

January 3, 2017 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 December 27, 2016 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending December 25, 2016, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to appoint Supervisor Zirkelbach as Chairman and Supervisor Eaken as Vice Chairman of the Jones County Board of Supervisors for calendar year 2017 and until their successors are appointed. All aye. Motion carried.

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

JON ZIRKELBACH – CHAIRMAN

Area Substance Abuse Council
E.C.I.C.O.G.
East Central Iowa Housing Fund
Integrated Roadside Vegetation Management
Committee
R.C. & D. Commission
Region 10 Transportation Policy Committee
Solid Waste Commission – Alt.
Wapsipinicon Trail Committee
Abbe Mental Health Center – Alt.
Eastern Iowa Regional Utility Service System
(EIRUSS) - Alt
H.A.C.A.P. – District – Alt.
Jones County Fair Board – Alt. (effective 2/1/17)
Sixth Judicial District Dept. of Corrections –Alt.

LLOYD EAKEN – VICE-CHAIRMAN

Eastern Iowa Regional Utility Service System
(EIRUSS)
Integrated Roadside Vegetation Management
Committee
Jones County Economic Development
Commission
Jones County Fair Board (effective 2/1/17)
Jones County Safe & Healthy Youth Coalition
Resource Enhancement and Protection (REAP)
Solid Waste Commission
Jones County Board of Health – Alt.
Region 10 Transportation Policy Comm. – 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.

JOE OSWALD

Advancement Services of Jones County
DHS Service Area Advisory Board
E911 Service Board
Emergency Management Agency
Maquoketa River Watershed Authority
Sixth Judicial Dist. Dept. of Corrections
Workforce Development
Area Substance Abuse Council – Alt.
Region 10 Transportation Policy Comm. – 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 2017 calendar year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, and Victoria Weston, Anamosa, as Medical Examiner Investigators for calendar year 2017. All aye. Motion carried.

Moved by Manternach seconded by Oswald to make of record that the Board of Supervisors formally advertised in the three official county newspapers the week of December 27, 2016 or January 3, 2017 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 Auditor reported that no applications were received during 2016 for possible appointments to various boards and commissions.

Moved by Rohwedder seconded by Eaken 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 Oswald seconded by Rohwedder to appoint Wes Gibbs as Weed Commissioner for calendar year 2017. All aye. Motion carried.

Moved by Oswald seconded by Eaken 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
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	1/1/18
Policy	Alternate Member	Lloyd Eaken, Jones County Supervisor	1/1/18
Policy	Alternate Member	Ned Rohwedder, 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	1/1/20
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/19
Trails Advisory	Regular Member	Reed Stockman, Monticello Trails Committee	1/1/19
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	1/1/19
Passenger Transp. Advisory	Regular Member	Deb Schultz, Jones County Community Services	1/1/18

Moved by Manternach seconded by Rohwedder 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	Joe Cruise, Monticello
Steve Brainard, Anamosa	Ryan Sperflage, Monticello
Myron Ehresman, Anamosa	H. Richard Zimmerman, Anamosa
David Lubben, Monticello	

OWNERS – CITY & TOWN

Jeff Walker, Anamosa
Becky Westphal, Olin
Robert Holmes, Monticello
Joe Paulsen, Onslow

Mel Manternach, Monticello
Nathan Lehrman, Wyoming
Tom Zaruba, Oxford Junction

REAL ESTATE - SALESPERSONS OR BROKERS

Kelly Broderson, Wyoming
Cheryl Dirks, Monticello
Sue Fogarty, Anamosa
Ivan Kurt, Cascade

Marv Marek, Anamosa
Howard McDermott, Cascade
Thomas Orr, Monmouth

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction
Jack Dietiker, Carpenter, Anamosa
Bob Faust, Contractor, Monticello
Phil Gent, Appraiser, Monmouth

Rex Rickels, Ret. R.E. Salesman, Monticello
Ed Shover, Auctioneer, Anamosa
Jerry Volk, R.E. Salesman, Cascade

Moved by Rohwedder seconded by Oswald to approve, and authorize the Chairman to sign, a Grant-In-Aid Agreement with the State Historical Society of Iowa 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. All aye. Motion carried. [2017-001]

Moved by Manternach seconded by Eaken to amend the effective date of seasonal employment of Bridgette Postel from December 19, 2016 to December 14, 2016. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #154269 in the amount of \$100.00, dated December 27, 2016, made payable to Edwards Reporting Service; and corresponding claim #1612-0308, submitted by Conservation, with reason being the check was made payable to the wrong vendor. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach 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 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 28 205 009 \$20.00 (2015 CT)

Briefly described as:
WILLOW RIDGE 3rd ADD, LOT A, CITY OF
MONTICELLO

The Land Use Administrator met with the Board to present the 2017 Construction Evaluation Resolution for confinement animal feeding operations for consideration.

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

Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION 2017

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, 2017 and January 31, 2018 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 met with the Board to provide an update on mental health region activities and an update on the region’s progress on determining the appropriate number of residential care facility beds in the nine-county region. Also briefly discussed was budget planning for the Community Services Department pending the Director’s retirement later in the year, and the fund balance of the mental health region.

Supervisor Rohwedder inquired about the status of the Mental Health Advisory Committee.

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; progress on the building of a plow truck at the Anamosa maintenance shop; ice removal on roads in shaded areas; and a provision in the Employee Handbook that provides for only compensatory time, in lieu of paid overtime, for non-exempt, non-union, employees of the Secondary Road department.

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

RESOLUTION TO SET PUBLIC HEARING

PROPOSED AREA SERVICE “C” ROAD

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

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

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

132nd St. in Section 36 of Clay Township from 15th Ave. westerly to its point of termination in said Section 36, a distance of approximately 0.702 miles.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held in the basement Conference Room of the Jones County Courthouse, on January 24, 2017 at 9:30 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

January 10, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the January 3, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1701-0001 through #1701-0222. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2016, and Auditor's Report of Fees Collected for the quarter ending December 31, 2016. All aye. Motion carried. [2017-002, 2017-003]

Moved by Manternach seconded by Oswald to acknowledge receipt of manure management plan updates from D & B Pork LLC (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 Eaken seconded by Rohwedder to approve an increase in pay to \$10.06 per hour for Senior Dining Kitchen Assistant Jennifer Graham effective January 3, 2017, at the recommendation of the Senior Dining Director. All aye. Motion carried.

Supervisor Oswald provided a brief update on recent E911 Service Board and Emergency Management Commission meetings and the Emergency Management Commission's budget request.

The Land Use Administrator met with the Board to discuss a proposal to rezone property in Lovell Township, the January 10, 2017 Planning and Zoning Commission meeting, the status of Nuisance Ordinance violations at 12478 St. Paul St., Center Junction, and at 10750 Highway 64, Wyoming, and the status of a Zoning Ordinance violation at 13554 114th St., Center Junction.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:15 a.m. on a proposal to rezone property in Section 13 of Lovell Township. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Jerry Draves, representing Badger Hawk, LLC, was present to support the rezoning for the property.

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

Moved by Oswald seconded by Eaken to close the public hearing at 9:20 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2017-01, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-01, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-01

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.

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 2016-57, and Parcel 2009-86 excepting Parcel 2016-56, in Section 13 of Lovell Township containing approximately 3.56 acres located at 22923 Highway 151, 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.

Moved by Rohwedder seconded by Oswald to open the public hearing at 9:30 a.m. to review violations of the Jones County Nuisance Ordinance at 12478 St. Paul St., Center Junction, in Section 4 of Madison Township. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation, and noted that the property owner of record was notified by certified mail, and that notice of the public hearing was published in the three official county newspapers the week of December 27, 2017. Options for abatement of the nuisance were discussed. E-mail correspondence from the property owner was reviewed.

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

Moved by Oswald seconded by Rohwedder to note successful abatement of the nuisance on property located at 12478 St. Paul St., Center Junction in Section 4 of Madison Township. All aye. Motion carried.

Mechelle Dhondt, Executive Director of the Mental Health & Disability Services of the East Central Region, met with the Board to provide an update on the activities and accomplishments of the mental health region, and future plans for the region. The Community Services Director was present for the discussion.

The Engineer and Weed Commissioner met with the Board to review the 2016 Weed Commissioner's Report, and to discuss project bid lettings; right of way appraisals; replacement of the hydro-seeder and other equipment; a letter to a property owner in Center Junction regarding an obstruction in the right of way; and the Purchasing Policy.

Moved by Rohwedder seconded by Oswald to approve and place on file the 2016 Weed Commissioner's Report. All aye. Motion carried. [2017-004]

The Auditor met with the Board to review the county's fiscal year 2017 financial activities, budget, and fund balances through December, 2016; to provide an update on local option tax collections; and to review the taxable valuation report and the impact on FY18 budget planning. The Auditor provided various preliminary options the Board may want to consider to fund the FY18 county budget. The Auditor also presented a document illustrating the fiscal impact of paying out cash overtime in lieu of compensatory time to non-union employees.

Moved by Oswald seconded by Manternach to adjourn at 11:24 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

January 17, 2017 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the January 10, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending January 8, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Manternach to increase the salary of Michele Lubben, Deputy Auditor/Land Use Administrator to \$47,242 per year effective January 10, 2017. All aye. Motion carried.

Moved by Oswald seconded by Manternach to authorize the Chairman to sign GIS Data Agreements with Snyder & Associates, Inc. to provide data for a project for the Iowa Department of Transportation, and with the U.S. Census Bureau to update their databases. All aye. Motion carried. [2017-005, 2017-006]

Moved by Manternach seconded by Oswald to approve, and place on file, the Recorder's Report of Fees Collected for the quarter ending December 31, 2016. All aye. Motion carried. [2017-007]

Moved by Manternach seconded by Oswald to hire James Burdick as a part-time JETS driver, effective January 23, 2017 at \$10.89 per hour, with benefits per the county employee handbook. All aye. Motion carried.

The Auditor distributed the departmental FY18 budget proposals to the Board; inquired about the new signage at the Broadway Place Annex, and if the Board was agreeable to

proceeding with signage on the building; and distributed an invitation from the Jones County Farm Bureau to attend their February 7, 2017 meeting.

The Community Services Director met with the Board to review a proposal to amend the Case Management and Disability Services 28E agreement for technical consultation services for the Mental Health Case Management Department due to the reduction in membership to 22 counties, with an additional 25 counties not participating in the agreement.

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

RESOLUTION

WHEREAS, Jones County is a member county of the Case Management & Mental Health Disability Services (CMMHDS) 28E;

WHEREAS, the number of member counties participating in the 28E has decreased due to changes in state laws affecting the provision of case management services in Iowa, such that it is difficult to fill vacancies on the Board of Directors of the CMMHDS;

WHEREAS, the Governing Board of the CMMHDS has now recommended that members of the CMMHDS approve a change in the number of directors from eleven to five directors;

WHEREAS, the Board of Supervisors believes that this recommended amendment to the 28E agreement is in the County's best interests;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors that Jones County approves the Third Amended and Restated 28E Agreement for Case Management & Mental Health Disabilities (CMMHDS) which reduces the number of members on the Board of Directors to five (5).

The Conservation Director, and Conservation Board member Dean Zimmerman, met with the Board to provide an update on the Central Park Lake restoration project, and to discuss funding for the project, including the amount to be requested from the County.

The Sheriff and Emergency Management Coordinator met with the Board to discuss the Courthouse Security Committee's recommendations for security improvements. The Board informally authorized preparation of a Request for Proposals seeking competitive proposals for panic alarms and a security camera program.

The Engineer met with the Board to discuss the January 18, 2017 bid letting at the Iowa Department of Transportation for the County Rd. X75 bridge replacement project; setting a date to accept bids to replace the doors at the Anamosa maintenance shop; and increases in rock prices. The Shop Foreman was present to participate in further discussion regarding completion of a tandem axle plow truck and a proposal for two new plow trucks. The Engineer presented information to support his recommendation to purchase two additional trucks and plow equipment from the vendors used in the 2016 bid process, bypassing the county's Purchasing Policy.

Moved by Oswald seconded by Manternach to authorize the Engineer to receive sealed bids until February 3, 2017 at 3:00 p.m. to replace seven (walk-in) doors at the Anamosa Secondary Road maintenance shop. All aye. Motion carried.

Moved by Oswald seconded by Eaken to purchase two 2018 tandem axle Mack plow truck cabs and chassis from GATR Truck Center, in the amount of \$239,200 (\$114,900 each plus \$4,700 each for extended warranties), and to purchase the related snow plow dump bodies,

equipment and hydraulic systems from TransIowa Equipment, LLC, in the amount of \$172,320 (\$86,160 each), and to waive the provisions of the Jones County Purchasing Policy which requires competitive bidding for purchases of this nature. All aye. Motion carried.

Supervisor Eaken reported on a recent meeting of the Jones County Historic Preservation Commission and his request for copies of the report on Ely's Stone Bridge which was due by December 31, 2016.

Jennifer Husmann, Karmen Jamison, and Dennis Murphy, representing the Jones County Safe & Healthy Youth Coalition, met with the Board to provide an update on their program and to request funding in the County's FY18 budget.

The Board members provided updates from various committee meetings, and discussed a proposal to note a Supervisor's planned absence when issuing the Board's agenda.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

January 24, 2017 8:30 a.m.

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

Moved by Manternach seconded by Eaken to approve the minutes of the January 17, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1701-0223 through #1701-0521. All aye. Motion carried. [Auditor's note: see additional motion subsequently voiding claim #1701-0313.]

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

Moved by Eaken seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Vanguard Appraisals, Inc. for a residential revaluation project for the Jones County Assessor. All aye. Motion carried. [2017-008]

Moved by Oswald seconded by Manternach to accept, subject to ratification by the bargaining unit, and place on file the tentative collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2017 through June 30, 2020. All aye. Motion carried. [2017-009]

Moved by Rohwedder seconded by Eaken to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending December 31, 2016. All aye. Motion carried. [2017-010]

The Emergency Management Coordinator met briefly with the Board to review the final version of the request for proposals to be issued to acquire courthouse security equipment.

Moved by Oswald seconded by Rohwedder to issue a request for proposals (RFP) for courthouse security equipment including security cameras and a wireless alarm system, with sealed proposals due February 27, 2017 at 1:00 p.m. All aye. Motion carried.

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2018, and to provide an update on activities of the organization.

Moved by Oswald seconded by Eaken to go into closed session at 9:09 a.m. per Iowa Code Section 21.5 (1) (j.) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Rohwedder to exit closed session at 9:25 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

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

Moved by Oswald seconded by Eaken to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2016 through December 31, 2016, and Quarterly Investment Report as of December 31, 2016. All aye. Motion carried. [2017-011, 2017-12]

Moved by Rohwedder seconded by Eaken to open the public hearing at 9:40 a.m. on the proposal to establish a portion of 132nd St. in Section 36 of Clay Township as an Area Service "C" road. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The County Engineer explained the proposal for the reclassification of the road, and presented a copy of the application signed by all adjacent property owners. Mike Loehr, an adjacent property owner, was present to offer comments in support of the proposed change in road classification. No persons were present in opposition of the change in classification.

Moved by Manternach seconded by Rohwedder to close the public hearing at 9:44 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

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

**RESOLUTION FOR ESTABLISHING ROAD
AS AREA SERVICE "C"**

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

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

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

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

- 1) the owner, lessee, or person in lawful possession of any adjoining land,
- 2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,

- 3) any peace officer,
- 4) any magistrate,
- 5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- 6) any agent or employee of any utility located upon the road.

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

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds. Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby establish the road described below as an Area Service "C" road, with restricted access and minimal level of maintenance.

132nd St. all in Section 36 of Clay Township from 15th Ave. westerly to its point of termination in said Section 36, a distance of approximately 0.702 miles. [2017-013]

The Engineer met with the Board to discuss a proposal to establish land prices for right of way acquisitions; correspondence with a property owner regarding an obstruction in the right of way on 105th Ave.; the results of the bid letting at the Iowa Dept. of Transportation for the County Rd. X75 bridge project, with Schroeder Construction being the apparent low bidder; approval of a grant application for a new hydro-seeder; plans to purchase a new spray truck; options to sell the existing hydro-seeder; road conditions; and the commencement of the extended warranty period for a tandem-axle truck purchased in 2016 from GATR Truck Center.

Moved by Oswald seconded by Eaken to authorize the Engineer to offer up to \$100.40 per CSR2 point for right of way land acquisitions when the total cost per landowner for right of way and damages are expected to be less than \$10,000 in total. All aye. Motion carried.

The Board noted receipt of a report from the University of Colorado Denver on Ely's Stone Bridge by email the evening of January 20, 2017, with paper copies provided at this meeting for review by the Board and County Engineer.

The Board met with the following department heads to review their proposed FY2018 budgets and re-estimated FY2017 budgets:

- Paula Hart, Environmental Services, and Board of Health member Lyle Theisen
- Jenna Lovaas, Public Health, and Board of Health member Lyle Theisen
- Sheri Jones, Recorder
- 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, and the county share for the Landfill/Transfer Station and for 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.

Supervisor Manternach and the Auditor presented information regarding funding for the mental health region, and a potential funding shortfall due to Johnson County's inability, under current legislation, to provide their equal per capita share of funding for FY18.

Moved by Rohwedder seconded by Oswald to provide funding to the mental health region only to the extent of Jones County's equal per capita share (total maximum mental health/disability services tax levy in the nine-county region divided by the population of the region to determine the per capita funding rate, then multiplied by Jones County's population-population as estimated by the Iowa Department of Human Services), and to not fund any shortfall caused by legislation limiting Johnson County's available funds. All aye. Motion carried.

Moved by Manternach seconded by Oswald to void check #154815 in the amount of \$13.60, dated January 24, 2017, made payable to Lucia Herman; and corresponding claim #1701-0313, submitted by Community Services, with reason being an itemized receipt was not provided for meal expenses as required by county policy. All aye. Motion carried.

The Board continued review of proposed FY2018 budgets and re-estimated FY2017 budgets with the following department heads:

- Derek Snead, Engineer
- Brad Mormann, Conservation, and Conservation Board member Dean Zimmerman. The Conservation Director also provided a video presentation on the Central Park Lake restoration project.

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

The Auditor presented a proposal for funding the FY18 budget, specifically for mental health services, capital projects, and the Conservation Board's request for a significant amount of funding for the Central Park Lake restoration project to supplement the grant funds and donations received or approved to date.

Moved by Manternach seconded by Oswald to adjourn at 3:53 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

January 31, 2017 8:30 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the January 24, 2017 meeting. All aye. Motion carried.

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

RESOLUTION

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

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

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

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the “Projects”) in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the “Benefited Governmental Entities”) and has proposed the issuance of revenue bonds (the “Bonds”) and corresponding revenue bond anticipation notes (the “Project Notes”) to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds and the Project Notes;

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

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the “Code”).

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County’s behalf, the Bonds and Project Notes issued to pay the costs of such Project as “qualified tax exempt obligations” pursuant to Section 265(b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County's other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending January 22, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach 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 Oswald seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with Vanguard Appraisals, Inc. for a residential revaluation project for the Jones County Assessor. All aye. Motion carried. [2017-014]

The Board members provided brief updates on recent and upcoming committee meetings, correspondence with legislators regarding mental health funding, and with a citizen regarding the Compensation Board's recommendations for salaries for the elected officials.

Dusty Embree, Jones County Economic Development Director, met with the Board to provide an update on activities of the Economic Development Commission and to present a request for county funding in the FY18 budget.

The Engineer met with the Board to discuss a proposed construction contract for the County Rd. X75 bridge replacement project; right of way acquisitions for the Bluebird Rd. and 105th Ave. bridge replacement projects; a letter from the Anamosa School District requesting safety related improvements on Lead Mine Rd.; and provided an update on road conditions.

The Board met with the following department heads to review their proposed FY2018 budgets and re-estimated FY2017 budgets:

- Greg Graver, Sheriff
- Kathy Koerperich, JETS (the Board briefly left the meeting to view a new JETS van)
- Deb Schultz and Lucia Herman, Community Services including General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management
- Lisa Mootz, Information Technology
- Phil Parsons, Attorney
- Susan Yario and Veteran Affairs Commissioners Penny Schoon, Dennis Gray, and Jim Caswell, Veteran Affairs
- Kristi Aitchison, GIS
- Lisa Tallman, Senior Dining
- Janine Sulzner, Auditor, for the General Services, Wapsipinicon Trail Project, Environmental Restoration, Capital Projects, Budget Holding, and Non-Departmental budgets.

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

The County Attorney also provided, at the request of the Board, a review of the laws and an Attorney General's opinion regarding the Board's obligation to include 100% of the Emergency Management Commission's FY18 budget request in the county's budget, as the Commission has notified the Board of a change in their funding method from joint funding with the county and the nine cities in the county, to full funding only from the county budget.

Supervisor Oswald inquired about the status of county owned property at 311 W. Main St. in Wyoming.

Moved by Manternach seconded by Eaken to adjourn at 3:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

February 7, 2017 8:45 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the January 31, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve claims #1702-0001 through #1702-0261. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2017. All aye. Motion carried. [2017-015]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2016 report. All aye. Motion carried.

The Courthouse Custodian reported on a roof drainage matter on the west side of the courthouse, and the necessary repairs needed to resolve the issue.

The Land Use Administrator met with the Board to review the items to be considered at the February 13, 2017 Planning and Zoning Commission meeting, and to discuss follow-up on a tower lighting complaint near Amber.

Dusty Embree, Kris Gobeli, and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to provide an update on the progress of the project and fundraising efforts. They reported that a meeting would be held the first week of March with the project engineers present to gather additional public input.

The Board members reported on upcoming committee meetings.

The Community Services Director met with the Board to discuss starting the process to find her replacement, including an update of the job description and placement of advertising for the position.

The Emergency Management Coordinator met with the Board to review the highlights of the adopted FY18 Emergency Management Commission budget, including the adopted wage increase for the Coordinator, and purchase of a new truck and shelter trailer. She also noted that the Commission would cap their carryover fund balance at 100% of one year of expenditures.

The Treasurer met with the Board to request approval of abatement of taxes on five manufactured homes and a building on leased land that no longer exist, and to discuss two properties on county held tax sale certificates.

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

Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

Be it resolved by the Board of Supervisors that the Jones County Treasurer shall, pursuant to Iowa Code Sections 435.25, and 445.16, abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

<u>Name</u>	<u>Parcel/Description</u> <u>Total Tax</u>	<u>Assessment</u> <u>Years</u>
Sams, Samara	FAVAN 22655 \$464.00 1967 Rollohome VIN: 22655	2013-2016 Tax Sale Certificate 14501
<u>Samara Sams passed away in February 2013. The taxes had been paid current until her passing. The manufactured home has been dismantled.</u>		
Ehlts, Carl	MONCO 7173P \$183.00 1972 Innovative MP VIN: 7173P	2015-2016
<u>Carl Ehlts passed away in October 2014. The taxes had been paid current until his passing. The manufactured home has been dismantled.</u>		
Hoffner, David	LOVMO GI10234912 \$438.00 1979 New Moon VIN: GI10234912	2014-2016 Tax Sale Certificate 15502
<u>Per Kevin Miller, owner of the manufactured home park, he dismantled the home in May 2014.</u>		
Riddle Inc.	MONCO 0227129901 \$1,919.00 Building on Leased Land	2007-2010
<u>Building was located on land owned by Gene Riddle. Riddle was charged with storing hazardous chemicals without a permit and discharging the waste into Kitty Creek. The County does not have records with a description of the building. The land was transferred to the City of Monticello in May 2011. There are no buildings on the land. The taxes on the land were abated in August 2011.</u>		
Dirks, Shane	MADMD 1104178901 \$364.00 Building on Leased Land	2007-2011
<u>This manufactured home was located at 409 Prospect Street in Center Junction. The home is no longer located on this parcel and no information is available as to where the home was moved or if it was dismantled.</u>		
Cruise, Dean	HALOF 15-09-200-900 \$382.00 Building on Leased Land	2014
<u>This manufactured home was sold and moved to Story County in July 2014.</u>		

Gary Edmondson, Lucie Shingledecker, and Gary Novak met with the Board and Engineer to discuss the condition of 15th St. in western Greenfield Township. Maintenance of the road, and possible drainage improvements, were discussed.

Moved by Oswald seconded by Rohwedder to accept and place on file a petition from county residents using 15th St. in Greenfield Township requesting improved maintenance on 15th St. All aye. Motion carried. [2017-016]

The Engineer met with the Board to review the two bids received for the Anamosa maintenance shop interior door replacement project; court action to recover damages to the Temple Hill maintenance shop; bids for the County Rd. X75 bridge replacement project; road maintenance; the opening for the office manager position in the Engineer's Office; and inquired about the use of employee name badges.

Moved by Manternach seconded by Oswald to accept a bid from Advance Construction in the amount of \$14,692 to replace seven interior doors at the Anamosa Maintenance Shop, noting that the bid from another contractor, which was the lowest bid received, had been withdrawn. All aye. Motion carried.

Moved by Oswald seconded by Manternach to accept a bid from Jim Schroeder Construction, Inc. in the amount of \$684,564.68 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 Manternach seconded by Oswald to authorize the County Engineer to post a job opening for a forty-hour per week Secondary Road Office Manager position. All aye. Motion carried.

The Board reviewed a summary of FY18 salary proposals as submitted by the various department heads and from the Compensation Board. Various department heads and staff were present for much of the salary related discussion.

Moved by Manternach to approve 100% of the Compensation Board's FY18 salary recommendation for the elected officials, subject to formal action at the FY18 budget hearing. The motion died for lack of a second.

Moved by Oswald to reduce the Compensation Board's FY18 salary increase recommendation for the elected officials by 10%, subject to formal action at the FY18 budget hearing. The motion died for lack of a second.

Moved by Rohwedder seconded by Eaken to reduce the Compensation Board's FY18 salary increase recommendation for the elected officials by 25%, subject to formal action at the FY18 budget hearing. Ayes: Eaken, Rohwedder, and Zirkelbach. Nays: Manternach and Oswald. Motion carried.

Moved by Oswald seconded by Manternach to approve, for FY18 budget preparation purposes only, a 4.44% pay increase, as requested, for the JETS Director. Ayes: Manternach, Eaken, and Oswald. Nays: Rohwedder and Zirkelbach. Motion carried.

Moved by Rohwedder seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3.5% increase for the County Engineer. Ayes: Rohwedder, Eaken, and Zirkelbach. Nays: Manternach and Oswald. Motion carried.

Moved by Rohwedder to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the Conservation Director. The motion died for lack of a second.

Moved by Eaken seconded by Oswald to approve, for FY18 budget preparation purposes only, a 4% pay increase for the Conservation Director. Ayes: Oswald and Eaken. Nays: Manternach, Rohwedder and Zirkelbach. The Chairman declared the motion had failed.

Moved by Manternach seconded by Rohwedder to approve, for FY18 budget preparation purposes only, a 3% pay increase for the Conservation Director. Ayes: Manternach, Rohwedder, Eaken, and Zirkelbach. Nay: Oswald. Motion carried.

Moved by Rohwedder to approve, for FY18 budget preparation purposes only, a 3% pay increase for the Community Services Director. The motion died for lack of a second.

Moved by Oswald seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the Community Services Director. Ayes: Oswald, Rohwedder, Eaken, and Zirkelbach. Nays: Manternach. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, for FY18 budget preparation purposes only, a 3% pay increase for the Senior Dining Director. All aye. Motion carried.

Moved by Rohwedder to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the Board of Health Administrator. The motion died for lack of a second.

Moved by Manternach seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3% pay increase for the following non-exempt department heads: Board of Health Administrator, Veteran Affairs Administrator, Public Health Coordinator, Information Technology Coordinator, and GIS Coordinator. Ayes: Manternach and Eaken. Nays: Oswald, Rohwedder, and Zirkelbach. The Chairman declared the motion had failed.

Moved by Rohwedder seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3.25% pay increase for the following non-exempt department heads: Board of Health Administrator, Veteran Affairs Administrator, Public Health Coordinator, Information Technology Coordinator, and GIS Coordinator. Ayes: Rohwedder, Eaken, and Zirkelbach. Nays: Manternach and Oswald. Motion carried. [Auditor's note: action subsequently changed later in the meeting.]

Moved by Manternach seconded by Oswald to approve, for FY18 budget preparation purposes only, the County Attorney's proposal to increase the hours of the Assistant County Attorney from thirty hours per week to forty hours per week, subject to the County Attorney's representation of applicants in substance abuse committal hearings. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the Secondary Road Maintenance Superintendent. Ayes: Rohwedder, Eaken, Oswald, Zirkelbach. Nay: Manternach. Motion carried.

Moved by Rohwedder seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the following non-exempt mid-level supervisors: Jail Administrator, Communications Supervisor, Sheriff's Office Manager, Assistant to the Engineer, Engineer-in-Training, Conservation Resource Manager, and Mental Health Case Management Supervisor. Ayes: Eaken, Rohwedder, Oswald, and Zirkelbach. Nay: Manternach. Motion carried.

The Auditor noted that the proposed salaries of the Chief Deputy Sheriff, Deputy Auditors, Deputy Treasurers, and Deputy Recorder would be reduced accordingly as a result of the Board's action on the Compensation Board's recommendation for the principal officers.

Moved by Eaken seconded by Rohwedder to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the following non-union staff positions: County Attorney's Secretary, Secondary Road Office Manager, Conservation Naturalist, Conservation Office Manager, Mental Health Region Social Worker, Mental Health Advocate, and Mental Health Case Managers. Ayes: Eaken, Rohwedder, Oswald, and Zirkelbach. Nay: Manternach. Motion carried.

Moved by Oswald seconded by Rohwedder to revise a previous motion, and to approve, for FY18 budget preparation purposes only, a 3.5% pay increase for the following non-exempt department heads: Board of Health Administrator, Veteran Affairs Administrator, Public Health Coordinator, Information Technology Coordinator, and GIS Coordinator. Ayes: Eaken, Rohwedder, Oswald, and Zirkelbach. Nay: Manternach. Motion carried.

Moved by Oswald to approve, for FY18 budget preparation purposes only, a 3% pay increase for non-exempt JETS staff, and a 2% pay increase (as requested) for non-exempt Senior Dining staff. The motion died for lack of a second.

Moved by Rohwedder seconded by Eaken to approve, for FY18 budget preparation purposes only, a 3% pay increase for non-exempt JETS staff and non-exempt Senior Dining staff. All aye. Motion carried.

The Board and Auditor further discussed the Conservation Board's request for funding for the Central Park Lake Restoration project, including other funds the Conservation Department had available that could be used for the project, including the REAP Fund and funds held in reserve for Conservation Projects. The Conservation Director also participated in the discussion.

Moved by Manternach seconded by Oswald to place a limit on the county's general fund proposed contribution to the Central Park Lake Restoration project at \$560,000 (\$500,000 plus \$60,000 anticipated to be held in reserve for Conservation projects by June 30, 2018), with at least another \$9,000 of funding to come from the Conservation REAP Fund, all subject to approval of the county's FY18 budget. All aye. Motion carried.

Supervisor Eaken left at 1:25 p.m.

The Board and Auditor reviewed preliminary fund balance projections based on the submitted budget proposals. The Board directed the Auditor to adjust the departmental budgets by the wage motions adopted earlier in the meeting, to adjust the requested transfers to the Secondary Road Fund, to adjust various proposed tax levies, including possible elimination of the mental health service levy in the FY18 budget due to the existing mental health fund balance, and to further investigate potential capital type expenditures that would qualify for financing as an essential county purpose.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

February 14, 2017 8:30 a.m.

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

Moved by Manternach seconded by Oswald to convene as a Board of Canvassers to canvass the results of the February 7, 2017 Monticello School Special 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 Monticello Community School District Special Election held on the 7th day of February, 2017, as shown by the tally lists returned from the election precincts.

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

Shall the Board of Directors of the Monticello Community School District in the Counties of Jones, Linn, Delaware, and Dubuque, State of Iowa, be authorized for a period of ten (10) years, to levy and impose a voter approved physical plant and equipment tax not to exceed sixty-seven cents (67¢) per one thousand dollars (\$1,000.00) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district

commencing with the levy of property taxes for collection in the fiscal year beginning July 1, 2018, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with the 2018 calendar year, or each year thereafter, (the percent of income surtax not to exceed twenty percent (20%) to be determined by the board each year), to be used for the purposes permitted by Iowa law?

There were 479 votes cast as follows:

FOR the question there were 374 votes cast.

AGAINST the question there were 105 votes cast.

We therefore declare PUBLIC MEASURE A to be adopted.

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

Moved by Manternach seconded by Rohwedder to adjourn as a Board of Canvassers and re-convene as a Board of Supervisors at 8:40 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the minutes of the February 7, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to approve the payroll for the period ending February 5, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Eaken to void check #154919 in the amount of \$450.00, dated January 24, 2017, made payable to Security Storage; and corresponding claim #1701-0505, submitted by the MHDS-ECR, with reason being the check was returned by the vendor. All aye. Motion carried.

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

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with UnReel Consulting to provide tax district shape file data to Century Link. All aye. Motion carried. [2017-017]

Representatives from Colonial Life met with the Board to present a proposal to offer supplemental life, health, and short-term disability insurance benefits to county employees.

The Senior Dining Director met with the Board to review a proposal for funding from the Heritage Agency on Aging.

Moved by Rohwedder seconded by Eaken to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY18 reflecting a purchase of service meal rate of \$3.00 with the county to also keep 100% of the local meal contributions. All aye. Motion carried. [2017-018]

Dusty Embree met with the Board to request the appointment of Patrick Callahan to the Region 10 Trails Advisory Committee to ensure Jones County has two voting members at committee meetings.

Moved by Manternach seconded by Oswald to appoint Patrick Callahan as an alternate Jones County representative on the Regional Trails Advisory Committee, for a term expiring January 1, 2019. All aye. Motion carried.

Supervisor Oswald shared information from a discussion with the chairman of the Ely's Stone Bridge Foundation.

The Engineer met with the Board to discuss the Secondary Road Office Manager job vacancy; replacement of the hydro-seeder and concrete supply trailer; a right of way inquiry

regarding the area of 32nd St. and County Rd. X64; road maintenance activities; and surface stabilization vendors.

Supervisors Zirkelbach and Rohwedder inquired about placement of spot rock on Richland Rd. and Butterfield Rd., and erosion control stakes and matting in the right of way on County Rd. D65. Supervisor Oswald reported receiving an email complimenting the County on the surface stabilization project on Forest Chapel Rd.

Chairman Zirkelbach provided an update on the progress of preparation of legal documents necessary for the proposed JETS facility.

Supervisor Eaken left at 10:00 a.m.

The Community Services Director met with the Board to discuss proposed contracts with substance abuse treatment providers, placement of advertising for a new Community Services Director, and development of an updated job description. She also reported on correspondence from AmeriHealth Caritas regarding their plans to re-assign some clients from contracted mental health case management providers to AmeriHealth Caritas internal staff, and a possible change in reimbursement rates for mental health case management services.

Moved by Manternach seconded by Rohwedder to authorize placement of advertising for the position of Community Services Director, with the application deadline to be 4:30 p.m. on March 13, 2017. All aye. Motion carried.

The Information Technology Coordinator met with the Board to discuss the Board's February 7, 2017 action regarding the proposed FY18 salary increases for department heads with no staff, and to request consideration of implementation of a step scale for the salary for her position. The Recorder, Treasurer, and GIS Coordinator were present for the discussion, with the Board of Health Administrator arriving later in the discussion.

Moved by Oswald to approve, for FY18 budget preparation purposes only, a 5% pay increase for the Information Technology Coordinator. The motion died for lack of a second.

Supervisor Oswald noted that the Board's action on February 7, 2017 regarding the elected officials resulted in the Attorney, Recorder, Treasurer, and Supervisors to receive a smaller percentage salary increase than most other non-union staff and department heads.

The Auditor recommended the Board conduct future budget salary discussions in December to allow more time to be dedicated to the discussion, and department heads may then have a known amount to include in their proposed departmental budgets.

Supervisor Manternach suggested internal GIS and I.T. committees be formed to work with the GIS and I.T. Coordinators and for those committees to make salary recommendations for those two positions in the future.

The Auditor provided documents to outline the changes made to date and how they would impact the proposed General Basic Fund balance, and proposed reductions in the requested transfers to the Secondary Road Fund from the General Basic and Rural Services funds. She also provided options for proposed tax levies and levy rate adjustments. Further discussion was held on the benefits of a one year suspension of the mental health tax levy and using those tax dollars to fund the county's contribution to the Central Park lake dredging project and for a one year debt service levy to accomplish various county facility improvements. The Board and Auditor reviewed a list of potential capital type expenditures that would qualify for financing as an essential county purpose, and the Board's desire to not borrow more than could be repaid within one year.

Moved by Oswald seconded by Manternach to set a public hearing at 9:15 a.m. on March 7, 2017 for the purpose of receiving public comment on a proposal to authorize the County to enter into a 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, with the County Auditor hereby authorized to consult with bond counsel to prepare the required notice for publication and a resolution to provide further details of the proposed loan agreement. All aye. Motion carried.

Supervisor Manternach reported on a meeting with the County Attorney regarding the Board's stipulation to increasing the assistant county attorney position from a thirty hour per week position to a forty hour per week position in FY18.

Moved by Manternach seconded by Rohwedder to amend the Board's February 7, 2017 action regard increasing the assistant county attorney position from thirty hours to forty hours per week, by removing the stipulation regarding the County Attorney's representation of applicants in substance abuse committal hearings. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

February 21, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the February 14, 2017 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve claims #1702-0262 through #1702-0607, with the exception of Conservation claim #1702-0327 payable to Barr Engineering withdrawn by the department head, and with the Engineer to reimburse the County for \$48 of bottled water included on claim #1702-0289 payable to McAleer Water Conditioning. All aye. Motion carried.

The Board discussed the Sheriff's claim for a coffeemaker for the emergency dispatch office.

Moved by Rohwedder seconded by Oswald to void check #155185 in the amount of \$362.68, dated February 7, 2017, made payable to St. Luke's Lifeline; and corresponding claim #1702-0245, submitted by the MHDS-ECR, with reason being the check was made payable to the wrong vendor. All aye. Motion carried.

Moved by Manternach seconded by Eaken to increase the salary of Vicki Starn, Deputy Auditor, to \$46,000 per year effective February 17, 2017. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to present the Commission's annual report and to request an appointment to fill a vacancy on the Commission.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2016 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2016-019]

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

Supervisor Manternach introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Oswald 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: Oswald, Rohwedder, Eaken, Manternach, Zirkelbach

Nays: none.

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

RESOLUTION

Resolution ratifying Board action to set the date for a public hearing on 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 building and grounds improvements at the County Courthouse and Broadway Place Annex facility; (2) constructing improvements to the Anamosa Secondary Road Maintenance Shop; (3) constructing the Wyoming Secondary Road Maintenance Shop; (4) funding the County's share of costs for vehicle acquisition for the Jones Economy Transportation System/regional transit district; and (5) acquiring emergency services communication equipment and systems (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 7, 2017, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 o'clock 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) and not 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
A LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$400,000

(General Obligation)

The Board of Supervisors of Jones County, Iowa, will meet on March 7, 2017, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 o'clock a.m., for the purpose holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$400,000 for the purpose of paying the costs, to that extent, of 1) constructing and installing building and grounds improvements at the County Courthouse and Broadway Place Annex facility; (2) constructing improvements to

the Anamosa Secondary Road Maintenance Shop; (3) constructing the Wyoming Secondary Road Maintenance Shop; (4) funding the County's share of costs for vehicle acquisition for the Jones Economy Transportation System/regional transit district; and (5) acquiring emergency services communication equipment and systems.

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.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. [2017-020]

The Land Use Administrator met with the Board to review a recommendation from the Planning and Zoning Commission to rezone a property in Lovell Township, and to discuss the status of court action on a violation of the setback regulations in the Zoning Ordinance at 13554 114th St., Center Junction.

Moved by Rohwedder seconded by Eaken to set a public hearing at 9:45 a.m. on March 14, 2017 on a proposal by applicant Jake Schilling and owner Roger W. Stephen to rezone property described as the NW ¼ NW ¼ east of the road except Parcel 2005-173 in Section 34 of Lovell Township (tax parcel 02 34 103 002) containing approximately 19.02 acres, from the A-Agricultural District to the C-1 Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on February 13 2017; 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 Community Services Director and Mental Health Case Management Supervisor met with the Board to provide an update on possible changes to county provided mental health case management services.

The Engineer met with the Board to present a construction contract and right of way acquisition contract for approval; to discuss property appraisals on road projects; the hiring of an office manager; and road conditions.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign, a contract and performance bond with Jim Schroeder Construction, Inc. in the amount of \$684,564.68 for project 53-C053(80), a bridge replacement project on County Rd. X75 over Bear Creek in Section 30 of Wyoming Township. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to approve a Partial Acquisition Contract with Nile and Judy D. Husmann for Project No. BROS-C053(79)—8J-53 (105th Ave.) in Section 33 of Madison Township. All aye. Motion carried. [2017-021]

Moved by Manternach seconded by Oswald to hire Roberta Robertson as Secondary Road Office Manager at an annual salary of \$40,069, effective February 22, 2017, with benefits per the employee handbook. All aye. Motion carried.

The Board and Engineer discussed information received from the Jones County Historic Preservation Commission regarding Ely's Stone Bridge. The Board established March 28, 2017 at 6:00 p.m. as the date and time for a joint meeting with members of the Jones County Historic Preservation Commission and the Ely's Stone Bridge Foundation to discuss future plans for the bridge.

The Board reviewed the employee salary discussions from the February 7, and February 14, 2017 meetings to determine if there was interest in making additional changes, particularly for the single person department heads and for the elected officials.

Moved by Oswald seconded by Eaken to approve, for FY18 budget preparation purposes only, a 5% pay increase for the Information Technology Coordinator. Aye: Oswald. Nays: Manternach, Eaken, Rohwedder, Zirkelbach. The Chairman declared the motion had failed.

