the owners of properties located 10750 Hwy 64, Wyoming, 4184 25th St., Oxford Junction, and 4023 25th St., Oxford Junction.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing at 9:30 a.m. on April 5, 2016 on a proposal by applicant Jason Gideon to rezone Lot 1 of Energy Consultants Group Addition in Section 20 of Fairview Township containing approximately 4.01 acres, from the R-Residential District to the C-1 Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on March 8, 2016; 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 Zirkelbach presented a request from the county farm tenant to remove some unused fence rows and scrub trees, as well as to change some of the old farm building site into tillable ground.

The Engineer met with the Board to discuss the project plans for the County Rd. E45 resurfacing project and a tentative construction schedule; a winter road maintenance agreement with the City of Monticello; contract rock bid letting; updated speed limit signs on County Rd. E34; a site plan for the possible purchase of land for the proposed Secondary Road maintenance shop near Monticello; a request for reimbursement of federal funds and funds from the City of Monticello for the County Rd. X44 project; plans to purchase a Grade-All excavator; road salt inventories; action by property owners recently receiving letters regarding obstructions in the road right of way; and

efforts to begin the process to vacate a portion of road right of way adjacent to 8757 Co. Rd. E17, Scotch Grove.

Moved by Manternach seconded by Rohwedder to approve the project plans for project STP-S-C053(81)—5E-53, a paving project on County Rd. E45 from Martelle to Morley. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to approve, and authorize the Chairman to sign, an agreement with the City of Monticello for the purpose of exchanging winter road maintenance responsibilities in and near the City of Monticello. All aye. Motion carried. [2016-033]

Moved by Manternach seconded by Zirkelbach to authorize the Engineer to receive sealed bids for placement of road rock on approximately 206 miles of various secondary roads until 3:00 p.m. on April 15, 2016. All aye. Motion carried.

Supervisor Manternach inquired about the use of road right of way for temporary storage of tree logs from logging operations.

Chairman Oswald requested that the courthouse parking lot project be placed on the next agenda for discussion, with the Engineer to review plans on file and possible modifications necessary to include a sidewalk along the north end of the courthouse property.

The Board briefly discussed recent or upcoming committee meetings, and provided brief updates on the courthouse tree planting project, an open house to receive public comments on the proposed Wapsipinicon Trail, the proposed JETS facility, and a recent court decision regarding open meetings.

Moved by Manternach seconded by Callahan to adjourn at 11:16 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

March 29, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 22, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending March 20, 2016, as certified by the department heads. All aye. Motion carried.

The Board reviewed two quotes received for weed control and fertilizer services for the courthouse lawn and took no action pending review by the Courthouse Custodian.

Moved by Manternach seconded by Zirkelbach to accept quotes until 4:30 p.m. on April 4, 2016 for trimming and removing various trees on the courthouse lawn. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan from KEM LLC, KEM—210th Ave, for property located in Section 34 of Castle Grove Township; and manure management plan updates from Focus Farms LLC-Devon Schott, Cousins East Finisher (facility #65191) for property located in Section 11 of Rome Township; James F. Hogan, Hogan Brothers LLC (facility #62710) for property located in Section 18 of Castle Grove Township; and from Mike Ahrendsen, Mike Ahrendsen Site #2, (facility #65789) for property located in Section 22 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.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2015/2016-06 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-06

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:

06	Court Activities	increase by	\$3,500	from	\$6,905	to	\$10,405
05	Sheriff	decrease by	\$3,500	from	\$2,444,184	to	\$2,440,684

Moved by Zirkelbach seconded by Callahan to authorize the addition of Mass Mutual as an investment option for county employees in the State of Iowa Retirement Investors' Club. All aye. Motion carried.

The Auditor provided an update on various facility matters including the condition of the courthouse roof, minor plaster repairs, the condition of the courthouse pickup truck, and possible rekeying of the exterior door locks on the courthouse.

Dusty Embree and Kris Gobeli, representing the Wapsipinicon Trail Committee, met with the Board to review a draft application for a grant for the proposed Wapsipinicon Trail.

Moved by Callahan seconded by Zirkelbach to approve an application to the Region 10 Regional Planning Agency for a Transportation Alternatives Program Grant in the amount of \$767,200 to assist with construction of a recreational trail from the Wapsipinicon State Park and running near Shaw Rd. to the City of Anamosa. All aye. Motion carried. [2016-034]

The County Attorney met with the Board to review a draft Memorandum of Understanding between Jones County and the East Central Iowa Council of Governments (ECICOG) outlining various obligations with regard to a proposed facility for JETS in Monticello to be partially funded with transportation grant monies available through ECICOG. Supervisor Zirkelbach will discuss the draft document at the March 31, 2016 meeting of the ECICOG Board of Directors.

The Land Use Administrator met with the Board to discuss an item to be presented at a special Board of Adjustment meeting to be held on March 31, 2016, and to respond to questions regarding the setback provisions of the Jones County Zoning Ordinance.

The Chief Deputy Sheriff met with the Board to review the Sheriff's recent purchase of a Ford SUV and a Dodge pickup, and the Sheriff's reasoning for purchasing only one of the vehicles from a local dealer, as the cost difference between the local dealer and the state bid was not competitive.

Moved by Rohwedder seconded by Callahan to make of record the Conservation Board's appointment of William Edwards for seasonal employment effective March 28, 2016 at \$12.00* per hour with benefits per the employee handbook. All aye. Motion carried. *[Auditor's note: pay rate for William Edwards corrected to \$10.00 per hour – see April 19, 2016 minutes.]

Brian, Dale, Michael, and Todd Manternach met with the Board and Engineer to discuss the Jones County Secondary Road Setback Ordinance as it relates to the 3325 Bluebird Rd., Cascade, before and after the recent bridge replacement project on Bluebird Rd.

The Engineer and the Assistant to the Engineer met with the Board to discuss the Jones County Secondary Road Setback Ordinance; the project plans for the E45 resurfacing project; roads to consider for surface stabilization projects in 2016; plans to purchase property for a new maintenance shop near Monticello and grading work needed at the site; the FY17 Secondary

Road Iowa Department of Transportation budget and five-year road construction program; the purchase of a Grade-All excavator; and the courthouse parking lot resurfacing project.

Moved by Zirkelbach seconded by Manternach to authorize the County Engineer to enter into a purchase agreement in the amount of \$30,000 with G. Joseph and Donna J. Smith for a 2.14 acre parcel of land in Section 16 of Lovell Township, as the location for a new Secondary Road maintenance shop. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve, and authorize the Chairman to sign, the FY2017 Iowa Department of Transportation Jones County Secondary Road budget and Five-Year Road Construction Program. All aye. Motion carried. [2016-035, 2016-036]

The Board presented length of service certificates to Community Services Director Deborah Schultz (twenty years) and GIS Coordinator Kristi Aitchison (fifteen years).

The Chief Deputy Sheriff met with the Board to discuss the compensatory time balances for employees in the Sheriff's Department, employee retirements, and proposed a plan to temporarily change hours in the Civil Department to bring the compensatory time balances into compliance with county policy.

Supervisor Callahan provided an update on plans to conduct a workshop on April 18, 2016 for local governments and county boards and commissions regarding Iowa's open meetings requirements.

Supervisor Zirkelbach reported that fence row clearing work has been completed at the County farm.

The Board briefly discussed bid opening procedures and progress on the proposed purchasing policy; the courthouse safety training on April 11, 2016; and upcoming committee meetings.

Moved by Manternach seconded by Zirkelbach to adjourn at 11:28 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

April 5, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the March 29, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1604-0001 through #1604-0192. All aye. Motion carried.

Moved by Manternach seconded by Callahan to acknowledge receipt of manure management plan updates from Two B's Pork, LLC (facility #67755) for property located in Section 31 of Wyoming Township; Jake Supple, Recker Farm North (facility #59824) for property located in Dubuque County with manure application in Jones County; and from Ronald Miller, Miller-Wolfe (facility #59429) 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 Rohwedder seconded by Callahan to authorize the Chairman to sign a GIS Data Agreement with the University of Northern Iowa, to assist with a Jones County Planning and Zoning Commission project. All aye. Motion carried. [2016-037]

Moved by Callahan seconded by Manternach to accept a bid from All American Lawn and Landscape to provide weed control and fertilizer services for the courthouse lawn in 2016, and optional grub control and fall weed control services. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to extend the deadline to receive quotes to trim and remove trees on the courthouse lawn until 4:30 p.m. on Monday, April 11, 2016. All aye. Motion carried.

The Board briefly discussed replacement of the courthouse pickup truck, and will seek additional information from the Conservation Department, and will check on the status of the pickup truck used by the Environmental Health Department.

Supervisor Manternach provided an update on communication with a contractor to repair the south hillside at the Broadway Place Annex, and a March 29, 2016 meeting with the occupants of the Broadway Place Annex regarding the relocation of offices to accommodate space for HACAP offices and the food pantry, and ongoing signage and outdoor lighting concerns at the Broadway Place Annex.

The Land Use Administrator met with the Board to discuss a proposal to rezone property in Fairview Township and the status of a nuisance abatement.

Moved by Manternach seconded by Zirkelbach to open the public hearing at 9:30 a.m. on a proposal to rezone property in Section 20 of Fairview Township. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator and property owner Jason Gideon explained the rezoning proposal.

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

Moved by Manternach seconded by Callahan to close the public hearing at 9:47 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve the first consideration of Jones County, Iowa Ordinance 2016-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

Moved by Manternach seconded by Callahan to note successful abatement of the nuisance on property located at 23043 County Rd. E34 in Section 17 of Fairview Township, with the property owner to be notified that future violations of the Nuisance Ordinance will result in escalation of abatement steps. All aye. Motion carried.

The Veteran Affairs Administrator met with the Board to note the temporary closure of the Veteran Affairs Office to enable her to attend required training from April 18 to 21, 2015.

The County Attorney met with the Board to review a draft Memorandum of Understanding between Jones County and the East Central Iowa Council of Governments (ECICOG) outlining various obligations with regard to a proposed facility for JETS in Monticello to be partially funded with transportation grant monies available through ECICOG. Supervisor Zirkelbach reported that the MOU had been discussed at the March 31, 2016 meeting of the ECICOG Board of Directors, with plans to finalize the agreement the week of April 26, 2016.

Supervisor Callahan inquired about the County Attorney's opinion regarding requirements for use of licensed engineers or architects for county building projects.

The E911 Coordinator met with the Board to discuss the possible installation of a generator and LP tank at the Broadway Place Annex to power the backup dispatch center in case of a power failure. Alternate fuel sources and location were also discussed.

The Community Services Director met with the Board to discuss Senate File 2236 and House Study Bill 650, both regarding funding for mental health and disability services, a request from a managed care organization for liability insurance coverage in excess of Jones County's current policy, and an update on the April 1, 2016 transition to managed care services for mental health case management.

Moved by Manternach seconded by Rohwedder to issue a letter to the Governor and the legislators representing Jones County noting the Board's support for Senate File 2236 and opposing House Study Bill 650, both regarding funding for mental health and disability services. Ayes: Manternach, Callahan, Rohwedder, Oswald. Nay: Zirkelbach. Motion carried. [2016-038]

Moved by Callahan seconded by Zirkelbach to authorize the Auditor to secure additional liability insurance to meet the requirements of AmeriHealth Caritas to enable Jones County to provide mental health case management services, if needed after further discussion between the county's insurance vendor and the managed care provider. All aye. Motion carried.

Brian and Dale Manternach met with the Board and Engineer to discuss the Jones County Secondary Road Setback Ordinance as it relates to the possible siting of a grain bin at 3325 Bluebird Rd., Cascade.

Moved by Rohwedder seconded by Zirkelbach to work with the County Attorney to prepare a draft revision of the Jones County Secondary Road Setback Ordinance to provide for variance procedures. All aye. Motion carried.

The Engineer met with the Board to discuss the project plans and a bid letting for a box culvert project on 60th Ave.; the purchase of property for a Secondary Road maintenance shop near Monticello; bids received for an addition to the Anamosa Secondary Road maintenance shop; bids received for the purchase of a truck for the survey crew; and the courthouse parking lot and sidewalk projects.

Moved by Manternach seconded by Zirkelbach to approve the plans for project M516, a box culvert project on 60th Ave. in Section 17 of Clay Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to authorize the Engineer to receive sealed bids for placement of a box culvert on project M516, on 60th Ave. in Section 17 of Clay Township, until 3:00 p.m. on April 22, 2016. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve, and authorize the Chairman to sign, a purchase agreement with G. Joseph and Donna J. Smith for a 2.14 acre parcel of land located in the SE ¼ of the NE ¼ of Section 16 of Lovell Township, in the amount of \$30,000, plus abstracting and fencing costs. All aye. Motion carried. [2016-039]

Moved by Manternach seconded by Zirkelbach to accept a bid from Monk Construction, Inc. in the amount of \$47,500 to construct an addition to the Anamosa Secondary Road maintenance shop. All aye. Motion carried.

The Board briefly discussed recent or upcoming committee meetings, and discussed changing the exterior door locks on the courthouse, bid opening procedures, and the draft purchasing policy.

Supervisor Callahan provided information from the Eastern Iowa Regional Utility Service System regarding development of a policy to recover the costs for the removal of grinder pumps for abandoned or demolished buildings served by rural utility systems, and the policy for

the county's responsibility for the collection of delinquent accounts for property serviced by rural utility service systems.

Supervisor Rohwedder reported that the Solid Waste Commission is pursuing the purchase of ten acres of property adjacent to the county farm for well monitoring purposes.

Moved by Zirkelbach seconded by Callahan to adjourn at 12:31 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

April 12, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the April 5, 2016 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to approve the payroll for the period ending April 3, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to void check #138152 in the amount of \$1,708.65, dated September 5, 2014, made payable to St. Luke's Hospital; and corresponding claim #1409-0094, submitted by Community Services, with reason being the check has not been cashed and the vendor has signed an affidavit stating the check has been lost. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Dale Manternach, Brico Farms Harvest Hills, Inc. (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. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to affirm a 3.3 acre increase in the amount of tillable acres on county-owned property in Section 36 of Wayne Township (county farm) eligible for the USDA Farm Program. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve, and authorize the 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, 2016. All aye. Motion carried. [2016-040]

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with the University of Northern Iowa, to assist with a Jones County Planning and Zoning Commission project. All aye. Motion carried. [2016-041]

Moved by Manternach seconded by Callahan to hire Elijah Hughes-Mooney as a part-time Jailer, effective April 11, 2016, at \$14.66 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Auditor presented a request from the Jones County Volunteer Center for office space in the Broadway Place Annex, and discussed replacement of the courthouse pickup truck.

Moved by Manternach seconded by Rohwedder 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, Mental Health Administration, and JETS for FY2017 cost recoveries. All aye. Motion carried. [2016-042]

Moved by Rohwedder seconded by Zirkelbach to move the Board of Supervisors' June 7, 2016 meeting to Thursday, June 9, 2016, and the November 8, 2016 meeting to Thursday, November 10, 2016. All aye. Motion carried.

The Auditor met with the Board to review the county's fiscal year 2016 financial activities, budget, and fund balances through March 31, 2016.

Moved by Zirkelbach seconded by Rohwedder to open bids at 9:23 a.m. for removal and trimming of trees on the courthouse lawn. All aye. Motion carried.

Moved by Manternach seconded by Callahan to accept a bid from T & D Tree Service in the amount of \$1,675 to remove five trees and stumps on the courthouse lawn, and \$1,450 to trim the remainder of the trees on the courthouse lawn to ensure structural integrity and appearance of the trees. All aye. Motion carried.

The Courthouse Custodian met with the Board to review a proposal to repair the washout under the west courthouse sidewalk, to discuss options for repair of the north sidewalk at the Broadway Place Annex, and to discuss the condition of the steps on the east and south entrances of the courthouse.

Moved by Zirkelbach seconded by Rohwedder to accept a proposal from SNS Mudjacking in the amount of \$570 to mudjack and seal the cracks under the west courthouse sidewalk. All aye. 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 Land Use Administrator met with the Board to review proposals to be heard at the April 12, 2016 Planning & Zoning Commission meeting and the April 19, 2016 Board of Adjustment meeting; to discuss the second consideration of a Zoning Ordinance amendment; and to discuss a possible Nuisance Ordinance violation on Green Rd.

Moved by Rohwedder seconded by Callahan to approve the second consideration of Jones County, Iowa Ordinance 2016-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the second consideration approved.

The Sheriff, Anamosa Police Chief, County Conservation Resource Manager, and Jennifer Husmann, all representing the Jones County Safe & Healthy Youth Coalition, met with the Board to propose changes to various provisions of the Jones County Social Host Ordinance to include provisions for controlled substances.

The Sheriff met with the Board to request a change in the County Credit Card Policy to increase the authorization limits for the Chief Deputy Sheriff.

Moved by Zirkelbach seconded by Rohwedder to amend the County Credit Card Policy to allow the Chief Deputy Sheriff to be subject to the same authorization limits as Department Heads (single transaction limit \$1,000, monthly limit \$2,500). All aye. Motion carried.

Ralph and Brian Manternach met with the Board and Engineer to discuss the Jones County Secondary Road Setback Ordinance as it relates to the possible siting of a grain bin at 3325 Bluebird Rd., Cascade. The Board reported they were waiting on a draft ordinance amendment from the County Attorney to consider to address the Manternachs' concerns.

The Engineer met with the Board to discuss the construction contract for the addition to the Anamosa maintenance shop; a meeting with the Martelle City Council and a letter to property owners regarding the County Rd. E45 resurfacing project; spring road maintenance projects; quotes for a survey truck; a draft plan from Mike Deutmeyer for a memorial honoring

first responders proposed to be placed on the island in the courthouse parking lot; the courthouse parking lot resurfacing project; a request for dirt to repair the south hillside at the Broadway Place Annex; and a request to transfer some of the funds the county received as a result of the discontinuance of the City of Center Junction to the Secondary Road fund as reimbursement for costs incurred in the former city.

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign, a contract with Monk Construction, Inc. in the amount of \$47,500 to construct a 25' x 72' addition to the Anamosa maintenance shop. All aye. Motion carried. [2016-043]

Moved by Manternach seconded by Zirkelbach to purchase a 2016 Chevrolet Colorado (WT) four-wheel drive crew cab diesel truck from Pat McGrath Chevyland in the amount of \$31,942, with the provision that if the WT model is not available, the Engineer be authorized to purchase a 2016 Chevrolet Colorado (LT) four-wheel drive crew cab diesel truck from Stephen Motors in the amount of \$37,537. All aye. Motion carried.

Supervisor Rohwedder reported on citizen concerns regarding recent shoulder grading activities on 25th St. and 35th St.

The Board reported on recent and upcoming committee meetings, and the contract rock bid opening at the Engineer's Office on April 15, 2016.

The Board authorized the replacement of the locks on the exterior doors of the courthouse, providing keys only to the custodian, janitor, auditor, sheriff, deputy sheriffs, and jail administrator, with after-hours building access for all other staff to be through the west entrance.

The Board discussed recent legislative activity regarding property tax funding for mental health services.

The Auditor reported that the final draft of the employee handbook had been received. The Board directed that copies be provided to department heads for final review with Board action to be scheduled for April 26, 2016.

Moved by Zirkelbach seconded by Manternach to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

April 19, 2016 9:00 a.m.

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

Moved by Manternach seconded by Rohwedder to approve the minutes of the April 12, 2016 meeting. All aye. Motion carried.

Moved by Callahan seconded by Manternach to approve claims #1604-0193 through #1604-0560. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to correct the minutes of the March 29, 2016 meeting to reflect a \$10.00 per hour pay rate for Conservation seasonal help William Edwards. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to make of record the Conservation Board's appointment of Ryan Wageman for seasonal employment effective April 18, 2016 at \$9.00 per hour with benefits per the employee handbook. All aye. Motion carried.

Supervisor Manternach introduced the following 2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-3 and moved its adoption, seconded by Supervisor Callahan. On roll call

vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-3

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.

Supervisor Callahan introduced the following APPROPRIATION RESOLUTION 2015/2016-07 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-07

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:

06	Court Activities	increase by	\$1,500	from	\$10,405	to	\$11,905
99	Non-Departmental	decrease by	\$1,500	from	\$496,499	to	\$494,999

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

RESOLUTION ADOPTING RESTATED 401(a) NATIONWIDE RETIREMENT PLAN

RESOLVED, that the form of amended Plan and Trust effective January 1, 2016, 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. [2016-044, 2016-045, 2016-046, 2016-047]

Moved by Rohwedder seconded by Callahan to authorize the Chairman to sign a GIS Data Agreement with the University of Northern Iowa, to assist with a Jones County Planning and Zoning Commission project. All aye. Motion carried. [2016-048]

Moved by Zirkelbach seconded by Callahan to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2016; the Recorder's Reports of Fees Collected for the quarters ending September 30, 2015, December 31, 2015, and March 31, 2016; and the Auditor's Reports of Fees Collected for the quarters ending June 30, 2015, September 30, 2015, December 31, 2015, and March 31, 2016. All aye. Motion carried. [2016-049, 2016-050, 2016-051, 2016-052, 2016-053, 2016-054, 2016-055, 2016-056]

Moved by Rohwedder seconded by Zirkelbach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-02

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

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

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE 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 Lot 1 of Energy Consultants Group Addition in Section 20 of Fairview Township containing approximately 4.01 acres, and generally located at 9663 230th Ave., Anamosa, from the R-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.

Amy Keltner, Jones County Volunteer Center, met with the Board to request office space at the Broadway Place Annex. The Board offered for her to view available offices in the lower level of the Annex to determine if the space would be suitable for her needs.

The Board reviewed correspondence from the Jones County Historic Preservation Commission regarding filling a vacancy on the Commission and electrical repairs needed at the Grant Wood Memorial Park.

Moved by Callahan seconded by Rohwedder to appoint Randy Withrow to fill a vacancy on the Jones County Historic Preservation Commission for a term expiring July 30, 2018. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to authorize the Jones County Historic Preservation Commission to proceed with electrical repairs at the Grant Wood Memorial Park, to be paid from the Commission’s funds. All aye. Motion carried.

The Board discussed replacement of the courthouse pickup truck, and various other county vehicles that may be available in the near future. The Board authorized the Courthouse Custodian to obtain quotes for a used truck to replace the courthouse pickup truck.

Supervisor Oswald shared information received regarding placement of memorial benches in honor of deceased Supervisor Keith Dirks.

The Auditor reported that the locations for the new trees at the courthouse have been marked by the Custodian for the Board to review prior to the April 30th tree planting event.

The Board reviewed the resignation notice from Kris Kilburg as the Coordinator for the Jones County Community Partnership for Protecting Children (CPPC).

Doug Elliott, ECICOG Executive Director, and the County Attorney met with the Board to discuss the County Attorney and Board’s concerns with a proposed Memorandum of Understanding between ECICOG and Jones County for a proposed facility for JETS to be partially funded with transportation grant monies available through ECICOG. Final action by the Board is scheduled for April 26, 2016 prior to the May 2, 2016 deadline to submit the transportation grant for the proposed facility.

Doug Elliott, ECICOG Executive Director, met with the Board to provide an update on services provided to Jones County, highlighting housing programs available for Jones County residents, the Council of Governments’ assistance to Jones County cities with various community development block grants, and transportation program and solid waste program assistance.

The County Attorney met with the Board to provide his input on the proposed changes to the Jones County Social Host Ordinance, and stated state law provides similar provisions, but with stronger penalties. John Klein, Jennifer Husmann, and Karmen Jamison of the Jones County Safe & Healthy Youth Coalition also participated in the discussion.

Moved by Callahan seconded by Zirkelbach to approve the first consideration of Jones County, Iowa Ordinance 2016-03, to amend CHAPTER 11, JONES COUNTY SOCIAL HOST ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH by including provisions for controlled substances. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

The County Attorney met with the Board to request that the position of Assistant County Attorney be increased to a three-quarter time position, and to discuss preparation of a draft amendment to the Jones County Secondary Road Setback Ordinance.

Moved by Zirkelbach seconded by Callahan to increase the position of Assistant County Attorney to a 30 hour per week position effective July 1, 2016, with the County Attorney's FY17 departmental budget to be amended to accommodate the additional costs when the County's FY17 budget is amended. All aye. Motion carried.

The Community Services Director met with the Board to present an agreement with a managed care provider, and to report that the Mental Health Advocate may use space in the Community Services Office.

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, a Business Associate Agreement Addendum with AmeriHealth Caritas. All aye. Motion carried. [2016-057]

The Engineer met with the Board to discuss the payment for the land for the new Secondary Road maintenance shop near Monticello; the courthouse parking lot project; a proposal to share with the City of Anamosa on a joint resurfacing project of Holt St./Old Cass Rd.; the condition of Stone Bridge in Section 17 of Lovell Township and whether to repair or replace the bridge; contract rock bids; a \$508 increase in the final cost of a new survey truck to accommodate a trailering option; a question regarding the exempt status of the Road Superintendent; a request to receive some of the funds from the discontinued City of Center Junction for costs incurred by the Secondary Road Department; and the box culvert bid opening on April 22, 2016 at the Engineer's Office.

Moved by Manternach seconded by Callahan to accept bids until 8:45 a.m. on May 17, 2016 for a 3 ½" asphalt overlay resurfacing project for the courthouse parking lot. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to award bids opened on April 15, 2016 for road rock to be placed on approximately 206 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	\$378,506.00
Wendling Quarries Inc., Dewitt IA	\$328,544.50
Bard Materials, Dyersville IA	\$ 64,850.50
River City Stone, Dubuque IA	\$ 37,820.30

and to approve and authorize the Chairman to sign contracts for the above listed bid awards. All aye. Motion carried. [2016-058, 2016-059, 2016-060, 2016-061]

Supervisor Manternach introduced the following 2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-4 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-4

WHEREAS, upon its discontinuance as a city, the City of Center Junction forwarded all funds remaining in its treasury to the State of Iowa City Development Board to be used to adjudicate outstanding claims against the city pursuant to Iowa Code section 368.21, and

WHEREAS, after the six month claims adjudication period ended, the State of Iowa City Development Board remitted \$6,478.96 (the balance of remaining funds of the former City of Center Junction) to Jones County, and

WHEREAS, Jones County deposited said funds in the County General Fund, pursuant to Iowa Code Section 331.427, subsection 1,

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$3,000 from the General Basic Fund to the Secondary Road Fund; said funds represent a reimbursement of costs incurred in the discontinued City of Center Junction for signage and rock expenses since June 10, 2016.

The Board briefly discussed recent or upcoming committee meetings.

Supervisor Manternach provided information from the Board of Health regarding unused equipment, a national pilot program for vaccination administration at pharmacies awarded only to Jones and Linn counties in Iowa, and the State of Tennessee; a septic system matter on property within the City of Monticello; and a request for identification badges for the Board of Health and their staff.

Supervisor Rohwedder provided information about the Senior Health Fair held recently in Monticello, and the Abbe Center and Pioneer Cemetery Commission meetings.

Supervisor Zirkelbach provided information from a recent Area Substance Abuse Council meeting and their temporary financing arrangements during the transition to providing care under the managed care system.

The Auditor provided information about the additional audit standards when receiving large amounts of federal funds; a webinar regarding procurement requirements for federally funded projects, including FEMA related projects; and a chart showing various per capita funding amounts for the counties in the East Central MHDS region, and shared her concerns with issuing the check for full payment of the property to be acquired for the new Secondary Road maintenance shop when a deed has not yet been issued to the County.

Moved by Manternach to authorize the Auditor to mail the check to G. Joseph and Donna J. Smith in full payment for the property to be acquired for the new Secondary Road maintenance shop prior to receipt of the deed for the property. The Chairman declared the motion failed due to lack of a second.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

April 26, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 19, 2016 meeting. All aye. Motion carried.

Moved by Callahan seconded by Manternach to approve the payroll for the period ending April 17, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder 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:

Anna James	\$ 9.00/hour	April 25, 2016
Dalton Harms	\$ 9.00/hour	May 17, 2016

All aye. Motion carried

Moved by Rohwedder seconded by Callahan to void check #149260 in the amount of \$695.52, dated April 19, 2016, made payable to Jenna Lovaas; and corresponding claim #1604-0334, submitted by Public Health, with reason being some of the items purchased were to be returned for a full refund. All aye. Motion carried.

Moved by Callahan seconded by Manternach to void check #146064 in the amount of \$606.40, dated November 3, 2015, made payable to Buchanan Housing Inc.; and corresponding claim #1511-0168, submitted by the MHDS-ECR, with reason being the check has not been cashed and the vendor has signed an affidavit stating the check has been lost. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to approve the second consideration of Jones County, Iowa Ordinance 2016-03, to amend CHAPTER 11, JONES COUNTY SOCIAL HOST ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH by including provisions for controlled substances. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the second consideration approved.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting verification of eligibility for a property taxpayer for property tax suspension pursuant to Iowa Code Section 427.9. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to approve a fireworks permit for Josh VonSprecken for an event to be held at 14575 E23 County Home Rd., Anamosa (Teddy's Barn & Grill) on June 11, 2016. All aye. Motion carried. [2016-062]

Moved by Manternach seconded by Callahan to acknowledge receipt of a manure management plan from Bryan Britt for property located in Section 36 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.

Supervisor Rohwedder reported that he was meeting electrician Clark Wood on April 27, 2016 to assess re-connecting electrical service to various light fixtures on the perimeter of the Courthouse property.

The Auditor reported that a customer satisfaction survey from Advancement Services had been provided to the office staff at the Broadway Place Annex to provide feedback regarding janitorial services provided by Advancement Services.

The Board discussed a possible rain date for the April 30, 2016 courthouse tree planting event.

Amy Keltner, Jones County Volunteer Center, met with the Board to discuss the possibility of using office space at the Broadway Place Annex. The Board will have a draft lease document prepared for consideration by Keltner.

The County Attorney met with the Board to review the final draft of a memorandum of understanding between Jones County and ECICOG for a facility for JETS, and reviewed his concerns with the proposal. Dusty Embree, Jones County Economic Development Commission

Executive Director, and Al Johnson, Anamosa City Administrator, both members of the ECICOG Board of Directors, were present for the discussion and expressed their support for the project.

Moved by Callahan seconded by Zirkelbach to approve a Memorandum of Understanding between Jones County and the East Central Iowa Council of Governments (ECICOG) to collaborate in the acquisition of land, the construction of a building, and the maintenance of a facility to be used by Jones County JETS. Ayes: Callahan, Rohwedder, Zirkelbach, Oswald. Nay: Manternach. Motion carried. [2016-063]

The JETS Director met briefly with the Board to discuss the submission of a grant to provide funding for the proposed JETS facility.

