

January 2, 2018 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 December 27, 2017 meeting. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the payroll for the period ending December 24, 2017, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to appoint Supervisor Eaken as Chairman and Supervisor Rohwedder as Vice Chairman of the Jones County Board of Supervisors for calendar year 2018 and until their successors are appointed. All aye. Motion carried.

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

LLOYD EAKEN – CHAIRMAN

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

NED ROHWEDDER – VICE-CHAIRMAN

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

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.

JON ZIRKELBACH

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.
Sixth Judicial District Dept. of Corrections – Alt.

Moved by Rohwedder seconded by Zirkelbach to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2018 calendar year. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, and Victoria Weston, Anamosa, as Medical Examiner Investigators for calendar year 2018. All aye. Motion carried.

Moved by Manternach seconded by Oswald to make of record that the Board of Supervisors formally advertised in the two official county newspapers the week of December 20, 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 2017 for possible appointments to various boards and commissions.

Moved by Oswald seconded by Zirkelbach to re-affirm the appointment of Betty Weimer, Anamosa City Council member, and to appoint Doug Herman, Monticello City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for three year terms expiring December 31, 2018; and to temporarily leave vacant, pending a recommendation from the Jones County Economic Development Commission, the appointment to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term. All aye. Motion carried.

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

Moved by Oswald seconded by Rohwedder 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	1/1/20
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	1/1/20
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/20
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	1/1/20
Policy	Alternate Member	Lloyd Eaken, Jones County Supervisor	1/1/20
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	1/1/20
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/21
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	Dusty Embree, Wapsipinicon Trail Committee	1/1/19
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	1/1/20
Trails Advisory	Alternate Member	Patrick Callahan, Anamosa	1/1/20
Trails Advisory	Alternate Member	Doug Herman, City of Monticello	1/1/20
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/19
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	1/1/20

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

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction
 Steve Brainard, Anamosa
 Myron Ehresman, Anamosa

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

David Lubben, Monticello

OWNERS – CITY & TOWN

Jeff Walker, Anamosa

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, Monticello

Thomas Orr, Monmouth

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction

Jack Dietiker, Carpenter, Anamosa

Jerry Volk, R.E. Salesman, Cascade

(one vacancy)

Rex Rickels, Ret. R.E. Salesman, Monticello

Ed Shover, Auctioneer, Anamosa

Phil Gent, Appraiser, Monmouth

Moved by Rohwedder seconded by Zirkelbach to appoint Russ Dunn to the Jones County Pioneer Cemetery Commission for a term expiring December 31, 2020. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to hire Brandi Hopkins as a part-time Senior Dining Assistant Cook, effective January 2, 2018 at \$9.75 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Patty Manuel, Jones County Economic Development Commission, met with the Board to provide an update on the Commission's activities towards hiring a new director, and to present a request for funding in the FY19 County budget.

Tracey Achenbach, East Central Iowa Housing Trust Fund, met with the Board to provide an update on the housing program, the availability of grant funds to low income homeowners for home repairs, and to request county funding in FY19 to assist with the local match necessary to receive state and federal housing grants.

The Engineer's Assistant met with the Board to discuss a proposal to sell the former Wyoming Secondary Road maintenance shop; snow removal activities; the removal of the Shaw Rd. bridge over the Wapsipinicon River; work on design plans for a project on Lead Mine Rd.; and right of way needs and design plans for the County Rd. E45 project from Morley to Olin.

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

RESOLUTION

Whereas, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 331.361 to dispose of an interest in real property by sale,

Now Therefore Be It Resolved, the Board will conduct a public hearing in the Board Room of the Jones County Courthouse, Anamosa, Iowa, at 10:00 a.m. on Tuesday, January 30, 2018 to set forth its proposal to sell the following County owned property:

Tax Parcel ID 12 30 182 009, located at 8220 County Rd. X75, Wyoming, IA, and further described as Lots 3, 4, 5 and 6, Block 46, Original Town of Wyoming

Be It Further Resolved to advertise said property for sale in the two official county newspapers, accepting sealed bids for said property until 10:00 a.m. on Tuesday, January 30, 2018, with 10% of the bid price included as earnest money, and

Be it Further Resolved, that if action of the Board after the January 30, 2018 public hearing is to proceed with the sale of said property, that the sealed bids shall be opened, and that the highest three qualified bidders shall be given an option to competitively increase the amount of their bid immediately following the opening of said bids.

Supervisor Zirkelbach reported on communication with a representative of the Iowa State Penitentiary regarding their request to remove brush from the fence on the north boundary of the Sherriff's garage property.

Moved by Zirkelbach seconded by Rohwedder to authorize the Iowa State Penitentiary to remove brush and trees from along the fence on the north boundary of the Sheriff's garage property. All aye. Motion carried.

The Auditor presented the new taxable valuation report and briefly explained the impact on FY19 budget planning.

The Board members reported on upcoming committee meetings.

Supervisors Oswald and Zirkelbach provided a brief update on the progress of construction on the new JETS facility.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

January 9, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the January 2, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1801-0001 through #1801-0239. 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 December 31, 2017, and the Auditor's and Recorder's Reports of Fees Collected for the quarter ending December 31, 2017. All aye. Motion carried. [2018-001, 2018-002, 2018-003]

Moved by Manternach seconded by Zirkelbach to hire Shannon Poe as a full-time radio operator, effective January 8, 2018 at \$15.51 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of an amended 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.

The Auditor reported that Conservation Board member Larry Pisarik has submitted his resignation to the Conservation Board, and that the Conservation Board is advertising to accept applications to fill the volunteer position, and will then forward a recommendation to the Board of Supervisors for appointment.

The Board discussed a letter from AAA Budget Environmental requesting to be able to transport waste containing asbestos to Dubuque County. A response has been received from the Solid Waste Planner at the East Central Iowa Council of Governments explaining the regulations on flow of solid waste throughout the state. The Board directed the Auditor to forward the reply from ECICOG to AAA Budget Environmental.

Board members discussed recent and upcoming committee meetings.

Alicia Presto, East Central Iowa Council of Governments, met with the Board to discuss granted funded opportunities to remove the building on county-owned property at 311 W. Main St., Wyoming. Presto will obtain clarification of the County's eligibility for funding through the Iowa Dept. of Natural Resources' Derelict Building Grant Program for the January 16, 2018 meeting, at which time the Board may authorize soliciting for bids for asbestos abatement and deconstruction of the building.

John Harms, Jones County Fair Manager, met with the Board to present the 2017 Fair Report and a budget request for the 2018 fair.

Moved by Manternach seconded by Zirkelbach to approve and place on file the 2017 Great Jones County Fair Report and 2018 budget request. All aye. Motion carried. [2018-004]

Alicia Smiley, Amanda Threadgold, and Kiandra Benson, representing the Riverview Center, met with the Board to explain the services their agency provides to victims of sexual assault in Jones County, and to request funding in the County's FY19 budget.

The Assistant to the Engineer met with the Board to discuss right of way negotiations for the County Rd. E45 project; the Shaw Rd. bridge removal project; and overall secondary road equipment maintenance costs.

Moved by Rohwedder seconded by Zirkelbach to approve a Partial Acquisition Contract with Alan F. and Karlene Groth for Project No. FM-TSF-CO53(86)—5B-53 (County Rd. E45) in Section 10 of Rome Township. All aye. Motion carried.

Supervisor Manternach reported that the mental health region will begin funding tele-health psychiatry services in the county jails throughout the nine-county region.

Supervisor Zirkelbach provided an update on the JETs facility project. Supervisor Rohwedder inquired about coordinating data cabling with electrical wiring for the facility.

Michael Courtney inquired about public access to the Wapsipinicon River at the site of the former Shaw Rd. bridge. The Board noted that may be a consideration for the Conservation Board to discuss at a later date.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

January 16, 2018 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 9, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending January 7, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to hire Stuart Siebels as a full-time janitor, effective January 22, 2018 at \$12.28 per hour, with benefits per the county employee handbook All aye. Motion carried. [Auditor's note: collective bargaining agreement in lieu of county employee handbook.]

The Auditor distributed the departmental FY19 budget proposals to the Board.

The Board members reported on recent and upcoming committee meetings.

The Land Use Administrator met with the Board to present the 2018 Construction Evaluation Resolution for confinement animal feeding operations for consideration.

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

CONSTRUCTION EVALUATION RESOLUTION 2018

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, 2018 and January 31, 2019 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).

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2019, and to provide an update on activities of the organization.

The Board met with the GIS Coordinator to review her FY19 departmental budget proposal. Funding for a county-wide aerial photography project was discussed, noting that by

June 30, 2018 the County and the Assessor will have combined funds in the amount of \$31,500 reserved to assist with funding for the project when it is approved to proceed.

The Engineer and Weed Commissioner met with the Board to discuss the easement needs for the County Rd. E45 project; snow removal activities; an accident involving a county plow truck; the sale of the Wyoming maintenance shop; and weed spraying activities during 2017.

Moved by Oswald seconded by Zirkelbach Temporary Acquisition Contract with Guy I. and Rosalie J. Bowers for Project No. FM-TSF-CO53(86)—5B-53 (County Rd. E45) in Section 9 of Rome Township. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve and place on file the 2017 Weed Commissioner's Report. All aye. Motion carried. [2018-005]

The Conservation Director met with the Board to provide an update on the Central Park Lake Restoration Project and the MonMaq Dam project.

Supervisor Manternach provided information from Alecia Presto, E.C.I.C.O.G, regarding the Dept. of Natural Resources confirmation that Jones County would be eligible for funding through the Derelict Building Program for asbestos abatement and deconstruction of a building on County-owned property at 311 W. Main St., Wyoming. The Board discussed their intentions for removal of the building if grant funding was not approved, and inquired about the soil remediation project.

The Board and Auditor discussed changes in dates and times for Board meetings from January 30th through February 27th, due to conflicts between budget preparation activities and software training for the Auditor.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

January 23, 2018 8:30 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the January 16, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1801-0240 through #1801-0522, with the exception of Secondary Road claim #1801-0262, and corresponding check #162016 in the amount of \$5.59, payable to IWI MotorParts, as a credit for the full amount of the claim was received after the check had been printed. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending December 31, 2017. All aye. Motion carried. [2018-006]

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with the U.S.D.A. Farm Service Agency to provide data to update the Farm Service Agency's database. All aye. Motion carried. [2018-007]

Moved by Zirkelbach 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; from Ralph Hosch (facility #68418) for property located in Section 12 of Richland Township; from Lone Tree Farms, LLC (facility #69556) for property

located in Section 25 of Scotch Grove Township; and an amended manure management plan update from Dominic and Benjamin Hogan (facility #65735) for property located in Section 8 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board discussed their appointments to the East Central Iowa Council of Governments Board of Directors and Transportation Policy Committee, and the need to replace one of the appointees to avoid a conflict of interest.

Supervisor Manternach reported that the Iowa Dept. of Natural Resources has confirmed that an environmental assessment of the county-owned property at 311 W. Main St., Wyoming would not be needed for an asbestos abatement and building deconstruction project.

The Auditor provided a brief update on the Courthouse and Broadway Place Annex facilities and had previously provided the Board a written update from the recently retired Courthouse Custodian.

The Board reviewed an invitation from the Jones County Farm Bureau to attend their monthly meeting on February 6, 2018.

Supervisor Rohwedder reported on his search for a candidate to be appointed to the Compensation Commission for Eminent Domain Proceedings.

Laurie Worden and Tris Langdon, representing the Workplace Learning Connection, met with the Board to provide an update on services provided by the program, and to request funding in the County's FY19 budget.

Amy Keltner, Jones County Volunteer Services, met with the Board to provide an update on services provided by the program, to express her appreciation for the office space for the program at the Broadway Place Annex, and to request funding in the County's FY19 budget.

Scott Behrends, GeoSource, met with the Board to provide a review of the soil remediation project at county-owned property at 311 W. Main St., Wyoming, and to discuss additional measures that will be taken to remove the contaminated water, and the need for coordination with the proposed removal of the building.

The Engineer met with the Board to review the plans for the County Rd. E45 resurfacing project from Morley to Olin; and to discuss planned equipment purchases and consideration to waive the need to seek competitive bids for snow plow equipment.

Moved by Manternach seconded by Rohwedder to approve the project plans for project FM-TSF-CO53(86)—5B-53, a PCC Overlay project on County Rd. E45 from County Rd. X40 to the west corporate limits of the City of Olin. All aye. Motion carried.

The Auditor met with the Board to review the county's fiscal year 2018 financial activities, budget status, and fund balances through December 31, 2017.

The Board met with the following department heads to review their proposed FY2019 budgets and re-estimated FY2018 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
- Kathy Koerperich, JETS
- Susan Yario, Veteran Affairs, and Veteran Affairs Commissioners Jim Caswell and Dennis Gray
- Phil Parsons, Attorney
- Lisa Mootz, Information Technology
- Lisa Tallman, Senior Dining

- Brad Mormann, Conservation, and Conservation Board member Dave Tabor
- Amy Picray, Treasurer
- Janine Sulzner, Auditor (Board of Supervisors, Auditor, Land Use, General Services, 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.

Moved by Oswald seconded by Zirkelbach to adjourn at 3:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

January 24, 2018 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2019 departmental budgets. Present Chairman Eaken (as indicated), Supervisors Manternach, Oswald, Rohwedder, and Zirkelbach.

Moved by Oswald seconded by Rohwedder to open the meeting and waive the reading of the minutes of the January 23, 2018 meeting until the January 30, 2018 meeting. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY2019 budgets and re-estimated FY2018 budgets:

- Janine Sulzner, Auditor (for the budgets for Court Services, Juvenile Court, Medical Examiner, Township Officials, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Department of Human Services, Fairs, Memorial Hall, DECAT/ECI/CPPC, and the county share for the Landfill/Transfer Station and for Emergency Management)
- Greg Graver, Sheriff
- Lucia Herman, Community Services, including General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management
- Derek Snead, Secondary Road

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

Moved by Manternach seconded by Rohwedder to authorize the Community Services Director to advertise for a part-time Mental Health Advocate. All aye. Motion carried.

Chairman Eaken left at 11:50 a.m.

Moved by Manternach seconded by Oswald to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice-Chairman

January 30, 2018 8:30 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the January 23, 2018 and January 24, 2018 meetings. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the payroll for the period ending January 21, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to hire Bethany Wheaton as an on-call Mental Health Advocate, effective January 30, 2018 at \$18.08 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder 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 Manternach seconded by Rohwedder to authorize a division of the Community Services Director's employment to be 95% Mental Health Region Coordinator and 5% County General Services Director, with 100% reimbursement from the East Central Region Mental Health/Disability Services for the associated costs of providing the Mental Health Region Coordinator position, effective February 1, 2018. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2018. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to accept quotes until 9:00 a.m. on February 20, 2018 for asbestos abatement at County owned property at 311 W. Main St., Wyoming, and to accept sealed bids until 9:00 a.m. on February 20, 2018 for deconstruction of the building structure(s) at 311 W. Main St., Wyoming, and related grading and seeding. All aye. Motion carried.

Supervisor Zirkelbach noted a conversation with the mayor of Wyoming regarding a water protection ordinance.

The Board reviewed correspondence from the State Court Administrator regarding possible loss of court services in several Iowa counties due to de-appropriation of judicial branch funding proposed in Senate Study Bill 3089, and further discussed the possible impact on costs shifted to local property taxpayers as a result.

The Auditor reported on communication with EMC Insurance regarding a facility safety assessment, with the last assessment conducted by EMC in 2009; shared correspondence from the Iowa State University Health Promotion Club requesting the Board's consideration of an ordinance that would ban the use of electronic smoking devices in public spaces, and a notice from the City of Anamosa seeking the award of title to abandoned property located at 101 ½ E. Main St., Anamosa, and reported that a candidate has agreed to be appointed to fill a vacancy on the Compensation Commission for Eminent Domain Proceedings in June, 2018.

Jennifer Husmann, Karmen Jamison, and Carolyn McCracken, 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 FY19 budget.

The Emergency Management Coordinator met with the Board to review the proposed FY19 budget for the Emergency Management Commission, and to discuss the Commission's request for increased funding from the County budget.

Dave Morreim, Mike Beck, Randy Manternach, Jerry Strang, and Dave Benke met with the Board and Engineer to discuss the deteriorating condition of 75th Ave. in Richland Township south of Cascade, and possible options to address the condition of the road.

The Engineer met with the Board to discuss pricing for snow plow equipment; the sale of the Wyoming maintenance shop; and setting a bid letting for a tandem axle truck.

Moved by Manternach seconded by Oswald to purchase a snow plow dump body, plow equipment and hydraulic systems from TransIowa Equipment, LLC, in the amount of \$85,780, and to waive the provisions of the Jones County Purchasing Policy which requires competitive bidding for purchases of this nature, as the Engineer provided a bid amount from the State of Minnesota for comparison purposes. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to open the public hearing at 10:05 a.m. on a proposal to sell county owned property at 8220 County Rd. X75, Wyoming, (Lots 3, 4, 5, and 6, Block 46, Original Town, Wyoming); said public hearing being held pursuant to Iowa Code section 331.361. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

There were approximately nine persons present to offer objections to, or comments in favor of, the proposal.

Moved by Oswald seconded by Zirkelbach to close the hearing at 10:06 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to proceed with the sale of Jones County property described as Lots 3, 4, 5, and 6, Block 46, Original Town, Wyoming, and located at 8220 County Rd. X75, Wyoming, and to open bids for said sale at 10:20 a.m. All aye. Motion carried.

One sealed bid was received in the Auditor's Office by 10:00 a.m., and three bids were presented to the Board by individual bidders at 10:10 a.m. Upon polling those present, the Board allowed one additional bidder to immediately prepare and submit a bid during the meeting, but prior to the opening of any bids. Some of the bids did not include the required 10% earnest money. The top three bids received were from Corey Taylor in the amount of \$17,100, Ryan Dodge in the amount of \$16,000, and from Brett Harms in the amount of \$14,750. Pursuant to the January 2, 2018 resolution authorizing the bid offering, Taylor, Dodge, and Harms were offered the opportunity to competitively increase their bids for the property. Harms declined the offer.

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

RESOLUTION TO SELL COUNTY PROPERTY

WHEREAS, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 331.361 to dispose of an interest in real property by sale, and

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2017), a public hearing on the proposed sale of county property located in the City of Wyoming, Jones County, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, January 30, 2018 at 10:05 a.m. Public comments regarding the proposed sale of property were received and considered during the hearing.

WHEREAS, the Jones County Board of Supervisors find they have no further use of said property and find it in the best interest of the public to sell said property described as: Lots 3,4,5

and 6, Block 46, Original Town of Wyoming (tax parcel 12 30 182 009 located at 8220 County Rd. X75)

WHEREAS, the Board of Supervisors ordered that the property be sold by collecting sealed bids and that the highest three qualified bidders be given an option to competitively increase the amount of their bid.

NOW THEREFORE BE IT RESOLVED, the Board has collected said bids and awarded the county owned property described above to the highest bidder, Ryan Dodge, in the amount of \$24,200.

AND, BE IT FURTHER RESOLVED that upon receipt of the full bidding price the Board shall provide a deed to the property to said successful bidder.

Moved by Zirkelbach seconded by Rohwedder to accept bids until 10:00 a.m. on February 13, 2018 for a tandem axle plow truck cab and chassis. All aye. Motion carried.

The Board and Auditor reviewed the proposed FY2019 budgets and re-estimated FY18 budgets for the JETS Facility project, Capital Projects, and Non-Departmental. The Auditor shared information from the Anamosa City Clerk regarding city owned property adjacent to the Sheriff's garage.

The Auditor reviewed the property tax revenue included in the proposed budget. The Board also discussed additional staff positions requested in three of the FY19 proposed departmental budgets, various funding requests from outside agencies, and requested the Auditor prepare a summary of salary requests for their review at the February 7, 2018 meeting.

Mike Davies inquired as to whether the Board had had an independent appraisal prepared for the Wyoming maintenance shop which was approved for sale earlier in the meeting.

Moved by Oswald seconded by Manternach to adjourn at 1:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

January 31, 2018 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to waive the reading of the minutes of the January 30, 2018 meeting until the regular meeting on February 7, 2018. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schramerica LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E17, Scotch Grove, to be effective February 1, 2018. All aye. Motion carried. [2018-008]

The Auditor provided a brief update on two recent vandalism incidents involving JETS vans.

Moved by Manternach seconded by Oswald to adjourn at 9:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

February 7, 2018 8:30 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 30, 2018 and January 31, 2018 meetings. All aye. Motion carried.

Supervisor Rohwedder arrived at 8:37 a.m.

Moved by Manternach seconded by Zirkelbach to approve claims #1802-0001 through #1802-0224. All aye. Motion carried.

Supervisor Oswald reported on correspondence with the State Fire Marshall's Office noting there is no need for additional access doors in the new JETS facility.

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 July 1, 2017 through December 31, 2017, and Quarterly Investment Report as of December 31, 2017. All aye. Motion carried. [2018-009, 2018-010]

Supervisor Manternach presented a draft of a letter he proposes be issued to state legislators regarding funding for mental health services after consideration by the Board, and provided an update from the February 1, 2018 mental health region board meeting.

Supervisor Rohwedder reported on a recent Solid Waste Commission meeting, and Supervisors Eaken and Zirkelbach noted their attendance at a recent meeting with the Jones County Farm Bureau Board.

The JETS Director and Information Technology Coordinator met with the Board to discuss the data cabling and electrical needs at the new JETS facility if the JETS office were to be moved into the building. The JETS Director also provided information regarding costs to move the radio system used to communicate with drivers.