The Board and Auditor continued discussion of the FY18 proposed budget to finalize it for publication and hearing.

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

FISCAL YEAR 2017/2018 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 28, 2017, the proposed Fiscal Year 2017/2018 Jones County Budget Summary showing:

- gross taxes levied to be \$8,381,376
 - tax breakdown reflecting \$8,230,212 levied on property and \$151,164 as utility replacement taxes
 - \$101,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public

- the proposed tax levy suspends the County's Mental Health & Disability Services (MHDS) levy for Fiscal Year 2017/2018 as the MHDS fund balance is sufficient to meet anticipated expenses from the fund for over one year; the \$883,021 of property tax that would have been otherwise generated in the MHDS fund is proposed to be diverted to a combination of a debt service levy and an unusual needs addition to the General Basic Fund levy further described below
 - gross taxes to be levied include \$500,000 in excess of the \$3.50 per thousand General Basic statutory maximum levy rate, for unusual needs to provide additional monies to permit the continuance of programs which provide substantial benefit to county residents, as permitted by Iowa Code section 331.426; said need provides the local match to over \$2.9 million of grants and donations to dredge and improve Central Park Lake and to improve the Lake's watershed
 - total revenues of \$18,478,901 (including taxes, but net of interfund transfers)
 - total expenditures of \$20,020,611 (net of interfund transfers)
- and setting the public hearing at 9:15 a.m. on Tuesday, March 14, 2017 in the Board Room of the Jones County Courthouse.

Moved by Rohwedder seconded by Manternach to set a public hearing to amend the current county budget at 9:25 a.m. on March 14, 2017; said amendment increases total revenues and other sources by \$124,409 and decreases total expenditures and other uses by \$261,748, 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 14, 2017 (immediately preceding the budget amendment hearing) to receive public comment on proposed reductions to fiscal year 2017 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 \$41,250, the total proposed reduction for the fiscal year is \$15,115 (to reflect a reduction in the need for county paid services for juveniles).
- Conservation Capital Projects-the last amended fiscal year appropriation was \$171,029, the total proposed reduction for the fiscal year is \$21,565 (to reflect a change in timelines for various projects).

All aye. Motion carried.

The Board discussed correspondence they had received regarding water quality legislation and a proposal to change the master matrix process for review and approval of confinement animal feeding operation construction permit applications.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

February 28, 2017 9:00 a.m.

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

Moved by Manternach seconded by Oswald to convene as a Board of Canvassers to canvass the results of the February 21, 2017 City of Anamosa Special 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 City of Anamosa Special Election held on the 21st day of February, 2017, as shown by the tally lists returned from the election precincts.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY for the term expiring January 2, 2018 (one to be elected) there were 367 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN MACHART	167
KAY SMITH	96
TAMMY S. LUCHTENBURG	49
DAN FRANK	35
ROZANNE WARDER	19
SCATTERING	1

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

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY for the term expiring January 2, 2020 (one to be elected) there were 367 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RICHARD CRUMP	96
JIM MINER	90
MIKE DEARBORN	60
BYRON DIRKS	52
PHIL ANDREWS	48
LANCE HANDEL	19
SCATTERING	2

We therefore declare RICHARD CRUMP duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2020 .**

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

Moved by Manternach seconded by Rohwedder to adjourn as a Board of Canvassers and re-convene as a Board of Supervisors at 9:09 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to approve the minutes of the February 21, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending February 19, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, and authorize the Chairman to sign, a letter of engagement with Dorsey & Whitney, LLP to provide bond counsel for project proposed to be financed with debt service taxes. All aye. Motion carried. [2017-022]

Moved by Oswald seconded by Manternach to make of record the Conservation Board's appointment of Andrew Waldo for seasonal employment at \$11.00 per hour, effective March 6, 2017. All aye. Motion carried.

The Auditor shared the courthouse custodian's concern regarding mowing the hillside at the Broadway Place Annex.

The Public Health Coordinator met with the Board to present the Jones County Public Health annual report, and to provide an update on public health services and activities.

The Sheriff, Chief Deputy Sheriff, and Emergency Management Coordinator met with the Board to discuss the bids received for courthouse security equipment.

Moved by Oswald seconded by Manternach to open bids received from two companies for courthouse security equipment (camera system and wireless alarm system) and to disregard a bid from Communications Engineering Company as the bid was not submitted in accordance with the RFP requirements. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to table the award of bids for courthouse security equipment until the March 7, 2017 meeting to allow the bids to be reviewed for compliance with the RFP. All aye. Motion carried.

The Engineer met with the Board to discuss the possible acquisition of property for a new maintenance shop near Wyoming; bids for equipment; the condition of Stone Bridge and posting a weight limit on the bridge; staff safety training; and road conditions.

Moved by Oswald seconded by Rohwedder to approve a bid from N & N Trailer Sales in the amount of \$6,000 for a custom tilt trailer, noting that the bid was not the lowest received but was the only bid that allowed for post fabrication painting. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to approve a bid from Midwest Bowie Sales in the amount of \$41,762 for a Victor 1100 hydro-mulcher. All aye. Motion carried.

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

BRIDGE LOAD LIMIT RESOLUTION

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

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection standards and has determined that said bridge is unable to carry the legal loads as allowed by the State of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the following bridge on the Jones County Secondary Road System is posted to the load limit as listed below:

10 Ton Gross Vehicle Weight Limit on Stone Bridge Rd.- bridge over Wet Creek
in Section 17 of Lovell Township, Bridge ID E-4519.

Board members inquired about the condition of various roads including Dales Ford Rd., 148th St., and traffic speed concerns on River Rd. The Engineer will request a speed study for River Rd.

Mike Courtney inquired about fence removal activities on Landis Rd. and a possible construction project on Landis Rd.

The Community Services Director met with the Board to provide an update on possible changes to county provided mental health case management services, reported the resignation of a mental health case manager, noted receipt of Emergency Food and Shelter funding, and offered

her assistance in reviewing the employment applications received for a new Community Services Director.

The Auditor reported on a legislative proposal that would require counties to submit monies from their mental health and disability services fund to the State if the fund balance was in excess of 25% of expenditures by July 1, 2022, and noted the last day of employment for a deputy assessor with over thirty six years of employment with Jones County.

Board members reported on upcoming committee meetings, and correspondence with a citizen regarding veteran affairs matters.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

March 7, 2017 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the February 28, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1703-0001 through #1703-0258. All aye. Motion carried.

Moved by Oswald seconded by Manternach to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$13.25 per hour, effective March 6, 2017. All aye. Motion carried.

Moved by Eaken seconded by Manternach to acknowledge receipt of a manure management plan update from Mike Ahrendsen (facility #65789) for property located in Section 22 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Chairman Zirkelbach noted an open house from 4:30 p.m. to 6:30 p.m. on March 7, 2017 at the Lawrence Community Center in Anamosa for the public to review the updated engineering plans for the Wapsipinicon Trail.

Supervisor Oswald inquired about recent sewer problems in the jail, noted a March 28, 2017 meeting in Monticello for the Maquoketa River Watershed Committee, and reported that the March meetings of the E911 Service Board, Emergency Management Commission, and Sixth Judicial District Department of Corrections were cancelled due to lack of need.

Chairman Zirkelbach reported on wind damage to the shed at the county farm and inquired of other Board members of the need to remove the shed when the current farm lease expires.

Supervisor Manternach provided an update from the March 2, 2017 mental health region meeting including an update on the payment method for crisis beds, an approved reduction to the number of residential care facility beds in the region, and efforts to lobby the legislature to remove the fixed dollar cap for county mental health tax levies.

Moved by Oswald seconded by Eaken 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: Oswald aye, Eaken aye, Manternach aye, Zirkelbach 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 and to borrow money thereunder 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 Manternach seconded by Oswald to close the public hearing at 9:22 a.m. On roll call vote: Manternach aye, Eaken aye, Oswald aye, Zirkelbach aye. Motion carried.

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

Ayes: Oswald, Eaken, Manternach, Zirkelbach

Nays: None. Absent: Rohwedder

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

RESOLUTION

Resolution taking additional action on proposal to enter into a General Obligation Loan Agreement 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 building and grounds improvements at the County Courthouse and Broadway Place Annex facility; (2) constructing improvements to the Anamosa Secondary Road Maintenance Shop; (3) constructing the Wyoming Secondary Road Maintenance Shop; (4) funding the County's share of costs for vehicle acquisition for the Jones Economy Transportation System/regional transit district; and (5) acquiring emergency services communication equipment and systems, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on March 7, 2017; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue a General Obligation County Purpose Note (the "Note") in evidence of its obligations thereunder and anticipates that principal and/or interest will come due on the Note before July 1, 2018; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2017-2018 fiscal year for the payment of such anticipated principal and interest;

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

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Note be issued at such time, in evidence thereof. The Board 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 Note 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, 2017,
sufficient to produce the net annual sum of \$383,021.

Provided, however, that at the time the Note is issued, the actual tax levy amounts required to pay the principal of and interest on the Note in each year shall be determined based upon the interest rate or rates at which the Note is issued, and this resolution shall be supplemented by a 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 annually 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 Note 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. [2017-023]

The Land Use Administrator met with the Board to review the Planning and Zoning Commission's recommendation for approval of a subdivision plat, and to provide a brief update on a violation to the setback provisions in the Zoning Ordinance.

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

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Moonstorm Meadow Woods 2nd Addition, a subdivision containing two (2) lots, located in Section 7, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- 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 Moonstorm Meadow Woods 2nd Addition, 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 Lot 1 in the subdivision to be accessed by a pre-existing roadway that is less than sixty-six (66) feet in width, and
 - b. permits Lot 2 in the subdivision to have an individual access point along the hard-surfaced county road, and
 - c. permits the subdivision to have no interior road, and

- d. permits the subdivision to be approved without a Road Association Agreement;
and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan shall be submitted thirty days prior to commencement of construction on Lot 2, with no further construction permitted on Lot 1.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Community Services Director met with the Board to provide an update on possible changes to county provided mental health case management services, to present a contract for approval, and again offered her assistance in reviewing the employment applications received for a new Community Services Director.

Moved by Eaken seconded by Manternach to approve, and authorize the Chairman to sign, the Jones County FY17 Provider and Program Participation Agreement for Substance Abuse Commitments with Mercy Medical Center, Cedar Rapids, IA. All aye. Motion carried. [2017-024]

The County Attorney met with the Board to review proposed agreements with the East Central Iowa Council of Governments (ECICOG) related to using funds from a Department of Transportation grant to construct a facility for the JETS department. The Attorney will further clarify with ECICOG responses to questions that arose during the discussion and meet with the Board again at their March 14, 2017 meeting.

The Sheriff, Chief Deputy Sheriff, and Emergency Management Coordinator met with the Board to review the proposals opened at the February 28, 2017 meeting for courthouse security equipment, and to review an additional cost proposal to add a security camera in the courthouse elevator. Future security measures were also discussed including closing the south entrance to the courthouse, moving the mail box, and adding security equipment in other county facilities.

Moved by Manternach seconded by Oswald to approve the proposals from Radio Communications Systems for a courthouse security system including a deluxe camera and monitor system, including one year of maintenance and support, in the amount of \$44,961.11, a panic alarm system in the amount of \$10,209.84, including two years maintenance and support, and a security camera in the courthouse elevator for \$2,581.76, and to allow additional expenses related to the system with a total cost not to exceed \$60,000. All aye. Motion carried. [2017-025, 2017-026, 2017-027]

Supervisor Oswald left at 10:35 a.m.

The Engineer met with the Board to discuss tree removal efforts from recent high winds; a report from the Iowa Department of Transportation regarding structurally deficient bridges in Iowa counties; an update to a joint road maintenance agreement with Jackson County; an offer to purchase property for a new Secondary Road maintenance facility in Wyoming Township;

monitoring of the condition of Ely's Stone Bridge; and correspondence with other county engineers regarding billing persons responsible for damages to county roads.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, an agreement between Jackson County and Jones County defining and clarifying the division of responsibility, action, and cost in the construction and/or maintenance of roadway facilities along the mutual line between said counties, and other short routes. All aye. Motion carried. [2017-028]

Moved by Eaken seconded by Manternach to authorize the Engineer to offer \$20,000 to Joe M. Kouba, for a parcel of land in Section 31 of Wyoming Township for construction of a new Secondary Road maintenance facility. All aye. Motion carried.

The Board discussed the March 28, 2017 meeting to discuss future plans for Ely's Stone Bridge, and will establish the agenda and parameters for the meeting at their March 14, 2017 meeting.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

March 14, 2017 9:00 a.m.

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

Moved by Manternach seconded by Eaken to approve the minutes of the March 7, 2017 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the payroll for the period ending March 5, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2017. All aye. Motion carried. [2017-029]

Moved by Oswald seconded by Manternach 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, 2017. All aye. Motion carried. [2017-030]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with Dubuque County Emergency Management Agency for a hazard mitigation project for the City of Cascade. All aye. Motion carried. [2017-031]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with VeloxNet for a fiber optic network project in the city of Monticello. All aye. Motion carried. [2017-032]

The Auditor provided an update on a recent review of the courthouse sewer pipes, and follow up on a roof drainage problem. She also provided an update on election related legislation currently under consideration in the Iowa legislature.

Moved by Oswald seconded by Manternach to open the public hearing on the Fiscal Year 2017/2018 Jones County Budget at 9:17 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

One person was present to offer objections to, or comments in favor of, the proposed budget. Chairman Zirkelbach reported receiving one telephone call regarding the proposed budget.

The County Auditor provided a summary of the proposed budget.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:21 a.m. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following FISCAL YEAR 2017/2018 ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Manternach nay, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2017/2018
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 20, 2016, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$90,476.31	4.50%	\$94,547.74
Auditor	\$62,160.94	5.00%	\$65,268.99
Recorder	\$58,185.05	4.00%	\$60,512.45
Sheriff	\$80,203.47	5.00%	\$84,213.64
Supervisors	\$27,859.14	4.00%	\$28,973.51
Treasurer	\$60,728.99	4.00%	\$63,158.15

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces, by 25%, the salary increases for elected officials recommended by the Jones County Compensation Board for the fiscal year beginning July 1, 2017, setting said salaries effective July 1, 2017, as follows: Attorney \$93,529.86, Auditor \$64,491.98, Recorder \$59,930.60, Sheriff \$83,211.10, Supervisors \$28,694.91, Treasurer \$62,550.86.

Supervisor Manternach introduced the following FISCAL YEAR 2017/2018 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2017/2018 ADOPTION OF BUDGET
& CERTIFICATION OF TAXES RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2017/2018 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$20,020,611 (net of interfund transfers)
- total revenues of \$18,478,901 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,481,376 (\$6,361,431 property tax plus \$119,945 utility replacement tax) against a \$1,044,998,851 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.19253; said county-wide tax levy includes \$500,000

generated in excess of the \$3.50 per thousand General Basic statutory maximum levy rate, said additional funds have been levied for unusual needs to provide additional monies to permit the continuance of programs which provide substantial benefit to county residents, as permitted by Iowa Code section 331.426; said need provides the local match to over \$2.9 million of grants and donations to dredge and improve Central Park Lake and to improve the Lake's watershed; further said county-wide tax levy includes \$383,021 to service debt obligations for essential county purposes; the county-wide tax levy does not include any tax funds for mental health and disability services (suspends the Mental Health & Disability Services (MHDS) levy for Fiscal Year 2017/2018) as the MHDS fund balance is sufficient to meet anticipated expenses from the fund for over one year

- a rural tax levy of \$1,900,000 (\$1,868,781 property tax plus \$31,219 utility replacement tax) against a \$730,689,042 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.60029.

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, \$81,000 will be added in fiscal 2018 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 will be added to 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 Oswald 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 2017 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 \$41,250, the total proposed reduction for the fiscal year is \$15,115 (to reflect a reduction in the need for county paid services for juveniles).
- Conservation Capital Projects-the last amended fiscal year appropriation was \$171,029, the total proposed reduction for the fiscal year is \$21,565 (to reflect a change in timelines for various projects).

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

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

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

Moved by Oswald seconded by Manternach to open the public hearing to amend the FY2017 County Budget at 9:31 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

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

Supervisor Eaken introduced the following 2016/2017 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2016/2017 Jones County budget be amended as published March 1, 2, and 3, 2017, in the official County newspapers. Said budget after amendment shows \$19,351,394 of total revenues and other sources (which includes \$16,863,600 revenues and \$2,487,794 of interfund operating transfers in), and \$18,740,693 of total expenditures and other uses (which includes \$16,252,899 expenditures and \$2,487,794 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2016/2017-04 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Rohwedder aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-04

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
01 Board Of Supervisors	from	\$280,747	\$279,734
02 Auditor	from	\$467,956	\$476,794
03 Treasurer	from	\$478,510	\$476,531
04 County Attorney	from	\$240,045	\$257,550
05 Sheriff	from	\$2,304,623	\$2,346,387
06 Court Activities	from	\$6,800	\$7,300
07 Recorder	from	\$181,633	\$174,863
08 Juvenile Court	from	\$41,250	\$26,135
15 JETS	from	\$437,164	\$441,508
17 Environmental Health	from	\$154,837	\$159,527
20 Secondary Road	from	\$7,150,000	\$6,750,000
21 Veterans Affairs	from	\$66,717	\$66,575
22 Conservation	from	\$500,502	\$499,964
23 Public Health	from	\$157,441	\$158,097

24 Land Use	from	\$42,072	\$41,886
25 General Assistance	from	\$46,621	\$46,589
28 Medical Examiner	from	\$31,000	\$32,500
29 Township	from	\$6,885	\$6,885
30 Conservation Capital Grant Act	from	\$171,029	\$149,464
31 Central Park Lake Project	from	\$0	\$0
32 Economic Development	from	\$27,601	\$27,601
33 Libraries	from	\$99,430	\$99,430
34 Historic Preservation/Tourism	from	\$32,725	\$32,725
38 Human Services	from	\$2,800	\$2,300
39 Fairs	from	\$23,661	\$23,661
40 Memorial Hall	from	\$8,755	\$11,505
51 General Services	from	\$299,031	\$328,505
52 Data Processing	from	\$241,095	\$240,723
53 G.I.S. Services	from	\$102,881	\$102,509
54 Solid Waste Disposal Co. Share	from	\$41,285	\$41,285
58 Substance Abuse Services	from	\$22,000	\$22,000
60 Mental Health Services	from	\$777,264	\$766,893
62 Mental Health Administration	from	\$166,210	\$162,753
64 Mental Health Case	from	\$342,833	\$344,103
62 DCAT/CPPC/ECI	from	\$83,922	\$88,938
67 Senior Dining	from	\$248,944	\$252,063
71 Emergency Management Co	from	\$22,121	\$22,121
93 Wapsipinicon Trail Project	from	\$105,000	\$105,000
94 Environmental Restoration	from	\$14,000	\$10,500
95 Capital Projects	from	\$273,483	\$273,483
96 Budget Holding	from	\$11,000	\$6,000
99 Non-Departmental	from	\$907,085	\$890,512
Total Expenditures		\$16,618,958	\$16,252,899

and, BE IT FURTHER RESOLVED that the Auditor post all 2016/2017 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2016/2017 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Land Use Administrator met with the Board to discuss a proposal to rezone property in Lovell Township, and to review an item to be considered at the March 14, 2017 Planning and Zoning Commission meeting, and the Commission's work on a county-wide zoning map amendment.

Moved by Rohwedder seconded by Oswald to open the public hearing at 9:45 a.m. on a proposal to rezone property in Section 34 of Lovell Township. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Property owner Roger Stephen, and business operator Tiqua Anderson, were present to support the rezoning for the property.

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

Moved by Manternach seconded by Oswald to close the public hearing at 9:53 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2017-02, 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, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-02

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, subject to the terms of a conditional zoning agreement, the zoning of property briefly described as the NW ¼ NW ¼ east of the road except Parcel 2005-173 in Section 34 of Lovell Township (tax parcel 02 34 103 002) containing approximately 19.02 acres, from the A-Agricultural 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. [2017-033]

The Community Services Director met with the Board to provide an update on possible changes to county provided mental health case management services, and plans to re-organize duties within the office if the county is no longer able to provide targeted case management services. She also reported receipt of a bill from the Department of Human Services requesting payment for adjustments to case management reimbursement rates for fiscal year 2015.

Brock Grenis, East Central Iowa Council of Governments (ECICOG), the County Attorney, and the JETS Director, met with the Board to review the requirements of an Iowa Department of Transportation Grant for a new JETS facility. Provisions for securing an architect and building contractor, as well as the requirements for long-term ownership of the facility by ECICOG were also discussed.

The Secondary Road Office Manager met with the Board to request a bid letting date for a pavement marking project and provided a brief update on road maintenance.

Moved by Oswald seconded by Rohwedder to authorize the Engineer to accept sealed bids until March 31, 2017 at 3:00 p.m. for pavement marking on various hard surfaced roads. All aye. Motion carried.

Chairman Zirkelbach, Supervisor Eaken, and the Community Services Director provided information regarding their review of the applications received for the Community Services

Director position. Supervisors Oswald and Rohwedder questioned the urgency of the hiring considering the scope of the duties of the position are likely to change significantly by July when the current Director retires. The Board will conduct interviews for the position at their March 21, 2017 meeting.

Supervisor Manternach provided an update from recent Board of Health and Conservation Board meetings.

The Board discussed the parameters for conducting the March 28, 2017 meeting to discuss future plans for Ely's Stone Bridge, with a schedule to provide an opportunity for the various groups interested in preserving the bridge to present their plans and proposals for the bridge, as well as a speaking opportunity for other persons impacted by the bridge who may not be represented by one of the groups.

Moved by Eaken seconded by Oswald to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

March 21, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the March 14, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1703-0259 through #1703-0572. All aye. Motion carried.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2016/2017-05 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-05

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:

28 Medical Examiner	increase by	\$3,500	from	\$32,500	to	\$36,000
51 General Services	decrease by	\$500	from	\$328,505	to	\$328,005
99 Non-Departmental	decrease by	\$3,000	from	\$890,512	to	\$887,512

Moved by Oswald seconded by Eaken to acknowledge receipt of manure management plan updates from KEM, LLC (facility #68859) for property located in Section 36 of Castle Grove Township, and from 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 Eaken seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services, Inc. to provide data for a utility project. All aye. Motion carried. [2017-034]

Moved by Oswald seconded by Manternach to make of record the Conservation Board's appointment of William Edwards for seasonal employment at \$10.75 per hour, effective March 20, 2017, and Ryan Wageman for seasonal employment at \$9.75 per hour, effective April 17, 2017. All aye. Motion carried.

Chairman Zirkelbach reported on work he did on a light pedestal on the courthouse property, and communication with an electrician.

Supervisor Manternach noted an upcoming HACAP meeting.

The Community Services Director met with the Board to provide an update on legislative activities regarding mental health funding, to report the resignation of two mental health case managers, and to discuss possible re-alignment of staffing and duties in the Community Services Department should managed care organizations no longer contract for county provided mental health case management services.

The Community Services Director and Information Technology Coordinator met with the Board to present a proposal for contracted services to assist Jones County with compliance with federal HIPAA requirements.

Representatives from the Iowa Department of Transportation met with the Board, County Attorney, JETS Director, and Brock Grennis, ECICOG, via conference call to clarify the requirements of a grant to provide funding to construct a facility for the JETS department.

Dusty Embree, Kris Gobeli, and Brad Hatcher, representing the Wapsipinicon Trail Committee, met with the Board to request approval of a grant application to Wellmark, and to provide an update on the status of funding for the project.

Moved by Manternach seconded by Oswald to authorize submission of a grant from Wellmark to assist with construction of the Wapsipinicon Trail. All aye. Motion carried. [2017-035]

The Engineer met with the Board to discuss the need to coordinate construction activities for the proposed Wapsipinicon Trail for cost efficiency purposes; to review the various alternatives regarding Ely's Stone Bridge and information to provide for the March 28, 2017 meeting regarding the bridge; a detour associated with the Iowa Dept. of Transportation's project on Iowa Highway 38; and plans for a spring rock letting.

Dan Lambertsen met with the Board and Engineer to discuss the County Rd. E45 resurfacing project and to resolve a concern regarding access limitations for farm related activities.

The Land Use Administrator met with the Board to review proposals to be heard at the March 21, 2017 Board of Adjustment meeting, and to discuss concerns regarding meeting attendance by members of the Planning and Zoning Commission. Supervisor Oswald will follow up with a member of the Planning and Zoning Commission.

Moved by Oswald seconded by Rohwedder to go into closed session at 11:18 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of a job applicant. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Eaken seconded by Rohwedder to exit closed session at 11:45 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The Board discussed the March 28, 2017 meeting to discuss future plans for Ely's Stone Bridge, and established the agenda and parameters for the meeting.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

March 28, 2017 4:00 p.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the March 21, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending March 19, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to void check #155979 in the amount of \$382.36, dated March 21, 2017, made payable to Linn County Treasurer; and corresponding claim #1703-0374, submitted for the Medical Examiner, with reason being Linn County had billed Jones County in error and returned the check. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to approve and authorize the Chairman to sign an agreement with Tyler Technologies, Inc. for new financial and payroll management software in the amount of \$48,500, plus \$34,223 for an annual software license renewal fee for five years beginning in fiscal year 2018. All aye. Motion carried. [2017-036]

Moved by Manternach seconded by Oswald to acknowledge receipt of manure management plan updates from Manternach 4L Farms (facility #62698) for property located in Section 33 of Washington Township, and from Hogan Brothers LLC (facility #62710) for property located in Section 18 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services, Inc. to provide data for a utility project. All aye. Motion carried. [2017-037]

The Community Services Director and Information Technology Coordinator met with the Board to provide additional information regarding a proposal for a vendor to assist the County with HIPAA compliance.

Moved by Manternach seconded by Oswald to approve and authorize the Chairman to sign an agreement with Compliancy Group LLC, in the amount of \$4,200 to provide software and consulting services to assist Jones County with HIPAA compliance. All aye. Motion carried. [2017-038]

The Community Services Director presented contracts for approval for substance abuse services.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, the Jones County FY17 Provider and Program Participation Agreement for Substance Abuse Commitments with Unity Point St. Luke's, Cedar Rapids, IA, and a revised Provider and Program Participation Agreement with Mercy Medical Center, Cedar Rapids, IA (replaces the agreement previously approved on March 7, 2017). All aye. Motion carried. [2017-039, 2017-040]

Brock Grenis, East Central Iowa Council of Governments (ECICOG), and the JETS Director, met with the Board to review the final draft of the proposed agreement with ECICOG for a new JETS facility, and to address questions and concerns regarding the project.

Moved by Rohwedder seconded by Oswald to approve, and authorize the Chairman to sign an Agreement, and a Memorandum of Agreement regarding real estate and improvements, with the East Central Iowa Council of Governments (ECICOG), to collaborate in the acquisition of land, the construction of a building, together with driveways and parking, and the maintenance of said property, to be used by Jones County JETS, a department of Jones County, that operates

under contract with ECICOG and provides local transportation in Jones County. Ayes: Oswald, Rohwedder, Zirkelbach. Nays: Eaken and Manternach. Motion carried. [2017-041, 2017-042]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to request approval of a contract for consulting services for a historical survey.

Moved by Eaken seconded by Rohwedder to approve, and authorize the Chairman to sign a Contract for Consulting Services, in the amount of \$14,780, with Tallgrass Archaeology LLC, Leah D. Rogers, to assist the Jones County Historic Preservation Commission with a reconnaissance survey of historical properties in rural Jones County. All aye. Motion carried. [2017-043]

The Engineer and Assistant to the Engineer met with the Board to discuss establishing a bid letting date for a new motor grader; spring contract rock letting plans; a proposal to treat a portion of road south of Olin adjacent to a rock quarry with a surface stabilization product; the 105th Ave. bridge replacement project; completion of a sign inventory; and equipment modifications.

Moved by Oswald seconded by Rohwedder to accept bids until 10:00 a.m. on April 28, 2017 for a tandem all-wheel drive motor grader. All aye. Motion carried.

Moved by Oswald seconded by Eaken to approve the project plans for project BROS-CO53(79)—8J-53, a bridge replacement project on 105th Ave. in Section 33 of Madison Township over Mineral Creek. All aye. Motion carried.

Lucia Herman met with the Board to discuss the salary for the Community Services Director position.

Moved by Eaken seconded by Rohwedder to hire Lucia Herman as Community Services Director, effective July 10, 2017, at an annual salary of \$58,995, with benefits per the employee handbook. Ayes: Eaken, Rohwedder, Oswald, Zirkelbach. Nay: Manternach. Motion carried.

Herman was offered the opportunity to return to a future Board meeting to further discuss the salary for the position, and to provide additional information to support her request for a higher salary.

The Board met with citizens interested in the future of Ely's Stone Bridge. Brief presentations were provided by Amy Rens representing the University of Colorado-Denver, Rose Rohr representing the Jones County Historic Preservation Commission, Steve Intelkofer representing the Ely's Stone Bridge Foundation, Katie Farrowe representing the Friends of Ely's Stone Bridge, the County Conservation Director, and the County Engineer. The County Engineer presented five options for addressing the condition of the bridge. Questions from the Board and the public were addressed by the representatives of the various groups. The representatives of the various groups indicated they would support any of the options presented except the option to demolish the bridge. No action was taken by the Board.

Moved by Eaken seconded by Manternach to adjourn at 7:18 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

April 4, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the March 28, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve claims #1704-0001 through #1704-0271. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to void check #155942 in the amount of \$125.00, dated March 21, 2017, made payable to Impact7G, Inc.; and corresponding claim #1703-0271, submitted by Secondary Road, with reason being the check was returned by the vendor as payment had previously been made on February 21, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to hire Clement J. Sullivan as a part-time radio operator, effective April 3, 2017 at \$15.84 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Eaken seconded by Manternach to make of record the Conservation Board's appointment of Dennis Owen for seasonal employment at \$9.75 per hour, effective April 3, 2017. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2016/2017-06 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-06

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:

28 Medical Examiner	increase by	\$10,000	from	\$36,000	to	\$46,000
05 Sheriff	decrease by	\$10,000	from	\$2,346,387	to	\$2,336,387
64 Mental Health Case Management	increase by	\$50,000	from	\$344,103	to	\$394,103
60 Mental Health Services	decrease by	\$50,000	from	\$766,893	to	\$716,893

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

RESOLUTION CREATING COUNTY ATTORNEY DELINQUENT COURT DEBT COLLECTIONS FUND

WHEREAS, Iowa Code Section 602.8107, subsection 4, provides for a County Attorney to collect certain types of delinquent court debt, and

WHEREAS, the provisions of the statute provide for a portion of those fees collected be deposited in the general fund of the county if the County Attorney has entered into an agreement to participate in the collections program, and,

WHEREAS, if the collections exceed a threshold established by statute, five percent of the additional moneys collected in the fiscal year shall be deposited with the office of the County Attorney, and

WHEREAS, Jones County desires that the fees exceeding said threshold be used by the County Attorney for public purposes related to the operation of the office of the Jones County Attorney, and not for other purposes.

NOW, THEREFORE, BE IT RESOLVED that a special fund shall be created in the county general ledger for the purpose of accounting for the five percent of the additional moneys collected pursuant to Iowa Code Section 602.8107, subsection 4 (d). The fund shall be a budgetary fund and shall be subject to standard county accounting practices and policies. The balance in the fund shall be held as restricted fund balance pursuant to the county's Fund

Classification Policy. All fees collected pursuant to Iowa Code Section 602.8107, subsection 4 (d), shall be deposited into the fund.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign an updated Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Jones County, Iowa, and an updated United States Department of Transportation Standard Title VI/Non-Discrimination Assurances-DOT Order No. 1050.2A, both required as a condition of receiving federal financial assistance from the U.S. Department of Transportation through the Federal Highway Administration. All aye. Motion carried. [2017-044, 2017-045]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from Focus Farms, LLC (facility #65191) for property located in Section 11 of Rome Township; from Two B's Pork, LLC (facility #67755) for property located in Section 31 of Wyoming Township; from Jake Supple (facility #59824) for property in Dubuque County with manure application in Jones County; and from Ronald Miller (facility #59429) for property 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 Eaken seconded by Manternach to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2018 with the cities of Martelle, Morley, Olin, Oxford Junction, and Wyoming; and 28E Communication Services Contracts for FY2018 with the cities of Anamosa and Monticello. All aye. Motion carried. [2017-046, 2017-047, 2017-048, 2017-049, 2017-050, 2017-051, 2017-052]

Moved by Rohwedder seconded by Eaken to approve and authorize the Chairman to sign a Contract to Provide Professional Consulting Services with Cost Advisory Services, Inc. for preparation of the indirect cost report for the Department of Human Services and Mental Health Case Management, for fiscal years 2017, 2018, and 2019, in an amount of \$4,125 per year. All aye. Motion carried. [2017-053]

The Land Use Administrator met with the Board to review an application for rezoning to be heard by the Planning and Zoning Commission at its April 10, 2017 meeting, and noted she would be conducting a site review for an outstanding violation of the Zoning Ordinance.

The Veteran Affairs Administrator met with the Board to provide an update on her 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 to attend the conference beginning April 11, 2017, and to note her attendance at the Jones County Healthy, Wealthy, & Wise event on April 5, 2017.

The Board members noted upcoming committee meetings.

Chairman Zirkelbach noted that the East Central Iowa Council of Governments had approved the agreement for the JETS facility grant, and reported that additional insurance provisions will be required for the project.

Supervisor Manternach reported that the Linn County Attorney's Office will be providing legal services for the mental health region.

Supervisor Rohwedder noted he had been invited to meet with two members of the Jones County Historic Preservation Commission to discuss the activities of the Commission with regard to Ely's Stone Bridge.

The Public Health Coordinator met with the Board to discuss a grant opportunity to assist substance abuse providers in Jones County, and reported the state has decreased a portion of FY17 local public health funds previously awarded to the County. She also noted her attendance at the

Jones County Healthy, Wealthy, & Wise event on April 5, 2017, and the statewide public health conference beginning April 11, 2017.

The Engineer met with the Board to discuss right of way acquisitions for the 105th Ave. bridge replacement project; bids received for pavement marking; a joint resurfacing project with the City of Anamosa on Holt St., preparation of contract rock maps; and various options to address the condition of Ely's Stone Bridge.

Moved by Rohwedder seconded by Manternach to approve a Partial Acquisition Contract with Thomas D. Stingley for Project No. BROS-C053(79)—8J-53 (105th Ave.) in Section 33 of Madison Township. All aye. Motion carried.

Moved by Manternach seconded by Eaken to award the bid for pavement marking to KAM Line Highway Markings in the amount of \$57,742.45 (\$53,352.99 for Jones County and \$4,392.86 for the cities of Anamosa and Monticello), and to authorize the Chairman to sign the contract documents. All aye. Motion carried. [2017-054]

The Board and Auditor discussed pending legislation regarding mental health funding, and the need to contact legislators requesting full funding of the commercial and industrial rollback replacement in FY18.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

April 11, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the April 4, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the payroll for the period ending April 2, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #156224 in the amount of \$200.00, dated April 4, 2017, made payable to the Iowa State Association of Counties; and corresponding claim #1704-0091, submitted for the Board of Supervisors, with reason being the amount due was billed in error and had been previously paid. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the Public Health Coordinator to submit a grant application to the Iowa Department of Public Health to provide funds to assist local substance abuse providers, and to authorize the Public Health Coordinator to sign the grant application on behalf of the Board of Supervisors. All aye. Motion carried. [2017-054.1]

Moved by Eaken seconded by Manternach to authorize the Chairman to sign and place on file the Sixth Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-14-123 with the Iowa Department of Human Services for fiscal year 2017 services. All aye. Motion carried. [2017-055]

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2017, and Auditor's and Recorder's Reports of Fees Collected for the quarter ending March 31, 2017. All aye. Motion carried. [2017-056, 2017-057, 2017-058]

Supervisor Manternach introduced the following 2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-3 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-3

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 Oswald seconded by Eaken to hire James Hucker as a part-time jailer, effective April 10, 2017 at \$15.84 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board reviewed correspondence regarding an April 12, 2017 meeting conducted by the Iowa Department of Natural Resources to review draft flood hazard maps for Jones County, a study regarding mental health services and county jails, and assessment notices for taxable county owned property.

The Land Use Administrator met with the Board to review a preliminary plat for a subdivision proposed to be located in Cass Township, and to review the actions of the Planning and Zoning Commission at its April 10, 2017 meeting. Supervisor Rohwedder inquired about the status of a nuisance violation at 10750 Highway 64, Wyoming.

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

RESOLUTION

WHEREAS, a preliminary plat of Myers First Addition to Jones County, Iowa, a subdivision containing two (2) lots, located in Section 33, Township 85 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to the requirement for a ten foot side yard setback for an existing accessory building, for two access points in the subdivision, the requirement for a road association agreement, to the requirement for an interior street or road, and for a storm water pollution prevention plan as no new development is authorized in the subdivision, AND,

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

The E911 Coordinator and Sheriff met with the Board to review a request from the E911 Service Board to change the addresses of properties in unincorporated Jones County along Business Hwy 151, Monticello, to enhance emergency response. Said proposal would change address numbers and change the name of Business Hwy 151, and a small portion of Amber Rd. X44 to S. Main St. No action was taken.

The Engineer met with the Board to review maps and bidding documents for contract rock placement; the pavement marking contract with KAM Line; a joint resurfacing project with the City

of Anamosa on Holt St.; equipment purchases; surface stabilization projects; general road maintenance; and options to address the condition and future uses of Ely's Stone Bridge.

Moved by Eaken seconded by Rohwedder to authorize the Engineer to receive sealed bids for placement of road rock on approximately 200 miles of various secondary roads until 3:00 p.m. on April 21, 2017. All aye. Motion carried.

Moved by Manternach seconded by Oswald to participate with the City of Anamosa for a resurfacing project on Holt St. All aye. Motion carried.

Moved by Manternach seconded by Oswald to place on file a December 13, 2016 letter from the Ely Stone Bridge Society regarding Ely's Stone Bridge; and a report titled Ely's Stone Bridge Condition Assessment dated December 31, 2016 prepared by the University of Colorado Denver. All aye. Motion carried. [2017-059, 2017-060]

Beth Porter and Linda Mardorf were present to offer comments regarding Ely's Stone Bridge.

Steve Kula met with the Board to discuss his concerns regarding the maintenance of 200th Ave.

Moved by Manternach seconded by Rohwedder to authorize the Chairman and Vice-Chairman to negotiate with Thomas Yeoman for the purchase of property on John Dr. in the City of Monticello for construction of a new JETS facility. All aye. Motion carried.

The Auditor reviewed the draft of a proposed letter to state legislators regarding the need to fully fund the commercial and industrial rollback replacement.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign, and send, a letter to Senators Zumbach and Bowman, and Representatives Hein and McKean, urging them to provide sufficient appropriations to ensure full funding of the commercial and industrial rollback replacement in fiscal year 2018. All aye. Motion carried.

Supervisor Rohwedder shared information from recent meetings of the Jones County Tourism Association and the Jones County Solid Waste Commission.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

April 18, 2017 9:00 a.m.

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

The Board presented length of service certificates to Assessor Arnie Andreesen (forty years) and Treasurer Amy Picray (twenty years).

Moved by Rohwedder seconded by Oswald to approve the minutes of the April 11, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve claims #1704-0272 through #1704-0626, with the exception of Capital Projects claim #1704-0498, and corresponding check #156468 in the amount of \$511.63, payable to Encompass Iowa LLC, as not all items invoiced are needed. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #150269 in the amount of \$323.45, dated June 14, 2016, made payable to Hallstoos Law Office; and corresponding claim #1606-0247, submitted by MHDS-ECR, with reason being the check was returned by the vendor

for replacement as the vendor's bank would not honor the stale-dated check. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to void check #152863 in the amount of \$134.40, dated October 18, 2016, made payable to Mainstay Suites Coralville; and corresponding claim #1610-0581, submitted by MHDS-ECR, with reason being the check has not been cashed, and the vendor has requested the check be voided and not re-issued. All aye. Motion carried.

Moved by Oswald seconded by Manternach to acknowledge receipt of manure management plan updates from Dominic and Ben Hogan (facility #66688) for property located in Section 17 of Castle Grove Township; and 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 Manternach seconded by Eaken to authorize the Chairman to sign and place on file a 28E Law Enforcement Contract for FY2018 with the City of Onslow. All aye. Motion carried. [2017-061]

Moved by Eaken seconded by Rohwedder 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 Oswald seconded by Rohwedder to concur with the East Central Iowa Council of Government's (E.C.I.C.O.G) issuance of a Request for Qualifications for Architectural/Engineering Services for the JETS facility project on April 12, 2017, with proposals due back to E.C.I.C.O.G. on May 4, 2017. All aye. Motion carried.

Moved by Eaken seconded by Manternach to accept bids for weed control and fertilizer service for the courthouse lawn until 9:00 a.m. on May 2, 2017. All aye. Motion carried.

Lucia Herman met with the Board to further discuss the salary for the Community Services Director when she takes the position in July 2017.

The Conservation Director, Dusty Embree, Jones County Economic Development Director, Kris Gobeli, and Brad Hatcher met with the Board to discuss becoming involved with the "Keep Iowa Beautiful Home Town Pride" initiative.

Moved by Manternach seconded by Oswald to commit \$5,000 from the FY 2018 budget to support the Grant Wood Loop and Keep Iowa Beautiful Home Town Pride Partnership Program, and to extend the commitment for four more years subject to annual review. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the status of action on a violation of the setback regulations in the Zoning Ordinance at 13554 114th St., Center Junction, and to review a recommendation from the Planning and Zoning Commission to rezone a property in Fairview Township.