Moved by Callahan seconded by Zirkelbach to authorize the East Central Iowa Council of Governments (ECICOG) to submit a grant to the Iowa Department of Transportation to provide funding for a facility for Jones County JETS. All aye. Motion carried. [2016-064]

The Land Use Administrator met with the Board to present a proposal to rezone property in Lovell Township, a request to consider an amendment to the December 27, 2011 resolution approving the subdivision plat for Candy Apple 3rd Addition, and noted that three rezoning requests are scheduled for the May Planning and Zoning Commission meeting.

Moved by Manternach seconded by Zirkelbach to set a public hearing at 9:15 a.m. on May 17, 2016 on a proposal by applicant Accent Construction to rezone property briefly described as a portion of the NW ¼ NE ¼ NW ¼ in Section 23 of Lovell Township (see document 2015-1326) (tax parcel 02-23-127-002) located at 14714 Richland Rd., Monticello, containing approximately 1 acre, from the R-Residential District to the C-1 Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on April 12, 2016; 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 Treasurer met with the Board to present the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Rohwedder seconded by Callahan to approve and place on file the Treasurer's Quarterly Investment Report as of March 31, 2016. All aye. Motion carried. [2016-065]

Moved by Manternach seconded by Rohwedder to go into closed session at 10:15 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to exit closed session at 10:45 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The County Attorney met with the Board to provide an update on the proposed revisions to the County's HIPAA policies.

The County Attorney and Engineer met with the Board to present a draft amendment to the Jones County Secondary Road Setback Ordinance.

Michael Courtney, Dawn Leiser, and Deana Thomas met with the Board to express their concerns with a proposed project on Lead Mine Rd., and the impact the project may have on their properties.

The Engineer met with the Board to review bids received at the Engineer's Office on April 22, 2016 for a bridge replacement project on 60th Ave.; seasonal help for the Secondary Road Department; final plans for the Courthouse parking lot project; the Integrated Roadside Vegetation Management meeting to be held April 26, 2016; a joint resurfacing project with the

City of Anamosa on Holt St./Old Cass Rd.; a proposed project on Lead Mine Rd.; and placement of contract rock.

Moved by Zirkelbach seconded by Rohwedder to accept a bid from Ricklefs Excavating, LTD, in the amount of \$74,687.00 for placement of a box culvert on project M-516, on 60th Ave. in Section 17 of Clay Township. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder 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	\$9.50	Spencer Frazier	\$9.25
Alexandria Oldham	\$9.25	Thomas Postel	\$9.25
Andrew Russ	\$9.25	David Machart	\$9.00
Joseph Swisher	\$9.00	Connor McCoy	\$9.00

All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to participate with the City of Anamosa on a joint resurfacing project of Holt St./Old Cass Rd. with the County's cost to be \$28,349.88. All aye. Motion carried.

Jamie McDermott, VOYA, met with the Board to discuss vendor options for the County's 457 and 401(a) deferred compensation plans.

The Board discussed the check being held for full payment of the land for the new Secondary Road maintenance shop near Monticello.

The Auditor reviewed changes to the Employee Handbook update after review by Department Heads. The Board authorized the addition of foster child and parent as authorized uses for employee sick leave, and requested the Auditor investigate the possibility of adding an additional employee health insurance option for couples when one of the spouses is Medicare eligible.

Supervisor Manternach reported on a recent Board of Health meeting, and the Board of Health's request to provide employee photo badges for Board of Health members and staff. The Board requested the Auditor to inquire of the Sheriff, Treasurer, and Emergency Management Coordinator regarding options for badges they could offer for all county employees.

Chairman Oswald provided an update on repairs to the south hillside at the Broadway Place Annex, and other options the Board may consider for the repairs.

Moved by Manternach seconded by Rohwedder to adjourn at 12:58 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

May 3, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 26, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1605-0001 through #1605-0248 with the exception of Sheriff's claim #1605-0106, and corresponding check #149595 in the amount of \$33.45, payable to Tim Smith, as itemized receipts were not provided for some meal expenses as required by county policy. All aye. Motion carried.

The Board and Auditor discussed the itemized receipt requirements in the County Credit Card and Travel Reimbursement policies.

Moved by Manternach seconded by Rohwedder to authorize the Auditor to send an email to county department heads on behalf of the Board reminding them of the itemized receipt requirements of the County Credit Card and Travel Reimbursement policies, and request that they do not submit claims which are in violation of the policies, and to remind their staff of the policy requirements. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-03, to amend CHAPTER 11, JONES COUNTY SOCIAL HOST ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH by including provisions for controlled substances. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-03

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 11, JONES COUNTY SOCIAL HOST ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH by including provisions for controlled substances.

Section 2: The Chapter will be amended as follows:

Amend SECTION 2. PURPOSE as follows:

SECTION 2. PURPOSE

The purpose of this ordinance is to protect the interest, welfare, health, and safety of citizens in Jones County by prohibiting the services to and consumption of alcoholic beverages *and/or controlled substances* by persons under the age of twenty-one (21) at premises, and social gatherings, located in the County.

Amend SECTION 3. DEFINITIONS, by adding a new definition C. Controlled Substance, and re-lettering all remaining definitions, as follows:

SECTION 3. DEFINITIONS

For purposes of this ordinance, the following terms have the following meanings:

- A. Alcohol: means ethyl alcohol, hydrated oxide of ethyl, or spirits of wine, whiskey, rum, brandy, gin, or any other distilled spirits including dilutions and mixtures thereof from whatever source or by whatever process produced.
- B. Alcoholic Beverage: means alcohol, spirits, liquor, wine, beer, and every liquid or solid containing alcohol, spirits, wine, or beer, and which contains one-half of one

percent or more of alcohol by volume and which is fit for beverage purposes either alone or when diluted, mixed, or combined with other substances.

- C. *Controlled Substance: means any drug, substance, or immediate precursor as specified in Chapter 124 and Chapter 155A of the Code of Iowa.*
- D. Emergency Responders: means firefighters, law enforcement officers, emergency medical service personnel, and other personnel having emergency response duties.
- E. Emergency Response: means any incident requiring response by fire fighting, law enforcement, ambulance, medical, or other emergency services.
- F. Enforcement Services: means the salaries and benefits of emergency responders for the amount of time actually spent responding to or remaining at an event, gathering, or party and administrative costs attributable to the incident; the actual costs for medical treatment for any injured emergency responder, and the costs of repairing any damage to equipment or vehicles.
- G. Event, Gathering, or Party: means any group of three (3) or more persons who have assembled or gathered together for a social occasion or other activity.
- H. Juvenile: means a person under the age of eighteen (18).
- I. Legal Age: means twenty-one (21) years of age or more.
- J. Parent: means any person having legal custody of a juvenile: (1) as a natural parent, adoptive parent, or step-parent; (2) as a legal guardian; (3) as a person to whom legal custody has been given by order of the court.
- K. Person: means any individual, partnership, corporation, or any association of one or more individuals.
- L. Possession or Control: means actual possession or constructive possession based on facts, which permit the inference of intent to possess or control alcoholic beverages.
- M. Premises: means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, other dwelling unit, hall or meeting room, garage, barn, park, tent, camper/RV, or any other place conducive to assembly, public or private, whether occupied on a permanent or temporary basis, whether occupied as a dwelling or specifically for an event, gathering, or party, and whether owned, leased, rented or used with or without permission or compensation.
- N. Public Place: means the same as defined in Iowa Code section 123.3(27).

- O. Social Host: means any person who allows, organizes, supervises, controls or permits an event, gathering, or party. This includes, but is not limited to: (1) the person(s) who owns, rents, leases, or otherwise has control of the premises where the event, gathering, or party takes place; (2) the person(s) in charge of the premises; or (3) the person(s) responsible for organizing the event, gathering, or party.

This ordinance does not apply to a social host who is a juvenile, however if the social host is a juvenile and the parent(s) of the juvenile knows or reasonably should know of the event, gathering, or party and knows or reasonably should know that the consumption of alcohol is occurring, the parent(s) shall be liable for violations of the Ordinance.

- P. Underage Person: means any person under the age of twenty-one (21).

Amend SECTION 4. AFFIRMATIVE DUTIES as follows:

SECTION 4. AFFIRMATIVE DUTIES

It is the duty of the social host of an event, gathering, or party to take all reasonable steps to prevent alcoholic beverages *and/or controlled substances* from being possessed or consumed by underage persons on the premises. Reasonable steps include, but are not limited to:

- A. Controlling underage persons' access to alcoholic beverages, *and/or controlled substances*,
- B. Controlling the quantity of alcoholic beverages,
- C. Verifying the age of persons being served, in the possession of, or consuming alcoholic beverages at the event, gathering, or party by inspecting drivers' licenses or other government-issued identification cards,
- D. Supervising the activities of underage persons at the party, and
- E. Notifying law enforcement of underage possession or consumption of *alcoholic beverages and/or controlled substances*, and allowing law enforcement to enter the premises for the purpose of stopping the possession or consumption by underage persons.

Amend SECTION 5. PROHIBITIONS as follows:

SECTION 5. PROHIBITIONS

It is unlawful for any social host of an event, gathering, or party on the social host's premises to knowingly permit or allow underage persons to consume alcoholic beverages *and/or controlled substances*, or knowingly permit or allow underage persons to possess alcoholic beverages *and/or controlled substances* on the premises, whether or not the social host is present on the premises.

A social host has an affirmative defense if the social host took reasonable steps to prevent the possession or consumption of alcohol *and/or controlled substances*, or notified law enforcement and/or allowed law enforcement to enter the premises for the purpose of stopping illegal activities.

Amend SECTION 6. EXCEPTIONS as follows:

SECTION 6. EXCEPTIONS

A. This ordinance shall not apply:

1. Conduct solely between an underage person and his or her parents while present in the parents' household,
2. Legally protected religious observances, or
3. Situations where underage persons are lawfully in possession of alcoholic beverages during the course and scope of employment.
4. *Person(s) in possession of prescription medication prescribed for them and being used in the manner prescribed by a physician.*

B. The exceptions outlined in Section 6.A. shall not apply under circumstances in which the underage person leaves the home, religious gathering, or place of employment and subsequently violates Iowa Code section 123.46(2), Consumption or intoxication in public places.

Amend SECTION 9. JURIDICTION as follows:

SECTION 9. JURIDICTION

The provisions of this Ordinance shall apply throughout Jones County, Iowa, including municipalities that have not enacted a municipal ordinance dealing with similar subject matter.

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 Manternach 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, 2016, and a Class C Liquor License 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, 2016. All aye. Motion carried. [2016-066, 2016-067]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Pig Paradise, LLC, facility #65374, for property located in section 9 of Washington Township; Greenfield Pork, LLC/Shawn Lambertsen, facility #62797 and #62795, for properties located in Sections 8 and 22 of Greenfield Township, respectively, and facility #62793, for property located in Linn County with manure application in Jones County; and from Supple Finishing, LLC, facility #65980 and #66243, for properties located in Section 23 of Oxford Township and in Section 36 of Washington Township, respectively, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided an update on the proposed revisions to the Employee Handbook, with final adoption proposed to be considered at the May 10, 2016 meeting.

The Community Services Director and Courthouse Custodian met with the Board to discuss a proposal to change the location of the entrance to the Community Services Office at the Broadway Place Annex.

Moved by Manternach seconded by Zirkelbach to move the entrance to the Community Services Office to the far east door on the lower level of the Broadway Place Annex and to replace a door and floor covering to enable the change, said cost to be approximately \$2,000. All aye. Motion carried.

The Engineer met with the Board to discuss delivery of a new grade-all; specifications for the new Monticello Secondary Road maintenance shop; specifications for a new tandem axle truck to be built by the County's mechanic; progress on the building addition to the Anamosa Secondary Road maintenance shop; rain delays affecting the placement of contract rock; the May 17, 2016 bid letting at the Iowa Dept. of Transportation for the County Rd. X75 bridge replacement project; the proposed vacation of road right-of-way along County Rd. E17; a contract for a project on 60th Ave.; grant funds to replace the John Deere Gator and disposition of the existing Gator; and correspondence with the City of Monticello regarding the city's portion of costs on the Amber Rd./X44 project.

Monticello City Council member Brian Wolken was present to gather more information regarding the county's request for reimbursement of costs on the Amber Rd./X44 project.

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

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, the proposed vacation is part of 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 conformance with Iowa Code section 306.11 to vacate a portion of Jones County Secondary Road described as follows:

A strip of easement along the south edge of County Rd. E17, within a horizontal curve, beginning approximately 1,200 lf east of the intersection at 90th Ave. and County Rd. E17, then running northeasterly approximately 450 lf and ending near the end of said horizontal curve, all in Section 14 of Scotch Grove Township and containing approximately 0.23 acres (See map placed on file.)

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the above described section of road be ordered vacated and the record cleared. [2016-068]

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign a contract with Ricklefs Excavating, LTD, in the amount of \$74,687.00 for placement of a box culvert on project M-516, on 60th Ave. in Section 17 of Clay Township. All aye. Motion carried. [2016-069]

The County Attorney and Engineer met with the Board to further discuss a draft amendment to the Jones County Secondary Road Setback Ordinance. Brian Manternach and Mike Courtney were present for the discussion on the proposed amendment.

Moved by Manternach seconded by Zirkelbach to go into closed session at 10:15 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to exit closed session at 10:37 a.m. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Manternach asked the County Attorney about a claim for expenses for a special prosecutor, and to explain the circumstances under which a special prosecutor is used.

The Board discussed proposed property leases with HACAP and Jones County Volunteer Services who have requested space at the Broadway Place Annex. The Auditor will send proposed leases to both organizations for consideration.

Supervisor Zirkelbach reported on a recent meeting of the Region 10 Transportation Policy and Trails Advisory Committees, and the Policy Committee's decision to award funding to the MonMaq Dam project and to the proposed Wapsipinicon Trail project, as well as to various other projects in the region.

The Board briefly discussed recent or upcoming committee meetings.

The Engineer reported that he had met with Mike Deutmeyer regarding placement of a memorial honoring first responders proposed to be place on the island in the courthouse parking lot.

Supervisor Rohwedder reported on work he had done to locate electrical service connections in a stone pillar on the courthouse property.

The Board, Auditor, and Courthouse Custodian toured the Broadway Place Annex and Courthouse buildings and grounds to review proposed repairs and/or enhancements, and to discuss options for replacing the Custodian's pickup truck.

Moved by Manternach seconded by Zirkelbach to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

May 10, 2016 8:00 a.m.

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

Moved by Manternach seconded by Rohwedder to go into closed session at 8:01 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to exit closed session at 8:21 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Board briefly reviewed correspondence from Stephen Intlekofer regarding his concerns with the possible removal of the MonMaq dam.

Moved by Rohwedder seconded Zirkelbach to approve the minutes of the May 3, 2016 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a gathering permit, with traffic controls to be coordinated with the County Engineer, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 5, 2016 (rain date June 19, 2016) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2016-070]

Moved by Callahan seconded by Manternach to hire Todd Edler, Jr. as an on-call court security and jail transport officer, effective May 2, 2016, at \$14.66 per hour, with benefits per the employee handbook. All aye. Motion carried.

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

Resolution Recognizing May 8-14, 2016 as “Economic Development Week”

WHEREAS, Jones County Economic Development leads economic development in Jones County; and

WHEREAS, Jones County Economic Development promotes economic well-being and quality of life for our communities by assisting in the creation, retention, and expansion of jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, Jones County Economic Development stimulates and incubates entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the Iowa economy; and

WHEREAS, Jones County Economic Development helps to develop vibrant communities, and improve the quality of life in Jones County; and

WHEREAS, Jones County Economic Development stimulates an environment that promotes targeted economic growth opportunities by leveraging the successes and strengths of our communities;

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors do hereby recognize May 8-14, 2016 as Economic Development Week in Jones County and remind individuals of the importance of this profession in creating career opportunities and improving quality of life.

Moved by Zirkelbach seconded by Callahan to approve the payroll for the period ending May 1, 2016, as certified by the department heads. All aye. Motion carried.

The Auditor reported that Volunteer Services has requested to reduce the amount of space to be leased at the Broadway Place Annex to only two offices instead of three, due to budget constraints, and were requesting internet access at the building. The Auditor will send an amended lease to Volunteer Services to reflect the change.

Moved by Rohwedder seconded by Manternach to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending April 30, 2016. All aye. Motion carried. [2016-071]

The Auditor reported on correspondence with the county’s health insurance broker and Wellmark Blue Cross & Blue Shield regarding the Board’s proposal to provide an alternative health insurance option when an employee, or the employee’s spouse, are eligible for Medicare. Wellmark has informed the Auditor that Jones County cannot offer the proposed alternative due to Medicare regulations and the size of the county’s health insurance group.

The Senior Dining Director, and Tim Getty and Jill Gleason, 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.

Supervisor Zirkelbach reported that the kitchen countertop at Memorial Hall in Wyoming needed to be replaced and is working with Legion members on the project. Chairman Oswald reported on progress towards finding a replacement truck for the courthouse custodian, that the

custodian was interested in the used John Deere Gator from the Secondary Road department, and reported on recent E911 and Emergency Management Board meetings.

The Veteran Affairs Administrator met with the Board to discuss the costs associated with the annual Veteran Affairs open house to be held on June 7, 2016, and that donations had been committed from Fareway and the Jones County Cattlemen.

The Land Use Administrator met with the Board to review items to be heard at the May 10, 2016 Planning & Zoning Commission meeting.

Moved by Zirkelbach seconded by Rohwedder to go into closed session at 9:06 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to exit closed session at 9:12 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Engineer met with the Board to discuss the May 17, 2016 bid letting at the Iowa D.O.T. for the County Rd. X75 bridge replacement project; progress on design plans and site preparation for the Secondary Road maintenance shop near Monticello; work on the Anamosa maintenance shop addition; bid preparations for a new tandem axle truck; delivery of the new Grade-All; contract rock placement; the Iowa D.O.T. used vehicle auction in June; and a draft update to the Jones County Secondary Road Setback Ordinance.

Mike Courtney reported to the Board and Engineer his concerns with the condition of the Shaw Rd. bridge over the Wapsipinicon River and with the lack of detail in the Engineer's portion of the Board of Supervisors' meeting agenda.

The Auditor presented the final version of the employee handbook for consideration, and noted that various boards would be requested to act on their approval of the updated handbook for their employees.

Moved by Manternach seconded by Callahan to adopt the Jones County Employee Handbook, with an Electronic Media & Technology addendum, to be effective June 1, 2016, to replace the previous employee handbook adopted in 1999 (and subsequent addendums). All aye. Motion carried. [2016-072]

The Board briefly discussed recent or upcoming committee meetings.

Moved by Callahan seconded by Manternach to adjourn at 9:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

May 17, 2016 9:00 a.m.

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

Electrician Clark Wood met informally with the Board to update them on progress towards reconnecting electrical service to portions of the perimeter lights on the Courthouse lawn.

Moved by Callahan seconded by Manternach to approve the minutes of the May 10, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1605-0249 through #1605-0567. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to open bids at 9:08 a.m. to resurface the courthouse parking lot. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to accept a bid from Kluesner Construction, Inc., subject to the County Engineer's review, in the amount of \$67,271.50 to resurface the courthouse parking lot with a 3 ½" asphalt overlay. All aye. Motion carried.

The Auditor provided an update on office space leases with HACAP and Volunteer Services, presented the employee health insurance rates for FY17, and presented a proposal to offer a financial fitness program to county employees at no cost to the county or employees.

Moved by Manternach seconded by Rohwedder to approve a lease with Hawkeye Area Community Action Program (HACAP) to rent space in the Broadway Place Annex for offices and a food bank through June 30, 2017 at \$437.40 per month. All aye. Motion carried. [2016-073]

Moved by Callahan seconded by Zirkelbach to approve a lease with United Way of East Central Iowa/Jones County Volunteer Center to rent space in the Broadway Place Annex for office use through June 30, 2017 at \$180.00 per month. All aye. Motion carried. [2016-074]

Moved by Rohwedder seconded by Manternach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2016, as recommended by Wellmark Blue Cross & Blue Shield, at \$644.60 for a single plan and \$1,611.50 for a family plan, with employee and employer cost sharing ratios as established in the collective bargaining agreement; and to authorize the Auditor to sign the renewal documents. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to authorize the Auditor to submit an application to Financial Fitness Group for county employees to participate in a financial fitness challenge program funded by the Iowa Insurance Division. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan from Milder Trust 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 Land Use Administrator met with the Board to discuss a proposal to rezone property in Lovell Township, to present recommendations from the Planning & Zoning Commission to rezone three properties, and to discuss the Planning & Zoning Commission's recommendation regarding a possible violation of the Subdivision Ordinance in the Candy Apple 3rd Addition subdivision.

Moved by Callahan seconded by Manternach to open the public hearing at 9:28 a.m. on a proposal to rezone property in Section 23 of Lovell Township. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator explained the rezoning proposal.

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

Moved by Manternach seconded by Callahan to close the public hearing at 9:31 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Callahan seconded by Rohwedder, to approve the first consideration of Jones County, Iowa Ordinance 2016-04, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing at 9:15 a.m. on May 31, 2016 on proposals by applicants:

- G. Joseph Smith and the Jones County Secondary Road Department to rezone a portion of Parcel 2001-160 in Section 16 of Lovell Township (part of tax parcel 02-16-226-002) generally located at 22700 River Rd., Monticello, containing approximately 2.14 acres, from the A-Agricultural Zoning District to the P-Public Zoning District
- Ryan Schockemoehl and John Rogers to rezone parcels described as the SW $\frac{1}{4}$ NW $\frac{1}{4}$ excepting Parcel 2004-49, and the NW $\frac{1}{4}$ SW $\frac{1}{4}$, all in Section 5 of Washington Township (tax parcels 04-05-100-008 and 04-05-300-001) located just south of 24228 Riverview Rd., Cascade, containing approximately 74.37 acres, from the R-Residential District to the A-Agricultural Zoning District
- Rogers Concrete Construction Inc. to rezone Parcel 2001-113 and Parcel 2003-01 in the NW $\frac{1}{4}$ of Section 16 of Fairview Township (tax parcel 09-16-100-030) generally located at 22802 County Rd. E-34, Anamosa, containing a total of 3.19 acres, from the R-Residential District to the C-1 Commercial District,

said proposals having been approved by the Jones County Planning and Zoning Commission on May 10, 2016; the proposals would make a permanent change to the zoning classification of the properties, and amends the Jones County Zoning map. All aye. Motion carried.

The Cedar/Jones Early Childhood Iowa Director met with the Board to provide an update on the ECI program, to provide an update on the hiring process for a new Community Partnerships for Protecting Children Coordinator, and to present a contract for approval.

Moved by Rohwedder seconded by Callahan to approve and place on file the Contract for FY17 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2016-075]

The JETS Director met with the Board to present a transportation contract for renewal, to request the Board consider additional pay increases for JETS staff providing billing services to managed care organizations due to increased workloads, and to discuss anticipated van replacements.

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign, a FY2017 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2016-076]

Dusty Embree and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to request approval for a grant application, to provide a funding update for the proposed trail project, and to discuss the process to obtain proposals for engineering services for the trail project.

Moved by Zirkelbach seconded by Callahan to authorize the submission of a grant application to Cabela's Outdoor Fund to assist with engineering costs for the proposed Wapsipinicon Trail. All aye. Motion carried. [2016-077]

Dawn Leiser, Mike Courtney, and John McClain met with the Board and Engineer to discuss their concerns with a proposed project on Lead Mine Rd., including the related requirements of the Jones County Flood Plain Management Ordinance, and to present a petition from area residents opposing the project.

The Engineer met with the Board to discuss a proposed project on Lead Mine Rd.; a recommendation regarding the draft purchasing policy; the County Rd. X75 project; a proposal to create a county logo; proposed changes to the Secondary Road Setback Ordinance; progress on the addition to the Anamosa maintenance shop; specifications for a tandem axle truck; and placement of contract rock.

The Information Technology Coordinator was present for the discussion regarding development of a county logo and noted that the county web-site provider would be changing soon.

Supervisor Manternach inquired about the cost of repairs to the Stone Bridge Rd. bridge over the past ten years.

Brian Manternach was present for the discussion on the Secondary Road Setback Ordinance.

Moved by Callahan seconded by Manternach to approve the first consideration of Jones County, Iowa Ordinance 2016-05, to replace CHAPTER 5, JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

Moved by Rohwedder seconded by Manternach to place on file a petition from persons residing in the Lead Mine Rd. area opposing a project on Lead Mine Rd. All aye. Motion carried. [2016-078]

The Board briefly discussed recent or upcoming committee meetings, and repairs to the hillside at the Broadway Place Annex.

Moved by Manternach seconded by Callahan to adjourn at 11:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

May 24, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the May 17, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending May 15, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve 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, 2016. All aye. Motion carried. [2016-079]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Mike Ahrendsen, facility #64523, for property located in Section 24 of Hale Township; RDR Pork LLC, facility #66279, for property located in Section 34 of Wyoming Township; Agri-Vest, Inc., facility #66002, for property located in Section 23 of Oxford Township; and from Rix Farms, Inc., facility #67826, for property located in Section 31 of Madison Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board discussed development of signage for the Broadway Place Annex. Chairman Oswald will contact a sign vendor for design ideas.

The Auditor reviewed various proposals for minor improvement projects to be completed by the end of the current fiscal year, including sidewalk removal and repair at the Broadway Place

Annex, sidewalk repair at the Courthouse, and replacement of the light bulbs in the district courtroom.

The Board discussed the possible purchase of a pickup truck at the annual Iowa Department of Transportation auction for use by the courthouse custodian.

Moved by Rohwedder seconded by Zirkelbach to make of record the Conservation Board's appointment of Elli Slouha for seasonal employment effective May 23, 2016 at \$9.50 per hour with benefits per the employee handbook. All aye. Motion carried.

The Land Use Administrator met with the Board to review the second consideration of an amendment to the Zoning Ordinance to rezone property in Section 23 of Lovell Township.

Moved by Rohwedder seconded by Callahan to suspend, with regard to Jones County, Iowa Ordinance 2016-04, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Rohwedder, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-04, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-04

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 briefly described as a portion of the NW ¼ NE ¼ NW ¼ in Section 23 of Lovell Township (see document 2015-1326) (tax parcel 02-23-127-002) located at 14714 Richland Rd., Monticello, containing approximately 1 acre, from the R-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 Board briefly discussed recent or upcoming committee meetings, and completion of repairs to the hillside at the Broadway Place Annex.

The County Attorney, Community Services Director, and Public Health Coordinator met with the Board to provide an update on pending revisions to the county's HIPAA policies and discussed options for appointing new HIPAA Privacy and Security Officers, as well as to appoint a HIPAA committee. No action was taken to replace the current HIPAA Privacy and Security

Officers, with further discussion to be held when the updated policies are completed and presented to the Board for approval.

The Emergency Management Coordinator and Andy Irvin, National Weather Service, met with the Board to present recognition to Jones County for achieving “StormReady” status through the efforts of the Jones County Emergency Management Agency. A certificate, plaque, and sign were presented to the Board on behalf of the Tri-State StormReady Advisory Board and National Weather Service.

Dusty Embree and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to discuss development of a document to obtain proposals for engineering services for the trail project, and to discuss the possible appointment of Embree as an alternate to the Region 10 Transportation Policy Committee.

Moved by Manternach seconded by Callahan to appoint Dusty Embree as an alternate to the Region 10 Transportation Policy Committee, effective immediately. All aye. Motion carried.

The Engineer met with the Board to discuss the second consideration of an amendment to the Jones County Secondary Road Setback Ordinance; review of the bids received at the May 17, 2016 meeting for resurfacing the Courthouse parking lot; reimbursement to the county’s Farm to Market Fund for the portion of the Amber Rd./X44 resurfacing project inside the corporate boundaries of the City of Monticello, said reimbursement to be funded partially through a reimbursement from the City of Monticello with the remainder from local secondary road funds; assessment of damages to the pavement on Richland Rd./D65 by a utility company; an invoice sent to a property owner for removal of county road rock for personal use; review of the bids received at the Iowa Dept. of Transportation for the County Rd. X75 bridge replacement project, with the Engineer noting the lowest bid was more than \$200,000 over his estimate for the project; archaeological assessments to be conducted by Rolling Hills Consultants for two bridge projects; bid letting for a tandem axle truck cab and chassis; progress on the addition to the Anamosa maintenance shop; progress on the plans for the Monticello maintenance shop; and space for JETS vehicles if the current Monticello maintenance shop property is sold.

Brian Manternach and Michael Courtney were present for the discussion regarding the Jones County Secondary Road Setback Ordinance.

Moved by Callahan seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2016-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Callahan, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-05, *to replace CHAPTER 5, JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION*. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-05

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 replace CHAPTER 5, JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE OF TITLE IV – STREETS, ROADS, PUBLIC

WAYS, AND TRANSPORTATION with the following new chapter to reflect changes from the previous ordinance, including the addition of a variance process.

Section 2: The Chapter will be amended as follows:

CHAPTER 5
THE JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE
TITLE IV - STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION

SECTION 1. TITLE

This ordinance may be known and may be cited and referred to as the "Jones County Secondary Road Setback Ordinance".

SECTION 2. PURPOSE

The purpose of this ordinance is to ensure uniform building and structural alteration locations along County public secondary road rights-of-way that will protect and preserve the highway corridor potential for future expansion, construction and growth and to insure that future improvements in or along the public secondary road rights-of-way may occur at a reasonable cost to the County taxpayer. This also includes adoption of provisions for the inspection and regulation of building and structural alteration locations and to provide penalties for the violation of this ordinance in order to protect public safety, health and welfare.

SECTION 3. DEFINITIONS

For use in this ordinance, certain terms and words used herein shall be interpreted or defined as follows:

- A. Board of Supervisors: Refers to the Jones County Board of Supervisors.
- B. Building: Any structure built for the support, shelter, or enclosure of persons, animals, and moveable property of any kind.
- C. County: Refers to Jones County, Iowa.
- D. Highway corridor: Means the highway right-of-way and all that area within thirty (30) feet outside the established road right-of-way line on each side of the road.
- E. Landowner: Includes a person, persons, company, corporation or governmental entity desirous of locating a new building or structural alteration along the County's Secondary Road System.
- F. Unincorporated Village: The villages in Jones County of Scotch Grove, Langworthy, Amber, Hale, Oxford Mills, Stone City, Center Junction, Fairview, and any other cities that become unincorporated in the future.
- G. Structural alteration: Refers to any change in the supporting members of a

building, such as the bearing walls, beams, or girders, or any change in the dimension or configuration of the roof or exterior walls.