The 911 Coordinator and Information Technology Coordinator met with the Board to request consideration for entering into a maintenance contract for battery backup system at the courthouse, and to request cost sharing between the 911 Service Board and the County for the contract and for a recent service call on the system.

The Board and Auditor reviewed initial fund balance projections after changes proposed at previous meetings were incorporated, reviewed various budget proposals, including library funding, and funding requests from the Riverview Center, Keep Iowa Beautiful, and from the Jones County Economic Development Commission, and discussed additional information received regarding the funding requests since the original budget submissions.

The Board reviewed a summary of FY19 salary proposals as submitted by the various department heads and from the Compensation Board.

Moved by Rohwedder seconded by Oswald to reduce the Compensation Board's FY19 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff, and Treasurer by 10%, and to reduce the salary increase recommendation for the Board of Supervisors by 50%, subject to formal action at the FY19 budget hearing. Ayes: Rohwedder, Oswald, and Eaken. Nays: Manternach and Zirkelbach. Motion carried.

Supervisor Zirkelbach reported that he had not received additional information from the County's labor consultant regarding salary and job comparisons for certain department heads.

Moved by Manternach seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Assistant County Attorney. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Secondary Road Maintenance Superintendent. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Jail Administrator. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Communications Supervisor. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Sheriff's Office Manager. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Assistant to the Engineer. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Engineer in Training. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Conservation Resource Manager. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 3% pay increase for the County Attorney's Secretary. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Secondary Road Office Manager. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3% pay increase for the Conservation Naturalist. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3% increase in the pay scale for the Conservation Office Manager. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3% increase for the Mental Health Region Social Worker. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, for FY19 budget preparation purposes only, a 3% increase for the Mental Health Advocate. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 3% increase in the pay scale for JETS non-exempt staff. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3% increase for Senior Dining non-exempt staff. All aye. Motion carried.

The Board determined they would wait until the February 13, 2018 meeting to take action on proposed salaries, for budget preparation purposes, for non-elected department heads, to allow additional time for the County's labor consultant to provide information to assist the Board in making their decisions.

The Conservation Director met with the Board to review changes between the Conservation department's current FY18 budget and the amounts in the proposed FY18 re-estimated budget, and to further discuss his request for an additional full-time maintenance staff position.

The Board discussed facility needs, a previous recommendation to purchase additional property near the Sheriff's storage garage, and available storage space currently owned by the County. The Auditor will issue a survey to department heads to assess storage needs and suggestions for facility improvements, with the results to be reviewed at the February 13, 2018 meeting.

The Auditor will update various budget documents for the February 13, 2018 meeting based on changes informally proposed to date (with the exception of proposed salary related changes),

including a reduction to the MHDS levy, and increase in the Rural Services levy, and adding a Debt Service levy to the proposed budget.

The Auditor reported she was sending out bid packages for the building removal project at 311 W. Main St., Wyoming, in addition to publishing a bid notice in the newspapers, and that she was also sending out bid packages to certified asbestos contractors in eastern Iowa.

During the public comment period Michael Courtney stated his appreciation for the Board's motion regarding reducing the proposed salary increases for elected officials.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

February 13, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the February 7, 2018 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the payroll for the period ending February 4, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2018. All aye. Motion carried. [2018-011]

Supervisor Manternach presented a letter for the Board to consider sending to area legislators regarding mental health fund balances.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign a letter addressed to Governor Reynolds, Senators Bowman and Zumbach, and Representatives Hein and McKean, requesting that the fund balance held within the mental health regions be allowed to remain at a level above that provided for in SF504 until the projects developed during the region SF504 meetings are completed. All aye. Motion carried. [2018-012]

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2017 report. All aye. Motion carried. [2018-013]

The Auditor reported on a concern from a property owner regarding persons trespassing across his property to access the County's Broadway Place Annex, and noted that two counties have submitted notices of intent to bid for fiscal agent services for the mental health region.

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 Zirkelbach to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY19 reflecting a purchase of service meal rate of \$3.00 for 29,665 Older Americans Act eligible meals, with the County to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 9,255 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2018-014]

The Land Use Administrator met with the Board to review items to be considered by the Planning and Zoning Commission at their February 13, 2018 meeting, including review of

proposed subdivisions, and possible text amendments to the Zoning Ordinance for signage, boundary corrections, and special permitted uses.

Supervisor Zirkelbach provided information from the contractor for the JETS building, including the contractor's request to remove a wall associated with the wash bay, and the JETS Director's request for a walk-in door near the office area.

The Engineer and Shop Foreman met with the Board to discuss bids received for a new plow truck.

Moved by Oswald seconded by Rohwedder to open bids for a tandem axle plow truck cab and chassis at 10:08 a.m. All aye. Motion carried.

Three sealed bids were received for the truck.

Moved by Oswald seconded by Zirkelbach to accept a bid from GATR in the amount of \$116,100 for a MACK GU713 tandem axle plow truck cab and chassis with a three year warranty. All aye. Motion carried.

Supervisors Manternach, Eaken, and Oswald reported on calls they have received regarding safety concerns for use of the Highway 151 bridge for farm related traffic, and inquired if the Engineer had any plans to provide an alternate crossing of the Wapsipinicon River after the recent demolition of the Shaw Rd. bridge. Supervisor Zirkelbach inquired about the amount of funds Jones County has received since the implementation of the fuel tax increase, with the Engineer reporting that the majority of the funds from the increase are deposited into the County's Farm to Market Fund held by the Iowa Dept. of Transportation, and reported he would provide further details at a future meeting.

The JETS Director met with the Board regarding her request to have a walk-in door installed near the office area in the new JETS building, and discussed with the County Engineer the contractor's request to remove a wall around the wash bay. The contractor will be directed to leave the wash bay in place as designed, and to add a walk-in door in the office area of the building.

The Board briefly discussed the salary proposals for department heads, and decided to wait until the February 20, 2018 for a decision, with the expectation that additional information would be forthcoming from the County's labor consultant by that time.

The Board and Auditor reviewed the responses from department heads to a recent survey regarding facility and storage needs.

The Auditor reviewed projected fund balance information she had provided to the Board after recent proposed budgetary changes had been incorporated. The Board requested the Auditor further reduce the proposed MHDS tax levy by an additional \$100,000, to increase the proposed debt service levy from \$350,000 to \$450,000, reduce the proposed transfer from the Rural Services Fund by \$80,000 from \$2,080,000 to \$2,000,000, and to include the costs to pave the parking area at the new JETS facility.

Moved by Oswald seconded by Zirkelbach to set a public hearing at 9:15 a.m. on March 6, 2018 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 \$450,000 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.

Moved by Oswald seconded by Zirkelbach to adjourn at 11:58 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

February 20, 2018 12:00 noon

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the February 13, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1802-0225 through #1802-0554. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to open quotes received for the asbestos abatement project and bids received for the building deconstruction project, both at County owned property at 311 W. Main St., Wyoming IA. All aye. Motion carried.

Supervisor Manternach reported that he had been notified that a Wyoming City Ordinance may require sidewalks remain in place at 311 W. Main St., Wyoming, after the building deconstruction project. Two quotes were received for the asbestos abatement project and four bids were received for the building deconstruction project.

Moved by Manternach seconded by Zirkelbach to accept the low bid from Environmental Management Services of Iowa in the amount of \$3,800 for asbestos abatement, and from Custom Dozing & Crane Service, Inc. in the amount of \$8,689 for building deconstruction, grading, and seeding, at County owned property at 311 W. Main St., Wyoming. All aye. Motion carried.

Moved by Oswald seconded by Manternach to issue a Request for Proposals to engineering and architectural firms to conduct a facilities assessment of the Courthouse and Broadway Place Annex, with proposals due March 13, 2018. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve an increase in pay to \$10.36 per hour for Senior Dining Assistant Cook Brandi Hopkins effective January 22, 2018, at the recommendation of the Senior Dining Director. All aye. Motion carried.

The Auditor presented a request from True North Companies requesting the release of information regarding Jones County's insurance claims history and workers' compensation experience modification, and inquired as to the intentions of True North Companies for the County's insurance program.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign letters to EMC Insurance and NCCI authorizing them to release the County's property and casualty insurance claims history and workers' compensation experience modification to True North Companies. All aye. Motion carried.

The Auditor provided a copy of correspondence from the City of Monticello noting their requirement that the old Secondary Road Maintenance Shop be zoned as residential property if the County decides to market the property.

The Land Use Administrator met with the Board to review a request to be considered by the Board of Adjustment at their February 20, 2018 meeting, and to request approval for a subdivision in Section 36 of Cass Township.

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

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Barner's First Addition, a subdivision containing three (3) lots, located in Section 36, 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 Barner's First 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 Lots 1 through 3 in the subdivision to have single access points along the hard-surfaced county road as approved by the Jones County Engineer, 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 a storm water pollution prevention plan shall be submitted thirty days prior to commencement of construction said lots.

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

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

Supervisor Manternach provided a summary of proposed changes to the Private and Public Sewage Disposal Systems Rules Ordinance as recommended by the Board of Health.

Moved by Manternach seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2018-01, 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 nay, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2018-01, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-01

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 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will be amended as follows:

Replace SECTION 2. STATE GUIDELINES. and SECTION 3. DEFINITION. with the following:

SECTION 2. DEFINITION.

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

SECTION 3. STATE GUIDELINES.

- A. Chapter 69 of [567] of the Iowa Administrative Code (Private Sewage Disposal Systems), in its entirety, shall henceforth be a part of the Private and Public Sewage Disposal Systems Rules of Jones County, Iowa.
- B. Approved Contractors: As of March 1, 2018, it is unlawful for any person, firm or corporation to install a private sewage disposal system without the certification required by the Jones County Environmental Office.
- C. Required Certification: All private sewage disposal systems in Jones County shall be installed by a certified contractor approved by the Administrative Authority. Contractors seeking approval must submit the following documentation:
 - 1. Proof of certification by the National Environmental Health Association (NEHA) as a Certified Installer of Onsite Wastewater Systems (CIOWTS) at either Basic or Advanced Level, or
 - 2. Proof of certification in good standing with the Iowa On-Site Wastewater Association (IOWWA) as a Certified Installer of Private Sewage Disposal Systems, either Basic or Advanced Level.
- D. Soil testing: Soil testing procedures (i.e.: percolation tests) shall be conducted by approved contractors or by licensed professional engineers or by a person approved by the Administrative Authority to conduct a professional soil analysis. Contractors shall not conduct soil evaluations on property which they own.
- E. Insurance: Any contractor desiring to construct, reconstruct, alter or repair any private sewage disposal system within Jones County shall file with the Jones County Environmental Office a certificate of insurance indicating that the contractor is carrying liability insurance and that the contractor and his/her agents and/or employees are covered while carrying out actions governed by this ordinance; and Jones County Environmental shall be named as Certificate

Holder. The policy shall also provide for at least ten (10) working days advance notice by the insurer to the Jones County Environmental Office of termination of the policy by the insured, or the insurer. The contractor liability insurance limits shall be set by the Board of Health.

- F. *Certifications may be revoked or suspended by the Board of Health upon conviction of one or more violations of this ordinance. Revocation or suspension of the certificate of any member, partner, officer or employee of a firm or corporation shall automatically extend to all members, partners, officers or employees of the firm or corporation.*
- G. *Permit Requirement: No work shall commence on any construction, reconstruction, or alteration of any private sewage disposal system until the permit application has been approved, and the permit has been issued by the Jones County Environmental Office. No permit for any private sewage disposal system shall be issued if the property is located within 200 feet of a public sewer. Properties required to connect to the public sewer shall connect in accordance to the public sewer's owner/operator's conditions and specifications. All work must commence in accordance with the provisions of the permit and SECTION 2, CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, of the Jones County Code of Ordinances or in accordance to the conditions and specifications of the owner/operator of the public sewer.*
- H. *Repair Notifications: Repair of existing septic components that does not change the treatment or disposal of the waste must be submitted to the Jones County Environmental Office within 14 days of completion. This information shall be submitted on the Repair Notification forms approved by the Jones County Environmental Office. Repairs that do NOT require a Septic Permit but require a Septic Notification include:*
- *Baffle replacements*
 - *Changes or additions to the building sewer*
 - *A new distribution box*

Any other type of work that affects or changes the treatment portion of the system requires a Septic Permit, such as replacing a septic tank, an absorption field trench, or any changes that effect the treatment process.

Amend subsection A. of SECTION 4. FEES. as follows:

- A. The fee for a permit to construct *or alter or repair* a private sewage disposal system shall be determined by the Board of Health and be made payable to the Jones County Treasurer at the time of application.

Amend SECTION 6. REAL ESTATE TRANSFER INSPECTIONS. as follows:

SECTION 6. REAL ESTATE TRANSFER INSPECTIONS – TIME OF TRANSFER INSPECTION.

and delete subsections A. & B. and replace with the following:

Private sewage disposal systems in Jones County will require inspection for compliance with the regulations contained in Chapter 69 of [567] Iowa Administrative Code (Private Sewage Disposal Systems) beginning July 1, 2009, prior to any transfer of ownership. These inspections shall be conducted by a certified Time of Transfer Inspector. Prior to July 1, 2009 said inspection shall be conducted upon request from the buyer, seller, real estate agent and/or loan company involved in the real estate transfer.

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.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to present the Commission’s annual report and to provide a brief update on the reconnaissance survey of historical properties in rural Jones County, and coordination with the Limestone Bluffs R.C. & D. for administration of the Ely’s Stone Bridge project.

Moved by Zirkelbach seconded by Rohwedder to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2017 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2018-015]

The Engineer met with the Board to discuss road conditions after recent heavy rains; bid specifications for a new motor grader; acquisition contracts for the County Rd. E45 project; a proposed change to the Secondary Road Safety Policy which includes reimbursement to Secondary Road employees for certain safety related personal gear; and a proposal for a step salary scale for Secondary Road non-union employees.

Moved by Zirkelbach seconded by Manternach to accept bids until 10:00 a.m. on March 13, 2018 for a tandem all-wheel drive motor grader. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve Partial Acquisition Contracts with the Ronald E. and Betty J. Hodoval Trust (Ronald E. Hodoval, Brian Blanchard, Wanda Lou Blanchard, and Larry J. Blanchard) for Project No. FM-TSF-CO53(86)—5B-53 (County Rd. E45) in Section 10 of Rome Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a policy allowing reimbursement to Secondary Road employees (not including the Engineer, Office Manager, and Secretary) for up to \$200 per year for work related safety clothing, safety shoes, and prescription safety eyewear, approved by the County Engineer with valid proof of purchase; said policy provides an additional one-time \$50 allowance to facilitate the initial purchase of safety shoes or eyewear in the initial year of implementation of the policy, and for employees in their first year of employment, and further allows a year to year carryover with a maximum balance of \$300 per employee. All aye. Motion carried.

Supervisor Oswald provided information on a request from the Maquoketa River Watershed Management Authority seeking a county contribution to assist with the local match required for a grant, noting that the Authority is seeking a combined total of \$5,000 from the thirty-eight member cities and counties in the Authority.

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to issue a letter to the Iowa Department of Natural Resources committing \$300 in funding toward the local match required for a Water Quality Management Planning Grant for the Maquoketa River Watershed Management Authority. All aye. Motion carried.

The Board spoke with Mike Galloway, the County's labor consultant, by speaker phone to review the results of a comparability study he prepared for the positions of Community Services Director, Public Health Coordinator, GIS Coordinator, and Information Technology Coordinator. Galloway noted that the information for the position of Environmental Health/Board of Health Administrator was inadvertently omitted from the study after no job description for the position was found.

The Board further discussed the results of the comparability study and various methods to establish appropriate salaries for county employees, as well as the length of time to move salaries from an entry level to a final level. The Board also discussed including additional positions in a comparability study for FY20 salary considerations.

Moved by Manternach seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3.3% pay increase for the JETS Director. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3.3% pay increase for the Engineer. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3.3% pay increase for the Conservation Director. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3.3% pay increase for the Community Services Director. All nay. The Chairman declared the motion had failed.

Moved by Rohwedder seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 5% pay increase for the Community Services Director. Ayes: Oswald, Rohwedder, Zirkelbach, Eaken. Nay: Manternach. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 3.3% pay increase for the Senior Dining Director. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 3.25% pay increase for the Environmental Health/Board of Health Administrator. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, for FY19 budget preparation purposes only, a 3.25% pay increase for the Veteran Affairs Administrator. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve, for FY19 budget preparation purposes only, a 3.25% pay increase for the Public Health Coordinator. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, for FY19 budget preparation purposes only, a 7% pay increase for the Information Technology Coordinator. Ayes: Oswald, Rohwedder, Zirkelbach, Eaken. Nay: Manternach. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve, for FY19 budget preparation purposes only, a 4% pay increase for the GIS Coordinator. All aye. Motion carried.

The Auditor reviewed a summary of the proposed budget prior to the impact of the above listed salary changes. The Board discussed the funding included in the FY18 re-estimated budget for a vehicle for the Board of Health Administrator and decided to remove those funds from the budget, to sell the existing vehicle, and after briefly meeting with the Courthouse Custodian, to allow the Board of Health Administrator to use the Custodian's truck for residential water sample retrieval purposes, and to submit a claim for mileage incurred with those funds being placed in a

reserve for the purposes of a vehicle replacement in a future year, with the Auditor to make the necessary adjustments to the fuel and repairs budgetary amounts in the Environmental Health budget.

The Board further discussed the Engineer's proposal to establish a salary scale for non-union staff in his office, and decided to not take action this year, but rather to include those positions in a comparability study for FY20 salary considerations.

The Auditor provided information from bond counsel regarding the Board's action to set a hearing for March 6, 2018 on a general obligation loan, and bond counsel's recommendations. The Board decided to stay with their original action for a \$450,000 debt obligation.

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

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 \$450,000 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 repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage (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 6, 2018, 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 \$450,000
(General Obligation)

The Board of Supervisors of Jones County, Iowa, will meet on March 6, 2018, 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 \$450,000 for the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage.

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 \$450,000, (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. [2018-016]

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

FISCAL YEAR 2018/2019 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of February 26, 2018, the proposed Fiscal Year 2018/2019 Jones County Budget Summary showing:

- gross taxes levied to be \$8,336,542
 - tax breakdown reflecting \$8,186,984 levied on property and \$149,558 as utility replacement taxes
 - \$111,000 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 re-instates the County's Mental Health & Disability Services (MHDS) levy for Fiscal Year 2018/2019 at a level \$500,000 less than the statutory maximum levy as the MHDS fund balance is sufficient to meet anticipated expenses from the fund for over one year; \$450,000 of property tax that would have been otherwise generated in the MHDS fund is proposed to be diverted to a debt service levy
- total revenues of \$17,849,480 (including taxes, but net of interfund transfers)
- total expenditures of \$19,693,535 (net of interfund transfers)

and setting the public hearing at 9:15 a.m. on Tuesday, March 13, 2018 in the Board Room of the Jones County Courthouse.

Moved by Oswald seconded by Rohwedder to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:20 a.m. on March 13, 2018 to receive public comment on proposed reductions to fiscal year 2018 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 \$26,500, the total proposed reduction for the fiscal year is \$8,201 (to reflect a reduction in the need for county paid services for juveniles).
- General Assistance-the original fiscal year appropriation was \$46,265, the total proposed reduction is \$5,852 (to reflect a reduction in county funded rent assistance to more accurately reflect historical trends).
- Conservation Capital Projects-the original fiscal year appropriation was \$1,320,202, the total proposed reduction is \$1,285,174 (to reflect the change in construction activities for the MonMaq Dam project).
- Central Park Lake Project-the original fiscal year appropriation was \$1,171,683, the total proposed reduction is \$658,106 (to reflect the change in timing of county funded construction activities for the lake restoration project).
- Mental Health Case Management-the original fiscal year appropriation was \$114,899, the proposed reduction is \$38,305 (to reflect the discontinuance of county provided mental health case management services on December 31, 2017).

All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing to amend the current county budget at 9:25 a.m. on March 13, 2018; said amendment decreases total revenues and other sources by \$1,776,507 and decreases total expenditures and other uses by \$2,350,234, with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Moved by Oswald seconded by Manternach to adjourn at 4:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

February 28, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the February 20, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending February 18, 2018, as certified by the department heads. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 February 19, 2018, 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
Valentine, Nathan 12450 St. Paul St. Center Junction IA 52212	Nathan Valentine	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$507.62 Services billed September 11, 2017 - February 13, 2018
	12450 St. Paul St. Center Junction IA 52212		
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	\$508.80 Services billed September 11, 2017 - February 13, 2018
	10657 Main St. Center Junction IA 52212		
Stingley, Tom PO Box 47	Stingley, Thomas D.	11 04 102 004 COM 35' E OF ST.	\$621.04 Services billed

Center Junction IA 52212	10702 S. Midland St. Center Junction IA 52212	PAUL ST. ON S LINE R.R. TH N 335'	July 31, 2017 - February 13, 2018
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Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

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

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated February 19, 2018, 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	\$687.00 Services billed April 3, 2017 - February 3, 2018

Moved by Oswald seconded by Zirkelbach to increase the salary of Vicki Starn, Deputy Auditor, to \$49,014 per year effective February 19, 2018. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to make of record the Assessor's appointment of Kristine Weers as Administrative Assistant, effective February 26, 2018 at an annual salary of \$40,500 with benefits per the employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with Hall & Hall Engineers, Inc. to provide Jones County data for a project for the Monticello Community School District. All aye. Motion carried. [2018-017]

The Auditor provided correspondence from the Center for Rural Affairs regarding wind energy, and copies of Black Hawk County's RFP for insurance and risk related management services.