Moved by Rohwedder seconded by Eaken to authorize the Land Use Administrator to proceed with the filing of a dismissal of court action 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), as Beatty has taken action to successfully comply with the setback provisions of the Zoning Ordinance. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to set a public hearing at 9:30 a.m. on May 9, 2017 on a proposal by owner Ronald Dean Wood to rezone property described as Lot 5 of Chipman's Addition in Section 10 of Fairview Township (tax parcel 09 10 377 007) containing

approximately 1.17 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 April 10, 2017; 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.

Chairman Zirkelbach read aloud the draft of a resolution providing background information for the Board's proposed action regarding Ely's Stone Bridge. Approximately fifteen citizens were present for the discussion.

Supervisor Eaken introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach nay, Eaken aye, Rohwedder nay, Oswald nay, Zirkelbach nay, whereupon the Chairman declared the resolution not to be adopted.

ELY'S STONE BRIDGE RESOLUTION

WHEREAS, Ely's Stone Bridge, an historic three-span stone masonry arch bridge constructed in 1893 and located over Wet Creek on Stone Bridge Road, approximately one mile northwest of Monticello, is of such physical condition that action by the Jones County Board of Supervisors is warranted to address the future of the bridge, and its continued use as part of the active Secondary Road infrastructure; and

WHEREAS, the bridge was placed on the National Register of Historic Places in 1979, due to its historic significance; and

WHEREAS, there are traffic safety concerns associated with the bridge, including its location at the bottom of a steep grade, its narrow fifteen foot width, and its service as an alternate route for emergency access to certain properties during temporary periods of flooding; and

WHEREAS, due to the natural effects of weather and ordinary aging, the condition of the bridge is deteriorating including, but not limited to, drainage of surface water from the bridge deck, and the stone façade of the bridge falling away impacting the bridge embankment; and

WHEREAS, an assessment of the bridge is conducted periodically by the Jones County Engineer, as well as by a civil engineering team from the University of Colorado-Denver in 2016 at the request of the Jones County Historic Preservation Commission; and

WHEREAS, a group of interested citizens and the Jones County Historic Preservation Commission have expressed interest in proceeding with fundraising and grant-writing efforts to support the preservation of Ely's Stone Bridge; and

WHEREAS, public meetings were conducted by the Jones County Board of Supervisors on December 13, 2016 (five-year road construction hearing), and March 28, 2017 where the condition of the bridge, and the various options listed below concerning the bridge, were discussed at length with persons and groups interested in the future of the bridge; and

WHEREAS, the Board of Supervisors and County Engineer have reviewed several options to address the future of the bridge, as well as the historic, economic, and transportation impacts of each option; said options considered include:

1. Short Term Repairs – repair holes in western façade and improve bridge drainage.
2. Long Term Repairs – repair holes in the western façade, improve bridge drainage, waterproof arches, and address mortar issues.
3. Bridge Closure – remove structure from the Jones County Secondary Road inventory, closing that portion of Stone Bridge Road to vehicular traffic. Said option could provide retention of the bridge for use as a recreational facility with ownership, repair, and maintenance by the Jones County Conservation Department or other interested organizations.

4. Replacement – remove the existing structure and replace it with a standard bridge in concurrence with the Jones County Road and Bridge Construction Ordinance. This option would require a thirty foot wide structure and utilize the existing roadway alignment. Said option could include use of portions of the existing bridge in a decorative and commemorative manner.
5. New Roadway – remove structure from the Jones County Secondary Road inventory, create a new roadway alignment around the existing bridge and construct a new structure over Wet Creek. Said option could provide retention of the existing bridge for use as a recreational facility with ownership, repair, and maintenance by the Jones County Conservation Department or other interested organizations.

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby establish the following direction for the future of Ely’s Stone Bridge and the crossing of Wet Creek on Stone Bridge Rd.: to sell Ely’s Stone Bridge to the Jones County Historical Preservation Commission for the sum of \$1.00, and that the bridge and Stone Bridge Rd. be closed, and to direct the County Engineer to develop plans to construct a new bridge next to the present bridge as soon as financially possible.

BE IT FURTHER RESOLVED to authorize the Jones County Historic Preservation Commission to apply for a grant needed to complete the work on the bridge proposed to be accomplished by the University of Colorado Denver, and for design engineering.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald nay, Rohwedder nay, Eaken nay, Manternach aye, Zirkelbach nay, whereupon the Chairman declared the resolution not to be adopted.

ELY’S STONE BRIDGE RESOLUTION

WHEREAS, Ely’s Stone Bridge, an historic three-span stone masonry arch bridge constructed in 1893 and located over Wet Creek on Stone Bridge Road, approximately one mile northwest of Monticello, is of such physical condition that action by the Jones County Board of Supervisors is warranted to address the future of the bridge, and its continued use as part of the active Secondary Road infrastructure; and

WHEREAS, the bridge was placed on the National Register of Historic Places in 1979, due to its historic significance; and

WHEREAS, there are traffic safety concerns associated with the bridge, including its location at the bottom of a steep grade, its narrow fifteen foot width, and its service as an alternate route for emergency access to certain properties during temporary periods of flooding; and

WHEREAS, due to the natural effects of weather and ordinary aging, the condition of the bridge is deteriorating including, but not limited to, drainage of surface water from the bridge deck, and the stone façade of the bridge falling away impacting the bridge embankment; and

WHEREAS, an assessment of the bridge is conducted periodically by the Jones County Engineer, as well as by a civil engineering team from the University of Colorado-Denver in 2016 at the request of the Jones County Historic Preservation Commission; and

WHEREAS, a group of interested citizens and the Jones County Historic Preservation Commission have expressed interest in proceeding with fundraising and grant-writing efforts to support the preservation of Ely’s Stone Bridge; and

WHEREAS, public meetings were conducted by the Jones County Board of Supervisors on December 13, 2016 (five-year road construction hearing), and March 28, 2017 where the condition of the bridge, and the various options listed below concerning the bridge, were discussed at length with persons and groups interested in the future of the bridge; and

WHEREAS, the Board of Supervisors and County Engineer have reviewed several options to address the future of the bridge, as well as the historic, economic, and transportation impacts of each option; said options considered include:

1. Short Term Repairs – repair holes in western façade and improve bridge drainage.
2. Long Term Repairs – repair holes in the western façade, improve bridge drainage, waterproof arches, and address mortar issues.
3. Bridge Closure – remove structure from the Jones County Secondary Road inventory, closing that portion of Stone Bridge Road to vehicular traffic. Said option could provide retention of the bridge for use as a recreational facility with ownership, repair, and maintenance by the Jones County Conservation Department or other interested organizations.
4. Replacement – remove the existing structure and replace it with a standard bridge in concurrence with the Jones County Road and Bridge Construction Ordinance. This option would require a thirty foot wide structure and utilize the existing roadway alignment. Said option could include use of portions of the existing bridge in a decorative and commemorative manner.
5. New Roadway – remove structure from the Jones County Secondary Road inventory, create a new roadway alignment around the existing bridge and construct a new structure over Wet Creek. Said option could provide retention of the existing bridge for use as a recreational facility with ownership, repair, and maintenance by the Jones County Conservation Department or other interested organizations.

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby establish the following direction for the future of Ely's Stone Bridge and the crossing of Wet Creek on Stone Bridge Rd.: to instruct the Jones County Engineer to place Ely's Stone Bridge on the five-year construction plan for replacement with the requirement that components of the original Ely's Stone Bridge be incorporated into the design of the new bridge where is possible without compromising the integrity of the new structure.

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

ELY'S STONE BRIDGE RESOLUTION

WHEREAS, Ely's Stone Bridge, an historic three-span stone masonry arch bridge constructed in 1893 and located over Wet Creek on Stone Bridge Road, approximately one mile northwest of Monticello, is of such physical condition that action by the Jones County Board of Supervisors is warranted to address the future of the bridge, and its continued use as part of the active Secondary Road infrastructure; and

WHEREAS, the bridge was placed on the National Register of Historic Places in 1979, due to its historic significance; and

WHEREAS, there are traffic safety concerns associated with the bridge, including its location at the bottom of a steep grade, its narrow fifteen foot width, and its service as an

alternate route for emergency access to certain properties during temporary periods of flooding; and

WHEREAS, due to the natural effects of weather and ordinary aging, the condition of the bridge is deteriorating including, but not limited to, drainage of surface water from the bridge deck, and the stone façade of the bridge falling away impacting the bridge embankment; and

WHEREAS, an assessment of the bridge is conducted periodically by the Jones County Engineer, as well as by a civil engineering team from the University of Colorado-Denver in 2016 at the request of the Jones County Historic Preservation Commission; and

WHEREAS, a group of interested citizens and the Jones County Historic Preservation Commission have expressed interest in proceeding with fundraising and grant-writing efforts to support the preservation of Ely's Stone Bridge; and

WHEREAS, public meetings were conducted by the Jones County Board of Supervisors on December 13, 2016 (five-year road construction hearing), and March 28, 2017 where the condition of the bridge, and the various options listed below concerning the bridge, were discussed at length with persons and groups interested in the future of the bridge; and

WHEREAS, the Board of Supervisors and County Engineer have reviewed several options to address the future of the bridge, as well as the historic, economic, and transportation impacts of each option; said options considered include:

1. Short Term Repairs – repair holes in western façade and improve bridge drainage.
2. Long Term Repairs – repair holes in the western façade, improve bridge drainage, waterproof arches, and address mortar issues.
3. Bridge Closure – remove structure from the Jones County Secondary Road inventory, closing that portion of Stone Bridge Road to vehicular traffic. Said option could provide retention of the bridge for use as a recreational facility with ownership, repair, and maintenance by the Jones County Conservation Department or other interested organizations.
4. Replacement – remove the existing structure and replace it with a standard bridge in concurrence with the Jones County Road and Bridge Construction Ordinance. This option would require a thirty foot wide structure and utilize the existing roadway alignment. Said option could include use of portions of the existing bridge in a decorative and commemorative manner.
5. New Roadway – remove structure from the Jones County Secondary Road inventory, create a new roadway alignment around the existing bridge and construct a new structure over Wet Creek. Said option could provide retention of the existing bridge for use as a recreational facility with ownership, repair, and maintenance by the Jones County Conservation Department or other interested organizations.

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby establish the following direction for the future of Ely's Stone Bridge and the crossing of Wet Creek on Stone Bridge Rd.: to sell Ely's Stone Bridge to the Jones County Historic Preservation Commission for the sum of \$1.00 for the purposes of preservation, and for the Commission to assume all responsibility for the bridge; and

BE IT FURTHER RESOLVED, that after the bridge is repaired, Jones County shall reserve the right to re-purchase the bridge for \$1.00 and place the bridge back on the Secondary Road system, subject to the County Engineer's approval; and

BE IT FURTHER RESOLVED that the bridge will be closed upon its transfer to the Jones County Historic Preservation Commission by future public hearing and resolution; or when the County Engineer deems necessary for safety purposes; and

BE IT FURTHER RESOLVED to authorize the Jones County Historic Preservation Commission to apply for a grant to begin restoration work on the bridge. *[Auditor's Note: see amended resolution adopted June 6, 2017.]*

The Engineer met with the Board to discuss the current safety of Ely's Stone Bridge; the surface stabilization map; and the FY18 Secondary Road Iowa Department of Transportation budget and five-year road construction program.

Brian Wolken, representing the Monticello City Council, met with the Board and Engineer to discuss the Winter Maintenance Agreement between the City of Monticello and Jones County, specifically the application of contract rock on 190th St.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, the FY2018 Iowa Department of Transportation Jones County Secondary Road budget and Five-Year Road Construction Program. All aye. Motion carried. [2017-062, 2017-063]

The Board briefly discussed the custodian's concerns with electrician services for the courthouse.

Board members provided updates from various committee meetings, including the Board of Health's discussion to consider hiring a part-time nurse, and a request from HACAP for space to provide WIC services at the Broadway Place Annex.

Moved by Oswald seconded by Manternach to adjourn at 11:42 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

April 25, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the April 18, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending April 16, 2017, as certified by the department heads. All aye. Motion carried.

The Auditor met with the Board to review the county's fiscal year 2017 financial activities, budget, and fund balances through March 31, 2017, and also briefly discussed the debt service process that needs to be completed for the current fiscal year.

Moved by Eaken seconded by Rohwedder to void the following checks and corresponding claims all submitted by the MHDS-ECR: check #145979 in the amount of \$242.80, dated October 20, 2015, made payable to Swift & Swift, and corresponding claim #1510-0549, with reason being the vendor has lost the check and reports they had billed in error; check #149635 in the amount of \$19.75, dated May 3, 2016, made payable to Walmart Pharmacy #750, and corresponding claim #1605-0247, with reason being the vendor has lost the check and does not want a replacement issued; check #151761 in the amount of \$500.00, dated August 23, 2016, made payable to Iowa Empowerment Conference, and corresponding claim #1608-0552, with reason being the vendor has signed an affidavit stating the check was lost; and check #152790 in the amount of \$186.26, dated October 18, 2016, made payable to Hartig Pharmacy Service, and corresponding claim #1610-0560,

with reason being the vendor has signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Manternach seconded by Oswald to acknowledge receipt of manure management plan updates from Bryan Britt (facility #68933), for property located in Section 36 of Castle Grove Township; and from 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, 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 Eaken 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 FY2018 cost recoveries. All aye. Motion carried. [2017-064]

Moved by Manternach seconded by Oswald to place on file a notice from the City of Monticello severing two parcels of property owned by Robert and Susan Pillard along Business Hwy 151 from the north corporate boundary of the City. All aye. Motion carried. [2017-065]

Moved by Oswald seconded by Eaken to place on file a notice from the City of Monticello noting the City's intent to voluntarily annex into the City properties near the intersection of State Highway 38 and 11th St. owned by Daniel, Joanne, and Tracy Yousse, Steven J. Koob, Mary Beth Clark, and the City of Monticello; and the City's May 15, 2017 public hearing on the proposal. All aye. Motion carried. [2017-066]

Moved by Manternach seconded by Oswald to approve the addition of an Outdoor Service Area privilege to the Class C Liquor License for Theodore Kraus, doing business as The Hillside Sports Bar and Grill, 21592 Business Hwy 151, Monticello, to be effective May 1, 2017. All aye. Motion carried. [2017-067]

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

**RESOLUTION SUPPORTING PARTICIPATING IN THE GRANT WOOD LOOP AND
KEEP IOWA BEAUTIFUL HOME TOWN PRIDE PROGRAM PARTNERSHIP PROGRAM**

WHEREAS, Keep Iowa Beautiful (KIB) has agreed to provide grant funding to support community coaching activities through the Home Town Pride Program (HTTP) to the Grant Wood Loop partnership;

WHEREAS, the objective of the KIB HTTP program is to further the economic and cultural vitality of the region, counties, and the communities by supporting, facilitating, and furthering the implementation of area, county, and community plans in a coordinated and partnership strategy;

WHEREAS, East Central Intergovernmental Association (ECIA) and Jackson County Economic Alliance (JCEA) have entered into discussions and negotiations with KIB to fund a community coach for the Grant Wood Loop partners in Dubuque, Jackson and Jones Counties;

WHEREAS, the HTTP requires each participating community/county to sign a Partnership Agreement which will be in effect for a period of five years with optional renewal on an annual basis dependent on program funding and an annual evaluation by the KIB program;

WHEREAS, the KIB program will provide \$75,000 a year for five years for Home Town Pride coaching activities with the participating communities/counties contributing the required local match of \$25,000 a year for five years split accordingly among the communities;

WHEREAS, Jones County has agreed to become a partner in the Keep Iowa Beautiful Home Town Pride program with the Grant Wood Loop partners and has agreed to provide \$1,500 per year for five years for communities under 5,000 in population; or \$2,500 per year for five years for communities over 5,000 in population; or up to \$5,000 per year for five years for participating counties.

NOW THEREFORE BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS, JONES COUNTY, IOWA, supports and endorses the Grant Wood Loop program and partnership with the Keep Iowa Beautiful Home Town Pride program and agrees to execute the Home Town Pride Partnership Agreement and pledges the local match as outlined above.

Moved by Oswald seconded by Manternach to place on file a notice from the City of Monticello proposing to amend their urban renewal plan and urban renewal area, and inviting county representatives to a meeting on April 28, 2017 at 4:00 p.m. to discuss the proposal. All aye. Motion carried. [2017-068]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Snyder & Associates, Inc. to provide GIS data for an Iowa Department of Transportation project on Highway 1. All aye. Motion carried. [2017-069]

The Board briefly discussed correspondence with an electrician. The Auditor provided information regarding an insurance settlement on a jail matter.

The Board discussed the request from Lucia Herman to increase the salary for the Community Services Director position above the amount previously established in the March 28, 2017 motion to appoint Herman to the position on July 10, 2017. No action was taken.

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 Oswald to approve and place on file the Treasurer's Quarterly Investment Report as of March 31, 2017. All aye. Motion carried. [2017-070]

The Engineer met with the Board to discuss damages to county roads and bridges from the private transport of a disk along a twenty-six mile route from Monticello to 35th St. in Rome Township; seasonal employment; reviewed bids received at his office on April 21, 2017 for contract rock; an agreement to purchase property for a new Wyoming maintenance shop; the condition of the Shaw Rd. bridge over the Wapsipinicon River; Ely's Stone Bridge; vacation of excess right of way; and a pre-construction meeting for the X75 bridge replacement project.

Moved by Manternach seconded by Oswald 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:

Thomas Postel	\$9.50	Joseph Swisher	\$9.25
Connor McCoy	\$9.25		

All aye. Motion carried.

Moved by Manternach seconded by Eaken to award bids opened on April 21, 2017 for road rock to be placed on approximately 200 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	\$397,501.00
Wendling Quarries Inc., Dewitt IA	\$283,156.00
River City Stone, Dubuque IA	\$103,443.90
Bruening Rock Products, Inc., Decorah IA	\$ 99,750.00

and to approve and authorize the Chairman to sign contracts for the above listed bid awards. All aye. Motion carried. [2017-071, 2017-072, 2017-073, 2017-074]

Moved by Oswald seconded by Manternach to approve, and authorize the Chairman to sign, a Purchase Agreement in the amount of \$20,000 with Joe M. Kouba for Parcel 94-05, a 2.18 acre parcel of land in the SE ¼ SW ¼ of Section 31 of Wyoming Township; said property to be used for the construction of a new Secondary Road maintenance shop (Project No. M-0518). All aye. Motion carried. [2017-075]

The Emergency Management Coordinator, and Tom Welch and Keith Vernon were present for discussion regarding the condition of the Shaw Rd. bridge over the Wapsipinicon River. The Emergency Management Coordinator expressed concern regarding the river gauges on the bridge; Welch and Vernon expressed concern regarding safe routes for moving farm equipment across the Wapsipinicon River. The Engineer also discussed the condition of the Landis Rd. bridge over the Wapsipinicon River.

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

BRIDGE CLOSURE RESOLUTION

Co. Bridge ID: M-2610 Shaw Rd.

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

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection Standards and has determined the following:

Severe deterioration of concrete deck along outside edges and over expansion joint between trusses. Fracture of a lower chord in the north span of the west truss.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the Shaw Rd. bridge over the Wapsipinicon River be closed to all traffic indefinitely.

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

BRIDGE CLOSURE RESOLUTION

Co. Bridge ID: C-2649 Stone Bridge.

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

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection Standards and has determined the following:

Section loss in stone and undermining of concrete deck.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the Stone Bridge over Wet Creek be closed to all traffic indefinitely.

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

RESOLUTION & FINAL ORDER OF ROAD VACATION

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

WHEREAS, the portion of old right of way along Jones County Rd. X75 (65th Ave.) proposed to be closed and vacated meets the above criteria, and

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

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

Portions of excess right of way on the West side of County Road X75 (65th Ave) in the East ½ of the SW ¼ of Section 19, T83N, R1W, of the 5th P.M., Jones County, Iowa, as shown on Exhibit Map. Beginning at approximately STA 28+17 LT and ending at approximate STA 38+37 LT, then beginning again at approximate STA 39+55 LT and ending at STA 56+83 per County Project LC-740 or FM 53(15)--55-53. This excess right of way contains 2.5 acres M/L.

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

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

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the portions of excess right of way along Jones County Secondary Road X75 (65th Ave.) referred to above be ordered vacated and closed as per the Final Order noted in the Iowa Code Section 306.16. [2017-076]

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

Moved by Eaken seconded by Manternach to adjourn at 10:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

April 26, 2017 12:00 noon

The Jones County Board of Supervisors met in special session. Present Chairman Zirkelbach and Supervisor Eaken, Oswald (by speaker phone), and Rohwedder (by speaker phone). Supervisor Manternach was absent.

Moved by Oswald seconded by Rohwedder to waive the reading of the minutes of the April 25, 2017 meeting until the regular meeting on May 2, 2017. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to authorize the Jones County Historic Preservation Commission to submit an Historical Resource Development Program Grant to the State Historical Society of Iowa to assist with the rehabilitation of Ely’s Stone Bridge, and to authorize the Chairman of the Board of Supervisors to sign a certificate of ownership for the bridge to be included in the grant application. All aye. Motion carried. [2017-077]

Moved by Rohwedder seconded by Oswald to adjourn at 12:02 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

May 2, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the April 25, 2017 and April 26, 2017 meetings. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1705-0001 through #1705-0254. All aye. Motion carried.

Supervisor Eaken introduced the following APPROPRIATION RESOLUTION 2016/2017-07 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-07

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:

06 Court Activities	increase by \$1,000	from \$7,300	to \$8,300
05 Sheriff	decrease by \$1,000	from \$2,336,387	to \$2,335,387

Moved by Rohwedder seconded by Eaken to void check #144697 in the amount of \$63.94, dated August 25, 2015, made payable to Kristi Aitchison; and corresponding claim #1508-0278, submitted by GIS, with reason being the vendor has signed an affidavit stating the check was lost; and to void check #156452 in the amount of \$98.80, dated April 18, 2017, made payable to Creative Product Sourcing, Inc.; and corresponding claim #1704-0496, submitted by the Sheriff, with reason being the invoice had been previously paid with the county credit card. All aye. Motion carried.

Moved by Oswald seconded by Eaken to accept a bid from Minger Mowing and Landscaping, Inc. to provide weed control and fertilizer services for the courthouse lawn in 2017 in the amount of \$347.70 per application, and optional grub control and fall weed control services in the amount of \$347.70 per application. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to hire Scott Kelly as a part-time JETS driver, effective May 1, 2017 at \$10.06 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from MCM Pork, LLC (facility #68995) for property located in Section 33 of Oxford Township; from Supple Finishing, LLC (facility #65980) for property located in Section 23 of Oxford Township, and (facility #66243) for property located in Section 36 of Washington Township; from Justin Reiter (facility #67758) for property located in Jackson County with manure application in Jones County; and a manure management plan and DNR construction permit application from McDermott Farms (facility #64599) for property located in Dubuque County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided a brief update on Senate File 504, legislation adopted (pending the Governor's signature), impacting county levies for mental health and disability services.

Moved by Rohwedder seconded by Eaken to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending March 31, 2017. All aye. Motion carried. [2017-078]

The Auditor provided a brief outline of a proposal to add sidewalks to the courthouse property along Veterans' Memorial Drive and to the memorials on the parking lot island.

The Land Use Administrator met with the Board to review a proposed subdivision plat and to provide information on the Planning and Zoning Commission's public hearings scheduled for May 15, 16, and 17, 2017 to change the zoning classifications of many properties in the unincorporated areas of the county, and noted that, in addition to the formal legal notices placed in the official newspapers, courtesy notices were mailed to all property owners whose property is proposed for a change in the zoning classification.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Myers First Addition, a subdivision containing two (2) lots, located in Section 33, Township 85 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- 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 Myers First Addition, be approved, with

4. a variance granted to the setback requirements of Section 5 of Article IV, Lot Uses, Setbacks and Size, of the Jones County Subdivision Ordinance, said variance permits an existing accessory building on Lot 2 to have a side yard setback of less than ten feet; and
5. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits Lot 1 in the subdivision to have a single access point along the hard-surfaced county road, and
 - b. permits Lot 2 in the subdivision to be accessed by a twenty (20) foot easement across Lot 1 of the subdivision, and
 - c. permits the subdivision to have no interior road, and
 - d. permits the subdivision to be approved without a Road Association Agreement; and
6. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and

7. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that no further construction is permitted within the subdivision.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Approximately twenty citizens interested in the future of the Landis and Shaw Rd. bridges met with the Board and Engineer to discuss the possible replacement of Landis bridge. The discussion focused primarily on the safety of alternate routes, particularly the movement of agricultural equipment from either side of the Wapsipinicon River that must travel across the U.S. Highway 151 bridges due to weight restrictions on Landis bridge and the closing of the Shaw Rd. bridge.

Jim Carlson inquired about work to be performed on Lead Mine Rd.

The Engineer met with the Board to provide an update on placement of contract rock; motor grader bids received on April 28, 2017; seasonal help; land appraisals for a project on Bluebird Rd.; continued uses for, and maintenance of, the Secondary Road maintenance shop in the City of Monticello; acquisition of property for a project on Dale's Ford Rd.; and possible road setback variance applications.

Tim Schermann, representing Martin Equipment Co., was present to offer comments regarding motor grader bids.

Moved by Oswald seconded by Eaken to award a bid to Altorfer, Inc. for a 2017 Caterpillar 140M3 all-wheel drive motor grader in the amount of \$305,000 less \$60,000 for trade-in of a 1998 John Deere 772CH motor grader. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to hire Chandler Ruley and Dalton Erickson as temporary summer help for the Secondary Road Department at \$9.00 per hour, with starting dates to be certified to the County Auditor by the County Engineer. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Engineer to offer up to \$6,000 per acre to Black Hollow Farms, Inc. (approximately four acres) , and up to \$10,000 per acre (less than one acre) to Manternach 4L Farms Corporation, for right of way needed for a bridge project in Sections 33 and 34 in Washington Township. All aye. Motion carried.

The Board and Engineer discussed the county owned property at 130 W. Main St. in Wyoming. Chairman Zirkelbach will contact the Iowa Department of Natural Resources regarding possible options for disposing the building on the property.

The Board discussed the bid opening options included in the county's Purchasing Policy, and informally agreed that bids for items expected to cost over \$10,000 should be received and opened during a regular meeting of the Board as provided in the policy, unless specifically authorized otherwise.

Board members provided updates from various committee meetings.

Supervisor Oswald reported that he had met with the owner of property the Board was interested in acquiring for a new JETS facility, and that a land survey would be needed.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

May 9, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 2, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending April 30, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to void check #148684 in the amount of \$8.55, dated March 22, 2016, made payable to Wesley Gibbs; and corresponding claim #1603-0235, submitted by Secondary Road, with reason being the vendor has signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to establish the premium rates for the employee health insurance program for coverage effective July 1, 2017, as recommended by Wellmark Blue Cross & Blue Shield, at \$640.91 for a single plan and \$1,562.53 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 Manternach seconded by Eaken to make of record the Conservation Board's appointment of Anna James for seasonal employment at \$9.75 per hour, effective May 15, 2017, and Elli Slouha for seasonal employment at \$10.25 per hour, effective May 22, 2017. All aye. Motion carried.

Moved by Oswald seconded by Manternach to make of record the Assessor's certification of job title changes and associated pay increases for Sarah Benter to Chief Deputy Assessor at an annual salary of \$49,528, and for Jane Russell to Deputy Assessor at an annual salary of \$43,634, effective May 1, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to acknowledge receipt of manure management plan updates from Mike Ahrendsen (facility #64523) for property located in Section 24 of Hale Township; and from Pig Paradise, LLC (facility #65374), for property located in Section 9 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2017. All aye. Motion carried. [2017-079]

Moved by Oswald 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, 2017. All aye. Motion carried. [2017-080]

The Auditor presented a proposal to amend the County's FY17 budget, including proposed associated departmental appropriation changes.

Moved by Manternach seconded by Rohwedder to set a public hearing to amend the current county budget at 9:15 a.m. on May 30, 2017; said amendment increases total revenues and other sources by \$476,307 and increases total expenditures and other uses by \$672,758, with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

The Auditor noted the recent replacement of the north door on the courthouse, provided an update on the development of plans to bid out a sidewalk project at the courthouse, and

reported that the Governor has signed mental health funding legislation and that she has been providing mental health levy projections to various counties in the mental health region.

Chairman Zirkelbach reported that an electrician is continuing work to make the courthouse perimeter lights operable.

The Land Use Administrator met with the Board to discuss a proposal to rezone property in Fairview Township.

Moved by Oswald seconded by Eaken to open the public hearing at 9:30 a.m. on a proposal to rezone property in Section 10 of Fairview Township. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The Land Use Administrator explained the rezoning proposal.

Property owner Dean Wood was present to support the rezoning for the property. Adjacent property owner Tom Byrne was present to express concerns regarding driveway work on the subject property.

Moved by Manternach seconded by Oswald to close the public hearing at 9:41 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Rohwedder seconded by Eaken to suspend, with regard to Jones County, Iowa Ordinance 2017-03, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Eaken, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-03, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-03

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 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 5, Chipman’s Addition, in Section 10 of Fairview Township (tax parcel 09-10-377-007) generally located at 21597 County Rd. E34., Anamosa, containing approximately 1.00 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.

Dean Wood inquired about property tax rebate programs for commercial properties.

The Board further discussed Tom Byrnes' concern regarding recent grading changes to the driveway at 21597 County Rd. E34, the subject of the rezoning proposal just approved by the Board.

The Cedar/Jones Early Childhood Iowa Director met with the Board to discuss proposed changes to the Employer of Record contract being presented for approval, and County representation on the ECI Board of Directors.

Moved by Oswald seconded by Eaken to approve and place on file the Contract for FY18 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2017-081]

Garry Nissen met with the Board and Engineer to discuss a request for a variance to the Jones County Secondary Road Setback Ordinance.

Moved by Manternach seconded by Eaken to grant a variance to the Jones County Secondary Road Setback Ordinance to Garry Nissen, for construction of an addition to an existing detached garage at 23268 Washington St., Anamosa; said variance granted due to a substantial hardship (location, lot configuration, and limited use of the proposed building) for the property owner to construct a smaller garage addition outside of the setback area. All aye. Motion carried. [2017-082]

The Engineer met with the Board to discuss a project on Dale's Ford Rd., and associated private property agreements; replacement of a pickup truck; an update on placement of contract rock, dust control and surface stabilization product; and completion of a maintenance project on 220th Ave.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Engineer to sign a Private Property Access Agreement with Cory D. and Cynthia Olson, allowing Jones County to enter onto their property in Section 9 of Scotch Grove Township without compensation, other than seeding of disturbed areas, for maintenance project M-418 on Dale's Ford Rd. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the project plans for project M-418, a grading and ditching project on Dale's Ford Rd. in Section 9 of Scotch Grove Township. All aye. Motion carried.

Moved by Eaken seconded by Manternach to accept bids until 10:00 a.m. on June 6, 2017 for project M-418, a grading and ditching project in Section 9 of Scotch Grove Township. All aye. Motion carried.

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

Chairman Zirkelbach noted that a five member committee would be reviewing the proposals received by E.C.I.C.O.G. for architectural/engineering services for the proposed JETS facility.

Moved by Oswald seconded by Rohwedder to accept bids until 4:30 p.m. on May 22, 2017 for surveying three parcels of land associated with the County's intent to purchase property for a proposed JETS facility in the City of Monticello. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

May 16, 2017 9:00 a.m.

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

Moved by Eaken seconded by Rohwedder to approve the minutes of the May 9, 2017 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve claims #1705-0255 through #1705-0557, with the exception of General Assistance claim #1705-0357 payable to Jim Hollett Rental Properties withdrawn by the department head, Conservation claim #1705-0352, and corresponding check #157062 in the amount of \$70.77, payable to Glory Bee, as the invoice had been previously paid by credit card, and Conservation claim #1705-0372, and corresponding check #157102 in the amount of \$311.72, payable to Keith Dirks Auto Body, as the check was issued to the wrong vendor (Keith Dirks Painting). All aye. Motion carried.

Supervisor Eaken introduced the following APPROPRIATION RESOLUTION 2016/2017-08 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-08

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:

31 Conservation Lake Project	increase by	\$5,000	from	\$0	to	\$5,000
30 Conservation Capital Projects	decrease by	\$5,000	from	\$149,464	to	\$144,464

Moved by Rohwedder seconded by Oswald to void check #149522 in the amount of \$20.00, dated May 3, 2016, made payable to Sheila Kirby; and corresponding claim #1605-0071, submitted by Senior Dining, with reason being the vendor has signed an affidavit stating the check was lost; and to void check #156788 in the amount of \$225.00, dated May 2, 2017, made payable to Heartland Investment Partners; and corresponding claim #1705-0195, submitted by the MHDS-ECR, with reason being the vendor has returned the check. All aye. Motion carried.

The Board reviewed the liquor license renewal applications for Little Bear Recreation Club, Teddy's Inc., and Stone City General Store.

Gary and Loretta Holzinger met with the Board to express their concerns regarding noise generated from musical events at the Stone City General Store.

Moved by Manternach seconded by Oswald 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, 2017, 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, 2017. All aye. Motion carried. [2017-083, 2017-084]

Moved by Oswald seconded by Eaken to table action on the liquor license renewal application for Stone City General Store to enable the licensee to meet with the Board on May 23, 2017 to address the noise concerns from Gary and Loretta Holzinger. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to acknowledge receipt of a manure management plan update from Justin Reiter (facility #67758) for property located in Jackson County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed an application for a gathering permit for an event to be held on Shaw Rd., and discussed road and bridge safety concerns with the Engineer, and the need to change the public event application to further address traffic control for events.

Moved by Rohwedder seconded by Oswald to approve a gathering permit, with traffic controls to be coordinated with the County Engineer, including no traffic of any kind (pedestrian, vehicular, etc. on the closed Shaw Rd. bridge over the Wapsipicon River), for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 4, 2017 (rain date June 18, 2017) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2017-085]

The Auditor provided an update on her conversation with bond counsel regarding the process to obtain proceeds for a very short-term general obligation loan, and inquired whether the Board wanted to designate one bank to work with, or to offer the proposal to all banks in the County that holds Jones County funds.

Moved by Manternach seconded by Eaken to authorize the Auditor to obtain proposals from all Jones County banks with Jones County funds on deposit, to process a single day loan transaction for the County in the amount of \$400,000. All aye. Motion carried.

The Board reviewed correspondence from the Jones County Farm Bureau inviting the Board members to their annual meeting, and from the Case Management and Mental Health Disability Services Board of Directors noting dissolution of the CM & MHDS 28E agreement effective June 30, 2017.

The Conservation Director met with the Board to provide an update on the Central Park Lake Restoration project and recent meetings regarding the MonMaq Dam project, and to request that unspent funds budgeted for park road maintenance be held over to FY18 to enable a possible joint project with the Iowa Department of Natural Resources to upgrade the access road at Pictured Rocks Park.

Moved by Oswald seconded by Rohwedder to commit to add the Conservation Department's unspent FY17 appropriation of \$15,000 for roads and improvements towards an improvement project for the access road at Pictured Rocks Park in FY18. All aye. Motion carried.

The Engineer met with the Board to discuss correspondence sent to property owners on Bluebird Rd. regarding right of way acquisitions; bids for a new truck for the Secondary Road Maintenance Supervisor; bridge maintenance projects on 220th Ave. and County Home Rd.; the removal of cattle pass structures on 95th Ave.; removal of road rock from Newport Rd. by a property owner; and placement of contract rock and dust control.

The Board, Auditor, Engineer, and Courthouse Custodian discussed the delay in development of plans for the courthouse sidewalk project.

Chairman Zirkelbach reported that he and Supervisor Oswald and the JETS Director met with two representatives from E.C.I.C.O.G. to review proposals for architectural or engineering services for the new JETS facility, and noted that three firms were invited to submit formal proposals for design and construction of the facility after a basic design proposal is provided.

Board members provided updates from various committee meetings.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

May 23, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the May 16, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to approve the payroll for the period ending May 14, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Ehrisman, Inc. doing business as The Grove, 11668 County Rd. E17, Scotch Grove, to be effective June 1, 2017; and a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective May 27, 2017. All aye. Motion carried. [2017-086, 2017-087]

Moved by Rohwedder seconded by Eaken to void check #145388 in the amount of \$25.00, dated September 22, 2015, made payable to Brad Mormann; and corresponding claim #1509-0351, submitted by Conservation, with reason being the vendor has signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve and authorize the Chairman to sign a document updating the Adoption Agreement for the deferred compensation plan administered through the State of Iowa Retirement Investor's Club. All aye. Motion carried. [2017-088]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with RSP & Associates for use with a project for the Western Dubuque Community School District. All aye. Motion carried. [2017-089]

Moved by Manternach seconded by Eaken 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, 2018 at \$180.00 per month. All aye. Motion carried. [2017-090]

The Board reviewed a letter from FEMA regarding a flood hazard mapping project in Jones County.

The Board briefly discussed new fireworks legislation.

The County Attorney met with the Board to discuss the ownership and maintenance of Ely's Stone Bridge, and possible solutions to consider regarding unauthorized use of county owned property at 311 W. Main St., Wyoming.

Tad Larson met with the Board to discuss concerns expressed by neighbors regarding noise generated from musical entertainment at the Stone City General Store.

Moved by Oswald seconded by Manternach to approve a Class C Liquor License, with Catering, Living Quarters, Outdoor Service (based on map currently on file), and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2017, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2017-091]

The Senior Dining Director met with the Board to present a contract with Heritage Agency on Aging, and to review upcoming changes to the Senior Dining Program, and how the program is funded.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file a Master Agreement with the Heritage Area Agency on Aging for the Senior Dining program for fiscal year 2018; said agreement provides a \$3.00 per meal reimbursement rate for Older American's Act funded meals, with the County to retain all local contributions to be used to support the program. All aye. Motion carried. [2017-092]

Marilyn Gray was present to offer concerns regarding the future of the Senior Dining program.

The Engineer met with the Board to discuss the courthouse sidewalk project; contract rock placement; dust control; surface stabilization projects; new equipment; plans for the new Wyoming maintenance shop; a notice to John Beal regarding habitual violation of noxious weed control regulations on his property in Castle Grove Township; bids for a new pickup truck for the Maintenance Superintendent; removal of road rock on Newport Rd.; Secondary Road items in the May 30th budget amendment; and work on the streets in unincorporated Center Junction.

The Courthouse Custodian joined the discussion regarding the plans for the courthouse sidewalk project.

Moved by Manternach seconded by Oswald to charge Olin Davis \$150 for removing road rock from Newport Rd. Ayes: Oswald, Eaken, Manternach, Zirkelbach. Nays: Rohwedder. Motion carried.

The Board and Engineer continued the earlier discussion regarding the unauthorized use of county property at 311 W. Main St., Wyoming.

Moved by Manternach seconded by Eaken to authorize the Chairman to prepare and issue a letter to Steve Dirks regarding unauthorized use of county owned property at 311 W. Main St., Wyoming, and notifying him to remove his business and personal equipment and property from said property, and to discontinue use of the county-owned property. All aye. Motion carried. [2017-093]

Moved by Oswald seconded by Manternach to open bids to prepare a survey of property for the JETS facility project. All aye. Motion carried.

Moved by Oswald seconded by Manternach to accept a proposal from Wm. Burger Land Surveyors in the amount of \$1,432 to prepare three plats of survey of land associated with the County's intent to purchase property for a proposed JETS facility in the City of Monticello, subject to the bid being valid for sixty days. All aye. Motion carried.

The Auditor provided information regarding the County's agreement with E.I.R.U.S.S. for collection of delinquent water and sewer bills for the Fairview Sanitary Sewer System and the Center Junction Water and Sanitary Sewer Systems, and requested the Board consider a change in the reimbursement of finance charges.

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

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

May 30, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the May 23, 2017 meeting. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach 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 May 22, 2017, 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	\$593.00 Services billed June 3, 2016 - March 6, 2017
Jacobs, David & Darcy 23251 Fairview Rd. Anamosa IA 52205	Jacobs, David K. & Darcy J 23251 Fairview Rd. Anamosa IA 52205	09 20 226 001 FAIRVIEW LOT 4 BLK 19 & ALLEY E OF LOT 4 & 20'...	\$497.15 Services billed July 6, 2016 - March 6, 2017

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach 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 May 22, 2017, 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...	\$280.00 Services billed September 14, 2016 - March 13, 2017
	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	\$549.64 Services billed September 14, 2016 - March 13, 2017
	10557 Main 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'	\$549.64 Services billed September 14, 2016 - March 13, 2017
	10702 S. Midland St. Center Junction IA 52212		

Moved by Manternach seconded by Oswald to approve an amended Outdoor Service Area endorsement to the Class C Liquor License, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2017, reflecting an expanded outdoor service area, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2017-094]

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Northeast Iowa R.C. & D. to provide Jones County data for a project for the Upper Wapsipinicon Watershed Management Authority. All aye. Motion carried. [2017-095]

Moved by Manternach seconded by Eaken to acknowledge and place on file a resolution from the City of Monticello approving the voluntary annexation of properties owned by Daniel M. Yousee, et al., Steven J. Koob, Mary B. Clark, and the City of Monticello, for various properties located in Section 16 of Lovell Township along Ia. Highway 38. All aye. Motion carried. [2017-096]

Moved by Eaken seconded by Rohwedder to acknowledge receipt of manure management plan updates from M & M Norman, LLC (facility #69003) for a facility located in Clinton County with manure application in Jones County; from Cass-Way Farms, Inc./Anthony Yanda (facility #66833) for property located in Section 18 of Cass Township; from RDR Pork LLC (facility #66279) for property located in Section 34 of Wyoming Township; from PRKG 368, LLC (facility #69006) for property located in Section 18 of Clay Township; from Rix Farms, Inc. (facility #67826) for property located in Section 31 of Madison Township; and from Agri-Vest, Inc. (facility #66002) for property located in Section 23 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to open the public hearing to amend the FY2017 County Budget at 9:15 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Two 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, and requested that the expenditure and revenue amounts included in the published amendment be reduced to reflect exclude increased expenditures and revenues for the Secondary Road Department that will come through the Farm to Market Fund held by the Iowa Dept. of Transportation instead of the local county budget.