SECTION 4. POWERS OF THE BOARD OF SUPERVISORS

Subject to Iowa Code Chapters 331 and 335, the Board of Supervisors may regulate and restrict the placement of new buildings or structural alterations to existing buildings along the secondary road system within the highway corridor as defined above. The Board of Supervisors may authorize upon appeal, in specific cases, a variance from the terms of the ordinance as will not be contrary to the public interest, where owing to special conditions a literal enforcement of the provisions of the ordinance will result in unnecessary hardship, and so that the spirit of the ordinance shall be observed and substantial justice done.

SECTION 5. ADMINISTRATIVE OFFICER

The County Engineer shall have the principal responsibility to enforce this ordinance. The County Engineer shall provide and maintain a public information record relative to all matters arising under this Ordinance as well as accept and review variance applications for development required under this Ordinance.

SECTION 6. VARIANCE REVIEW

A landowner may request a variance from this ordinance pursuant to section 7. An application shall only be reviewed after an engineering investigation at the location of the proposed building or structural alteration. No variance shall be granted to the setback requirements contained herein unless a substantial hardship exists and relief, if granted, meets the general purpose and intent of this article. The Board of Supervisors shall not approve a setback variance which:

- A. Fails to meet the standards of this ordinance; or
- B. Increases traffic hazards or hinders sight distance due to location or orientation of proposed building or structural alteration; or
- C. Encroaches within seventeen (17) feet of the setback unless location of proposed building or structural alteration is within one half mile of the Platted Unincorporated Villages of Jones County; or
- D. Encroaches beyond the average footage consistent with the setbacks of the prevailing adjoining properties within one half mile of the Platted Unincorporated Villages of Jones County; or
- E. Creates the probability of the County purchasing proposed buildings or structural alterations in the course of future expansion, construction and growth.

SECTION 7. VARIANCE APPLICATION REQUIREMENTS

A landowner shall complete a Variance Application available at the County Engineer's Office and procure a site plan that shall show the following:

- A. A metes and bounds legal description of the property certified by a land surveyor;
- B. A vicinity map showing the subject parcel and illustrating its relationship to the adjacent roadway and nearest intersecting roadway;
- C. Property lines and right-of-way lines;
- D. Location and size of existing and proposed building or structural alterations on the property;
- E. Dimensions of proposed buildings and structural alterations relative to property and

right-of-way lines.

SECTION 8. ENCROACHMENTS AND PROJECTIONS IN THE REQUIRED SETBACK

The following encroachments are permitted in the required setback provided there is no obstruction of any sight distance.

- A. Landscaping features including ornamental pools, planting boxes, sculpture, arbors, birdbaths, and similar uses;
- B. At grade patios, play equipment, outdoor furniture, ornamental entry columns and gates, flag poles, lamp posts, HVAC equipment, mailboxes, outdoor fireplaces, fences and retaining walls;
- C. Enclosed or uncovered porches less than thirty five (35) square feet in area encroaching thirteen (13) feet or less into the setback.

SECTION 9. FEE

A fee of one hundred (\$100.00) dollars, as set by the Boards of Supervisors, shall be charged to the landowner for any variance application to help defray administrative costs related to reviewing applications and performing engineering investigation.

SECTION 10. PENALTY

Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

In addition, any building or structural alteration in violation of this ordinance that requires relocation or removal due to additional right-of-way requirements for any construction project or maintenance activity of Jones County shall be at the landowner's expense.

SECTION 11. 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 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 Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, a contract with Kluesner Construction, Inc., in the amount of \$67,271.50 to resurface the courthouse parking lot with a 3 1/2" asphalt overlay. All aye. Motion carried. [2016-080]

Moved by Manternach seconded by Rohwedder to authorize the Engineer to accept sealed bids until June 17, 2016 at 2:00 p.m. for a cab and chassis for a tandem axle truck. All aye. Motion carried.

Four members of the Jones County Board of Adjustment and the Land Use Administrator met with the Board at the request of the Board of Adjustment to discuss options regarding a request by property owner Kelly Beatty for a variance to the setback requirements in the Jones County Zoning Ordinance for an accessory building on property located at 13554 114th St., Center Junction (Lot 6, Marling First Addition), said variance application is to allow an accessory building to be located within the restricted setback area. The Land Use Administrator noted that construction of the accessory building commenced prior to applying for a variance, and that the property owner failed to respond to several attempts by the Land Use Administrator to contact her. The Board of Supervisors did not take action but provided a consensus recommendation that the variance not be granted. Kelly Beatty and Mike Marling, adjacent property owner, were present for the discussion.

The Board of Adjustment also requested that periodic meetings be held jointly with the Board of Supervisors, Board of Adjustment, and Planning and Zoning Commission, and discussed options for communicating the county's zoning regulations to the public.

Moved by Zirkelbach seconded by Callahan to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

May 31, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the May 24, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1605-0568 through #1605-0791, with the exception of claim #1605-0640 withdrawn by the department head prior to submission to the Board. All aye. Motion carried.

Moved by Manternach seconded by Callahan 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 4, 2016. All aye. Motion carried. [2016-081]

Moved by Manternach seconded by Callahan to acknowledge receipt of manure management plans from M & M Norman, LLC, for a facility in Clinton County with manure application in Jones County; and from MCM Pork, LLC for a facility in Section 33 of Oxford Township; and 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 documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to authorize the Chairman to sign and place on file the Fifth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-14-122; the Fifth Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-14-123; the Third Amendment to the Wrap-Around Services for DHS Involved Families Contract #DCAT 4-14-124; and the First Amendment to the Mental Health Wrap-Around

Services Contract #DCAT 4-16-094, all with the Iowa Department of Human Services for fiscal year 2017 services. All aye. Motion carried. [2016-082, 2016-083, 2016-084, 2016-085]

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign and place on file the FY17 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. [2016-086]

The Board reviewed a request from Bruce McCormick to participate in the Olin Jamboree Parade on August 6, 2016.

Chairman Oswald provided an update on purchasing a used pickup truck through the Iowa Department of Transportation for use by the courthouse custodian.

The Land Use Administrator met with the Board to discuss proposals to rezone three different properties.

Moved by Zirkelbach seconded by Rohwedder to open the public hearing at 9:17 a.m. on proposals to rezone property in Section 16 of Lovell Township, in Section 5 of Washington Township, and in Section 16 of Fairview Township. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator explained the rezoning proposals. Ryan Schockemoehl was present to support the rezoning for property in Section 5 of Washington Township.

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

Moved by Rohwedder seconded by Zirkelbach to close the public hearing at 9:21 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2016-06, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Callahan seconded by Zirkelbach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-06, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-06

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 three properties briefly described as:

- a portion of Parcel 2001-160 in Section 16 of Lovell Township (part of tax parcel 02-16-226-002) generally located at 22700 River Rd., Monticello, containing approximately 2.14 acres, from the A-Agricultural Zoning District to the P-Public Zoning District; and
- the SW¼ NW¼ excepting Parcel 2004-49, and the NW¼ SW¼ , all in Section 5 of Washington Township (tax parcels 04-05-100-008 and 04-05-300-001) located just south of 24228 Riverview Rd., Cascade, containing approximately 74.37 acres, from the R-Residential District to the A-Agricultural Zoning District; and
- Parcel 2001-113 and Parcel 2003-01 in the NW¼ of Section 16 of Fairview Township (tax parcel 09-16-100-030) generally located at 22802 County Rd. E-34, Anamosa, containing a total of 3.19 acres, from the R-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.

Supervisor Rohwedder inquired about a possible nuisance violation at 4023 25th St., Oxford Junction. The Land Use Administrator reported that the nuisance violation at 14066 Buffalo Rd., Anamosa, has been satisfactorily abated and has been dismissed by the court with costs assessed to the property owner.

Moved by Zirkelbach seconded by Callahan to consider as timely filed the 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, 2016. All aye. Motion carried. [2016-087]

Supervisor Callahan noted completion of a draft checklist to be used in conjunction with a proposed procurement policy to assure compliance with the procurement standards for federally funded projects; and reported on a recent meeting of the Jones County Economic Development Commission and the Commission’s proposal to eliminate the 28E agreement between the member cities and the County which governs the Commission.

The Board discussed other upcoming committee meetings.

Dusty Embree and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to discuss plans to request proposals for engineering services for the trail project.

Moved by Callahan seconded by Zirkelbach to issue a Request for Proposals for engineering services for the proposed Wapsipinicon Trail project, with proposals due at 9:00 a.m. on June 21, 2016. All aye. Motion carried.

The Information Technology Coordinator met with the Board to discuss a proposal to re-design the county website, and installation of wireless internet service at the Broadway Place Annex. The Board discussed the extent of wireless internet services needed for business purposes.

Mark Bray met with the Board and Engineer to discuss an invoice he received from the Engineer for road rock.

Moved by Callahan seconded by Zirkelbach to have the Engineer withdraw an invoice sent to Mark Bray for road rock if Bray replaces the road rock he moved to the road ditch. Ayes: Callahan, Rohwedder, Zirkelbach, Oswald. Nay: Manternach. Motion carried.

The Engineer met with the Board to discuss surface stabilization projects and the condition of roads receiving surface stabilization product over the past few years; site preparation for the new

Monticello maintenance shop; progress on the Anamosa maintenance shop addition; work on the County Rd. E45 resurfacing project; options for the County Rd. X75 project after reviewing bids submitted to the Iowa Dept. of Transportation which are in excess of the Engineer's estimate for the project; weed complaints; roadside spraying; and ditch cleaning activities.

Mike Courtney inquired about the possibility of applying surface stabilization product on Lead Mine Rd.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

June 9, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the May 31, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending May 29, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Callahan seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2016. All aye. Motion carried. [2016-088]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Bisinger Farms Pork, facility #68189, for property located in Section 2 of Oxford Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Callahan to acknowledge receipt of a manure management plan from PRKG 368, LLC, for property located in Section 18 of Clay Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to acknowledge receipt of a construction permit application (master matrix) and manure management plan submitted by Tenley Pork, LLC for a confinement facility proposed to be located in Section 23 of Wayne 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 noted that all required documents for the 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, which was timely filed by the Board at the May 31, 2016 meeting, have been received.

Moved by Manternach seconded by Callahan to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2017 with the cities of Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and a 28E Communication Services Contract for FY2017 with the city of Anamosa. All aye. Motion carried. [2016-089, 2016-090, 2016-091, 2016-092, 2016-093, 2016-094, 2016-095]

Sherri Hunt, Cedar/Jones Early Childhood Iowa Director, and Kris Kilburg, CPPC Coordinator, met with the Board to present the Jones County DECAT Board's recommendation for a new CPPC (Community Partnerships for Protecting Children) Coordinator.

Moved by Rohwedder seconded by Callahan to make of record the DECAT/CPPC Board's appointment of Rachel Williams as part-time CPPC Coordinator, effective June 7, 2016, at \$18.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Land Use Administrator met with the Board to request to set a hearing to receive public comments on a confinement feeding operation construction permit application; and to discuss the status of various Nuisance Ordinance violations.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing at 9:30 a.m. on June 28, 2016 to receive public comment on a Construction Permit Application for a confinement feeding operation submitted by Tenley Pork, LLC for property located in Section 23 of Wayne Township, with written comments due by 9:30 a.m. on June 28, 2016. All aye. Motion carried.

The Engineer met with the Board to discuss Cedar County's paving project on their portion of County Rd. X64; information from ISAC regarding a new process to provide notice to bidders for public improvement projects; a request for a variance to the Jones County Secondary Road Setback Ordinance; bids received at the Iowa Dept. of Transportation for the County Rd. X75 bridge replacement project;; delivery of the new survey truck; the status of the Secondary Road budget; preparation of bid packages for a new motor grader; and progress on driveway entrance work on County Rd. E45; and a draft of the renewal of his employment contract.

Brian Manternach was present to answer questions regarding his request for a variance to the Jones County Secondary Road Setback Ordinance at 3325 Bluebird Rd., Cascade.

Moved by Rohwedder seconded by Zirkelbach to grant a variance to the Jones County Secondary Road Setback Ordinance to MANCO Farms, Inc., for installation of a grain bin and grain dryer at 3325 Bluebird Rd., Cascade; said variance granted due to a substantial financial hardship for the property owner to place the grain bin and grain dryer outside of the setback area. All aye. Motion carried. [2016-096]

Moved by Manternach seconded by Callahan to reject the bids submitted at the May 17, 2016 Iowa Dept. of Transportation bid letting for project BROS-CO53(80)—5F-53, a bridge replacement project on County Rd. X75 in Section 30 of Wyoming Township, as the lowest of said bids was 17% more than the Engineer's estimate for the project. All aye. Motion carried.

The Board discussed recent committee meetings.

Moved by Callahan seconded by Manternach to adjourn at 10:49 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

June 14, 2016 8:15 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the June 7, 2016 Primary 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 Primary Election held on the seventh day of June, 2016, for the various

candidates for the various offices, as shown by the tally lists returned from the several election precincts.

U.S. SENATOR

For the REPUBLICAN CANDIDATES there were 498 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHARLES E. GRASSLEY	496
SCATTERING	2

For the DEMOCRATIC CANDIDATES there were 506 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
THOMAS L. FIEGEN	35
ROBERT M. HOGG	197
PATTY JUDGE	260
BOB KRAUSE	14
SCATTERING	0

UNITED STATES REPRESENTATIVE DISTRICT 1

For the REPUBLICAN CANDIDATES there were 478 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROD BLUM	475
SCATTERING	3

For the DEMOCRATIC CANDIDATES there were 505 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PAT MURPHY	131
MONICA VERNON	373
SCATTERING	1

STATE SENATOR DISTRICT 48

For the REPUBLICAN CANDIDATES there were 182 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAN ZUMBACH	180
SCATTERING	2

For the DEMOCRATIC CANDIDATES there were 258 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCOTT PETERSON	258
SCATTERING	0

STATE REPRESENTATIVE DISTRICT 58

For the REPUBLICAN CANDIDATES there were 339 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ALLEN ROBERT ERNST	22
ANDY MCKEAN	245
JOSHUA SUNDSTROM	71
SCATTERING	1

For the DEMOCRATIC CANDIDATES there were 137 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PETER HIRD	135
SCATTERING	2

STATE REPRESENTATIVE DISTRICT 96

For the REPUBLICAN CANDIDATES there were 179 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
LEE HEIN	178
SCATTERING	1

For the DEMOCRATIC CANDIDATES there were 258 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MATT HANLON	257
SCATTERING	1

COUNTY BOARD OF SUPERVISORS – DISTRICT 1

For the REPUBLICAN CANDIDATES there were 469 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
WAYNE R. MANTERNACH	467
SCATTERING	2

and WAYNE R. MANTERNACH was declared nominated.

For the DEMOCRATIC CANDIDATES there were 15 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DOUG HERMAN	2
CHRISTOPHER CLARK-SMITH	1
WAYNE MANTERNACH	1
MERLIN MOORE	1
BRUCE V. SMITH	1
TODD WEIMER	1
MICHAEL WILFER	1
ANTHONY YANDA	1
MIKE ZOLLER	1
BLANK	5
SCATTERING	0

and NO ONE was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 2

For the REPUBLICAN CANDIDATES there were 27 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	27
and NO ONE was declared nominated.	

For the DEMOCRATIC CANDIDATES there were 418 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOE OSWALD	418
SCATTERING	0
and JOE OSWALD was declared nominated.	

COUNTY BOARD OF SUPERVISORS – DISTRICT 5

For the REPUBLICAN CANDIDATES there were 402 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
LLOYD R. EAKEN	401
SCATTERING	1
and LLOYD R. EAKEN was declared nominated.	

For the DEMOCRATIC CANDIDATES there were 395 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PATRICK CALLAHAN	395
SCATTERING	0
and PATRICK CALLAHAN was declared nominated.	

COUNTY AUDITOR

For the REPUBLICAN CANDIDATES there were 489 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JANINE SULZNER	486
SCATTERING	3
and JANINE SULZNER was declared nominated.	

For the DEMOCRATIC CANDIDATES there were 14 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JANINE SULZNER	6
TRAVIS CLARK-SMITH	1
RON FAGAN	1
EMILY FELTON	3
MARSHA HOLUB	1
BLANK	2
SCATTERING	0
and NO ONE was declared nominated.	

COUNTY SHERIFF

For the REPUBLICAN CANDIDATES there were 502 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GREG A. GRAVER	500
SCATTERING	2

and **GREG A. GRAVER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 18 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GRAVER	7
DAVID AUSTACK	1
DALE BARNS	1
KAITLYN DIRKS	1
RYAN DODGE	1
RENE HANLON	1
WAYNE KEARNEY	1
JOE LANGE	1
DAVE NEUNABOR	1
BLANK	3
SCATTERING	0

and **NO ONE** was declared nominated.

COUNTY RECORDER – TO FILL VACANCY

For the REPUBLICAN CANDIDATES there were 470 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SHERI L. JONES	469
SCATTERING	1

and **SHERI L. JONES** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 7 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KELLY DODGE	1
EMILY FELTON	1
SHERI JONES	1
BRENDA MEAD	1
GRACE ZIMMERMAN	1
BLANK	2
SCATTERING	0

and **NO ONE** was declared nominated.

The Auditor reported there were no provisional ballots and no challenged ballots cast at the Primary Election.

Moved by Callahan seconded by Zirkelbach to adjourn as a Board of Canvassers at 8:48 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to convene as a Board of Supervisors at 9:00 a.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the June 9, 2016 meeting. All aye. Motion carried.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2015/2016-08 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-08

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:

67	Senior Dining	increase by	\$9,000	from	\$241,361	to	\$250,361
08	Juvenile Court Services	decrease by	\$4,500	from	\$31,060	to	\$26,560
58	Substance Abuse Services	decrease by	\$4,500	from	\$18,000	to	\$13,500

Moved by Manternach seconded by Zirkelbach to approve claims #1606-0001 through #1606-0286, with the exception of claim #1606-0195 withdrawn by the department head prior to submission to the Board. All aye. Motion carried.

Chairman Oswald inquired as to the significant cost differences between the three local newspapers for printing the June 7, 2016 Primary Election notice.

Moved by Callahan seconded by Zirkelbach to approve a five-day Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Daren Manternach, at 20189 Temple Hill Rd., Cascade (Temple Hill Barbeque) to be effective June 26, 2016. All aye. Motion carried. [2016-097]

Moved by Manternach seconded by Callahan to approve a fireworks permit for Bob Zimmerman for an event to be held at 10012 Forest Chapel Rd., Anamosa on July 2, 2016. All aye. Motion carried. [2016-098]

Moved by Manternach seconded by Zirkelbach 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. [2016-099]

Supervisor Manternach shared a copy of a draft resolution proposing to submit a request to the Governor and Legislature to equalize the funding basis for mental health services.

The Community Services Director and Mental Health Case Management Supervisor met with the Board to explain their request to increase the salaries of Case Management staff by 20% in fiscal year 2017. No action was taken.

The JETS Director met with the Board to explain her request to increase the salaries of her office staff by 5% in fiscal year 2017. No action was taken.

The Land Use Administrator met with the Board to review the items to be considered at the June 14, 2016 Planning & Zoning Commission meeting.

Dusty Embree and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to request approval for a grant application.

Moved by Manternach seconded by Callahan to authorize the submission of a grant application to Black Hills Energy to assist with engineering costs for the proposed Wapsipinicon Trail. All aye. Motion carried.

The Engineer met with the Board to discuss work on the County Rd. E45 resurfacing project; truck bids to be received on June 17, 2016; renewal of the Engineer's employment contract; a request for a variance to the Secondary Road Setback Ordinance; notices sent to the Iowa Department of Transportation and Taylor Construction (apparent low bidder) noting the reasons the bids for the County Rd. X75 project were rejected by the County; the schedule for the courthouse parking lot resurfacing project; roadside mowing; the 60th Ave. box culvert project; the schedule for

surface stabilization projects; and preparation of a bid package for the purchase of a motor grader and the possibility of providing for vendor presentations prior to issuing a notice to bidders.

The Auditor, Engineer, and Conservation Director met with the Board to discuss new requirements for providing notice for public improvement projects. The Auditor will incorporate the new provisions in the proposed purchasing policy.

The Conservation Director reported that Conservation Board member Angie Christiansen has submitted her resignation, and that the Conservation Board will advertise to fill the vacancy and bring their recommendation to the Board of Supervisors for consideration.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

June 21, 2016 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the June 14, 2016 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve the payroll for the period ending June 14, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign and place on file Master Agreement Amendment #2 for Fiscal Year 2016/2017 with the Heritage Area Agency on Aging for the Senior Dining program. All aye. Motion carried. [2016-100]

Moved by Zirkelbach seconded by Callahan to acknowledge receipt of manure management plans from Scott Tenley (Hogs Gone Wild Site 2), facility #66844, for property located in Section 36 of Jackson Township; from LMT Farms, facility #67385, for property located in Section 15 of Jackson Township; and an updated construction permit application (master matrix) and manure management plan submitted by Tenley Pork, LLC for a confinement facility proposed to be located in Section 23 of Wayne 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 Callahan seconded by Manternach to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2016. All aye. Motion carried. [2016-101]

Supervisor Callahan provided a copy of the agenda for the June 29, 2016 EIRUSS meeting, and provided copies of information regarding pending Fair Labor Standards Act changes to overtime rules, and reasonable accommodations for leave for employees with disabilities.

Dusty Embree and Kris Gobeli, representing the Wapsipinicon Trail Committee, met with the Board to request approval for a grant application, and to open proposals for engineering services for the trail project.

Moved by Zirkelbach seconded by Callahan to open proposals received for engineering services for the proposed Wapsipinicon Trail project. All aye. Motion carried.

Supervisors Callahan and Zirkelbach, and the Conservation Director and County Engineer, will review the engineering proposals and meet with members of the Wapsipinicon Trail Committee to make a recommendation for award of a contract at the June 28, 2016 meeting.

Moved by Callahan seconded by Zirkelbach to authorize the submission of a grant application to the Iowa Department of Transportation for a State Recreational Trails Grant to provide funding for the development and construction of the proposed Wapsipinicon Trail. All aye. Motion carried. [2016-102]

The JETS Director met with the Board to explain her request to increase the salaries of her office staff by 5% in fiscal year 2017. No action was taken.

The Community Services Director and Mental Health Case Management Supervisor met with the Board to explain their request to increase the salaries of Case Management staff by 20% in fiscal year 2017. Concerns regarding the lack of contracted reimbursement rates, the future need for case management services, and staff to client ratios were discussed. No action was taken.

The Engineer met with the Board to review bids received on June 17th for a cab and chassis for a tandem axle truck; additional costs to be incurred to place the truck in service; a request for a variance to the Jones County Secondary Road Setback Ordinance; progress on the 60th Ave. box culvert project; the bid letting for the County Rd. E45 project being conducted by the Iowa Dept. of Transportation; roadside spraying; completion of surface stabilization projects; the scheduling of motor grader vendor presentations; the courthouse parking lot project; and renewal of his employment contract.

Moved by Zirkelbach seconded by Callahan to accept a bid from GATR Truck Center in the amount of \$117,161.02 for a tandem axle Mack cab and chassis. All aye. Motion carried.

Shawn Freese and a solar energy company representative met with the Board and Engineer to answer questions regarding their request for a variance to the Jones County Secondary Road Setback Ordinance at 14791 Jones Delaware Rd. (148th Ave. side of the property), Monticello.

Moved by Zirkelbach seconded by Rohwedder to grant a variance to the Jones County Secondary Road Setback Ordinance to Shawn Freese, for installation of ground mounted solar panels at 14791 Jones Delaware Rd, Monticello (variance for the 148th Ave. side of the property); said variance granted due to a substantial hardship related to additional installation costs, future building considerations, and potential impact on the existing septic system for the property owner to place the solar panels outside of the setback area. Ayes: Callahan, Rohwedder, and Zirkelbach. Nays: Manternach and Oswald. Motion carried. [2016-103]

Moved by Callahan seconded by Rohwedder to approve an employment contract with Derek Snead, P.E. to provide county engineer services for Jones County through June 30, 2018, with the addition of a provision to the contract that if the Board of Supervisors terminate the contract for cause, pursuant to Section 9.b., the County will not be obligated to pay the severance allowance otherwise provided for in Section 9.a.. All aye. Motion carried. [2016-104]

Moved by Manternach seconded by Callahan to revoke the appointment of Dusty Embree as an alternate to the Region 10 Transportation Policy Committee, and to appoint all Jones County Board of Supervisor members not currently on the Committee to serve as alternates, effective immediately. All aye. Motion carried.

The Board and Auditor reviewed the final draft of a purchasing policy. Minor changes will be made and copies provided to department heads for consideration prior to possible adoption at the June 28, 2016 meeting.

The Auditor reported concerns regarding the washout in the hillside at the Broadway Place Annex after recent repairs.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

June 28, 2016 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice-Chairman Zirkelbach, Supervisors Callahan, Manternach, and Rohwedder. Chairman Oswald was absent. Moved by Rohwedder seconded by Callahan to approve the minutes of the June 21, 2016 meeting. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2015/2016-09 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2015/2016-09

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:

06	Court Activities	increase by	\$300	from	\$11,905	to	\$12,205
67	Senior Dining	increase by	\$1,500	from	\$250,361	to	\$251,861
25	General Assistance	decrease by	\$1,500	from	\$44,610	to	\$43,110
51	General Services	decrease by	\$300	from	\$442,098	to	\$441,798

Moved by Callahan seconded by Rohwedder to void check #140256 in the amount of \$27.47, dated December 30, 2014, made payable to Eric Grove; and corresponding claim #1412-0534, submitted by Secondary Road; and check #142013, in the amount of \$19.24, dated April 7, 2015, made payable to Angie Felton Loney; and corresponding claim #1504-0048, both with reason being the vendors signed affidavits stating the checks were lost or never received. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve claims #1606-0287 through #1606-0731 with the exception of Secondary Road claim #1606-0309, and corresponding check #150524 in the amount of \$25,262.50, payable to Cedar Rapids Tool & Die, Inc. as the equipment being purchased would not be received until after June 30, 2016; with the County Auditor authorized to: void any additional claims and checks for items not received by June 30, 2016, 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. (The following check and corresponding claim was voided on June 30, 2016, as authorized above, as the equipment being purchased was not received by June 30, 2016: check #150751 in the amount of \$3,640.00 dated June 28, 2016, made payable to Ricoh USA Inc. and corresponding claim #1606-0474 submitted by Environmental Health.) All aye. Motion carried.

Supervisor Rohwedder reported he had contacted the JETS Director regarding her request to hire a part-time driver with office duties, thereby adding additional office staff hours.

Moved by Manternach seconded by Rohwedder to hire Barbie Griswold as a part-time JETS driver/office clerk, effective June 16, 2016 at \$10.06 per hour, with benefits per the county employee handbook. All aye. Motion carried.

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 Callahan introduced the following 2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-05 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-05

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to make of record that the transfer approved on August 25, 2015 in the amount of \$330,000, from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for temporary cash flow purposes, shall now be considered a permanent transfer from the Secondary Road Local Option Tax Fund, and that said funds have been used for payment of road and bridge project expenses and contract rock expenses incurred in fiscal year 2016 as follows:

Maintenance Projects

M-316	River Rd. grading, Lovell Township, Section 15	\$15,530.56
M-616	60 th St. culvert replacement, Oxford Township, Section 7	\$30,466.77
M-1216	County Rd. E45 culvert replacement, Greenfield Township	\$58,251.32
M-1815	42 nd St. grading, Oxford Township, Section 15	\$12,339.10
M-317	Contract rock placed in June 2016 - partial	\$182,015.32

Construction Projects

C-908	70 th St. Grading Madison Township Section 31	\$31,396.93
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Supervisor Rohwedder introduced the following 2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-06 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

2015/2016 INTERFUND TRANSFER RESOLUTION #15/16-06

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$908.00 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 2016, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property; and to transfer \$3,763.00 from the Conservation Land Acquisition Trust Fund to the General Basic fund for expenses incurred in the purchase of picnic tables and umbrellas, memorial benches, and binoculars; said funds were from donations held in the Conservation Land Acquisition Trust Fund for said purpose.

The Auditor noted that rental income from the Lost Canyon/Whitewater Canyon Wildlife Management Area was being deposited into the Conservation Land Acquisition Trust Fund, although there has been no Board authorization to do so. The Conservation Director was present to confirm that the Conservation Board desires the Board of Supervisors to provide said authorization. Action will be taken at a future meeting.

Supervisor Callahan introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Manternach. On

roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$54,000 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$29,000 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;
- \$20,000 for Conservation Department capital improvements;
- \$5,000 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board;
- \$0.00 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Rohwedder introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-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, 2016, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2016 and committed for road and bridge projects.

Moved by Manternach to increase the salaries of the Mental Health Case Management staff for fiscal year 2016/2017 by 5%. The motion died for lack of a second.

Moved by Callahan seconded by Rohwedder to increase the salaries of the Mental Health Case Management staff for fiscal year 2016/2017 by 20%. Ayes: Callahan and Rohwedder Nays: Manternach and Zirkelbach. The Vice-Chairman declared the motion failed.

Supervisor Callahan introduced the following 2016/2017 SALARY RESOLUTION – COMMUNITY SERVICES & MENTAL HEALTH CASE MANAGEMENT, increasing the salaries of the employees noted with an asterisk by 10%, with the remaining salary increases as recommended by the department head, and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach nay, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution adopted.

2016/2017 SALARY RESOLUTION

COMMUNITY SERVICES OFFICE

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2016 be approved for employees of the Community Services Office (Mental Health Administration, Mental Health Services, & Mental Health Case

Management) not covered by the collective bargaining agreement:

Deborah Schultz , Community Services Director/MHDS-ECR Coordinator	\$57,000.00
* Nancy Fahey , MHDS-ECR Social Worker	\$46,171.14
Bethany Wheaton , Mental Health Advocate	\$17.47 per hour
* Lucia Herman , Mental Health Case Manager Supervisor/Social Worker	\$50,596.70
* Stephanie Bildstein , Mental Health Case Manager	\$46,171.14
* Diane McElmeel , Mental Health Case Manager	\$46,171.14
* Katie Goldsmith , Mental Health Case Manager	\$41,561.65

AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$38,095.00 starting salary on July 1, 2016.

Supervisor Manternach introduced the following 2016/2017 SALARY RESOLUTION – JETS DEPARTMENT and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution adopted.