The Engineer met with the Board to discuss seeking reimbursement from the City of Monticello to replace signage in recently severed territory which was out of compliance with federal safety standards, and the possibility of seeking reimbursement from the various cities in the county for costs incurred by the Jones County Secondary Road Department within those cities; recent salary rate proposals for the Secondary Road Office Manager and other Secondary Road non-union staff; and the Engineer's request for his Office Manager to no longer provide data entry services for Secondary Road payroll and claims.

The County Attorney met with the Board to review a request from EMC Insurance Companies to assign certain rights with regard to an accident involving a deputy sheriff's vehicle.

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign a Contract For Assignment of Rights to Pursue Claims assigning the rights of Jones County to EMC Insurance Company to pursue claims for damages against Andrew Witham resulting from an automobile collision occurring on October 5, 2017. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Supervisor Zirkelbach provided an update on the JETS facility, and Supervisor Rohwedder reported on a request from the Abbe Center regarding their space at the Broadway Place Annex and on roof leaks at Memorial Hall.

Moved by Manternach seconded by Oswald to adjourn at 9:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

March 6, 2018 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the February 28, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1803-0001 through #1803-0203, with the exception of Secondary Road claim #1803-0016, and corresponding check #162764 in the amount of \$8.93, payable to Wesley Gibbs, as an itemized receipt was not provided for meal expenses as required by county policy. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach 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 Bryan Britt (facility #68933), for property located in Section 36 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$13.75 per hour, effective March 5, 2018. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2018. All aye. Motion carried. [2018-018]

The Auditor reported that drainage repairs made during 2017 at the west courthouse entrance have not solved the drainage problem and that the situation should be re-evaluated this year.

Supervisor Manternach reported on a recent meeting of the mental health region board.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 9:20 a.m. on a proposal to enter into a General Obligation County Purpose Loan Agreement. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder 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 \$450,000, the County Auditor announced that no written

objections had been placed on file. Whereupon, the Vice-Chairperson called for any written or oral objections, and there being none, the Vice-Chairperson closed the public hearing.

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

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

Ayes: Oswald, Zirkelbach, Manternach, Rohwedder

Nays: None

Absent: Eaken.

Whereupon, the Vice-Chairperson 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 \$450,000 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 repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on March 6, 2018; 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, 2019; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2018-2019 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, 2018,
sufficient to produce the net annual sum of \$450,000;

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. [2018-019]

Dave Savage, Insurance Associates, met with the Board to provide a review of the county's risk management program including coverage for losses, premium history, and claims history.

The Engineer met with the Board to discuss a settlement proposal with ITC Midwest for damages to County Rd. D65 during utility work; major repairs and improvements proposed for the Anamosa Secondary Road Maintenance Shop, including the possible re-location of the driveway entrance to Highway 64; and the condition of Dale's Ford Rd.

The Board members reported on upcoming committee meetings, and Supervisor Zirkelbach noted he would contact ECICOG regarding the process to use to obtain bids for parking lot work at the new JETS facility.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice-Chairman

March 13, 2018 8:45 a.m.

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

Kathy Johnson, Abbe Center, met with the Board to discuss her request to reduce the amount of space leased at the Broadway Place Annex for use by the Abbe Center, and to provide an update on services provided by the Abbe Center in Jones County.

Supervisor Manternach arrived at 8:50 a.m.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 6, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending March 4, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Focus Farms, LLC (facility #65191) for property located in Section 11 of Rome Township; and from Mike Ahrendsen (facility #65789) for property located in Section 22 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor presented a proposal from the Jones County Economic Development Commission for the County to provide employer of record services for the Commission's Director.

Moved by Zirkelbach seconded by Rohwedder to agree, in principle, to provide employer of record services to the Jones County Economic Development Commission, subject to mutual agreement to a contract for those services. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 February 19, 2018, 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, at their February 28, 2018 meeting the Board of Supervisors, by resolution, ordered the Jones County Treasurer to place on lien on said property.

Whereas, said property served by the water and/or sanitary sewer systems has been sold with a warranty deed recorded on February 28, 2018 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; and,

Be it further resolved that the Treasurer shall strike from her records the lien on parcel 11 04 161 003 previously ordered on February 28, 2018.

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. (owner at time services provided) 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOTS 4 & 5, BLK 28 CENTER JUNCTION	\$593.60 Services billed September 11, 2107- March 8, 2018 (March 8, 2018 invoice is for service for February 2018)
	Owner Name and Address of Property Lien to be Placed On	Tax Parcel and brief legal description	
	R & R Realty Inc. 611 S. Sycamore St. Monticello IA 52310	02 27 152 031 PARCEL 2004-08 & HOUSERS S.D. VARVELS O.L. #2 LOT 16 & 70' WIDE PARCEL LY BET. LOTS 15 & 16 HOUSERS S.D. VARVELS OL #2 EXC PARCEL 2004-09	

Moved by Zirkelbach seconded by Rohwedder to open the public hearing on the Fiscal Year 2018/2019 Jones County Budget at 9:17 a.m. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the proposed budget.

The County Auditor provided a summary of the proposed budget, and shared information regarding a February 23, 2018 request from the mental health region to reduce the amount of funds budgeted to be paid to the region in FY19.

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

Supervisor Rohwedder introduced the following FISCAL YEAR 2018/2019 ELECTED OFFICIALS' WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach nay, Eaken aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2018/2019
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 19, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$93,529.86	4.00%	\$97,271.05
Auditor	\$64,491.98	4.00%	\$67,071.66
Recorder	\$59,930.60	4.00%	\$62,327.82
Sheriff	\$83,211.10	4.00%	\$86,539.54
Supervisors	\$28,694.91	4.00%	\$29,842.71
Treasurer	\$62,550.86	4.00%	\$65,052.89

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces the salary increases recommended by the Jones County Compensation Board for the Board of Supervisors by 50%, and by 10% for the remaining elected officials, for the fiscal year beginning July 1, 2018, setting said salaries as follows: Attorney \$96,896.93, Auditor \$66,813.69, Recorder \$62,088.10, Sheriff \$86,206.70, Supervisors \$29,268.81, Treasurer \$64,802.69.

Supervisor Zirkelbach introduced the following FISCAL YEAR 2018/2019 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2018/2019 ADOPTION OF BUDGET
& CERTIFICATION OF TAXES RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2018/2019 Jones County proposed budget and tax levies be adopted as published, with the exception of adopting a reduction of \$75,000 in the MHDS tax levy, and a reduction in the amount of \$74,602 to the published expenditures for Service Area 4-Mental Health, Intellectual Disability & Developmental Disabilities, due to a request from the Mental Health/Disability Services of the East Central Region (MHDS-ECR) to reduce the amount budgeted for payment to the MHDS-ECR in Fiscal Year 2019. Said budget will reflect:

- total expenditures of \$19,618,933 (net of interfund transfers)
- total revenues of \$17,773,581 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,279,555 (\$6,162,874 property tax plus \$116,681 utility replacement tax) against a \$1,056,194,120 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.93291; said county-wide tax levy includes \$450,000 to service debt obligations for essential county purposes; the county-wide tax levy reinstates the Mental Health & Disability Services (MHDS) Fund levy for Fiscal Year 2018/2019
- a rural tax levy of \$1,981,987 (\$1,950,506 property tax plus \$31,481 utility replacement tax) against a \$742,989,068 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.66759.

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, all subject to Board approval, \$57,500 will be added in fiscal 2019 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 Zirkelbach seconded by Rohwedder to open the public hearing at 9:30 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2018 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 \$26,500, the total proposed reduction for the fiscal year is \$8,201 (to reflect a reduction in the need for county paid services for juveniles).
- General Assistance-the original fiscal year appropriation was \$46,265, the total proposed reduction is \$5,852 (to reflect a reduction in county funded rent assistance to more accurately reflect historical trends).
- Conservation Capital Projects-the original fiscal year appropriation was \$1,320,202, the total proposed reduction is \$1,285,174 (to reflect the change in construction activities for the MonMaq Dam project).

- Central Park Lake Project-the original fiscal year appropriation was \$1,171,683, the total proposed reduction is \$658,106 (to reflect the change in timing of county funded construction activities for the lake restoration project).
- Mental Health Case Management-the original fiscal year appropriation was \$114,899, the proposed reduction is \$38,305 (to reflect the discontinuance of county provided mental health case management services on December 31, 2017).

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

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

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

Moved by Manternach seconded by Rohwedder to open the public hearing to amend the FY2018 County Budget at 9:32 a.m. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. All aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

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

Supervisor Manternach introduced the following 2017/2018 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution duly passed and adopted.

2017/2018 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2017/2018 Jones County budget be amended as published February 28, 2018 and March 1, 2018, in the official County newspapers. Said budget after amendment shows \$19,465,761 of total revenues and other sources (which includes \$17,196,927 revenues and \$2,268,834 of interfund operating transfers in), and \$20,511,785 of total expenditures and other uses (which includes \$18,242,951 expenditures and \$2,268,834 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2017/2018-03 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution duly passed and adopted.

APPROPRIATION RESOLUTION 2017/2018-03

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
01 Board Of Supervisors	from \$284,447	to	\$284,094
02 Auditor	from \$486,363	to	\$479,550
03 Treasurer	from \$495,806	to	\$502,789
04 County Attorney	from \$307,779	to	\$292,114
05 Sheriff	from \$2,313,436	to	\$2,488,806
06 Court Activities	from \$7,300	to	\$9,300

07 Recorder	from	\$196,999	to	\$198,768
08 Juvenile Court	from	\$26,500	to	\$18,299
15 JETS	from	\$484,552	to	\$489,711
17 Environmental Health	from	\$158,047	to	\$156,650
20 Secondary Road	from	\$7,997,380	to	\$7,850,000
21 Veterans Affairs	from	\$67,932	to	\$68,035
22 Conservation	from	\$524,313	to	\$537,601
23 Public Health	from	\$119,790	to	\$145,685
24 Land Use	from	\$43,599	to	\$43,292
25 General Assistance	from	\$46,265	to	\$40,413
28 Medical Examiner	from	\$32,500	to	\$39,000
29 Township	from	\$8,100	to	\$8,100
30 Conservation Capital Grant Act	from	\$1,320,202	to	\$35,028
31 Central Park Lake Project	from	\$1,171,683	to	\$513,577
32 Economic Development Commission	from	\$27,601	to	\$27,601
33 Libraries	from	\$101,976	to	\$101,976
34 Historic Preservation/Tourism	from	\$48,505	to	\$48,580
38 Human Services	from	\$2,300	to	\$2,300
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$9,155	to	\$9,150
51 General Services	from	\$341,238	to	\$379,557
52 Data Processing	from	\$197,343	to	\$206,316
53 G.I.S. Services	from	\$111,050	to	\$110,453
54 Solid Waste Disposal Co. Share	from	\$41,285	to	\$41,285
58 Substance Abuse Services	from	\$22,000	to	\$24,250
60 Mental Health Services	from	\$762,649	to	\$760,143
62 Mental Health Administration	from	\$145,821	to	\$158,462
64 Mental Health Case Management	from	\$114,899	to	\$76,594
62 DCAT/CPPC/ECI	from	\$88,352	to	\$84,329
67 Senior Dining	from	\$257,454	to	\$254,533
71 Emergency Management Co Share	from	\$101,828	to	\$101,828
92 JETS Facility	from	\$285,000	to	\$309,000
93 Wapsipinicon Trail Project	from	\$100,000	to	\$128,544
94 Environmental Restoration	from	\$10,500	to	\$10,500
95 Capital Projects	from	\$229,741	to	\$216,028
96 Budget Holding	from	\$273,107	to	\$0
99 Non-Departmental	from	\$938,194	to	\$967,049
Total Expenditures		\$20,326,652		\$18,242,951

and, BE IT FURTHER RESOLVED that the Auditor post all 2017/2018 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2017/2018 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Board reviewed correspondence from State Senator Bowman, and from State Representatives Hein and McKean, replying to the Board's February 13, 2018 letter regarding county and regional mental health fund balances.

The Auditor presented information from UnityPoint Health St. Luke's Foundation offering free hands-on training in Hands-Only CPR to county employees. The correspondence suggested a gift to the Foundation to assist in bringing the training to more businesses, organizations, and other groups.

The Board members reported on recent and upcoming meetings.

The Community Services Director met with the Board to provide an update on the search for a new Mental Health Advocate. Several options were discussed with the Community Services Director to continue the search efforts.

The Engineer and Shop Foreman met with the Board to discuss the bid opening for a new motor grader; a proposal to be presented at a future meeting to vacate a portion of 145th St. in Cass Township; and a proposed settlement for damages to County Rd. D65.

Moved by Manternach seconded by Rohwedder to open bids at 10:03 a.m. for an all-wheel drive motor grader. All aye. Motion carried.

Bids for an all-wheel drive motor grader were received from Martin Equipment in the amount of \$250,500 net of trade-in of a 2006 JD 772D 6WD motor grader, and from Altorfer Equipment Company in the amount of \$252,141 net of trade-in of a 2006 JD 772D 6WD motor grader.

Moved by Zirkelbach seconded by Manternach to table action to award a bid for a motor grader until the March 20, 2018 meeting to allow time for the Engineer to review the bids. All aye. Motion carried.

The Supervisors inquired about various citizen concerns regarding a petition to establish a portion of 100th Ave. as a Level C road, Forest Chapel Rd. surface stabilization, snow removal services, drainage on 42nd St. west of Olin, the condition of County Rd. X31, safety concerns on Forest Chapel Rd. south of U.S. Highway 151, and options for bridge crossings over the Wapsipinicon River between U.S. Highway 151 and Highway 38.

Moved by Manternach seconded by Rohwedder to accept a cash settlement from ITC Midwest in the amount of \$274,600 for damages to County Rd. D65 caused by utility construction work performed by, or on behalf of, ITC Midwest. All aye. Motion carried.

The Board and Auditor briefly discussed possible new procedures for addressing manure management plan filings, due to the commencement of online filing with the Iowa Dept. of Natural Resources.

The Board received proposals from Shive-Hattery Architecture and Engineering, and Martin Gardner Architecture to prepare facilities assessments of the Courthouse and the Broadway Place Annex. Presentations will be provided by each company at the Board's March 20, 2018 meeting, with the sealed cost proposals opened upon completion of the presentations.

Supervisor Rohwedder provided an update from the March 12, 2018 Conservation Board meeting and progress towards filling a vacancy on the Conservation Board.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

March 20, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 13, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1803-0204 through #1803-0512. All aye. Motion carried.

The Board and Auditor reviewed office space usage at the Broadway Place Annex and potential changes needed to leases with HACAP and Abbe Center.

Moved by Oswald seconded by Rohwedder to make of record the Conservation Board’s appointment of Elli Slouha for seasonal employment at \$12.00 per hour, effective March 12, 2018, William Edwards for seasonal employment at \$11.25 per hour, effective April 2, 2018, and Ryan Wageman for seasonal employment at \$10.25 per hour, effective April 9, 2018. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve a Class A Liquor License with Outdoor Service and Sunday Sales privileges for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2018. All aye. Motion carried. [2018-020]

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 March 8, 2018, 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
Ellison, Rick 1154 Kettering Rd. Marion IA 52302	Ellison, Rick 22962 Co. Rd. E34 Anamosa IA 52205	09 16 301 007 PARCEL 2001-169 IN NW SW 16-84-4	\$203.81 Services billed January 3, 2018

The Auditor provided information from the Eastern Iowa Rural Utility Service System reporting an increase in the utility rates for the Center Junction and Fairview utility systems, and presented ordinances for approval to authorize said rates.

Moved by Manternach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2018-02, 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, Manternach aye, Zirkelbach aye, Eaken 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 2018-02, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye,

Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-02

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 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. PUBLIC SEWAGE DISPOSAL SYSTEM USER RATES.

- A. Sewer Rates and Other Charges for the Fairview Community Public Sewage Disposal System:
 - 1. The minimum charge shall be ~~\$55.50~~ \$60.00 per household or business building per billing month as of the August, ~~2016~~ 2017 billing. A \$1.00 discount will be awarded for use of “Auto Pay.”
 - 2. Service to establishments with more than the normal household use will have rates based upon multiples of household usage. The following specific rates are hereby established:
 - a. Convenience Store and Supper Club - ~~\$166.50~~ \$180.00 (3 equivalents) as of the August, ~~2016~~ 2017 billing.
 - b. Fairview Terrace Mobile Home Park (FTMHP): The monthly rate for the FTMHP is calculated per Fairview Terrace Mobile Home Park Wastewater Services Agreement with EIRUSS.
 - 3. There shall be an additional charge of \$5.00 per household or business per billing month for use of a grinder pump. Such funds to be set aside for repair and replacement of the pumps.

- B. Sewer Rates and Other Charges for the Center Junction Community Public Sewage Disposal System:
 - 1. Sewer rates in Center Junction shall be based upon water usage.
 - 2. The first 3,000 gallons per month shall be charged ~~\$40.00~~ \$42.00 per month.
 - 3. All gallons over 3,000 gallons per month shall be charged \$3.00 per 1,000 gallons of water.
 - 4. The minimum charge shall be ~~\$40.00~~ \$42.00 per household or business building per billing month.
 - 5. Service to industrial establishments may be by contract, if the EIRUSS deems this to be in its best interest.
 - 6. Users with premises that have a private water system shall pay a sewer bill in proportion to the water used and determined by EIRUSS either by an estimate agreed to by the user or by metering the water system. The rates shall be the same as provided in this section.

Section 3. When Effective

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

Moved by Manternach seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2018-03, 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, Zirkelbach aye, Manternach aye, Eaken 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 2018-03, to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-03

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 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH

Section 2: The Chapter will be amended as follows:

Amend SECTION 7. WATER RATES

- A. All fees for application, connection, and service for a public water system are determined by the relevant owner/operator of the public water system.
- B. The owner, lessee or tenant of a premises served by a public water system that is organized by Jones County pursuant to Chapter 28E of the Iowa Code, shall be jointly and severally liable for water rates and charges to the premises. Pursuant to Chapter 28F.5 of the Iowa Code, water rates and charges unpaid and delinquent after 60 days shall constitute a lien upon the premises served and shall be certified by the Jones County Board of Supervisors to the Jones County Treasurer for collection in the same manner as property taxes.
- C. Center Junction Community Water Rates. Water shall be furnished in the community of Center Junction at the following monthly rates and shall be paid by all properties serviced by the water system:
 - 1. The first 1,500 gallons per month shall be charged ~~\$36.00~~ \$40.00 per month.
 - 2. All gallons over 1,500 gallons per month shall be charged \$3.00 per 1,000 gallons.

3. The minimum charge shall be ~~\$36.00~~ \$40.00 per household or business building per billing month.

Section 3. When Effective

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

The Board reviewed a letter regarding the conditions of County Rd. X31.

The Auditor reported that the Information Technology Coordinator was recommending the disconnection of the ICN equipment as it is no longer being used, nor needed for County or State purposes. Other public entities will be contacted regarding disposal of the equipment.

The Auditor inquired if the Board wanted to proceed with acquiring a sound system for the Board Room and Conference Room. The Board authorized the purchase as funds were designated in the amended FY18 budget for that purpose.

Jane Drapeaux, Hawkeye Area Community Action Program (HACAP), met with the Board to provide an update on HACAP services provided in Jones County and to discuss the use of space at the Broadway Place Annex.

The Land Use Administrator met with the Board to review a preliminary subdivision plat, and to provide information on proposals to be considered by the Board of Adjustment and Planning and Zoning Commission meetings later in the day.

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

RESOLUTION

WHEREAS, a preliminary plat of Storage Addition to Jones County, Iowa, a subdivision containing two (2) lots, and one (1) non-buildable outlot, located in Section 36, 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 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 Engineer met with the Board to review the motor grader bids received at the March 13, 2018 meeting; and to discuss a request to vacate a portion of 145th St.; an updated safety policy; preparation of contract rock bid materials; preparation of plans for an addition to the Anamosa Secondary Road maintenance shop; preparation of the amended secondary road budget for the Iowa Dept. of Transportation; and commencement of work on the Bluebird Rd. bridge replacement project.

Tim Schermann, Martin Equipment, and Bruce Veith, Altorfer, Inc. were present for the discussion of the motor grader bids, and offered input on future trade-in values and monitoring software.

Moved by Manternach seconded by Zirkelbach to award a bid to Altorfer, Inc. for a 2018 Caterpillar 140M3 all-wheel drive motor grader in the amount of \$308,141 less \$56,000 for trade-in of a 2006 John Deere 772D motor grader, based on the recommendation of the County Engineer and Shop Foreman to accept the higher bid from Altorfer, Inc. Ayes: Oswald, Zirkelbach, Manternach, Eaken. Nay: Rohwedder. Motion carried.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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, the Jones County Engineer has recommended to vacate and close a segment of Jones County Secondary Road described as 145th St. established on the 5th day of September, 1876 (see Road Record Book 2, page 192), commencing at the East quarter corner of Section 27, Township 85 North, Range 4 West, thence 600 feet West to a point of beginning, thence running 1,500 feet east to a driveway in the Southwest quarter of Section 26, Township 85 North, Range 4 West;

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, April 10, 2018.

Board members shared citizen concerns regarding road rock quality and the condition of County Rd. X31.

Chris Nelson and Arron Davis, Shive-Hattery, Inc., and Bethany Jordan and Michael LeClere, Martin-Gardner Architecture, met with the Board to provide further information regarding their March 13, 2018 proposals to provide a facilities assessment of the Courthouse and Broadway Place Annex.