Moved by Manternach seconded by Eaken to close the public hearing at 9:18 a.m. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Oswald introduced the following 2016/2017 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2016/2017 Jones County budget be amended as published May 17 and 18, 2017, in the official County newspapers, noting a reduction in the amount of \$375,000 to published revenue adjustments, and a reduction in the amount of \$535,000 to published expenditure adjustments. Said budget after amendment shows \$19,452,701 of total revenues and other sources (which includes \$16,936,839 revenues and \$2,515,862 of interfund operating transfers in), and \$18,878,451 of total expenditures and other uses (which includes \$16,362,589 expenditures and \$2,515,862 of interfund operating transfers out).

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2016/2017-09 and moved its adoption, seconded by Supervisor Eaken. On roll call Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-09

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	amount of change
04 County Attorney	from	\$257,550	to	\$260,976	\$3,426
05 Sheriff	from	\$2,335,387	to	\$2,346,387	\$11,000
07 Recorder	from	\$174,863	to	\$178,545	\$3,682
15 JETS	from	\$441,508	to	\$481,508	\$40,000
28 Medical Examiner	from	\$46,000	to	\$51,000	\$5,000
30 Conservation Capital Projects	from	\$144,464	to	\$149,464	\$5,000
58 Substance Abuse Services	from	\$22,000	to	\$19,000	-\$3,000
60 Mental Health Services	from	\$716,893	to	\$766,893	\$50,000
64 Mental Health Case Management	from	\$394,103	to	\$339,981	-\$54,122
95 Capital Projects	from	\$273,483	to	\$320,351	\$46,868
99 Non-Departmental	from	\$887,512	to	\$889,348	\$1,836
				Total	\$109,690

and, BE IT FURTHER RESOLVED that the Auditor post an additional \$101,307 of projected revenues submitted by the various department heads, and an additional \$28,068 of interfund transfers; and, BE IT FURTHER RESOLVED that the Auditor post expenditure and revenue changes submitted by the various Department Heads into budgeted expenditure and revenue amounts, even if there is no change in net departmental budgeted amounts.

Moved by Manternach seconded by Eaken to approve claims #1705-0558 through #1705-0853. All aye. Motion carried.

The County Attorney and Sheriff met with the Board to discuss recently adopted legislation (Senate File 489) regarding the sale and use of fireworks. The Board took no action to further restrict the sale or use of fireworks, keeping the Board's previously adopted policy regarding group displays of fireworks in place.

The County Attorney met with the Board to discuss the process for future repair, maintenance and use of Ely's Stone Bridge, and recommended the Board's April 18, 2017 resolution regarding the bridge be amended. The County Attorney also discussed a letter sent the week of May 23, 2017 to Steve Dirks regarding his unauthorized use of county property at 311 W. Main St., Wyoming.

The Engineer met with the Board to discuss bids for a new truck for the Secondary Road Maintenance Supervisor; placement of contract rock and dust control; the County Rd. X75 bridge project; and the June 6, 2017 bid letting for the Dale's Ford Rd. grading project.

Moved by Manternach seconded by Oswald to accept a bid from Freese Motors in the amount of \$39,000 for a Ford F250 four-wheel drive diesel truck (\$34,500 base bid plus \$4,500 for additional modifications), and further acknowledging that the base bid of \$34,500 from this in-county vendor is \$1,500 higher than the state contract. All aye. Motion carried.

Two residents of 15th St. in Greenfield Township met with the Board and Engineer to discuss the condition of 15th St., and to request the County take additional maintenance measures to improve the road.

Moved by Oswald seconded by Rohwedder to approve the project plans for additional sidewalks at the Courthouse. All aye. Motion carried.

Moved by Oswald seconded by Eaken to accept bids until 9:00 a.m. on June 20, 2017 to construct additional sidewalks at the Courthouse. All aye. Motion carried.

Board members provided updates from various committee meetings.

Moved by Oswald seconded by Rohwedder to adjourn at 10:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

June 6, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the May 30, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve the payroll for the period ending May 28, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of a manure management plan update from Jim Bisinger, Bisinger 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

The Board reviewed proposals from Citizens Bank, Citizen's State Bank-Wyoming, and F & M Bank, to provide a single day loan transaction for the County.

Moved by Oswald seconded by Rohwedder to accept a proposal from Citizens Bank, Anamosa, to process a single day \$400,000 loan transaction at no cost to Jones County. All aye. Motion carried.

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

Ayes: Manternach, Eaken, Oswald, Rohwedder, Zirkelbach

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a General Obligation County Purpose Note

WHEREAS, Sections 331.402 and 331.441 of the Code of Iowa authorize counties to enter into loan agreements and borrow money for the purpose of making improvements to county buildings; and

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), heretofore proposed 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 cost, 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 has published notice of the proposed action and has held a hearing thereon on March 8, 2016; and

WHEREAS, on March 8, 2016 the Board adopted a resolution (the "Prelevy Resolution") anticipating the future authorization of the Loan Agreement and providing for the levy of taxes to pay principal thereunder, and said taxes have been collected in the 2016-2017 fiscal year of the County; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of the Note in evidence of the obligation of the County under the Loan Agreement;

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

The County hereby determines to enter into the Loan Agreement with Citizens Bank, Anamosa, Iowa (the "Purchaser"), providing for a loan to the County in the principal amount of \$400,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

The Note is hereby authorized to be issued in the principal amount of \$400,000 and shall be dated as of the date of its delivery to the Purchaser (such date is anticipated to be June 13, 2017) and shall be payable in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

Principal of the Note shall not bear interest. All of the principal of the Note shall be payable directly to the Purchaser on June 13, 2017.

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA
JONES COUNTY

GENERAL OBLIGATION COUNTY PURPOSE NOTE

No. 1			\$400,000
	RATE	MATURITY DATE	NOTE DATE
	0%	June 13, 2017	June 13, 2017

Jones County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Note to

Citizens Bank
Anamosa, Iowa

or registered assigns (the "Purchaser"), the principal sum of FOUR HUNDRED THOUSAND DOLLARS.

Principal of this Note shall not bear interest. All of the principal of this Note shall be payable directly to the Purchaser on June 13, 2017.

This Note is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for the purposes of paying the cost, 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.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Chapter 384 of the Code of Iowa, 2017, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the Holder of this Note.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Jones County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on June 13, 2017.

JONES COUNTY, IOWA
By (DO NOT SIGN)
Chairperson, Board of Supervisors

Attest:
(DO NOT SIGN)
County Auditor

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA	<u>(Custodian)</u>
TEN ENT	- as tenants by the entireties	As Custodian for	<u>(Minor)</u>
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	under Uniform Transfers to Minors Act	<u>(State)</u>

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Note on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Note in every particular, without alteration or enlargement or any change whatever.

The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser on June 13, 2017, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

The County hereby pledges the debt service property taxes received pursuant to the Prelevy Resolution for the full and prompt payment of the principal of the Note.

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

This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law. [2017-097, 2017-098]

Moved by Eaken seconded by Oswald to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending May 31, 2017. All aye. Motion carried. [2017-099]

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

ELY’S STONE BRIDGE RESOLUTION - AMENDED

WHEREAS, on April 18, 2017 the Jones County Board of Supervisors passed a resolution titled, “Ely’s Stone Bridge Resolution.” In said resolution, the Board of Supervisors resolved:

- “to sell Ely’s Stone Bridge to the Jones County Historic Preservation Commission for the sum of \$1.00 for the purposes of preservation, and for the Commission to assume all responsibility for the bridge.”
- “that after the bridge is repaired, Jones County shall reserve the right to re-purchase the bridge for \$1.00 and place the bridge back on the Secondary Road system, subject to the County Engineer’s approval.”

- “that the bridge will be closed upon its transfer to the Jones County Historic Preservation Commission by future public hearing and resolution; or when the County Engineer deems necessary for safety purposes.”
- “to authorize the Jones County Historic Preservation Commission to apply for a grant to begin restoration work on the bridge.”

WHEREAS, the Jones County Historic Preservation Commission is an entity established by the Board of Supervisors by way of resolution, and whose members are appointed by the Board of Supervisors.

WHEREAS, upon further discussion with all parties, the Board of Supervisors and the Jones County Historic Preservation Commission believe that it is in the best interest of all parties, and the best interest of Ely’s Stone Bridge to amend the resolution of April 18, 2017 as follows:

NOW THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby Amend the previous resolution dated April 18, 2017 and establishes the following direction for the future of Ely’s Stone Bridge and the crossing of Wet Creek on Stone Bridge Rd.: Jones County shall not transfer ownership of Ely’s Stone Bridge, but shall retain exclusive ownership of Ely’s Stone Bridge.

BE IT FURTHER RESOLVED, that upon the passing of this resolution, the bridge shall no longer be under the supervision and control of the Secondary Roads Department, but shall instead be under the exclusive supervision and control of the Jones County Historical Preservation Commission.

BE IT FURTHER RESOLVED that the bridge shall remain closed to all motorized vehicles indefinitely, and shall remain closed until such a time the Board of Supervisors, at the counsel of the Jones County Engineer, believe the bridge to be safe for all motorized vehicles.

BE IT FURTHER RESOLVED that in the event the Board of Supervisors, at the counsel of the Jones County Engineer, believe the bridge to be safe for all motorized vehicles, they shall at that time enter a subsequent resolution transferring supervision and control of the bridge back to the Jones County Secondary Roads Department.

BE IT FURTHER RESOLVED to authorize the Jones County Historic Preservation Commission to do all within their powers as stated in the resolution establishing their existence to secure funding to preserve Ely’s Stone Bridge.

The Board and Auditor discussed the notice from Clark Wood regarding his decision to no longer provide electrician services for the Courthouse and Broadway Place Annex due to other obligations. The Board authorized the Auditor to contact electricians in the County to determine their interest in, and qualifications for, providing licensed electrician services for the Courthouse and Broadway Place Annex.

Olin Mayor Becky McAtee and Olin City Clerk Jean McPherson met with the Board to request adoption of ordinances, pursuant to Iowa Code Sections 446.19A and 446.19B, to allow the county and cities to bid on and purchase delinquent taxes and to assign tax sale certificates of abandoned property or vacant lots, and to authorize the County Treasurer to separately offer and sell at the annual tax sale delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multi-family housing property and that are, or are likely to become, a public nuisance. The Treasurer was present for the discussion and offered to obtain sample resolutions from other counties for the Board to consider.

The Treasurer also met with the Board to present an updated 28E agreement with the Iowa Department of Transportation for drivers license issuance.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign a Memorandum of Agreement Between the Iowa Department of Transportation and Jones County, Iowa, a 28E agreement to facilitate county issuance of drivers licenses in Jones County. All aye. Motion carried. [2017-100]

The Treasurer presented a request to offer for public sale property obtained by the County at tax sale.

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

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to a certain parcel of real estate in Jones County, Iowa, described as follows:

Parcel #1: Commencing at a point 20 rods East of the Southeast corner of Lot 16 of Shaw's Subdivision B of a Part of Lot 4 of Section 10 and a Part of Lot 1 of Section 11, Township 84, North, Range 4, West of the 5th P.M., (said subdivision being a part of the City of Anamosa, Iowa); Thence North 60 feet, thence West to the Northeast corner of Lot 23 of said Subdivision, Thence South to the Southeast corner of said Lot 23, thence East to the place of beginning. (tax parcel 09 11 152 012), and

WHEREAS, Jones County has no need for said property and said property should be disposed of, and

WHEREAS, the Board of Supervisors having found that a public hearing should be held on the proposal to sell real estate as set forth above, said public hearing on the sale of the above-described real estate obtained at tax sale by Jones County is set for the 27th day of June, 2017, at 10:00 a.m. at the Jones County Courthouse, Anamosa, Iowa, and that notice thereof should be published as required by law, and

WHEREAS, following said publication, sealed bids shall be submitted to the Jones County Auditor's Office; that said bids shall be in writing with 10% earnest money enclosed; that said bids shall indicate the specific names and addresses of parties to be included on Quit Claim deeds; that sealed bidding shall end on the 27th day of June, 2017 at 10:00 a.m.; and that following the public hearing on the proposed sale of said property said sealed bids shall be opened. The Jones County Board of Supervisors reserves the right to reject any and all bids.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to set public hearing on the sale of the above-described real estate obtained at tax sale by Jones County.

The Community Services Director met with the Board to provide an update on Mental Health Case Management Services, and to submit her retirement notice.

Moved by Rohwedder seconded by Eaken to accept the retirement notice of Deborah Schultz as Jones County Community Services Director effective July 9, 2017. All aye. Motion carried.

The County Engineer met with the Board to discuss signage for Ely's Stone Bridge; to review bids received for the Dale's Ford Rd. grading project; to request the County discontinue a

28E agreement with the City of Morley regarding maintenance of Farm to Market Road extensions and the County Rd. E45 resurfacing project; to discuss a request to vacate a street in Langworthy; a private property agreement and damage compensation contract for the Dale's Ford Rd. project; contract rock placement; the schedule for placement of surface stabilization, and concerns with a new surface stabilization product placed on 32nd St.; survey work for the County Rd. E45 project from Morley to Olin; the Bluebird Rd., and County Rd. X75 bridge replacement projects; finish work on the County Rd. E45 project from Martelle to County Rd. X40; and preparation of specifications for the new JETS facility.

Moved by Oswald seconded by Eaken to open bids for the Dale's Ford Rd. grading project. All aye. Motion carried.

Moved by Oswald seconded by Eaken to approve a bid from B & J Hauling in the amount of \$34,398.75 for project M-418, a grading and ditching project on Dale's Ford Rd. in Section 9 of Scotch Grove Township, subject to review by the County Engineer. All aye. Motion carried.

Morley City Clerk Colleen VanAntwerp, and Council members Linda Jackson and Will Roller were present to discuss their concerns regarding the Engineer's proposal to discontinue a 28E agreement with the City of Morley regarding maintenance of the extensions of County Rd. E45 and X40 within the Morley city limits, and their concerns regarding lack of communication pertaining to the County Rd. E45 project from County Rd. X40 to Olin.

Moved by Manternach seconded by Oswald to approve a Damage Compensation Sub-Contract with Lori Kuper for Project M-418, Dale's Ford Rd., in Section 9 of Scotch Grove Township. All aye. Motion carried.

Moved by Manternach seconded by Oswald to accept bids until 9:00 a.m. on June 27, 2017 for testing for asbestos and hazardous materials at County owned property located at 311 W. Main St., in Wyoming. All aye. Motion carried.

Chairman Zirkelbach noted that Steve Dirks had not removed all of his equipment from County owned property located at 311 W. Main St., Wyoming, contrary to the Board's notice requiring removal by June 1, 2017.

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

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

June 13, 2017 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the June 6, 2017 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve claims #1706-0001 through #1706-0230. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of manure management plan updates from Russell Brothers, LLC, (facility #65357 and #61924), for facilities located in Linn County with manure application in Jones County; and from B & B Sandhill Swine

(facility #62975) for property located in Section 6 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve a five-day Special Class C Liquor License (Beer/Wine), with Class B Native Wine, Outdoor Service, and Sunday Sales privileges, for St. Peter Parish, doing business as St. Peter's Church, at 20189 Temple Hill Rd., Cascade (Temple Hill Barbeque) to be effective June 23, 2017. All aye. Motion carried. [2017-101]

Moved by Eaken seconded by Rohwedder to hire Abby Weatherwax as a part-time radio operator, effective June 6, 2017 at \$15.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to make of record the Assessor's appointment of James Conmey as Appraiser, effective June 12, 2017 at an annual salary of \$38,915 with benefits per the employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services to provide Jones County data for a utility project. All aye. Motion carried. [2017-102]

The Auditor provided a brief update on facility matters, including tree trimming and a delay in the installation of air conditioning in the second floor court area lobby.

Tim Getty and Jill Sindt, Heritage Agency on Aging, and the Senior Dining Director met with the Board to discuss the findings of the annual compliance review for the Senior Dining program, and to discuss changes in funding for the program.

The Land Use Administrator met with the Board to review the items to be considered at the June 13, 2017 meeting of the Planning and Zoning Commission.

The JETS Director met with the Board to present a transportation contract for renewal, to discuss additional funding anticipated to be received in FY18, and to discuss the replacement of JETS vans, and required signage on the vans.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, a FY2018 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2017-103]

The Engineer met briefly with the Board and JETS Director to provide an update on the status of the preparation of plan specifications for the new JETS building, and the possibility of adding another bay to be able to accommodate nine vans.

The Veteran Affairs Administrator met with the Board to provide notice of the annual training for herself and the Veteran Affairs Commissioners on July 19, 2017, and reported that the annual Veteran Affairs open house will be held on June 20, 2017, with local donations received for food and miscellaneous supplies for the event.

The Engineer met with the Board to request a weight limit posting on a bridge on Buffalo Rd.; a construction contract for the Dale's Ford Rd. project; a fence compensation contract for the Dale's Ford Rd. project; the need to update the fence compensation policy; the June 20, 2017 bid letting at the Iowa Dept. of Transportation for the 105th Ave. bridge replacement project; a request to vacate a street in Langworthy; placement of contract rock and surface stabilization product; the County Rd. X75 bridge project; the Military Rd. bridge maintenance project; traffic counts being conducted on various roads by the Iowa Dept. of Transportation; and discussion with a citizen regarding the possible consideration of a rail car bridge to replace the Landis Rd. bridge.

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

RESOLUTION TO POST BRIDGE TO BELOW LEGAL LOADS

Whereas the County is responsible for the safety inspection and evaluation of all highway bridges under their jurisdiction which are located on public roads, in accordance with the national bridge inspection standards;

Whereas upon a finding that a bridge does not meet established standards set forth by state and federal authorities, local authorities may by resolution impose limitations for an indefinite period of time on the weight of vehicles upon a bridge located on a highway under their sole jurisdiction under authority of Section 321.236 Sub. (8), 321.255 and 321.471 to 321.473; and

Whereas the Jones County Engineer has caused to be completed a bridge rating for Special Haul Vehicles of a certain Jones County bridge and has determined that said bridge is unable to carry the legal loads as allowed by the State of Iowa;

Now, therefore, be it resolved, that the Jones County Board of Supervisors:

1. Post a 22T-34T-40T legal load limit, on the triple truck weight limit sign R12-5, on the Buffalo Road Bridge over a small creek in Section 3 of Fairview Township.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign a contract with B & J Hauling and Excavation, Inc. in the amount of \$34,398.75 for project M-418, a grading and ditching project on Dale's Ford Rd. in Section 9 of Scotch Grove Township. All aye. Motion carried. [2017-104]

Moved by Rohwedder seconded by Eaken to approve a Fence Compensation Sub-Contract with Bob Radoff for project M-0418 (Dale's Ford Rd.) in Section 9 of Scotch Grove Township. All aye. Motion carried.

The Board inquired about the asbestos testing license of the Secondary Road Maintenance Supervisor and whether he could perform the asbestos testing at County owned property in Wyoming.

Supervisor Manternach reported that H.A.C.A.P. has been awarded a W.I.C. services contract and is requesting space at the Broadway Place Annex to provide those services.

Board members provided updates from various committee meetings.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

June 20, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the June 13, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending June 11, 2017, as certified by the department heads. All aye. Motion carried.

Supervisor Eaken introduced the following 2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-4 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$250,000 from the Capital Projects Fund to the Secondary Road Fund; said transfer reimburses the Secondary Road Fund for a portion of the expenditures incurred for construction of a Secondary Road Maintenance Shop near Monticello; said funds were generated in part from a debt service levy authorized by resolution of the Board of Supervisors on March 8, 2016 and included in the FY16/17 County Budget adopted on March 15, 2016.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file Amendment #1 to the Master Agreement with the Heritage Area Agency on Aging for the Senior Dining program for fiscal year 2018; said amendment includes provisions for handling the voluntary contributions towards meal costs which will be retained locally to support the program beginning July 1, 2017. All aye. Motion carried. [2017-105]

Moved by Manternach seconded by Oswald to authorize the Chairman to sign and place on file the First Amendment to the DHS Wrap-Around & Non-Licensed Support Contract #DCAT 4-17-095; the Second Amendment to the Mental Health Wrap-Around Services Contract #DCAT 4-16-094; the DECAT Project Coordination Services Contract #DCAT 4-18-074; the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-18-075; and the Wrap-Around Services for DHS Involved Families Contract #DCAT 4-18-076, all with the Iowa Department of Human Services for fiscal year 2018 services. All aye. Motion carried. [2017-106, 2017-107, 2017-108, 2017-109, 2017-110]

Moved by Eaken seconded by Oswald to authorize the Chairman to sign and place on file the FY18 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. [2017-111]

Moved by Manternach seconded by Rohwedder to reschedule the Board's first meeting in July to Wednesday, July 5, 2017 due to the Independence Day holiday falling on the Board's normal Tuesday meeting date. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from LMT Farms, (facility #67385) for property located in Section 15 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 review a recommendation from the Planning and Zoning Commission to rezone a property in Wyoming Township, and to discuss a violation of the sign requirements in the Jones County Zoning Ordinance, and to discuss a pending violation of the sign requirements in the Jones County Zoning Ordinance.

Moved by Oswald seconded by Eaken to set a public hearing at 9:30 a.m. on July 11, 2017 on a proposal by applicant Jones County Secondary Road Department and owner Jones County to rezone property described as Parcel 94-05 in the SE ¼ SW ¼ in Section 31 of Wyoming Township (tax parcel 12 31 300 007) containing approximately 2.18 acres, from the A-Agricultural District to the P-Public District; said proposal having been approved by the Jones County Planning and Zoning

Commission on June 13, 2017; 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 Oswald to authorize the Land Use Administrator to proceed with the filing of a civil citation against Rick Ellison, for property located at 22962 County Rd. E34, Anamosa, for a violation of Article XVI – Sign Requirements, of Chapter 3, Jones County Zoning Ordinance, of Title VI – Property & Land Use, of the Jones County Code of Ordinances. All aye. Motion carried.

Chuck and Betty Marks met with the Board and Engineer to present a petition on behalf of several owners of property along Forest Chapel Rd. expressing their appreciation for the surface stabilization project on Forest Chapel Rd.

Moved by Manternach seconded by Oswald to place on file a petition from various owners of property along Forest Chapel Rd. expressing their appreciation for the surface stabilization project on Forest Chapel Rd. north of U.S. Highway 151. All aye. Motion carried. [2017-112]

The Engineer met with the Board to discuss delivery of new tandem axle trucks; a partial acquisition contract for easement associated with the Bluebird Rd. bridge replacement project; a request to set a hearing on a proposal to vacate a portion of Third St. in Langworthy; a request for a variance to the Jones County Secondary Road Setback Ordinance; progress on the Dale’s Ford Rd. grading project, the Military Rd. bridge project, and the County Rd. X75 bridge replacement project; the June 20, 2017 bid letting at the Iowa Dept. of Transportation for the 105th Ave. bridge replacement project; an exchange of costs with the Iowa Dept. of Transportation for work at the Anamosa Dept. of Transportation shared salt storage facility and replacement of a culvert at the County Rd. E29 and Highway 38 intersection; and signatures needed on the reports to the Iowa Dept. of Natural Resources for the soil remediation project at 311 W. Main St., Wyoming.

Moved by Oswald seconded by Eaken to approve a Partial Acquisition Contract with Black Hollow Farms, Inc. for Project No. BROS-C053(51)—8J-53 (Bluebird Rd.) in Sections 33 and 34 of Washington Township. All aye. Motion carried.

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

**RESOLUTION TO SET A HEARING ON A PROPOSAL TO
VACATE AND CLOSE A ROAD SEGMENT**

WHEREAS a request has been filed with the Jones County Engineer to vacate and close a segment of Jones County Secondary Road described as Third St. beginning at Walnut St. thence north to West St., located within the unincorporated village of Langworthy, as shown on the recorded original plat of the Town of Langworthy;

WHEREAS the agency which has control and jurisdiction over such a roadway has the power to vacate and close any such roadway thereon in accordance with the Code of Iowa, Chapter 306; and

WHEREAS, proceeding to the vacation and closing of a road, the agency in control of the road shall set a date for a hearing on the vacation and closing in the County where the road is located;

NOW, THEREFORE, BE IT RESOLVED that a hearing on the proposed vacation and closure will be held in the Supervisors’ Board Room at the Jones County Courthouse, Anamosa, Iowa, at 10:00 a.m. Central Standard Time, on Tuesday, July 11, 2017.

Chairman Zirkelbach reported a complaint of thistles on property along 105th Ave. south of Center Junction.

The Board inquired about alternatives for addressing the newly placed weight restrictions on a bridge on Buffalo Rd.

The Auditor reported that vendors interested in bidding on the courthouse sidewalk project reported not receiving the bid packets until June 15th or 16th, even though they had been mailed out on June 7, 2017.

Moved by Eaken seconded by Rohwedder to reject, without opening, the two sealed bids received for the courthouse sidewalk project, and to set a new bid letting date for the project of July 18, 2017 at 9 a.m. All aye. Motion carried.

Supervisor Manternach reported on correspondence with the Iowa Dept. of Natural Resources regarding the possible availability of grant funds to assist with the removal of the building on County owned property at 311 W. Main St., Wyoming, and reported he would have additional information for the next meeting.

The Board and Auditor discussed the Courthouse Custodian's request to consider contract mowing for the Broadway Place Annex property, and reviewed a proposal for three small landscaping projects at the Courthouse.

Moved by Oswald seconded by Manternach to authorize the Auditor to obtain sealed proposals for mowing and trimming the lawn at the Broadway Place Annex and around the garage at 601 N. High St., Anamosa. All aye. Motion carried.

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

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

June 27, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the June 20, 2017 meeting. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2016/2017-10 and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2016/2017-10

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:

06	Court Activities	increase by	\$1,300	from	\$8,300	to	\$9,600
28	Medical Examiner	decrease by	\$1,300	from	\$51,000	to	\$49,700
34	Historic Preservation/Tourism	increase by	\$125	from	\$32,725	to	\$32,850
99	Non-Departmental	decrease by	\$125	from	\$889,348	to	\$889,223
67	Senior Dining	increase by	\$2,195	from	\$252,063	to	\$254,258
25	General Assistance	decrease by	\$2,195	from	\$46,589	to	\$44,394

Moved by Rohwedder seconded by Oswald to void check #148176 in the amount of \$10.55, dated February 23, 2016, made payable to Eric Grove; and corresponding claim #1602-0239; and check #150582 in the amount of \$27.47, dated June 28, 2016, made payable to Eric Grove; and corresponding claim #1606-0310, both submitted by Secondary Road, with the reason being the vendors signed affidavits stating the checks were lost or never received. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve claims #1706-0231 through #1706-0606, with the exception of Secondary Road claims #1706-0240, #1706-0244, #1706-0247, and #1706-0256, JETS claim #1706-0452, and Emergency Management claim #1706-0485 withdrawn by the respective Department Heads prior to issuance of the checks, with the County Auditor authorized to: void any claims and checks for items not received by June 30, 2017, 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, 2017, as authorized above, as the equipment being purchased was not received by June 30, 2017: check #157953 in the amount of \$3,125.00 dated June 27, 2017, made payable to Per Mar Fire Protection Sales and corresponding claim #1706-0381 submitted for General Services.) All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open the four proposals received for licensed electrical contractors to provide electrician services for the Courthouse and Broadway Place Annex. All aye. Motion carried.

The Board delayed action on selecting an electrical contractor to provide electrician services for the Courthouse and Broadway Place Annex until the July 5, 2017 meeting so references and qualifications could be verified.

Moved by Rohwedder seconded by Eaken to acknowledge receipt of manure management plan updates from B & B Sandhill Swine, Inc./Robert Hansen (facility #62975) for property located in Section 6 of Hale Township; from Lee and Lori Crock (facility #64750) for property located in Sections 34 and 35 of Greenfield Township; from Swine City LLC/Scott Tenley (facility #67335) for property in Section 24 of Oxford Township, and from Hogs Gone Wild LLC/Scott Tenley (facility #66847) for property in Section 36 of Jackson Township; and a manure management plan from John Sander for a new facility to be located in Section 31 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach authorize the Chairman to sign a GIS Data Agreement with Fehr Graham Engineering to provide data for a project for Wayne Zion Lutheran Church. All aye. Motion carried. [2017-113]

Moved by Oswald seconded by Eaken to approve and place on file the collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2017 through June 30, 2020, including letters of understanding regarding ten-hour work days for deputy sheriffs, and provisions for a deputy sheriff sergeant position. All aye. Motion carried. [2017-114]

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, and noted that no projects were funded with local option tax funds in fiscal year 2017.

Supervisor Eaken introduced the following 2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-5 and moved its adoption, seconded by Supervisor Oswald. On roll call

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

2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$8,755.71 from the Conservation Land Acquisition Trust Fund to the General Basic Fund, as further detailed:

- \$4,629.06 for expenses incurred at the Eby's Mill Wildlife Management Area during fiscal year 2017, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property;
- \$3,248.80 for expenses incurred at the Lost Canyon/Whitewater Canyon Area during fiscal year 2017, as per the Board's Resolution adopted July 5, 2016 directing use of funds derived from income generated at said property;
- \$733.50 for expenses incurred in the purchase of memorial stones for the West Pond kiosk,

as said expenditures noted above are to be paid from donations held in the Conservation Land Acquisition Trust Fund for said purpose, and to transfer:

- \$144.35 for the amount of proceeds from the sale of used materials deposited in the Trust Fund in error.

Supervisor Manternach introduced the following 2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-6 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2016/2017 INTERFUND TRANSFER RESOLUTION #16/17-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$36,621 from the Capital Projects Fund to the General Basic Fund. Said amount represents the \$100,000 transfer to the Capital Projects Fund on July 26, 2016 for temporary cash flow purposes, less \$63,379 spent for additional costs on projects previously authorized for payment in the Capital Projects Fund.

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

FUND BALANCE DESIGNATION RESOLUTION

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$204,224 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$119,224 for county facility capital projects including, but not limited to, tuck pointing, 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 a portion of the of the annual general fund property tax levy for such purposes;

- \$40,000 for Conservation Department capital improvements (to be used for the Central Park Lake project in fiscal year 2018);
- \$6,000 for special GIS projects;
- \$19,000 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$20,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Rohwedder introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund – Restricted Balance and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

General Fund – Restricted Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$574,300 shall be held as restricted fund balance in the General Fund, for the Conservation Department projects and amounts noted as follows:

- \$506,120 as the amount of unspent grants or donations which have been received from other organizations restricted only for the MonMaq Dam Conservation project to offset future expenditures for the project, and
- \$68,180 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Central Park Lake Restoration project to offset future expenditures for the project (not including donations for said project currently held in the Conservation Land Acquisition Trust Fund).

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

FUND BALANCE DESIGNATION RESOLUTION

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2017, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2017 and committed for road and bridge projects.

The Engineer met with the Board to request pay increases for the Assistant to the Engineer, the Road Maintenance Superintendent, and the Secondary Road Office Manager in excess of the amounts authorized in February, 2017 during budget preparation discussions. No action was taken to approve the request.

Supervisor Manternach introduced the following FISCAL YEAR 2017/2018 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2017/2018 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2017 be approved as recommended by the respective

department heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$52,885.00
Kim Sorgenfrey , Deputy Auditor	\$52,885.00
Vicki Starn , Deputy Auditor	\$47,725.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$49,660.00
Glenda Theilen , On-call Auditor's Clerk	\$12.50 per hour
Barb Lerch , On-call Auditor's Clerk	\$12.50 per hour
Michelle Toenjes , Deputy Treasurer	\$52,543.00
Kay Jesenovec , Deputy Treasurer	\$51,917.00
Deb Paulsen , Deputy Treasurer	\$50,041.00
Ben Stout , Deputy Treasurer	\$45,037.00
Stacey Hines , Deputy Treasurer	\$41,909.00
Michael Lang , Assistant County Attorney	\$70,000.00
Kelly Dodge , County Attorney Secretary	\$42,845.00 plus applicable longevity
Jeff Swisher , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$72,229.00 plus applicable longevity
Mike Elkin , Jail Administrator	\$52,597.00 plus applicable longevity
Stephanie Coffey , Communications Supervisor	\$46,527.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$44,511.00 plus applicable longevity
Kevin Steele , On call Deputy Sheriff	\$23.37 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
Clifford Fuhrmeister , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
Doug Hilton , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
Richard Stockton , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
Pamela Benson , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
Matt Macke , On call Court Area Security/Jail Transporter/Jailer	\$17.46 per hour
LaDonna West , On-call Jailer Transporter	\$17.46 per hour
Shelly Williams , Deputy Recorder	\$42,551.00
Paula Hart , Health Board Administrator	\$18.23 per hour
Derek Snead , County Engineer	\$103,274.00
Eric Grove , Engineer in Training	\$59,150.00
Todd Postel , Assistant to Engineer	\$61,805.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$61,571.00 plus applicable longevity
Roberta Robertson , Office Manager (Secondary Road)	\$41,471.00
Susan Yario , Veteran Affairs Administrator	\$18.01 per hour
Jenna Lovaas , Public Health Coordinator	\$26.65 per hour
Lisa Mootz , Information Technology Coordinator	\$54,256.00
Kristi Aitchison , GIS Coordinator	\$53,400.00
Lisa Tallman , Senior Dining Director	\$37,744.00
Sheila Kirby , Cook	\$11.45 per hour
Dawn Zembriskie , Assistant Cook	\$10.36 per hour
Jennifer Graham-Frank , Kitchen Assistant/Transporter	\$10.36 per hour
Regina Engelbart , Site Manager	\$11.35 per hour
Carol Sue Smith , Meal Transporter	\$10.36 per hour
Pete Sauser , Meal Transporter	\$10.36 per hour

Mike Hansen , Meal Transporter	\$10.36 per hour
Sharon Shank , Meal Transporter	\$10.36 per hour
Glen King , On-call Meal Transporter	\$10.36 per hour
Jim Zimmerman , On-call Meal Transporter	\$10.36 per hour
Robert Eilers , On-call Meal Transporter	\$10.36 per hour
Roger Smith , On-call Meal Transporter	\$10.36 per hour
Deborah Schultz , Community Services Director/MHDS-ECR Coordinator	\$58,995.00
Lucia Herman , Mental Health Case Manager Supervisor/Social Worker	\$54,748.00
<i>(Lucia Herman to Community Services Director/MHDS-ECR Coordinator July 10, 2017 at \$58,995.00 per year-see March 28, 2017 minutes)</i>	
Nancy Fahey , MHDS-ECR Social Worker	\$49,959.85
Bethany Wheaton , Mental Health Advocate	\$18.08 per hour
Stephanie Bildstein , Mental Health Case Manager	\$49,959.85
Kathy Koerperich , JETS Transit Director	\$47,476.00
Karen Kiburz , JETS Dispatch/Driver/Office Clerk	\$13.24 per hour
Sandy Hansen , JETS Dispatch/Driver/Office Clerk	\$13.24 per hour
Barbie Griswold , JETS Driver/Office Clerk	\$11.22 per hour
Robert Tighe , JETS Driver	\$11.49 per hour
Bernie Manternach , JETS Driver	\$11.49 per hour
Marv Schneider , On-call JETS Driver	\$11.49 per hour
Darrell Porter , JETS Driver	\$11.39 per hour
Jim Burdick , JETS Driver	\$11.22 per hour
Linda Price , JETS Driver	\$11.22 per hour
Mark Hayen , JETS Driver	\$11.22 per hour
Christi Kromminga , JETS Driver	\$10.93 per hour
Lynn Jarosz Goode , JETS Driver	\$10.65 per hour
Dana Edwards , JETS Driver	\$10.65 per hour
Scott Kelly , JETS Driver	\$10.36 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a 3% increase to a \$41,221.00 starting salary on July 1, 2017;	
AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 3% on July 1, 2017 from the July 1, 2016 wage rates;	
AND to make of record the following annual salaries effective July 1, 2017 as recommended by the County Conservation Board:	
Brad Mormann , Conservation Director	\$58,489.00
John Klein , Conservation Resource Manager/Ranger	\$44,137.00 plus housing & utilities
Michele Olson , Naturalist	\$46,328.00
Jennifer Koopman , Conservation Office Manager	\$14.17 per hour
AND to make of record the following annual salaries effective July 1, 2017 as determined by their respective governing board:	
Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$23.88 per hour
E911 Service Board:	
Gary Schwab , E911 Addressing Coordinator	\$17.85 per hour
Conference Board:	
Arnie Andreesen , County Assessor	\$73,143.00
Sarah Benter , Chief Deputy Assessor	\$52,422.00

Jane Russell , Deputy Assessor	\$46,329.00
James Conmey , Appraiser	\$40,299.00
Empowerment/DCAT Board:	
Rachel Williams , CPPC Coordinator	\$18.54 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	\$20.80 per hour
Leonard Brokens , Operator	\$21.07 per hour
Jacob Gravel , Operations Manager	\$18.48 per hour
David Haugsted , Part-time Operator	\$13.18 per hour
Dean Husman , Part-time Operator	\$12.00 per hour

Supervisor Eaken introduced the following FISCAL YEAR 2017/2018 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2017/2018

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2017/2018 be made to the following departments:

1 Board of Supervisors	\$284,447	2 Auditor	\$486,363
3 Treasurer	\$495,806	4 Attorney	\$307,779
5 Sheriff	\$2,313,436	6 Court Services	\$7,300
7 Recorder	\$196,999	8 Juvenile Court	\$26,500
15 JETS	\$479,552	17 Environmental Health	\$158,047
20 Secondary Road	\$7,997,380	21 Veteran Affairs	\$67,932
22 Conservation	\$524,313	23 Public Health	\$119,790
24 Land Use	\$43,599	25 General Assistance	\$46,265
28 Medical Examiner	\$32,500	29 Township Officials	\$8,100
30 Conservation Capital Grant Activities	\$1,320,202	31 Central Park Lake	\$1,171,683
32 Economic Development Comm.	\$27,601	33 Libraries	\$101,976
34 Historic Preservation/Tourism	\$48,505	38 Human Services	\$2,300
39 Fairs	\$23,661	40 Memorial Hall	\$9,155
51 General Services	\$341,238	52 Information Technology Services	\$197,343
53 G.I.S. Services	\$105,050	54 Solid Waste Disposal Co. Share	\$41,285
58 Substance Abuse Services	\$22,000	60 Mental Health Services	\$762,649
62 Mental Health Administration	\$145,821	64 Mental Health Case Management	\$114,899
65 ECI/DECAT/CPPC	\$88,352	67 Senior Dining	\$257,454
71 Emergency Mgmt. County Share	\$101,828	93 Wapsipinicon Trail Project	\$100,000
94 Environmental Restoration	\$10,500	95 Capital Projects	\$208,700
96 Budget Holding*	\$284,107	99 Non-Departmental	\$938,194
		Total	\$20,020,611

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

ELECTION BOARD COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to members of election boards,

NOW THEREFORE BE IT RESOLVED that election board members be compensated as follows, effective July 1, 2017:

- Precinct Officials: \$9.00 per hour for official duties.
- Precinct Chairperson (and Co-Chairperson if needed): \$10.50 per hour for official duties.
- Special Precinct Election Board: \$9.00 per hour for official duties.
- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$10.50 per hour for official duties.
- Equipment Testing, Delivery, and Setup Officials: \$12.50 per hour for official duties.

AND that the County Auditor is hereby authorized to pay election board members and other temporary election officials, the hours as by them certified, by claim or through the county payroll, as applicable to comply with state and federal payroll tax and reporting regulations for payment of election officials.

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

TOWNSHIP OFFICIALS' COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to township officials pursuant to Iowa Code Sections 359.46 and 359.47,

NOW THEREFORE BE IT RESOLVED that township officials of Jones County be compensated as follows, effective July 1, 2017:

- Township Clerks and Trustees: \$30.00 per official meeting
- Township Clerks: \$9.50 per hour for documented clerical duties outside of official meetings

BE IT FURTHER RESOLVED, said compensation schedule shall not apply to services of the township officials while performing fence viewing activities or assessing damages done by trespassing animals (see Iowa Code Section 359.46, subsections 1.a. and b.),

AND that the County Auditor is hereby authorized to pay township officials, the hours and meetings as by them certified, through the county payroll, withholding and matching the appropriate payroll taxes in compliance with state and federal payroll tax and reporting regulations.

Moved by Oswald seconded by Manternach to re-appoint Russ Von Behren to the Jones County Conservation Board for the term expiring June 30, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to re-appoint Dennis Gray to the Jones County Veteran Affairs Commission for the term expiring June 30, 2020. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to re-appoint Cindy Hall as the Supervisor District 2 representative on the Jones County Board of Adjustment for the term expiring June 30, 2022. All aye. Motion carried.

Moved by Manternach seconded by Oswald to re-appoint Tim Fay as the Supervisor District 1 representative, and Dr. Keith Stamp as the Supervisor District 2 representative, on the Jones County Planning and Zoning Commission for the term expiring June 30, 2020. All aye. Motion carried.

Moved by Manternach seconded by Eaken to make of record the Conservation Board's approval of a pay increase for seasonal employee Andrew Waldo to \$12.00 per hour effective July 1, 2017. All aye. Motion carried.

The Community Services Director and Mental Health Case Management Supervisor met with the Board to review proposed changes to the Jones County General Assistance Ordinance.

Moved by Manternach seconded by Oswald to open the public hearing at 10:35 a.m. on the sale of a real estate parcel to which Jones County holds an interest by way of tax deed. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

One person was present for the hearing. The Treasurer provided a summary of how the County acquired ownership of the parcel, and the process for disposal. No other comments were received on the proposed sale of a real estate parcel.