2016/2017 SALARY RESOLUTION
JETS DEPARTMENT

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2016 be approved as recommended by the JETS Director during budget preparation for employees of the JETS Department not covered by the collective bargaining agreement:

Kathy Koerperich , JETS Transit Director	\$45,458.00
Karen Kiburz , JETS Dispatch/Driver/Office Clerk	\$12.85 per hour
Sandy Hansen , JETS Dispatch/Driver/Office Clerk	\$12.85 per hour
Barbie Griswold , JETS Driver/Office Clerk	\$10.34 per hour
Robert Tighe , JETS Driver	\$11.16 per hour
Bernie Manternach , JETS Driver	\$11.16 per hour
Marv Schneider , On call JETS Driver	\$11.16 per hour
Donald Young , JETS Driver	\$11.06 per hour
Patrick Beebe , JETS Driver	\$10.89 per hour
Darrell Porter , JETS Driver	\$10.89 per hour
Jim Burdick , JETS Driver	\$10.89 per hour
Linda Price , JETS Driver	\$10.61 per hour
Mark Hayen , JETS Driver	\$10.61 per hour
Christi Kromminga , JETS Driver	\$10.06 per hour
Donald Frank Yanda , JETS Driver	\$10.06 per hour

AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 2.75% on July 1, 2016.

The Board discussed the Conservation Board's action to certify employee salary increases in excess of the amounts agreed upon during the FY17 budget development process.

Supervisor Manternach introduced the following FISCAL YEAR 2016/2017 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution adopted.

FISCAL YEAR 2016/2017 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2016 be approved as recommended by the respective department heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$50,972.00
Kim Sorgenfrey , Deputy Auditor	\$50,972.00
Vicki Starn , Deputy Auditor	\$44,756.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$46,000.00
Glenda Theilen , On call Auditor's Clerk	\$12.25 per hour
Barb Lerch , On call Auditor's Clerk	\$12.25 per hour
Michelle Toenjes , Deputy Treasurer	\$49,798.00
Kay Jesenovec , Deputy Treasurer	\$49,190.00
Deb Paulsen , Deputy Treasurer	\$47,368.00
Ben Stout , Deputy Treasurer	\$42,510.00
Stacey Hines , Deputy Treasurer	\$39,474.00
Michael Lang , Assistant County Attorney – ¾ time	\$50,000.00
Kelly Dodge , County Attorney Secretary	\$41,396.00 plus applicable longevity
Jeff Swisher , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$69,673.00 plus applicable longevity
Mike Elkin , Jail Administrator	\$50,818.00 plus applicable longevity
Stephanie Coffey , Communications Supervisor	\$45,172.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$43,006.00
Jane Hilton , Animal Control	\$11.35 per hour plus mileage
Doug Hilton , Animal Control	\$11.35 per hour plus mileage
Kevin Steele , On call Deputy Sheriff	\$22.69 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter/Jailer	\$16.95 per hour
Clifford Fuhrmeister , On call Court Area Security/Jail Transporter/Jailer	\$16.95 per hour
Doug Hilton , On call Court Area Security/Jail Transporter/Jailer	\$16.95 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$16.95 per hour
Richard Stockton , On call Court Area Security/Jail Transporter/Jailer	\$16.95 per hour
Pamela Benson , On call Court Area Security/Jail Transporter/Jailer	\$16.95 per hour
Elijah Hughes-Mooney , On-call Jailer	\$15.45 per hour
Jamie Strait , On-call Radio Operator	\$16.95 per hour
Julie Brownell , On-call Radio Operator	\$16.95 per hour
Shelly Williams , Deputy Recorder	\$40,730.00
Paula Hart , Health Board Administrator	\$17.61 per hour
Derek Snead , County Engineer	\$99,782.00
Eric Grove , Engineer in Training	\$57,150.00
Todd Postel , Assistant to Engineer	\$59,715.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$59,489.00 plus applicable longevity
Kathy Bahl , Office Manager (Secondary Road)	\$35,060.00 plus applicable longevity
Susan Yario , Veteran Affairs Administrator	\$17.40 per hour
Jenna Lovaas , Public Health Coordinator	\$25.75 per hour
Lisa Mootz , Information Technology Coordinator	\$52,421.00
Kristi Aitchison , GIS Coordinator	\$51,594.00
Lisa Tallman , Senior Dining Director	\$36,645.00
Sheila Kirby , Cook	\$11.12 per hour

Dawn Zembriskie , Assistant Cook	\$9.76 per hour
Rebecca Moore , Kitchen Assistant/Transporter	\$10.53 per hour
Regina Engelbart , Site Manager	\$11.02 per hour
Carol Sue Smith , Meal Transporter	\$10.06 per hour
Pete Sauser , Meal Transporter	\$10.06 per hour
Mike Hansen , Meal Transporter	\$10.06 per hour
Sharon Shank , Meal Transporter	\$10.06 per hour
Glen King , On-call Meal Transporter	\$10.06 per hour
Jim Zimmerman , On-call Meal Transporter	\$10.06 per hour
Robert Eilers , On-call Meal Transporter	\$10.06 per hour
Roger Smith , On-call Meal Transporter	\$10.06 per hour
AND to make of record the following annual salaries effective July 1, 2016 as recommended by the County Conservation Board:	
Brad Mormann , Conservation Director	\$56,511.00
John Klein , Conservation Resource Manager/Ranger	\$42,643.00 plus housing & utilities
Michele Olson , Naturalist	\$44,761.00
Jennifer Koopman , Conservation Office Manager	\$13.42 per hour
AND to make of record the following annual salaries effective July 1, 2016 as determined by their respective governing board:	
Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$19.90 per hour
E911 Service Board:	
Gary Schwab , E911 Addressing Coordinator	\$16.85 per hour
Conference Board:	
Arnie Andreesen , County Assessor	\$70,755.00
Stan Capron , Chief Deputy Assessor	\$56,604.00
Sarah Benter , Deputy Assessor	\$45,991.00
Jane Russell , Administrative Assistant	\$40,097.00
Empowerment/DCAT Board:	
Rachel Williams , CPPC Coordinator	\$18.00 per hour
Sarah Wickham , DECAT Coordinator	\$22.40 per hour
Cedar/Jones Early Childhood Iowa Board:	
Sherri Hunt , Early Childhood Iowa Director	\$24.65 per hour
Solid Waste Commission:	
Diane Terry , Director	\$20.30 per hour
Leonard Brokens , Operator	\$20.57 per hour
Jacob Gravel , Operations Manager	\$17.98 per hour
David Haugsted , Part-time Operator	\$12.68 per hour
Dean Husman , Part-time Operator	\$11.00 per hour

Supervisor Callahan introduced the following FISCAL YEAR 2016/2017 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution adopted.

FISCAL YEAR 2016/2017
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2016/2017 be made to the following departments:

1	Board of Supervisors	\$280,747	2	Auditor	\$467,956
3	Treasurer	\$478,510	4	Attorney	\$240,045
5	Sheriff	\$2,304,623	6	Court Services	\$6,800
7	Recorder	\$181,633	8	Juvenile Court	\$41,250
15	JETS	\$437,164	17	Environmental Health	\$154,837
20	Secondary Road	\$6,900,000	21	Veteran Affairs	\$66,717
22	Conservation	\$500,502	23	Public Health	\$151,199
24	Land Use	\$42,072	25	General Assistance	\$46,621
28	Medical Examiner	\$31,000	29	Township Officials	\$6,885
30	Conservation Capital Grant Activities	\$177,271	32	Economic Development Comm.	\$27,601
33	Libraries	\$99,430	34	Historic Preservation/Tourism	\$32,725
38	Human Services	\$2,800	39	Fairs	\$23,661
40	Memorial Hall	\$8,755	51	General Services	\$287,031
52	Information Technology Services	\$212,595	53	G.I.S. Services	\$102,881
54	Solid Waste Disposal Co. Share	\$41,285	58	Substance Abuse Services	\$22,000
60	Mental Health Services	\$777,264	62	Mental Health Administration	\$166,210
64	Mental Health Case Management	\$342,833	65	ECI/DECAT/CPPC	\$83,922
67	Senior Dining	\$248,944	71	Emergency Mgmt. County Share	\$22,121
94	Environmental Restoration	\$14,000	95	Capital Projects	\$472,000
96	Budget Holding*	\$24,500	99	Non-Departmental	\$882,085
				Total	\$16,410,475

*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 Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, whereupon the Vice-Chairman declared the resolution 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, 2016:

- Precinct Officials: \$8.75 per hour for official duties.
- Precinct Chairperson (and Co-Chairperson if needed): \$10.25 per hour for official duties.
- Special Precinct Election Board: \$8.75 per hour for official duties.
- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$10.25 per hour for official duties.
- Equipment Testing, Delivery, and Setup Officials: \$12.25 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.

The Board and Auditor discussed the compensation rates for township officials.

Moved by Manternach seconded by Callahan to re-appoint Angie Christensen to the Jones County Conservation Board for the term expiring June 30, 2021. All aye. Motion carried.

Moved by Manternach seconded by Callahan to re-appoint Jim Caswell to the Jones County Veteran Affairs Commission for the term expiring June 30, 2019. All aye. Motion carried.

Moved by Manternach seconded by Callahan to re-appoint Nicole Stecklein as the Supervisor District 3 representative on the Jones County Board of Adjustment for the term expiring June 30, 2021. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to acknowledge and place on file a notice received from the Jones County Assessor, pursuant to Iowa Code Section 441.37A, subsection d., regarding an appeal filed with the state's property assessment board by Camela Greif, representing G Squared II, LLC, appealing the Jones County Board of Review's action on a valuation assessment change for tax parcel ANACO 09 12 101 017 at 160 Chamber Dr., Anamosa. All aye. Motion carried. [2016-105]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from John McDermott, facility #64599, for property located in Dubuque County with manure application in Jones County; from B & B Sandhill Swine, facility #62975, for property located in Section 6 of Hale Township; from Bernie Trumm (B & K Ponderosa), facility #68590, for property located in Section 9 of Washington Township; and an updated construction permit application (master matrix) and manure management plan submitted by Tenley Pork, LLC for a confinement facility proposed to be located in Section 23 of Wayne 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 Callahan seconded by Rohwedder to appoint Michelle Hansen as a rural representative to the Wyoming Public Library Board. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve a fireworks permit for Dan Kiley for an event to be held at 11501 County Rd. X28, Anamosa (Charles Vernon property) on July 3, 2016. All aye. Motion carried. [2016-106]

The Board reviewed a request to use the courthouse property for a bible reading marathon event on June 30 through July 3, 2016.

Moved by Rohwedder seconded by Callahan to authorize use of the south courthouse lawn for a bible reading marathon from June 30, 2016 through July 3, 2016, so long as county business operations are not interfered with. All aye. Motion carried.

The Land Use Administrator met with the Board to review a confinement construction application, to present a recommendation from the Planning & Zoning Commission to rezone property, to discuss the Planning & Zoning Commission's recommendation regarding a possible violation of the Subdivision Ordinance in the Candy Apple 3rd Addition subdivision, and possible violations of the Nuisance Ordinance.

Moved by Manternach seconded by Rohwedder to open the public hearing at 9:43 a.m. to receive public comment on a confinement animal feeding operation construction permit for Tenley Pork, LLC for property located in Section 23 of Wayne Township. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Property owner Mike Hayen was present for the discussion. One other person was 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 Manternach seconded by Rohwedder to close the public hearing at 9:56 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Action on the construction permit application will be scheduled for July 5, 2016 as additional information has been requested from the applicant by the Iowa Department of Natural Resources.

Moved by Manternach seconded by Rohwedder to set a public hearing at 9:30 a.m. on July 26, 2016 on a proposal by applicant Fairview Storage LLC to rezone Lot 2, Energy Consultants Group Addition, in Section 20 of Fairview Township (tax parcel 09-20-252-013) generally located at 9713 230th Ave., Anamosa, containing approximately 2.43 acres, from the R-1 Residential Zoning District to the C-1 Commercial Zoning District, said proposal having been approved by the Jones County Planning and Zoning Commission on June 14, 2016; 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.

Land Use Administrator presented information regarding a possible violation of the Jones County Subdivision Ordinance for two lots in the Candy Apple 3rd Addition, a subdivision in Section 19 of Lovell Township. Property owner Richard Schneider was present for the discussion. The matter will be discussed again at the July 12, 2016 Planning and Zoning Commission meeting.

The Land Use Administrator reviewed possible nuisance ordinance violations at 10750 Hwy 64, Wyoming, across from 4184 25th St., Oxford Junction, and 4023 25th St. Oxford Junction, as well as nuisance ordinance complaints at three other properties in the Oxford Mills area. She noted she had received nuisance complaints regarding seven additional properties that she would be following up on.

Moved by Manternach seconded by Callahan to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to the Federal Home Loan Mortgage Company for property located at 10750 Highway 64, Wyoming, in Section 21 of Madison Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Sheriff, Chief Deputy, and Deputy Eckhardt met with the Board to discuss the possibility of creating an investigator/sergeant position in the Sheriff's Office with supplemental pay for the employee assigned to the position. The County Attorney was present to express his support for the proposal. The Board requested additional information regarding the proposal for the July 5, 2016. The Sheriff also requested appointment of a new Communications Supervisor following a staff retirement.

Moved by Manternach seconded by Callahan to appoint Stephanie Coffey as Communications Supervisor effective June 25, 2016 at a salary of \$43,963 per year. All aye. Motion carried.

The Jones County Historical Preservation Commission met with the Board to discuss the preservation of the Ely's Stone Bridge in Lovell Township. Sharon Hasler, a descendent of the builder of the original bridge, was also present for the discussion. Grant opportunities to assist with assessment of the bridge and possible restoration of the bridge were discussed.

The Engineer met with the Board to review bids received at the Iowa Department of Transportation for the County Rd. E45 resurfacing project; noxious weed notices sent to the owners of property at 12852 140th Ave. and 12401 105th Ave.; the draft purchasing policy and its potential

impact on the purchase of materials and supplies; and the voided claim to Cedar Rapids Tool & Die, Inc.

The Auditor offered an alternative to the purchasing policy with regard to commodities, and discussed accounting practices regarding issuing vendor payments prior to receipt of equipment, along with end of fiscal year procedures.

Moved by Manternach seconded by Rohwedder to go into closed session at 12:08 p.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Callahan to exit closed session at 12:18 p.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye. Motion carried.

The Board discussed the condition of the south hillside at the Broadway Place Annex; signage for the Broadway Place Annex; and the Board of Health's request for employee name badges.

Moved by Callahan seconded by Rohwedder to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon Zirkelbach, Vice-Chairman

July 5, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the June 28, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending June 26, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to void check #150562 in the amount of \$59.16, dated June 28, 2016, made payable to Bill Feldmann; and corresponding claim #1606-0378, submitted by General Services, with reason being a portion of the amount on the claim included amounts due to another vendor; and to void check #149541 in the amount of \$15,958.47, dated May 3, 2016, made payable to McDermott Oil Co.; and corresponding claim #1605-0011, submitted by Secondary Road, with reason being the vendor signed an affidavit stating the check was never received. All aye. Motion carried.

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

**RESOLUTION AUTHORIZING THE DEPOSIT OF INCOME FROM
THE LOST CANYON/WHITEWATER CANYON WILDLIFE MANAGEMENT AREA
INTO THE CONSERVATION LAND ACQUISITION TRUST FUND**

WHEREAS, the Jones County Conservation Board has requested that all proceeds from the Lost Canyon/Whitewater Canyon Wildlife Management Area be held in the Conservation Land Acquisition Trust Fund to be used for development and capital improvements at various Conservation Department properties.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Jones County Conservation Department shall deposit all income from the Lost Canyon/Whitewater

Canyon Wildlife Management Area into the County Conservation Land Acquisition Trust Fund. Said funds shall be used for improvement of County Conservation Department properties, with the Lost Canyon/Whitewater Canyon Wildlife Management Area as the priority for use of said funds, and to provide funds to pay any property taxes on the Lost Canyon/Whitewater Canyon Wildlife Management Area.

Moved by Rohwedder seconded by Callahan to acknowledge receipt of a manure management plan update from Lee and Lori Crock, facility #64750, for property located in Sections 35 and 36 of Greenfield Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Rohwedder reported he will attend the Jones County Farm Bureau meeting the evening of July 5, 2016 with the Community Services Director where they will discuss mental health services and needs of the MHDS-East Central Region.

The Land Use Administrator and property owner Mike Hayen met with the Board to review a confinement construction application.

Moved by Manternach seconded by Zirkelbach to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Tenley Pork, LLC for a facility to be located in Section 23 of Wayne 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 28, 2016, said notice of hearing being published the week of June 13, 2016, and that one comment in support of the proposal was 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.

The Sheriff, Chief Deputy, and Deputy Eckhardt met with the Board to discuss the possibility of creating an investigator/sergeant position in the Sheriff's Office with a supplemental pay rate of \$4.50 per hour for the employee assigned to the position.

Moved by Rohwedder seconded by Callahan to recommend to P.P.M.E. Local 2003 a proposal to create an investigator/sergeant position in the Sheriff's Office with supplemental pay for the employee assigned to the position. All aye. Motion carried.

Chairman Oswald discussed staff compensatory time balances with the Sheriff.

Jason and Jade Bramstedt, Jude Haag, and Dave Wiedenhoff, all residents along 32nd St., met with the Board and the Engineer to discuss dust control options due to truck traffic to and from the rock quarry located on 32nd St.

The Engineer discussed the option of purchasing a used tanker truck for spraying water at project sites; a proposal based off of the Minnesota DOT state bid contract for a dump box, hydraulics, and equipment for a snow plow truck, noting that no state bid is available through the Iowa Department of Transportation for snow plow equipment; traffic counts on Stone Bridge Rd.; the courthouse parking lot project; and advertisement for bids for the new maintenance shop near Monticello.

Moved by Manternach seconded by Zirkelbach to accept a bid based off of the MNDOT State Bid Contract #S-863(5) from TransIowa Equipment, LLC, for snow plow dump body, equipment and hydraulic system in the amount of \$86,308.00. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve an Advertisement for Bids for the construction of a 50' x 100' clear span steel building including cast in-place concrete, metal building systems, access and overhead doors, windows, and frames, plumbing, heating and ventilation, and electrical work for a new Secondary Road maintenance shop to be located at 22700 River Rd., Monticello; said bids to be received by 10:00 a.m. on July 26, 2016. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to request the signature of an ownership certification form for a grant application.

Moved by Zirkelbach seconded by Callahan to authorize the Chairman to sign an ownership certification form for a grant application for the Jones County Historic Preservation Commission to secure funding for an engineering and historic architectural assessment of Ely's Stone Bridge in Lovell Township. All aye. Motion carried.

The Board briefly discussed the draft procurement/purchasing policy, identification badges for county employees, a proposal to conduct a compensation study for county employees, and the condition of the south hillside at the Broadway Place Annex. No action was taken.

The Board discussed a resolution calling for the state legislature and governor to enact legislation to equalize the funding basis for mental health services statewide. No action was taken.

Supervisor Callahan discussed the Economic Development Commission monthly report and their proposal to eliminate a 28E agreement with the county and cities in Jones County, as well as a proposal from EIRUSS to implement a rate increase for customers of the Fairview Sanitary Sewer system.

Supervisors Zirkelbach and Rohwedder discussed recent and upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

July 12, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the July 5, 2016 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve claims #1607-0001 through #1607-0194, noting that payment for Secondary Road claim #1607-0002 in the amount of \$25,262.50 to Cedar Rapids Tool & Die Inc. is hereby authorized to be issued prior to receipt of the items being purchased. All aye. Motion carried.

The Auditor met with the Board to provide information regarding recent information from a vendor that additional costs would need to be incurred to fully implement modem transmission of election results from the election equipment purchased in July 2015, as well as alternative means of transmitting results in an expeditious manner.

Moved by Callahan seconded by Zirkelbach to concur with the Auditor's recommendation to sell the modems in the new voting equipment back to Election Systems & Software for the cost

Jones County initially paid for the equipment, therefore eliminating the ability to transmit election results via wireless modems. All aye. Motion carried.

The Land Use Administrator met with the Board to review items to be heard at the July 12, 2016 Board of Adjustment and Planning and Zoning Commission meetings.

Supervisor Manternach introduced the following 2016 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2016 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2016 applications for Homestead Tax Credits and/or Military Service Exemptions #2016-0001 through #2016-0249 as presented by the Jones County Assessor this 12th day of July, 2016 and be it further resolved to deny the following 2016 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;

Teresa E. Coder	SCGMO	07 08 400 003	Homestead Tax Credit
Patrick Fagan	SCGMO	07 17 400 008	Homestead Tax Credit
Rebecca K. Feldman	WYOCO	12 30 109 008	Homestead Tax Credit
George H & Colleen K. Freese	FAVAN	09 22 300 019	Homestead Tax Credit
Jackie D. Leighty & Sandy Rieniets	LOVMO	02 35 403 008	Homestead Tax Credit
Linda S. Merchie	CLYMD	08 24 400 006	Homestead Tax Credit
Lesa Simonsen	OXFMD	16 28 279 002	Homestead Tax Credit
Kennith W. Smiley	FAVAN	09 18 176 015	Homestead Tax Credit
Terri Woolison LE & Jenny Miller	HALOF	15 08 200 012	Homestead Tax Credit
Beth A. Galloway	OLNCO	14 13 183 005	Homestead Tax Credit

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2016-0001 through #2016-0009 received between July 1, 2015 and June 30, 2016 be applied against the 2016 assessment for taxes payable 2017/2018, and that any Military Service Exemption for said property owners be removed for the 2016 assessment year; and be it further resolved to deny the following 2016 Disabled Veteran's Homestead Tax Credit based on the recommendation of the Jones County Assessor, as it appears the applicant does not meet the qualifications required by law to receive the credit, and authorize the Chairman to sign a letter directed to the applicant regarding the denial;

Ralph Leighty	ANACO	09 02 459 007	Disabled Veterans Homestead Tax Credit
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BE IT FURTHER RESOLVED that 2016 Business Property Tax Credit applications #2016-0001 through #2016-0024 for taxes payable 2017/2018, for qualified parcels as of July 1, 2016, be approved as presented by the Assessor.

Moved by Rohwedder seconded by Callahan to acknowledge receipt of a manure management plan from B & B Sandhill Swine, facility #62975, for property located in Section 6 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.

Harold and Janice Weber met with the Board and Engineer to express safety concerns related to speeding on County Rd. E34 between the Rainbow Supper Club and the Wapsipinicon River bridge, and to present a petition from residents along County Rd. E34.

Moved by Zirkelbach seconded by Rohwedder to accept and place on file a petition from persons living along County Rd. E34 requesting a reduction in the speed limit on County Rd. E34 from Fairview to the Wapsipinicon State Park entrance. All aye. Motion carried. [2016-107]

Supervisor Callahan left the meeting at 9:57 a.m.

The Auditor presented information to the Board and Engineer noting the provisions of Iowa Code Chapter 26 regarding the bidding and public hearing requirements related to the construction of the Secondary Road maintenance shop near Monticello.

Moved by Manternach seconded by Zirkelbach to set a public hearing at 10:00 a.m. on July 26, 2016 to receive public comment, and to approve the plans and specifications, for the Jones County Secondary Road Maintenance Shop project to be located at 22700 River Rd., Monticello. All aye. Motion carried.

The Engineer reported that the courthouse parking lot resurfacing project is nearly complete, and that additional materials and work were needed resulting in an estimated \$14,000 of additional costs, and inquired as to the Board's desire to replace the remaining section of the west parking lot entrance drive.

Tim Schermann, Martin Equipment, presented information to the Board and Engineer regarding John Deere motor grader equipment related to an upcoming motor grader bidding opportunity.

Supervisor Callahan returned at 10:45 a.m.

The Engineer also met with the Board to discuss the County Rd. E45 paving project; plans to purchase a tanker trailer from an online source; options to address the condition of the south hillside at the Broadway Place Annex; reimbursement to the Secondary Road Fund for the John Deere 4 x 4 Gator being used by the Courthouse Custodian; and a grant opportunity to obtain a spray truck in 2017.

Moved by Manternach seconded by Zirkelbach to accept a bid from, and to award a contract to, Horsfield Construction, Inc. in the amount of \$2,152,984.27 for project 53-C053-081 (STP-S-C053(81)—5E-53) a PCC overlay project on County Rd. E45 from Martelle to the County Rd. X40 intersection north of Morley. All aye. Motion carried.

The Board and Auditor reviewed minor changes to be made to the proposed purchasing policy, and the Board's plan to review the policy three months after adoption.

Moved by Callahan seconded by Manternach to adopt and place on file the Jones County Purchasing Policy to be effective August 2, 2016; said policy establishes provisions for acquiring appropriate supplies, equipment, and services for the County at the best value, while maintaining fairness to vendors and abiding by applicable laws, and emphasizes competitive purchasing practices to maximize the use of public funds, and strongly encourages county departments to purchase from in-county vendors when the goods or services are of comparable quality and competitive in price. All aye. Motion carried. [2016-108]

The Board reviewed an invitation from County Risk Management Services, Co. to an active shooters seminar to be held on July 20, 2016. The Auditor was directed to forward the invitation to the Courthouse Security Committee.

The Board discussed options for providing identification badges for county employees. A sample of the government employee identification card from the Treasurer's Office was reviewed.

Moved by Manternach seconded by Callahan to require all county employees to obtain a government employee identification card through the Jones County Treasurer's Office, with the various departments to bear the \$1 per card cost and to monitor issuance and termination of the

cards for all employees in their department; with requirements for use of the identification card during work hours left to the discretion of the respective department heads. All aye. Motion carried.

Supervisor Manternach and the Community Services Director presented a draft resolution to address inequity in property tax support for mental health services amongst counties in mental health regions. Manternach noted that some of the counties in the MHDS-ECR have already adopted the resolution. Manternach will email copies of the draft resolution to the legislators representing Jones County, to the candidates seeking those legislative offices, and to the Jones County Farm Bureau Board. Action on the resolution will be scheduled for July 19, 2016.

Supervisors Manternach and Rohwedder reported on recent committee meetings.

Moved by Callahan seconded by Rohwedder to repeal Board of Supervisors' action from December 22, 1998 entering into a 28E Agreement with the Jones County Economic Development Commission. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to approve a Memorandum of Understanding (MOU) with the Jones County Economic Development Commission, a 501c6 non-profit organization; said MOU defines the duties and responsibilities of each entity and seeks to provide documentation and clarification of the intent of both parties to support economic development activities in Jones County. All aye. Motion carried. [2016-109]

The Auditor reported that the county departments and other tenants at the Broadway Place Annex have been inquiring as to the status of signage at the building. Chairman Oswald will follow up on recent contacts with a sign vendor.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

July 19, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the July 12, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending July 10, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2016; the Recorder's Report of Fees Collected for the quarter ending June 30, 2016; the Auditor's Report of Fees Collected for the quarter ending June 30, 2016; and the Sheriff's Reports Fees Collected for the quarters ending March 31, 2016 and June 30, 2016. All aye. Motion carried. [2016-110, 2016-111, 2016-112, 2016-113, 2016-114]

Moved by Rohwedder seconded by Zirkelbach to correct the minutes of the June 28, 2016 minutes to reflect the pay rate of Jim Burdick, JETS Driver, as \$10.61 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to acknowledge receipt of manure management plan updates from Scott Tenley, facility #66015, for property located in Section 9 of Hale Township; and from Rick Roling, facility #68293, 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.

The Auditor provided information from the Land Use Administrator noting that the Iowa Department of Natural Resources has issued a draft permit for a confinement construction permit for a facility to be located in Section 23 of Wayne Township and that the facility operator has requested the County waive the fourteen day waiting period.

Supervisor Zirkelbach introduced the following resolution seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 A 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 Tenley Pork, LLC has been issued a draft permit for the construction of a confined animal feeding operation building at 14998 150th St., Scotch Grove, 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 July 5, 2016.

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. [2016-115]

Moved by Zirkelbach seconded by Callahan to hire James Strother as a radio operator at \$15.06 per hour, effective July 14, 2016, with benefits per the collective bargaining agreement; and to hire Matthew C. Macke as an on-call court security and jail transport officer, effective July 14, 2016 at \$16.95 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to place on file correspondence from the City of Anamosa regarding a petition to the District Court requesting title to abandoned property at 104 Broadway Place, Anamosa be awarded to the City of Anamosa. All aye. Motion carried. [2016-116]

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 July 11, 2016, 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 23043 County Rd. E34 Anamosa IA 52205	Robinson, Patty K. & Hunter, Tiffany L. 23043 County Rd. E34 Anamosa IA 52205	09 17 477 003 SPEIRS ADD S 124' N 224' LOT 2	\$272.50 Services billed January 4, 2016 - May 2, 2016
Baker, Cliff 23061 Co. Rd. E34 Anamosa IA 52205	Baker, Clifford B. 23061 Co. Rd. E34 Anamosa IA 52205	09 17 477 004 SPEIRS ADD LOT 2 EXC N 224'	\$272.50 Services billed January 4, 2016 - May 2, 2016

The Auditor presented correspondence from Jones Regional Medical Center regarding health and wellness services available to the County and its employees. A formal presentation will be requested.

Kris Gobeli and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to review proposals received on June 21, 2016 for engineering services for the proposed Wapsipinicon Trail, and to make a formal request for funding assistance from the County for the trail project.

Moved by Callahan seconded by Manternach to accept a proposal from, and award a contract to, Anderson-Bogert Engineers & Surveyors, Inc., in the amount of \$113,800, less an undetermined amount for work to be provided by the Iowa Dept. of Natural Resources, to perform engineering services for the proposed Wapsipinicon Trail project. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to provide funding towards the proposed Wapsipinicon Trail project in the amount of \$25,000 per year for two years (\$50,000 total) beginning in fiscal year 2017; said funds to be used towards engineering costs. Ayes: Callahan, Rohwedder, Zirkelbach, Oswald. Nay: Manternach. Motion carried.

The Sheriff met with the Board to introduce Derek Denniston as a new Deputy Sheriff and to request Board confirmation of his appointment as Deputy Sheriff, and to discuss purchasing the law enforcement canine and canine vehicle from the City of Anamosa to be used by Denniston.

Moved by Rohwedder seconded by Zirkelbach to confirm the Sheriff's appointment of Derek Denniston as Deputy Sheriff, effective July 15, 2016 at \$22.69 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the purchase of the law enforcement canine from the City of Anamosa for \$200. All aye. Motion carried.

Trevor Shanahan and Bruce Vieth, Altorfer, Inc., and Wade Porter, Caterpillar, presented information to the Board and Engineer regarding Caterpillar motor grader equipment related to an upcoming motor grader bidding opportunity.