Moved by Zirkelbach seconded by Oswald to open the sealed cost proposals to provide facilities assessments of the Courthouse and Broadway Place Annex at 11:30 a.m. All aye. Motion carried.

The Board and Auditor will further review the proposals for Board action at the March 27, 2018 meeting.

Supervisor Zirkelbach reported that the Maquoketa River Watershed Authority was not awarded a state grant they had applied for.

The Board members reported on recent committee meetings, with Supervisor Zirkelbach providing an update on roof repairs needed at Memorial Hall in Wyoming.

Moved by Rohwedder seconded by Manternach to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

March 27, 2018 9:00 a.m.

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

The Board briefly discussed a concern with the style of siding being placed on a portion of the Broadway Place Annex and confirmed that it is what they had requested in August 2017.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 20, 2018 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the payroll for the period ending March 18, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve, and authorize the Chairman to sign, a contract with Environmental Management Services of Iowa, Inc. in the amount of \$3,800.00 to abate asbestos at county-owned property at 311 W. Main St., Wyoming. All aye. Motion carried. [2018-021]

The Board discussed the proposals from engineering and architectural firms to prepare a facilities assessment of the courthouse and Broadway Place Annex. Chris Nelson, Shive-Hattery, Inc. was present for the discussion.

Moved by Rohwedder seconded by Oswald to accept a proposal from Shive-Hattery, Inc. in the amount of \$15,000 to prepare a facilities assessment of the Jones County Courthouse and Broadway Place Annex. Ayes: Oswald, Rohwedder, Zirkelbach, Eaken. Nay: Manternach. Motion carried.

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

RESOLUTION

WHEREAS, on June 7, 2011, the Jones County Board of Supervisors conducted a public hearing on the matter of selling county property and adopted a resolution selling said property described as:

- Parcel 2003-11, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-12, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-13, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa, and

WHEREAS, said resolution noted the Board's acceptance of bids from Leo L. Kostiha, Sr. in the collective amount of \$750, and resolved to issue Quit Claim Deeds for said properties to Leo L. Kostiha, Sr. upon receipt of payment in full for the bids, and

WHEREAS, after repeated attempts at correspondence on the matter with Kostiha, and subsequently to his heirs and attorney for his estate upon his death, no payment has been made to Jones County for said properties, and

WHEREAS, the Jones County Attorney has advised that the Board of Supervisors may rescind the June 7, 2011 resolution accepting the bids from Leo L. Kostiha, Sr., and may proceed to re-advertise the property for sale.

NOW THEREFORE BE IT RESOLVED, the June 7, 2011 resolution of the Jones County Board of Supervisors selling the above described properties is hereby rescinded.

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

RESOLUTION

WHEREAS, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 331.361 to dispose of an interest in real property by sale,

WHEREAS, Jones County, Iowa, holds an interest by way of quit claim deed to certain parcels of real estate in Jones County, Iowa, described as follows:

- Parcel 2003-11, except Parcel 2008-60, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-12, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-13, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa, and

WHEREAS, Jones County has no need for said property and said property should be disposed of,

THEREFORE BE IT RESOLVED, the Board will conduct a public hearing in the Board Room of the Jones County Courthouse, Anamosa, Iowa, at 9:15 a.m. on Tuesday, April 17, 2018 to set forth its proposal to sell the above described County owned property, and

BE IT FURTHER RESOLVED to advertise said property for sale in the two official county newspapers, accepting sealed bids for said property until 9:15 a.m. on Tuesday, April 17, 2018, with 10% of the bid price included as earnest money, and

BE IT FURTHER RESOLVED, that if action of the Board after the April 17, 2018 public hearing is to proceed with the sale of said property, that the sealed bids shall be opened, and that the highest three qualified bidders shall be given an option to competitively increase the amount of their bid immediately following the opening of said bids.

Alicia Presto, East Central Iowa Council of Governments, was present to review a grant application to assist with costs for asbestos abatement and building removal at county-owned property in Wyoming.

Moved by Manternach seconded by Zirkelbach to approve an application to the Derelict Building Grant Program sponsored by the Iowa Department of Natural Resources, requesting funding in the amount of \$8,144.50 to assist with costs for asbestos abatement and building deconstruction at county-owned property at 311 W. Main St., Wyoming. All aye. Motion carried. [2018-022]

Charlie Becker, executive director of Camp Courageous, met with the Board to discuss the programs offered by Camp Courageous and future growth plans, as well as to discuss the zoning needs for Camp Courageous properties.

The Engineer met with the Board to review an updated safety policy; to set a date to accept bids for contract rock; to discuss the Secondary Road Iowa Dept. of Transportation FY18 budget; plans to expand the Anamosa maintenance shop building; a request to renew a contract for pavement marking; a citizen's request to place a sign on County Rd. D62 noting the location of a former school building; and the County Rd. E45 project.

Moved by Zirkelbach seconded by Rohwedder to approve, and place on file, a Secondary Road Department Safety Policy. All aye. Motion carried. [2018-023]

Moved by Manternach seconded by Zirkelbach accept sealed bids for placement of road rock on approximately 177 miles of various secondary roads until 10:00 a.m. on April 17, 2018. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign, an amendment to the FY2018 Iowa Department of Transportation Jones County Secondary Road budget. All aye. Motion carried. [2018-024]

Moved by Manternach seconded by Oswald to renew a contract with KAM Line Highway Markings for pavement marking with a total contract in the amount of \$64,328.38 (\$60,095.65 for Jones County and \$6,232.73 for the cities of Anamosa and Monticello), and to authorize the Chairman to sign the contract documents, noting that the contract was renewed at the 2017 per gallon price rather than placing the project up for bid in 2018. All aye. Motion carried. [2018-025]

The Board members presented citizen concerns regarding various roads.

The Board discussed a request from HACAP to place signs prohibiting weapons at the Broadway Place Annex. Supervisor Manternach will send an email to the Courthouse Security Committee requesting input.

Supervisor Manternach left at 10:35 a.m.

Board members provided updates from various committee meetings. Chairman Eaken will respond to an inquiry regarding county funding for the Jones County Fair and the entertainment selections for the Fair.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

April 3, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 27, 2018 meeting. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2017/2018-04 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2017/2018-04

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:

08 Juvenile Court Services	increase by \$2,000	from \$18,299	to \$20,299
23 Public Health	decrease by \$2,000	from \$145,685	to \$143,685

Moved by Manternach seconded by Oswald to approve claims #1804-0001 through #1804-0206. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #161860 in the amount of \$3.47, dated January 9, 2018, made payable to U.S. Bank; and corresponding claim #1801-0099, submitted by the Auditor, with reason being the vendor adjusted the county's corporate credit card account for a fee error and the payment was no longer needed. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve a lease with Hawkeye Area Community Action Program (HACAP) to rent space in the Broadway Place Annex for offices, a food bank, and a health clinic, through June 30, 2019 at \$1,087.20 per month, and with Abbe Mental Health for office space through June 30, 2019 at \$189.00 per month. All aye. Motion carried. [2018-026, 2018-027]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of manure management plan updates from Triple N Properties (facility #68504) for property located in Section 9 of Rome Township; from Dominic and Ben Hogan (facility #62710) for property located in Section 18 of Castle Grove Township; from Dominic and Ben Hogan (facility #66688) for property located in Section 17 of Castle Grove Township; from Two B's Pork, LLC (facility #67755) for property located in Section 31 of Wyoming Township; and from Justin Reiter (facility #67758) for property located in Jackson County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a professional services agreement with Shive-Hattery, Inc., to prepare a facilities assessment of the Courthouse, Broadway Place Annex, and associated grounds, for an amount of \$15,000. All aye. Motion carried. [2018-028]

The Auditor inquired as to the Board's interest in renewing services with Minger Mowing & Landscaping to provide lawn fertilizer and weed and grub control services for the Courthouse lawn, and to provide mowing services at the Broadway Place Annex. The Auditor will obtain further information from the vendor.

The Auditor presented a request from the Monticello City Administrator for assistance in resolving a property ownership issue along a street vacated by the Board of Supervisors in 1862.

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

RESOLUTION

WHEREAS, the Jones County Board of Supervisors vacated a portion of what was previously known as Locust Street, lying west of Lots 103, 104, 105, 106 and a portion of what was previously known as Walnut Street lying west of Lot 106 and all of the alleyway lying between Lots 103 and 113 thence south to the south line of Lots 106 and 107 all in Railroad Addition to Monticello, said action being recorded in Supervisors' Record Book A, Page 54, dated January 8, 1862, and

WHEREAS, to clarify the property boundaries of the lots located adjacent to said vacated rights of way the City of Monticello and the Jones County Board of Supervisors find it appropriate to acknowledge the past vacation and execute a quit claim deed(s) to the current owners for recording with the Jones County Recorder, and

WHEREAS, one of the affected property owners is in the process of selling their home and the past street vacation and ownership matter has been brought to light and corrective measures requested, and

WHEREAS, the Monticello City Administrator had previously been in contact with the Jones County Auditor's Office in regard to this matter and much research had been performed, with the previous Assistant Jones County Attorney offering her advice on the matter as well, agreeing that the issuance of a deed, or deeds, would be an appropriate solution, and

WHEREAS, the City of Monticello has offered to include Jones County as a grantor on the deeds being prepared by the City of Monticello to avoid the necessity of the preparation of a second deed, saving time and expense for Jones County and the affected property owners.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby recognize the past vacation of the aforementioned rights of way and authorizes the preparation, execution, and delivery of Quit Claim Deeds to the affected property owners to clear up any current or potential future title issues related to the vacation of the previously described road rights of way. (See resolution adopted July 29, 2014).

Moved by Oswald seconded by Rohwedder to re-appoint Mark Denniston to the Civil Service Commission for a term expiring December 31, 2019. All aye. Motion carried. [Auditor's Note: The December 23, 2013 minutes incorrectly note a term expiration date of December 31, 2017.]

The Auditor distributed copies of the FY2017 audit report prepared by the Office of the Auditor of State.

The Board members reported on upcoming committee meetings.

Hannah Johnston, Riverview Center, and Sheriff Graver and Deputy Feldmann, met with the Board to request the issuance of a proclamation noting April as Sexual Assault Awareness month.

Moved by Zirkelbach seconded by Rohwedder to issue a proclamation recognizing April as Sexual Assault Awareness Month in Jones County. All aye. Motion carried. [2018-029]

Lisa Folken and Lisa McQuillen, representing the Jones County Leadership Advisory Committee, met with the Board to provide an update on the Jones County Leadership Program to request county funding for the bi-annual leadership program.

Moved by Oswald seconded by Rohwedder to provide funding in the amount of \$1,000 each for the fall 2018 and fall 2020 sessions of the Jones County Leadership Program. All aye. Motion carried.

The Engineer met with the Board to request approval of an agreement for federal safety funds for the County Rd. E45 project; design plans and right of way needs for a road improvement project on Lead Mine Rd.; commencement of work on the Bluebird Rd. bridge replacement project; the cost of spot rock; and plans for summer projects for the bridge crew.

Moved by Zirkelbach seconded by Rohwedder to approve and authorize the Chairman to sign the Agreement for Traffic Safety Improvement Program Funding with the Iowa Dept. of Transportation for project FM-TSF-CO53(86)—5B-53 (County Rd. E45) providing up to \$500,000 for safety improvements included in the project (Agreement No. 2019-TS-009). All aye. Motion carried. [2018-030]

Moved by Manternach seconded by Oswald to adjourn at 10:14 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

April 10, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 3, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the payroll for the period ending April 1, 2018, as certified by the department heads. All aye. Motion carried.

The Auditor provided information regarding an inquiry about County owned property in Sections 5 and 6 of Jackson Township.

Moved by Rohwedder seconded by Oswald to hire Deanna Lala as a part-time radio operator, effective April 2, 2018 at \$15.51 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2018, and the Auditor's and Recorder's Reports of Fees Collected for the quarter ending March 31, 2018. All aye. Motion carried. [2018-031, 2018-032, 2018-033]

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan update from KEM, LLC (facility #68859) for property located in Section 36 of Castle Grove Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to renew an agreement with Minger Mowing and Landscaping, Inc. to provide weed control and fertilizer services for the courthouse lawn in 2018 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 Manternach to renew an agreement with 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, and to allow the vendor to spend up to \$500 to repair and seed holes in the south hillside at the Broadway Place Annex. All aye. Motion carried.

The Board discussed the condition of the courthouse truck after use by the Environmental Health Department. Supervisor Manternach will address the concern at the next Board of Health meeting.

The Auditor notified the Board that the County Attorney chose not to run for office in the 2018 Primary Election, and that no other candidates had filed, further noting that there are other options available to persons interested in pursuing election to the office. She also provided an update on the status of the financial and payroll software conversion, noting that the new software will be in use beginning April 16, 2018.

Anamosa City Attorney Adrian Knuth met with the Board to introduce new Anamosa City Administrator Jacob Sheridan.

The Land Use Administrator met with the Board to review preliminary and final subdivision plats. Randy Caspers met with the Board to review the preliminary plat of the Hunter's Crossing subdivision in Section 4 of Fairview Township.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Hunter's Crossing, a subdivision proposed to contain twenty-six (26) lots, and five (5) non-buildable outlots, located in Section 4, Township 84 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance are not anticipated, but may be considered upon receipt of the final plat, AND,

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

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

RESOLUTION APPROVING FINAL SUBDIVISION PLAT

WHEREAS, a final plat of Storage Addition, a subdivision containing two (2) lots, and one (1) non-buildable outlot, located in Section 36, 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 Storage Addition be approved, with

4. 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 as approved by the Jones County Engineer, and
 - b. permits Lot 2 and Outlot A in the subdivision to have a shared single access point along the hard-surfaced county road as approved by the Jones County Engineer; and
 - c. permits the subdivision to have no interior road, and
 - d. permits the subdivision to be approved without a Road Association Agreement; and
5. 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
6. 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 for consideration thirty days prior to commencement of further construction, if any, on said lots.

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 Conservation Director met with the Board to provide an update on activities of the department, including the Central Park Lake Restoration Project and the MonMaq Dam Project, and to report the Conservation Board's recommendation to the Board of Supervisors to consider the appointment of Megan Manternach to fill a pending vacancy on the Conservation Board.

The Engineer met with the Board to discuss the proposed vacation of a portion of 145th St.; to request approval of the Secondary Road budget and five-year construction plan for the Iowa Dept. of Transportation; to review a pavement marking contract; to consider changes to the Fence Compensation Policy; to discuss wage rates for seasonal staff; and to discuss design plans for the new JETS facility and drainage concerns for the lot and the portion of John Dr. adjacent to the property.

Moved by Oswald seconded by Rohwedder to open the public hearing on the proposed vacation of a portion of 145th St. in Sections 26 and 27 of Cass Township at 10:00 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

No persons present offered comments regarding the proposed road vacation.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 10:03 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Supervisor Manternach introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 145th St. established on the 5th day of September, 1876 (see Road Record Book 2, page 192), commencing at the East Quarter (E¹/₄) corner of Section Twenty-seven (27), Township Eighty-five North (T85N), Range 4 West (R4W), thence six-hundred feet west to a point of beginning, thence running fourteen-hundred feet east in the Southwest Quarter (SW¹/₄) of Section Twenty-six (26), Township Eighty-five North (T85N), Range 4 West (R4W) 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. [2018-034]

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign, the FY2019 Iowa Department of Transportation Jones County Secondary Road budget. All aye. Motion carried. [2018-035]

Moved by Zirkelbach seconded by Rohwedder to approve, and authorize the Chairman to sign, the Jones County Five-Year Road Construction Program. All aye. Motion carried. [2018-036]

Moved by Zirkelbach seconded by Rohwedder to approve, and place on file, an updated Fence Compensation Policy. All aye. Motion carried. [2018-037]

Supervisor Manternach presented a request from the East Central Iowa Council of Governments for a letter of support for their partnership with the Iowa Dept. of Natural Resources.

Moved by Manternach seconded by Rohwedder to issue a letter of support to the East Central Iowa Council of Governments supporting their partnership with the Iowa Dept. of Natural Resources for the Iowa Waste Exchange program. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

April 17, 2018 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the April 10, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1804-0207 through #1804-0512, with the exception of County Attorney claim #1804-0317, in the amount of \$61.60, payable to Lambert Reporting, as the claim had been previously paid. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending March 31, 2018. All aye. Motion carried. [2018-038]

Moved by Manternach seconded by Oswald to adopt and place on file an amended Jones County Capital Asset Policy, said amendment includes provisions for right of way easement expenditures and amends the provisions for infrastructure construction in progress expenditures. All aye. Motion carried. [2018-039]

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's appointment of the following persons for seasonal employment: Dennis Owen at \$10.25 per hour, effective May 14, 2018, Brian Nassif at \$10.00 per hour, effective May 21, 2018, and Weston Hoffman, at \$10 per hour, effective May 21, 2018. All aye. Motion carried.

Supervisor Zirkelbach introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-5 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-5

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 Manternach seconded by Oswald to approve a gathering permit, with traffic controls to be coordinated with the County Engineer, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 3, 2018 (rain date June 17, 2018) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2018-040]

The Auditor reported that the final restitution payment had been received for damages to the courthouse flags, that the Veteran Affairs Administrator was attending the spring Veteran Affairs conference, and provided a notice from the City of Cascade noting their proposal to expand their urban renewal area in the Dubuque County portion of the City.

Supervisor Zirkelbach reported the need to address the condition of the roof at Memorial Hall in Wyoming.

Moved by Zirkelbach seconded by Oswald to open the public hearing at 9:15 a.m. on a proposal to sell county owned property in, and adjacent to, the City of Morley (Parcel 2003-12, Parcel 2003-13, and Parcel 2003-11 except Parcel 2008-60); said public hearing being held pursuant to Iowa Code section 331.361. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

There were approximately seven persons present to offer objections to, or comments in favor of, the proposal.

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

Moved by Zirkelbach seconded by Oswald to proceed with the sale of Jones County property described as Parcel 2003-12, Parcel 2003-13, and Parcel 2003-11 except Parcel 2008-60, all located in the NW ¼ of Section 18 of Rome Township, and to open bids for said sale at 9:19 a.m. All aye. Motion carried.

Three bids were received in the Auditor's Office by 9:00 a.m. for each of the individual parcels, with each bidder submitting bids for each of the parcels. All bids included the required 10% earnest money. All persons submitting bids were present. Pursuant to the March 27, 2018 resolution authorizing the bid offering, all bidders were offered the opportunity to competitively increase their bids for the property. All three bidders declined the offer. The highest bids for all three parcels were received from Luke and Mary Oberbreckling.

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

RESOLUTION TO SELL COUNTY PROPERTY

WHEREAS, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 331.361 to dispose of an interest in real property by sale, and

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2017), a public hearing on the proposed sale of county property located in, and adjacent to, the City of Morley, Jones County, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, April 17, 2018 at 9:15 a.m. No public comments regarding the proposed sale of property were received during the hearing.

WHEREAS, the Jones County Board of Supervisors find they have no further use of said property and find it in the best interest of the public to sell said property described as: Parcel 2003-

12, Parcel 2003-13, and Parcel 2003-11 except Parcel 2008-60, all located in the NW ¼ of Section 18 of Rome Township.

WHEREAS, the Board of Supervisors ordered that the property be sold by collecting sealed bids and that the highest three qualified bidders be given an option to competitively increase the amount of their bid.

NOW THEREFORE BE IT RESOLVED, the Board has collected said bids and awarded the county owned property described above to the highest bidder as follows:

Luke and Mary Oberbreckling Parcel 2003-12 in the amount of \$105

Luke and Mary Oberbreckling Parcel 2003-13 in the amount of \$105

Luke and Mary Oberbreckling Parcel 2003-11 except Parcel 2008-60 in the amount of \$3,000

AND, BE IT FURTHER RESOLVED that upon receipt of the full bidding price the Board shall provide a deed to the properties to said successful bidder.

Sarah Wickham, Jones County DECAT Coordinator, and Sherri Hunt, Cedar/Jones Early Childhood Iowa Coordinator, met with the Board to provide an update on the Jones County Decategorization Project, Early Childhood Iowa, and Community Partnerships for Protecting Children programs, and notified the Board of upcoming staff and funding changes impacting the programs.

Moved by Manternach seconded by Zirkelbach to approve and place on file the Contract for FY19 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2018-041]

The Land Use Administrator met with the Board to note the meetings of the Planning and Zoning Commission and Board of Adjustment later in the day, to present a preliminary subdivision plat for approval, and to report that a courtesy letter regarding a nuisance complaint had been issued to a property owner for property near the City of Monticello.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of McElmeel Acres, a subdivision containing one (1) lot, 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, 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 the area to be disturbed is less than one acre, AND,

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

The Engineer met with the Board to open and review bids for contract rock.

Moved by Manternach seconded by Zirkelbach to open bids at 10:16 a.m. for placement of road rock on approximately 177 miles of various secondary roads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to award bids for road rock to be placed on approximately 177 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	\$425,341.50
Wendling Quarries Inc., Dewitt IA	\$146,344.00
River City Stone, Dubuque IA	\$109,735.10
Bard Materials, Dyersville IA	\$ 58,574.20

and to approve and authorize the Chairman to sign contracts for the above listed bid awards. All aye. Motion carried. [2018-042, 2018-043, 2018-044, 2018-045]

The Engineer continued his discussion with the Board regarding the design plans for the JETS facility parking lot and street extension; the bid letting at the Iowa Dept. of Transportation for the County Rd. E45 project, and the Wapsipinicon Trail Project; a request to vacate several roads in Langworthy; right of way appraisal requirements; right of way acquisition land values; and seasonal staff.