Moved by Manternach seconded by Eaken to close the public hearing at 10:37 a.m. and open the sealed bids for the real estate parcel to which Jones County holds an interest by way of tax deed. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

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

RESOLUTION

JONES COUNTY BOARD OF SUPERVISORS DISPOSAL OF JONES COUNTY PROPERTY OBTAINED AT TAX SALE

WHEREAS, Jones County, Iowa, holds an interest by way of tax deed to a certain parcel of real estate in Jones County, Iowa, described as follows:

Parcel #1: Commencing at a point 20 rods East of the Southeast corner of Lot 16 of Shaw's Subdivision B of a Part of Lot 4 of Section 10 and a Part of Lot 1 of Section 11, Township 84, North, Range 4, West of the 5th P.M., (said subdivision being a part of the City of Anamosa, Iowa); Thence North 60 feet, thence West to the Northeast corner of Lot 23 of said Subdivision, Thence South to the Southeast corner of said Lot 23, thence East to the place of beginning. (tax parcel 09 11 152 012), and

WHEREAS, Jones County has no need for said property and said property should be disposed of, and

WHEREAS, the Board of Supervisors having found that a public hearing should be held on the proposal to sell real estate as set forth above, said public hearing on the sale of the above-described real estate obtained at tax sale by Jones County was held on the 27th day of June, 2017, notice of said hearing having been published as provided by statute; that bids were opened beginning at 10:38 a.m.; that no objections were made either orally or in writing regarding the sale of said real estate; that sealed bids were opened and read and the following bid was

accepted:

Parcel #1: \$100.00, Richard J. and Gwendolyn M. Hanson (deed to be issued to Richard J. or Gwendolyn M. Hanson)

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to sell the above-described property to the above-named bidder, and upon receipt of the full bidding price shall provide a quit claim deed to said successful bidder. [2017-115]

The Engineer met with the Board to provide project updates on the 105th Ave. bridge replacement bid letting at the Iowa Dept. of Transportation, the County Rd. X75 bridge replacement project, the Dale's Ford Rd. grading project, the Holt St. resurfacing project, and a surface stabilization project on Business 151 near Monticello; to discuss a request for a variance to the Jones County Secondary Road Setback Ordinance; pavement repairs needed at the intersection of County Rd. E17 and Highway 136; delivery of truck equipment; improvements to a bridge on E23 County Home Rd.; resurfacing plans for a small portion of Shaw Rd. in connection with a proposed recreational trail project; barricade measures on Stone Bridge Rd. for the Stone Bridge restoration project; and a notice sent to the owner of property located at 12401 105th Ave, Center Junction regarding noxious weeds and an obstruction in the right of way.

Moved by Eaken seconded by Oswald to grant a variance to the Jones County Secondary Road Setback Ordinance to Wayne Zion Lutheran Church, for installation of a new public drinking well permitted by the Iowa Dept. of Natural Resources at 15531 County Rd. E17, Monticello; said variance granted due to a substantial hardship (separation distance requirements of the Iowa Dept. of Natural Resources for public water supply wells in relation to cemeteries, septic tanks, leach fields, and private property lines) for the property owner to otherwise install a public water supply well outside of the setback area. All aye. Motion carried. [2017-116]

Supervisor Oswald reported on correspondence with citizens working on the Stone Bridge restoration project in regard to appropriate barrier measures.

Supervisor Manternach reported on an uprooted tree on Military Rd., and provided an update on information from the Iowa Dept. of Natural Resources regarding the availability of grant funds to assist with the cost of removing the building on County-owned property at 311 W. Main St., Wyoming.

Moved by Manternach seconded by Oswald to open the one proposal received for asbestos testing of County owned property at 311 W. Main St., Wyoming.

Moved by Manternach seconded by Oswald to approve a proposal from Hawkeye Environmental, Solon, IA in an amount not to exceed \$725, to conduct asbestos testing at County owned property at 311 W. Main St, Wyoming (former Dirks Oil Station), in relation to the Board's plan to demolish the building on the property, with testing results to be provided no later than July 24, 2017. All aye. Motion carried.

The Auditor provided information regarding a recent inspection of the Courthouse elevator, installation of an air conditioning unit in the second floor Court area lobby, provided clarification of a landscaping proposal reviewed at the June 20, 2017 meeting, the issuance of a bid notice for mowing at the Broadway Place Annex, and the re-issuance of a bid notice for the Courthouse sidewalk project.

Supervisor Oswald provided a brief update on the status of building plans for the new JETS facility, and contact with the owner of property the Board intends to acquire for the facility.

Chairman Zirkelbach provided an update on the Wapsipinicon Trail project.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach

July 5, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the June 27, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the payroll for the period ending June 25, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve an adjustment in the hourly pay rate for LaDonna West from \$16.27 per hour to \$16.95 per hour for jail transport duties from June 12, 2017 through June 30, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from Milder Trust (facility #69010) for property located in Section 33 of Jackson Township; from Scott Tenley (Tenley Pork LLC) (facility #68997) for property located in Section 23 of Wayne Township; and from Scott Tenley (Hogs Gone Wild LLC) (facility #66015) for property located in Section 9 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.

The Board acknowledged labor and materials donations from American Legion Post #259, and cash donations from the Wyoming Betterment Commission, the Wyoming Lions Club, and the Wyoming Fair Association towards recent improvements at the county-owned Memorial Hall in Wyoming.

The County Attorney and Sheriff met with the Board to discuss the impact on the Jones County Courthouse as a result of the June 19, 2017 Supervisory Order from the Iowa Supreme Court regarding weapons in county courthouses. They also discussed employee possession of weapons in the Courthouse. The County Attorney and Sheriff encouraged the Board to delay any action pending communication from the chief judge of the Sixth Judicial District, and a future meeting of the Jones County Courthouse and Public Building Security Committee. [2017-117]

Rick Ellison met with the Board and Land Use Administrator to discuss the Sign Regulations in the Jones County Zoning Ordinance, and the Board's June 27, 2017 action to authorize the filing of a civil citation against Ellison for violation of those regulations. The Jones County Economic Development Director was present for the discussion and offered comments regarding the impact of the regulations on economic development in the County. No action was taken.

Nic Weers met with the Board and Engineer to request the use of Shaw Rd. for a 5K run in conjunction with the Anamosa Pumpkinfest. The Engineer noted the poor condition of the road in relation to non-vehicular uses.

Moved by Manternach seconded by Rohwedder to authorize the Engineer to allow use of Shaw Rd. from Third St. in the City of Anamosa to its intersection with U.S. Highway 151 for a 5K run on October 7, 2017 in conjunction with the Anamosa Pumpkinfest. All aye. Motion carried.

The Engineer met with the Board to discuss the bids received for the 105th Ave. bridge replacement project; quotes received for resurfacing the intersection of County Rd. E17 and Iowa Highway 136; his request to replace his unexpired employment contract with a new contract extending to June 30, 2019; the Wyoming maintenance shop project; and thistles on private property and in road right of way.

Moved by Manternach seconded by Eaken to accept a bid from, and authorize the Chairman to sign a contract with, Taylor Construction, Inc. in the amount of \$325,280.28 for Project No. BROS-C053(79)—8J-53), a bridge replacement project on 105th Ave. in Section 33 of Madison Township. All aye. Motion carried. [2017-118]

Moved by Eaken seconded by Rohwedder to accept a proposal from Eastern Iowa Excavating and Concrete in the amount of \$27,949.75 to repair and resurface the intersection of County Rd. E17 and Iowa Highway 136. All aye. Motion carried.

Supervisor Rohwedder inquired about future plans for County Rd. X64 south of Oxford Junction.

The Courthouse Custodian met with the Board to review the proposals for electrician services for the Courthouse and Broadway Place Annex received at the June 27, 2017 meeting, and to discuss the need for a change in the elevator equipment room to comply with new safety regulations by May 2020.

Moved by Manternach seconded by Eaken to retain the services of Monti Plumbing, Heating, and Electric to provide electrician services for the Jones County Courthouse and Broadway Place Annex pursuant to the terms and expectations included in the solicitation for said services, with a review in sixth months. All aye. Motion carried.

Supervisor Rohwedder request the matter of the sign regulations in the Jones County Zoning Ordinance be placed on the Board's next meeting agenda for further discussion and possible action.

Supervisor Manternach requested that a joint meeting be held with the occupants of the Broadway Place Annex to discuss space needs, and a request to provide space for WIC services.

The Board requested the Auditor to contact the County Attorney and Sheriff to develop a draft policy to address use and possession of weapons by employees in county facilities.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

July 11, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the July 5, 2017 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve claims #1707-0001 through #1707-0246. All aye. Motion carried.

Moved by Manternach seconded by Eaken to accept the Auditor's notification of the withdrawal of the participation of the Jones County Auditor's Office as the fiscal agent for the Mental Health Disabilities Services of the East Central Region (MHDS-ECR) effective June 30,

2018, and to issue notice to the MHDS-ECR no later than October 1, 2017. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to accept the Auditor's resignation as the Jones County Title VI Coordinator effective July 11, 2017, and to appoint the County Engineer as the Jones County Title VI Coordinator effective July 11, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to acknowledge receipt of a manure management plan update from Knuth Farms, Inc. (facility #61910) for property located in Section 18 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to accept and place on file the Sheriff's Quarterly Report of Fees Collected for the quarter ending June 30, 2017. All aye. Motion carried. [2017-119]

The Auditor provided the dollar amount of quotes received to replace the carpet in the Recorder's Office.

The County Attorney met with the Board to discuss correspondence from attorney Matt McQuillen, representing Steve and Cindy Dirks, requesting recognition of an informal easement for access across a portion of county owned property at 311 W. Main St., Wyoming. The County Attorney will draft a response for the Board's consideration at their July 18, 2017 meeting.

The Land Use Administrator and County Attorney met with the Board to discuss a request from Rick Ellison to dismiss the County's civil action for a violation of Article XVI – Sign Requirements of the Jones County Zoning Ordinance on his property. The Attorney advised that he had talked to Ellison and advised that the matter should go to hearing on August 9, 2017 as scheduled, and that Ellison may request a continuance from the Court to allow time for a variance application to be submitted to, and considered by, the Jones County Board of Adjustment.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:35 a.m. on a proposal to rezone property in Section 31 of Wyoming Township. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Derek Snead, Jones County Engineer, was present to support the rezoning for the property.

No other persons present offered comments on the rezoning proposal.

Moved by Oswald seconded by Eaken to close the public hearing at 9:43 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2017-04, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-04, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-04

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 the Parcel 94-05 in the SE ¼ SW ¼ in Section 31 of Wyoming Township (tax parcel 12 31 300 007) containing approximately 2.18 acres, from the A-Agricultural District to the P-Public District.

Section 3. When Effective

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

The E911 Coordinator met with the Board, Land Use Administrator, and Planning and Zoning Commission Chairman Tim Fay, to discuss a request from the Jones County E911 Service Board to revise the painting and lighting requirements of Article XV – Wind Turbines and Communication Tower Requirements of the Jones County Zoning Ordinance, noting recent changes in federal law regarding towers over 200’ in height. Fay noted that the Planning and Zoning Commission had discussed the request at a recent meeting and had decided not to take any action on the request. No action was taken by the Board of Supervisors regarding the request.

Moved by Manternach seconded by Rohwedder to open the public hearing on the proposed vacation of a portion of Third St. in the unincorporated village of Langworthy at 10:07 a.m. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Four persons present offered comments in favor of the proposed road vacation. No persons present offered comments objecting to the proposed road vacation.

Moved by Oswald seconded by Manternach to close the public hearing at 10:15 a.m. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Supervisor Manternach introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION AND FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for a hearing on a proposal to vacate and close a road segment on the Jones County Secondary Road System described as follows:

A part of Third St. beginning at Walnut St. thence north to West St., located within the unincorporated village of Langworthy as shown on the recorded original plat of the Town of Langworthy. The described part of Third St. to be vacated is approximately 0.060 of a mile all within the Southwest Quarter (SW 1/4) of Section Eight (8), Township Eighty-Five North (T85N), Range Three West (R3W) of the Fifth Principal Meridian, County of Jones, State of Iowa.

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

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

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that in accordance with Code of Iowa, Chapter 306, the subject segment of road is ordered vacated and closed.

The Engineer met with the Board to discuss an acquisition contract and project plans for the Bluebird Rd. bridge replacement project; the plans for the new Wyoming maintenance shop; his employment contract; an update on the County Rd. X75 bridge replacement project; work on new equipment; work on the driveway and parking lot at the Anamosa maintenance shop; plans to apply for safety funding for the County Rd. E45 project from Morley to Olin; and noted that future action would be needed to grant title to the vacated portion of Third St. in Langworthy.

Moved by Rohwedder seconded by Oswald to approve a Partial Acquisition Contract with Manternach 4L Farms Corporation for Project No. BROS-C053(51)—8J-53 (Bluebird Rd.) in Section 33 of Washington Township. All aye. Motion carried.

Moved by Oswald seconded by Eaken to approve a Fence Compensation Sub-Contract with Manternach 4L Farms Corporation for Project No. BROS-C053(51)—8J-53 (Bluebird Rd.) in Section 33 of Washington Township. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the project plans for project BROS-C053(51)—8J-53, a bridge replacement project on Bluebird Rd. in Sections 33 and 34 of Washington Township over Farm Creek. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to accept bids until 10:00 a.m. on August 1, 2017 for the construction of a 50' x 100' clear span steel building including cast in-place concrete, metal and wood building systems, access and overhead doors, windows, and frames, plumbing, heating and ventilation, and electrical work for a new Secondary Road maintenance shop proposed to be located at 7071 County Rd. X75, Wyoming. All aye. Motion carried.

Moved by Manternach seconded by Eaken to set a public hearing at 10:00 a.m. on July 25, 2017 to receive public comment, and to approve the plans and specifications, proposed form of contract, and estimated cost for the construction of a new Jones County Secondary Road maintenance shop proposed to be located at 7071 County Rd. X75, Wyoming. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve an employment contract with Derek Snead, P.E. to provide county engineer services for Jones County through June 30, 2019. Ayes: Oswald, Manternach. Nays: Rohwedder, Eaken, Zirkelbach. The Chairman declared the motion had failed. [Auditor's note: employment contract for period ending June 30, 2018 remains in effect.]

Merle Tank, Chairman of the Jones County Solid Waste Commission, met with the Board to request permission to remove a portion of the boundary fence between property owned by Jones County and that owned by the Jones County Solid Waste Commission for access purposes.

Moved by Eaken seconded by Rohwedder to authorize the Jones County Solid Waste Commission to remove a portion of the boundary fence between the property owned by Jones County in the NE1/4 SE1/4 of Section 36 of Wayne Township and that owned by the Jones County Solid Waste Commission for access purposes. All aye. Motion carried.

The Sheriff and Anamosa Police Chief met with the Board to request adoption of an ordinance to prohibit impairment of persons in the public by alcohol, controlled substances, or other drugs. Jennifer Husmann and Karmen Jamison, representing the Jones County Safe and Healthy Youth Coalition were also present for the discussion.

Moved by Eaken seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2017-05, 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, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-05, to add CHAPTER 12, JONES COUNTY PUBLIC IMPAIRMENT ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-05

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 add CHAPTER 12, JONES COUNTY PUBLIC IMPAIRMENT ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 12
JONES COUNTY PUBLIC IMPAIRMENT ORDINANCE
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and cited as the Jones County Public Impairment Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to protect the interest, welfare, health, and safety of the citizens in Jones County by prohibiting the impairment of persons located in public by alcoholic beverages, controlled substances or other drugs.

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. Arrest: means the same as defined in section 804.5 of the Iowa Code and includes taking into custody pursuant to section 232.19.
- D. Chemical Test: means a test of a person's blood, breath, or urine to determine the percentage of alcohol or controlled substance present by a qualified person using devices and methods approved by the commissioner of public safety.
- E. Controlled Substance: means a drug, substance, or immediate precursor in schedules I through V of division II of chapter 124 of the Iowa Code.
- F. Counterfeit Substance: means a controlled substance which, or the container or labeling of which, without authorization, bears the trademark, trade name, or any likeness thereof, of a manufacturer, distributor, or dispenser other than the person who in fact manufactured, distributed, or dispensed the substance.
- G. Drug: means substances recognized as drugs in the official United States Pharmacopoeia, official homeopathic Pharmacopoeia of the United States, or official National Formulary, or any supplement to any of them.
- H. Impairment: means the state of being diminished, altered, weakened or damaged either physically or mentally as the result of ingesting a substance.
- I. Peace Officer: means the same as defined in section 801.4 of the Iowa Code.
- J. Simulated Impairment: means acting or appearing impaired even if no Alcoholic Beverage, Controlled Substance, or Drug was consumed.

SECTION 4. PROHIBITIONS

1. A person shall not use or consume Alcoholic Beverages, Controlled Substances, or any Drug in violation of an authorized prescription by a licensed medical professional upon the public streets or highways. A person shall not use or consume Alcoholic Liquor, Controlled Substances, or any Drug in violation of an authorized prescription by a licensed medical professional, in any public place except premises covered by a liquor control license. A person shall not possess or consume Alcoholic Beverages or Alcoholic Liquor, Controlled Substances, or a Drug in violation of an authorized prescription by a licensed medical professional, on public school property or while attending a public or private school-related function. A person shall not be impaired or simulate impairment by an Alcoholic Beverage, Controlled Substance, or any Drug in a public place.
2. When a peace officer arrests a person on a charge of public impairment, the possession of Alcohol, a Controlled Substance, Drug, or Drug Paraphernalia may

be admitted as evidence of impairment. The peace officer shall inform the person that the person may have a chemical test administered at their own expense. If a device approved by the commissioner of public safety for testing a sample of a person's breath to determine the person's blood alcohol, controlled substance, or drug concentration is available, that is the only test that need be offered the person arrested. In a prosecution for public impairment, evidence of the results of a chemical test performed under this subsection is admissible upon proof of a proper foundation. The percentage of alcohol, controlled substance, or drug present in a person's blood, breath, or urine established by the results of a chemical test performed within two hours after the person's arrest on a charge of public impairment is presumed to be the percentage of alcohol present at the time of arrest.

SECTION 5. ENFORCEMENT

The provisions of this ordinance shall be enforced by any peace officer within the State of Iowa.

SECTION 6. PENALTIES

Violations of Section 4. PROHIBITIONS are declared to be a simple misdemeanor.

SECTION 7. JURISDICTION

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 8. REPEALER

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

SECTION 9. SEVERABILITY CLAUSE

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

SECTION 10. EFFECTIVE DATE

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

Section 3. When Effective

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

Supervisor Rohwedder left at 11:07 a.m.

The Board meeting moved to the upper conference room at the Broadway Place Annex at 11:10 a.m.

The Board met with the occupants of the Broadway Place Annex to discuss space needs, and possible relocation of various offices to accommodate the need for space for a new program to provide Women's, Infants, and Children (WIC) services in the fall. No decisions were made pending information regarding the space needs for services provided by the Abbe Center.

The Courthouse Custodian met with the Board to review his proposal for contracted mowing services at the Broadway Place Annex, particularly the steep hillside on the west side of the driveway to the lower level of the building.

Moved by Oswald seconded by Manternach to accept a bid from Minger Mowing & Landscaping to mow and trim the lawn at the Broadway Place Annex for an amount of \$180 per mowing, and to string trim the steep west hillside once per month for an amount of \$40. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach

July 18, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the July 11, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending July 9, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #151170 in the amount of \$125.00, dated July 26, 2016, made payable to Iowa Natural Heritage Foundation; and corresponding claim #1607-0294, submitted by Conservation, with reason being the vendor has signed an affidavit stating the check was lost. 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 June 30, 2017. All aye. Motion carried. [2017-020]

Moved by Oswald seconded by Manternach to approve, and place on file, the Auditor's and Recorder's Reports of Fees Collected for the quarter ending June 30, 2017. All aye. Motion carried. [2017-021, 2017-022]

Moved by Rohwedder seconded by Manternach 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 Bernie Trumm (B & K Ponderosa) (facility #68590) for property located in Section 9 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Manternach introduced the following 2017 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Eaken aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

2017 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2017 applications for Homestead Tax Credits and/or Military Service Exemptions #2017-0001 through #2017-0201 as presented by the Jones County Assessor this 18th day of July, 2017 and be it further resolved to deny the following 2017 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;

Jo Ann Liggett & Loretta S. Williams	MONCO	02 27 176 014	Homestead Tax Credit
Brian M. & Rebecca J. Cooper	LOVMO	02 10 200 008	Homestead Tax Credit
Jackie D. Leighty & Sandy Rienets	LOVMO	02 35 403 008	Homestead Tax Credit

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2017-0001 through #2017-0006 received between July 1, 2016 and June 30, 2017 be applied against the 2017 assessment for taxes payable 2018/2019, and that any Military Service Exemption for said property owners be removed for the 2017 assessment year; and be it further resolved to deny the following 2017 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;

Steven & LaDonna West ANACO 09 11 208 006 Disabled Veterans' Homestead Tax Credit

BE IT FURTHER RESOLVED that 2017 Business Property Tax Credit applications #2017-0001 through #2017-0047 for taxes payable 2018/2019, for qualified parcels as of July 1, 2017, be approved as presented by the Assessor.

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

RESOLUTION

A RESOLUTION ADOPTING DOCUMENTS PERTAINING TO JONES COUNTY'S COMPLIANCE WITH TITLE VI PROVISIONS OF THE CIVIL RIGHTS ACT OF 1964.

WHEREAS, Jones County has been a recipient of federal financial assistance from the U.S. Department of Transportation; and

WHEREAS, in receiving such financial assistance Jones County is mandated to comply with the provisions of Title VI of the Civil Rights Act of 1964; and

WHEREAS, the Iowa Department of Transportation has directed Jones County to adopt certain documents and put certain programs into place in order to comply with Title VI of the Civil Rights Act of 1964; and

WHEREAS, in order to continue receiving federal financial assistance from the U.S. Department of Transportation the adoption of certain documents and establishment of certain programs is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County that:

1. The County Engineer is hereby designated the Title VI Coordinator for Jones County, and the County Attorney is hereby designated the Assistant Title VI Coordinator for Jones County.
2. *The Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Jones County* is hereby adopted as the *Jones County Title VI Plan*, and that the Chairman of the Board of Supervisors and Title VI Coordinator are authorized to sign said agreement where required.

3. The *Standard DOT Title VI Assurances* are hereby adopted and the Chairman of the Board of Supervisors is authorized to sign said document where required.
4. The *Title VI Non-discrimination Policy Statement* is hereby adopted and shall be posted where other public notices are displayed in the Jones County Courthouse, County Engineer's Office, County Conservation Office, Senior Dining facility, and Broadway Place Annex. Furthermore, said notice shall be placed on the County's official website.
5. The Title VI Coordinator is authorized to take any other actions necessary and/or recommended by the Iowa Department of Transportation, U.S. Department of Transportation, or other designated authority to comply with the provisions of Title VI of the Civil Rights Act of 1964.

Moved by Oswald seconded by Rohwedder to open bids for the courthouse sidewalk project at 9:15 a.m. All aye. Motion carried.

The Recorder met with the Board to review the bids she had received for carpet in her office, and explained why she recommends the higher bid.

Moved by Manternach seconded by Oswald to approve the Recorder's recommendation to accept a bid from Monti Carpets and Interiors in the amount of \$2,091.00 for new carpet in the Recorder's Office. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to accept a bid from MAC Concrete Construction in the amount of \$21,400 to construct additional sidewalks at the Courthouse. All aye. Motion carried.

Moved by Manternach seconded by Oswald to accept bids until 9:00 a.m. on August 15, 2017 for a 20' x 35' concrete approach for the Sheriff's storage garage. All aye. Motion carried.

The County Attorney met with the Board to review a draft of a letter regarding a request for an easement across County-owned property in Wyoming.

Moved by Manternach seconded by Rohwedder to authorize the County Attorney to issue a letter to attorney Matt McQuillen, representing Steve and Cindy Dirks, granting the Dirks' permission to cross the northeast and southeast corners of the graveled portions of County-owned property at 311 W. Main St., Wyoming for the exclusive purpose of ingress and egress, only, to their property at 309 W. Main St., Wyoming, reserving the right to rescind this permission at any time, and further prohibiting the Dirks' from parking or leaving their property on the County's property. All aye. Motion carried.

The Auditor provided the Board with a summary of funding for various organizations the Board had approved in the FY18 County budget.

The Engineer met with the Board to discuss a letter sent to a property owner along Forest Chapel Rd. regarding obstructing the right-of-way; installation of gates and signage for Ely's Stone Bridge; an offer from Ricklefs Excavating to donate excess materials to replace a concrete culvert on 42nd St.; and to provide an update on the County Rd. X75 bridge project.

Supervisors Manternach and Rohwedder inquired about drainage concerns along Lead Mine Rd.

Supervisor Manternach expressed concern with recent pavement marking work on Business Highway 151 near Monticello.

The Auditor provided a brief update on information received from staff at the Abbe Center regarding their continued need for space at the Broadway Place Annex.

Supervisor Manternach provided an update on a recent Board of Health meeting and a new service to be provided by HACAP.

Supervisor Rohwedder reported on a phone call regarding noise from entertainment at Stone City General Store.

During the public comment period Mike and Cindy Davies shared information they received at the July 17, 2017 Conservation Board meeting regarding the proposed MonMaq Dam project.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Vice- Chairman

July 25, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the July 18, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve claims #1707-0247 through #1707-0563. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from John Sander (facility #64919) for property located in Section 36 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a Sidewalk Construction Contract with MAC Concrete Construction in the amount of \$21,400 to construct additional sidewalks at the Courthouse. All aye. Motion carried. [2017-123]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to provide an update on the status of the Ely's Stone Bridge restoration project. She provided the Board a copy of a letter she had received on April 17, 2017 from Kevin Rens informing her that the University of Colorado research team had withdrawn from participation in the project. The Board discussed the need for more frequent communication from the Commission regarding the project, and assured her that the access at the bridge would be changed to allow for pedestrian and bicycle traffic.

The Treasurer and County Attorney met with the Board to review a proposed ordinance to allow the county and cities to bid on certain abandoned properties at the annual tax sale. Olin City Clerk Jean McPherson was present for the discussion.

Moved by Eaken seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2017-06, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-06, to add CHAPTER 5, JONES COUNTY TAX SALE ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-06

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 add CHAPTER 5, JONES COUNTY TAX SALE ORDINANCE, of TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 5
JONES COUNTY TAX SALE ORDINANCE
TITLE VI – PROPERTY & LAND USE

SECTION 1. TITLE

This ordinance shall be known and may be referred to as the “Jones County Tax Sale Ordinance”.

SECTION 2. PURPOSE

The purpose of this ordinance is to allow the county and the cities within the county the opportunity to utilize Iowa Code Sections 446.19A and 446.19B, as may hereafter be amended. Iowa Code Section 446.19A authorizes counties and cities to bid for and purchase tax sale certificates on abandoned property or vacant lots. Iowa Code Section 446.19B authorizes the county to separately offer and sell at the annual tax sale delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multifamily housing property and that are, or are likely to become, a public nuisance.

SECTION 3. DEFINITIONS

For the purpose of this ordinance, definitions for terms as defined in Iowa Code Sections 446.19A and 446.19B as amended are adopted.

SECTION 4. PURCHASING DELINQUENT TAXES PURSUANT TO IOWA CODE SECTION 446.19A

- A. Pursuant to Iowa Code Section 446.19A, as amended, the County and each city within the County are hereby authorized to bid on and purchase delinquent taxes and assign tax sale certificates of abandoned property or vacant lots acquired under Iowa Code Section 446.19A.
- B. On the day of the regular tax sale or any continuance or adjournment of the tax sale, the county or a city, may bid for and purchase tax sale certificates on abandoned property assessed as residential property or as commercial multifamily housing property or for a vacant lot a sum equal to the total amount due.
- C. The county or city shall not pay money for the purchase, but each of the tax-levying and tax-certifying bodies having any interest in the taxes shall be charged with the total amount due the tax-levying or tax-certifying body as its just share of the purchase price.

- D. Prior to the purchase, the county or city shall file with the county treasurer a verified statement that a parcel to be purchased is abandoned, and that the parcel is suitable for use for housing following rehabilitation or that a parcel to be purchased is a vacant lot.
- E. After the date that a parcel is sold pursuant to Iowa Code Sections 446.18, 446.19A, and this ordinance, if the parcel assessed as residential property or as commercial multifamily housing property is identified as abandoned or as a vacant lot pursuant to a verified statement filed pursuant to Section 5 of this ordinance, a county or city may require the assignment of the tax sale certificate that had been issued for such parcel by paying to the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate holder fails to assign the certificate of purchase to the city or county, the county treasurer is authorized to issue a duplicate certificate of purchase, which shall take the place of the original certificate, and assign the duplicate certificate to the city or county. If the certificate is not reassigned by the county or city, the county or city, whichever is applicable, is liable for the tax sale interest that was due the certificate holder pursuant to Iowa Code Section 447.1, as of the date of reassignment.
- F. Purchase of Tax Sale Certificates. The county or city may assign or reassign the tax sale certificate obtained pursuant to this ordinance. Persons who purchase certificates from the county or city pursuant to this ordinance are liable for the total amount due the certificate holder pursuant to Iowa Code Section 447.1.
- G. Intent to Rehabilitate the Property. All persons who purchase certificates from the county or city under this ordinance shall demonstrate the intent to rehabilitate the abandoned property for habitation or build a residential structure on the vacant lot, if the property is not redeemed. In the alternative, the county or city may, if title to the property has vested in the county or city under Iowa Code Section 448.1, dispose of the property in accordance with Iowa Code Sections 331.361 or 364.7, as applicable.

SECTION 5. PURCHASING DELINQUENT TAXES PURSUANT TO IOWA CODE SECTION 446.19B

- A. Pursuant to Iowa Code Section 446.19B, as amended, the county and each city within the county are hereby authorized to bid on and purchase delinquent taxes and to assign tax sale certificates acquired at Public Nuisance Tax Sales.
- B. On or before May 15 the county or city may file with the county treasurer a verified statement containing a listing of parcels and a declaration that each parcel is abandoned property and, that each parcel is assessed as residential property or as commercial multifamily housing property, each parcel is, or is likely to become, a public nuisance, and, that each parcel is suitable for use as housing following rehabilitation.
- C. The verified statement shall be published at the same time and in the same manner as the notice of the annual tax sale, and the requirements in Iowa Code Section 446.9, subsection 2, for publication of notice of the annual tax sale also apply to publication of the verified statement.
- D. On the day of the regular tax sale, or any continuance or adjournment of the tax sale, the treasurer shall separately offer and sell those parcels listed in a verified statement timely received and

properly published and which remain liable to sale for delinquent taxes. This sale shall be known as the “public nuisance tax sale”. Notwithstanding any provision to the contrary, the percentage interest that may be purchased in a parcel offered for sale under Iowa Code Section 446.19B, or this ordinance, shall not be less than one hundred percent.

- E. To be eligible to bid on parcels at the public nuisance tax sale, prospective bidders must enter a rehabilitation agreement with the county, or city if the property is located within the city, to demonstrate the intent to rehabilitate the property for use as housing if the property is not redeemed. County or City shall provide the Jones County Treasurer the identities of all eligible bidders who have a valid rehabilitation agreement no less than 48 hours prior to the day of the regular tax sale.
- F. If after issuance of a tax sale deed to the holder of a certificate of purchase at the public nuisance tax sale, the tax sale deed holder determines that a building, structure, or other improvement located on the parcel cannot be rehabilitated for habitation, the tax sale deed holder may request approval from the board of supervisors, or the city council if the property is located within a city, to remove, dismantle, or demolish the building, structure, or other improvement.
- G. When a parcel is offered at public nuisance tax sale and no bid is received, or if the bid received is less than the total amount due, the county in which the parcel is located, through its county treasurer, shall bid for the parcel a sum equal to the total amount due. Money shall not be paid by the county or city for the purchase, but each of the tax-levying and tax-certifying bodies having any interest in the taxes shall be charged with the total amount due the tax-levying or tax-certifying body as its just share of the purchase price.
- H. Any tax sale certificate holder may assign the tax sale certificate obtained at the public nuisance tax sale in compliance with Iowa Code Section 446.19B and this ordinance. The assignee must have entered into a rehabilitation agreement with the county, or the city if the property is located within the city, to demonstrate the intent to rehabilitate the property for use as housing if the property is not redeemed.

SECTION 6. REPEALER

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

SECTION 7. SEVERABILITY CLAUSE

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

SECTION 8. EFFECTIVE DATE

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

The Land Use Administrator met with the Board to discuss the provisions of Article XVI – Sign Requirements, of the Jones County Zoning Ordinance, including a review of recent violations of the requirements, and options available to amend the sign requirements. The matter will be placed on the agenda for the next Planning and Zoning Commission meeting for further discussion.

Moved by Manternach seconded by Oswald to open the public hearing at 10:12 a.m. to review the plans, specifications, estimated cost, and form of contract for a Secondary Road maintenance shop proposed to be constructed at the intersection of 70th St. and County Rd. X75 in Section 31 of Wyoming Township. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach 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 Eaken to close the public hearing at 10:15 a.m. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald 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 the intersection of 70th St. and County Rd. X75 in Section 31 of Wyoming Township. All aye. Motion carried.

The Engineer met with the Board to discuss an application for transportation safety funding for the County Rd. E45 resurfacing project from Morley to Olin; the County Rd. X75 bridge replacement project; the placement of the second application of dust control; and plans for a used equipment auction on August 26, 2017.

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

**RESOLUTION OF SUPPORT FOR
TRAFFIC SAFETY IMPROVEMENTS PROGRAM APPLICATION**

WHEREAS, the Jones County Board of Supervisors have heretofore deemed it necessary and desirable to install traffic safety improvements along County Rd. E45, from County Rd. X40 to the City of Olin corporate limits; and

WHEREAS, to that end the County is applying for \$500,000 through the Traffic Safety Improvements Program through the Iowa Department of Transportation; and

WHEREAS, Jones County shall assume the responsibility of additional funds needed to complete the project, and maintain the secondary roadway;

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the application is hereby approved.

The Conservation Director met with the Board to discuss the Conservation Board's proposed MonMaq Dam project and to review the various options being considered which may include a major modification of the dam. The Director responded to various questions and concerns from the Board, as well as to citizens present at the meeting. The Director reported that the Conservation Board will be taking action regarding the dam project in the next few weeks.

The Board met with the occupants of the Broadway Place Annex to discuss additional information regarding space needs at the Annex. The Board determined that the Department of Human Services Office would be moved to the basement of the building near the Volunteer

Services Office, and that the Public Health and Environmental Health departments would re-arrange their storage within the next month to allow for space for WIC services near the west end of the building, and that one additional small room would be provided to HACAP for food pantry storage needs. The Auditor will work with Department of Human Services' staff regarding office furniture, and to make arrangements for moving telephone and data connections.

The Board reviewed a report provided by Hawkeye Environmental regarding a recent inspection and testing for the presence of asbestos in County owned property at 311 W. Main St., Wyoming. Supervisor Manternach will contact the Iowa Department of Natural Resources for further steps to take regarding abatement of the asbestos.

The Board members provided updates from various committee meetings.

Supervisor Oswald reported that the County Engineer had provided building plans to the JETS Director for their proposed facility.

Moved by Oswald seconded by Manternach to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach

August 1, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the July 25, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the payroll for the period ending July 23, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction for an event to be held at 5388 Hwy 38, Olin on August 4 and 5, 2017. All aye. Motion carried. [2017-124]

Moved by Oswald seconded by Rohwedder to acknowledge receipt of manure management plan updates from Rick Roling, Roling Acres (facility #68293), for property located in Dubuque County with manure application in Jones County, and 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 Rohwedder seconded by Oswald to re-appoint David Balster and Norman Zimmerman to the Jones County Historic Preservation Commission for terms expiring on July 30, 2020. All aye. Motion carried.

The Auditor provided an update on minor facility projects.

Supervisor Manternach provided an update on correspondence with the Iowa Department of Natural Resources regarding the asbestos inspection at County owned property at 311 W. Main St., Wyoming.

Supervisor Oswald reported on a meeting with Chairman Zirkelbach and the County Engineer at the site for the proposed JETS facility in Monticello, and noted the JETS Director was not present for the meeting.

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

Moved by Manternach seconded by Rohwedder to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2017 through June 30, 2017, and Quarterly Investment Report as of June 30, 2017. All aye. Motion carried. [2017-125, 2017-126]

Supervisor Rohwedder reported on the July 31, 2017 special meeting of the Conservation Board to further discuss the proposed plans for the MonMaq Dam project.

Becky McAtee, Mayor of the City of Olin, met with the Board to discuss the County Engineer's proposal regarding the County Rd. E45 resurfacing project, and expressed concerns that the City would not be able to participate financially in the project at the level proposed by the Engineer for that portion of County Rd. E45 lying with the corporate boundaries of the City. The Engineer provided contact information at the Iowa Department of Transportation for the City to further clarify the amount of Road Use Tax received by the City, and any designations of those funds.

Dawn Leiser and Mike Courtney met with the Board to discuss the condition and maintenance of Lead Mine Rd. after recent heavy rainfall, and to request an accounting of funds recently spent on the road for spot rock and other expenses.

The Engineer met with the Board to discuss the bids for the Wyoming Secondary Road maintenance shop; correspondence with landowners regarding noxious weeds; possible disposal of the current Wyoming Secondary Road maintenance shop; the County Rd. X75 bridge replacement project, and the 105th Ave. bridge replacement project; and a draft revision of the fence compensation policy.

Moved by Oswald seconded by Manternach to open the four bids received for the Wyoming Secondary Road maintenance shop at 10:10 a.m. All aye. Motion carried.

Moved by Manternach seconded by Oswald to award a bid to Accent Construction, Monticello, in the amount of \$188,564 to construct a 50' x 100' clear span steel building at 7071 County Rd. X75, Wyoming. All aye. Motion carried.

The Board members noted their planned attendance at various committee meetings later in the week.

The Auditor shared a request from Chairman Zirkelbach to include the Board's consideration and possible action regarding the Conservation Board's proposed MonMaq Dam project on the agenda for the August 8, 2017 Board of Supervisors' meeting.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Vice- Chairman

August 8, 2017 9:00 a.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the August 1, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1708-0001 through #1708-0254, acknowledging that Secondary Road claims for fence replacement payable to Robert Radloff and Lori Kuper were in excess of the current Fence Compensation Policy adopted in 2011. All aye. Motion carried.

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

RESOLUTION
28E AGREEMENT AMENDMENT
JONES COUNTY SOLID WASTE COMMISSION

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

WHEREAS, the City of Center Junction completed the discontinuation process in 2015 and is no longer a city in the State of Iowa; and

WHEREAS, the 2010 Jones County Solid Waste Management Commission Articles of Agreement must be amended to remove “Center Junction” from the first paragraph of the Agreement: and

WHEREAS, the membership of the commission will now consist of Jones County and the cities of Anamosa, Martelle, Monticello, Morley, Olin, Onslow, Oxford Junction, and Wyoming;

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of Chapter 28E, Code of Iowa, the Jones County Board of Supervisors hereby approves this amendment of the Jones County Solid Waste Management Commission Articles of Agreement. [2017-127]

Moved by Rohwedder seconded by Oswald to hire Dylan Bickford as a part-time jailer, effective July 31, 2017 at \$15.51 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to re-appoint Joyce Fishwild to the Jones County Historic Preservation Commission for a term expiring on July 30, 2019 (retro-active to July 31, 2016). All aye. Motion carried.

The Board discussed their concerns with the timing of the sharing of important information regarding the Stone Bridge project by Jones County Historic Preservation Commission chairperson Rose Rohr.

Moved by Oswald seconded by Eaken to re-appoint Rose Rohr to the Jones County Historic Preservation Commission for a term expiring on July 30, 2019 (retro-active to July 31, 2016). Ayes: Eaken, Oswald, and Zirkelbach. Nays: Manternach and Rohwedder. Motion carried.

The Auditor provided information regarding the need to replace some of the siding on the south side of the Broadway Place Annex. The Board provided direction regarding the style of the siding to be used for the project.

The Land Use Administrator met with the Board to review a subdivision plat proposal to be considered by the Planning and Zoning Commission at their August 8, 2017 meeting, and their agenda item to discuss the sign requirements in the Zoning Ordinance.

The Board provided updates from recent committee meetings.

Mike Deutmeyer, the Sheriff, and Anamosa Police Chief, as well as Cody Shaffer, Anamosa City Council, met with the Board to discuss the possibility of constructing a joint law enforcement center with the City of Anamosa. Deutmeyer noted he and his brother would be willing to donate a parcel of land in the City for the project.

Members of the Wapsipinicon Trail Committee, and Todd Happel, Anderson-Bogert Engineers & Surveyors, met with the Board to request approval of a grant agreement for the trail

project, to explain a revision to the plans for the project associated with the County's work on Shaw Rd., to request approval of an amendment to the project engineering contract due to the changes in the project, and to request consideration of offering a multi-year payment plan to the City of Anamosa for the City to reimburse the County for work to be done on Shaw Rd. within the corporate boundaries of the City.

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, a Federal-Aid Agreement for a Transportation Alternatives Program with the Iowa Department of Transportation for Project No. TAP-R-C053(82)—8T-53 (a recreational trail project along Shaw Rd. in Section 11 of Fairview Township). All aye. Motion carried. [2017-128]

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, Amendment No. 1 to an Agreement for Engineering and/or Land Surveying Services with Anderson-Bogert Engineers & Surveyors, Inc. to provide additional engineering services for the proposed Wapsipinicon Trail Project, in the amount of \$45,000. All aye. Motion carried. [2017-129]

The Engineer met with the Board to discuss the construction contract for the new Wyoming Secondary Road maintenance shop; a proposal to update the Fence Compensation Policy; an amended resolution regarding the recent vacation of a portion of Third St. in Langworthy; the County Rd. X75 and 105th Ave. bridge replacement projects; the County Rd. E45 project; and ditching and pavement patching work.