The Engineer met with the Board to discuss the temporary closure of Dale's Ford Rd. for a culvert replacement; options to address the washouts and steep terrain on the south hillside at the Broadway Place Annex; preparation of specifications for a new motor grader and equipment to be traded; completion of the 60th Ave. culvert project; additional costs for the courthouse parking lot project; bidder inquiries regarding the Monticello maintenance shop project; ditching on Rock Rd.; and the possible vacation of a road easement running through the park in Center Junction.

Supervisor Manternach reported on a recent Board of Health meeting and their discussion of possible remodeling of the office spaces at the Broadway Place Annex.

Supervisor Rohwedder reported on a recent Abbe Mental Health Center meeting, and reminded the Board of their invitation to lunch at the Anamosa Senior Dining Center on July 20, 2016.

The Board also discussed contacting additional vendors for signage for the Broadway Place Annex; reimbursement to the Secondary Road Fund for a John Deere Gator being used by the courthouse custodian; the cost of a compensation study and information from cities who have conducted compensation studies; and property tax funding for mental health services.

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

RESOLUTION

WHEREAS, mental health regions were created with the passage in 2012 of Senate File 2315 (SF2315) with the primary purpose of equalizing mental health services and expenses throughout the State of Iowa; and

WHEREAS, Jones County joined the counties of Benton, Bremer, Buchanan, Delaware, Dubuque, Iowa, Johnson, and Linn to create the Mental Health/Disability Services of the East Central Region (ECR); and

WHEREAS, SF2315 added an additional cap on the funding basis for counties by instituting a statewide per capita expenditure target amount of up to \$47.28 in addition to the previous limitation placed on counties by the previous covering legislation (SF69) the county base; and

WHEREAS, SF2315 established that counties with population expenditure target amounts that exceed the county base year expenditures shall receive equalization payments for this difference from the property tax relief fund; and

WHEREAS, the legislature has decided that the equalization payments will no longer be funded; and

WHEREAS, the differing methods of determining levy rates has created inequities between the per capita rates of the counties within the ECR instead of equalizing them; and

WHEREAS, this inequity is not only unfair to the tax payers within the ECR that have the ability to levy at the higher per capita rate, it also jeopardizes the long term survival of the regional concept.

NOW THEREFORE BE IT RESOLVED, the ECR has proposed a solution to address these inequities in the per capita rates to the State Legislature and the Governor, by removing the

base year expenditure cap, thereby allowing each county to contribute equitably. This will enable the ECR to generate the necessary revenue assuring the capability to deliver services at a fair and equal rate throughout the ECR; and

BE IT FURTHER RESOLVED that it is the intent of the Jones County Board of Supervisors to lower the current per capita rate to provide equity for their constituents consistent with the lowest per capita rate charged within the nine county region, and is recommending all counties within the ECR act accordingly. While we understand that this action will create equity for Jones County taxpayers it will result in funding challenges for the region. Understanding this, we believe that the legislature, through its inaction, has left us no choice; and

BE IT FURTHER RESOLVED, that the Jones County Board of Supervisors recommends the governance board of the ECR develop a public announcement that explains to the citizens of Jones County, and the citizens of the ECR as a whole, that the failure of the legislature to take appropriate action on the levy rate caps places an unfair burden of funding on the citizens of some counties within the region and throughout the state as regions are forced to utilize an unfair taxing method; and

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to Iowa Governor Terry Branstad, to Senate President Pam Jochum, to Senate Majority Leader Michael Gronstal, to Senate Minority Leader Bill Dix, to Speaker of the House Linda L. Upmeyer, to House Majority Leader Chris Hagenow, to House Minority Leader Mark D. Smith, to the Jones County representatives in the General Assembly: Senators Tod Bowman and Dan Zumbach and Representatives Lee Hein and Brian Moore.

Moved by Zirkelbach seconded by Callahan to adjourn at 12:07 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

July 26, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the July 19, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1607-0195 through #1607-0523. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a fireworks permit for Christi Thompson and Tom Stingley for an event to be held at 12589 105th Ave. (340 Lyons St.), Center Junction on July 30, 2016; and for Chad Cleppe and Borst Brothers Construction for an event to be held at 5388 Hwy 38, Olin on August 5 and 6, 2016. All aye. Motion carried. [2016-117, 2016-118]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Knuth Farms, Inc., facility #61910, for property located in Section 18 of Washington Township; and from Scott Tenley, facility #67335, for property located in Section 24 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.

The Auditor reviewed the FY17 capital projects plan and the need to transfer funds into the capital projects fund to pay for expenses of some of the projects identified in the plan.

Supervisor Manternach introduced the following 2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-1 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$172,000 from the General Basic Fund to the Capital Projects Fund. \$100,000 of said transfer is being made purely for cash flow purposes to temporarily assist with payment of capital projects expenditures until general obligation loan proceeds are obtained, at which time the Board will consider a resolution to transfer said \$100,000 back to the General Basic Fund.

Moved by Manternach seconded by Zirkelbach authorize payment of \$2,500 from the General Basic Fund to the Secondary Road Fund for a used 2004 John Deere Gator 4 x 4 for use at the courthouse. All aye. Motion carried.

Chairman Oswald provided an update on signage for the Broadway Place Annex, and for the City of Anamosa's request to the District Court regarding the former Fairview Care Facility property.

The Auditor inquired about obtaining liability insurance coverage for the use of drones by county personnel.

The Board viewed the west entrance to the courthouse parking lot to determine if the entrance should be resurfaced.

Moved by Callahan seconded by Rohwedder to concur with the recommendation of Craig Kluesner to leave the existing concrete in place at the west entrance to the courthouse parking lot and to have only a small area repaired. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a proposal to rezone property in Fairview Township and to discuss a recommendation from the Planning and Zoning Commission regarding the use of a lot in the Candy Apple 3rd Addition in Lovell Township.

Moved by Rohwedder seconded by Zirkelbach to open the public hearing at 9:33 a.m. on a proposal to rezone property in Section 20 of Fairview Township. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator explained the rezoning proposal.

One person was present to offer comments on the rezoning proposal.

Moved by Manternach seconded by Zirkelbach to close the public hearing at 9:39 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the first consideration of Jones County, Iowa Ordinance 2016-07, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

Moved by Callahan seconded by Manternach to concur with the recommendation of the Jones County Planning and Zoning Commission that Lot 2 in the Candy Apple 3rd Addition subdivision in Lovell Township remain as a non-buildable lot as stated in the Board's resolution

of approval of the final plat in 2011. Ayes: Manternach, Callahan, Rohwedder, Zirkelbach. Chairman Oswald abstained stating a conflict of interest. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the Land Use Administrator to send notice by certified mail to the owner of Lot 2, Candy Apple 3rd Addition, noting a violation of the Jones County Zoning Ordinance, and providing until September 1, 2016 to bring the property into compliance by removing the existing building on the lot. All aye. Motion carried.

Supervisor Zirkelbach reported on a drainage issue in Center Junction which is causing water damage to the Center Junction Community Building.

The Engineer met with the Board to discuss the proposed Monticello Secondary Road maintenance shop; obtaining bids for a motor grader; state bid pricing for a new skid loader; sealer for the courthouse parking lot surface; and the assistance of Secondary Road personnel at the Great Jones County Fair.

Moved by Manternach seconded by Callahan to open the public hearing at 10:00 a.m. to review the plans, specifications, estimated cost, and form of contract for a Secondary Road maintenance shop proposed to be constructed at 22700 River Rd., Monticello. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Engineer explained the proposal and presented the plans, specifications, form of contract, and estimated cost for the building.

No persons present offered any comments regarding the proposal.

Moved by Manternach seconded by Zirkelbach to close the public hearing at 10:04 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the plans, specifications, form of contract, and cost estimate for the 50' x 100' Secondary Road maintenance shop proposed to be constructed at 22700 River Rd., Monticello. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to open bids at 10:05 a.m. for the proposed Monticello Secondary Road maintenance shop. All aye. Motion carried.

Accent Construction submitted the only bid for the project. The Engineer will review the bid and present a proposal regarding acceptance or rejection of the bid at the August 2, 2016 meeting.

Moved by Manternach seconded by Rohwedder to approve the specifications for a motor grader to be used for accepting bids. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to accept bids until 10:00 a.m. on August 2, 2016 for a tandem all-wheel drive motor grader (either a Caterpillar 140M AWD or John Deere 772 6WD). All aye. Motion carried.

Board members provided brief updates on recent committee meetings.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

August 2, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the July 26, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the payroll for the period ending July 24, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to hire Lynne Goode and Dana Edwards as part-time JETS drivers, effective July 25, and July 28, 2016, respectively, at \$10.06 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 TCCC Pork, LLC, facility #68600, for property located in Section 18 of Scotch Grove Township; and from John Sander, 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 Manternach seconded by Callahan to approve the addition of Carryout Native Wine privileges to the liquor license of Riverside Travel Mart, Inc. doing business as Anamosa Travel, at 23485 County Rd. E34, Anamosa, effective August 2, 2016. All aye. Motion carried. [2016-119]

The Auditor presented quotes from two vendors to replace the overhead doors at the Sheriff's garage.

Supervisor Rohwedder reported on the Solid Waste Commission meeting scheduled for the evening of August 2, 2016.

Lowell Tiedt and John Harms, representing the Great Jones County Fair Board, met with the Board of Supervisors to express their appreciation for the support and assistance of the county supervisors at the fair. Harms provided a brief update on a public relations matter involving law enforcement coverage for an entertainer at the 2016 fair.

Jason Gideon, Energy Consultants Group, met with the Board to explain power purchase agreements, and how they could be used to provide solar energy for county facilities and their impact on utility costs. Information will be provided to Gideon to provide a cost analysis at a future meeting.

The Land Use Administrator met with the Board to review the second consideration of an amendment to the Zoning Ordinance to rezone property in Section 20 of Fairview Township, and to review the status of a Nuisance Ordinance violation at 10750 Hwy 64, Wyoming, and to discuss possible violations of the Nuisance Ordinance at 12478 St. Paul St., Center Junction, and at 10743 Main St. Center Junction.

Moved by Callahan seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2016-07, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Callahan, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-07, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-07

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 briefly described as Lot 2, Energy Consultants Group Addition, in Section 20 of Fairview Township (tax parcel 09-20-252-013) generally located at 9713 230th Ave., Anamosa, containing approximately 2.43 acres, from the R-1 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.

Moved by Callahan seconded by Manternach to set a public hearing at 9:30 a.m. on August 23, 2016 to review violations of the Jones County Nuisance Ordinance at 10750 Hwy 64, Wyoming IA. All aye. Motion carried.

The GIS Coordinator met with the Board to discuss a request from Farm & Home Publishers for approval of a GIS Data Agreement which includes a provision to exchange data in lieu of a fee for county data. The Board declined to act on the request due to the proposal to exchange data in lieu of the county’s policy to charge for-profit companies for the data.

The Engineer met with the Board to discuss site preparation for the new Monticello maintenance shop; correspondence with the City of Monticello regarding a road to be included in a proposed severance of property from the City near the east corporate limits; motor grader bids; award of the bid for the Monticello maintenance shop; and quotes for a compact track loader (skid loader).

Moved by Manternach seconded by Rohwedder to open bids at 10:10 a.m. for an all-wheel drive motor grader. All aye. Motion carried.

Bids for an all-wheel drive motor grader were received from Martin Equipment and from Altorfer Equipment Company. No action was taken regarding the bids to allow the Engineer to review the bids prior to final action at the August 9, 2016 meeting.

Moved by Zirkelbach seconded by Callahan to award a bid to Accent Construction, Monticello, in the amount of \$163,959 to construct a 50’ x 100’ clear span steel building at 22700 River Rd., Monticello IA. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve a quote from Scherrman’s Implement, Monticello IA, in the amount of \$57,694 for a Case TV380 compact track loader. All aye. Motion carried.

The Community Services Director and Mental Health Case Management Supervisor met with the Board to discuss the resignation of a Case Manager and the need to advertise to fill the position.

Gary Grant and Larry Murphy, Heartland Strategies, met with the Board to discuss mental health funding legislation, and the history of mental health funding in Iowa.

The Auditor provided information regarding the costs provide liability insurance coverage for use of drones by county personnel, and provided a brief review of the history of the county's casualty and liability insurance premiums.

Moved by Manternach seconded by Callahan to authorize the Auditor to secure liability insurance coverage for use of drones (unmanned aircraft) by county personnel in the course of their official duties. All aye. Motion carried.

The Board discussed the condition of the hillside at the Broadway Place Annex and the related mowing difficulties, and directed the Auditor to obtain quotes for custom mowing of the hillside.

Supervisor Callahan reported on a recent meeting of the E.I.R.U.S.S. Board and their action to increase utility rates for customers of the Center Junction water and sanitary sewer systems, and the Fairview sanitary sewer system; and noted his attendance at a workshop on nuisance abatements.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

August 9, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the August 2, 2016 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve claims #1608-0001 through #1608-0265, with the exception of Sheriff's claim #1608-0062, and corresponding check #151441 in the amount of \$10.28, payable to Jason Feldmann, as an itemized receipt was not provided for meal expenses as required by county policy. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve a Memorandum of Understanding with P.P.M.E. Local 2003 creating the job classification of Sergeant in the Sheriff's Office, and providing additional compensation of \$4.50 per hour in excess of the top wage rate for the classification of Deputy. All aye. Motion carried. [2016-120]

Moved by Callahan seconded by Zirkelbach to approve, and authorize the Chairman to sign, an Agreement for Engineering and/or Land Surveying Services with Anderson-Bogert Engineers & Surveyors, Inc. to provide engineering services for the proposed Wapsipinicon Trail Project, in the amount of \$101,000. All aye. Motion carried. [2016-121]

Supervisor Callahan provided materials from a workshop he attended on nuisance abatements.

John Wagner, Jones Regional Medical Center, met with the Board to explain employee health and wellness services the medical center can provide to area employers.

The Mental Health Case Management Supervisor met with the Board to provide an update on filling the vacancy for a mental health case management position, and to further address a perceived inequity in pay for case management staff in Jones County and the timing of rate negotiations with the managed care providers.

Moved by Zirkelbach seconded by Callahan to increase the salaries of the mental health case management staff by replacing the 10% salary increase granted July 1, 2016 with a 15% increase effective August 9, 2016, setting said salaries as follows:

Lucia Herman, Mental Health Case Manager Supervisor/Social Worker	\$52,896.55
Stephanie Bildstein, Mental Health Case Manager	\$48,270.32
Diane McElmeel, Mental Health Case Manager	\$48,270.32
Katie Goldsmith, Mental Health Case Manager	\$43,451.26

AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$39,827.00 starting salary on August 9, 2016. Ayes: Callahan, Rohwedder, Zirkelbach, Oswald. Nays: Manternach. Motion carried.

The Engineer met with the Board to discuss the final payment to Hosch Land LLC for settlement of the condemnation for the County Rd. D65 project; continuing discussion with the City of Monticello regarding a road proposed to be turned over to county jurisdiction if a proposed severance of property from the City is approved; a recommendation for award of a motor grader bid; additional information regarding the quotes reviewed at the August 2, 2016 meeting; the new Monticello maintenance shop; a request to vacate a portion of County Rd. X31 road right of way; the delayed delivery of the new sign truck; and the construction contract for the County Rd. E45 overlay project.

Supervisor Zirkelbach inquired about the Secondary Road Department's use of out of county electricians instead of in-county electricians. Supervisor Callahan inquired about progress on addressing speed and safety concerns on County Rd. E34.

Moved by Manternach seconded by Callahan to award a bid to Martin Equipment Co. for a John Deere 772GP all-wheel drive motor grader in the amount of \$299,950 less \$60,000 for trade-in of a 2004 John Deere 770CH motor grader. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to void the August 2, 2016 motion approving a quote from Scherrman's Implement in the amount of \$57,694 for a Case TV380 compact track loader due to clarification of warranty information from another vendor, and to approve a quote from Kromminga Motors, Monticello, in the amount of \$57,026 for a New Holland C238 compact track loader. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to approve, and authorize the Chairman to sign, a contract with Accent Construction, in the amount of \$163,959 to construct a 50' x 100' clear span steel building at 22700 River Rd., Monticello IA, and to issue a notice to proceed. All aye. Motion carried.[2016-122]

Supervisor Rohwedder discussed a concern from a citizen in the Olin area regarding an apparent unpermitted display of fireworks on August 7, 2016.

Board members provided brief updates on upcoming committee meetings.

Chairman Oswald noted that he will follow up with the Courthouse Custodian on signage for the Broadway Place Annex and purchase of a pickup truck.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

August 16, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the August 9, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending August 7, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Greenfield Pork, LLC, facilities #64911 and #64912, for properties located in Section 3 and Section 7, respectively, 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 Manternach seconded by Callahan to hire Heather Smith as a part-time jailer, effective August 16, 2016, at \$15.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Callahan seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with Snyder & Associates, Inc., to assist with a sanitary sewer project for the City of Anamosa. All aye. Motion carried. [2016-123]

Moved by Rohwedder seconded by Callahan to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2016. All aye. Motion carried. [2016-124]

Moved by Callahan seconded by Manternach 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 28, 2016 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2016-125]

Moved by Manternach seconded by Callahan to place on file petitions from Horsfield Materials, Inc., Welter Storage Properties, LLC, Donald M. Hughes, Roger Stephens (Stephens Motors), RGC Enterprise, Inc. (Kromminga Motors), and the City of Monticello, requesting voluntary annexation of property to the City of Monticello. All aye. Motion carried. [2016-126]

The Auditor provided information regarding obtaining quotes for various items of work at Memorial Hall in Wyoming.

Chairman Oswald provided an update on acquiring a pickup truck for use by the Courthouse Custodian.

The Treasurer and Matt McQuillen met with the Board to request assignment of a tax sale certificate for a small parcel of property adjacent to property owned by McQuillen.

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

**RESOLUTION TO ASSIGN TAX SALE CERTIFICATE
NUMBER 10505**

WHEREAS, Jones County, Iowa, is the owner and holder of Tax Sale Certificate number 10505 for the following described parcel, and

WHEREAS, several years of delinquent taxes have continued to accrue against said parcels, and,

WHEREAS, Matthew McQuillen has consented to sign an Agreement for Assignment of Jones County Tax Sale Certificate number 10505,

WHEREAS, Matthew McQuillen, has agreed to tender payment to Jones County, Iowa, in the amount of \$144.00, covering all taxes, interest, costs on the tax sale certificate; the subsequent taxes less interest and costs; and assignment fee, in order that the said Tax Sale Certificate may be assigned to Matthew McQuillen,

WHEREAS, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificate to Matthew McQuillen.

TAX SALE ASSIGNMENT

Tax Sale Certificate: 10505 **Acquired:** June 21, 2010

Parcel: OXFMD 16-20-100-015

Legal Description: Parcel 2001-40 located in Section 20, Township 83 North, Range 1, Jones County, Iowa.

Taxes for Assessment Years 2007 and 2008: \$ 100.00

Subsequent Tax Amount: \$ 34.00

Assignment Fee: \$ 10.00

Grand Total: **\$144.00**

Lori Scovel, Limestone Bluffs Resource, Conservation, and Development (R.C.& D.) met with the Board to introduce herself, to provide a brief update on services provided by the program, and to invite the Board to the R.C. & D's annual picnic on September 22, 2016.

Chairman Oswald provided an update on storm damaged 911 equipment. Supervisor Rohwedder provided a brief update on recent committee meetings.

The Community Services Director and Mental Health Case Management Supervisor met with the Board to provide an update on filling the vacancy for a mental health case management position, and education and experience requirements for the position.

The Engineer met with the Board to discuss the progress of construction on the new Monticello maintenance shop; a request to vacate a portion of road right of way along County Rd. X31; ditching and washout repairs in the Eby's Mill Rd. and Skahill Rd. area; the County Rd. E45 resurfacing project; options to address the delay in the delivery of the new sign truck; pavement patching; and vandalism at the Temple Hill maintenance shop.

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

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, the proposed vacation is part of 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 conformance with Iowa Code section 306.11 to vacate a portion of Jones County Secondary Road described as follows:

A triangular piece of easement along the west edge of County Rd. X31, beginning approximately 200 lf north of the intersection at 131st St. and County Rd. X31, then running north approximately 700 lf to a point of

ending, all in Section 34 of Cass Township and containing approximately 1.52 acres (see map placed on file.)

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the above described section of road be ordered vacated and the record cleared. [2016-127]

The Auditor met with the Board to review the county's fiscal year 2016 financial activities, budget, and fund balances.

The Board briefly discussed recent or upcoming committee meetings.

Supervisor Callahan reported on a request from the Jones County Historic Preservation Commission for the Board to conduct a special session in September to meet with a team of historical architects and an engineering team from the University of Colorado to review the condition of Ely's Stone Bridge in Lovell Township; and their request to temporarily close the bridge to allow for the safety of those conducting the on-site assessment.

Moved by Callahan seconded by Rohwedder to conduct a special session on Thursday, September 8, 2016 at 1:00 p.m. to meet with persons associated with a historical and engineering assessment of Ely's Stone Bridge in Lovell Township; said meeting to be held in the Courthouse Conference Room. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to close Ely's Stone Bridge in Lovell Township on September 8th and 9th, 2016, to provide a safe work area for persons conducting an assessment of the bridge, and as needed by the Jones County Secondary Road Department for repairs to the bridge. All aye. Motion carried.

Moved by Callahan seconded by Manternach to adjourn at 11:06 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

August 23, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the August 16, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve claims #1608-0266 through #1608-0600. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to void check #151553 in the amount of \$59.98, dated August 9, 2016, made payable to Pete's Small Engine Repair; and corresponding claim #1608-0095, submitted by General Services, with reason being the check is a duplicate payment of a claim previously paid. All aye. Motion carried.

Moved by Callahan seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with Taxography, Inc. for school and city district boundary information. All aye. Motion carried. [2016-128]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign and place on file an Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement

#45 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2016-129]

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 Cascade on contract in May and June 2015, with deeds recorded in March 2016, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

CASAG 04 06 151 009	\$190.00 (2015 CT)	Briefly described as: SOUTHERN MEADOWS WEST LOT 1
CASAG 04 06 176 002	\$106.00 (2015 CT)	Briefly described as: SOUTHERN MEADOWS EAST LOT 1

The Auditor presented quotes for the replacement of the kitchen sink and counter at Memorial Hall, and to install foam insulation on the exterior walls of Memorial Hall. Supervisor Zirkelbach will gather additional information for action at the August 30, 2016 meeting, and noted that the Wyoming American Legion were seeking donations to assist with the cost.

Moved by Rohwedder seconded by Callahan to hire Shawndella Holmes as a part-time jailer, effective August 1, 2016, at \$15.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Auditor shared information about an upcoming employer's workshop sponsored by Jones Regional Medical Center, correspondence from AgVantage FS for contracting propane for Memorial Hall, and from P.P.M.E. Local 2003 regarding the commencement of negotiations for the collective bargaining agreement.

Rose Rohr, representing the Jones County Historic Preservation Commission, met with the Board to request approval of an application for a grant to conduct a historical reconnaissance survey of Jones County.

Moved by Callahan seconded by Rohwedder to approve an application for a Certified Local Government Grant for the Jones County Historical Preservation Commission to conduct a reconnaissance survey of potential historically significant properties in rural Jones County, and to authorize the Chairman to sign a letter of support for the grant. All aye. Motion carried. [2016-130]

Supervisor Zirkelbach reported that a Public Transportation Infrastructure Grant application for funding 80% of a new office/vehicle storage facility for JETS has been approved.

Moved by Manternach seconded by Callahan to open the public hearing at 9:32 a.m. to review violations of the Jones County Nuisance Ordinance at 10750 Hwy 64, Wyoming, in Section 21 of Madison Township (tax parcel 11 21 300 008, briefly described as Parcel A in the SE SW Section 21 T84 R2W). On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation, and noted that the property owners of record were notified by certified mail, and that notice of the public

hearing was published in the three official county newspapers the week of August 8, 2016. Options for abatement of the nuisance were discussed.

Cameron Sorgenfrey and Kim Sorgenfrey were present to offer arguments in favor of proposed action to resolve continuing violations of the Jones County Nuisance Ordinance on the property.

Moved by Manternach seconded by Zirkelbach to close the public hearing at 9:40 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Callahan authorize the Land Use Administrator to proceed with the filing of a civil citation against Federal Home Loan Mtg Corp. for violations of the Jones County Nuisance Ordinance at 10750 Hwy 64, Wyoming, in Section 21 of Madison Township (tax parcel 11 21 300 008, briefly described as Parcel A in the SE SW Section 21 T84 R2W). All aye. Motion carried.

The Board briefly discussed progress on the new Monticello Secondary Road maintenance shop, options for disposing of the current Monticello maintenance shop, and acquisition of property in the Monticello area for a new JETS facility.

The Community Services Director and Mental Health Case Management Supervisor met with the Board to request that the Mental Health Region Social Worker be included in the August 9, 2016 salary increase resolution for mental health case management staff, and to note their appreciation for the Board's recognition of the importance of the duties and skills of mental health case managers through the granting of recent pay increases, and that they would be discussing additional pay increases in the near future.

Moved by Zirkelbach seconded by Callahan to increase the salary of Nancy Fahey, Mental Health Region Social Worker, by replacing the 10% salary increase granted July 1, 2016 with a 15% increase effective August 9, 2016, setting said salary at \$48,270.32. Ayes: Callahan, Rohwedder, Zirkelbach, Oswald. Nays: Manternach. Motion carried.

The Community Services Director reported that Jones County has been awarded \$4,087 in Emergency Food and Shelter Funding for general assistance and veteran assistance purposes, and noted that the executive director of the mental health region would like to meet with the Board in the future to provide an update on region activities.

Becky Dirks-Haugsted met with the Board to request use of the courthouse lawn on the afternoon of Sunday, September 11, 2016 to host a dedication ceremony at the Veteran's Memorial in honor of Terry Pasker.

Moved by Zirkelbach seconded by Rohwedder to allow VFW Post 4077 to host a dedication ceremony at the Veteran's Memorial on the east courthouse lawn on September 11, 2016. All aye. Motion carried.

The Engineer met with the Board to discuss rock claims; pavement patching; a federal aid agreement for funding assistance for the 105th Ave. bridge replacement project; the final payment voucher for the 60th Ave. bridge replacement project; a requested revision to the five-year road construction program; a pre-construction meeting and neighborhood meeting for the County Rd. E45 project; a temporary road closure for a culvert project on 180th St.; the condition of the new sign truck and plans to return the truck due to poor workmanship; and a request for information regarding upgrading a Level B road to a Level A road.

Moved by Zirkelbach seconded by Rohwedder to approve and authorize the Chairman to sign a Federal-Aid Agreement with the Iowa Department of Transportation for Project No.

BROS-C053(79)—8J--53 (a bridge replacement project on 105th Ave. over Mineral Creek). All aye. Motion carried. [2016-131]

Moved by Rohwedder seconded by Manternach to approve the final payment voucher to Ricklefs Excavating, LTD for project M-516 (pre-cast reinforced concrete box culvert on 60th Ave.). All aye. Motion carried.

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

**Resolution to Revise Jones County
2017 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 2017), 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 NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C053(80)— 5F-53 C-917 TPMS ID: 26718	On CO RD X75 Over Bear Creek, in S30-T84N-R1W J-4658	300 0.2 MI 207150	Bridges STBG-HBP	Changed Scope Changed funding amount Project Extent updated Changed location attributes Changed Project Number / Type of Work	\$600	\$750	\$150
Totals					\$600	\$750	\$150
Fund ID	Accomplishment Year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$210	\$210	\$0				
Farm to Market Funds	\$600	\$630	\$30				
Special Funds	\$0	\$0	\$0				
Federal Aid Funds	\$3,040	\$3,160	\$120				
Total construction costs (All funds)	\$3,850	\$4,000	\$150				
Local 020 Construction cost totals (Local Funds + BROS8J FA funds)	\$850	\$850	\$0				

The Courthouse Custodian met with the Board to discuss signage for the Broadway Place Annex. The Board of Health Administrator and Public Health Coordinator were present to participate in the discussion. The Custodian also reported that he would continue to mow the hillside at the Broadway Place Annex and recommended that the Board seek proposals at a later date for contract mowing in the spring of 2017, as well as seeking proposals for snow removal at the Broadway Place Annex.

The Conservation Director met with the Board to provide a presentation and update on the Central Park Lake dredging project planned to begin in September, 2016, to review funding

sources available for the project, and to discuss fundraising efforts to fund the balance of projected costs, and to provide a brief update on the MonMaq dam project.

The Auditor recommended that donations for the project be placed in the Conservation Land Acquisition Trust Fund until needed to meet project expenses.

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

**RESOLUTION AUTHORIZING THE DEPOSIT OF DONATIONS FOR
THE CENTRAL PARK LAKE DREDGING PROJECT INTO THE
CONSERVATION LAND ACQUISITION TRUST FUND**

WHEREAS, the Jones County Auditor has recommended that donations for the Central Park Lake dredging project be deposited and held in the Conservation Land Acquisition Trust Fund as the project may extend into multiple fiscal years and said donations may not be needed to meet expenses in the same fiscal year in which the donations are received.

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Jones County Conservation Department shall deposit all donations for the Central Park Lake dredging project into the County Conservation Land Acquisition Trust Fund. Said funds shall be transferred to the General Fund by resolution of the Board when needed to meet expenses of the project.

Moved by Callahan seconded by Zirkelbach to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

August 24, 2016 1:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Oswald, Supervisors Callahan and Zirkelbach, and Supervisor Manternach by speaker phone. Supervisor Rohwedder was absent.

Moved by Zirkelbach seconded by Callahan to waive the reading of the minutes of the August 23, 2016 meeting until the regular meeting on August 30, 2016. All aye. Motion carried.

The Auditor presented a request from Penn Center to replace a check issued on August 9, 2016 as the check had not yet been received, and noted that the vendor had agreed to pay a \$15 stop payment fee in lieu of waiting sixty days for a replacement check to be issued.

Moved by Callahan seconded by Zirkelbach to void check #151552 in the amount of \$138,611.41, dated August 9, 2016, made payable to Penn Center, Inc.; and corresponding claim #1608-0248, submitted by the MHDS-ECR, with reason being the vendor has signed an affidavit stating the check has not been received, and have paid a \$15 stop payment fee; and further to approve MHDS-ECR claim #1608-0601 payable to Penn Center, Inc. in the amount of \$138,611.41, as a replacement for the voided check. All aye. Motion carried.

Moved by Callahan seconded by Zirkelbach to adjourn at 1:02 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

August 30, 2016 9:00 a.m.