Supervisors Manternach and Oswald shared concerns from citizens regarding the quality of road rock being placed on roads, with the Engineer confirming the rock is tested and meets Iowa Dept. of Transportation standards.

Moved by Oswald seconded by Zirkelbach to authorize the Engineer to offer \$125 per CSR2 point for right of way land acquisition purposes. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach 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:

Nathan Dietiker	\$10.50	Nathan Hollett	\$10.50
Spencer Norton	\$10.50	Connor McCoy	\$12.50

All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to accept bids until 9:00 a.m. on May 1, 2018 for a concrete parking lot and sidewalk for the new JETS facility and an associated street extension project. All aye. Motion carried.

Chairman Eaken shared concerns from citizens regarding the inability to obtain copies of proposed design plans for the Lead Mine Rd. regrading project. Michael Courtney was present to further discuss his request.

Moved by Zirkelbach seconded by Oswald to appoint Megan Manternach to fill a vacancy on the Jones County Conservation Board for a term expiring June 30, 2019, replacing retiring Conservation Board member Larry Pisarik. All aye. Motion carried.

Supervisor Zirkelbach reported on a recent site visit to the new JETS facility to discuss the need for space for technology equipment.

Moved by Zirkelbach seconded by Oswald to approve a change order with Superior Steel & Concrete Construction in the amount of \$4,500 to construct an 8' x 8' insulated server room and safety railing in the loft area of the new JETS facility, noting the amount does not include additional electrical wiring costs. All aye. Motion carried. [2018-046]

The Board and Auditor discussed the process for obtaining quotes for the county's property and casualty insurance program. The Board informally decided to have Supervisor Manternach and Auditor Sulzner to prepare a Request for Proposals to release in the fall of 2018 to seek proposals for firms to provide broker services for the county's property and casualty insurance program, and

for the Auditor to notify the representative of True North Companies to discontinue their current bidding efforts.

The Board briefly discussed a concern regarding activities at the former Edinburgh Manor property, and a concern regarding insurance coverage for the Jones County Historical Society.

Supervisor Manternach reported that Sue Ellen Hosch, the Environmental Sanitarian from Linn County contracted to provide services to Jones County, has received the Sanitarian of the Year award from the Iowa Dept. of Public Health, and reported he would discuss care of the courthouse truck with the Board of Health, and noted that HACAP is working to establish a W.I.C. clinic in the City of Olin.

During the public comment period Cindy Davies inquired about the purpose of employer of record agreements.

Moved by Zirkelbach seconded by Manternach to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

April 24, 2018 9:00 a.m.

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

Moved by Manternach seconded by Zirkelbach to approve the minutes of the April 17, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the payroll for the period ending April 15, 2018, as certified by the department heads. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Engineer met with the Board to discuss the results of the bid lettings held by the Iowa Dept. of Transportation on April 17, 2018 for the County Rd. E45 project and the Wapsipinicon Trail project; the final totals from the rock contracts awarded at the April 17, 2018 meeting; letters sent to landowners along Shaw Rd. and Buffalo Rd. regarding survey work for future projects; and an upcoming consultation with an engineer regarding the plans to expand the Anamosa maintenance shop.

The Board members inquired about options for bridge crossings over the Wapsipinicon River, equipment repairs, and 100th Ave.

Denny Carstensen met with the Board to discuss the condition of the roof on Memorial Hall in Wyoming, noting that the roof leaks during the winter. The Auditor reported that the rubberized roof coating applied in 2012 was to have a fifteen year warranty. Supervisor Rohwedder offered to make contacts regarding the roof warranty. Supervisor Zirkelbach offered to work with Carstensen to see if they could determine where the moisture was coming from.

Moved by Manternach seconded by Oswald to adjourn at 10:18 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

May 1, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the April 24, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1805-0001 through #1805-0235. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open bids at 9:01 a.m. for the JETS facility parking lot, sidewalk, and street extension project. All aye. Motion carried.

Three sealed bids were received for the project. The Board requested the County Engineer review the bid proposals prior to accepting a bid later in the meeting.

Moved by Rohwedder seconded by Zirkelbach 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; and from Greenfield Pork, LLC (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.

The Board reviewed quotes received for carpet and cabinetry for the JET facility, noting that carpet quotes were requested from two carpet suppliers located in Monticello, with only one responding.

Moved by Manternach seconded by Rohwedder to accept a quote in the amount of \$2,738.40 from Monticello Carpet & Interiors for carpet and vinyl for the JETS facility, and a quote in the amount of \$998.00 from Spahn & Rose Lumber Co. for cabinets and countertop for the JETS facility. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a change order with Superior Steel & Concrete Construction in the amount of \$2,600 to add a walk-through exterior door and 4' wide sidewalk from the door to the front of the building at the new JETS facility, noting that the change order was informally approved in February, 2018. All aye. Motion carried. [2018-047]

Moved by Oswald seconded by Zirkelbach to accept a bid from Superior Steel & Concrete Construction in the amount of \$68,445 to construct a reinforced concrete parking lot and sidewalk for the JETS facility, and for an associated extension of John Dr. in Monticello, and to authorize the Chairman to sign the contract and issue a notice to proceed upon receipt of a performance bond from the bidder. All aye. Motion carried. [2018-048, 2018-049]

Gary Novak met with the Board and Engineer to discuss his concerns with dust control and the maintenance of 15th St. in Section 31 of Greenfield Township.

The Engineer met with the Board to discuss the contract for the Wapsipinicon Trail project, and design options for the next phases of the trail project, and particularly coordination of trail design with a future bridge replacement and resurfacing project on Shaw Rd. Dusty Embree, Kris Gobeli, and Brad Hatcher, Wapsipinicon Trail Committee, were present to participate in the discussion, and noted that a meeting was being organized for May 4, 2018 to discuss future design plans.

Moved by Manternach seconded by Zirkelbach to approve a contract with Boomerang, Corp. in the amount of \$996,965.30 for project 53-C053-082, a PCC Sidewalk/Trail for the Wapsipinicon Trail along Shaw Rd. All aye. Motion carried. [2018-049.1]

The Engineer and Board further discussed the County Rd. E45 overlay project; the Bluebird Rd. project; and a letter sent to landowners along 200th Ave. requesting consideration for a possible vacation of the road.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign, a contract and performance bond with Cedar Valley Corp. LLC. in the amount of \$2,805,869.31 for project 53-C053(86), a PCC overlay project on County Rd. E45 between Morley and Olin. All aye. Motion carried. [2018-050]

Supervisor Rohwedder shared information he had received regarding the warranty on the roof membrane installed on Memorial Hall. Supervisor Zirkelbach reported on the need for minor repairs to the roof on the shed at the county farm and asked the Board to consider removing the shed at some point in the future.

The Board members reported on recent and upcoming committee meetings.

Bobby Krum visited briefly with the Board noting he was circulating petitions to present to the Board at a later date requesting consideration for adoption of an ordinance to allow use of ATV's on county roads, and provided them each with a packet of materials regarding the proposal.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

May 8, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 1, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the payroll for the period ending April 29, 2018, 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 Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2018. All aye. Motion carried. [2018-051]

Moved by Manternach seconded by Rohwedder to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2019 cost recoveries. All aye. Motion carried. [2018-052]

Moved by Manternach seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2018. All aye. Motion carried. [2018-053]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Mike Ahrendsen (facility #64523) for property located in Section 24 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Chris Nelson and Aaron Davis, Shive-Hattery Architecture and Engineering, met with the Board to review the preliminary draft of a facilities assessment of the Courthouse and Broadway

Place Annex, and discussed a method for the Board to provide additional direction prior to issuance of the final report on May 15, 2018.

The Emergency Management Coordinator met with the Board to review correspondence from FEMA regarding preliminary copies of revised flood insurance rate maps, and to review the schedule that will be followed prior to issuance of the final map revisions.

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

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Wapsi Ridge 1st Addition, a subdivision proposed to contain fifteen (15) lots, located in Section 15, Township 84 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to the requirement for location within ½ mile of a hard-surfaced road, and for a storm water pollution prevention plan, AND,

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

The Engineer met with the Board to review his plan for six surface stabilization projects in 2018; the construction contract for the Wapsipinicon Trail project; seasonal staff; progress on the Bluebird Rd. project; a possible road vacation requested for the Langworthy area; a May 16, 2018 pre-construction meeting for the County Rd. E45 resurfacing project; progress on contract rock placement; and communication with Monticello City Administrator regarding joint road maintenance agreements, in particular the maintenance agreement for 190th St.

Moved by Oswald seconded by Rohwedder to hire Chandler Ruley as temporary summer help for the Secondary Road Department at \$11.50 per hour, with starting date to be certified to the County Auditor by the County Engineer. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings. Chairman Eaken reported that an Economic Development Director has been hired by the Jones County Economic Development Commission.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

May 15, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the May 8, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve claims #1805-0236 through #1805-0497. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve, and authorize the Chairman to sign, a contract with Custom Dozing & Crane Service, Inc. in the amount of \$8,689 for building deconstruction, grading, and seeding, at County owned property at 311 W. Main St., Wyoming. All aye. Motion carried. [2018-054]

Moved by Zirkelbach seconded by Rohwedder 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 \$383,721. All aye. Motion carried.

Moved by Manternach seconded by Oswald 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, 2018, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2018-055]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with Iowa One Call to assist with utility location services. All aye. Motion carried. [2018-056]

Moved by Manternach seconded by Rohwedder to move the Board of Supervisors' June 5, 2018 meeting to Wednesday, June 6, 2018, and the November 6, 2018 meeting to Wednesday, November 7, 2018. All aye. Motion carried.

The Auditor shared correspondence from Advancement Services of Jones County regarding a request for the County to assume the payroll for the cleaning staff provided by Advancement Services, or to agree to a 50 cent per hour increase in the rate for cleaning at the Broadway Place Annex; a notice from the Iowa State Association of Counties (ISAC) accompanied by a payment for a portion of the fees remaining after the dissolution of the operations of the ISAC hosted case management and mental health disability consulting services; and a notice from the District Court awarding the City of Anamosa ownership of abandoned property at 101 ½ E Main St., Anamosa.

Supervisor Manternach reported on a request from the staff in the Environmental Health and Public Health offices regarding use of shared space at the Broadway Place Annex.

The Veteran Affairs Administrator met with the Board to note the Annual Veteran Affairs Open House and meal for veterans to be held the afternoon of June 12, 2018 at Wapsiana Park in Anamosa.

The JETS Director and I.T. Coordinator met with the Board to provide a quote from Mark LaBarge to paint the office area of the new JETS Facility, and the need to have the painting work completed as quickly as possible to be ready for the installation of flooring.

The Engineer met with the Board to discuss the contract for construction of the first phase of the Wapsipinicon Trail; the status of contract rock placement; bridges to be temporarily closed for repairs; the May 16, 2018 pre-construction meeting for the County Rd. E45 project and a possible neighborhood meeting to discuss access concerns for those living along the construction route; progress on the Bluebird Rd. bridge project; line painting work; and seasonal staff.

Moved by Zirkelbach seconded by Rohwedder to hire Maverick Tjaden as temporary summer help for the Secondary Road Department at \$10.50 per hour, with the starting date to be certified to the County Auditor by the County Engineer. All aye. Motion carried.

Supervisor Oswald inquired about information he had heard regarding a possible offer by the Engineer to provide server storage space to the Olin Telephone Company in exchange for high-speed internet service for the Anamosa Maintenance Shop and Engineer's Office.

Supervisor Rohwedder shared a citizen's concern regarding the Secondary Road Department's response to inquiries about the condition of 80th St.

Chris Nelson and Aaron Davis, Shive-Hattery Engineering and Architecture, met with the Board to present the final facilities assessment report of the Courthouse and Broadway Place Annex properties. A lengthy review of the report and discussion of proposed projects was held, with the Auditor and Sheriff present for the discussion. The Board will further discuss the assessment and determine their priority projects at the May 22, 2018 meeting. The Auditor will provide information at that time regarding available funding for potential projects.

The Board discussed various options to address the leaking roof at Memorial Hall in Wyoming. No action was taken.

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

Moved by Oswald seconded by Manternach to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

May 22, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the May 15, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending May 13, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to authorize use of the south courthouse lawn for a bible reading for one hour on July 14, 2018, so long as county business operations are not interfered with. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with YTT Design Solutions to provide data to assist with residential and commercial site planning services. All aye. Motion carried. [2018-057]

Moved by Oswald seconded by Manternach to hire Randy Dettbarn as a part-time JETS driver, effective May 14, 2018 at \$10.36 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign and place on file the DHS Wrap-Around & Non-Licensed Support Contract #DCAT 4-19-050; the Second Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-18-075; and the Third Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074, all with the Iowa Department of Human Services for fiscal year 2019 services. All aye. Motion carried. [2018-058, 2018-059, 2018-060]

Moved by Manternach seconded by Oswald to acknowledge receipt of a manure management plan update from Cass-Way Farms, Inc./Anthony Yanda (facility #66833) for property located in Section 18 of Cass Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve 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, 2018; 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 June 2, 2018. All aye. Motion carried. [2018-061, 2018-062]

The Auditor presented information regarding an increase in employee health insurance premiums for fiscal year 2019, and a request to establish a one-month premium reduction to accommodate a six-month advance premium credit received from Wellmark for the scheduled suspension of an Affordable Care Act Fee for calendar year 2019 coverage.

Moved by Manternach seconded by Zirkelbach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2018, as recommended by Wellmark Blue Cross & Blue Shield, at \$670.51 for a single plan and \$1,636.53 for a family plan, with employee and employer cost sharing ratios as established in the collective bargaining agreement; and to apply a one-time credit in the amount of \$264.48 per plan against the premiums for July 2018 coverage; said credit represents a six month advance credit received from Wellmark due to the suspension of an Affordable Care Act fee for calendar year 2019. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald 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.

The Auditor distributed copies of a hazard assessment of county facilities provided by EMC Insurance Companies after a recent inspection of all county-owned buildings and noted that copies would be provided to various department heads responsible for outlying facilities. She also noted that EMC provides various work-place training opportunities and had asked them to investigate training for transit drivers. She also suggested that the East Central Iowa Council of Governments could be requested to seek grant opportunities to provide region wide transit driver training.

The Engineer met with the Board to discuss a May 21, 2018 meeting in Morley with residents and property owners directly impacted by the County Rd. E45 project and provided a tentative schedule for the project; presented the final payment voucher for the 105th Ave. bridge replacement project; briefly discussed an amendment to the engineering contract for the Wapsipinicon Trail Project to be presented for consideration at a future meeting; provided updates on the Bluebird Rd. project, a bridge rehabilitation project on 50th Ave., and the status of the placement of contract rock; and the joint road maintenance agreement with the City of Monticello.

Moved by Zirkelbach seconded by Manternach to approve the final payment voucher to Taylor Construction 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.

Chairman Eaken inquired about the maintenance of 80th St., and Supervisor Zirkelbach inquired about the possibility of removing erosion control stakes in ditches from completed projects, and associated safety concerns.

Mike Courtney addressed the Board and Engineer regarding his request for a meeting of property owners along Lead Mine Rd. to discuss the proposed grading project on the road.

Supervisor Oswald reported on the progress of concrete work at the new JETS facility. Supervisor Manternach reported on a grant award to assist with costs for the asbestos abatement and building removal at county-owned property in Wyoming.

Moved by Manternach seconded by Zirkelbach to accept a grant from the Iowa Department of Natural Resources Derelict Building program to assist with costs associated with asbestos abatement and removal of building materials and concrete at county owned property at 311 W. Main St., Wyoming. All aye. Motion carried.

Supervisor Oswald provided information from a conversation with a roofing contractor regarding the roof at Memorial Hall in Wyoming. The Board will determine the specifications to put the project out for bid.

The Board and Auditor discussed the various projects outlined in the recent facilities assessment report and the funds available for those projects. The Board informally established drainage and exterior accessibility projects as the initial focus, with courthouse windows as the next priority, subject to funding. The Auditor will contact Shive-Hattery Engineering and Architecture to obtain cost estimates for design, bidding, and construction administration services, based on the Board's priority projects.

Chairman Eaken reported on an upcoming meeting of the Eastern Iowa Rural Utility Service System at which a rate increase for rural sewer systems will be considered.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

May 29, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the May 22, 2018 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve claims #1805-0498 through #1805-0802. All aye. Motion carried.

The Auditor reviewed information from Insurance Associates regarding their recommendation to move coverage for certain equipment to the property policy. The Board informally agreed with the recommendation.

Moved by Rohwedder seconded by Zirkelbach to make of record the Attorney's appointment of Todd Chelf as Assistant County Attorney, effective June 18, 2018 at an annual salary of \$70,000 with benefits per the county employee handbook. All aye. Motion carried.

Supervisor Oswald shared information from a roofing contractor regarding options for materials to replace the roof at Memorial Hall and reported that he had contacted the Anamosa City Administrator regarding vegetation options for the hillside at the Broadway Place Annex, and the condition of the shared parking lot at the Annex.

Supervisor Rohwedder provided an update from a recent Jones County Tourism Association meeting.

Adrian Knuth, representing residents of the Lead Mine Rd. area, met with the Board to present a petition from those residents, and shared their concerns regarding proposed improvements to the road, and their concerns regarding communications from the Engineer's Office regarding the road improvements. Members of the Board noted an informal meeting the previous week between the Engineer and various residents of the road.

Moved by Manternach seconded by Zirkelbach to accept and place on file a petition from twenty-five residents of the Lead Mine Rd. area regarding proposed improvements to Lead Mine Rd. All aye. Motion carried. [2018-063]

The JETS Director met with the Board to present a transit contract for renewal, to briefly discuss changes in payment for services as a result of changes in managed care providers, and to share information about progress towards moving her office to the new JETS facility, and to report an inquiry regarding mowing responsibilities for the old Monticello Secondary Road shop.

Moved by Oswald seconded by Zirkelbach to approve, and authorize the Chairman to sign, an FY2019 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2018-064]

The Land Use Administrator met with the Board to present a final subdivision plat for approval, and to discuss compliance by two property owners with courtesy notices regarding nuisance complaints.

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

RESOLUTION APPROVING FINAL SUBDIVISION PLAT

WHEREAS, a final plat of McElmeel Acres, a subdivision containing one (1) lot, 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 McElmeel Acres Addition be approved, with

7. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits the single lot subdivision to have a single access point along the county road, and
 - b. permits the single lot subdivision to have no interior road, and
 - c. permits the single lot subdivision to be approved without a Road Association Agreement; and
8. 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
9. 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, as the area to be disturbed is less than one acre.

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 Engineer met with the Board to discuss construction activities on the County Rd. E45 project, the Bluebird Rd. project, and the 150th Ave. project; weather related road repairs; a meeting with residents of the Lead Mine Rd. area and the status of the project plans for improvements to Lead Mine Rd.; a contract amendment for engineering on the Wapsipinicon Trail; and an inquiry from E.C.I.C.O.G. regarding a possible request for federal T.A.P. funds for repairs to Stone Bridge.

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign, Amendment No. 2 to an Agreement for Engineering and/or Land Surveying Services with Anderson-Bogert Engineers & Surveyors, Inc. to provide construction administration services for the Wapsipinicon Trail Project, in the amount of \$73,000. All aye. Motion carried. [2018-065]

Michael Courtney inquired about placement of rock on Lead Mine Rd.

Tom Durgin inquired about a driveway permit on Fish House Rd. and his concerns with related work performed in the area by a property owner. He also expressed his concerns about the county's practice of leaving cut trees lay in road ditches.

Moved by Zirkelbach seconded by Oswald to accept bids until 9:00 a.m. on June 26, 2018 to replace the roof on Memorial Hall in Wyoming, with commercial grade 24 gauge standing seam steel and rubber membrane options to be considered. All aye. Motion carried.

The Auditor provided information regarding a second printing of the May 24th edition of the Anamosa Journal-Eureka to accommodate the printer's error in the official notice for the June 5, 2018 Primary Election.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

June 6, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 29, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending May 27, 2018, as certified by the department heads. All aye. Motion carried.

Supervisor Manternach expressed concerns with the amount of compensatory time being accumulated by the Jail Administrator and requested the Sheriff be present at the June 12, 2018 meeting to further discuss the situation.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Agri-Vest, Inc. (facility #66002) for property located in Section 23 of Oxford 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 M & M Norman, LLC (facility #69003) for a facility located in Clinton County with manure application in Jones County; from Rix Farms, Inc. (facility #67826) for

property located in Section 31 of Madison Township; from B & B Sandhill Swine (facility #62975) for property located in Section 6 of Hale Township; and from Milder Trust (facility #69010) for property 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 Rohwedder seconded by Oswald to void check #164484 in the amount of \$150.00, dated May 29, 2018, made payable to Williams Law Office; and corresponding claim #1805-0673, submitted by Community Services, with reason being a different amount was approved by a District Court judge; and to void check #164453 in the amount of \$48.15, dated May 29, 2018, made payable to Lock Shop; and corresponding claim #1805-0604, submitted by Conservation, with reason being that sales tax was included in error. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2018. All aye. Motion carried. [2018-066]

The Board reviewed correspondence from the Iowa Dept. of Natural Resources noting that June 13, 2018 has been established as the date of a public meeting for community officials and the general public to review the proposed updates to the flood insurance rate maps (FIRM).

Supervisor Oswald provided an update on the new JETS Facility, noting that some of the vehicles have been using the facility.