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, a Notice of Award, and contract with Accent Construction, in the amount of \$188,564 to construct a 50' x 100' clear span steel building at 7071 County Rd. X75, Wyoming IA. All aye. Motion carried. [2017-130]

Moved by Rohwedder seconded by Eaken to approve, and place on file, an updated Fence Compensation Policy. All aye. Motion carried. [2017-131]

Supervisor Rohwedder introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Manternach. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

AMENDED RESOLUTION AND FINAL ORDER OF ROAD VACATION

WHEREAS, a part of Third St. within the unincorporated village of Langworthy was ordered vacated and closed by the Jones County Board of Supervisors on the 11th day of July, 2017 from Walnut St. thence north to West. St.; and

WHEREAS, upon further review, it is in the best interest of all concerned to vacate Third St. from the present existing southerly right-of-way of West St., then south to the south line of the Northwest Quarter of the Northwest Quarter (NW¹/₄ NW¹/₄) of Section Eight (8), Township Eighty-Five North (T85N), Range Three West (R3W) of the Fifth Principal Meridian, County of Jones, State of Iowa, as shown on Exhibit Map "A" (placed on file);

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that in accordance with Code of Iowa, Chapter 306, the subject segment of road is ordered vacated and closed. [Amended resolution further clarifies the description of the vacated road set forth by resolution of the Board of Supervisors on July 11, 2017.] [2017-132]

The Board discussed the Conservation Board's proposed MonMaq Dam project and whether to issue a letter of support regarding the project. After discussing the project with each

other, the Chairman opened the meeting up for limited public input. Several citizens were present to offer comments and concerns regarding the project. Conservation Board member Rob Roman and the Conservation Director were also present.

Moved by Rohwedder seconded by Oswald to issue a letter of support to the Jones County Conservation Board supporting their endeavors to raise funds to remove the MonMaq Dam. Ayes: Manternach, Rohwedder, Oswald, and Zirkelbach. Nays: Eaken. Motion carried. [2017-133]

Moved by Manternach seconded by Oswald to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach

August 15, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 8, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to approve the payroll for the period ending August 6, 2017, as certified by the department heads. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach 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 (2017), abate property taxes on property acquired by the City of Monticello and by Jones County, 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 21 481 002	\$1,362.00 (2016 CT)	Briefly described as: R.R. ADD LOT 392 & S 9' LOT 393 & LOT 383, CITY OF MONTICELLO
WYOMD 12 31 300 007	\$74.00 (2016 CT)	Briefly described as: PARCEL 94-05 IN SE SW 31-84-1

Moved by Oswald seconded by Manternach to open two bids received for a concrete approach for the Sheriff's storage garage at 9:08 a.m. All aye. Motion carried.

Moved by Oswald seconded by Manternach to accept a bid from Rogers Concrete Construction in the amount of \$3,301.25 to construct a 20' x 35' concrete approach for the Sheriff's storage garage. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken 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 27, 2017 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2017-133.1]

Moved by Eaken seconded by Rohwedder to acknowledge receipt of a manure management plan update from Chad and Renee Adams (facility #64996) for property located Section 4 of Lovell Township, and a manure management plan from C & R Swine LLC for property located in Section 9 of Lovell 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 Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2017. All aye. Motion carried. [2017-134]

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a Non-501(c)(3) Fiscal Sponsorship Agreement for an application to Theisen's for a grant for the Early Childhood Book Project in Jones County to be administered by Cedar/Jones Early Childhood. All aye. Motion carried. [2017-135]

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach 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 9, 2017, reflecting delinquent user fees for the Center Junction water and/or 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
R & R Realty Inc. c/o Rob Hunt 23360 Fairview Rd. Anamosa IA 52205	R & R Realty Inc.	11 04 161 003 O.T. LOTS 4 & 5, BLK 28 CENTER JUNCTION	\$392.60 Services billed February 13, 2017 - June 12, 2017
	10657 Main St. Center Junction IA 52212		

Moved by Rohwedder seconded by Eaken to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective February 28, 2018, with formal notice to be served by September 1, 2017. All aye. Motion carried. [2017-136]

Moved by Oswald seconded by Manternach to approve a fireworks permit for Dan Kiley, and Lon and Stephanie Bright, for an event to be held at 15150 230th Ave., Anamosa on August 19, 2017. All aye. Motion carried. [2017-137]

Moved by Eaken seconded by Rohwedder to hire Marcia Finn as an on-call Senior Dining kitchen assistant/transporter, effective August 15, 2017 at \$10.36 per hour, with benefits per the county employee handbook; and to hire Valerie Cook as a full-time Radio Operator, effective August 15, 2017 at \$15.51 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve a gathering permit, with traffic controls to be coordinated with the County Engineer, including no traffic of any kind (pedestrian, vehicular, etc. on the closed Shaw Rd. bridge over the Wapsipinicon River), for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 10, 2017 (rain date September 24, 2017) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2017-138]

The Land Use Administrator met with the Board to review proposals to be heard at the August 15, 2017 Board of Adjustment meeting, and to provide an update on court activities regarding a zoning violation at 22962 County Rd. E34, Anamosa.

The Auditor provided an update on recent electrical maintenance at the Courthouse.

Supervisor Oswald reported on a conversation with Minger Mowing regarding safety concerns while mowing the south and west hillsides at the Broadway Place Annex. The Board will review proposals received a few years ago to address the steep hillside.

The 911 Addressing Coordinator met with the Board to present a recommendation from the 911 Service Board to designate a name for a private unnamed road in Section 27 of Lovell Township, and to discuss the 911 Board's consideration of new software that may allow for more accurate locating of 911 calls made from cellular telephones.

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

RESOLUTION

WHEREAS, the Jones County E911 Service Board recommends that an unnamed private road (on private property) extending east from Business Highway 151 and located in the Westerly $\frac{3}{4}$ of the South $\frac{1}{4}$ of Section 27 of Lovell Township, be named Bradley St. to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area; and

WHEREAS, said recommended road name designation has been approved and confirmed with the owner of said property, Roger W. Stephen;

NOW THEREFORE, it is hereby resolved that that the name of the road described above shall be designated as Bradley St. (see Exhibit A); and

BE IT FURTHER RESOLVED that, notice of said street name designation 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 road name designation, and

BE IT FURTHER RESOLVED, that the Jones County E911 Addressing Coordinator be authorized to change addresses impacted by the road name designation to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2017-139]

The Assistant to the Engineer met with the Board to discuss recent grant awards from the Living Roadway Trust Fund; the County Rd. X75 bridge project; ditching, mowing, and pavement patching activities; and work on the new Wyoming maintenance shop.

Supervisor Rohwedder inquired about follow-up communication with the City of Olin regarding their road use tax funds, and inquired about plans for County Rd. X64 and the two bridges south of Oxford Junction.

Supervisor Eaken inquired about the Shaw Rd. bridge over the Wapsipicon River.

The Auditor provided information to the Board regarding the security of voter registration data in light of a security breach in Linn County.

The Board members provided brief updates from recent committee meetings.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

August 22, 2017 9:00 a.m.

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

Moved by Eaken seconded by Rohwedder to approve the minutes of the August 15, 2017 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve claims #1708-0255 through #1708-0522. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach 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 9, 2017, reflecting delinquent user fees for the Center Junction water and/or 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.

Whereas, said property served by the water and/or sanitary sewer systems has been sold with a warranty deed recorded on August 8, 2017 in the office of the Jones County Recorder.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify to the County Treasurer for the imposition of a lien upon other property owned by the delinquent account holder the following delinquent amount for services provided to 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
Kelly A. Beatty 13554 114 th St. Center Junction IA 52212	Kelly A. Beatty (owner at time services provided) 12648 St. Paul St. Center Junction IA 52212	11 04 160 007 O.T. LOTS 11, 12, & 13, BLK 16 CENTER JUNCTION	\$516.24 Services billed June 29, 2015 - August 9, 2017
	Owner Name and Address of Property Lien to be Placed On	Tax Parcel and brief legal description	
	Kelly A. Beatty 13554 114 th St. Center Junction IA 52212	10 12 326 001 MARLING 1 ST ADDITION LOT 6 12-84-3	

Moved by Rohwedder seconded by Eaken to approve a propane heating firm price contract for the 2017-2018 heating season with AgVantage FS in the amount of \$1.06 per gallon for Memorial Hall in Wyoming. All aye. Motion carried.

Moved by Oswald seconded by Manternach to authorize the Chairman to sign documents to participate in the 2020 Local Update of Census Addresses Operations (LUCA). All aye. Motion carried.

The Board members provided information on upcoming committee meetings.

The Land Use Administrator met with the Board to present a preliminary plat for a subdivision proposed to be located in Section 14 of Lovell Township, and to discuss a civil citation for violation of the sign regulations in the Jones County Zoning Ordinance at 22962 County Rd. E34.

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

RESOLUTION

WHEREAS, a preliminary plat of Hollywood Acres, a subdivision containing two (2) lots, located in Section 14, Township 86 North, Range 3 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to the requirement for two access points in the subdivision, to the requirement for a road association agreement, to the requirement for an interior street or road, and for a storm water pollution prevention plan as no new development is authorized in the subdivision, AND,

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

Moved by Manternach seconded by Oswald to authorize the Land Use Administrator to proceed with the dismissal of a civil citation against Rick Ellison, for property located at 22962 County Rd. E34, Anamosa, for a violation of Article XVI – Sign Requirements, of Chapter 3, Jones County Zoning Ordinance, of Title VI – Property & Land Use, of the Jones County Code of Ordinances, as the Jones County Board of Adjustment granted a variance to the Sign Requirements for the property at their August 15, 2017 meeting; with court costs to be assessed to Ellison. All aye. Motion carried.

Chairman Zirkelbach noted that he and Supervisor Oswald met with the Monticello Public Works Director at the site of the proposed JETS facility to review site design requirements. The Engineer reported that the building design plans are completed, but may be revised to provide for a shorter stub wall for some cost savings.

The Engineer met with the Board to discuss the Dale's Ford Rd. grading project; Living Roadway Trust Fund grants awarded to Jones County as a result of the County's Integrated Roadside Management program; requirements for destination signing in the public right of way, including a destination signing concern for Carlson College of Massage; missing signs on Campfire Rd.; meetings with ITC Midwest and Century Link regarding damages on road projects; the County Rd. X75 and 105th Ave. bridge replacement projects; and the used equipment auction on August 25, 2017 and advertisement for a used truck on an auction web-site.

Moved by Oswald seconded by Eaken to approve the final payment voucher to B & J Haling and Excavation, Inc. for project M-418, a grading and ditching project on Dale's Ford Rd. in Section 9 of Scotch Grove Township. All aye. Motion carried.

Supervisor Rohwedder inquired about repairs needed to the approach on a bridge on County Rd. X64, and requested the Community Services Director provide an update at a future Board meeting regarding the mental health case management program and transition in the Community Services Office after the recent retirement of the former Director.

Supervisor Manternach reported on a proposal to return HACAP funded pre-school programming to the Little Lion Learning Center in Olin.

During the public comment period those present requested the Board investigate the addition of a sound system for the Board room to enable the public to better hear the Board members and persons meeting with the Board.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

August 29, 2017 9:00 a.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the August 22, 2017 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the payroll for the period ending August 20, 2017, as certified by the department heads. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Zirkelbach 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 (2017), abate property taxes on property acquired by the City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 21 436 004	\$1,186.00 (2016 CT)	Briefly described as:
		R.R. ADD LOT 146, CITY OF MONTICELLO

Moved by Oswald seconded by Eaken to acknowledge receipt of a manure management plan and construction design statement for an unpermitted confinement feeding operation from Lone Tree Farms, LLC for a facility to be located in Section 25 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.

Supervisor Manternach provided an update regarding space leased by HACAP at the County's Broadway Place Annex.

Chairman Zirkelbach provided an update on the design plans for the proposed JETS facility.

The Public Health Coordinator met with the Board to review an agreement with the Area Substance Abuse Council, and to note that HACAP is providing a part-time public health nurse to Jones County.

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, an Agreement to Provide Substance Abuse Prevention Services to the Residents of Jones County with services to be partially funded with a \$2,000 grant from the State of Iowa. All aye. Motion carried. [2017-140]

Supervisor Eaken provided an update on the Iowa State Association of Counties annual conference that he and Supervisor Rohwedder recently attended. He also noted an upcoming meeting of the EIRUSS Board and a proposal to increase the rates for the Fairview sewer utility system.

The Engineer met with the Board to report that the County Rd. X75 bridge project is now open for traffic; and to discuss the 105th Ave. bridge replacement project; shoulder maintenance along County Rd. D62; a design change in the new plow trucks received from GATR Truck Center which will cause a short delay in the completion date; a brief review of the used equipment auction held on August 23, 2017; reviewed a list of the status of the bridges in the county, noting that by 2018 only seven bridges will remain classified as structurally deficient; discussed the condition of County Rd. X64 and the bridge on County Rd. X64 over the Wapsipinicon River, and future plans for replacement of the bridge and resurfacing of the road.

The Board discussed correspondence received on August 23, 2017 from Stephen Intlekofer offering to purchase, as a private non-profit corporation, the MonMaq Dam for \$50,000.

Moved by Eaken seconded by Oswald to table action, pending legal advice from the County Attorney, on a proposal from Stephen Intlekofer to purchase the MonMaq Dam for \$50,000. All aye. Motion carried.

The Board members provided brief updates from recent committee meetings.

During the public comment period four persons present offered various comments regarding the offer to purchase the MonMaq Dam, the Conservation Board's action on August 24, 2017 regarding removing the MonMaq Dam, and petitions received by those in support of preserving the MonMaq Dam.

Moved by Eaken seconded by Oswald to adjourn at 10:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

September 5, 2017 9:00 a.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the August 29, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1709-0001 through #1709-0262. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve a gathering permit for the Stone City Foundation for the Stone City Festival on September 17, 2017 at Stone City in Fairview Township. All aye. Motion carried. [2017-141]

The Board and Auditor discussed the costs to provide updates to the telephone system and data cabling at the Broadway Place Annex for the W.I.C. program, and the need to adjust the lease with HACAP to reflect the additional space being used for HACAP programs.

The Board members noted upcoming committee meetings.

Becky DirksHaugsted, representing the Anamosa veteran's organizations, met with the Board to request use of the courthouse lawn for a Patriot's Day memorial service.

Moved by Rohwedder seconded by Eaken to allow the Anamosa veterans' organizations to host a memorial ceremony at the Veteran's Memorial on the east courthouse lawn on the evening of September 11, 2017. All aye. Motion carried.

Dusty Embree, Jones County Economic Development Director, met with the Board to report her resignation effective September 29, 2017, and to note the September 13, 2017 premier of two videos promoting Jones County.

Dusty Embree, Kris Gobeli, Lisa McQuillen, and Brad Hatcher, met with the Board to provide a brief update on the Wapsipinicon Trail Project, and to request approval of a grant agreement.

Moved by Oswald seconded by Manternach to approve, and authorize the Chairman to sign, the Wellmark Foundation Grant Agreement, providing \$100,000 of funds from Wellmark towards the Wapsipinicon Trail Project. All aye. Motion carried. [2017-142]

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

Supervisor Rohwedder inquired about having the Land Use Administrator work with the Economic Development Director to contact rural business owners regarding the County's sign regulations to help provide additional information for a possible change to the Zoning Ordinance.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Hollywood Acres, Jones County, 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, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- 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 Hollywood Acres, Jones County, 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 each lot in the subdivision to have their own pre-existing individual access points along the hard-surfaced county road, and no secondary access point, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement; and

2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that less than one acre of land will be disturbed for construction activities within the subdivision.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Community Services Director met with the Board to review contracts for substance abuse committal services, to provide an update on regional workgroup meetings required by Senate File 504 and proposals from those workgroups for use of the fund balance in the mental health region, and to discuss the need to set a date to formally terminate the County's targeted mental health case management program.

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, the Jones County FY18 Provider and Program Participation Agreements for Substance Abuse Commitments with Mercy Medical Center, Cedar Rapids, IA, and with Unity Point St. Luke's. All aye. Motion carried. [2017-143, 2017-144]

The Engineer met with the Board to discuss a proposal to provide free use of the salt shed at the County's Secondary Road maintenance shop in the City of Monticello to a private contractor in exchange for providing snow removal services at the lot for JETS; pavement patching, ditching, and shouldering activities; construction work at the new Wyoming maintenance shop; utility work on Dale's Ford Rd.; and applications for permits from the Army Corps of Engineers and the Jones County Flood Plain Administrator needed to proceed with preparation of the bid letting plans to remove the Shaw Rd. bridge over the Wapsipinicon River.

The Information Technology Coordinator met with the Board to provide an update on acquiring cost proposals to install a video projection screen and a sound system in the Board Room.

The Auditor reported that the County Attorney would meet with the Board at its September 12, 2017 meeting to review his response to the Board's request for legal advice regarding an offer from a private individual to purchase the MonMaq Dam.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

September 12, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 5, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending September 3, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2017. All aye. Motion carried. [2017-145]

The Auditor provided a brief update on improvement projects for the Courthouse and Broadway Place Annex.

Supervisor Oswald reported on information he received regarding interest in acquiring additional property near the Sheriff's storage garage to add more storage for Sheriff and Emergency Management vehicles, and noted interest from other contractors regarding use of the salt storage shed at the old Monticello Secondary Road maintenance shop.

Supervisor Manternach reported on a recent mental health region meeting.

The Auditor shared correspondence from the Olin City Clerk noting that the Clerk and Mayor would not be attending the meeting as originally planned, and that the Clerk reported that the Olin City Council have voted to not do any improvements on County Rd. E45 within the corporate limits of the City of Olin, as requested by the County Engineer in conjunction with the County's E45 improvement project.

The County Engineer met with the Board to discuss the building plans for the proposed JETS facility in Monticello; construction progress on the new Wyoming Secondary Road maintenance shop; the 105th Ave. bridge project; ditching work; repair of bridge approaches on County Rd. X64 and Shaw Rd.; underground utility line damage from ditching work on 130th St.; new equipment; return of the five-day work week for Secondary Road maintenance staff; and receipt of a permit from the Army Corps of Engineers, and the status of the permit application with the Iowa Dept. of Natural Resources, both required for removal of the Shaw Rd. bridge over the Wapsipicon River, and placement of the river gauge after removal of the bridge.

The JETS Director met with the Board to receive an award from the East Central Iowa Council of Governments and the Iowa Dept. of Transportation recognizing Jones County JETS as the most improved rural transit system for 2016.

The Land Use Administrator met with the Board to present a request from members of the Planning and Zoning Commission to schedule a joint meeting between the Board and the Planning and Zoning Commission and Board of Adjustment to discuss various aspects of the Zoning Ordinance, particularly the sign regulations. A November 21, 2017 joint meeting, following the Board's regular meeting, will be scheduled.

The County Attorney met with the Board to present and discuss his review of an offer from Steve Intlekofer to purchase the MonMaq Dam. Tom Osborne, Mike Courtney, and Gerald Muller were present for the discussion.

Moved by Rohwedder seconded by Oswald to refuse the offer from Steve Intlekofer to purchase the MonMaq Dam for \$50,000 and to return his down payment check in the amount of \$1,000, as the Board has not requested offers to purchase the dam, nor have they opened the matter up for other proposals. All aye. Motion carried. [2017-146]

The Board discussed their two appointments to the Compensation Board, and discussed a possible replacement for their recently deceased representative to the Compensation Board.

Moved by Oswald seconded by Manternach to appoint Kris Gobeli as a Board of Supervisors' representative to the County Compensation Board for a term expiring June 30, 2021. All aye. Motion carried.

Board members reported on upcoming committee meetings.

The Auditor reminded the Board of the September 15, 2017 meeting to canvass the results of the September 12, 2017 school election, and shared a notice from the City of Cascade

regarding a meeting on September 19, 2017 to review their proposal to amend the Dubuque County portion of Cascade's urban renewal area.

During the public comment period two persons offered brief comments regarding the MonMaq Dam.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

September 15, 2017 8:35 a.m.

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

Moved by Manternach seconded by Eaken to waive the reading of the minutes of the September 12, 2017 meeting until the regular meeting on September 19, 2017, and to open as a Board of Canvassers at 8:35 a.m. to canvass the results of the September 12, 2017 School 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 School Election held on the 12th day of September, 2017, as shown by the tally lists returned from the election precincts.

ANAMOSA COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 2,042 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CARL CHALSTROM	613
BRIAN L. HURT	414
MATT MCQUILLEN	390
LOWELL TIEDT	360
HEATHER SIMS	263
SCATTERING	2

We therefore declare **CARL CHALSTROM, BRIAN L. HURT, and MATT MCQUILLEN** duly elected to the office of **School Board Director at Large for the term of four years.**

FOR THE OFFICE OF DIRECTOR AT LARGE – TO FILL VACANCY (one to be elected) there were 728 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
NICOLE CLAUSSEN	469
KANDICE BEHNKE	259

We therefore declare **NICOLE CLAUSSEN** duly elected to the office of **School Board Director at Large for the residue of the term ending in November 2019.**

MIDLAND COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 1,402 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TRAVIS HANSEN	249
DEREK DENNISTON	239
SARAH FISHWILD	205
NIKKI RUSHFORD	202
JORDAN OBERBRECKLING	170
JESSICA NICELY	149
PATTI PACE-TRACY	114
CASSANDRA GILSON	60
SCATTERING	14

We therefore declare **TRAVIS HANSEN, DEREK DENNISTON, SARAH FISHWILD, and NIKKI RUSHFORD** duly elected to the office of **School Board Director At Large for the term of four years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 955 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CRAIG STADTMUELLER	357
MANDY NORTON	315
BUD JOHNSON	244
SCATTERING	39

We therefore declare **CRAIG STADTMUELLER, MANDY NORTON, and BUD JOHNSON** duly elected to the office of **School Board Director at Large for the term of four years.**

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

To adopt a revenue purpose statement describing the use of the sales and services tax funds from the secure an advanced vision for education fund for school infrastructure (penny sales and services tax for schools) received by the Monticello Community School District.

In the Monticello Community School District, the following revenue purpose statement, which specifies the use of funds from the penny sales and services tax for schools shall be adopted:

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

“School infrastructure” is defined by law to include the construction, reconstruction, repair, demolition work, purchasing or remodeling of schoolhouses, stadiums, gyms, fieldhouses, and bus garages and the procurement of schoolhouse construction sites, the making of site improvements as authorized now or hereafter by the Iowa Code, and those equipment,

transportation equipment, and public recreation and other activities for which revenues under Iowa Code sections 298.3 or 300.2 may be spent as authorized now or hereafter by the Iowa Code. Additionally, "school infrastructure" includes the payment or retirement of outstanding bonds previously issued for school infrastructure purposes and the payment or retirement of new bonds issued for school infrastructure purposes issued under section 423E.5 and section 423F.4 of the Iowa Code.

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

There were 394 votes cast as follows:

FOR the question there were 325 votes cast.

AGAINST the question there were 69 votes cast.

We therefore declare PUBLIC MEASURE B to be adopted.

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were 95 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOEL AHRENSEN	50
ROSANNE BROWN	42
SCATTERING	3

We therefore declare **JOEL AHRENSEN** and **ROSANNE BROWN** duly elected to the office of **School Board Director at Large for the term of four years.**

FOR THE OFFICE OF DIRECTOR AT LARGE – TO FILL VACANCY (one to be elected) there were 46 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RUTH HOUSTON	46

We therefore declare **RUTH HOUSTON** duly elected to the office of **School Board Director at Large for the residue of the term ending in November 2019.**

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

Shall the Board of Directors of the Olin Consolidated School District, in the County of Jones, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or

construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-seven Cents (\$.67) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2019, or each year thereafter?

There were 47 votes cast as follows:

FOR the question there were 32 votes cast.

AGAINST the question there were 15 votes cast.

We therefore declare PUBLIC MEASURE C to be adopted.

KIRKWOOD COMMUNITY COLLEGE DISTRICT

FOR THE OFFICE OF DIRECTOR DISTRICT 1 (one to be elected) there were 1,135 votes cast as follows:

CANDIDATES

KEITH STAMP

SCATTERING

VOTES RECEIVED

1,131

4

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the seal of Jones County.

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

Shall the Kirkwood Community College (Merged Area X) in the Counties of Benton, Black Hawk, Buchanan, Cedar, Clinton, Delaware, Dubuque, Iowa, Jackson, Jefferson, Johnson, Jones, Keokuk, Linn, Louisa, Poweshiek, Tama and Washington, be authorized to remodel, erect and equip buildings at the main campus and other enrollment locations, acquire a site or sites for use of the Community College, contract indebtedness therefor, and issue its school bonds in an amount not exceeding \$60,000,000 for that purpose?

There were 1,358 votes cast as follows:

FOR the question there were 920 votes cast.

AGAINST the question there were 438 votes cast.

The Auditor reported there were no challenged nor provisional ballots cast at the election.

Moved by Oswald seconded by Manternach to adjourn at 9:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

September 19, 2017 9:00 a.m.

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

Moved by Eaken seconded by Rohwedder to approve the minutes of the September 12, 2017 and September 15, 2017 meetings. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve claims #1709-0263 through #1709-0569, and to approve an increase in the imprest value of the Sheriff's Special Investigation Petty Cash Fund to \$1,000. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to make of record the Assessor's certification of a pay increase for James Conmey, Appraiser, to \$41,450 per year effective September 11, 2017. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign and place on file the First Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074 with the Iowa Department of Human Services for fiscal year 2018 services. All aye. Motion carried. [2017-147]

The Auditor notified the Board that a change order for the courthouse sidewalk project would be requested by the contractor for additional grading and additional concrete, and notified the Board of a consultation with the City of Monticello on September 27, 2017 regarding a proposal to modify the city's urban renewal area.

The Land Use Administrator met with the Board to review two variances to be heard by the Board of Adjustment at their meeting later in the day.

The Information Technology Coordinator met with the Board to present proposals for a video system for the Board room and for the basement conference room, and to discuss options for a sound system to serve for both rooms.

Moved by Oswald seconded by Manternach to approve the purchase and installation of two wall-mount "smart" televisions from REM Electric in the amount of \$8,399.70. All aye. Motion carried.

The JETS Director met with the Board to request the addition of a full-time office/driver position due to a pending staff retirement and increased Medicaid funded transportation services. No action was taken.

Scot McElmeel, MAC Construction, met briefly with the Board to explain his request for a change order for the courthouse sidewalk project, and to report that he did not have the costs for the change order calculated yet.

The Economic Development Director met with the Board to present two video's promoting Jones County.

The Engineer met with the Board to discuss the recent vacation of a portion of a street in Langworthy and the need for the Board to issue deeds to the adjacent property owners; to discuss survey and design work on the County Rd. E45 project; plans for the removal of the Shaw Rd. bridge over the Wapsipinicon River; the 105th Ave. bridge replacement project; progress on the new Wyoming maintenance shop; equipment; pavement patching; and a pending petition regarding 100th Ave.

Mike Courtney inquired about plans for grading on Lead Mine Rd.

The Board discussed a vacancy on the Compensation Board.

Moved by Rohwedder seconded by Eaken to appoint Darrick Hall as a Board of Supervisors' representative to the County Compensation Board for a term expiring June 30, 2021. All aye. Motion carried.

The Board discussed whether they would consider options to transfer ownership of the MonMaq Dam. Present for the discussion were the Conservation Director, Mike Courtney, Tom Osborne, and Jerry Mueller.

Moved by Oswald seconded by Rohwedder for the Board of Supervisors to not consider any options to transfer ownership of the MonMaq Dam. All aye. Motion carried.

Supervisors Manternach and Rohwedder reported on upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

September 21, 2017 2:30 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Zirkelbach and Supervisors Eaken (by speaker phone), Manternach (by speaker phone), Oswald (by speaker phone), and Rohwedder (by speaker phone).

Moved by Oswald seconded by Rohwedder to waive the reading of the minutes of the September 19, 2017 meeting until the regular meeting on September 26, 2017. All aye. Motion carried.

The Board reviewed a change order proposed by MAC Concrete Construction for additional grading and concrete for the courthouse sidewalk project. Chairman Zirkelbach reported that he had met with the contractor and had reviewed work on the project and the need to proceed with approval of the change order to properly finish the project.

Moved by Rohwedder seconded by Eaken to approve, and authorize the Chairman to sign, a change order with MAC Concrete Construction in the amount of \$4,020 for additional site grading and concrete to finish the courthouse sidewalk project. All aye. Motion carried. [2017-148]

Moved by Oswald seconded by Eaken to adjourn at 2:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

September 26, 2017 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the September 19, 2017 and September 21, 2017 meetings. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the payroll for the period ending September 17, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach 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, 2017. All aye. Motion carried. [2017-149]

Moved by Rohwedder seconded by Eaken to acknowledge receipt of manure management plan updates from Inglis Farm Inc. & MSD (facility #66433) for a facility located in Section 11 of Hale Township, from Triple N Properties, 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 Eaken seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with the Cedar County GIS Department to provide Jones County data to assist with various projects along the Cedar and Jones County boundaries. All aye. Motion carried. [2017-150]

The Board and Auditor discussed the need to grade and seed various areas of the Courthouse lawn after completion of the sidewalk project. Inquiries will be made of the Secondary Road Department to assist with the project.

The Conservation Director met with the Board to provide an update on the Central Park Lake Restoration project, and receipt of additional grants and donations to assist with associated costs.

The Information Technology Coordinator met with the Board to review an estimate received to install a sound system in the Board Room and Conference Room. The Board directed the Coordinator to seek grant possibilities to assist with the cost of the sound system. The Coordinator noted the video projection system previously approved would be installed later in the week.

The JETS Director met with the Board to seek approval to increase the number of full-time JETS office/driver positions.

Moved by Manternach seconded by Oswald to increase the number of full-time JETS office/driver positions to three positions (not including the JETS Director). All aye. Motion carried.

The Community Services Director met with the Board to discuss funding availability for special projects for the mental health region, and to propose two projects to benefit Jones County.

The Auditor provided financial information related to Senate File 504 and illustrated four options for the Board to consider to reduce Jones County's Mental Health Fund balance to below 20% of expenditures by June 30, 2020. Illustrations she provided included mental health property tax levy reduction only, funding special projects only, and combinations of both. The consensus of the Board was to achieve the desired 20% fund balance only through a reduction in the Jones County mental health property tax levy, and to not direct Jones County funds towards special projects for the region.

The Engineer met with the Board to review a list of equipment and facility grants received over the past several years through the Living Roadway Trust Fund, as well as funding for roadside seeding; to present resolutions approving agreements for three new Living Roadway Trust Fund grants; obtaining bids for a new spray truck to be partially funded with two Living Roadway Trust Fund grants; conveying vacated roadway in Langworthy to the adjoining property owners; plans for the removal of the Shaw Rd. bridge over the Wapsipinicon River; a proposal to conduct a mussel survey required by the Iowa Department of Transportation; repairs to the County Rd. E34 bridge over the Wapsipinicon River; the 105th Ave. bridge replacement project; road blading and pavement patching work; and inquired about the purchase of land for the proposed JETS facility.

The Board inquired about the use of the Secondary Road hydro-mulcher for seeding at the Courthouse.

Supervisor Rohwedder inquired about maintenance work needed on 100th Ave.

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

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and

Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and

Whereas the County has been awarded a Living Roadway Trust Fund grant for a 2017 F-550 XLT Chassis Cab up to the amount of \$10,000.00;

Now, Therefore, Be It Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR18-323. [2017-151]

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

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and

Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and

Whereas the County has been awarded a Living Roadway Trust Fund grant for a Loflin Root Grapple up to the amount of \$2,512.00;

Now, Therefore, Be It Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR18-324. [2017-152]

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

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and

Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and

Whereas the County has been awarded a Living Roadway Trust Fund grant for a custom built Roadside Sprayer up to the amount of \$15,000.00;

Now, Therefore, Be It Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR18-325. [2017-153]

Moved by Manternach seconded by Oswald to authorize the Chairman and Auditor to sign, record, and issue quit claim deeds to Leo J. and Shirley J. Peiffer (for the easterly one-half of vacated Third St. in the Town of Langworthy) and to the Albert B. Iben Trust (for the westerly one-half of vacated Third St. in the Town of Langworthy), as a result of the July 11,

2017 road vacation, as amended August 8, 2017, for a portion of undeveloped Third St. in Langworthy. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to accept a proposal from Helms & Associates in the amount of \$11,580 to conduct a mussel survey to detect threatened or endangered mussel species, as required by the Iowa Department of Natural Resources, associated with County's plans to remove the Shaw Rd. bridge over the Wapsipinicon River. All aye. Motion carried. [2017-154]

The Board discussed vacancies in the East Central Iowa Council of Governments Board of Directors for positions representing Jones County, and options to fill those vacancies.

The Board, Auditor, and Custodian discussed long-term repairs to the east and south courthouse entrance steps. A local contractor has looked at the steps and is expected to provide further information.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

October 3, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 26, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1710-0001 through #1710-0294. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder 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, 2017. All aye. Motion carried. [2017-155]

Moved by Oswald seconded by Manternach to approve a change in job status for Barbie Griswold from part-time JETS office/driver to full-time JETS office/driver effective September 26, 2017. All aye. Motion carried.

The Auditor reported on plans for starting the courthouse boiler, and receipt of grants from the Wellmark Foundation for the Wapsipinicon Trail project and for the Central Park Lake restoration project.

The Information Technology Coordinator met with the Board to discuss quotes for a sound system for the Board room and for the basement conference room, and to discuss a grant application to assist with funding for the equipment. Letters of support to accompany the grant application will be solicited.

The Board members reported on recent or upcoming committee meetings.

The Auditor reported she would be meeting with budget and finance staff from the member counties in the mental health region to discuss the financial impact of Senate File 504 and to help them determine how their respective counties can assess their ability to comply with the fund balance targets required by the legislation.

The GIS Coordinator met with the Board to request the use of funds designated for special GIS projects in the FY18 budget, and to request approval of a GIS Data Agreement.

Moved by Manternach seconded by Oswald to authorize the GIS Coordinator to proceed with the purchase of a new SQL license to upgrade the GIS software at a cost not to exceed \$1,000, using funds held in the budget holding department. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with MSA Professional Services for a zoning project for the City of Cascade and other Cascade engineering projects. All aye. Motion carried. [2017-156]

Chairman Zirkelbach reported that the bid packets for the proposed JETS facility had been issued by ECICOG and bids are due back to ECICOG by October 26, 2017.

Supervisor Rohwedder inquired about the status of services provided by Advancement Services for persons with disabilities, and the lack of meetings for the Jones County Mental Health Advisory Board.

The Board briefly discussed the security improvements made at the courthouse over the past year.

The Veteran Affairs Administrator met with the Board to note her attendance at the upcoming Iowa Association of County Commissioners and Veteran Officers Fall School, and to discuss various matters concerning services her office provides to military veterans.

The Engineer met with the Board to discuss the results of the recent mussel survey conducted in the Wapsipinicon River at the site of the Shaw Rd. bridge, noting that no living mussels were found; the possibility of relocating the USGS river gauge after the Shaw Rd. bridge removal project is completed; to discuss county owned right of way and easement near old Highway 151 and Old Dubuque Rd. and an adjacent property owner's desire to acquire the right of way; pavement patching, shouldering, and mowing activities; progress on the 105th Ave. bridge project; and the County Rd. E45 project.

The Board discussed filling two vacancies in the East Central Iowa Council of Governments Board of Directors for positions representing Jones County.

Moved by Oswald seconded by Manternach to accept the resignation of Dusty Embree as a citizen representative on the East Central Iowa Council of Governments Board of Directors, and to move retiring Anamosa City Administrator Alan Johnson from the public official's position on the Board of Directors to the citizen representative position on the Board of Directors. All aye. Motion carried.

Chairman Zirkelbach noted that a petition submitted through the Iowa Farm Bureau to change the master matrix process was rejected by the Iowa Department of Natural Resources.

The Auditor provided a brief update on a recent maintenance matter with the courthouse generator.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

October 10, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the October 3, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending October 1, 2017, as certified by the department heads. All aye. Motion carried.

Supervisor Manternach introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Manternach aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$83,000 from the General Basic Fund to the Secondary Road Fund and \$960,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Oswald seconded by Manternach to issue a letter to the Jones County Community Foundation supporting the County's application for grant funds to assist with the purchase of a public address sound system for the Board Room and the Conference Room. All aye. Motion carried. [2017-157]

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2017. All aye. Motion carried. [2017-158]

The Auditor presented information regarding a repair to the courthouse generator, the completion of lawn seeding after the sidewalk project, and a request from the Monticello Lion's Club for the Board to issue a proclamation declaring the month of November as Diabetes Awareness Month.

The Board briefly discussed the September 21, 2017 jail inspection report, and possible public recognition to the Deutmeyer family for the veteran and first responder memorials placed on courthouse property over the last few years.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to provide an update on the Ely's Stone Bridge restoration project, noting that funds had been received by other organizations to pay for the placement of concrete curbing on the bridge by Rogers Concrete, and for engineering services by VJ Engineering for the design of the curb and various repairs.

David Payne, representing the Paint 'N Palette Club, joined the discussion with Rohr and the Board to propose the construction of a 15' by 20' un-heated addition to the north side of the log cabin at the Grant Wood Memorial Park to be used for sculpting purposes. Payne explained they planned to use funds available from the Paint 'N Palette Club to pay for the addition. No action was taken pending final cost projections and preparation of a written agreement regarding future maintenance of the building addition.

Dan Clark, Iowa Prison Industries, Bill Sperfslage, Anamosa State Penitentiary Warden, and Dan Zwack, Polo Custom Products, met with the Board to review a proposal to allow Polo Custom Products of Monticello to bring certain production activities into the Penitentiary, and explained the compensation details. Zwack explained the unmet labor needs of Polo Custom Products, and how the proposal would allow Polo to continue to keep its operations in Jones County. Clark noted that Iowa law provides for this type of activity using inmate employment and that this discussion was to allow an opportunity for input by local officials. Clark reported that the group had already met with the Sheriff to address any questions or concerns he may have with the proposal.

The Land Use Administrator met briefly with the Board to notify them of the Planning and Zoning Commission meeting later in the day.

The Community Services Director and Sheriff met with the Board to discuss a proposal to provide tele-health psychiatry services for county jail inmates with Jones County mental health funds. The Board directed her to have the Mental Health Region Board address providing and funding jail tele-health psychiatry services in all county jails in the mental health region with region funds, as the service appears to be a core service.

The Community Services Director and the JETS Director met with the Board to discuss a proposal to use Jones County mental health funds to purchase an additional JETS van to meet unmet transportation needs of consumers. No action was taken.

The Assistant to the Engineer met with the Board to present the plans to remove the Shaw Rd. bridge over the Wapsipinicon River; to discuss pavement crack sealing activities; progress on the 105th Ave. bridge replacement project; and the October 17, 2017 bid letting at the Iowa Dept. of Transportation for the Bluebird Rd. project.

Moved by Oswald seconded by Rohwedder to approve the project plans for project M-0718, a bridge removal project on Shaw Rd. over the Wapsipinicon River in Sections 13 and 14 of Fairview Township. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to accept bids until 10:00 a.m. on October 31, 2017 for project M-0718, a bridge removal project on Shaw Rd. over the Wapsipinicon River in Sections 13 and 14 of Fairview Township. All aye. Motion carried.

The Board discussed recent and upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

October 17, 2017 9:00 a.m.

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

Moved by Eaken seconded by Rohwedder to approve the minutes of the October 10, 2017 meeting. All aye. Motion carried.

Mr. and Mrs. Bruce Smith, representing the Monticello Lion's Club met with the Board to present a request for the Board to issue a proclamation regarding Diabetes Awareness Month.

Moved by Oswald seconded by Eaken to approve and authorize the Chairman to sign a proclamation declaring the month of November, 2017 as Diabetes Awareness Month in Jones County, Iowa. All aye. Motion carried. [2017-159]

Supervisor Eaken introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$50,000 from the General Basic Fund to the Capital Projects Fund. 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 all, or a portion, of said \$50,000 back to the General Basic Fund.

Moved by Manternach seconded by Oswald to approve claims #1710-0295 through #1710-0660. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to void check #157936 in the amount of \$79.55, dated June 27, 2017, made payable to Morley Municipal Water; and corresponding claim #1706-0376, submitted by the Community Partnerships for Protecting Children (CPPC) program, with reason being the vendor has signed an affidavit stating the check has not been received. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, and place on file, the Auditor's, Recorder's, and Sheriff's Reports of Fees Collected for the quarter ending September 30, 2017. All aye. Motion carried. [2017-160, 2017-161, 2017-162]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from Manco Farms, Inc., Brian Manternach (facility #59067) for property located in Section 10 of Richland Township, and from Focus Farms, LLC (facility #64071) for property located in Section 10 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 Rohwedder seconded by Eaken to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Safe Halloween event on October 29, 2017 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2017-163]

Moved by Manternach seconded by Oswald to appoint Betty Weimer, Anamosa City Council member, as a Jones County representative on the Board of Directors of the East Central Iowa Council of Governments. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve 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, to be effective November 10, 2017. All aye. Motion carried. [2017-164]

The Board reviewed information from the Land Use Administrator regarding a variance request to be considered by the Board of Adjustment at their October 17, 2017 meeting.

The Board members provided brief updates from recent committee meetings. Supervisor Rohwedder shared information from the Jones County Historical Society requesting the Board's consent to have dead trees removed from the historical site.

The JETS Director met with the Board to present a proposal to purchase a used van from Iowa County to add to the JETS fleet of vehicles, and to briefly discuss the October 27, 2017 opening of bids for the proposed JETS facility. No action on the vehicle purchase was taken pending additional information.

Jean McPherson, representing the Jones County Emergency Medical Services Association, met with the Board to request approval of an updated agreement for mutual aid services between the various providers of emergency medical services in the County.