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

Moved by Callahan seconded by Zirkelbach to approve the minutes of the August 23, 2016 and August 24, 2016 meetings. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the payroll for the period ending August 21, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to hire Julie Althoff as a part-time Clerk II in the Recorder's Office, effective September 2, 2016, at \$13.85 per hour, and Sheila Ferrell as a full-time radio operator, effective August 24, 2016, at \$15.06 per hour, both with benefits per the collective bargaining agreement, and to hire Victoria Torkelson as an on-call Senior Dining meal transporter at \$9.50 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve an increase in pay to \$10.06 per hour for Senior Dining Assistant Cook Dawn Zembriskie effective August 22, 2016, at the recommendation of the Senior Dining Director. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Chad and Renee Adams, facility #64996, for property located in Section 4 of Lovell 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 Callahan seconded by Rohwedder to approve a gathering permit, with traffic controls to be coordinated with the County Engineer, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 11, 2016 (rain date September 25, 2016) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2016-132]

Moved by Callahan seconded by Rohwedder to void check #151407 in the amount of \$2,346.00, dated August 9, 2016, made payable to Chatham Oaks; and corresponding claim #1608-0190, submitted by the MHDS-ECR, with reason being the vendor has signed an affidavit stating the check has not been received, and have paid a \$15 stop payment fee; and further to approve MHDS-ECR claim #1608-0602 payable to Chatham Oaks in the amount of \$2,346.00, as a replacement for the voided check. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to accept a quote from Noonan Insulation, Zwingle, in the amount of \$3,200 to install a two-inch thick layer of spray polyurethane foam insulation on the three rear/side walls of Memorial Hall in Wyoming, and to paint the insulation upon completion. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to accept a quote from CM Construction, Wyoming, in the amount of \$2,411.91 to remove and replace the countertop, sinks, and faucets in the kitchen at Memorial Hall in Wyoming. All aye. Motion carried.

The Land Use Administrator met with the Board to provide updates on nuisance abatements at 12478 St. Paul St. and 10743 Main St., Center Junction, to request formal action regarding the violation of the Zoning Ordinance at 13554 114th St., Center Junction, and noted the voluntary removal of the structures causing the violations of the Zoning Ordinance at 17684 Newport Rd., Anamosa, and at Lot 2, Candy Apple Subdivision in Lovell Township.

Moved by Manternach seconded by Callahan authorize the Land Use Administrator to proceed with the filing of a civil citation against Kelly A. Beatty for violations of the Jones County Zoning Ordinance at 13554 114th St., Center Junction, in Section 12 of Jackson Township (tax parcel 10-12-326-001, briefly described as Lot 6 of Marling First Addition). All aye. Motion carried.

The Board informally requested two additional weeks be allowed for the owners of property located at 12478 St. Paul St. and 10743 Main St., Center Junction to abate the nuisances on the properties due to efforts being made by the property owners.

The Engineer met with the Board to discuss an opportunity to tour the John Deere production plant in Moline on October 14, 2016 while the county's new motor grader is being assembled; the County Rd. E45 resurfacing project; progress of construction on the new Monticello maintenance shop; work by the bridge crew on 220th St.; ditching work; blading of dust control treated road surfaces; the condition of the new sign truck and correspondence with the truck box manufacturer; propane pricing; and the anticipated application for a road setback variance.

The Board briefly discussed recent or upcoming committee meetings.

The Auditor reported receipt of five delinquent water and sewer bills from EIRUSS for properties in unincorporated Center Junction.

Chairman Oswald reported that Tom Yeoman was still interested in selling a parcel of land to Jones County to build a new JETS facility on, and was working with the Monticello City Administrator regarding the zoning classification for the Monticello Secondary Road maintenance shop at the corner of 5th St. and Gill St. in Monticello. Options for both properties will be further discussed at the September 6, 2016 meeting.

Supervisor Zirkelbach reported that E.C.I.C.O.G. is preparing a timeline for the JETS facility project.

Moved by Callahan seconded by Zirkelbach to adjourn at 10:09 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

September 6, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the August 30, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve claims #1609-0001 through #1609-0215. All aye. Motion carried.

Moved by Rohwedder seconded by Callahan to approve a gathering permit for the Stone City Foundation for the Stone City Festival on September 18, 2016 at Stone City in Fairview Township. All aye. Motion carried. [2016-133]

The Auditor presented correspondence from the Eastern Iowa Regional Utility Service System regarding five delinquent water and/or sewer accounts for the Center Junction water and sanitary sewer systems.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the

EIRUSS has certified a notice to the Jones County Board of Supervisors, dated August 26, 2016, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or 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
Watson, Ron c/o Bank of America 1610 E. St., Andrew Unit B150 Santa Ana CA 92705	Bank of America NA	11 04 158 002 O.T. N ½ LOT 8 & LOTS 9 & 10, BLK 36 EX TH PT OF LOTS...	\$1,113.00 Services billed 2014 - August 12, 2016
	10739 1 st St. Center Junction IA 52212		
McClain, Angie 4020 180 th St. Clinton IA 52732	Oster, Yuba R.	11 04 182 001 TR NW COR SE SE NW 4-84-2	\$429.37 Services billed January 14, 2016 - August 12, 2016
	10557 Main St. Center Junction IA 52212		
Calkins, Deb PO Box 32 Center Junction IA 52212	Tapken, Kyle A. & Victoria L.	11 04 153 005 O.T. LOTS 12-13 & S 12' LOT 11 & TR 22'S OF LOT 13, BLK 18	\$523.70 Services billed June 29, 2015 – August 26, 2016
	12647 Davenport St. Center Junction IA 52212		
*Dirks, Shane PO Box 101 Center Junction IA 52212	*Streeper, Mary Monica	*11 04 158 004 O.T. E ½ LOTS 6 & 7 & E ½ S ½ LOT 8, BLK 36	\$753.27 Services billed June 29, 2015 - August 12, 2016
	10730 2 nd St. Center Junction IA 52212		
*Stingley, Tom PO Box 47 Center Junction IA 52212	*Stingley, Thomas D.	*11 04 102 004 COM 35' E OF ST. PAUL ST. ON S LINE R.R. TH N 335'	\$990.73 Services billed June 29, 2015 – August 12, 2016
	10702 S. Midland St. Center Junction IA 52212		

[Auditor's note: resolution amended September 13, 2016 to remove the certification to the Treasurer to place a tax lien on parcels marked with an*, as the property owners paid the delinquent fees to Jones County on, or about, September 9, 2016, after personal contact by Board members.]

Supervisor Callahan introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 Olin in February 2016, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OLNCO 14 13 301 008	\$527.16 (2015 CT)	Briefly described as: COM 25 RDS S OF NE COR NW SW, W 8 RDS N 4 RDS E 8 RDS S 4 RDS...13-83-3, CITY OF OLIN
OLNCO 14 13 301 006	\$32.36 (2015 CT)	Briefly described as: COM 17 RDS S NE COR NW SW S 4 RDS W 8 RDS N 4 RDS E 8 RDS N 4 RDS TO BEG.....13- 83-3, CITY OF OLIN

Moved by Rohwedder seconded by Callahan to waive the reading of the minutes of the September 6, 2016 meeting until the regular meeting on September 13, 2016. All aye. Motion carried.

The Board met with members of the Jones County Historic Preservation Commission, Kathy Gourley, Iowa State Historical Preservation Office, Joe Sanfilippo, Iowa Department of Natural Resources, Matt Donovan, Iowa Department of Transportation (by speaker phone), Mark Stoneking, Jones County Secondary Road Maintenance Supervisor, and members of a historical engineering team from the University of Colorado, to discuss an engineering and historic architectural assessment of Ely's Stone Bridge near Monticello. Also present for the discussion were Dorothy Rupp, Linda Mardorf, Bob and Sharon Hasler, and Lloyd Eaken.

The team from the University of Colorado described their services and presented possible options for the bridge to be considered in the future. Options presented were repair of the bridge for full traffic use, removal of the bridge, closure of the bridge resulting in eliminating through traffic on the road, and a re-alignment of the road with a new bridge to allow for preservation of Ely's Stone Bridge for recreational uses.

The representatives from the State Historical Preservation Office and the Iowa Department of Transportation briefly discussed funding opportunities to assist with additional assessments and future options for the bridge.

Kevin Rens, representing the University of Colorado engineering team, noted that the Phase 1 engineering and historic architectural assessment report is due December 31, 2016.

Moved by Callahan seconded by Rohwedder to adjourn at 1:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon Zirkelbach, Vice-Chairman

September 13, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the September 6, 2016 and September 8, 2016 meetings. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending September 4, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2016. All aye. Motion carried. [2016-134]

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

RESOLUTION TO AMEND THE SEPTEMBER 6, 2016 RESOLUTION ASSESSING COSTS OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, on September 6, 2016 the Jones County Board of Supervisors adopted a resolution assessing costs of delinquent water and/or sewer utility fees for services provided by the Center Junction water and sanitary sewer systems; and

Whereas, while considering the September 6, 2016 resolution for adoption, the County Auditor reported that some of the delinquent accounts were for what appeared to be rental

properties, and that the Eastern Iowa Regional Utility Service System (EIRUSS) had billed only the tenant, and not the owner of the properties, while the tax liens the Board's action were certifying would be against the properties, not the tenants; and

Whereas, various members of the Board of Supervisors volunteered to attempt to contact the property owners to pay the delinquent fees to Jones County prior to the September 13, 2016 meeting, at which time the Board would consider removing the certification to the Treasurer of the proposed lien on said properties.

Now therefore, payment of delinquent fees has been received from the property owners for the below listed accounts, and the Board hereby removes the certification of the tax lien to the County Treasurer for said parcels.

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 Paid by Property Owner to Jones County prior to September 13, 2016
Dirks, Shane PO Box 101 Center Junction IA 52212	Streeper, Mary Monica	*11 04 158 004 O.T. E ½ LOTS 6 & 7 & E ½ S ½ LOT 8, BLK 36	\$753.27 Services billed June 29, 2015 - August 12, 2016
	10730 2 nd St. Center Junction IA 52212		
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Thomas D.	*11 04 102 004 COM 35' E OF ST. PAUL ST. ON S LINE R.R. TH N 335'	\$990.73 Services billed June 29, 2015 – August 12, 2016
	10702 S. Midland St. Center Junction IA 52212		

Moved by Callahan seconded by Rohwedder to provide up to \$500 for an incentive program to encourage county employees to participate in the upcoming Financial Fitness Academy program. All aye. Motion carried.

The Board reviewed correspondence from Jones Regional Medical Center regarding an employer forum, and from Cost Advisory Services regarding the cost and benefits of the indirect cost recovery plan.

The Board and Auditor briefly discussed the award of transportation funding for JETS vans and the capital projects fund.

The Land Use Administrator met with the Board to review a rezoning proposal to be heard at the September 13, 2016 Planning and Zoning Commission meeting, and the Commission's other agenda items, including the Highway 151 Corridor Study and a proposal to reclassify pre-existing non-conforming subdivisions in the Agricultural Zoning District to Residential.

Board members provided brief updates from recent or upcoming committee meetings.

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 Manternach seconded by Rohwedder to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2016 through June 30, 2016, and Quarterly Investment Report as of June 30, 2016. All aye. Motion carried. [2016-135, 2016-136]

The Engineer met with the Board to discuss progress on the new Monticello maintenance shop; the County Rd. E45 resurfacing project; a proposed settlement to adjust the amount due for the new sign truck, which includes returning the sign compartment box to the vendor; the October 14, 2016 tour of the John Deere production plant in Moline while the county's new motor grader is being assembled; the recent assessment of Ely's Stone Bridge; use for the

millings being stored on leased property near Scotch Grove; propane purchasing; and blading, ditching, and pavement patching maintenance activities.

The Board and Auditor discussed the agreements entered into with the Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.) in June 2015, and the possible need for amendments to the agreements, and to address the ordinances referred to in the agreements. Supervisor Callahan will contact E.I.R.U.S.S. staff and the bond counsel who assisted in preparation of the agreements.

Moved by Callahan seconded by Manternach to adjourn at 10:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

September 20, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the September 13, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1609-0216 through #1609-0533, with the exception of claim #1609-0235 withdrawn by the respective department head prior to submission to the Board. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald 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 2015 and 2016, and by Jones County in 2015 and 2016, 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 27 276 007	\$140.00 (2015 CT)	Briefly described as: PARCEL 2015-41 IN SE NE 27 86 03, CITY OF MONTICELLO
MONAG 02 34 351 002	\$132.00 (2015 CT)	Briefly described as: WELTERS 1ST ADD LOT A (WELTER DR) 34-86-03 CITY OF MONTICELLO
MONCO 02 21 406 008	\$72.00 (2015 CT)	Briefly described as: GOETTSCH ADD S.D. LOT A LOT 17, CITY OF MONTICELLO
CLYMD 08 06 100 019	\$46.00 (2015 CT)	Briefly described as: PARCEL 2015-82 IN SE NW & W 1/2 NE 06 85 01
SCGMO 07 02 300 017	\$2.00 (2015 CT)	Briefly described as: PARCEL 2016-41 IN NW SW 02 85 02
SCGMO 07 02 300 018	\$30.00 (2015 CT)	Briefly described as: PARCEL 2016-25 IN NW SW EXC PARCEL 2016-41 02 85 02

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from Greg Newville, Bowers Site #1 (facility #67963) for a facility located in Section 8 of Rome Township, and from Triple N Properties, Bowers Site #3 (facility

#68684) for a facility located in Section 33 of Jackson Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to place on file a letter from Mary Tschantz supporting the preservation of Ely's Stone Bridge. All aye. Motion carried. [2016-137]

Moved by Zirkelbach seconded by Callahan to acknowledge and place on file a resolution from the City of Monticello approving the voluntary annexation of properties owned by Horsfield Materials, Inc., Welter Storage Properties, LLC, Donald M. Hughes, Roger W. Stephen (Stephen Motors), RGC Enterprise, Inc. (Kromminga Motors), and the City of Monticello, for various properties located in Sections 16, 21, 27, 33, 34, and 35 of Lovell Township. All aye. Motion carried. [2016-138]

The Land Use Administrator met with the Board to review items to be considered at the September 23, 2016 Board of Adjustment meeting, nuisances in unincorporated Center Junction, an ongoing nuisance at 23043 County Rd. E34, Anamosa, and for approval of a subdivision in Section 14 of Lovell Township.

Moved by Manternach seconded by Rohwedder to authorize the Land Use Administrator to send a notice to Judy Raymond, for property located at 12478 St. Paul St., Center Junction, to remove the nuisance on her property, or to meet with the Board of Supervisors within fourteen days. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to consider the nuisance at 10743 Main St., Center Junction, to be abated. All aye. Motion carried.

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

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Data Farm, a subdivision containing two (2) lots, located in Section 14, 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:

- 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 Data Farm, 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 a single access point along Business Hwy 151 to serve both lots in the subdivision, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement as there is no interior road within the subdivision; and

2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as there is no interior street in the two lot subdivision; 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 permits the subdivision to be approved without a storm water pollution prevention plan as no structures are permitted on either lot in the subdivision.

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 E911 Coordinator met with the Board to review a request to change the name of Whitewater Lane in Washington Township to Whitewater Dr., and noted that no current property addresses will be impacted by the requested change.

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

RESOLUTION

WHEREAS, the Jones County E911 Service Board recommends that the road named Whitewater Lane in Section 2 of Washington Township be changed to Whitewater Drive (may be abbreviated as Whitewater Dr.), to conform with the name of the extension of said road into Dubuque County, and 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 that the name of the road currently designated as Whitewater Lane, shall be changed to Whitewater Drive (may be abbreviated as Whitewater Dr.); 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 impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance.

The Engineer met with the Board to discuss the October 14, 2016 tour of the John Deere production plant in Moline, Illinois; heating fuel needs at Secondary Road maintenance shops; and to review the proposed settlement with Flannegan Western for the sign truck box.

Mike Flannegan met with the Board and Engineer to discuss the proposed settlement regarding the new sign truck box.

Moved by Manternach seconded by Zirkelbach to approve payment in the amount of \$53,593.91 to Flannegan Western as payment in full for work completed on a sign truck modular;

said payment is settlement in full for an original contract approved on December 1, 2016 in the amount of \$71,063; said settlement includes return (at the vendor's expense) of the sign storage compartment to the vendor; and to authorize the Auditor to issue payment immediately (claim #1609-0534). All aye. Motion carried. [2016-139]

Chairman Oswald provided an update on a price contract for heating fuel for Memorial Hall.

Moved by Manternach seconded by Callahan to approve a propane heating firm price contract with AgVantage FS in the amount of 94 cents per gallon for Memorial Hall in Wyoming. All aye. Motion carried.

Chairman Oswald and Supervisor Callahan reported on recent correspondence regarding future uses for the Secondary Road Maintenance Shop in Monticello.

Supervisor Zirkelbach provided a brief update on the recently awarded JETS facility grant.

Supervisor Callahan noted that he had not been able to contact EIRUSS, or the EIRUSS bond counsel, regarding the agreements and ordinances for the Center Junction water and sewer utilities.

Chairman Oswald reported on recent E911 Service Board and Emergency Management Commission meetings, including a proposal from the Emergency Management Commission to have the Board of Supervisors levy a county-wide tax for emergency management support in lieu of the existing method of separate levies by each city and the county.

Supervisor Manternach reported on an upcoming HACAP meeting, and noted HACAP's appreciation for the office and food pantry space at the Broadway Place Annex.

Moved by Callahan seconded by Zirkelbach to adjourn at 10:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

September 27, 2016 9:00 a.m.

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

The Jail Administrator provided a brief update regarding assistance provided to the Linn County Jail during the current river flooding event.

Moved by Rohwedder seconded by Callahan to approve the minutes of the September 20, 2016 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve Solid Waste Commission claim #1609-0534 in the amount of \$100,000 to Jerald and Karen Kiburz for the purchase of property (payment may be allocated to other vendors subject to the closing statement, resulting in additional claims). All aye. Motion carried.

Supervisor Callahan introduced the following APPROPRIATION RESOLUTION 2016/2017-01 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2016/2017 be adopted:

93 Wapsipinicon Trail Project	increase by	\$17,000	from \$0	to \$17,000
30 Conservation Capital Projects	decrease by	\$17,000	from \$171,029	to \$154,029

Moved by Callahan seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with East Central Intergovernmental Association (E.C.I.A.) to provide county data to assist with a project for the City of Cascade. All aye. Motion carried. [2016-140]

Moved by Manternach seconded by Callahan to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2016. All aye. Motion carried. [2016-141]

Moved by Rohwedder seconded by Zirkelbach to hire Jennifer Graham as a part-time Senior Dining kitchen assistant/meal transporter at \$9.50 per hour, with benefits per the employee handbook, effective September 26, 2016. All aye. Motion carried.

Moved by Manternach seconded by Callahan to authorize the Chairman to sign and place on file a 28E Communication Services Contract for FY2017 with the City of Monticello. All aye. Motion carried. [2016-142]

Moved by Rohwedder seconded by Zirkelbach to move the Board of Supervisors' November 8, 2016 meeting to Thursday, November 10, 2016. All aye. Motion carried.

The Emergency Management Coordinator met with the Board to review proposed amendments to the Flood Plain Management Ordinance requested by the Iowa Department of Natural Resources, to provide an update on river flooding in the county, and to request the Board adopt a local disaster declaration.

Moved by Rohwedder seconded by Callahan to suspend, with regard to Jones County, Iowa Ordinance 2016-08, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Callahan seconded by Manternach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-08, to amend CHAPTER 1, FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-08

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 1, FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE by incorporating changes requested by the Iowa Department of Natural Resources.

Section 2: The Chapter will be amended as follows:

Amend the SECTION INDEX by amending item I. of SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT, as follows (new text in italics):

I . Accessory Structures *to Residential Uses*

Amend items D. and E. of SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT as follows (new text in italics):

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.~~ *Development associated with subdivision proposals (including the installation of public utilities) shall meet the applicable performance standards of this Ordinance.* 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.

E. Utility and Sanitary Systems

1. All new and replacement sanitary systems shall be designed to minimize or eliminate infiltration of floodwaters into the system as well as the discharge of effluent into floodwaters. *Wastewater treatment facilities (other than on-site systems) shall be provided with a level of flood protection equal to or greater than one (1) foot above the 100-year flood elevation.*
2. On-site waste disposal systems shall be designed to minimize or eliminate infiltration of floodwaters into the system.
3. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwaters into the system. *Water supply treatment facilities (other than on-site systems) shall be provided with a level of protections equal to or greater than one (1) foot above the 100-year flood elevation.*
4. Utilities such as gas and electrical systems shall be located and constructed to minimize or eliminate flood damage to the systems and the risk associated with such flood damaged or impaired systems.

Replace item I. of SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT with the following:

I. *Accessory Structures to Residential Uses*

1. *Detached garages, sheds, and similar structures that are incidental to a residential use are exempt from the base flood elevation requirements where the following criteria are satisfied.*
 - a. *The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft. in size. Those portions of the structure located less than 1 foot above the BFE must be constructed of flood-resistant materials.*
 - b. *The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habitation.*
 - c. *The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.*
 - d. *The structure shall be firmly anchored to resist flotation, collapse and lateral movement.*

- e. *The structure's service facilities such as electrical and heating equipment shall be elevated or floodproofed to at least one foot above the base flood elevation.*
- f. *The structure's walls shall include openings that satisfy the provisions of SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT, subsection B. Structures: 3. a., of 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 Manternach seconded by Zirkelbach to authorize the Chairman to sign the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning September 22, 2016, causing severe damage to public and private property, disruption of utility services and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried.

The Information Technology Coordinator met with the Board to request approval of the purchase of an additional data storage device needed primarily to store large amounts of law enforcement related videos, and for an additional budget appropriation to cover the cost.

Moved by Manternach seconded by Callahan to authorize the Information Technology Coordinator to spend \$15,000 in addition to currently budgeted funds to purchase a SAN storage device, with an approximate cost of \$45,000. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to approve the payroll for the period ending September 18, 2016, as certified by the department heads. All aye. Motion carried.

The Auditor shared correspondence regarding a court hearing on November 14, 2016 on a petition to award title to the former Anamosa Hospital/Fairview Care Facility, and property tax related articles in a recent issue of the Iowa County magazine.

The Land Use Administrator met with the Board to review the status of an ongoing nuisance complaint at 23043 County Rd. E34, and to discuss possible nuisances at 2969 County Rd. X64 and other properties in Oxford Mills.

Moved by Callahan seconded by Manternach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Patty Robinson and Tiffany Hunter for property located at 23043 County Rd. E34 in Section 17 of Fairview Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

John McClain and Michael Cortney met with the Board to express their concerns with flooding and traffic safety on Lead Mine Rd. and the possible impact to their properties from a proposed road project on Lead Mine Rd.

The Engineer and Secondary Road employees Bill Crowley and Mike Coons met with the Board to provide an update on road closures due to river flooding in the county.

The Engineer met with the Board to discuss assistance provided by employees of the Jones County Secondary Road Department to Linn County with flood protection measures over the past weekend; a request from a property owner to vacate a portion of Camelot Rd. in Oxford Township; progress on the new Monticello Secondary Road maintenance shop; the 180th St. bridge replacement project; the County Rd. E45 resurfacing project; backfill along the shoulders on County Rd. X40; and pre-payment of heating fuel to receive a price discount.

The JETS Director met with the Board to discuss the award of Department of Transportation funding for four new JETS vans, and the Board's intentions regarding the required matching funds.

The Auditor met with the Board to review the capital projects budget which includes funding budgeted for the match for some of the new JETS vans, the county's reserve fund and the projects designated to be paid from the reserve, and the need to amend the FY17 county budget for the Wapsipinicon Trail Project and other needs not included in the adopted budget.

Supervisor Zirkelbach noted the September 29, 2016 ECICOG board meeting has been postponed.

Supervisor Callahan provided a brief update on the Center Junction water and sewer agreements, and a Fairview Sanitary Sewer System billing matter.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

October 4, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the September 27, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve claims #1610-0001 through #1610-0242, with the exception of County Attorney claim #1610-0044, and corresponding check #152494 in the amount of \$7.25, payable to Kelly Dodge, as the expense was contrary to county policy for travel expense reimbursements. All aye. Motion carried.

The Auditor reviewed a proposal to amend the FY17 county budget.

Moved by Callahan seconded by Rohwedder to set a public hearing to amend the current county budget at 9:15 a.m. on October 25, 2016; said amendment increases total revenues and other sources by \$341,483 (\$40,000 revenue and \$301,483 interfund operating transfers) and increases total expenditures and other uses by \$509,966 (\$208,483 expenditures and \$301,483 interfund operating transfers), with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Inglis Farm Inc. & MSD (facility #66433) for a facility located in Section 11 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.

Supervisor Zirkelbach reported on a recent meeting between the Iowa State Association of Counties and the Iowa Department of Natural Resources regarding electronic filing for manure management plans and confinement animal feeding operation construction permit applications.

The Auditor and Courthouse Custodian met with the Board to review proposals to replace some of the furnaces, air conditioners, and four windows at the Broadway Place Annex. Possible resolutions to address the recurring natural gas odor at the Broadway Place Annex were also discussed.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to provide an update on the historical engineering analysis of Ely's Stone Bridge, to request adoption of a resolution supporting the preservation of the bridge, and to report the Commission's issuance of a public petition requesting input on the possible restoration of the bridge.

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

Resolution Supporting the Ely Stone Bridge Repair

Whereas, the Jones County Historic Preservation Commission (JCHPC), along with the University of Colorado, Denver are partnering to find funding for the repair for the Ely Stone Bridge, rural Monticello, Iowa;

Now Therefore Be It Resolved by the Jones County Board of Supervisors that the Board intends to support the Ely Bridge Project as follows:

1. Continue to work with the JCHPC in gathering information about the condition of the Ely Bridge.
2. Authorize the JCHPC to search for the funding for the repair of the bridge, while the inspection, analysis, rehabilitation and repair plan is being developed by the University of Colorado, Denver.
3. Authorize the JCHPC to work with the Iowa Department of Transportation, the State Preservation Office, and Amy Rens, Engineer from the University of Colorado, Denver to gather the information needed to prepare grant applications for the project for funding in 2017.
4. After the University of Colorado has issued its report and the funding sources have been identified, continue to work with the JCHPC to develop a plan to repair the bridge.

The Land Use Administrator met with the Board to review nuisance complaints for properties located at 2696 County Rd. X64 and 4157 Main St. Oxford Mills.

Moved by Callahan seconded by Manternach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Larry and Sandra Arensdorf for property located at 2696 County Rd. X64, Oxford Junction, in Section 28 of Oxford Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Auditor provided information received from the Iowa State Association of Counties regarding new notices required by the Affordable Care Act which she has requested review by the County Attorney to determine if Jones County is a covered entity for this new requirement; information from the county's labor negotiations consultant regarding upcoming union contract negotiations; and a visit from representatives of Senator Grassley's office regarding flood assistance.

The Engineer and Assistant to the Engineer met with the Board to discuss damages to County Rd. X64 north of the Wapsipinicon River bridge, and a proposal to address the recurring damages caused by flooding to the road; a property owner's action improperly placing a berm

across Camelot Rd. in an apparent attempt to protect private property from flooding; a proposed change order in the amount of \$10,285 to add a warm-up room/office/restroom in the new Monticello Secondary Road maintenance shop; a request to enter into a contract for pre-payment of heating propane; ditching and mowing work; pavement patching; and progress on road and bridge projects on 180th St. and County Rd. E45.

Moved by Manternach seconded by Callahan to authorize the Engineer to enter into a contract with River Valley Cooperative for pre-payment of 1,000 gallons of propane at .88 per gallon for use at secondary road maintenance shops. All aye. Motion carried.

Supervisor Callahan provided an overview of proposals to add or modify county ordinances to address the Center Junction water and sanitary sewer utilities, and noted the documents have been provided to the County Attorney for review.

Board members reported on various upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

October 11, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the October 4, 2016 meeting. All aye. Motion carried.

Moved by Callahan 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, 2016. All aye. Motion carried. [2016-143]

Moved by Manternach seconded by Callahan to approve the payroll for the period ending October 2, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder 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.

Chairman Oswald reported on a conversation with a Black Hills Energy service technician regarding the natural gas odor at the Broadway Place Annex.

Chairman Oswald and Supervisor Callahan reported on the October 6, 2016 Emergency Management Commission meeting and the Commission's desire to have a county-wide levy. The Auditor shared correspondence from the Iowa Department of Management clarifying that Iowa law has not changed, and that Emergency Management Commissions do not have the authority to independently levy for property taxes, but that tax funds may be provided through city councils and/or boards of supervisors.

The Veteran Affairs Administrator met with the Board to provide an update on attendance at the upcoming statewide Veteran Affairs annual training event, and to report that the Veteran Affairs Office would be closed to provide time for her, and the commissioners, to attend the conference beginning the afternoon of October 18th through Friday, October 21st, with notice posted on her office voice mail, office door, and the county web-site.

Chairman Oswald also reported on an award to the Board of Supervisors from the Jones County Safe & Healthy Youth Coalition, and the nuisance at 23043 County Rd. E34, Anamosa.

Jennifer Husmann and the Sheriff, representing the Jones County Safe & Healthy Youth Coalition, met with the Board to request placement of the Coalition's donor recognition board at the courthouse. Informal approval of the request was granted by the Board.

The Sheriff reported that he would be placing the speed trailer along County Rd. E34 in the near future to monitor traffic speeds, and that he will be meeting with the Board in the near future regarding courthouse security.

Supervisor Rohwedder reported that the closing on the Solid Waste Commission's purchase of land has been delayed at the request of the seller to address the location of the proposed property boundary.

The Engineer met with the Board to discuss the County Rd. E45 resurfacing project; the trip to John Deere to view motor grader production operations; the eligibility of road and bridge damages for FEMA and FHWA funding; and future plans for widening and resurfacing County Rd. X64.

Moved by Zirkelbach seconded by Callahan go into closed session at 10:16 a.m. per Iowa Code Section 20.17 (3) to discuss strategy for public employment relations matters. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Rohwedder to exit closed session at 10:56 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Callahan provided an update on the development of ordinances and ordinance changes needed for the Center Junction water and sanitary sewer systems, and the matter of how EIRUSS should charge for removal of grinder pumps in the sanitary sewer systems it operates in Jones County.

Supervisor Zirkelbach reported on a recent meeting with representatives from ECICOG regarding the grant for a new JETS facility.

Supervisor Rohwedder reported on a recent meeting of the mental health region. He noted concerns regarding the impact of minimum wage ordinances in two member counties on financial eligibility thresholds for persons receiving habilitation services.