Patty Manual, Jones County Economic Development Commission, met with the Board to introduce Derek Lumsden as the newly hired Jones County Economic Development Director.

The Auditor reminded the Board of the ground-breaking ceremony for the Wapsipinicon Trail on June 7, 2018.

Tim Getty and Kelli Kapparos, 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, noting that Jones County's dining program is often used as a model for other programs.

The Supervisors reported on upcoming committee meetings.

Chris Nelson, Shive-Hattery Architecture and Engineering, met with the Board to present a proposal for design and construction administration services for various facility projects. No action was taking pending review of the proposed contract by the County Attorney.

The Engineer met with the Board to present final payment vouchers for two construction projects; a request for a road vacation in Langworthy; a bike ride proposed by the Anamosa Chamber of Commerce utilizing various paved and gravel county roads on July 7, 2018; provided updates on the 50th Ave. bridge rehabilitation project, a box culvert replacement project on 118th Ave., the County Rd. E45 project, and the Bluebird Rd. bridge replacement project; completion of contract rock placement; ditching work; roadside spraying; possible projects for seasonal help to assist with removal of silt fencing from completed road and bridge improvement projects; plans for use of the old spray truck when the new truck becomes operational; and a request to purchase a second motor grader from Altorfer Equipment Company under a bid received earlier in the year due to major repairs needed on an existing motor grader that was not scheduled for replacement.

Moved by Oswald seconded by Rohwedder to approve the final payment voucher to Jim Schroeder Construction, Inc. 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 Zirkelbach to approve the final payment voucher to Horsfield Construction, Inc. for project 53-C053-081 (STP-S-C053(81)—5E-53) a PCC overlay project on County Rd. E45 from Martelle to the County Rd. X40 intersection north of Morley. All aye. Motion carried.

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

**RESOLUTION TO SET A HEARING ON A PROPOSAL TO
VACATE AND CLOSE PORTIONS OF ROADS
IN THE UNINCORPORATED TOWN OF LANGWORTHY**

WHEREAS a request has been filed with the Jones County Engineer to vacate and close segments of platted but undeveloped streets in the unincorporated town of Langworthy described as follows:

- First Street, Third Street., and Fourth Street - from the south right of way line of Chestnut Street (now designated as 175th St.) thence south to the north right of way line of South Street (now designated as 170th St.)
- Main Street from the south right of way line of Chestnut Street (now designated as 175th St.) thence south to its intersection with the westerly right of way line of U.S. Highway 151 (as now platted).
- Oak Street and Maple Street - from the west line of First Street thence east to the west line of Sixth Street (also known as Military Rd.).
- Linn Street from the west line of First Street thence east to its intersection with the westerly right of way line of U.S. Highway 151 (as now platted).

All as shown on the recorded original plat of the Town of Langworthy (as recorded in Book B, page 133, January 25, 1858).

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 3, 2018,

BE IT FURTHER RESOLVED, that upon approval of said road vacation, the Board of Supervisors may consider conveyance of said vacated roads to the adjacent property owner.

The Board and Engineer also discussed damages to a gate and other barriers at the Stone Bridge site.

Lynette Seigley, representing Project AWARE, and the Emergency Management Coordinator, met with the Board to provide information regarding a volunteer cleanup of the Maquoketa River from Manchester through Jones County to a Jackson County river access west of Maquoketa the week of July 8, 2018.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

June 12, 2018 8:15 a.m.

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

Moved by Oswald seconded by Rohwedder to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the June 5, 2018 Primary Election. All aye. Motion carried.

Supervisor Manternach arrived at 8:20 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 Primary Election held on the fifth day of June, 2018, for the various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

U.S. REPRESENTATIVE DISTRICT 1

For the REPUBLICAN CANDIDATES there were 980 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROD BLUM	968
SCATTERING	12

For the DEMOCRATIC CANDIDATES there were 771 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ABBY FINKENHAUER	538
THOMAS HECKROTH	150
GEORGE RAMSEY	38
COURTNEY L. ROWE	44
SCATTERING	1

For the LIBERTARIAN CANDIDATES there was 1 vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JESSICA MCWILLIAMS	1
SCATTERING	0

GOVERNOR

For the REPUBLICAN CANDIDATES there were 1,041 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KIM REYNOLDS	1,023
SCATTERING	18

For the DEMOCRATIC CANDIDATES there were 795 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
NATE BOULTON	38
CATHY GLASSON	131
FRED HUBBELL	501

ANDREA ANDY MCGUIRE	41
JOHN NORRIS	74
ROSS WILBURN	11
SCATTERING	1

For the LIBERTARIAN CANDIDATES there were 14 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MARCO BATTAGLIA	6
JAKE PORTER	7
FRED HUBBELL	1
SCATTERING	0

SECRETARY OF STATE

For the REPUBLICAN CANDIDATES there were 993 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PAUL D. PATE	991
SCATTERING	2

For the DEMOCRATIC CANDIDATES there were 682 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DEIDRE DEJEAR	347
JIM MOWER	331
SCATTERING	4

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

AUDITOR OF STATE

For the REPUBLICAN CANDIDATES there were 924 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MARY MOSIMAN	921
SCATTERING	3

For the DEMOCRATIC CANDIDATES there were 640 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROB SAND	638
SCATTERING	2

For the LIBERTARIAN CANDIDATES there was 1 vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BLANK	1
SCATTERING	0

TREASURER OF STATE

For the REPUBLICAN CANDIDATES there were 21 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	21

For the DEMOCRATIC CANDIDATES there were 694 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL L. FITZGERALD	692
SCATTERING	2

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

SECRETARY OF AGRICULTURE

For the REPUBLICAN CANDIDATES there were 1,157 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RAY GAESSER	38
CHAD INGELS	42
CRAIG LANG	84
MIKE NAIG	203
DAN ZUMBACH	789
SCATTERING	1

For the DEMOCRATIC CANDIDATES there were 658 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TIM GANNON	653
SCATTERING	5

For the LIBERTARIAN CANDIDATES there were 2 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAVID RHOMBERG	1
DAN ZUMBACH	1
SCATTERING	0

ATTORNEY GENERAL

For the REPUBLICAN CANDIDATES there were 18 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	18

For the DEMOCRATIC CANDIDATES there were 710 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TOM MILLER	707
SCATTERING	3

For the LIBERTARIAN CANDIDATES there was 1 vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BLANK	1
SCATTERING	0

STATE SENATOR DISTRICT 29

For the REPUBLICAN CANDIDATES there were 363 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CARRIE KOELKER	362
SCATTERING	1

For the DEMOCRATIC CANDIDATES there were 237 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TOD R. BOWMAN	237
SCATTERING	0

For the LIBERTARIAN CANDIDATES there was 1 vote cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAVID RHOMBERG	1
SCATTERING	0

STATE REPRESENTATIVE DISTRICT 58

For the REPUBLICAN CANDIDATES there were 408 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ANDY MCKEAN	404
SCATTERING	4

For the DEMOCRATIC CANDIDATES there were 208 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOE OCLON	207
SCATTERING	1

For the LIBERTARIAN CANDIDATES there were 3 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JESSICA MCWILLIAMS	2
FOREST WETLANDS	1
SCATTERING	0

STATE REPRESENTATIVE DISTRICT 96

For the REPUBLICAN CANDIDATES there were 582 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
LEE HEIN	578
SCATTERING	4

For the DEMOCRATIC CANDIDATES there were 422 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
REENIE MONTGOMERY	421
SCATTERING	1

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

COUNTY BOARD OF SUPERVISORS – DISTRICT 3

For the REPUBLICAN CANDIDATES there were 1,244 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JON C. ZIRKELBACH	724
JOHN E. NULL	520
SCATTERING	0

and JON C. ZIRKELBACH was declared nominated.

For the DEMOCRATIC CANDIDATES there were 38 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JON ZIRKELBACH	9
JOHN NULL	6
BLANK	6
SCATTERING	17

and NO ONE was declared nominated.

For the LIBERTARIAN CANDIDATES there were 2 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MARK MCWILLIAMS	1
JOHN NULL	1
SCATTERING	0

and NO ONE was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 4

For the REPUBLICAN CANDIDATES there were 985 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
NED ROHWEDDER	978
SCATTERING	7

and NED ROHWEDDER was declared nominated.

For the DEMOCRATIC CANDIDATES there were 26 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JON ZIRKELBACH	6
JOHN NULL	2
BLANK	5
SCATTERING	13

and NO ONE was declared nominated.

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

and NO ONE was declared nominated.

COUNTY TREASURER

For the REPUBLICAN CANDIDATES there were 1,106 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
AMY L. PICRAY	1,102
SCATTERING	4

and AMY L. PICRAY was declared nominated.

For the DEMOCRATIC CANDIDATES there were 19 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
AMY PICRAY	4
SHELLY P. ADAMS	1
DEBORAH BURGESS	1
JOE COLEHOUR	1
DIXIE HALL	1
JOHN KOPPES	1
GARY MYERS JR.	1
NICK STRITMATTER	1

JANINE SULZNER	1
STEVE WILLIAMS	1
BLANK	3
SCATTERING	3

and **NO ONE** was declared nominated.

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

and **NO ONE** was declared nominated.

COUNTY RECORDER

For the REPUBLICAN CANDIDATES there were 1,039 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SHERI L. JONES	1,038
SCATTERING	1

and **SHERI L. JONES** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 17 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PETE BUNGUM	2
SHERI JONES	2
GLEN S. ADAMS	1
JOE COLEHOUR	1
DIXIE HALL	1
GARY HART	1
BRENDA MEADE	1
BRANDY REICKERT	1
JANINE SULZNER	1
BLANK	3
SCATTERING	3

and **NO ONE** was declared nominated.

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

and **NO ONE** was declared nominated.

COUNTY ATTORNEY

For the REPUBLICAN CANDIDATES there were 30 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KRISTOFER LYONS	5
MATT MCQUILLEN	4
ADRIAN KNUTH	2
DOUG HERMAN	2
BLANK	3

SCATTERING
and **NO ONE** was declared nominated.

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For the DEMOCRATIC CANDIDATES there were 19 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DOUG HERMAN	2
NICK STRITTMATTER	2
JOE COLEHOUR	1
BRIAN ECKHARDT	1
GARY HART	1
CHRIS JONES	1
PHIL LARSONS	1
JASON LEHMAN	1
KRIS LYONS	1
NICHOLE TISHER	1
TODD WEIMER	1
BLANK	3
SCATTERING	3

and **NO ONE** was declared nominated.

For the LIBERTARIAN CANDIDATES there were 0 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SCATTERING	0

and **NO ONE** was declared nominated.

The Auditor reported there were no provisional ballots and no challenged ballots cast at the Primary Election.

Moved by Rohwedder seconded by Oswald to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:02 a.m. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the minutes of the June 6, 2018 meeting. All aye. Motion carried.

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2017/2018-05 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2017/2018-05

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	\$26,160	from	\$309,000	to	\$335,160
51 General Services	decrease by	\$ 500	from	\$379,557	to	\$379,057
65 DECAT/CPPC/ECI	decrease by	\$ 4,800	from	\$ 84,329	to	\$ 79,529
95 Capital Projects	decrease by	\$20,860	from	\$216,028	to	\$195,168

Moved by Manternach seconded by Oswald to approve claims #1806-0001 through #1806-0250. All aye. Motion carried.

The Board reviewed proposals from Citizens Bank, F & M Bank, and Fidelity Bank & Trust, to provide a single day loan transaction for the County.

Moved by Rohwedder seconded by Oswald to accept a proposal from Citizens Bank, Anamosa, to process a single day \$383,021 loan transaction at no cost to Jones County. All aye. Motion carried.

After due consideration and discussion, Supervisor Oswald 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: Oswald, Rohwedder, Zirkelbach, Manternach, Eaken

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 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, on March 7, 2017 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 2017-2018 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 "Lender"), providing for a loan to the County in the principal amount of \$383,021 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 \$383,021 and shall be dated as of the date of its delivery to the Lender (such date is anticipated to be June 19, 2018) 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 Lender on June 19, 2018.

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			\$383,021
	RATE	MATURITY DATE	NOTE DATE
	0%	June 19, 2018	June 19, 2018

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 "Lender"), the principal sum of THREE HUNDRED EIGHTY-THREE THOUSAND TWENTY-ONE DOLLARS.

Principal of this Note shall not bear interest. All of the principal of this Note shall be payable directly to the Lender on June 19, 2018.

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 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.

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 19, 2018.

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 (Custodian)

TEN ENT - as tenants by the entireties

As Custodian for (Minor)

JT TEN - as joint tenants with
right of survivorship and
not as tenants in common

under Uniform Transfers to Minors Act

(State)

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 Lender on June 19, 2018, 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.

Passed and approved on June 12, 2018. [2018-067, 2018-068]

Moved by Manternach seconded by Oswald to hire Arnie Andreesen as a part-time JETS driver, effective June 4, 2018 at \$10.36 per hour, with benefits per the county employee handbook; and to hire William Feldmann as an on-call court security and jail transport officer, effective June 5, 2018 at \$17.46 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Scott Tenley (facility #66847-filed as #66844) for property located in Section 36 of Jackson Township; and a manure management plan from Jon Hansen for a new facility in Section 26 of Scotch 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 Zirkelbach 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's Church Temple Hill at 20189 Temple Hill Rd., Cascade (Temple Hill Barbeque), to be effective June 21, 2018. All aye. Motion carried. [2018-069]

The Auditor presented a request from Volunteer Services to continue with a month to month lease extension for office space at the Broadway Place Annex due to potential relocation in the building after the JETS office is relocated to their new facility, and a request from the DECAT Board to partner in a lease for office space at the Anamosa Schools for office space for the DECAT/CPPC Coordinator.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2018. All aye. Motion carried. [2018-070]

The Land Use Administrator met with the Board to review the proposals to be heard by the Planning and Zoning Commission at their meeting later in the day.

Supervisor Oswald reported on a meeting with the Anamosa City Administrator regarding the hillside at the Broadway Place Annex. Supervisors Rohwedder and Zirkelbach reported on upcoming committee meetings.

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.

Supervisor Rohwedder left at 9:55 a.m.

The Chief Deputy Sheriff and Jail Administrator met with the Board to discuss the amount of compensatory time recently accrued by the Jail Administrator, and both of their pending retirements in 2019. Also discussed was the effectiveness and utilization of tele-health psychiatry services by jail inmates.

Doug Edel, Anamosa Chamber of Commerce, met with the Board and Engineer to discuss the Chamber sponsored bike rides throughout Jones County on July 7, 2018, and the County's safety concerns and inability to place desired signage along the various routes. Edel noted the Chamber representatives had previously met with the Anamosa Police Department and Sheriff's Office.

The Engineer met with the Board to discuss his request to purchase a second Caterpillar motor grader based on a bid approved earlier in the year for a different purchase. Tim Schermann with Martin Equipment and the Secondary Road Shop Foreman were present for the discussion.

Moved by Zirkelbach seconded by Manternach to purchase a 2018 Caterpillar 140M3 all-wheel drive motor grader from Altorfer, Inc. in the amount of \$308,141. All aye. Motion carried. [Auditor's Note: This purchase was not made through a current competitive bidding process as required by the Jones County Purchasing Policy.]

The Engineer reported on the progress of construction on the County Rd. E45 and Bluebird Rd. projects, ditching work in the eastern side of the county, and concerns regarding the placement of a flap against a culvert on Lead Mine Rd.

Michael Courtney and Jim Carlson were present for the discussion regarding the flap placed against a culvert on Lead Mine Rd. Courtney expressed concern for increased flooding of his property as a result of the placement of the flap against the culvert which would otherwise provide for a relief outlet of river water under the road and into Carlson's field. Carlson expressed his intent in placing the flap with the Engineer's approval was to protect his field from floodwaters, noting he understood the benefit was limited in scope depending on river levels. The Engineer noted that the matter had been discussed with representatives of the Iowa Dept. of Natural Resources.

Courtney continued the discussion with other concerns about the condition and general maintenance of Lead Mine Rd.

Supervisors Manternach and Zirkelbach reported the locations of thistles on private property to be addressed by the Roadside Manager.

The Board discussed information received from the County Attorney and representatives from Shive-Hattery regarding their concerns with a provision in a professional services agreement being considered for approval.

Moved by Manternach seconded by Oswald to approve a Professional Services Agreement with Shive-Hattery Architecture and Engineering to provide design and construction administration services for various facility projects for an estimated fee of \$23,500 plus expenses. All aye. Motion carried. [2018-071]

Supervisor Manternach provided an update from a recent meeting of the mental health region board, noting that Johnson County will become the new fiscal agent for the region on July 1, 2018.

During the public comment period Cindy Davies requested further clarification of the appropriation resolution authorizing increased spending authority for the JETS facility project. The Auditor noted that the project was under the previously approved budget until the parking lot was added in May which the Board had designated funding for in the FY19 budget, but deemed it beneficial to complete the project in FY18 to fully access remaining grant funding.

The Auditor reported she would contact the Iowa Dept. of Natural Resources regarding the status of a grant agreement for the removal of asbestos and building materials at County owned property in Wyoming.

Moved by Manternach seconded by Oswald to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

June 19, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the June 12, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending June 10, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claim #1806-0251 payable to Citizens Bank in the amount of \$383,021 for payment of the 2018 general obligation loan note. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan update from TCCC Pork, LLC (facility #68600) for a facility located in Section 18 of Scotch Grove Township, and a manure management plan from TagMor Pork, LLC for a new facility in Section 9 of Richland Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to void check #163554 in the amount of \$494.33, dated April 17, 2018, made payable to Lutheran Services in Iowa; and corresponding claim #1804-0321, submitted by DECAT/CPPC, with reason being the vendor has signed an affidavit stating the check was never received; and to void check #163851 in the amount of

\$79,587.66, dated May 1, 2018, made payable to Resources for Human Development; and corresponding claim #1805-0222, submitted by MHDS-ECR, with reason being the vendor has signed an affidavit stating the check was never received. All aye. Motion carried.

The GIS Coordinator met with the Board to review two GIS Data Agreements proposed for approval, and a content license agreement proposed by a company in lieu of Jones County's GIS Data Agreement.

Moved by Manternach seconded by Zirkelbach to authorize the Chairman to sign GIS Data Agreements with the Iowa Dept. of Natural Resources for a flood plain mapping project, and with Swick Cable Contractors. All aye. Motion carried. [2018-072, 2018-073]

The Auditor presented a request to provide a contribution to the Unity Point/St. Luke's Foundation for providing CPR training to a large number of county employees.

Moved by Oswald seconded by Manternach to provide a \$250 contribution to Unity Point/St. Luke's Foundation for CPR training for county employees. All aye. Motion carried.

The Information Technology Coordinator met with the Board to discuss difficulties in obtaining telephone service for the new JETS facility in Monticello and to review a proposed contract to renew services with EnCompass for technology assistance services.

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign, a three-year contract with Encompass to provide cloud and managed information technology services. All aye. Motion carried. [2018-074]

The Land Use Administrator met with the Board to discuss items to be heard at the June 19, 2018 Board of Adjustment meeting, to present a preliminary subdivision plat for approval, and to review a recommendation from the Planning and Zoning Commission to rezone certain parcels in Sections 5 and 6 of Scotch Grove Township.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Lauren's Addition, a subdivision proposed to contain two (2) lots, and located in Section 15, Township 84 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to the requirement for location within one-half mile from a hard surfaced road, 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 the area to be disturbed is less than one acre, 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 set a public hearing at 9:15 a.m. on July 17, 2018 on a proposal by applicant Camp Courageous of Iowa to rezone property described as the NW ¼ NW ¼ in Section 5 of Scotch Grove Township (tax parcel 07 05 100 001) containing approximately 39 acres, and the East 990' of the North 1,320' of the NE ¼ of Section 6 of Scotch

Grove Township (tax parcel 07 06 200 006) containing approximately 29.25 acres, from the A-Agricultural District to the C-2 Highway Commercial District; said proposal having been approved by the Jones County Planning and Zoning Commission on June 12, 2018, subject to a conditional zoning agreement; 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.

Mary Loops, Jones County DECAT/CPPC Board, and Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to present a facilities use agreement for office space for the DECAT/CPPC Coordinator, to present a recommendation for hiring a new DECAT/CPPC Coordinator, and to discuss an agreement for coordination of employment related services.

Moved by Oswald seconded by Manternach to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, Lutheran Services in Iowa, Jones County, and the Jones County DECAT/CPPC Board to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost. All aye. Motion carried. [2018-075]

The Engineer met with the Board to review the soil contamination monitoring reports for county owned property in Wyoming; a proposed amendment to the five-year road construction program; use of the old Monticello maintenance shop for storage; improvements to various maintenance shops; surface stabilization product application; progress on the County Rd. E45 and Bluebird Rd. construction projects; and the Wapsipinicon Trail Project

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign the soil contamination monitoring reports to the Iowa Dept. of Natural Resources for county-owned property in Wyoming. All aye. Motion carried.

The Board and Auditor discussed a proposed thirty-year lease between Jones County and the East Central Iowa Council of Governments for use of the new JETS facility. Supervisor Zirkelbach noted that the Council of Governments would be holding their June meeting at the facility. Supervisor Oswald discussed a possible open house for the facility to be held later in the summer.

Chairman Eaken provided information supporting a request by the Eastern Iowa Rural Utility Service System to increase the rates for the Center Junction water system and the Center Junction and Fairview sanitary sewer systems.