Moved by Rohwedder seconded by Manternach to approve a Mutual Aid and Contingency Agreement by and among the Members of the Jones County Emergency Medical Services Association. All aye. Motion carried. [2017-165]

The Engineer met with the Board to discuss the October 24, 2017 Integrated Roadside Vegetation Management committee meeting; the bid letting at the Iowa Dept. of Transportation

for the Bluebird Rd. bridge replacement project; progress on the new Wyoming maintenance shop; progress on the 105th Ave. bridge replacement project; road and bridge maintenance work; plans for equipment replacement in the next budget year; use of the old Wyoming maintenance shop; interest in the use of the salt shed at the former Monticello maintenance shop in exchange for providing snow removal services at the property while it is being used for JETS vehicles; interest by contractors in the Shaw Rd. bridge removal project; and a draft 28E agreement to be presented to the City of Anamosa for cost sharing of construction administration and design services for a construction project on Shaw Rd. in conjunction with the Wapsipinicon Trail project.

Moved by Manternach seconded by Eaken to adjourn at 10:33 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

October 24, 2017 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the October 17, 2017 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the payroll for the period ending October 15, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to void check #159059 in the amount of \$407.15, dated August 22, 2017, made payable to Jane Russell; and corresponding claim #1708-0433, submitted by the Assessor, with reason being the vendor has signed an affidavit stating the check has not been received. All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to appoint Leah Nebergall to the Jones County Pioneer Cemetery Commission to fill a vacancy in the term expiring December 31, 2017. All aye. Motion carried.

Moved by Oswald seconded by Eaken 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.

The Auditor presented a quote to remove a wall at the Broadway Place Annex to enable HACAP to make better use of space they occupy in the building. No action was taken.

The Auditor presented a summary of fiscal year 2017 financial activities of the County.

Mace Huffman, a marketing specialist for the Home Base Iowa Partnership, met with the Board to present information about the Home Base Iowa veteran employment initiative.

The Engineer met with the Board to discuss an upcoming meeting with representatives from the City of Anamosa and the Wapsipinicon Trail to review a proposed 28E agreement to share certain costs for a project on Shaw Rd. in conjunction with the Wapsipinicon Trail project; to provide a copy of the list of bids received by the Iowa Dept. of Transportation on October 17, 2017 for the Bluebird Rd. bridge replacement project; progress on the 105th Ave. bridge replacement project; and continued discussion with a contractor regarding damages on County Rd. D65.

The Engineer reported that Accent Construction and Highway 151 Landscaping were the two entities interested in providing snow removal services at the former Monticello maintenance

shop in exchange for use of the County's salt shed on the property. As no written proposals were requested the Board conducted a coin toss, and determined that Accent Construction would be allowed to use the County's salt shed at the former Monticello secondary road maintenance shop in exchange for providing snow removal services at the site for JETS.

The Auditor presented a review of the activities and balances in the General Fund capital project reserve and in the Capital Projects Fund.

The Board discussed methods to consider and determine the wages and salaries of county employees who are not covered by the collective bargaining agreement and are not elected officials, nor their appointed deputies. The Auditor, Engineer, and Treasurer offered input and suggestions. The Board Chairman will contact various department heads and some employees for further input.

The Board reviewed correspondence from the Iowa Dept. of Human Services requesting the Board ensure that the mental health advocate complies with a new reporting requirement with the first report due December 1, 2017 for fiscal year 2017. Supervisor Manternach will follow up on the matter with the Community Services Director.

The Board discussed upcoming committee meetings; the bid opening, land survey, and property acquisition schedule for the proposed JETS facility; and the need to advertise for rent of county-owned farm land.

During the public comment period Mike Davies requested the Board make every effort to keep county employee salary costs down and to compare them to similar wages in the private sector.

Moved by Eaken seconded by Manternach to adjourn at 10:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

October 27, 2017 1:00 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Zirkelbach and Supervisors Eaken (by speaker phone), Manternach (by speaker phone), Oswald (by speaker phone), and Rohwedder (by speaker phone).

Moved by Rohwedder seconded by Eaken to waive the reading of the minutes of the October 24, 2017 meeting until the regular meeting on October 31, 2017. All aye. Motion carried.

The Board reviewed a request from the mental health region to issue a payment to a vendor on October 27, 2017, prior to the scheduled payment on October 31, 2017.

Moved by Oswald seconded by Eaken to approve MHDS-ECR claim #1710-0930, payable to Intercultural Center of Iowa in the amount of \$6,735.17, with the Auditor to issue the check on October 27, 2017. All aye. Motion carried.

The Board also considered a request from Supervisor Rohwedder to use the Board's official letterhead to issue a letter recommending the Sheriff for an award.

Moved by Eaken seconded by Oswald to authorize the use of Board of Supervisor letterhead for Supervisor Rohwedder to issue a letter endorsing Sheriff Graver for the American Legion of Iowa's Law Enforcement Officer of the Year award. All aye. Motion carried.

Moved by Eaken seconded by Oswald to adjourn at 1:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

October 31, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the October 24, 2017 and October 27, 2017 meetings. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1710-0661 through #1710-0929. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a Class C Liquor License with Sunday Sales privileges for Theodore Kraus, doing business as The Hillside Sports Bar and Grill, 21592 Business Hwy 151, Monticello, to be effective November 5, 2017; and 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, 2017. All aye. Motion carried. [2017-166, 2017-167]

The Auditor explained the details of proposed changes the Board could authorize to the Section 125 Cafeteria Plan.

Moved by Rohwedder seconded by Eaken to increase the maximum medical reimbursement deduction authorized in the County's Section 125 Cafeteria Plan to \$2,600 per year effective January 1, 2018. All aye. Motion carried.

Moved by Manternach seconded by Oswald to adopt an Amendment to the Master Services Agreement between Jones County and Wellmark, Inc., said amendment waives the annual administrative fee for the County's Section 125 Cafeteria Plan administered by Wellmark. All aye. Motion carried. [2017-168]

Board members provided information on upcoming committee meetings, and a recent fundraiser for Senior Dining hosted by the Anamosa and Monticello Fareway Stores.

Janelle Thoms and Andy Schifflet, True North Companies, met with the Board to present a proposal to review the county's property and liability insurance program.

Supervisor Oswald provided a brief update on the Ely's Stone Bridge restoration project, noting that VJ Engineering has withdrawn their services from the project.

The Engineer met with the Board to discuss the Shaw Rd. bridge removal project; completion of the new Wyoming maintenance shop; a maintenance project at the intersection of County Rd. E17 and Highway 136; and scheduling the five-year road construction program hearing.

Moved by Oswald seconded by Rohwedder to open bids at 10:00 a.m. for removal of the Shaw Rd. bridge over the Wapsipinicon River. All aye. Motion carried.

Nine bids were received for the project.

Moved by Manternach seconded by Oswald to accept a bid, subject to the Engineer's review, from Ricklefs Excavating, Anamosa, in the amount of \$36,808 for project M-0718, a bridge removal project on Shaw Rd. over the Wapsipinicon River in Sections 13 and 14 of Fairview Township. All aye. Motion carried.

Moved by Manternach seconded by Oswald to set a public hearing for the Five-Year Road Construction Program on December 19, 2017 at 6:00 p.m. All aye. Motion carried.

Supervisors Zirkelbach and Oswald shared the results of the October 26, 2017 bid opening for the JETS facility, noting that two bids were received.

Moved by Oswald seconded by Eaken to accept a bid, subject to approval by the East Central Iowa Council of Governments, from Superior Steel & Concrete Construction, Monticello, in

the amount of \$219,150 to construct a 60'x 85' clear span steel building to serve as an office and vehicle storage facility for JETS. All aye. Motion carried. [2017-169]

Moved by Rohwedder seconded by Oswald to proceed with the purchase of a 200' by 400' parcel of land from Tom Yeoman at the end of John Dr. in the City of Monticello for \$30,000, plus closing costs; said parcel to be the site for a new facility for JETS. All aye. Motion carried.

The Courthouse Custodian met with the Board to determine if the Board was interested in pursuing the purchase of additional property adjacent to the Sheriff's garage at the end of N. High St. in Anamosa, to be used for the future expansion of county storage facilities. The Board directed the Custodian to contact the City of Anamosa (current owner of the property) to obtain further details.

The Courthouse Custodian met with the Board and Auditor to discuss the Custodian's request to take a two-month unpaid leave of absence and alternatives that could be considered to cover his duties if the leave were to be granted. No action was taken.

Moved by Manternach seconded by Oswald to adjourn at 11:02 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

November 7, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the October 31, 2017 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the payroll for the period ending October 29, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to void check #160274 in the amount of \$50.00, dated October 17, 2017, made payable to Village Community; and corresponding claim #1710-0654, submitted by the MHDS-ECR, with reason being the vendor has returned the check due to a duplicate billing in error. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to accept bids until 9:00 a.m. on December 5, 2017 for a two-year lease of county owned farm ground in Section 36 of Wayne Township and for farm ground in Wayne and Scotch Grove Townships owned by the Jones County Solid Waste Commission. All aye. Motion carried.

Moved by Eaken seconded by Oswald to make of record the Conservation Board's approval of a pay increase for Jennifer Koopman, Conservation Office Manager, to \$14.45 per hour effective October 26, 2017. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to hire Kevin Pavin as a part-time Senior Dining Kitchen Assistant, effective October 31, 2017 at \$9.75 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to accept bids until 9:00 a.m. on November 28, 2017 for snow removal services at the Broadway Place Annex for the 2017/2018 season, with a one-year extension option. All aye. Motion carried.

The Auditor provided information from the City of Anamosa regarding the Board's interest in acquiring additional property owned by the City adjacent to the Sheriff's storage garage, and

shared correspondence from Janelle Thoms, True North Company, regarding establishing a time to gain additional information about the County's operations and insurance program.

Moved by Manternach seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2017. All aye. Motion carried. [2017-170]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to provide an update on the Ely's Stone Bridge restoration project, to share correspondence received from VJ Engineering, and from Steve Intlekofer, regarding the project, and to discuss options to minimize drainage from the road onto the bridge deck. The Board directed Rohr to contact the County Attorney regarding releases of liability for volunteers working on the restoration project.

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2016 to June 30, 2017, with ownership as of June 30, 2017, as presented by the Assessor. All aye. Motion carried.

The Community Services Director met with the Board to provide details for a November 16, 2017 conference call to discuss the Senate File 504 timeline, and to approve the annual report for the mental health region. She also notified the Board that managed care provider AmeriHealth Caritas is terminating services in Iowa on November 30, 2017, therefore effectively ending Jones County's mental health case management program for managed care clients. She noted that while she has reached out to the two remaining managed care providers to offer services she was not hopeful for a positive response. During further discussion it was determined that the one remaining mental health case manager would need until December 31, 2017 to complete the necessary documentation to close out client services, at which time her employment with Jones County would terminate. The Director noted there were still eight non-managed care clients that the Director would continue to provide services for.

The Engineer met with the Board to discuss maintenance projects on 42nd St. and at the intersection of County Rd. E17 and Highway 136; work on the 105th St. bridge project; transporting salt and sand to the various maintenance shops in preparation for winter road treatment; review of the bid approved for Ricklefs Excavating to remove the Shaw Rd. bridge over the Wapsipicon River, noting no exceptions; the construction contract for the Bluebird Rd. bridge replacement project; the draft notice for the five-year road construction program public hearing; and comparison of solicited quotes from Martin Equipment and Altorfer, Inc. for a used wheel loader.

Moved by Oswald seconded by Rohwedder to approve a contract with Taylor Construction in the amount of \$627,881.80 for project BROS-C053(51)—8J-53, a bridge replacement project on Bluebird Rd. in Sections 33 and 34 of Washington Township over Farm Creek. All aye. Motion carried. [2017-171]

Moved by Manternach seconded by Eaken to approve a quote from Altorfer, Inc. in the amount of \$67,000 for a used CAT 938G2 three cubic yd. wheel loader. All aye. Motion carried.

The Information Technology Coordinator met with the Board to review proposed new HIPAA security and privacy policies.

Moved by Eaken seconded by Manternach to adopt and place on file HIPAA Security and Privacy Policies, dated September 1, 2017, replacing all previously adopted policies. All aye. Motion carried. [2017-172, 2017-173]

The Board discussed methods to consider and determine the wages and salaries of county employees who are not covered by the collective bargaining agreement and are not elected officials, nor their appointed deputies. The GIS Coordinator was present for the discussion and provided

input. Chairman Zirkelbach noted correspondence from the Board of Health Administrator regarding the topic. The Board determined that the Chairman would contact Mike Galloway, the County's human resources consultant, for suggestions.

The Board discussed recent and upcoming committee meetings.

Moved by Manternach seconded by Eaken to adjourn at 10:36 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

November 14, 2017 8:15 a.m.

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

Moved by Rohwedder seconded by Oswald to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the November 7, 2017 City Election. All aye. Motion carried.

Supervisors Eaken and Manternach arrived at 8:35 a.m.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the City Election held on the seventh day of November, 2017, for the various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were 653 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DALE BARNES	371
MIKE DEARBORN	237
BILL FELDMANN	44
SCATTERING	1

We therefore declare **DALE BARNES** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 1,707 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN MACHART	388
KAY SMITH	365
RODNEY SMITH	334
JIM MINER	309
GALEN CAPRON	304
SCATTERING	7

We therefore declare **JOHN MACHART, KAY SMITH, and RODNEY SMITH** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF MARTELLE:

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 50 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DUSTIN STEWART	25
ROXANNE J. TAPKEN	17
SCATTERING	8

We therefore declare **ROXANNE J. TAPKEN** duly elected to the office of **Council Member At Large for the term of four years** and **DUSTIN STEWART** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2018).**

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were 169 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRIAN R. WOLKEN	155
SCATTERING	14

We therefore declare **BRIAN R. WOLKEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 (one to be elected) there were 46 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHNNY RUSS	39
WILLIAM L. MEYER	5
SCATTERING	2

We therefore declare **JOHNNY RUSS** duly elected to the office of **Council Member Ward 2 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 4 (one to be elected) there were 58 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TOM YEOMAN	52
SCATTERING	6

We therefore declare **TOM YEOMAN** duly elected to the office of **Council Member Ward 4 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were 156 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAVID GOEDKEN	142
SCATTERING	14

We therefore declare **DAVID GOEDKEN** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were 7 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL O'CONNOR	4
GENE STIMPSON	1
LINDA JACKSON	1
NICK RUNDLE	1

We therefore declare **MICHAEL O'CONNOR** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were 80 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
LINDA K. JACKSON	16
WILLIAM J. ROLLER	16
MELISSA HAWKINS	15
NICK RUNDLE	15
MARY JANE SMITH	12
CHRISTINA DAVIS	6

We therefore declare **NICK RUNDLE** and **MARY JANE SMITH** duly elected to the office of **Council Member At Large for the term of two years** and **LINDA K. JACKSON, WILLIAM J. ROLLER,** and **MELISSA HAWKINS** duly elected to the office of **Council Member At Large for the term of two years (and for the residue of the terms ending on the 2nd day of January, 2018).**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were 59 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ZACH BORST	30
GREG GERDES	27
SCATTERING	2

We therefore declare **ZACH BORST** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 86 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RON ZIMMERMAN	54
KAREN TARBOX	10
MATT DICKEN	9
THOMAS LEE HAMILTON	5
SCATTERING	8

We therefore declare **RON ZIMMERMAN** and **KAREN TARBOX** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 17 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MATT DICKEN	4
FRANK WOOD	2
KAREN TARBOX	2
AUSTIN MCATEE	1
GREG GERDES	1
KEVIN HIRL	1
CLIFF FUHRMEISTER	1
ZACH BORST	1
MARK DLASK	1
FAYE HAMILTON	1
PAUL MULLER	1
TOMMY LEE HAMILTON	1

We therefore declare **MATT DICKEN** duly elected to the office of **Council Member At Large for the residue of the term ending January 2, 2020.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were 65 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BETH STREEPER	32
BETTY JORDAN	20
HAROLD MCCORMICK	9
SCATTERING	4

We therefore declare **BETH STREEPER** duly elected to the office of **Mayor for the term of two years (and for the residue of the term ending on the 2nd day of January, 2018).**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 110 votes cast as follows:

CANDIDATES

MICHAEL J. FRENCH
SHANE CORY OBERBRECKLING
JOE PAULSEN
SCATTERING

VOTES RECEIVED

49
34
8
19

We therefore declare **MICHAEL J. FRENCH** and **SHANE CORY OBERBRECKLING** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the terms ending on the 2nd day of January, 2018).**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were 90 votes cast as follows:

CANDIDATES

MERLE TANK
LOYAL S. DELARM
SCATTERING

VOTES RECEIVED

57
30
3

We therefore declare **MERLE TANK** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 262 votes cast as follows:

CANDIDATES

JEFFREY L. CARSTENSEN
KATHRYN CHASE
KRISTINA STEVENSON
KIMBERLY KRUTZFELD
EVERETT CHASE
JON J. THOMSEN
JAMES MCCUTCHEON
SCATTERING

VOTES RECEIVED

69
42
39
34
32
31
11
4

We therefore declare **JEFFREY L. CARSTENSEN, KATHRYN CHASE,** and **KRISTINA STEVENSON** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were 35 votes cast as follows:

CANDIDATES

STEVE AGNITSCH
STEVE BRINKMAN
CORY RUSHFORD
SCATTERING

VOTES RECEIVED

29
2
2
2

We therefore declare **STEVE AGNITSCH** duly elected to the office of **Mayor for the term of two years (and for the residue of the term ending on the 2nd day of January, 2018).**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 74 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ALLEN WILLMAN	29
LEE D. SCOTT	27
KYLE HUSTON	6
SCATTERING	12

We therefore declare **ALLEN WILLMAN** and **KYLE HUSTON** duly elected to the office of **Council Member At Large for the term of four years**, and **LEE D. SCOTT** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2018).**

The Auditor reported there was one provisional ballot cast at the election, and that it was rejected by the Special Precinct Board.

Moved by Oswald seconded by Rohwedder to adjourn as a Board of Canvassers at 8:40 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to reconvene as a Board of Supervisors at 9:15 a.m. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve the minutes of the November 7, 2017 meeting. All aye. Motion carried.

The County Attorney met with the Board to discuss county contracts as they relate to volunteers, and the advantages and disadvantages to providing a written waiver of liability.

Moved by Manternach seconded by Oswald to approve claims #1711-0001 through #1711-0266. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to authorize the Chairman to sign a consent to release records for the Farm Service Agency regarding the county farm. All aye. Motion carried.

The Land Use Administrator met with the Board to present a request from the Planning and Zoning Commission to set a public hearing to consider an amendment to the Zoning Ordinance to amend the zoning classifications for large areas of Jones County for better conformity with the County's Land Use Plan and existing uses of the properties.

Moved by Oswald seconded by Manternach to set a public hearing at 9:30 a.m. on December 5, 2017 on a proposal by the Jones County Planning and Zoning Commission to rezone various properties in Jones County described in a document to be placed on file, and published in the hearing notice; said proposal having been approved by the Jones County Planning and Zoning Commission on July 11, 2017, following public hearings held on May 15, 16, and 17, 2017; and noting that courtesy notifications were mailed to all affected property owners prior the Planning and Zoning Commissions' May, 2017 public hearings; the proposal would make a permanent change to the zoning classification of the properties, and amends the Jones County Zoning map. All aye. Motion carried. [2017-173.1]

The Board discussed establishing the amount of the performance bond for the JETS facility construction contract based on the amount used in the courtroom remodeling project.

Moved by Oswald seconded by Eaken to issue a Notice of Award to Superior Steel and Concrete Construction in the amount of \$219,150 for the JETS Facility project, and to set the

amount of the performance bond to be provided by the contractor at 100% of the contract amount. All aye. Motion carried.

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

The Engineer met with the Board to discuss the Shaw Rd. bridge removal project; the Bluebird Rd. bridge replacement project; the 42nd St. culvert project; completion of the maintenance project at the intersection of County Rd. E17 and Highway 136; the 105th Ave. bridge replacement project; road maintenance and ditching activities; a meeting with the Anamosa City Council regarding a joint agreement for cost sharing on a project on Shaw Rd. in conjunction with the Wapsipinicon Trail project; notification of the award of up to \$500,000 of federal safety funding for the County Rd. E45 project between Morley and Olin; and possible disposal of the old Wyoming maintenance shop.

The Board inquired about activities at the Temple Hill maintenance shop, citizen inquiries regarding the new Wyoming maintenance shop and various other road maintenance concerns.

The Board Chairman inquired about a Secondary Road claim in the amount of \$4,426.83 payable to Sam's Septic, a business owned by a county employee, and the possible conflict with the related party transaction requirements in Iowa Code Section 331.342.

Moved by Eaken seconded by Rohwedder to approve a contract with Ricklefs Excavating, Anamosa, in the amount of \$36,808 for project M-0718, a bridge removal project on Shaw Rd. over the Wapsipinicon River in Sections 13 and 14 of Fairview Township. All aye. Motion carried. [2017-174]

Moved by Oswald seconded by Manternach to approve, and authorize the Chairman to sign, a contract and performance bond with Taylor Construction in the amount of \$627,880.81 for project BROS-C053(51)—8J-53, a bridge replacement project on Bluebird Rd. in Sections 33 and 34 of Washington Township over Farm Creek. All aye. Motion carried. [2017-175]

Supervisor Oswald reported on a recent conversation regarding placement of memorial benches on the island in the courthouse parking lot, and possible alternatives for placement of a memorial bench in honor of former Supervisor Dirks.

The Board briefly discussed recent and upcoming committee meetings, and meetings to begin the process of replacing the retiring County Assessor.

The Board Chairman reported on communications with the county's human relations consultant, and his request to review various job descriptions, if available.

During the public comment period Cindy Davies inquired about signage for Carlson College and the Board's recent discussion with the County Engineer regarding signage placement.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

November 17, 2017 2:30 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Zirkelbach and Supervisors Eaken, Oswald, Manternach (by speaker phone), and Rohwedder (by speaker phone).

Moved by Eaken seconded by Oswald to waive the reading of the minutes of the November 14, 2017 meeting until the regular meeting on November 21, 2017. All aye. Motion carried.

The County Attorney was present to review the status of activities towards completing the purchase of land for the JETS facility project, and to recommend that the Board not approve the construction contract with Superior Steel and Concrete Construction until land title matters could be completed.

The Auditor reported that the required plats of survey for the property had been approved by the Monticello Planning and Zoning Commission and were to be considered for approval by the Monticello City Council at their meeting on November 20, 2017, and that it is the surveyor's intention to record the plats on November 21, 2017.

Moved by Oswald seconded by Eaken to adjourn at 2:46 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

November 21, 2017 5:00 p.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the November 14, 2017 and November 17, 2017 meetings. All aye. Motion carried.

Moved by Oswald seconded by Manternach 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, 2017. All aye. Motion carried. [2017-176]

Moved by Rohwedder seconded by Eaken to approve the payroll for the period ending November 12, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan update from Dale Rolwes (facility #59393) for property located in Dubuque County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board and Auditor shared updates the JETS facility project.

Moved by Eaken seconded by Rohwedder to appoint Dusty Embree as a representative of the Board of Supervisors on the Wapsipinicon Trail Committee. All aye. Motion carried.

The Auditor shared correspondence from the Information Technology Coordinator the grant application to the Jones County Community Foundation to assist with funding a sound system for the Board Room and Community Room has been denied.

The Auditor presented a proposal to repair the radiator underneath the east entrance steps to the Courthouse, and provided information regarding the status of restoring electrical service to the perimeter lights along Main St.

The Engineer met with the Board to review a proposed site plan for the JETS facility, and possible modifications to the location of the building on the lot; to discuss the 105th Ave bridge replacement project; winter road maintenance preparations; and maintenance on 190th St.

The Treasurer met with the Board to review the quarterly investment reports for the County and for the Solid Waste Commission and to present a request to abate property taxes on a parcel.

Moved by Manternach seconded by Oswald to approve and place on file the Treasurer's Quarterly Investment Report as of September 30, 2017. All aye. Motion carried. [2017-177]

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

TAX ABATEMENT RESOLUTION

Be it resolved by the Board of Supervisors that the Jones County Treasurer shall, pursuant to Iowa Code Section 435.25, abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

<u>Name</u>	<u>Parcel</u>	<u>Assessment Years</u>	<u>Total Tax</u>
Lynch, David J.	FAVAN 09 17 300 900 (Building on leased land)	2016	\$254.00

The manufactured home was moved to Linn County in April 2016. The 2016 assessment covers the time period July 2016 to June 2017. The home was not located in Jones County during that timeframe. Linn County is collecting for that time frame.

The Mental Health Advocate met with the Board to review the fiscal year 2017 report of activities serving persons under court committals to be filed with the Iowa Dept. of Human Services, and to note her pending resignation from employment with Jones County.

The Board discussed the Courthouse Custodian's request to take a two-month unpaid leave of absence and alternatives that could be considered to cover his duties if the leave were to be granted. No action was taken pending further discussion with the Custodian.

During the public comment period Mike Davies inquired about options for providing sound enhancements during Board meetings.

The Board met jointly with the Planning and Zoning Commission and Board of Adjustment to discuss various items of joint interest including the future of zoning in Jones County, options regarding violations of the Zoning Ordinance, the powers of the Board of Adjustment regarding variances to the Zoning Ordinance, the sign requirements in the Zoning Ordinance and options to consider changes to those requirements to be more conducive to business development and growth, and the roles of the three boards and their related interactions. The County Attorney and Land Use Administrator participated in the discussion. No action was taken.

Moved by Manternach seconded by Oswald to adjourn at 7:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

November 28, 2017 9:00 a.m.

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

Moved by Eaken seconded by Rohwedder to approve the minutes of the November 21, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1711-0267 through #1711-0565. All aye. Motion carried.

The Board reviewed the bid received for snow removal services at the Broadway Place Annex for the 2017/2018 season. No action was taken to allow time to review last year's bid and costs.

The Chairman provided updates on the JETS facility project. The Information Technology Coordinator was present to inquire about plans for telephone service, and office setting type wiring and data cabling, and network services for the facility.

Moved by Eaken seconded by Manternach to approve and authorize the Chairman to sign a 28E Joint Public Service Agreement with the City of Anamosa for improvements to Shaw Rd. in conjunction with the Wapsipinicon Trail project. All aye. Motion carried.[2017-178]

The Engineer met with the Board to provide updates on the receipt of new equipment; and the County Rd. E45, 105th Ave., and Bluebird Rd. construction projects.

The Board discussed options regarding the Courthouse Custodian's request to take a two-month unpaid leave of absence. The Board informally denied his request for a leave of absence.

The Courthouse Custodian provided an update on the outdoor electrical wiring project at the courthouse; and repairs to the east steps of the courthouse, and to the radiators under the east steps.

The Board discussed a request from the Iowa State Association of Counties to join in litigation to hold certain pharmaceutical firms responsible for damages to the public in misrepresenting the safety of using opioids. No action was taken on the request pending review by the County Attorney, the Sheriff, and the Jones County Safe & Healthy Youth Coalition Director.

The Board discussed requests regarding placement of memorial benches on the island in the courthouse parking lot.

Moved by Oswald seconded by Manternach to adjourn at 9:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

December 4, 2017 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Zirkelbach and Supervisors Eaken, Oswald (by speaker phone), and Rohwedder (by speaker phone). Supervisor Manternach was absent.

Moved by Oswald seconded by Eaken to waive the reading of the minutes of the November 28, 2017 meeting until the regular meeting on December 5, 2017. All aye. Motion carried.

The Board and County Attorney met to review the status of activities towards completing the purchase of land for the JETS facility project. The County Attorney recommended that the Board not approve the construction contract with Superior Steel and Concrete Construction until land title matters could be completed.

Chairman Zirkelbach will contact the East Central Iowa Council of Governments to attempt to resolve the outstanding matters with regard to transfer of the property.

Moved by Oswald seconded by Rohwedder to table action on approving documents related to the purchase of property for the JETS facility and the related construction contract documents. All aye. Motion carried.

Moved by Eaken seconded by Oswald to adjourn at 9:17 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

December 5, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the November 28, 2017 and December 4, 2017 meetings. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the payroll for the period ending November 26, 2017, as certified by the department heads. All aye. Motion carried.

The Engineer met with the Board to discuss the closing of a bridge on 145th St.; the removal of road rock from County Rd. E29 by a property owner; the 105th Ave. bridge project; and preliminary work on the Bluebird Rd. bridge replacement project.

Supervisor Rohwedder inquired as to the delay in addressing a culvert concern, and Supervisor Oswald noted the removal of one of the barricades at Ely's Stone Bridge.

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

BRIDGE CLOSURE RESOLUTION

Co. Bridge ID: E-4519

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

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection Standards and has determined the following:

Structural integrity of timber pier cap compromised.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the 145th St. bridge over Mino Creek (Cass Township) be closed to all traffic indefinitely.

Moved by Manternach seconded by Oswald to charge Robert and JoAnn Oltmanns \$300 for removing rock from the county roadway near 11027 County Rd. E29. All aye. Motion carried.

The JETS Director met with the Board to request approval for an increase in transportation rates, noting rates had changed only once in the past twenty-four years, and the increase was needed to reflect the increased costs of providing services.

Moved by Oswald seconded by Rohwedder to increase the general public rates for JETS trips from \$2 to \$3 for in-town one-way trips, and from \$3 to \$5 for between city one-way trips (in county) effective January 1, 2018. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a proposal to rezone various properties throughout Jones County, as recommended by the Jones County Planning and Zoning Commission at their July 11, 2017 meeting.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:37 a.m. on a proposal to rezone various properties throughout Jones County (a complete listing of properties was placed on permanent record on November 14, 2017 as Board document 2017-173.1). On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Eaken aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Jim McElheny, Planning and Zoning Commission member, and the GIS Coordinator were present to address questions.

Three citizens were present for the hearing, but offered no comments on the proposal.

Moved by Manternach seconded by Oswald to close the public hearing at 9:42 a.m. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Eaken aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the first consideration of Jones County, Iowa Ordinance 2017-07, an ordinance amending the zoning map in Chapter 3, Jones County Zoning Ordinance, of Title VI - Property & Land Use, of the Jones County Code of Ordinances. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Eaken aye, whereupon the Vice-Chairman declared the first consideration approved.

The 911 Coordinator met with the Board to present a proposal to change the addresses along S. Main St./S. Business 151 in and near the City of Monticello to provide more uniformity. He noted that all affected property owners have been notified, and requested the matter be placed on the December 19, 2017 Board of Supervisors' agenda for formal action.

The GIS Coordinator met with the Board to request the use of funds designated for special GIS projects in the FY18 budget,

Moved by Manternach seconded by Oswald to authorize the GIS Coordinator to proceed with the purchase of a GIS related software upgrade at a cost not to exceed \$5,000, using funds held in the budget holding department. All aye. Motion carried.

The Board members reported on upcoming committee meetings. Supervisor Oswald reported on the denial of a request to order a gutter system for the Ely's Stone Bridge project as funds have not yet been authorized for that purpose by the funding organizations for the project.

The Community Services Director met with the Board to discuss the resignation of the Mental Health Advocate and options to fill the vacancy.

Moved by Manternach seconded by Rohwedder to accept the resignation of Mental Health Advocate Bethany Wheaton effective December 15, 2017. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to open bids for rent of the county-owned farm in Section 36 of Wayne Township, and for rent of the farmland owned by the Solid Waste Commission. All aye. Motion carried.

Four bids were received, three for both the County and Solid Waste Commission properties, and one for only the Solid Waste Commission property.

Moved by Oswald seconded by Manternach to award a two-year lease, beginning March 1, 2018, for use of county-owned farm ground in Section 36 of Wayne Township to Tom Maxwell for \$38,604.20 per year, with 100% of the annual payment due each March 1; and to authorize the Chairman to sign the lease. All aye. Motion carried. [2017-179]

The Solid Waste Commission will meet at 6:30 p.m. on December 5, 2017 to award the bid for rent of the farmland owned by the Solid Waste Commission.

The Auditor presented information regarding an increase in employee health insurance premiums as a result of the reinstatement of an Affordable Care Act Fee for calendar year 2018 coverage.

Moved by Manternach seconded by Rohwedder to establish the premium rates for the employee health insurance program for coverage effective January 1, 2018, as recommended by Wellmark Blue Cross & Blue Shield, at \$684.99 for a single plan and \$1,606.61 for a family plan, with employee and employer cost sharing ratios as established in the collective bargaining agreement; said increase is due to reinstatement of an Affordable Care Act fee suspended during calendar year 2017. All aye. Motion carried.

The Auditor provided information comparing the 2016/2017 snow removal bid to the 2017/2018 snow removal bid for the Broadway Place Annex, and reported that she will have the

Custodian talk to the City of Anamosa regarding their responsibility for snow removal services on the shared drive and for their portion of the parking lot.

Moved by Oswald seconded by Rohwedder to accept a bid from Minger Mowing & Landscaping, Inc. in the amount of \$90 per hour for snow removal, \$65 per ton for sanding, and \$60 per hour for sidewalk clearing (estimated to be \$30 based on a 1"-3" snowfall) at the Broadway Place Annex. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to accept the resignation of Courthouse Custodian Bill Feldmann effective at the end of the work day on January 19, 2018. All aye. Motion carried.

The Auditor reported that the Custodian position is covered by the bidding rights provisions of the collective bargaining agreement and needed to be posted internally for five days, with a response provided to eligible applicants before qualified applicants outside the bargaining unit may be considered. The Auditor will immediately post the position as required by the collective bargaining agreement.

Moved by Oswald seconded by Manternach to adopt the following schedule for holidays to be observed by county employees during calendar year 2018:

New Year's Day 2018	Monday, January 1, 2018
President's Day	Monday, February 19, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Veteran's Day	Monday, November 12, 2018
Thanksgiving Holiday	Thursday, November 22, 2018 and Friday, November 23, 2018
Christmas Holiday	Monday, December 24, 2018 and Tuesday, December 25, 2018
New Year's Day 2019	Tuesday, January 1, 2019

All aye. Motion carried.

The Auditor presented a request from the Wapsipinicon Trail Committee to approve an addendum to the federal aid agreement for the TAP grant for the trail project, noting that the addendum provides that up to \$139,000 of State Recreational Trail Grant funds may be used as the local match for the \$280,000 TAP grant, and amends the scope of the project to reflect the shorter length for phase one of the project.

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, an Addendum to the Federal-Aid Agreement for a Transportation Alternatives Program with the Iowa Department of Transportation for Project No. TAP-R-C053(82)—8T-53 (a recreational trail project along Shaw Rd. in Section 11 of Fairview Township). All aye. Motion carried. [2017-180]

The Auditor presented a request to temporarily adjust the appropriations for various departments to provide budgetary authority to issue payment for the land being purchased for the JETS facility, and to set a public hearing to amend the FY18 County budget to provide budgetary authority for construction of the facility.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2017/2018-01 and moved its adoption, seconded by Supervisor Oswald. On roll call vote:

Manternach aye, Rohwedder aye, Oswald aye, Eaken aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2017/2018-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2017/2018 be adopted:

92 JETS Facility Project	increase by	\$35,000	from \$	0	to	\$35,000
51 General Services	decrease by	\$27,000	from	\$341,238	to	\$314,238
65 DCAT/CPPC/ECI	decrease by	\$ 8,000	from	\$ 88,352	to	\$ 80,352

Moved by Oswald seconded by Rohwedder to set a public hearing to amend the current county budget at 9:15 a.m. on December 27, 2017; said amendment increases total revenues and other sources by \$442,506 (\$228,000 revenue and \$214,506 interfund operating transfers) and increases total expenditures and other uses by \$520,547 (\$306,041 expenditures and \$214,506 interfund operating transfers), with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

The Auditor provided an update on correspondence and receipt of updated documents related to the purchase of property for the JETS facility. The County Attorney was present to provide advice related to the various documents and timing of related Board action.

Moved by Oswald seconded by Rohwedder to approve and authorize the Vice-Chairman to sign a purchase agreement with Thomas Yeoman and Diane Shafer Yeoman to purchase Parcel 2017-91 in Section 16 of Lovell Township at a cost of \$30,000, plus all related costs. All aye. Motion carried. [2017-181]

Moved by Rohwedder seconded by Oswald to approve claim #1712-0264 payable to Thomas Yeoman and Diane Shafer Yeoman in the amount of \$30,000, with the Auditor to issue the check upon receipt of the signed warranty deed for Parcel 2017-91, and to date the check accordingly. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve a construction contract in the amount of \$219,150, and performance bond, with Superior Steel and Concrete Construction, for construction of 60' x 85' clear span steel building to serve as an office and vehicle storage facility for JETS, and to authorize the Chairman to issue a Notice to Proceed to the contractor, all conditional upon receipt of a signed warranty deed for Parcel 2017-91 conveying the property to Jones County. All aye. Motion carried. [2017-182]

Supervisor Oswald noted that he had filed the building permit for the JETS project with the City of Monticello, and that the City had waived the permit fee. He also noted that he had discussed data cabling for the facility with the electrical sub-contractor.

The Information Technology Coordinator reported that she had met with the JETS Director and had developed a preliminary wiring and data cable diagram to meet the needs of the JETS Office, and suggested the addition of a window between the two office areas planned for the facility.

The County Attorney and Sheriff met with the Board to discuss a request from the Iowa State Association of Counties to join in litigation to hold certain pharmaceutical firms responsible for damages to the public in misrepresenting the safety of using opioids. After a lengthy discussion, and recommendation from the County Attorney and Sheriff, the Board informally decided to decline the offer to join in opioid related litigation as proposed by the Iowa State Association of Counties.

Moved by Manternach seconded by Oswald to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Vice- Chairman

December 12, 2017 9:00 a.m.

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

Moved by Eaken seconded by Rohwedder to approve the minutes of the December 5, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1712-0001 through #1712-0263, and #1712-0265. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to hire Michelle Moore as a part-time Senior Dining Assistant Cook, effective December 4, 2017 at \$9.75 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2017. All aye. Motion carried. [2017-183]

The Chairman, Vice-Chairman, and Auditor presented the results of an employment interview, and recommendation for hiring, to fill the position of Courthouse Custodian.

Moved by Manternach seconded by Oswald to promote Rod Albers to the position of Courthouse Custodian, effective January 15, 2018 at \$16.68 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Auditor will provide for posting the position of janitor as required by the collective bargaining agreement and otherwise advertise to fill the position of janitor.

Supervisor Oswald introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-3 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$158,700 from the General Basic Fund to the Capital Projects Fund effective December 8, 2017. 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 all or a portion of said \$158,700 back to the General Basic Fund.

Supervisor Rohwedder introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-4 and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Rohwedder aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$5,806.50 from the Debt Service Fund to the Capital Projects Fund. Funds being transferred are equal to the June 30, 2017 cash basis balance in the Debt Service Fund, and are amounts received in Fiscal Year 2017 in excess of the certified Debt Service Levy,

and primarily represent non-levied tax related dollars (ie. commercial and industrial rollback replacement funds, mobile home taxes, grain taxes, and military service replacement funds).

The Auditor provided a brief update on lighting repairs on the exterior of the courthouse and on the courthouse property.

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 FY19 budget.

The Land Use Administrator met with the Board to respond to questions regarding the Board's consideration of an ordinance to rezone various properties in Jones County, and to provide information from the December 11, 2017 Planning and Zoning Commission meeting, and items to be considered at the December 19, 2017 Board of Adjustment meeting.