Moved by Callahan seconded by Manternach to adjourn at 11:23 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

October 18, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the October 11, 2016 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Callahan to void check #151372 in the amount of \$1,373.90, dated August 9, 2016, made payable to Aging Services; and corresponding claim #1608-0177, submitted by the MHDS-ECR, with reason being the vendor has signed an affidavit stating the check has not been received. All aye. Motion carried.

Supervisor Callahan introduced the following APPROPRIATION RESOLUTION 2016/2017-02 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2016/2017 be adopted:

93 Wapsipinicon Trail Project	increase by \$2,000	from \$17,000	to \$19,000
22 Conservation	decrease by \$2,000	from \$500,502	to \$498,502

Moved by Manternach seconded by Callahan to approve claims #1610-0244 through #1610-0608. All aye. Motion carried.

Supervisor Manternach introduced the following 2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-2 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$80,500 from the General Basic Fund to the Secondary Road Fund and \$922,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Callahan seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2016; the Recorder's Report of Fees Collected for the quarter ending September 30, 2016; the Auditor's Report of Fees Collected for the quarter ending September 30, 2016; and the Sheriff's Reports Fees Collected for the quarter ending September 30, 2016. All aye. Motion carried. [2016-144, 2016-145, 2016-146, 2016-147]

Moved by Callahan seconded by Rohwedder to accept bids until 9:00 a.m. on November 9, 2016 for snow and ice removal at the Broadway Place Annex. All aye. Motion carried.

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

RESOLUTION AMENDING THE JONES COUNTY FLEXIBLE BENEFITS PLAN

RESOLVED, that the Amendment to the Jones County Flexible Benefits Plan (the Amendment) adding a \$500 carryover election to the health flexible spending account, and a grace period to the dependent care spending account, 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 Amendment. [2016-148]

The Auditor notified the Board of a break in a vent pipe in the courthouse.

Kris Gobeli and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to present two proposals for a phase 1 archeological survey of the proposed trail route; and to note that an announcement is expected soon on a grant award for the project.

Moved by Callahan seconded by Zirkelbach to approve a proposal from Wapsi Valley Archaeology in the amount of \$2,662.08 to conduct a phase 1 archaeological survey of the proposed route for the Wapsipinicon Trail. All aye. Motion carried. [2016-149]

Chairman Oswald provided an update on the gas odor at the Broadway Place Annex, and on the availability of a used pickup truck from a local auto dealer for use by the courthouse custodian.

The Land Use Administrator met with the Board to review a nuisance complaint for property located adjacent to 12478 St. Paul St., Center Junction, and to report on a request for a special Planning and Zoning Commission meeting by a property owner.

Moved by Callahan seconded by Manternach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Judy Raymond for tax parcel 11 04 326 009 (property located adjacent to 12478 St. Paul St., Center Junction), in Section 4 of Madison Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Jason Gideon met with the Board and Engineer to discuss his concerns regarding drainage on 230th Ave. in Fairview Township adjacent to the Energy Consultants Group Addition.

The Engineer met with the Board to provide updates on the County Rd. E45 resurfacing project and the new Monticello maintenance shop; and to discuss ditching work; design work for the 105th Ave. and Bluebird Rd. projects, and revised County Rd. X75 project; private use of county owned property at 311 W. Main St., Wyoming and noted the building on the property could provide storage for county equipment; the recent delivery of new equipment; and a notice to Flannegan Western regarding the sign box still in the county's possession.

Supervisor Rohwedder provided an update on the October 14, 2016 tour of the John Deere production plant.

Rose Rohr, Jones County Historic Preservation met with the Board to discuss a proposal to alleviate further water damage to Ely's Stone Bridge. Kevin Rens, University of Colorado-Denver, led the discussion via speaker phone. Matt Donovan, Iowa Department of Transportation, also joined the discussion via speaker phone. A cost estimate of \$23,000 to \$28,000 was presented to provide a temporary solution to divert water away from the bridge deck and alleviate further damage until additional information can be provided to the Board to make a decision regarding long-term plans for the bridge. No action was taken pending further information anticipated with various engineering and historical reports to be provided in November.

Supervisor Callahan provided a brief update on the progress of proposals to add or modify county ordinances to address the Center Junction water and sanitary sewer utilities.

Moved by Manternach seconded by Rohwedder to adjourn at 11:36 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

October 25, 2016 9:00 a.m.

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

Moved by Callahan seconded by Rohwedder to approve the minutes of the October 18, 2016 meeting. All aye. Motion carried.

The courthouse custodian met with the Board to review a quote for a used truck, a cost estimate to undercoat the truck, options to dispose of the current 1990 Dodge truck, and to provide an update on the Alliant tree grant.

Moved by Callahan seconded by Manternach to purchase a 2012 Chevrolet Silverado 1500 extended cab two-wheel drive truck from Wayne Hall Chrysler Jeep Dodge, Inc. in the amount of \$16,000. All aye. Motion carried.

The Board directed the Auditor and Custodian to advertise for sealed bids for the used 1990 Dodge truck until 9 a.m. on November 9, 2016, and to purchase two additional trees for the courthouse property to use the funds remaining from the Alliant tree grant.

Moved by Zirkelbach seconded by Rohwedder to approve the payroll for the period ending October 16, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve a Class C Liquor License application, with Outdoor Service, and Sunday Sales privileges, for Fawn Creek, Inc., doing business as Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2016; and a Class C Beer Permit, with Class B Native Wine, and Sunday Sales privileges, for Riverside Travel Mart, Inc., doing business as Anamosa Travel, 23485 County Rd. E34, Anamosa. All aye. Motion carried. [2016-150, 2016-151]

Moved by Zirkelbach seconded by Callahan to open the public hearing to amend the FY2017 County Budget at 9:20 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

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

The County Auditor provided a summary of the proposed amendment.

Moved by Manternach seconded by Callahan to close the public hearing at 9:25 a.m. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Rohwedder introduced the following 2016/2017 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Callahan. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2016/2017 Jones County budget be amended as published October 12, 13, and 14, 2016, in the official County newspapers. Said budget after amendment shows \$19,226,985 of total revenues and other sources (which includes \$16,843,502 revenues and long-term debt proceeds and \$2,383,483 of interfund operating transfers in), and \$19,002,441 of total expenditures and other uses (which includes \$16,618,958 expenditures and \$2,383,483 of interfund operating transfers out).

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2016/2017-03 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2016/2017 be adopted:

current

amended

20 Secondary Road	from	\$6,900,000	to	\$7,150,000
22 Conservation	from	\$498,502	to	\$500,502
30 Conservation Capital Grant Act	from	\$154,029	to	\$171,029
51 General Services	from	\$287,031	to	\$299,031
52 Information Technology	from	\$212,595	to	\$241,095
93 Wapsipinicon Trail Project	from	\$19,000	to	\$105,000
95 Capital Projects	from	\$472,000	to	\$273,483
*96 Budget Holding	from	\$24,500	to	\$11,000
99 Non-Departmental	from	\$882,085	to	\$907,085

[*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).]

and, BE IT FURTHER RESOLVED that the Auditor post an additional \$40,000 of projected revenues, as related to the above increases in spending authority, and an additional \$301,483 of interfund transfers.

The Engineer met with the Board to present the modified project plans for the County Rd. X75 bridge replacement project; to discuss design work on three bridge projects; the condition of county bridges; the County Rd. E45 resurfacing project; an invoice from the Iowa Dept. of Transportation for materials inspection costs; correspondence sent to Flannegan Western regarding storage of a sign truck box; an update on a drainage concern on 230th Ave. in Fairview Township; equipment deliveries; private use of county property at 311 W. Main St. in Wyoming, and the soil remediation project at said property; and plans for a tour of road and bridge projects with the Board of Supervisors.

Supervisor Zirkelbach shared information from the vendor conducting testing at the soil remediation site.

Moved by Rohwedder seconded by Zirkelbach to approve the updated project plans for project BROS-CO53(80)—5F-53, a bridge replacement project on County Rd. X75 over Bear Creek in Section 30 of Wyoming Township. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to approve the materials inspection cost certifications for the Amber Rd. X44 projects STP-S-C053(70)—SE-53 and HSIP-S-C053(77)—6C-53 for payment from the Farm to Market Funds held by the Iowa Department of Transportation. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to direct the County Engineer to notify the persons using county owned property at 311 W. Main St., Wyoming to remove their equipment and personal property and discontinue use of the county property. All aye. Motion carried.

The Board discussed scheduling evening meetings on November 15, 2016 and December 13, 2016.

Supervisor Callahan reviewed proposed water and sewer ordinances.

Moved by Callahan seconded by Manternach to approve the first consideration of Jones County, Iowa Ordinance 2016-09, an ordinance amending CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES, of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

Moved by Callahan seconded by Zirkelbach to approve the first consideration of Jones County, Iowa Ordinance 2016-10, an ordinance adding CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY, of TITLE V – PUBLIC ORDER, SAFETY &

HEALTH. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the first consideration approved.

Supervisor Rohwedder provided an update on the Solid Waste Commission's purchase of property adjacent to the current landfill site, and explained the reasoning for the dollar amount of the purchase and the associated contingencies.

The Emergency Management Coordinator, and Denny Coon and Bill Feldmann, Jones County Emergency Management Commission, met with the Board to discuss a proposal to request a county-wide tax levy for emergency management funding, and to eliminate the funding received from the cities. Their proposal includes an overall increase in local funding, and consideration of a reserve for emergency expenses.

Supervisor Callahan provided an update on the Economic Development Commission.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

November 1, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the October 25, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1611-0001 through #1611-0278. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to void check #152782 in the amount of \$635.25, dated October 18, 2016, made payable to Full Circle Services; and corresponding claim #1610-0556, submitted by the MHDS-ECR, with reason being the vendor has returned the check and requested it be voided as they had previously received payment in full of the invoice. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve a Class C Liquor License with Sunday Sales privileges for Investment Opportunities, doing business as The Hillside Sports Bar and Grill, 21592 Business Hwy 151, Monticello, to be effective November 5, 2016. All aye. Motion carried. [2016-152]

Moved by Rohwedder seconded by Callahan to acknowledge receipt of a manure management plan update from Bowers P & C, Inc., Morley Site, (facility #68691) for property located in Section 7 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 Callahan seconded by Manternach to approve the second consideration of Jones County, Iowa Ordinance 2016-09, an ordinance amending CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES, of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the second consideration approved.

Supervisor Callahan provided information on the process to establish rates for water and sewer systems, and encouraged the Board's E.I.R.U.S.S. representative to monitor the financial condition of the Fairview and Center Junction water and wastewater systems, and adjust rates as needed to keep the systems financially sound.

Moved by Callahan seconded by Zirkelbach to approve the second consideration of Jones County, Iowa Ordinance 2016-10, an ordinance adding CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY, of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the second consideration approved.

The Land Use Administrator met with the Board to review a rezoning proposal to be presented to the Planning and Zoning Commission at their November 1, 2016 meeting.

Chairman Oswald provided information on the disposal of the topper from the new courthouse pickup, and that the new truck would not be undercoated as initially proposed.

The Engineer met with the Board to provide an update on the County Rd. E45 resurfacing project; delivery of a new motor grader; ditching activities; maintenance work on County Rd. D65; progress on the new Monticello shop; a proposal to add a second shop foreman position by transferring the current mechanic II employee into the position; appointments to the regional transportation committee; the sign box from Flannegan Western that has not yet been picked up by the vendor.

Chairman Oswald and Supervisor Zirkelbach reported on calls from Steve Dirks regarding the county's action ordering that he vacate county owned property at 311 W. Main St., Wyoming.

The Board discussed the new Purchasing Policy adopted earlier in the year. The Sheriff and Engineer were present to propose changes to the policy regarding the use of state bids, and the dollar thresholds in the policy for construction projects. The Auditor will draft proposed changes to the policy for Board consideration to address the concerns brought by the Sheriff and Engineer.

The Sheriff provided the results of a recent speed study on County Rd. E34.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

November 10, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Callahan to approve the minutes of the November 1, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve the payroll for the period ending October 30, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #152521 in the amount of \$470.00, dated October 4, 2016, made payable to Heartland Investment Partners.; and corresponding claim #1610-0186, submitted by the MHDS-ECR, with reason being the vendor has signed an affidavit stating the check has not been received, and the MHDS-ECR has authorized payment of a stop payment fee. All aye. Motion carried. [Auditor's note: motion rescinded November 15, 2016.]

Moved by Manternach seconded by Callahan to open bids at 9:05 a.m. for snow removal services at the Broadway Place Annex. All aye. Motion carried.

Moved by Callahan seconded by Rohwedder to table action to award a bid for snow removal services at the Broadway Place Annex until the November 15, 2016 meeting to allow time for the courthouse custodian to review the bids. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to open bids at 9:12 a.m. for the sale of a 1990 Dodge pickup truck. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to accept a bid from Dean Eilers in the amount of \$1,000 for a 1990 Dodge D150 two-wheel drive pickup truck. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Focus Farms, LLC. (facility #64071) for property located in Section 10 of Rome Township, and from Dale Rolwes (facility #59393) 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 Callahan seconded by Zirkelbach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-09, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Manternach aye, Callahan aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-09

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

Section 2: The Chapter will be amended as follows:

Amend subsection E. Septic Repairs of SECTION 2. STATE GUIDELINES. by deleting item 1. Replacing the septic tank, and renumbering the remaining items as follows:

- E. Septic Repairs: An application for septic repair must be completed and the repair permit fee paid prior to repairing a septic system. A permit will be issued after the application and fee are submitted. Repairs that require a permit include:
 - 1. ~~Replacing the septic tank~~
 - 2. 1. Changing the line between the house and the septic tank
 - 3. 2. Changing the line between the septic tank and the box
 - 4. 3. Adding or changing one or two septic field lines
 - 5. 4. Replacing the distribution box
 - 6. 5. Adding cleanouts

Insert a new SECTION 5., as follows:

SECTION 5. PUBLIC SEWAGE DISPOSAL SYSTEM USER RATES.

- A. Sewer Rates and Other Charges for the Fairview Community Public Sewage Disposal System:

1. The minimum charge shall be \$55.50 per household or business building per billing month as of the August, 2016 billing. A \$1.00 discount will be awarded for use of "Auto Pay."
2. Service to establishments with more than the normal household use will have rates based upon multiples of household usage. The following specific rates are hereby established:
 - a. Convenience Store and Supper Club - \$166.50 (3 equivalents) as of the August, 2016 billing.
 - b. Fairview Terrace Mobile Home Park (FTAMHP): The monthly rate for the FTAMHP is calculated per Fairview Terrace Mobile Home Park Wastewater Services Agreement with EIRUSS.
3. There shall be an additional charge of \$5.00 per household or business per billing month for use of a grinder pump. Such funds to be set aside for repair and replacement of the pumps.

B. Sewer Rates and Other Charges for the Center Junction Community Public Sewage Disposal System:

1. Sewer rates in Center Junction shall be based upon water usage.
2. The first 3,000 gallons per month shall be charged \$40.00 per month.
3. All gallons over 3,000 gallons per month shall be charged \$3.00 per 1,000 gallons of water.
4. The minimum charge shall be \$40.00 per household or business building per billing month.
5. Service to industrial establishments may be by contract, if the EIRUSS deems this to be in its best interest.
6. Users with premises that have a private water system shall pay a sewer bill in proportion to the water used and determined by EIRUSS either by an estimate agreed to by the user or by metering the water system. The rates shall be the same as provided in this section.

Renumber the following sections:

SECTION 5 6. REAL ESTATE TRANSFER INSPECTIONS.

SECTION 6 7. ENFORCEMENT PROCEDURES.

SECTION 8 9. REGULATION EFFECTIVE UPON PUBLICATION.

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 Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-10, to add CHAPTER 15, CHARGES FOR USE of WATER SYSTEMS IN JONES COUNTY OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Manternach aye, Callahan aye, Rohwedder

aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-10

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 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 15
CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. PURPOSE

CHAPTER 15 of TITLE V – PUBLIC ORDER, SAFETY & HEALTH of the Jones County, Iowa Code of Ordinances is adopted with the purpose of providing revenues to support the water system operated in Jones County in cooperation with the Eastern Iowa Regional Utility Service Systems (EIRUSS), as follows:

SECTION 2. DEFINITION

WATER UTILITY DEFINED. For use in this chapter, a water utility is the water system located in Jones County that is owned and operated by the Eastern Iowa Regional Utility Service Systems (EIRUSS) under a 28E Agreement with the County.

SECTION 3. FEES

- A. DISPOSITION OF FEES AND CHARGES. All revenues and money received under this chapter shall be deposited in the EIRUSS treasury not later than the last day of the month in which it was received and a written report of the amount and source of the fees and charges shall be on file with the ECIA/EIRUSS finance department.
- B. BILLING, PENALTY. Utility bills shall be due on the fifteenth (15th) day of the month following the month for which service is billed. Payment shall be made to EIRUSS. Bills shall become delinquent after the twenty-fifth (25th) day of the month in which due and bills paid after said day shall have added a penalty of ten (10) percent of the amount of the bill for utility service. When the twenty-fifth day falls on Saturday or Sunday, the EIRUSS shall accept payment on the next office day without penalty.

SECTION 4. DISCONTINUING SERVICE AND FEES

- A. If any account is not paid within thirty days from the end of any given period, the service to such owner or person so supplied with the utility shall be discontinued after the following procedures have been complied with:
1. EIRUSS shall send a disconnect or discontinuance notice by ordinary mail providing the following notice to customers: "You are advised that you may request a hearing on this matter to EIRUSS by noon on the day preceding the scheduled shut-off date or discontinuance of service."
 2. When a hearing is requested by a customer, the EIRUSS Chairperson or a person designated by the Chairperson shall conduct a hearing within two (2) days following the request. The customer shall have the right to present evidence or propose a payment plan. The decision of the Chairperson or designated person is final.
- B. If service is discontinued for nonpayment of fees and charges, or for the violation of any regulation governing the water system, a fee of \$25.00 shall be paid to EIRUSS in addition to the rates or charges then due before such service is restored. If any such service charge is not paid within sixty (60) days from the date it is due, the same shall constitute a lien upon the premises served by Jones County for said water system, which said lien shall be collected in the same manner as taxes.
- C. A lien shall not be certified to the County Treasurer for collection unless thirty (30) days prior written notice by ordinary mail of the intent to certify a lien is given by the Board of Supervisors to the account holder of the delinquent account. If the account holder is a tenant, and if the owner or property lessor of the property has made a written request for notice, the notice shall also be given to the owner.
- D. If the property in which there are delinquent utilities owing is sold before the County certifies the lien to the County Treasurer, the County may certify the delinquent utilities against another property located in this state owned by the delinquent user.

SECTION 5. RESIDENTIAL RENTAL PROPERTY

For residential rental property where a charge for water service is separately metered and paid directly by the tenant, the rental property is exempt from a lien for those delinquent charges incurred after the property lessor gives written notice to EIRUSS that the tenant is liable for the charges and a deposit not exceeding the usual cost of ninety (90) days of water service is paid to the utility. Upon receipt, EIRUSS shall acknowledge the notice and deposit. A written notice shall contain the name of the tenant responsible for charges, address of the property that the tenant is to occupy, and the date that the occupancy begins. A change in tenant shall require a new written notice and deposit. When the tenant moves from the rental property, EIRUSS shall

return the deposit, within ten days, if the water service charges are paid in full and the lien exemption shall be lifted from the rental property. The lien exemption for rental property does not apply to charges for repairs to a water service, if the repair charges become delinquent.

A lien shall not be certified to the County Treasurer for collection, unless thirty (30) days prior written notice by ordinary mail of the intent to certify a lien is given by the Board of Supervisors to the account holder of the delinquent account. If the account holder is a tenant, and if the owner or property lessor of the property has made a written request for notice, the notice shall also be given to the owner or property lessor.

SECTION 6. CUSTOMER GUARANTEE DEPOSITS

Customer deposits shall be required of all customers who are tenants, or others having no established credit record, and of those who have an unacceptable credit record or who have a prior record of failure to pay water bills rendered. Such deposit shall be equal to two months minimum payment. Deposits of customers having established acceptable credit records for three (3) years shall have their deposits returned. An occurrence or recurrence of a bad payment record may be the occasion for EIRUSS to require a new or larger deposit for the continuation of service.

SECTION 7. WATER RATES

- A. All fees for application, connection, and service for a public water system are determined by the relevant owner/operator of the public water system.
- B. The owner, lessee or tenant of a premises served by a public water system that is organized by Jones County pursuant to Chapter 28E of the Iowa Code, shall be jointly and severally liable for water rates and charges to the premises. Pursuant to Chapter 28F.5 of the Iowa Code, water rates and charges unpaid and delinquent after 60 days shall constitute a lien upon the premises served and shall be certified by the Jones County Board of Supervisors to the Jones County Treasurer for collection in the same manner as property taxes.
- C. Center Junction Community Water Rates. Water shall be furnished in the community of Center Junction at the following monthly rates and shall be paid by all properties serviced by the water system:
 - 1. The first 1,500 gallons per month shall be charged \$36.00 per month.
 - 2. All gallons over 1,500 gallons per month shall be charged \$3.00 per 1,000 gallons.
 - 3. The minimum charge shall be \$36.00 per household or business building per billing month.

SECTION 8. OPERATION AND USE

The owner, lessee or tenant of a premises served by a public water system that is organized by Jones County pursuant to Chapter 28E of the Iowa Code shall be jointly and severally liable for the operation and use requirements placed on its water system.

SECTION 9. ENFORCEMENT PROCEDURES.

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

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

Such notice shall be deemed to be properly served upon him/her personally, or if a copy is sent by certified mail to his/her last known address, or if he/she is served with such notice by any other method authorized or required by the laws of the state.

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

- C. **HEARINGS.** In the event any person is aggrieved by any order made by EIRUSS, he/she may within twenty (20) days of the date of such order, appeal to the Board of Supervisors and in writing state his/her reasons for requesting to be rescinded or modified. The Board of Supervisors shall review the action of EIRUSS, and if reasonable grounds exist, shall modify, withdraw, or order compliance with the said order. Appeal from the Board of Supervisors may be taken within twenty (20) days to the District Court of Jones County, Iowa.

- D. PENALTIES. Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

- E. COURT ORDER. Whenever, in the judgment of the Board of Supervisors or EIRUSS, any person that has engaged or is about to engage, in any acts or practices which constitutes or will constitute a violation of this ordinance, application may be made to the appropriate court to grant appropriate relief to abate or halt the violation, or both.

SECTION 10. SEVERABILITY.

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

SECTION 11. REGULATION EFFECTIVE UPON PUBLICATION.

This ordinance, and any amendments thereof, shall be in force and effect from and after its passage and publication 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.

The Board reviewed a list of nine applicants to fill a vacant position on the County Conservation Board. The Conservation Director was present to report that the Conservation Board had reviewed the applications and have recommended Dean Zimmerman be appointed to fill the vacancy. The Board of Supervisors will make the appointment at their November 15, 2016 meeting.

The Land Use Administrator met with the Board to present a proposal to rezone property in Lovell Township.

Moved by Manternach seconded by Rohwedder to set a public hearing at 9:30 a.m. on November 22, 2016 on a proposal by applicant Lloyd Welter, representing Welter Properties, LLC, to rezone Parcel 2013-34 and a three acre tract in the SW ¼ NW ¼ of Section 34 of Lovell Township (see document 2009-3966) (tax parcels 02-34-152-006 and 02-34-152-007) located at 15953 197th St., Monticello, containing approximately 3 acres, from the A-Agricultural District to the C-2 Highway Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on November 1, 2016; 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 Rohwedder seconded by Callahan to make of record the Conservation Board's approval of a pay increase for Jennifer Koopman, Conservation Office Manager, to \$13.69 per hour effective October 26, 2016. All aye. Motion carried.

The Auditor presented a request from the county's AFLAC representative to offer voluntary vision and dental benefits to county employees. The Board informally authorized the benefit be offered to employees at full cost to participating employees.

The Engineer met with the Board to review a change order for the new Monticello maintenance shop; to discuss a proposal to add a second shop foreman position; to discuss information on lighted signs; a speed limit change on Business Highway 151; the sign box belonging to Flannegan Western; preparations for winter road maintenance; plans for the old sign truck; the County Rd. E45 resurfacing project; and equipment storage.

Moved by Zirkelbach seconded by Callahan to create a second secondary road shop foreman position effective December 14, 2016 (with no addition to the total number of secondary road personnel by leaving a mechanic position vacant). All aye. Motion carried.

Moved by Manternach seconded by Callahan to authorize the County Attorney to issue a letter to Flannegan Western providing thirty days to pick up their sign box now on county property, or the sign box will be forfeited to Jones County. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve a change order to the contract with Accent Construction for the Monticello maintenance shop in the amount of \$12,137 for a warm-up room and different overhead door panels. All aye. Motion carried.

Supervisor Zirkelbach reported he met with Jason Gideon, the County Engineer, and the Engineer's assistant to view a drainage concern along 230th Ave.

The Board discussed hosting a legislative forum in December to meet with the state senators and representatives who represent Jones County in the Iowa legislature.

Supervisors Callahan and Zirkelbach left at 10:08 a.m.

Supervisors Oswald, Manternach, and Rohwedder joined the Engineer for a tour of county roads.

Moved by Manternach seconded by Rohwedder to adjourn at 1:28 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

November 15, 2016 4:00 p.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the November 10, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Callahan to approve claims #1611-0279 through #1611-0568. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 4:05 p.m. to canvass the results of the November 8, 2016 General 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 General Election held on the eighth day of November, 2016, for the

various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

For the office of **PRESIDENT and VICE PRESIDENT** there were 10,133 votes cast as follows:

DONALD J. TRUMP and MICHAEL R. PENCE, Republican Party, received 5,720 votes

HILLARY CLINTON and TIM Kaine, Democratic Party, received 3,787 votes

DARRELL L. CASTLE and SCOTT N. BRADLEY, Constitution Party, received 40 votes

JILL STEIN and AJAMU BARAKA, Iowa Green Party, received 62 votes

DAN R. VACEK and MARK G. ELWORTH, Legal Marijuana Now Party, received 32 votes

GARY JOHNSON and BILL WELD, Libertarian Party, received 305 votes

LYNN KAHN and JAY STOLBA, New Independent Party Iowa, received 25 votes

GLORIA LARIVA and DENNIS J. BANKS, Party for Socialism and Liberation, received 2 votes

ROCKY ROQUE DE LA FUENTE and MICHAEL STEINBERG, Nominated By Petition, received 1 votes

EVAN MCMULLIN and NATHAN JOHNSON, Nominated By Petition, received 50 votes

SCATTERING received 109 votes

For the office of **U.S. SENATOR**, vote for no more than one, there were 10,071 votes cast as follows:

CHARLES E. GRASSLEY, Republican Party, received 6,551 votes

PATTY JUDGE, Democratic Party, received 3,063 votes

CHARLES ALDRICH, Libertarian Party, received 261 votes

JIM HENNAGER, New Independent Party Iowa, received 172 votes

MICHAEL LUICK-THRAMS, By Petition, received 18 votes

SCATTERING received 6 votes

For the office of **UNITED STATES REPRESENTATIVE - 1ST DISTRICT** there were 9,923 votes cast as follows:

ROD BLUM, Republican Party, received 5,941 votes

MONICA VERNON, Democratic Party, received 3,959 votes

SCATTERING received 23 votes

For the office of **STATE SENATOR – 48TH DISTRICT** there were 5,698 votes cast as follows:

DAN ZUMBACH, Republican Party, received 3,584 votes

SCOTT PETERSON, Democratic Party, received 1,876 votes

BRIAN W. COOK, Libertarian Party, received 236 votes

SCATTERING received 2 votes

For the office of **STATE REPRESENTATIVE – 58TH DISTRICT** there were 4,217 votes cast as follows:

ANDY MCKEAN, Republican Party, received 2,935 votes

JESSICA KEAN, Democratic Party, received 1,274 votes

SCATTERING received 8 votes

For the office of **STATE REPRESENTATIVE – 96TH DISTRICT** there were 5,614 votes cast as follows:

LEE HEIN, Republican Party, received 3,465 votes

MATT HANLON, Democratic Party, received 2,142 votes

SCATTERING received 7 votes

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 1**, vote for no more than one, there were 9,850 votes cast as follows:

WAYNE R. MANTERNACH, Republican Party, received 5,778 votes

ANDREW J. BOWERS, Democratic Party, received 4,057 votes

SCATTERING received 15 votes

We therefore declare **WAYNE R. MANTERNACH** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 1** for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 2**, vote for no more than one, there were 7,136 votes cast as follows:

JOE OSWALD, Democratic Party, received 7,030 votes

SCATTERING received 106 votes

We therefore declare **JOE OSWALD** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 2** for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 5**, vote for no more than one, there were 9,598 votes cast as follows:

LLOYD R. EAKEN, Republican Party, received 4,888 votes

CODY SHAFFER, Democratic Party, received 4,693 votes

SCATTERING received 17 votes

We therefore declare **LLOYD R. EAKEN** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 5** for the term of four years (and for the residue of the term ending on the 3rd day of January, 2017).

For the office of **COUNTY AUDITOR**, vote for no more than one, there were 8,468 votes cast as follows:

JANINE SULZNER, Republican Party, received 8,413 votes

SCATTERING received 55 votes

We therefore declare **JANINE SULZNER** duly elected to the office of **COUNTY AUDITOR** for the term of four years.

For the office of **COUNTY SHERIFF**, vote for no more than one, there were 8,867 votes cast as follows:

GREG A. GRAVER, Republican Party, received 8,802 votes

SCATTERING received 67 votes

We therefore declare **GREG A. GRAVER** duly elected to the office of **COUNTY SHERIFF** for the term of four years.