Moved by Manternach seconded by Oswald to adjourn at 10:57 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

June 26, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the June 19, 2018 meeting. All aye. Motion carried.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2017/2018-06 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2017/2018-06

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:

08	Juvenile Court Services	increase by	\$2,100	from	\$20,299	to	\$22,399
25	General Assistance	increase by	\$150	from	\$40,413	to	\$40,563
65	DCAT/CPPC/ECI	increase by	\$750	from	\$79,529	to	\$80,279
67	Senior Dining	increase by	\$1,100	from	\$254,533	to	\$255,633
23	Public Health	decrease by	\$3,150	from	\$143,685	to	\$140,535
28	Medical Examiner	decrease by	\$200	from	\$39,000	to	\$38,800
95	Capital Projects	decrease by	\$750	from	\$195,168	to	\$194,418

Moved by Zirkelbach seconded by Oswald to approve claims #1806-0252 through #1806-0719, with the County Auditor authorized to: void any claims and checks for items not received by June 29, 2018, to void any portion of employee travel reimbursement claims if documentation is not provided to comply with the Employee Travel Reimbursement Policy, and to make accounting adjustments, if needed, to individual claims in amounts up to \$50. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the County Auditor and County Treasurer to transfer the June 30, 2018 balance (plus any interest accrued thereafter) in the MHDS of the East Central Region bank account held by Jones County as fiscal agent, to Johnson County as fiscal agent effective July 1, 2018; said transfer to be made on July 2, 2018. All aye. Motion carried.

The Board and Auditor reviewed information from the Engineer regarding the use of local option tax funds for road and bridge projects, including internal associated costs.

Supervisor Manternach introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-6 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$221,837.72, from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of road and bridge project expenses incurred in fiscal year 2018 as follows:

Maintenance Projects

M-0418	Dale's Ford Rd. grading, Scotch Grove Township, Section 9	\$26,725.19
M-1018	County Rd. E34 bridge approach replacement, Fairview Township, Section 10	\$31,906.10
M-1218	County Rd. E17 & Hwy 136, intersection reconstruction, Scotch Grove Township, Section 12	\$36,719.92

Construction Projects

C-823	105 th Ave. bridge replacement, Madison Township, Section 33 (BROS-CO53(79)—8J-53)	\$74,923.07
C-850	Bluebird Rd. bridge replacement Washington Township, Section 33 (BROS-CO53(51)—8J-53)	\$51,563.44

Total \$221,837.72

Supervisor Manternach introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-7 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call

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

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$175,000 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 Wyoming; said funds were generated in part from a debt service levy authorized by resolution of the Board of Supervisors on March 7, 2017 and included in the FY17/18 County Budget adopted on March 14, 2017.

Supervisor Oswald introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-8 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,952 from the Conservation Land Acquisition Trust Fund to the General Basic Fund, as further detailed:

- \$1,952 for expenses incurred at the Eby's Mill Wildlife Management Area during fiscal year 2018, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property;
- \$0 for expenses incurred at the Lost Canyon/Whitewater Canyon Area during fiscal year 2018, as per the Board's Resolution adopted July 5, 2016 directing use of funds derived from income generated at said property;

as said expenditures noted above are to be paid from donations and other funds held in the Conservation Land Acquisition Trust Fund for said purposes.

Supervisor Rohwedder introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-9 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$208,700 from the Capital Projects Fund to the General Basic Fund. Said amount represents the \$50,000 transfer to the Capital Projects Fund on October 17, 2017 and the \$158,700 transfer to the Capital Projects Fund on December 8, 2017 for temporary cash flow purposes, less \$0 spent for additional costs on projects previously authorized for payment in the Capital Projects Fund.

Supervisor Rohwedder introduced the following 2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-10 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2017/2018 INTERFUND TRANSFER RESOLUTION #17/18-10

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer the June 30, 2018 balance in the Debt Service Fund to the

Capital Projects Fund. Funds being transferred are equal to the June 30, 2018 cash basis balance in the Debt Service Fund, and are amounts received in Fiscal Year 2018 in excess of the certified Debt Service Levy, and primarily represent non-levied tax related dollars (i.e. commercial and industrial rollback replacement funds, mobile home taxes, grain taxes, and military service replacement funds).

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

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2018

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$241,624 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$164,124 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, security improvements, 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;
- \$0 for Conservation Department capital improvements (2016, 2017, and 2018 designated funds totaling \$60,000 were used for the Central Park Lake project in fiscal year 2018);
- \$6,000 for special GIS projects;
- \$31,500 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$40,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Manternach introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund – Restricted Balance and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 \$782,074 shall be held as restricted fund balance in the General Fund, for the Conservation Department projects and amounts noted as follows:

- \$513,249 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
- \$205,783 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), and also includes the unspent remainder of the \$500,000 of unusual needs general fund tax levied in the fiscal year 2017/2018 budget specifically for said project, and

- \$63,042 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Wapsipinicon Trail Project to offset future expenditures for the project.

Supervisor Oswald introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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, 2018, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2018 and committed for road and bridge projects.

Supervisor Zirkelbach introduced the following FISCAL YEAR 2018/2019 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2018/2019 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2018 be approved as recommended by the respective department heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$55,125.00
Kim Sorgenfrey , Deputy Auditor	\$55,125.00
Vicki Starn , Deputy Auditor	\$50,780.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$51,450.00
Glenda Theilen , On-call Auditor's Clerk	\$12.75 per hour
Barb Lerch , On-call Auditor's Clerk	\$12.75 per hour
Michelle Toenjes , Deputy Treasurer	\$54,435.00
Kay Jesenovec , Deputy Treasurer	\$53,786.00
Deb Paulsen , Deputy Treasurer	\$53,138.00
Ben Stout , Deputy Treasurer	\$47,954.00
Stacey Hines , Deputy Treasurer	\$44,715.00
Todd Chelf , Assistant County Attorney	\$72,100.00
Kelly Dodge , County Attorney Secretary	\$44,130.00 plus applicable longevity
Jeff Swisher , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$74,776.00 plus applicable longevity
Mike Elkin , Jail Administrator	\$54,175.00 plus applicable longevity
Stephanie Coffey , Communications Supervisor	\$47,923.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$45,846.00 plus applicable longevity
Kevin Steele , On call Deputy Sheriff	\$24.01 per hour
Doug Hilton , On call Court Area Security & Jail Transport Coordinator/Jailer	\$18.94 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter/Jailer	\$17.94 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$17.94 per hour
Pamela Benson , On call Court Area Security/Jail Transporter/Jailer	\$17.94 per hour

Matt Macke , On call Court Area Security/Jail Transporter/Jailer	\$17.94 per hour
William Feldmann , On call Court Area Security/Jail Transporter/Jailer	\$17.94 per hour
Tammy Harms , On-call Jailer	\$17.94 per hour
Shelly Williams , Deputy Recorder	\$44,703.00
Paula Hart , Health Board Administrator	\$18.82 per hour
Derek Snead , County Engineer	\$106,682.00
Eric Grove , Engineer in Training	\$60,925.00
Todd Postel , Assistant to Engineer	\$63,659.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$63,418.00 plus applicable longevity
Roberta Robertson , Office Manager (Secondary Road)	\$43,545.00
Susan Yario , Veteran Affairs Administrator	\$18.60 per hour
Jenna Lovaas , Public Health Coordinator	\$27.52 per hour
Lisa Mootz , Information Technology Coordinator	\$58,054.00
Kristi Aitchison , GIS Coordinator	\$55,536.00
Lisa Tallman , Senior Dining Director	\$38,990.00
Sheila Kirby , Cook	\$11.79 per hour
Regina Engelbart , Site Manager	\$11.69 per hour
Jennifer Graham-Frank , Kitchen Assistant/Transporter	\$10.67 per hour
Brandi Hopkins , Kitchen Assistant	\$10.67 per hour
Carol Sue Smith , Meal Transporter	\$10.67 per hour
Pete Sauser , Meal Transporter	\$10.67 per hour
Mike Hansen , Meal Transporter	\$10.67 per hour
Sharon Shank , Meal Transporter	\$10.67 per hour
Glen King , On-call Meal Transporter	\$10.67 per hour
Jim Zimmerman , On-call Meal Transporter	\$10.67 per hour
Robert Eilers , On-call Meal Transporter	\$10.67 per hour
Roger Smith , On-call Meal Transporter	\$10.67 per hour
Lucia Herman , Community Services Director/MHDS-ECR Coordinator	\$61,945.00
Nancy Fahey , MHDS-ECR Social Worker	\$51,459.00
Bethany Wheaton , Mental Health Advocate	\$18.63 per hour
Kathy Koerperich , JETS Transit Director	\$49,043.00
Karen Kiburz , JETS Dispatch/Driver/Office Clerk	\$13.64 per hour
Sandy Hansen , JETS Dispatch/Driver/Office Clerk	\$13.64 per hour
Barbie Griswold , JETS Driver/Office Clerk	\$11.86 per hour
Robert Tighe , JETS Driver	\$11.83 per hour
Bernie Manternach , JETS Driver	\$11.83 per hour
Darrell Porter , JETS Driver	\$11.83 per hour
Linda Price , JETS Driver	\$11.73 per hour
Christi Kromminga , JETS Driver	\$11.56 per hour
Jim Burdick , JETS Driver	\$11.56 per hour
Lynn Jarosz Goode , JETS Driver	\$11.26 per hour
Dana Edwards , JETS Driver	\$11.26 per hour
Scott Kelly , JETS Driver	\$11.26 per hour
Randy Dettbarn , JETS Driver	\$10.67 per hour
Arnie Andreesen , JETS Driver	\$10.67 per hour

AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 3% on July 1, 2018 from the July 1, 2017 wage rates;
 AND to make of record the following annual salaries effective July 1, 2018 as recommended by the County Conservation Board:

Brad Mormann , Conservation Director	\$60,829.00
John Klein , Conservation Resource Manager/Ranger	\$45,902.00 plus housing & utilities
Michele Olson , Naturalist	\$48,181.00
Jennifer Koopman , Conservation Office Manager	\$14.88 per hour

AND to make of record the following annual salaries effective July 1, 2018 as determined by their respective governing board:

Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$24.60 per hour
E911 Service Board:	
Gary Schwab , E911 Addressing Coordinator	\$18.39 per hour
Conference Board:	
Sarah Benter , County Assessor	\$69,930.00
Jane Russell , Chief Deputy Assessor	\$51,049.00
James Conmey , Appraiser	\$45,455.00
Kris Weers , Administrative Assistant	\$44,056.00
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	\$25.45 per hour
Solid Waste Commission:	
Diane Terry , Director	\$21.30 per hour
Leonard Brokens , Operator	\$21.57 per hour
Jacob Gravel , Operations Manager	\$20.00 per hour
David Haugsted , Part-time Operator	\$13.68 per hour
Dean Husman , Part-time Operator	\$12.50 per hour

Supervisor Manternach introduced the following FISCAL YEAR 2018/2019 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2018/2019

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2018/2019 be made to the following departments:

01 Board of Supervisors	\$283,297	02 Auditor	\$492,274
03 Treasurer	\$528,347	04 Attorney	\$302,340
05 Sheriff	\$2,610,560	06 Court Services	\$9,300
07 Recorder	\$196,541	08 Juvenile Court	\$21,690
15 JETS	\$502,781	17 Environmental Health	\$160,963
20 Secondary Road	\$7,941,800	21 Veteran Affairs	\$70,441
22 Conservation	\$545,333	23 Public Health	\$149,628

24	Land Use	\$44,768	25	General Assistance	\$46,600
28	Medical Examiner	\$39,000	29	Township Officials	\$8,100
30	Conservation Capital Grant Activities	\$143,040	31	Central Park Lake	\$918,583
32	Economic Development Comm.	\$40,000	33	Libraries	\$103,692
34	Historic Preservation/Tourism	\$32,800	38	Human Services	\$2,300
39	Fairs	\$23,661	40	Memorial Hall	\$9,150
51	General Services	\$347,360	52	Information Technology Services	\$257,143
53	G.I.S. Services	\$109,251	54	Solid Waste Disposal Co. Share	\$45,605
58	Substance Abuse Services	\$22,350	60	Mental Health Services	\$696,626
62	Mental Health Administration	\$182,040	65	ECI/DECAT/CPPC	\$74,807
67	Senior Dining	\$262,072	71	Emergency Mgmt. County Share	\$121,879
92	JETS Facility Project	\$10,000	93	Wapsipinicon Trail Project	\$758,000
94	Environmental Restoration	\$25,500	95	Capital Projects	\$450,000
96	Budget Holding*	\$71,000	99	Non-Departmental	\$958,311
				Total	\$19,618,933

*Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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, 2018:

- Precinct Officials: \$9.25 per hour for official duties.
- Precinct Chairperson (and Co-Chairperson if needed): \$11.00 per hour for official duties.
- Special Precinct Election Board: \$9.25 per hour for official duties.
- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$11.00 per hour for official duties (health care facility voting duties \$9.25 per hour).
- Equipment Testing, Delivery, and Setup Officials: \$12.75 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.

Moved by Rohwedder seconded by Oswald to re-appoint Dave Tabor to the Jones County Conservation Board for the five-year term expiring June 30, 2023. All aye. Motion carried.

Moved by Oswald seconded by Manternach to re-appoint Penny Schoon to the Jones County Veteran Affairs Commission for the three-year term expiring June 30, 2021. All aye. Motion carried.

Moved by Manternach seconded by Oswald to re-appoint Ethan Zumbach as the Supervisor District 1 representative on the Jones County Board of Adjustment for the five-year term expiring June 30, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to re-appoint Dave Lubben as the Supervisor District 3 representative, Jim McElheny as the Supervisor District 4 representative, and Lowell Tiedt as the Supervisor District 5 representative, on the Jones County Planning and Zoning Commission for three year terms expiring June 30, 2021. All aye. Motion carried.

The Auditor reported that no bids had been received for the sale of a 1996 Chevrolet S10 pickup truck. The discussed other options to sell or dispose of the truck.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan updates from LMT Farms, (facility #67385) for property located in Section 15 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; and from Scott Tenley (Swine City LLC) (facility #67335) for property in Section 24 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with MMS Consultants, Inc. to provide data for a project for the City of Anamosa. All aye. Motion carried. [2018-076]

The Auditor presented quotes obtained by Mercer for employee life insurance and accidental death and dismemberment insurance.

Moved by Manternach seconded by Rohwedder to authorize the Auditor to bind coverage for employee life insurance and accidental death and dismemberment insurance with Reliance Standard Life Insurance Company effective July 1, 2018 subject to confirmation that there are no significant changes in coverage from the current policies. All aye. Motion carried.

The Auditor and Board discussed a 2015 request to place a memorial bench on the south courthouse sidewalk in memory of former County Attorney Connie Sue Ricklefs. The donated bench is expected to be in place early in July, 2018.

Karen Bixler and two other residents of the Fairview area met with the Board to discuss their concerns with the proposed rate increase for the Fairview Sanitary Sewer System and communications with the Eastern Iowa Rural Utility Service System. Mark Schneider and Mark Jobgen, representing the Eastern Iowa Rural Utility Service System, were present to provide additional information regarding the rate increase and operations of the sewer system. Schneider agreed to work with Bixler to provide increased communication with the users of the sewer system.

The Treasurer met with the Board to review the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Manternach seconded by Rohwedder to approve and place on file the Treasurer's Quarterly Investment Report as of March 31, 2018. All aye. Motion carried. [2018-077]

The Land Use Administrator met with the Board to present a subdivision plat for approval, and to review a recommendation from the Planning and Zoning Commission to rezone four parcels in Section 14 of Lovell Township.

Moved by Manternach seconded by Oswald to set a public hearing at 9:30 a.m. on July 17, 2018 on a proposal by applicant Delores A. Sullivan to rezone property in Section 14 of Lovell Township described as the Northwest Quarter of Section 14, Township 86, Range 2 West of the 5th

P.M. (tax parcels 02 14 100 001, 02 14 100 002, 02 14 100 003, and 02 14 100 004) containing approximately 157.45 acres, from the R-Residential District to the A-Agricultural District; said proposal having been approved by the Jones County Planning and Zoning Commission on June 19, 2018; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

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

RESOLUTION APPROVING FINAL SUBDIVISION PLAT

WHEREAS, a final plat of Lauren's Addition, a subdivision containing two (2) lots, located in Section 15, 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:

- location requirements found in Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Lauren's Addition be approved, with

10. a variance granted to the location requirements of Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be located in excess of one-half mile from a hard surfaced road, and;
11. 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 a single access point along the county road as approved by the Jones County Engineer, and
 - b. permits each lot in the subdivision to have an access point along the county road that is narrower than sixty-six feet in width as approved by the Jones County Engineer, and
 - c. permits the subdivision to have no interior road, and
 - d. permits the subdivision to be approved without a Road Association Agreement, and
12. 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
13. 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, as the area to be disturbed is less than one acre.
14. 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.

Mary Loops, Jones County DECAT/CPPC Board, and Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to present an Employment Coordination Services Agreement for consideration and to recommend the hiring of a DECAT/CPPC Coordinator.

Moved by Zirkelbach seconded by Rohwedder to make of record the DECAT/CPPC Board's appointment of Heather Weers as part-time DECAT/CPPC Coordinator, effective June 26, 2018, at \$20.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve and place on file the DECAT/CPPC Employment Coordination Services Agreement FY19. All aye. Motion carried. [2018-078]

Doug Herman, Monticello City Administrator, met with the Board and Engineer to discuss a proposed joint road maintenance agreement for 190th St. in and near the City of Monticello. Various options were presented to resolve the concerns of the Monticello City Council regarding cost sharing for the maintenance of the road.

The Engineer met with the Board to discuss renewal of his employment contract; an amendment to the five-year construction program; to present a partial acquisition contract for a bridge replacement project on 140th Ave.; to provide an update on construction projects on County Rd. E45, Bluebird Rd., and 50th Ave.; and to provide an update on the construction schedule for the Wapsipinicon Trail project.

Board members inquired about complaints of thistles, and concerns regarding the condition of 131st St. north of the City of Anamosa, and possible ditching work needed on Madison Rd.

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

**Resolution to Revise Jones County
2018 Five Year Road Program**

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

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows: [2018-079]

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment year 2021 (\$1000's of dollars)		
					Previous Amount	New amount	Net change
35762	Co. Rd. E34 HMA Paving 15-84-4	1270-3340 2.769	SWAP- STBG	Funding Amount	\$1,250	\$1,000	-\$250
Totals					\$1,250	\$1,000	-\$250
Fund ID		Accomplishment Year 2021					

	(\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$150	\$150	\$0
Farm to Market Funds	\$0	\$0	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP (Federal/State Swap) Funds	\$1,250	\$1,000	-\$250
Total construction costs (All funds)	\$1,400	\$1,150	-\$250

Moved by Zirkelbach seconded by Manternach to approve and place on file an employment contract with Derek Snead, P.E. to provide county engineer services for Jones County through June 30, 2021. All aye. Motion carried. [2018-080]

Moved by Manternach seconded by Zirkelbach to approve a Partial Acquisition Contract with Stone City Estates, Ltd. for Project No. BROS-SWAP-CO53(85)—SE-53, a bridge replacement project on 140th Ave. in Sections 14 and 23 of Jackson Township. All aye. Motion carried.

The County Attorney introduced Todd Chelf as the new Assistant County Attorney.

Moved by Oswald seconded by Rohwedder to open bids received for replacement of the roof on Memorial Hall in Wyoming. All aye. Motion carried.

Two bids were received for a rubber membrane roof and one bid was received for a standing seam steel roof.

Moved by Manternach seconded by Oswald to table action on the bids to replace the roof on Memorial Hall in Wyoming until the July 3, 2018 meeting to allow the Board to gather additional information regarding the condition of the roof. All aye. Motion carried.

Supervisor Manternach provided an update on the asbestos abatement and building deconstruction project at county-owned property in Wyoming, noting that he had recently spoken to both contractors and instructed them to obtain the required air quality notices as soon as possible.

Moved by Manternach seconded by Oswald to approve and authorize the Chairman to sign a grant agreement with the Iowa Department of Natural Resources for funding from the Derelict Building Grant Program for the asbestos abatement and building deconstruction project at county owned property at 311 W. Main St., Wyoming. All aye. Motion carried. [2018-081]

Moved by Oswald seconded by Manternach to authorize the Chairman to issue a notice to proceed to the various contractors upon receipt of the fully executed grant agreement with the Iowa Department of Natural Resources for the asbestos abatement and building deconstruction project at county owned property at 311 W. Main St., Wyoming. All aye. Motion carried.

The Board briefly discussed the proposed property transfer of the new JETS facility to the East Central Iowa Council of Governments (E.C.I.C.O.G.) and subsequent lease for county use of the property, as per the requirements of the state grant and other agreements. Supervisor Zirkelbach noted that the E.C.I.C.O.G Board of Directors meeting will be held at the facility on June 28, 2018.

Moved by Manternach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2018-04, 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, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2018-04, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye,

Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-04

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 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. PUBLIC SEWAGE DISPOSAL SYSTEM USER RATES.

- C. Sewer Rates and Other Charges for the Fairview Community Public Sewage Disposal System:
 - 4. The minimum charge shall be ~~\$60.00~~ **\$75.00** per household or business building per billing month as of the ~~August, 2017~~ **July 2018** billing. A \$1.00 discount will be awarded for use of “Auto Pay.”
 - 5. Service to establishments with more than the normal household use will have rates based upon multiples of household usage. The following specific rates are hereby established:
 - c. Convenience Store and Supper Club - ~~\$180.00~~ **\$225.00** (3 equivalents) as of the ~~August, 2017~~ **July, 2018** billing.
 - d. Fairview Terrace Mobile Home Park (FTAMHP): The monthly rate for the FTMHP is calculated per Fairview Terrace Mobile Home Park Wastewater Services Agreement with EIRUSS.
 - 6. There shall be an additional charge of ~~\$5.00~~ **\$10.00** per household or business per billing month for use of a grinder pump. Such funds to be set aside for repair and replacement of the pumps.