Moved by Oswald seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2017-07, 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, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2017-07, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2017-07

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 the zoning of properties briefly described as:

CASTLE GROVE TOWNSHIP:

SECTION 15 - FROM A-AGRICULTURAL TO P-PUBLIC - .39 ACRES FRL NW NE S & E OF RD WEST OF CEMETERY

LOVELL TOWNSHIP:

SECTION 11 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - TUETKEN'S 2ND AND 3RD ADDITION - ALL LOTS. PARCEL 95-71 IN SW SW

SECTION 13 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - N 2.21 ACRES WEST OF ROAD S 1/2 SE NE. PARCEL 95-21 IN SE NE & EXC PARCEL 96-107. PARCEL 96-107

IN SE NE. PARCEL 95-20 IN SE NE. PARCEL 96-66 IN NE SE. PARCEL 96-67 IN NE SE. NE SE WEST OF ROAD EXC SURVEY & EXC PARCELS 96-66 & 96-67

SECTION 14 - FROM R-RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL - PARCELS A & B IN NW SE & INCLUDING TRACT LYING NW OF HWY, E OF PARCEL A, S & W PARCEL B

SECTION 16 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - RIENIETS FIRST ADD LOTS 2 & 3. COM INTER E LN & S LN CO RD NWLY 547' TO BEG, S 209' W TO HWY, NWLY ALG HWY TO S LN CO RD, ELY ALG RD TO POB. COM 290' W OF SE COR SE NE TH N 265' WLY 387' SELY TO N LN SE NE E TO BEG; FROM R-RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL - PARCEL 2009-40 IN SANDY LAKE DEV LOT 3. TH PT ABAN C.M.ST.P & PAC. R.O.W. LY N OF S LN SEC 16 & S OF A LN 360' N TO PAR TO S LN. 1A SW COR SE SE. KRAMER'S FIRST SUBDIVISION -ALL LOTS. SANDY LAKE DEVELOPMENT PARCEL B & C OF LOT 1. SAUSER HEARN 1ST ADD LOT 3; FROM R-RESIDENTIAL TO II- INDUSTRY - PARCEL 2009-39 IN SANDY LAKE DEV LOT 3. SANDY LAKE DEV LOT 2. ABAN R.R. ROW LYING WEST OF LOT 4, SAUSER HEARN 1ST ADD. SAUSER HEARN 1ST ADD LOT 4

SECTION 18 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - PLEASANT VALLEY ESTATES - ALL LOTS AND PARCELS. PARCEL 2006-37 IN NW NE

SECTION 19 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL B IN SW ¼. PARCEL 2003-25 IN SW ¼. DEER CREEK HEIGHTS SD - ALL LOTS. YOCHUMS 1ST ADD - ALL LOTS. CANDY APPLE ADD, 2ND AND 3RD ADD - ALL LOTS. ORCHARD VIEW ESTATES, ALL LOTS. COM W LINE SE SE S OF RD S 469' E 190' N 449' W TO BEG. E 220' SE SE LYING S OF HWY

SECTION 22 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - BAUMANN'S 1ST ADD LOT 5. AUDITORS PLAT #10 LOT 1 OF LOT 1 (AKA EGGIMANS QUARRY HILL PLACE). LOT 1 OF AUDITORS PLAT #10 LYING N & E OF PVT. RD EXC LOT 1 & LOT 2 OF LOT 1 OF EGGIMAN'S QUARRY HILL PLACE. AUDITORS PLAT #10 LOT 2 IN PARCEL B. PARCEL B LOT 3; FROM CITY ZONING TO COUNTY ZONING A-AGRICULTURAL - SE COR NE SW LYING SE OF OLD HWY 151. LOT 13

SECTION 23 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL -AUDITORS PLAT #7 LOTS 3 & 4. PARCEL A S.D. NW NW. N 112' OF THE FOL. PARCEL N 6.25 CHS NE 5.5 CHS SE 4.74 CHS TO HWY TH SW ALONG CENTER. PARCEL 2001-165 IN AUDITOR'S PLAT #7 LOT 5. PARCEL 2004-70 IN SW NW

SECTION 28 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - BEG N COR PLAT TH SWLY 160' SELY 270' NELY 160' NWLY 250' TO BEG

SECTION 29 – FROM A-AGRICULTURAL TO R-RESIDENTIAL - COM NW COR NW NW S 160' TO BEG S 175' E 225' N 175' W 225' TO BEG. PARCEL A IN NE NW N OF RD. BEG SW COR N 206.5' TO RD, E 832.4' ALG RD, S 244.6', W 823.1' TO W LN SEC 29, N TO BEG. BEG SW COR N 206.5' TO RD, E 832.4' ALG RD, S 244.6', W 823.1' TO W LN SEC 29, N TO BEG. TR COM NW COR NW NE E 322' S 250' TO CENT OF HWY TH WLY TO CENT 322' TO W LN NW NE TH. TR N OF RD 262.9' W E LN NW NE TH N 192' W 120' S 178' E 125' TO BEG. TR N OF RD 138.9' W E LN NW NE N 555.6' W 102.1' S 214' W 112.6' S 124' E 90.3'. TR. COM N OF RD. E LN NW NE N 561.6' W 108.9' S 555.6' TO RD E TO BEG. NE 1/2A NE NE. PARCEL B IN NE NE. PARCEL 96-90 IN S 1/2 NE NE EXC TRS TO SCHOON. PARCEL 98-135 & 98-136. PARCEL 2001-101 IN NW NE. PARCEL 2001-102 IN NW NE. COM NW COR NE NE S 622.10' TO CENT LN OF RD SELY 444.63' E 302' TO

BEG TH SW LY 421.9' SELY 628.75' TO E LN NE NE N 837.75' TO CENT RD WLY ALG RD 658 TO BEG EXC PARCEL 2004-159. SCHOON ACRES ADD & 2ND ADD – ALL LOTS. PARCEL 98-46. PARCEL 99-115. N 22 AC NE NE EXC TR NE COR & EXC SCHOON ACRES & EXC PARCELS 98-46 & 99-115. PARCEL 2001-141 IN NE NE. PARCEL 2002-51 & 2002-52 IN NE NE. PARCEL 2004-159 WITHIN PARCEL 2002-52 & NE NE

SECTION 33 - FROM R-RESIDENTIAL TO I1- INDUSTRY - PARCEL A IN NE NE SEC 33 & NW NW SEC 34; FROM R- RESIDENTIAL AND A-AGRICULTURAL TO C-1 COMMERCIAL - PARCEL 99-123 IN CARRINGTON ADD LOT 9; FROM R-RESIDENTIAL TO P-PUBLIC - PARCEL 2002-103 IN SE SW & NE SW

SECTION 34 – FROM A-AGRICULTURAL TO C-2 HIGHWAY COMMERCIAL - N 690' OF OLD AIRPORT. S 690' OF FORMER C.M.ST.P. & PAC R.R. IN NW NW. COM 82' S LN NW NW W OF R.R. W 124.96' S 300.29' E142.34' N TO BEG. N 1/2 PARCEL A OLD AIRPORT SW NW. COM INTER ABAN R.R. & S LN N 1/2 NW SW SEC 27 TH S 3381.8' W 50' TO W LN OF R.R. ROW. PARCEL B IN NW NW. COM INTER ABAN R.R. & S LN N 1/2 NW SW SEC 27 TH S 3381.8' W 50' TO W LN OF R.R. ROW; FROM A-AGRICULTURAL TO C-1 COMMERCIAL - PARCEL 2005-173 IN NW ¼. S 1/2 PARCEL A OLD AIRPORT IN SW SW. 100' ABAN R.R. R.O.W LY ELY OF S 266.25' PARCEL A IN SW NW. PARCEL 2013-33 IN SW NW. LAMBERT ACRES LOT 3. PARCEL 2003-08 IN NW SW. PARCEL B(OLD AIRPORT) & 100' WIDE ABAN RR ROW ADJ TO W SIDE OF PARCEL B(OLD AIRPORT);FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PARCEL 2003-08 IN NW SW. PARCEL B (OLD AIRPORT) & 100' WIDE ABAN R.R. ROW ADJ TO W SIDE OF PARCEL B (OLD AIRPORT)

SECTION 35 - FROM R-RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL- PARCEL 2010-51 & 2010-52 IN SW NE; FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL 2010-49 & 50 IN S 1/2 NE. COM E 1/2 COR SECTION 35 TH W 742.30' TH N 37 DEG W 527.35' TO BEG TH S 81 DEG W 201.65'. COM E 1/4 COR SECTION 35 TH W 742.3' TH N 37 DEG W 527.35' TH 81 DEG W 201.65 TH N 0. VAN'S ADD - ALL LOTS. PARCEL 2010-48 IN SE NE, PARCEL 2010-53 IN PARTLY GREEN ACRES 1ST ADD ROADS, GREEN ACRES 1ST ADD-ALL LOTS

RICHLAND TOWNSHIP:

SECTION 5 – FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2009-09 IN SE SW
FROM A-AGRICULTURAL TO C-1 COMMERCIAL - 8.95A. TR NE COR SE SE

SECTION 13 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL 96-10 IN SE SE & NE SE. PARCEL 2000-50. NORTH RIDGE TALBERT TERRITORIES - ALL LOTS. HICKORY RIDGE ESTATES AND 2ND ADD - ALL LOTS. PARCEL 97-57 IN NE SE. PARCEL 99-63. PARCEL 2001-152 IN NE SE

WASHINGTON TOWNSHIP:

SECTION 1 - FROM A-AGRICULTURAL TO P-PUBLIC - NE NW. SE NW. NW NE. W 1/2 NE NE. E 1/2 NE NE EXC E 415' OF S 1270'. SW NE. W 1/2 SE NE. E 1/2 SE NE EXC E 415'. PARCEL 2007-75 IN E 1/2 NE & E 1/2 SE

SECTION 6 - FROM R-RESIDENTIAL TO A-AGRICULTURAL - SW SW W OF RD EXC TR

SECTION 14 - FROM A-AGRICULTURAL TO P-PUBLIC - NW SW N OF RIVER. NE SW. W 1/2 SE SW

SECTION 32 - FROM A-AGRICULTURAL TO P-PUBLIC - COM W 1/4 COR E TO RD CL W 335' S 327' E 197' TO RD CL NE TO POB

SECTION 36 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL D IN SW ¼

CASS TOWNSHIP:

SECTION 25 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - WELLS 1ST ADD - ALL LOTS. W 200' N 6 ACRES NW SW

SECTION 26 - FROM A-AGRICULTURAL TO P-PUBLIC - W 1/2 SW 1/4 SEC 26 85-4

SECTION 27 - FROM A-AGRICULTURAL TO P-PUBLIC - NW NW. NE NW. SW NW. SE NW. E 1/2 SECTION 27-85-4. NE SW. NW SW EXC PARCEL 2006-77. PARCEL 2006-78 IN SW SW. PARCEL 2006-80 IN SW SW. SE SW EXC PARCELS 2006-79 & 2006-80; FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL C IN PT SW SW. ROSS RIDGE ESTATES - ALL LOTS

SECTION 28 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL D IN SECTION 28, ROSS RIDGE ESTATES - ALL LOTS

SECTION 29 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - S 390' OF NW SW LY S & W OF BUFFALO CRK. COM CENT HWY N LN SE SE TH E 570' S 255' TO BEG. PARCEL 2003-09 IN N 1/2 SE SW. BLUFF RUN 1ST ADD - ALL LOTS. PARCEL 2008-87 & 2008-82 IN NW SW. SAM'S HILL 1ST ADD - ALL LOTS

SECTION 33 - FROM A-AGRICULTURAL TO P-PUBLIC - NE SW, SE SW & E 1/2 ACRE SW SW, N 1/2 SW SW SECTION 33-85-4; FROM R-RESIDENTIAL TO I2-HEAVY INDUSTRY - PARCEL C IN SE SE

SECTION 35 - FROM A-AGRICULTURAL TO P-PUBLIC - NW NW SEC 35-84-4

SECTION 36 - FROM R-RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL - PARCEL 2002-04 IN NW SW EXC PARCEL 2008-136. PARCEL 2008-136 IN NW SW. PARCEL 2001-110 IN NW SW & NE SW IN TWP

WAYNE TOWNSHIP:

SECTION 2 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - E 1/2 NW NW. PARCEL 97-120 IN NW NW NE. PARCEL 97-121 IN NE NE SW OF R.R.

SECTION 4 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - COM NW COR NW NE E 90' S 120' W 90' N TO BEG. COM 90' E NW COR NW NE E 90' S 120' W 90' N TO BEG. COM 130' E & 145' S OF THE NW COR OF THE NE 1/4 SEC 4 S 90' E 113' N 90' TH W 113'. PT NW NE BEG INTER N LN SEC. & W LN FORMER R.R. W 410' S TO CENT LN FORM R.R. NE TO...N LN NW NE W TO BEG & N 1/2 ABAN R.R. ROW ADJ TO E 410' NW NE W OF R.R. PARCEL 2002-15 IN NW NE

SECTION 5 - FROM A-AGRICULTURAL TO C-2 HIGHWAY COMMERCIAL - PARCEL 2003-07 IN E 1/2 SE

SECTION 8 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PARCEL 2006-13 IN NE SW & SE SW

SECTION 26 - FROM A-AGRICULTURAL TO C-1 COMMERCIAL - PARCEL 2011-49 IN NE SW

SECTION 28 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - NATUREVIEW ESTATES - ALL LOTS

SECTION 34 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - COM NW COR LOT 7, BLK 8 AMBER N 15.4', SWLY 186.7', SLY 32.68' TO POB, SELY 75', SWLY 75', NWLY 75',

NELY 75' TO POB. COM INTER SANFORD ST & E & W RD S 73' SWLY 47'6" TO BEG SWLY 52'6" NELY 77' NELY 47'2" SWLY 73' TO POB. AMBER COM INTER W LN SANFORD ST & E & W RD S 139' W 100' N 35' NE 52'6" N 73'. AMBER 154' X 133' W OF BLK 5. AMBER W 1/2 BLK 7 EXC W 32' LOT 3 & W 32' S 21' LOT 4 BLK 7 & STRIP LOT W 1/2 BLK 7. COM NE COR BLK 7 TH N 135' SW 185' SELY TO SW COR LOT 2 BLK 7 E 110' TO BEG. AMBER COM 88' N NE COR 2ND & RAMSEY STS. E 100' N 44' W 100' S TO BEG. AMBER 88' X 100' E OF BLK 6 & N 1/2 E 124' VAC 2ND ST LY N BLK 1. PARCEL 2005-142 IN SW NE. AMBER LOTS 6 & 7, BLK 1 & 66' X 100' E OF BLK 1 & VAC ALLEY. AMBER LOT 10, BLK 1 & 44' X 100' E LOT 10 & VAC ALLEY & S 1/2 VAC 2ND ST LYING N BLK 1. PARCEL 2006-115 IN NW SE & IN PT LOTS 8 & 9, BLK 1 AMBER; FROM R-RESIDENTIAL TO C-1 COMMERCIAL - AMBER LOTS W 32' LOT 3 & W 22' S 21' LOT 4 BLK 7; FROM A-AGRICULTURAL TO P-PUBLIC - COM 66' E SE COR LOT 2 BLK 7 AMBER N 100' W 66' N 128' TO S; FROM A-AGRICULTURAL TO C-2 HIGHWAY COMMERCIAL - W 1/2 SE SE

SECTION 36 - FROM A-AGRICULTURAL TO P-PUBLIC - PT OF SE NE. PT NE NE EXC N OF RD & EXC PARCEL 2011-39. COM SW COR SE 1/4 THE E 211' B 33' TO PT OF BEG, TH N 50' E 1339' S 50' W 1339' TO BEG. PT OF SE SE. PT OF NE SE; FROM P-PUBLIC TO C-1 COMMERCIAL - PARCEL 2011-39 IN W 1/2 N E & NE NE

SCOTCH GROVE TOWNSHIP:

SECTION 1 - FROM A-AGRICULTURAL TO P-PUBLIC - SW NW. SE NW. SW NE EXC PARCEL 2013-48. SE NE EXC PARCEL 2013-48. W 1/2 NE SW. NW SW.

SECTION 2 - FROM A-AGRICULTURAL TO P-PUBLIC - NE NW. W 1/2 NW S & E OF RIV. SE NW. S 1/2 NW NE. SW NE. SE NE. NE SW N OF RD. NE SW S OF RD EXC E 8 RDS & EXC PARCEL 98-62. PARCEL 2016-25 IN NW SW EXC PARCEL 2016-41. NW SE N OF RD EXC 7A SW COR. NE SE.

SECTION 3 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2016-23 IN SE SE

SECTION 4 - FROM A-AGRICULTURAL TO P-PUBLIC - N 1/2 SW SW. SW SW SW

SECTION 5 - FROM A-AGRICULTURAL TO P-PUBLIC - 11.6 ACRES E SIDE N 1/2 S 1/2 NW. 10 ACRES W SIDE NW NE. 9 ACRES W SIDE SW NE. IRREG 15 ACRES TR E 1/2 SW. 3 ACRES NW COR NW SE. 20 ACRES N 30 ACRES SW SE; FROM P-PUBLIC TO A-AGRICULTURAL - PARCEL 2009-47 IN NE SW. PARCEL 2009-48 IN E 1/2 SW. PARCEL 2009-49 IN NE SW.

SECTION 17 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - COM NE COR SEC 17-85-2 TH S 1147.21' TH W 28.44' TO BEG TH W 200' TH S 217.80'. COM 1120' S NW COR NE NW E 328' S 217' W 328' N 217' TO BEG. COM 452' N SE COR SW NW N 30' W 136' S 60' E 30' N 30' E 106' TO BEG. COM AT A PT 312' N SE COR SW NW TH N 140' W 106' S 140' E 106' BEG. 1 ACRE NW COR SE NW. 1/2 ACRE S SIDE SE NW. COM AT A PT 514' E OF SW COR SE NW SECTION 17 E 70' N 13 RDS W 70' S 13 RDS TO BEG. W 35' OF N 290' OF PARCEL A IN SE NW. PARCEL 95-17 IN SE NW. PT PARCEL 2011-63 IN SE NW. SC. GR. LOTS 2-4 BLK 1 & COM SE COR LOT 2 BLK 1 TH E 170' N 170' W 170' S 170' TO BEG. AUDITOR'S PLAT #16 LOTS 3-6; FROM A-AGRICULTURAL TO C-1 COMMERCIAL - 4/5A SE COR SW NW. COM 398' E SW COR SE NW, TH E 116' N 214.5 FT W 116' S 214.5' TO BEG. PARCEL 2011-60 & 61 IN NW SW. PARCEL 2011-62 IN SE NW. SC. GR. W 82' LOT 9 & W 82' OF N 11' LOT 8, BLK 2. AUDITOR'S PLAT #16 LOTS 1 & 2; FROM A-AGRICULTURAL TO C-2 HIGHWAY COMMERCIAL - PT SE NW COM 38

RDS 9.5' N INTER HWY E 120' N 290' W 120' S TO BEG. COM 21 RDS N SW COR SE NW TH E 120' N 290' W 120' S TO BEG.

SECTION 31 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2016-66 IN W 1/2 SW

SECTION 33 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2006-66 IN SE SE

CLAY TOWNSHIP:

SECTION 6 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2015-82 IN SE NW & W 1/2 NE

SECTION 12 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - WILDWOOD ACRES 6TH ADD - ALL LOTS. SE SW EXC PLATTED. SW SW EXC PLATTED. WILDWOOD ACRES 9TH ADD - ALL LOTS. WILDWOOD ACRES 3RD ADD - ALL LOTS

SECTION 13 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - NW NW EXC PLATTED. WILDWOOD ACRES 6TH ADD - ALL LOTS. NE NW UNPLATTED. WILDWOOD ACRES 3RD ADD - ALL LOTS. WILDWOOD ACRES 4TH ADD - ALL LOTS. WILDWOOD ACRES 1ST ADD - ALL LOTS. SW NW UNPLATTED. PARCEL 95-02 IN NW NE. PARCEL 95-03. WILDWOOD ACRES 2ND ADD - ALL LOTS. NE NE EXC PLATTED. WILDWOOD ACRES REPLAT OF LOTS 38-47 - ALL LOTS. REPLAT OF LOTS 4-9, 29, 30 & 37 - ALL LOTS. PARCEL 2013-90 WILDWOOD ACRES 2ND ADD ROADS. LOT A SE NE. SE NE EXC PLATTED. WILDWOOD ACRES 5TH ADD - ALL LOTS. NW SW N OF RIVER EXCEPT PLATTED. NE SW EXC 4 AC SW COR EXCEPT PLATTED. 2 A N OF RIVER NE CORNER SE SW. SW SE N OF RIVER. N 12 A SE SE UNPLATTED

SECTION 18 - FROM A-AGRICULTURAL TO P-PUBLIC - SE NE. N 1100' OF NE NE. NE NE EXC N 1100'

FAIRVIEW TOWNSHIP:

SECTION 1 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - 4.54A SW NW. SW NW EXC HWY & FAWN CREEK INC. SE NW EXC PARCEL 96-28 & 98-91. NW SW EXC PARCEL 98-94. NE SW EX 4 A SE COR EXC PARCELS 96-28 & 98-94. 11 A N OR R.R. SW SW EXC PARCEL 98-94; FROM R-RESIDENTIAL TO P-PUBLIC - PARCEL 2004-66 IN NE NW. PT PARCEL 98-80 OUT OF CITY LIMITS. S 85' OF THE W 125' SW SE

SECTION 2 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PARCEL 2000-126. COM E LINE SEC 2 84 4 2315' N OF SE COR W 360' TO BEG N 98' W 311' N 120' W 516'. S. HILL N PT O.L. #2 ALSO N PT OL #3 KNOWN AS ANAMOSA FAIRGROUND EXC S 25.6'. PT OF COM E LINE SEC 2 495' N NE COR SE SE W 811' N 238' W 830' TO HWY NELY 310' TH.E 300' N 60' ELY 1129' S TO BEG EXC SURVEYED TR 20 X 392.8 BK I PG 105, SURVEYED TR 20 X 392.8 BK I PG 105. SURVEYED TR 20 X 392.8 BK I PG 105. COM AT A PT 811' W OF A PT 30 RDS N OF NE COR SE SE TH N 238' W 526' S 238' E 526' TO...EXC SURVEYED TR 238' N TO S LY E SEE BK I PG 104. SURVEYED TR 238' N TO S N SIDE 133.2' & S SIDE 136.5' SEE BK I PG 104; FROM R-RESIDENTIAL TO P-PUBLIC - TRACT A

SECTION 3 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PARCEL B IN W 1/2. PARCEL A IN S 1/2 NW. PARCEL G IN SW NW

SECTION 4 - FROM R-RESIDENTIAL TO P-PUBLIC - LAND IN SECTIONS 3, 4 & 9

SECTION 6 - FROM R-RESIDENTIAL TO I-2 HEAVY INDUSTRY - THAT PT GOVT LOT 5 LYING S OF CO RD EXC TRS; N OF R.R. & EXC PARCEL 2012-01 & ROWLEY 1ST

ADD.; FROM R-RESIDENTIAL TO P-PUBLIC - ALL C.M.ST.P & PAC R.R. 100' WIDE IN E 1/2 NW (GOV'T LOT 5); FROM R-RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL - PARCEL 2010-80 IN GOVT LOT 4

SECTION 10 - FROM R-RESIDENTIAL TO P-PUBLIC - COM 30' S OF SE COR LOT 19 SHAWS S.D.B. OF LOT 4 TH W 150' TH S; FROM P-PUBLIC TO R-RESIDENTIAL - COM SE OR LOT 19 SHAWS S.D. B, E 62.3', S 30', W 62.3', N TO POB; FROM R-RESIDENTIAL TO C-1 COMMERCIAL - TR 125' X 132' NW PT SE SW W OF RD. CHIPMANS ADD LOT 4; FROM R-RESIDENTIAL TO C-2 HIGHWAY COMMERCIAL - PARCEL B E OF RD W 1/2 SW SE SW. PARCEL A E OF RD W 1/2 SW SE SW

SECTION 11 - FROM R-RESIDENTIAL TO P-PUBLIC - PARCEL 2005-111 IN PT GOVT LOTS 1 & 3

SECTION 12 - FROM R-RESIDENTIAL TO P-PUBLIC - PARCEL 2004-144 IN SE NW

SECTION 15 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - TR SW COR E OF HWY HWY 151 N OF CO RD

SECTION 16 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PARCEL 2001-116 IN LOT 23 W OF RD

SECTION 17 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL 99-119 PT OF PARCEL 98-48 IN SE SW. PARCEL 99-120 IN SE SW. PARCEL 2001-20. SE SW EXC PARCELS 99-119 & 99-120 & EXC COUNTRY RIDGE ESTATE & PARCEL 2001-20. COUNTRY RIDGE ESTATES 2ND ADD - ALL LOTS

SECTION 19 - FROM A-AGRICULTURAL TO C-2 HIGHWAY COMMERCIAL - PARCEL 2008-86 IN SE NE; FROM A-AGRICULTURAL TO R-RESIDENTIAL - GOMBERT LAKESIDE 3RD ADD - ALL LOTS

SECTION 20 - FROM R-RESIDENTIAL TO P-PUBLIC - FAIRVIEW N 60' LOT 5 LOT 4 BLK 21; FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PARCEL 2006-98 IN SW NE. PARCEL 2006-99 IN SW NE; FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL 2000-92 & 2000-93. PARCEL 99-127 EXC PARCEL 2000-92. PARCEL 2005-136 & 2005-137 IN NW SW. GOMBERT LAKESIDE ADD, 2ND ADD, 3RD ADD - ALL LOTS; FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2009-37 IN E 1/2 SE

SECTION 23 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - ROLLING HILLS ESTATES ADD - ALL LOTS

SECTION 25 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - GERDES 1ST AND 2ND ADD - ALL LOTS. PARCEL 2002-48 IN GERDES 2ND ADD. GERDES 2ND ADD LOT 23 EXC PARCEL 2002-48. PARCEL 2002-92 IN NW SE & NE SW

SECTION 27 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - TIMBERWOOD ACRES AND TIMBERWOOD ACRE PT 3 - ALL LOTS

SECTION 32 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - PARCEL A IN NE SE. PARCEL 97-14 IN NE SE. E 1/2 TH PT S 363.51' NE SE LY E OF PARCEL 97-14. W 1/2 S 363.51' NE SE LY E OF PARCEL 97-14

SECTION 34 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - TIMBERWOOD ACRES, TIMBERWOOD ACRES PT 2 AND TIMBERWOOD ACRES PT 3 - ALL LOTS

JACKSON TOWNSHIP:

SECTION 1 - FROM A-AGRICULTURAL TO P-PUBLIC - S 1/2 SE NW. PARCEL 2012-81 IN W 1/2 SW & SE SW

SECTION 6 - FROM R-RESIDENTIAL TO P-PUBLIC - SE NW. ABAND R.R. ROW ACROSS W ¾. SW NE. NW SW. NE SW. SW SW. NW SE.

SECTION 7 - FROM R-RESIDENTIAL TO P-PUBLIC - NW NW

MADISON TOWNSHIP: NO ZONING CLASSIFICATION CHANGES WERE MADE IN MADISON TOWNSHIP

WYOMING TOWNSHIP:

SECTION 6 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2013-10 IN NW SW

SECTION 19 - FROM A-AGRICULTURAL TO C-1 COMMERCIAL - W 13.47 ACRES INCLUDING R.R. NE SW. SW SW EXC SE 4.11 ACRES. NW 6.72 ACRES SE SW

GREENFIELD TOWNSHIP:

SECTION 6 - FROM A-AGRICULTURAL TO C1-COMMERCIAL - TRACT A IN THE NE SW

SECTION 31 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - CUBBAGE FIRST ADDITION-ALL LOTS EXCEPT LOT 19

ROME TOWNSHIP:

SECTION 8 - FROM A-AGRICULTURAL TO P-PUBLIC - S 15A SE SE. PARCEL 2009-65 IN SE SE

SECTION 13 - FROM A-AGRICULTURAL TO P-PUBLIC - 15.08 A IN SE NE TO WALNUT CREEK FOR SEWER PLANT

SECTION 16 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2005-06 IN SE SW SECTION 9 & E 1/2 NW SECTION 16

SECTION 17 - FROM A-AGRICULTURAL TO P-PUBLIC - NE NE. SE NE EXC RR. TH PT SW NE LY N OF RR EXC W 6 RDS 8' & EXC N 470.79'

SECTION 18 - FROM A-AGRICULTURAL TO P-PUBLIC - PT OF PARCEL 2003-11 IN ROME TWP EXC PARCEL 2008-60. PART OF PARCEL 2008-59 OUTSIDE MORLEY CORP

SECTION 20 - FROM A-AGRICULTURAL TO P-PUBLIC - W 1/2 N 2 ACRES NW 1/4

SECTION 21 - FROM A-AGRICULTURAL TO P-PUBLIC - IRREG TR IN E PART N 3/4 W 1/4

SECTION 24 - FROM A-AGRICULTURAL TO C-2 HIGHWAY COMMERCIAL - COM 275' S & 64' E NE COR NE NW TH W 821' S 600' E 769' NELY ALONG HWY TO BEG. PARCEL 2005-58 IN HENDERSON FARM NO. 1 PT. LOT 1 LY IN N 1/2

HALE TOWNSHIP:

SECTION 2 - FROM A-AGRICULTURAL TO P-PUBLIC - PART OF S 1/2 SE NE AND PART OF NE SE

SECTION 10 - FROM R-RESIDENTIAL TO C-1 COMMERCIAL - PRESTON ADD N 7 1/2' LOTS 8 & 10 BLK 1. PRESTON ADD LOTS 8-9-10 EXC N 7 1/2' LOTS 8 & 10 BLK 1. PRESTON ADD LOTS 11 & 12 EXCEPTING WEST 52' N 30' LOT 12 BLK 1; FROM A-AGRICULTURAL TO P-PUBLIC - ABAN R.R. ROW THRU NE SW S OF HWY & NW SE SECTION 10 & E 1/2 SE SW & S 1/2 SE SECTION 11; FROM R-RESIDENTIAL TO P-PUBLIC - OP LOT 7-12 BLK 1 & E 1/2 ADJ VAC ALLEY

SECTION 15 - FROM A-AGRICULTURAL TO P-PUBLIC - PARK

**SECTION 18 - FROM A-AGRICULTURAL TO P-PUBLIC - PARCEL 2001-167 & 168.
PARCEL 2009-03 IN SW 1/4**

OXFORD TOWNSHIP:

**SECTION 10 - FROM A-AGRICULTURAL TO P-PUBLIC - BURDA & KINTZEL FIRST
ADD LOT 2**

**SECTION 18 - FROM A-AGRICULTURAL TO R-RESIDENTIAL - CAMELOT
CAMPGROUNDS - ALL LOTS**

SECTION 21 - FROM R-RESIDENTIAL TO P-PUBLIC - 1 ACRE SE PART OF SE SE

**SECTION 22 - FROM A-AGRICULTURAL TO P-PUBLIC - ABAN R.R. ROW THRU W 1/2
SE OUTSIDE OF CORP**

**SECTION 27 - FROM A-AGRICULTURAL TO P-PUBLIC - 11.46 ACRES SW CORNER E
24 ACRES LOT 1. 4.92 ACRES S END W 6 ACRES NW NW. PT PARCEL 2016-72 IN NW
SW, S 1/2 SW, NW NE & GL 1 & 2 IN SEC 22 & 27**

**SECTION 28 - FROM A-AGRICULTURAL TO P-PUBLIC - PT FRL PART LOT 5 LYING
WEST OF HWY. COM E 1/2 COR SECTION 28 THEN N 1001' TH W 1422.09' TO BEG TH
W 255.36' TH N 160.12'. OXFORD MILLS TR IN FRL LOT 4 LY N OF LOTS 16 & 17 AND S
OF RD, LOT 16 & LOT 17 EXCEPT E 35.25', PORTION OF THE SAME TRACT GOING
FROM R-RESIDENTIAL TO P-PUBLIC**

Section 3. When Effective

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

The Engineer met with the Board to discuss obtaining bids for a new spray truck and the limited number of potential bidders; preliminary construction work on the Bluebird Rd. bridge replacement project; and commencement of work on the removal of the Shaw Rd. bridge over the Wapsipinicon River.

Moved by Manternach seconded by Rohwedder to go into closed session at 10:01 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Manternach seconded by Eaken to exit closed session at 10:25 a.m. On roll call vote: Manternach aye, Eaken aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Manternach provided an update on the Community Services Director's search to fill the Mental Health Advocate vacancy.

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, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2017. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2017

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 21, ORDINANCE CODIFICATION – DECEMBER 2017, of TITLE I- ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 21
ORDINANCE CODIFICATION - DECEMBER 2017
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 after December 13, 2016 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 2017-01, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- B. Jones County, Iowa Ordinance 2017-02, 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 2017-03, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- D. Jones County, Iowa Ordinance 2017-04, 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 2017-05, now becomes **CHAPTER 12, JONES COUNTY PUBLIC IMPAIRMENT ORDINANCE of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

- F. Jones County, Iowa Ordinance 2017-06, now becomes **CHAPTER 5, JONES COUNTY TAX SALE ORDINANCE of TITLE VI – PROPERTY & LAND USE.**

- G. Jones County, Iowa Ordinance 2017-07, 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 Board Chairman noted that the provisions for lime application in the county farm lease should be changed for future leases.

The Board members reported on upcoming committee meetings, and noted the December 14, 2017 Conference Board meeting to appoint a new Assessor.

During the public comment period Cindy Davies inquired about the ability to be regularly notified of the meetings of various boards, particularly the Conservation Board, Planning and Zoning Commission, and Board of Adjustment meetings.

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

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

December 19, 2017 4:30 p.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the December 12, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending December 10, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald 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 Rohwedder seconded by Eaken to void check #159594 in the amount of \$450.00, dated September 19, 2017, made payable to Powell Law; and corresponding claim #1709-0556, submitted by the MHDS-ECR, with reason being the vendor has signed an affidavit stating the check was lost. All aye. Motion carried.

Moved by Oswald seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with Iowa Homeland Security Emergency Management for use with a project for county, state, and federal disaster planning. All aye. Motion carried. [2017-184]

The Auditor shared information from the Iowa State Association of Counties forwarding a copy of a Supervisory Order supplementing the June 19, 2017 Supervisory Order issued by the Iowa Supreme Court regulating weapons in county courthouses.

Supervisor Oswald provided an update on construction activities for the new JETS facility, and noted that the City of Monticello will require that the County obtain title to an easement parcel on undeveloped John Dr. adjacent to the County's parcel.

Supervisor Rohwedder provided an update from the December 19, 2017 Courthouse Security Committee meeting.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss a proposal to contract with Limestone Bluffs Resource Conservation & Development to provide administrative services for the Ely's Stone Bridge project. Contractor John Bader joined the conversation to discuss options to provide protection for Ely's Stone Bridge from rain and snow, and to request assistance with specifications and design for curb installation at the bridge.

Moved by Oswald seconded by Rohwedder to authorize the Jones County Historic Preservation Commission to contract with Limestone Bluffs Resource Conservation & Development to administer grant activities for the Ely's Stone Bridge project. All aye. Motion carried.

The Board delayed a response on the weather protection and curb design for the bridge until the matter could be discussed with the County Engineer.

The Sheriff, Chief Deputy Sheriff, and Court Security employee Doug Hilton, met with the Board to discuss a request from the Sheriff to create a Court Security and Transport Coordinator position with a proposed pay rate for the position to be \$1 per hour more than the basic Court Security/Jail Transport pay rate.

Moved by Manternach seconded by Eaken to create the position of Court Security/Transport Coordinator at a pay rate of \$1 per hour more than the four-year step for Jail Officer in the collective bargaining agreement, and to appoint Doug Hilton to the new position effective January 1, 2018. All aye. Motion carried.

The 911 Coordinator met with the Board to review a proposal previously presented to the Board at its December 5, 2017 meeting changing the addressing along S. Main St. and Business 151 south of Monticello. Property owner William Tenley, the GIS Coordinator, and the Sheriff were present for the discussion.

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

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the private road (on private property) extending east from Business Highway 151 and located in the Westerly $\frac{3}{4}$ of the

South ¼ of Section 27 of Lovell Township, be changed from Bradley St. to Bradley Dr. to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area; and

WHEREAS, said recommended road name designation has been approved and confirmed with the owner of said property, Roger W. Stephen, and in accordance to City of Monticello Street Naming Ordinance Chapter 139;

NOW THEREFORE, it is hereby resolved that the name of the road described above shall be designated as Bradley Dr. (see Exhibit A); and

WHEREAS, the Jones County 911 Service Board recommends that the private road (on private property) extending east from Business Highway 151 and located in the Southwest ¼ of the Northwest ¼ of Section 34 of Lovell Township, be changed from 197th St. to Pontiac Dr. to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area; and

WHEREAS, said recommended road name designation has been approved and confirmed with the owner of said properties, Roger W. Stephen and Welter Storage Properties, LLC, and in accordance to City of Monticello Street Naming Ordinance Chapter 139;

NOW THEREFORE, it is hereby resolved that the name of the road described above shall be designated as Pontiac Dr. (see Exhibit B); and

WHEREAS, the Jones County 911 Service Board recommends that the County portions of Business Highway 151 extending South from approximately the intersection of County Rd. E16 and S. Main St. within the city limits of Monticello to the South line of the North ¼ of Sections 3 and 4 of Wayne Township (said roadway is generally located in the Westerly 1/4 of Sections 27 and 34 of Lovell Township and along the dividing line of the North ¼ of Sections 3 and 4 of Wayne Township) be changed from Business Highway 151 to S. Main St. to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area; and

WHEREAS, said recommended road name designation has been approved and confirmed with the City of Monticello in an effort to resolve confusing road identification issues;

NOW THEREFORE, it is hereby resolved that the name of the road described above shall be designated as S. Main St. (see Exhibit C); and

BE IT FURTHER RESOLVED that, notice of said street name designations 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 road name designation, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the road name change designations herein described to conform to City of Monticello addressing schema and that properties accessed from the newly named Pontiac Dr. and having frontage along the newly named S. Main St. be assigned address numbering consistent with the addressing schema assigned to all properties on the newly named S. Main St. to enhance emergency response to the area and to make applicable notifications thereof pursuant to the Jones County Uniform Rural Address System Ordinance. [2017-185]

The Engineer met with the Board to discuss obtaining bids for a new spray truck; maintenance work on Violet Rd.; completion of the removal of the Shaw Rd. bridge over the

Wapsipinicon River; and the addition of a road to the county road system as the result of a severance of property by the City of Monticello.

The Board reviewed information provided earlier in the meeting regarding Ely's Stone Bridge. The Engineer indicated that weather protection for the bridge was not necessary, and that he had been speaking recently with Norm Zimmerman from the Historic Preservation Commission, about the same matter.

Moved by Eaken seconded by Oswald to open the public hearing at 6:00 p.m. on the Five-Year Road Construction Program. On roll call vote: Oswald aye, Rohwedder aye, Eaken aye, Manternach aye, Zirkelbach aye. Motion carried.

The County Engineer and Engineer's Assistant provided information regarding the proposed road construction program. Approximately ten persons were present to offer objections to, or comments in favor of, the program. Public comments focused on the County Rd. X64 and Lead Mine Rd. projects.

Moved by Oswald seconded by Rohwedder to close the public hearing at 6:29 p.m. On roll call vote: Eaken aye, Manternach aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Dave Soper presented photos of a deteriorating culvert that has been the subject of discussion over the past year. The Engineer's Assistant noted the culvert would be addressed in the spring of 2018.

Chairman Zirkelbach provided an update on correspondence with the County's labor relations consultant regarding job descriptions and salary comparisons for various department heads.

Moved by Manternach seconded by Eaken to adjourn at 6:48 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon C. Zirkelbach, Chairman

December 27, 2017 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the December 19, 2017 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1712-0266 through #1712-0566. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to re-appoint Laverta Langenberg and Leah Nebergall to the Jones County Pioneer Cemetery Commission for terms expiring December 31, 2020; and to re-appoint Lyle Theisen and Denny Coon to the Jones County Board of Health for terms expiring December 31, 2020. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to make of record the Conference Board's appointment of Sarah Benter as Jones County Assessor, effective January 1, 2018 at an annual salary of \$67,500 with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to place on file a notice from the City of Monticello severing several parcels of property owned by Olive Shover, Don Holmes, and Mike Kraus along U.S. Highway 151 in Section 23 and the north half of Section 26 of Lovell Township. All aye. Motion carried. [2017-186]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Scott Tenley (facility #64267) for property located in Section 7 of Hale Township; from D & B Pork, LLC (facility #65735) for property located in Section 8 of Castle Grove Township; and from Mallie Farms, Inc. (facility #65677) 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 Manternach seconded by Rohwedder to authorize the Chairman to sign and place on file the First Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-18-075, and the Second Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074, both with the Iowa Department of Human Services to be effective February 1, 2018 for fiscal year 2018 services. All aye. Motion carried. [2017-187, 2017-188]

Moved by Manternach seconded by Rohwedder to open the public hearing to amend the FY2018 County Budget at 9:15 a.m. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye. Motion carried.

One person was 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 Rohwedder to close the public hearing at 9:20 a.m. On roll call vote: Rohwedder aye, Manternach aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following 2017/2018 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2017/2018 Jones County budget be amended as published December 13 and 14, 2017, in the official County newspapers. Said budget after amendment shows:

\$21,242,268 of total revenues and other sources (which includes \$18,706,901 revenues and \$2,535,367 of interfund operating transfers in), and

\$22,862,019 of total expenditures and other uses (which includes \$20,362,652 expenditures and \$2,535,367 of interfund operating transfers out).

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2017/2018-02 and moved its adoption, seconded by Supervisor Rohwedder. On roll call Manternach aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2017/2018-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2017/2018 be adopted:

		current		amended	amount of change
15 JETS	from	\$479,552	to	\$484,552	\$5,000
51 General Services	from	\$314,238	to	\$341,238	\$27,000
53 GIS	from	\$105,050	to	\$111,050	\$6,000
65 DCAT/CPPC/ECI	from	\$80,352	to	\$88,352	\$8,000
92 JETS Facility Project	from	\$35,000	to	\$285,000	\$250,000
95 Capital Projects	from	\$208,700	to	\$229,741	\$21,041

96 Budget Holding*	from	\$284,107	to	\$273,107	-\$11,000
				Net Total	\$306,041

and, BE IT FURTHER RESOLVED that the Auditor post an additional \$228,000 of projected revenues submitted by the various department heads, and an additional \$214,506 of interfund transfers; and, BE IT FURTHER RESOLVED that the Auditor post expenditure and revenue changes submitted by the various Department Heads into budgeted expenditure and revenue amounts, even if there is no change in net departmental budgeted amounts. [*Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).]

The Auditor provided an update on facility related matters. Supervisor Manternach inquired about possible improvements to the exterior lighting at the Broadway Place Annex.

The Board discussed recent committee meetings, with Supervisor Manternach reporting that the Board of Health is investigating increasing the hours for public health services through a contract with HACAP.

The Land Use Administrator met with the Board to discuss a nuisance at 16259 County Rd. X31, and provided an update on a previous nuisance violation at 10750 Highway 64, Wyoming.

The Sheriff met with the Board to provide an update from the December 19, 2017 meeting of the Courthouse Security Committee, and briefly discussed recent correspondence regarding a Supervisory Order supplementing the June 19, 2017 Supervisory Order issued by the Iowa Supreme Court regulating weapons in county courthouses. The Sheriff will obtain quotes for budgetary consideration for various security items recommended by the Security Committee.

The Engineer met with the Board to discuss quotes received for a new spray truck chassis; snow removal activities; the process to sell the old Wyoming Secondary Road maintenance shop; and possible uses for the old Monticello Secondary Road maintenance shop.

Moved by Manternach seconded by Rohwedder to approve a quote from Freese Motors for a Ford F550 diesel truck in the amount of \$53,140, and further acknowledging that the quote from this in-county vendor is \$1,900 higher than an out of county vendor quote, and that the vehicle is not available on the state’s purchasing contract. All aye. Motion carried.

The Auditor presented information regarding ownership of unused road right of way from an old road re-alignment project on County Rd. D62, and a request for the County to grant ownership to the adjacent property owner. Dave Schoon was present for the discussion. Additional research will be conducted.

Moved by Manternach seconded by Rohwedder to place on file the FY2019 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2017-189]

The Board and Auditor discussed a schedule for FY19 departmental budget discussions.

Moved by Manternach seconded by Rohwedder to adjourn at 10:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Jon Zirkelbach, Chairman