For the office of **COUNTY RECORDER – to fill vacancy**, vote for no more than one, there were 8,456 votes cast as follows:

SHERI L. JONES, Republican Party, received 8,415 votes

SCATTERING received 41 votes

We therefore declare **SHERI L. JONES** duly elected to the office of **COUNTY RECORDER** for the residue of the term ending January 2, 2019.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than two, there were 385 votes cast as follows:

CARROLL HUMPAL received 235 votes

GERALD A. EHLERS, JR. received 150 votes

SCATTERING received 0 votes

We therefore declare **CARROLL HUMPAL** and **GERALD A. EHLERS, JR.** duly elected to the office of **CASS TOWNSHIP TRUSTEE** for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were 184 votes cast as follows:

KEVIN MILLER received 171 votes

TED KOEHLER received 6 votes

SCATTERING received 7 votes

We therefore declare **KEVIN MILLER** and **TED KOEHLER** duly elected to the office of **CASTLE GROVE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than two, there were 93 votes cast as follows:

MARK DOLL received 83 votes

KENNETH HANNA received 2 votes

SCATTERING received 8 votes

We therefore declare **MARK DOLL** and **KENNETH HANNA** duly elected to the office of **CLAY TOWNSHIP TRUSTEE** for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than two, there were 1,335 votes cast as follows:

H. RICHARD ZIMMERMAN received 673 votes

MARK R. ROBERTSON received 653 votes

SCATTERING received 9 votes

We therefore declare **H. RICHARD ZIMMERMAN** and **MARK R. ROBERTSON** duly elected to the office of **FAIRVIEW TOWNSHIP TRUSTEE** for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than two, there were 192 votes cast as follows:

DON VON BEHREN received 186 votes

GARY SMITH received 2 votes

SCATTERING received 4 votes

We therefore declare **DON VON BEHREN** and **GARY SMITH** duly elected to the office of **GREENFIELD TOWNSHIP TRUSTEE** for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than two, there were 238 votes cast as follows:

TERRY WAYNE HAMILTON received 126 votes

MIKE HANSEN received 111 votes

SCATTERING received 1 vote

We therefore declare **TERRY WAYNE HAMILTON** and **MIKE HANSEN** duly elected to the office of **HALE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than two, there were 201 votes cast as follows:

JAMES M. LUCKSTEAD received 188 votes

GARY TOENJES received 6 votes

SCATTERING received 7 votes

We therefore declare **JAMES M. LUCKSTEAD** and **GARY TOENJES** duly elected to the office of **JACKSON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than two, there were 493 votes cast as follows:

ROBERT BALLOU received 480 votes

DAVE LUBBEN received 2 votes

SCATTERING received 11 votes

We therefore declare **ROBERT BALLOU** and **DAVE LUBBEN** duly elected to the office of **LOVELL TOWNSHIP TRUSTEE** were elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than two, there were 306 votes cast as follows:

JASON ZAMASTIL received 165 votes

GALE VON BEHREN received 141 votes

SCATTERING received 0 votes

We therefore declare **JASON ZAMASTIL** and **GALE VON BEHREN** duly elected to the office of **MADISON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than two, there were 191 votes cast as follows:

SCOTT A. ANDRESEN received 107 votes

CLAY PESTKA received 83 votes

SCATTERING received 1 vote

We therefore declare **SCOTT A. ANDRESEN** and **CLAY PESTKA** duly elected to the office of **OXFORD TOWNSHIP TRUSTEE** for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than two, there were 292 votes cast as follows:

DAVID ASCHBRENNER received 147 votes

MIKE ROGERS received 145 votes

SCATTERING received 0 votes

We therefore declare **DAVID ASCHBRENNER** and **MIKE ROGERS** duly elected to the office of **RICHLAND TOWNSHIP TRUSTEE** for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than two, there were 258 votes cast as follows:

DALE BROULIK received 133 votes

CLARENCE KOFRON received 122 votes

SCATTERING received 3 votes

We therefore declare **DALE BROULIK** and **CLARENCE KOFRON** duly elected to the office of **ROME TOWNSHIP TRUSTEE** for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were 319 votes cast as follows:

GARY PAULSEN received 173 votes

DAVID C. TOBIASON received 142 votes

SCATTERING received 4 votes

We therefore declare **GARY PAULSEN** and **DAVID C. TOBIASON** duly elected to the office of **SCOTCH GROVE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than two, there were 150 votes cast as follows:

NEIL GAVIN received 147 votes

RAYMOND FINN received 2 votes

SCATTERING received 1 vote

We therefore declare **NEIL GAVIN** and **RAYMOND FINN** duly elected to the office of **WASHINGTON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than two, there were 457 votes cast as follows:

RICHARD J. WOLKEN received 240 votes

SCOTT LUBBEN received 215 votes

SCATTERING received 2 votes

We therefore declare **RICHARD J. WOLKEN** and **SCOTT LUBBEN** duly elected to the office of **WAYNE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than two, there were 230 votes cast as follows:

DENNIS W. CARSTENSEN received 135 votes

JOSEPH BISINGER received 93 votes

SCATTERING received 2 votes

We therefore declare **DENNIS W. CARSTENSEN** and **JOSEPH BISINGER** duly elected to the office of **WYOMING TOWNSHIP TRUSTEE** for the term of four years.

For the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than three, there were 11,637 votes cast as follows:

DAVID ASCHBRENNER received 5,772 votes

WALTER E. LAETARE received 5,624 votes

JOE TRUMM received 37 votes

SCATTERING received 204 votes

We therefore declare **DAVID ASCHBRENNER**, **WALTER E. LAETARE** and **JOE TRUMM** duly elected to the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER** for the term of four years.

For the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than four, there were 21,346 votes cast as follows:

CINDY DIRKS received 5,899 votes

KENNETH R. SOMERVILLE received 5,253 votes

JOEL AHRENSEN received 5,214 votes

JASON ZAMASTIL received 4,921 votes

SCATTERING received 59 votes

We therefore declare **CINDY DIRKS**, **JOEL AHRENSEN** and **JASON ZAMASTIL** duly elected to the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL** for the term of four years, and **KENNETH R. SOMERVILLE** duly elected for the term of four years (and for the residue of the term ending on the 2nd day of January, 2017).

JUDICIAL BALLOT

Upon the question: **SHALL THE FOLLOWING JUSTICES OF THE SUPREME COURT BE RETAINED IN OFFICE?**

AFFIRMATIVE

NEGATIVE

		VOTES	VOTES
MARK S. CADY	received	4,905	2,588
DARYL L. HECHT	received	4,690	2,662
BRENT R. APPEL	received	4,757	2,647

Upon the question: **SHALL THE FOLLOWING JUSTICES OF THE COURT OF APPEALS BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
DAVID R. DANILSON	received	4,943	2,254
RICHARD H. DOYLE	received	4,909	2,240
AMANDA POTTERFIELD	received	4,936	2,260
GAYLE VOGEL	received	4,953	2,202

Upon the question: **SHALL THE FOLLOWING JUDGES OF THE DISTRICT COURT BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
KEVIN MCKEEVER	received	5,031	2,142
SEAN W. MCPARTLAND	received	4,923	2,220
IAN K. THORNHILL	received	4,907	2,241
LARS G. ANDERSON	received	4,999	2,147
CHRISTOPHER L. BRUNS	received	4,973	2,150
CHAD A. KEPROS	received	4,905	2,201

Upon the question: **SHALL THE FOLLOWING ASSOCIATE JUDGE OF THE DISTRICT COURT BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
JASON A. BURNS	received	5,098	2,083

Upon the question: **SHALL THE FOLLOWING ASSOCIATE JUVENILE JUDGE OF THE DISTRICT COURT BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
SUSAN FLAHERTY	received	5,293	1,990

The Auditor reported there were ten provisional ballots cast at the election, with three rejected and seven accepted by the Special Precinct Board.

Moved by Zirkelbach seconded by Rohwedder to adjourn as a Board of Canvassers and re-convene as a Board of Supervisors at 5:25 p.m. All aye. Motion carried.

The oath of office was administered to Lloyd Eaken as District 5 Supervisor (elected to fill a vacancy previously held by appointment), and he immediately joined the meeting replacing Supervisor Callahan.

Moved by Rohwedder seconded by Manternach to rescind the November 10, 2016 motion voiding check #152521 in the amount of \$470.00, dated October 4, 2016, made payable to

Heartland Investment Partners; and corresponding claim #1610-0186, submitted by the MHDS-ECR, as the vendor had cashed the check on the same date they had signed an affidavit stating the check had not been received. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to void check #153066 in the amount of \$15.00, dated November 1, 2016, made payable to Citizens Bank; and corresponding claim #1611-0188, submitted by the MHDS-ECR, with reason being the check was no longer needed for the purpose it was issued for (stop payment fee for the check referenced in the previous motion). All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to hire Ayla Robinson as an on-call Jailer, effective November 1, 2016, at \$15.06 per hour, with benefits per the employee handbook. All aye. Motion carried.

Chairman Oswald reported that signage for the Broadway Place Annex is in progress. The Auditor reported she attended a recent court hearing in which the City of Anamosa was granted ownership of property previously owned by Community Care, Inc. adjacent to the County's Broadway Place Annex.

Moved by Zirkelbach seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2016. All aye. Motion carried. [2016-153]

The Engineer met with the Board to discuss a draft five year road construction program and a notice for the hearing on the program; provided an update on the County Rd. E45 resurfacing project; and briefly discussed the use of federal surface transportation program (STP) funds.

Moved by Manternach seconded by Rohwedder to set a public hearing for the Five-Year Road Construction Program on December 13, 2016 at 6:00 p.m. All aye. Motion carried.

Moved by Manternach seconded by Eaken to accept a bid from Minger Mowing & Landscaping, Inc. in the amount of \$90 for snow removal, \$47 for sanding, and \$30 for sidewalk clearing (based on a 1"-3" snowfall) at the Broadway Place Annex. All aye. Motion carried.

The Board reviewed the list of applicants to fill a vacancy on the County Conservation Board. Dean Zimmerman was present to discuss his application and qualifications to fill the vacancy. The Conservation Board had informally recommended Zimmerman's appointment.

Moved by Rohwedder seconded by Zirkelbach to appoint Dean Zimmerman to the Jones County Conservation Board for a term expiring June 30, 2021. All aye. Motion carried.

The Auditor reviewed information regarding a December 1, 2016 change in the overtime provisions of the federal Fair Labor Standards Act, and the impact on two county department heads. The JETS Director and Senior Dining Director were present for the discussion.

Moved by Manternach seconded by Eaken to change the status of the JETS Director and Senior Dining Director to non-exempt effective December 1, 2016 for purposes of compliance with the Fair Labor Standards Act, therefore making them eligible for compensatory time per the employee handbook for hours worked beyond forty in a week, with the Board to re-evaluate the situation in January 2017. All aye. Motion carried. [Auditor's note: motion rescinded November 29, 2016.]

Jason Russell met briefly with the Board to request placement of a pipe under Linn-Jones Rd. and 215th Ave. to aid with transporting manure and minimizing the impact on the county roads due to manure hauling activities. Supervisor Zirkelbach offered to contact the County Engineer regarding the request.

The Board briefly discussed upcoming committee meetings.

Moved by Manternach seconded by Eaken to adjourn at 6:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

November 16, 2016 10:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Oswald, and Supervisors Manternach and Rohwedder by speaker phone. Supervisors Eaken and Zirkelbach were attending a meeting of the Eastern Iowa Rural Utility Service System.

Moved by Rohwedder seconded by Manternach to waive the reading of the minutes of the November 15, 2016 meeting until the regular meeting on November 22, 2016. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve a Class C Liquor License with Sunday Sales privileges for Theodore Kraus, Investment Opportunities, doing business as The Hillside Sports Bar and Grill, 21592 Business Hwy 151, Monticello, to be effective November 5, 2016. All aye. Motion carried. [Auditor's note: license previously approved on November 1, 2016 for Investment Opportunities, doing business as the Hillside Sports Bar and Grill. Business type changed after initial approval.] [2016-154]

Moved by Rohwedder seconded by Manternach to adjourn at 10:02 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

November 22, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the November 15, 2016 and November 16, 2016 meetings. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending November 13, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve a Class C Beer Permit (BC) Permit with Class B Wine, Class C Beer, and Sunday Sales privileges for Gerald and Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2016. All aye. Motion carried. [2016-155]

Moved by Zirkelbach seconded by Eaken to authorize the submission of a grant application to the Iowa Federal Recreational Trails Programs to assist with costs associated with the proposed Wapsipinicon Trail. All aye. Motion carried. [2016-156]

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, the Sixth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-14-122 with the Iowa Department of Human Services for fiscal year 2017 services, to be effective December 7, 2016. All aye. Motion carried. [2016-157]

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, the DHS Wrap-Around & Non-Licensed Support Contract #DCAT 4-17-095 with the Iowa Department of Human Services for fiscal year 2017 services. All aye. Motion carried. [2016-158]

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2015 to June 30, 2016, with ownership as of June 30, 2016, as presented by the Assessor. All aye. Motion carried.

The Auditor presented information regarding the proposed schedule for union negotiations and the exchange of initial proposals during an open session of the Board of Supervisors' meeting; presented sample designs for directional signage for the Broadway Place Annex; and presented proposals for landscaping on the south side of the first responder memorial recently placed on the south end of the island in the courthouse parking lot.

Jane Drapeaux, executive director of the Hawkeye Area Community Action Program (HACAP) met with the Board to provide an update on services in Jones County provided by HACAP, and the use of county funds to support those programs.

The Land Use Administrator met with the Board to discuss a proposal to rezone property in Lovell Township, and to provide information on a variance proposal to be heard by the Board of Adjustment at their November 22, 2016 meeting.

Moved by Zirkelbach seconded by Rohwedder to open the public hearing at 9:31 a.m. on a proposal to rezone property in Section 34 of Lovell Township. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Lloyd Welter was present to support the rezoning for the property, and the E911 Addressing Coordinator was present to discuss addressing concerns in the area of the property proposed to be rezoned.

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

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

Moved by Zirkelbach seconded by Eaken to suspend, with regard to Jones County, Iowa Ordinance 2016-11, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2016-11, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2016-11

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 briefly described as Parcel 2013-34 and a three acre tract in the SW ¼ NW ¼ of Section 34 of Lovell Township (see document 2009-3966) (tax parcels 02 34 152 006 and 02 34 152 007) located at

15953 197th St., Monticello, containing approximately 3 acres, from the A-Agricultural 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 Treasurer met with the Board to present the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Manternach seconded by Rohwedder to approve and place on file the Treasurer's Quarterly Investment Report as of September 30, 2016. All aye. Motion carried. [2016-159]

The Engineer met with the Board to provide updates on the County Rd. E45 resurfacing project and the new Monticello Secondary Road maintenance shop; to discuss preparations for winter road maintenance; the secondary road reference manual; a request for temporary help in the Anamosa shop and with gathering data for bridge and sign inventory software; and to provide an update on the sign box owned by Flannegan-Western.

Dan Lambertsen met with the Board to express his appreciation for the County Rd E45 resurfacing project and for the cooperation of the Secondary Road department during the project.

Supervisor Rohwedder inquired about the condition of the road and ditches along 100th Ave. near Center Junction, and reported on the recent Senior Dining food drive held at local grocery stores.

Moved by Eaken seconded by Manternach to adjourn at 10:38 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

November 29, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the November 22, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1611-0569 through #1611-0975. All aye. Motion carried.

Supervisor Manternach provided an update on a meeting schedule change for the mental health region governing board.

Moved by Zirkelbach seconded by Rohwedder go into closed session at 9:15 a.m. per Iowa Code Section 20.17 (3) to discuss strategy for public employment relations matters. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to exit closed session at 9:35 a.m. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Engineer met with the Board to discuss temporary help in the shop and office during the winter break for college students; the County Rd E45 resurfacing project; completion of the Monticello Secondary Road maintenance shop; provided a draft version of a Secondary Road reference manual; discussed bridge program funding and the December 13, 2016 five-year road

construction program public hearing; and possible transportation funding changes due to changes in Congress and in the Iowa Legislature.

Moved by Manternach seconded by Eaken to hire the Bridgette Postel and Spencer Frazier as temporary winter help for the Secondary Road Department at \$9.50 and \$9.25 per hour, respectively, effective December 19, 2016. All aye. Motion carried.

Chairman Oswald and Supervisor Manternach noted calls from citizens regarding road maintenance activities.

The Board members provided brief updates on recent or upcoming committee meetings.

The Auditor reviewed information from the county's human resource consultant regarding a recent court injunction against the December 1, 2016 change in the overtime provisions of the Fair Labor Standards Act.

Moved by Manternach seconded by Rohwedder to rescind the Board's November 15, 2016 motion which changed the status of the JETS Director and Senior Dining Director to non-exempt for the purposes of compliance with the Fair Labor Standards Act. All aye. Motion carried.

The Board briefly discussed the December 6, 2016 meeting with state legislators, noting that mental health funding would be a topic of discussion. The Board briefly discussed the lack of information provided to support case management funding.

Moved by Zirkelbach seconded by Eaken to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

December 6, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the November 29, 2016 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the payroll for the period ending November 27, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to adopt the following schedule for holidays to be observed by county employees during calendar year 2017:

New Year's Day 2017	Monday, January 2, 2017
President's Day	Monday, February 20, 2017
Memorial Day	Monday, May 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veteran's Day	Friday, November 10, 2017
Thanksgiving Holiday	Thursday, November 23, 2017 and Friday, November 24, 2017
Christmas Holiday	Friday, December 22, 2017 and Monday, December 25, 2017

All aye. Motion carried. [Auditor's note: holiday schedule revised by Board motion on December 20, 2016.]

Moved by Rohwedder seconded by Eaken to void checks #150924, and #150925 in the amounts of \$98,070.90 and \$76,296.72, respectively, dated July 12, 2016, made payable to Iowa Dept. of Transportation; and corresponding claims #1607-0010 and #1607-0011, submitted by

the Engineer (Secondary Road), with reason being the vendor has signed an affidavit stating the checks had been received but subsequently lost. All aye. Motion carried.

The Auditor reviewed a draft of proposed changes to the Purchasing Policy following discussion at the November 1, 2016 meeting.

Moved by Rohwedder seconded by Manternach to approve and place on file an amended Jones County Purchasing Policy, to be effective immediately. All aye. Motion carried. [2016-160]

The Auditor provided the Board with copies of a recent presentation by the State Auditor's Office regarding exercising proper fiduciary controls.

The Board briefly discussed snow removal services for JETS at the old Monticello Secondary Road maintenance shop.

The Board made available the County's initial contract proposal to be presented to P.P.M.E. Local 2003 for the collective bargaining agreement to be effective July 1, 2017, noting that contract negotiations will commence on December 13, 2016. No union representative was present to provide the initial contract proposal from P.P.M.E. Local 2003.

The Mental Health Case Management Supervisor met with the Board to request an additional 5% pay increase for case management staff, in addition to the 15% pay increase previously granted earlier in the fiscal year. Several county employees were present to express their opposition to the proposed salary increases. No action was taken by the Board on the request for the pay increase.

Lori Scovel, executive director of the Limestone Bluffs Resource, Conservation, & Development (R.C. & D.), met with the Board to provide an update on activities of the R. C. & D. and to request funding in the county's FY18 budget.

State Representative Lee Hein, and Representative-elect Andy McKean, met with the Board, elected county officers, and department heads, to discuss legislative proposals and other matters to be considered during the 2017 legislative session. Topics discussed were mental health funding, mental health regionalization, conservation funding, county drivers' license issuance, judicial magistrate staffing, justice reform, and election reform.

Moved by Eaken seconded by Manternach to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

December 13, 2016 4:15 p.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the December 6, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1612-0001 through #1612-0221. All aye. Motion carried.

Supervisor Zirkelbach explained a request from the Limestone Bluffs R.C. & D. to appoint two Jones County residents to the executive committee for the Limestone Bluffs Regional Cultural Council.

Moved by Zirkelbach seconded by Eaken to appoint Pauline Antons and Rose Rohr to the Limestone Bluffs Regional Cultural Council executive committee for terms expiring December 31, 2017, and December 31, 2018, respectively. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2016. All aye. Motion carried. [2016-161]

Moved by Rohwedder seconded by Eaken 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: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2016. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2016

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 20, ORDINANCE CODIFICATION – DECEMBER 2016, of TITLE I- ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 20
ORDINANCE CODIFICATION - DECEMBER 2016
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 8, 2015 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 2016-01, amends and becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE**, and amends the zoning map.
- B. Jones County, Iowa Ordinance 2016-02, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.

- C. Jones County, Iowa Ordinance 2016-03, amends and becomes part of **CHAPTER 11, JONES COUNTY SOCIAL HOST ORDINANCE of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- D. Jones County, Iowa Ordinance 2016-04, 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 2016-05, replaces, and now becomes **CHAPTER 5, JONES COUNTY SECONDARY ROAD SETBACK ORDINANCE of TITLE IV – STREETS, ROADS, PUBLIC WAYS, AND TRANSPORTATION.**
- F. Jones County, Iowa Ordinance 2016-06, 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 2016-07, 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 2016-08, amends and becomes part of **CHAPTER 1, FLOOD PLAIN MANAGEMENT ORDINANCE of TITLE VI – PROPERTY & LAND USE.**
- I. Jones County, Iowa Ordinance 2016-09, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- J. Jones County, Iowa Ordinance 2016-10, now becomes **CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- K. Jones County, Iowa Ordinance 2016-11, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.

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.

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 inquired about the utilities at the former Monticello Secondary Road maintenance shop, and presented a request from the Conservation Director regarding the recent modification to the Purchasing Policy.

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.

Doug Herman, representing the Maquoketa River Watershed Management Authority, met with the Board to provide background information on the Authority and the possible benefit to Jones County, and to request the county's approval of a 28E agreement to join the Authority.

The Engineer met with the Board to provide a brief update on winter road maintenance activities; utilities at the former Monticello Secondary Road maintenance shop and the Board's request for snow removal services at the site for JETS vehicles; information received at the recent County Engineer's conference; repairs or replacement of the hydro-seeder; and addressed an inquiry regarding signs noting curves on gravel roads.

Moved by Zirkelbach seconded by Eaken to open the public hearing at 6:00 p.m. on the Five-Year Road Construction Program. On roll call vote: Zirkelbach aye, Eaken aye, Manternach aye, Rohwedder aye, Oswald aye. Motion carried.

The County Engineer and Engineer's Assistant provided information regarding the proposed road construction program. Approximately fifty persons were present to offer objections to, or comments in favor of, the program. Public comments focused on the Ely's Stone Bridge which was not included on the proposed five-year program. A petition was presented regarding the Stone Bridge.

Moved by Manternach seconded by Eaken to close the public hearing at 7:04 p.m. On roll call vote: Zirkelbach aye, Eaken aye, Manternach aye, Rohwedder aye, Oswald aye. Motion carried.

Moved by Manternach seconded by Eaken to adjourn at 7:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

December 20, 2016 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the December 13, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to hire William Clark as a part-time JETS driver, effective December 8, 2016 at \$10.06 per hour, with benefits per the county employee handbook. All aye. Motion carried.

The Chairman reported that the JETS Director has secured snow removal services for the old Secondary Road maintenance shop in the City of Monticello being used to store JETS vehicles.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending December 11, 2016, as certified by the department heads. All aye. Motion carried.

The Auditor and Board established January 24, 2017 and January 31, 2017 as the dates for budget workshops with department heads. Supervisor Rohwedder will follow up with the Sheriff regarding a recommendation from the Courthouse Security Committee for proposed security improvements for the courthouse.

The Land Use Administrator and Assistant County Attorney met with the Board to review the status of violations of the Nuisance Ordinance at 13554 114th St., Center Junction after a recent court hearing, and at 10750 Highway 64, Wyoming. No formal action was taken on either violation pending further review and correspondence with the property owners.

The Land Use Administrator also presented a recommendation from the Planning and Zoning Commission to rezone property in Lovell Township, and discussed the status of two additional violations of the Nuisance Ordinance.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing at 9:15 a.m. on January 10, 2017 on a proposal by applicants Terry Covington, and Jerry Draves representing Badger Hawk, LLC, to rezone Parcel 2016-57, and Parcel 2009-86 excepting Parcel 2016-56, in Section 13 of Lovell Township containing approximately 3.56 acres, from the A-Agricultural District to the C-2 Highway Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on September 13, 2016; 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 Manternach seconded by Rohwedder to consider the nuisance at 23043 County Rd. E34, Anamosa, to be satisfactorily abated. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder set a public hearing at 9:30 a.m. on January 10, 2017 to review violations of the Jones County Nuisance Ordinance at 12478 St. Paul St., Center Junction. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve an extension until January 20, 2017 for Larry and Sandra Arensdorf to provide proof of satisfactory abatement of a nuisance at property located at 2696 County Rd. X64, Oxford Junction, in Section 28 of Oxford Township. All aye. Motion carried.

The Treasurer met with the Board to present a survey of county employees reflecting the majority of those responding desired that the 2017 Christmas holiday schedule be changed from Friday, December 22, 2017 and Monday, December 25, 2017, to Monday, December 25, 2017 and Tuesday, December 26, 2017. The Auditor presented her concerns regarding the timing of payments to vendors due to the proposed change, and presented a concern from another department head regarding the impact of the proposed change on part-time employees with no holiday benefit. The County Attorney presented information regarding a conflict with court schedules with the proposed change. Three other county employees presented their opinions regarding the proposed change in the holiday schedule.

Moved by Zirkelbach seconded by Eaken to adopt the following revised schedule for holidays to be observed by county employees during calendar year 2017:

New Year's Day 2017	Monday, January 2, 2017
President's Day	Monday, February 20, 2017
Memorial Day	Monday, May 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veteran's Day	Friday, November 10, 2017

Thanksgiving Holiday	Thursday, November 23, 2017 and Friday, November 24, 2017
Christmas Holiday	Monday, December 25, 2017 and Tuesday, December 26, 2017

Ayes: Manternach, Eaken, Zirkelbach, Oswald. Nay: Rohwedder. Motion carried.

John Harms, Jones County Fair Manager, met with the Board to present the 2016 Fair Report, a budget request for the 2017 fair, to discuss capital projects at the fairgrounds, and to discuss state-wide county funding of county fairs.

Moved by Zirkelbach seconded by Rohwedder to approve and place on file the 2016 Great Jones County Fair Report and 2017 budget request. All aye. Motion carried. [2016-162]

The County Attorney met with the Board to discuss a proposed 28E agreement for participation in the Maquoketa River Watershed Management Authority. Monticello city council member Brian Wolken was present for the discussion and offered additional information regarding the benefits of the watershed authority.

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

Resolution Approving Membership in the
Maquoketa River Watershed Management Authority
and Authorizing the Execution of the 28E Agreement Related thereto

WHEREAS, The Jones County Board of Supervisors has been presented with a proposed 28E Agreement that creates the “Maquoketa River Watershed Management Authority”, said agreement to be proposed to many other eligible entities within the Maquoketa River watershed, and

WHEREAS, Jones County is located within and/or has responsibility for areas located within the watershed of the Maquoketa River and is otherwise legally eligible to join the Watershed Authority, and

WHEREAS, the Jones County Board of Supervisors finds that the proposed purposes of the Authority as set out within the proposed 28E Agreement are purposes that the Board supports and shares with other potential members, and further finds that the language of the 28E Agreement is otherwise agreeable and that it would be in the best interest of Jones County to join and participate in the newly created entity, the Maquoketa River Watershed Authority.

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby approve the proposed 28E Agreement, creating the Maquoketa River Watershed Management Authority, and authorizes the Chairman and County Auditor to execute said Agreement on behalf of Jones County, and further appoints Joe Oswald to be the initial representative of Jones County on the Board of Directors of the Authority.

The Engineer met with the Board to discuss the Five-Year Road Construction Program public hearing held on December 13, 2016; the final cost summary for the new Monticello Secondary Road maintenance shop; budget preparations including maintenance shop repairs or replacements; and snow removal activities.

Supervisor Eaken reported on a citizen’s inquiry regarding an alleged verbal agreement for the county to maintain a private roadway.

Moved by Rohwedder seconded by Eaken to place on file a petition containing approximately 1,917 signatures requesting the Board of Supervisors to repair and preserve the Ely’s Stone Bridge. All aye. Motion carried. [2016-163]

The Board informally appointed Supervisor Jon Zirkelbach to represent the County on the Wapsipinicon Trail Committee.

The Board and Auditor discussed FY18 budget preparations and guidance to provide to department heads regarding departmental budget projections. Chairman Oswald reported that the next session of negotiations on the collective bargaining contract will be January 19, 2017.

The Auditor reported the elected official salary recommendations from the Compensation Board from their meeting earlier in the day.

Supervisor Rohwedder inquired as to the Board's interest in drafting a letter to Lt. Governor Kim Reynolds as she transitions to her anticipated new role as Governor in 2017, and noting her understanding of county government in her former role as a county treasurer. Rohwedder will work with former Supervisor Patrick Callahan to prepare a draft letter to present for consideration at a future meeting.

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

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman

December 27, 2016 9:00 a.m.

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

Moved by Manternach seconded by Rohwedder to approve the minutes of the December 20, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1612-0222 through #1612-0533, with the exception of claim #1612-0388 withdrawn by the department head prior to submission to the Board. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to re-appoint Rosalie Ahrendsen and Kris Doll to the Jones County Pioneer Cemetery Commission for terms expiring December 31, 2019; and to appoint Cole Fishwild to the Jones County Pioneer Cemetery Commission for a term expiring December 31, 2019, and Courtney Pearson to fill a vacancy on the Jones County Cemetery Commission for the term expiring December 31, 2018. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to re-appoint Dr. Kirk Kilburg to the Jones County Board of Health for a term expiring December 31, 2019. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Scott Tenley (facility #64267) for property located in Section 7 of Hale Township; and from Triple S. Swine LLC (facility #67659) for property located in Section 13 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.

Amy Keltner, Jones County Volunteer Center, met with the Board to provide an update on programs provided by the Volunteer Center, and to request funding in the County's FY18 budget.

The Auditor provided a list of appointments the Board will consider at their January 3, 2017 meeting.

The Engineer met with the Board to discuss a request to change a portion of 132nd St. in Section 36 of Clay Township from a Level "B" road to a Level "C" road; snow removal activities; the January 18, 2017 bid letting at the Iowa Dept. of Transportation for the County Rd. X75 bridge replacement project; the FY18 construction program; spring bid lettings for the Bluebird Rd. and 105th Ave. bridge replacement projects; progress on the GPS documentation of road signs; the

County Attorney's letter to Flannegan-Western regarding their sign box still on Jones County property; progress on the building of a plow truck at the Anamosa maintenance shop; and equipment plans for the proposed FY18 Secondary Road budget.

Moved by Rohwedder seconded by Manternach to place on file the FY2018 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2016-164]

The Board and Auditor discussed the Compensation Board recommendations and the associated salary amounts the elected officials should use in their budget proposals. The Board informally determined that 100% of the recommendation should be included in budget proposals with further discussion regarding the proposed salaries to take place later in the budget preparation process.

Supervisor Manternach provided an update on the lack of progress by a committee charged with recommending the appropriate number of residential care facility beds to be funded in the nine-county region.

The Emergency Management Coordinator met briefly with the Board inquiring about resources and options to assist an out of state traveler whose car had broken down in Jones County.

Moved by Manternach seconded by Zirkelbach to adjourn at 10:26 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Oswald, Chairman