- D. Sewer Rates and Other Charges for the Center Junction Community Public Sewage Disposal System:
 - 7. Sewer rates in Center Junction shall be based upon water usage.
 - 8. The first 3,000 gallons per month shall be charged ~~\$42.00~~ **\$46.00** per month *beginning with the July, 2018 billing.*
 - 9. All gallons over 3,000 gallons per month shall be charged \$3.00 per 1,000 gallons of water.
 - 10. The minimum charge shall be ~~\$42.00~~ **\$46.00** per household or business building per billing month.
 - 11. Service to industrial establishments may be by contract, if the EIRUSS deems this to be in its best interest.
 - 12. Users with premises that have a private water system shall pay a sewer bill in proportion to the water used and determined by EIRUSS either by an estimate agreed to by the user or by metering the water system. The rates shall be the same as provided in this section.

Section 3. When Effective

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

Moved by Manternach seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2018-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2018-05 to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-05

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

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

Section 1: The purpose of this ordinance is to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH

Section 2: The Chapter will be amended as follows:

Amend SECTION 7. WATER RATES

- D. All fees for application, connection, and service for a public water system are determined by the relevant owner/operator of the public water system.
- E. The owner, lessee or tenant of a premises served by a public water system that is organized by Jones County pursuant to Chapter 28E of the Iowa Code, shall be jointly and severally liable for water rates and charges to the premises. Pursuant to Chapter 28F.5 of the Iowa Code, water rates and charges unpaid and delinquent after 60 days shall constitute a lien upon the premises served and shall be certified by the Jones County Board of Supervisors to the Jones County Treasurer for collection in the same manner as property taxes.
- F. Center Junction Community Water Rates. Water shall be furnished in the community of Center Junction at the following monthly rates and shall be paid by all properties serviced by the water system:
 - 4. The first 1,500 gallons per month shall be charged ~~\$40.00~~ **\$45.00** per month, *effective with the July, 2018 billing.*
 - 5. All gallons over 1,500 gallons per month shall be charged \$3.00 per 1,000 gallons.

6. The minimum charge shall be ~~\$40.00~~ **\$45.00** per household or business building per billing month.

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 members reported on recent and upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

June 28, 2018 12:30 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Eaken (by speaker phone) and Supervisors Oswald (by speaker phone) and Rohwedder (by speaker phone). Supervisors Manternach and Zirkelbach were unable to connect to the conference call.

Moved by Oswald seconded by Rohwedder to waive the reading of the minutes of the June 26, 2018 meeting until the regular meeting on July 3, 2018. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to void check #161417 in the amount of \$636.83, dated December 27, 2017, made payable to Buchanan County Sheriff; and corresponding claim #1712-0478, submitted by MHDS-ECR, with reason being the vendor has signed an affidavit stating the check was never received. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve MHDS-ECR claim #1806-0711, payable to Buchanan County Sheriff in the amount of \$636.83, with the Auditor to issue the check on June 28, 2018. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to adjourn at 12:32 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

July 3, 2018 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the June 26, 2018 and June 28, 2018 meetings. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Jim Bisinger, Bisinger Farms Pork, (facility #68189) for property located in Section 2 of Oxford Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Patty Robinson and Tiffany Hunter for property located at 23043 County Rd. E34, Anamosa, in Section 17 of Fairview

Township, and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Oswald seconded Manternach to open bids at 9:10 a.m. for the sale of a 1996 Chevrolet S10 Super Sport pickup truck, noting that no bids had been received by the advertised deadline of June 26, 2018. All aye. Motion carried.

Moved by Manternach seconded by Oswald to accept a bid from Paul Nelson in the amount of \$125 for a 1996 Chevrolet S10 Super Sport pickup truck. All aye. Motion carried.

The Board discussed the bids received at the June 26, 2018 meeting for replacement of the roof at Memorial Hall in Wyoming.

Moved by Manternach seconded by Oswald to table action on the bids received June 26, 2018 for replacement of the roof at Memorial Hall in Wyoming until additional information can be obtained for alternative solutions or other sources of funding for the project. All aye. Motion carried.

The Board discussed the proposed lease of the new JETS facility after ownership is transferred to the East Central Iowa Council of Governments, and noted the need to clarify the insurance provisions in the draft lease document.

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

**RESOLUTION TO SET PUBLIC HEARING TO DISPOSE
OF COUNTY PROPERTY**

WHEREAS, the Jones County Board of Supervisors own the following described parcel of property located at 814 John Dr., Monticello, Iowa:

Parcel 2017-91, being a part of Parcel 95-49 in the SW ¼ SW ¼ of Section 16, Township 86, North, Range 3, West of the 5th P.M., as shown in the plat of survey recorded in Plat Book V, page 227 (and as Document No. 2017-3252) of the Jones County, Iowa records, containing 1.86 acres, more or less.

WHEREAS, Jones County acquired said property in 2017, and improvements were made thereon for a facility to be used for the Jones County JETS (transportation) program. The Board of Supervisors propose to transfer ownership of the property to the East Central Iowa Council of Governments (ECICOG) pursuant to various agreements previously approved between the Jones County Board of Supervisors and ECICOG. Said agreements were made in exchange for receiving a grant through the Iowa Department of Transportation which provided the primary funding source for the improvements on the property. ECICOG proposes to lease the property back to Jones County for a period of thirty years for \$1 per year.

WHEREAS, the Jones County Board of Supervisors find it in the best interest of the public to dispose of said property to ECICOG, pursuant to previously approved agreements assuring the continued use of the property will be for the JETS transportation program, per the terms of a lease agreement to be in effect through June 30, 2048, at which time the property will be conveyed back to Jones County.

THEREFORE, after notice has been given, as required by section 331.361 of the Code of Iowa (2017), a public hearing on the proposed sale of property will be held in the Board Room of the Jones County Courthouse on Tuesday, July 17, 2018 at 9:10 a.m.

Moved by Rohwedder seconded by Oswald to approve the payroll for the period ending June 24, 2018, as certified by the department heads. All aye. Motion carried.

The Auditor inquired about departmental authority for the mental health advocate. Supervisor Manternach will discuss the matter with the Community Services Director.

The Auditor provided an update on a plumbing matter at the courthouse.

The Engineer met with the Board to present a proposal to bid out bulk purchasing of petroleum products; to discuss equipment deliveries, ditch mowing, ditching work, and to provide a brief update on construction projects.

The Board inquired about responsibility for work on driveway entrances, and a property owner's inquiry regarding a waterway project near 90th Ave.

Moved by Manternach seconded by Oswald to open the public hearing on the proposed vacation of portions of First Street, Third Street, Fourth Street, Main Street, Oak Street, Maple Street, and Linn Street in the unincorporated village of Langworthy at 10:03 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

No persons present offered comments in favor of, or in opposition to, the proposed road vacation.

Moved by Oswald seconded by Rohwedder to close the public hearing at 10:05 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Supervisor Manternach introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Manternach aye, Zirkelbach aye, Eaken 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 segments of platted but undeveloped streets in the unincorporated town of Langworthy described as follows, and as shown on Exhibit Map "A" (placed on file):

- First Street, Third Street., and Fourth Street - from the south right of way line of Chestnut Street (now designated as 175th St.) thence south to the north right of way line of South Street (now designated as 170th St.)
- Main Street from the south right of way line of Chestnut Street (now designated as 175th St.) thence south to its intersection with the westerly right of way line of U.S. Highway 151 (as now platted).
- Oak Street and Maple Street - from the west line of First Street thence east to the west line of Sixth Street (also known as Military Rd.).
- Linn Street from the west line of First Street thence east to its intersection with the westerly right of way line of U.S. Highway 151 (as now platted).

All as shown on the recorded original plat of the Town of Langworthy (as recorded in Book B, page 133, January 25, 1858);

WHEREAS, all utilities presently located within the rights of way of the streets 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 segments of platted but undeveloped streets are ordered vacated and closed; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and County Auditor shall be authorized to issue a quit claim deed for the above described vacated

streets to the Elverna J. Arduser Revocable Trust, the owner of the property adjacent to the vacated streets.

Supervisor Zirkelbach reported on a recent meeting of the ECICOG Board of Directors held at the new JETS facility, and provided information regarding funding assistance provided to Jones County and Jones County communities as a result of the relationship with ECICOG over the last forty-four years.

Supervisor Rohwedder will contact the Jones County Historic Preservation Commission to meet with the Board to provide an update on the Stone Bridge project.

The Auditor provided information regarding security measures for elections and voter registration data, and noted major changes in election security procedures and requirements.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

July 10, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the July 3, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1807-0001 through #1807-0178. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to acknowledge receipt of manure management plan updates 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, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2018. All aye. Motion carried. [2018-082]

The Auditor provided an update on the grant contract with the Iowa Department of Natural Resources for removal of asbestos and removal of the building on county-owned property in Wyoming and shared a request from a provider to rent office space in the Broadway Place Annex.

Supervisor Manternach offered to arrange a meeting of the occupants of the Broadway Place Annex to discuss desired changes in office locations due to the space vacancy created when JETS moved to their new facility.

Supervisor Rohwedder reported on information from the Wyoming Legion regarding an offer from the group to provide up to \$5,000 to assist with costs to replace the roof on Memorial Hall in Wyoming and suggested to rebid the roof replacement at a later date for work in 2019 in hopes of receiving lower bids.

The Land Use Administrator met with the Board to provide an update on two proposals to be presented to the Planning and Zoning Commission at their July 10, 2018 meeting, and

provided information regarding court action involving the Board of Adjustment's denial of a variance appeal.

The Sheriff met with the Board to introduce Michelle Gehl as a new Deputy Sheriff.

Moved by Manternach seconded by Rohwedder to confirm the Sheriff's appointment of Michelle Gehl as Deputy Sheriff, effective July 15, 2018 at \$24.01 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Supervisor Manternach reported that the Community Services Director and Mental Health Region Director both are of the opinion that it would be a conflict of interest for the Community Services Director to supervise the Mental Health Advocate, and the Board of Supervisors should be the Advocate's direct supervisor.

Supervisor Manternach shared his opinion that the appointment times on the Board's agenda should be eliminated which would allow the meeting to proceed with no delays between persons wishing to meet with the Board. The matter will be placed on the agenda for further discussion at the next meeting.

The Assessor met with the Board to present the 2018 property tax credits for approval and to request the possible permanent re-location of her office due to repeated plumbing problems above her office.

Supervisor Manternach introduced the following 2018 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2018 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2018 applications for Homestead Tax Credits and/or Military Service Exemptions #2018-0001 through #2018-0238, and Military Service Exemptions (only) #2018-0001 through #2018-0040 as presented by the Jones County Assessor this 10th day of July, 2018;

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2018-0001 through #2018-0006 received between July 1, 2017 and June 30, 2018 be applied against the 2018 assessment for taxes payable 2019/2020, and that any Military Service Exemption for said property owners be removed for the 2018 assessment year;

BE IT FURTHER RESOLVED that 2018 Business Property Tax Credit applications #2018-0001 through #2018-0048 for taxes payable 2019/2020, for qualified parcels as of July 1, 2018, be approved as presented by the Assessor; and

BE IT FURTHER RESOLVED to deny the following 2018 Business Property 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:

Affordable Concrete Construction MONCO 02 21 201 006 Business Property Tax Credit

The Board and Auditor will seek additional information regarding possible repairs and improvements to reduce the plumbing problems above the Assessor's Office before making a final decision regarding the Assessor's request to permanently re-locate her office.

The Engineer met with the Board to review his proposal to seek bids for petroleum products; to discuss his plans for adding a 25' extension to the Anamosa Secondary Road maintenance shop and re-route the main driveway to the building; provided an update on the

County Rd. E45 resurfacing project and the Bluebird Rd. bridge replacement project; and reported that the motor grader operators were attending a training in central Iowa.

Moved by Zirkelbach seconded by Oswald to accept sealed bids until 9:30 a.m. on July 24, 2018 for bulk purchasing of gasoline, diesel fuel, engine oil, cold flow improver and liquid propane (for bidder's margin above the Iowa D.O.T. average recap report monthly pricing) during fiscal year 2019 for the Secondary Road and Conservation Departments. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

July 17, 2018 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the July 10, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending July 8, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Auditor's, Recorder's, and Sheriff's Reports of Fees Collected for the quarter ending June 30, 2018. All aye. Motion carried. [2018-083, 2018-084, 2018-085]

Moved by Oswald seconded by Manternach to acknowledge receipt of a manure management plan from Pete and Kathy Streets for a new facility to be located in Section 3 of Wyoming 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 reported that a reimbursement had been received for work on John Dr. in Monticello adjacent to the new JETS facility, provided an update on the status of plumbing repairs at the courthouse and a plugged gutter at the Broadway Place Annex, and provided an update on engineering work to address drainage repairs at the courthouse.

The Board members each received copies of the Reconnaissance Survey of Historical Properties in Rural Jones County from the Jones County Historic Preservation Commission.

Supervisor Manternach provided an update on the asbestos removal and building deconstruction project at county owned property in Wyoming, noting that asbestos removal work is scheduled for July 18th through July 24th.

Moved by Zirkelbach seconded by Oswald to open the public hearing at 9:10 a.m. on a proposal to sell county owned property at 814 John Dr., Monticello (Parcel 2017-91 in the SW ¼ SW ¼ of Section 16 of Lovell Township); said public hearing being held pursuant to Iowa Code section 331.361. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

The Auditor explained the proposal to sell the property and subsequently lease the property back for use by the JETS transit program.

One person present offered a question regarding the proposal. No other comments were received.

Moved by Manternach seconded by Oswald to close the hearing at 9:12 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

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

RESOLUTION TO SELL COUNTY PROPERTY

WHEREAS, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 331.361 to dispose of an interest in real property by sale, and

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2017), a public hearing on the proposed sale of county property located at 814 John Dr., in the City of Monticello, Jones County, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, July 17, 2018 at 9:10 a.m. Public comments regarding the proposed sale of property were received and considered during the hearing.

WHEREAS, the Jones County Board of Supervisors find it in the best interest of the public to convey ownership of said property described as: Parcel 2017-91 in the SW ¼ SW ¼ of Section 16 of Lovell Township (tax parcel 06 16 351 014 located at 814 John Dr., Monticello IA), to the East Central Iowa Council of Governments (ECICOG), pursuant to previously approved agreements assuring the continued use of the property will be for the JETS transportation program, per the terms of a lease agreement to be in effect through June 30, 2048, at which time the property will be conveyed back to Jones County.

NOW THEREFORE BE IT RESOLVED, the Jones County Board of Supervisors shall issue a deed to said property to the East Central Iowa Council of Governments. [2018-086]

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

RESOLUTION TO ENTER INTO A BUSINESS PROPERTY LEASE

WHEREAS, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 331 to enter into leases of property for county purposes, and

WHEREAS, Jones County acquired property in 2017, and improvements were made thereon, for a facility to be used for the Jones County JETS (transportation) program, and

WHEREAS, the Board of Supervisors subsequently conveyed ownership of the property to the East Central Iowa Council of Governments pursuant to various agreements previously approved between the Jones County Board of Supervisors and the East Central Iowa Council of Governments. Said agreements were made in exchange for receiving a grant through the Iowa Department of Transportation which provided the primary funding source for the improvements on the property.

NOW THEREFORE, the Jones County Board of Supervisors hereby approve a thirty-year business property lease with the East Central Iowa Council of Governments allowing Jones County to use property briefly described as Parcel 2017-91 in the SW ¼ SW ¼ of Section 16 of Lovell Township (tax parcel 06 16 351 014 located at 814 John Dr., Monticello IA), for the sum of \$1 per year, for public transit purposes, and

BE IT FURTHER RESOLVED that said lease shall terminate on June 30, 2048, at which time the property shall be conveyed back to Jones County.

The Land Use Administrator met with the Board to present two rezoning proposals, a final subdivision plat, and a request to set a hearing for a rezoning proposal.

Moved by Oswald seconded by Manternach to open the public hearing at 9:15 a.m. on a proposal to rezone property in Sections 5 and 6 of Scotch Grove Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

The Land Use Administrator explained the rezoning proposal, noting that a conditional zoning agreement containing special zoning provisions has been agreed to by the property owner. Approximately twenty persons were present for the hearing, with none offering comments on the rezoning proposal.

Moved by Manternach seconded by Oswald to close the public hearing at 9:16 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Randy Caspers met with the Board and Land Use Administrator to review a final subdivision plat. The 911 Addressing Coordinator was present to recommend a change in the proposed names for the roads in the subdivision.

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

RESOLUTION APPROVING FINAL SUBDIVISION PLAT

WHEREAS, a final plat of Hunter's Crossing, a subdivision containing twenty-four (24) lots, three (3) non-buildable lots, and four (4) non-buildable outlots, located in Section 4, 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 no exceptions.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Hunter's Crossing be approved,

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

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

Moved by Manternach seconded by Zirkelbach to open the public hearing at 9:40 a.m. on a proposal to rezone property in Section 14 of Lovell Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Approximately ten persons were present for the hearing, with none offering comments on the rezoning proposal. One written comment had been submitted prior to the hearing with the Land Use Administrator providing information clarifying that the rezoning proposal was to establish the zoning district to allow for a communications tower not for a wind turbine.

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

Moved by Manternach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2018-06, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Zirkelbach nay, Manternach aye, Eaken 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 2018-06, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Zirkelbach nay, Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-06

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

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

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a conditional zoning agreement, the zoning of property briefly described as the NW ¼ NW ¼ in Section 5 of Scotch Grove Township (tax parcel 07 05 100 001) containing approximately 39 acres, and the East 990’ of the North 1,320’ of the NE ¼ of Section 6 of Scotch Grove Township (tax parcel 07 06 200 006) containing approximately 29.25 acres from the A-Agricultural District to the C-2 Highway Commercial District; and by amending the zoning of property briefly described as the NW ¼ of Lovell Township (tax parcels 02 14 100 001, 02 14 100 002, 02 14 100 003, and 02 14 100 004) containing approximately 157.45 acres, from the R-Residential District to the A-Agricultural 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 Manternach seconded by Oswald to set a public hearing at 9:15 a.m. on August 14, 2018 on a proposal by applicant Shaffer Plumbing and Heating to rezone property in Section 11 of Fairview Township described as Lot 2, Fagen’s 1st Addition (tax parcel 09 11 209 009) containing approximately .82 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 July 10, 2018; 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.

Gary Edmondson and Gary Novak met with the Board and Engineer to discuss the condition and maintenance of 15th St. in Section 31 of Greenfield Township.

The Engineer met with the Board to provide updates on the Bluebird Rd. bridge replacement project, the County Rd. E45 resurfacing project, and a project planned for 140th Ave.; and discussed summer road maintenance.

The Board discussed the possible elimination of appointment times on the Board’s meeting agenda. Rosalie Ahrendsen and Michael Courtney offered comments in support of maintaining the

current procedures for assigning agenda appointment times. By general consensus, a majority of the Board members agree to retain the procedure for assigning agenda appointment times.

Moved by Manternach seconded by Oswald to adjourn at 10:23 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

July 24, 2018 9:00 a.m.

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

Moved by Oswald seconded by Manternach to approve the minutes of the July 17, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve claims #1807-0179 through #1807-0421. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #163426 in the amount of \$116.42, dated April 17, 2018, made payable to BOSS Office Supply; and corresponding claim #1804-0213, submitted by the Secondary Road Department, with reason being the vendor has signed an affidavit stating the check was lost or never received; and to void check #162493 in the amount of \$20.80, dated February 20, 2018, made payable to Guardian Angels Services; and corresponding claim #1802-0507, submitted by MHDS-ECR, with reason being the vendor has signed an affidavit stating the check was lost or never received. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Rick Roling, Roling Acres (facility #68293), for property located in Dubuque County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2019 with the cities of Morley, Oxford Junction, and Wyoming; and a 28E Communication Services Contract for FY2019 with the city of Anamosa. All aye. Motion carried. [2018-087, 2018-088, 2018-089, 2018-090]

Moved by Zirkelbach seconded by Rohwedder to hire Gail Merrill and Steven Engelbart as on-call Senior Dining kitchen and meal transport employees, effective July 16, and July 18, 2018, respectively, at \$10.67 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction for an event to be held at 5088 Hwy 38, Olin on August 3 and 4, 2018. All aye. Motion carried. [2018-091]

The Board toured the Assessor's Office to view the plumbing pipes and to discuss a proposal to replace the sewer pipes above the office.

The Engineer met with the Board to review plans for an addition to the Anamosa Secondary Road maintenance shop; to review bids for petroleum products; to present a funding agreement for a bridge replacement project on 140th Ave., to discuss the County Rd. E45 and Bluebird Rd. construction projects; survey work on the Lead Mine Rd. project; and to request authorization to purchase a tandem axle plow truck based on bids received in 2017.

Supervisor Rohwedder inquired about an archaeological study for the Lead Mine Rd. project.

Moved by Manternach seconded by Oswald to accept bids until 10:00 a.m. on August 7, 2018 for the construction of a 25' x 140' clear span steel addition to the Anamosa Secondary Road maintenance shop including cast in-place concrete, metal and wood building systems, access and overhead doors, insulation, and drainage work. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing at 10:00 a.m. on August 7, 2018 to receive public comment, and to approve the plans and specifications, proposed form of contract, and estimated cost for the construction for an addition to the Anamosa Secondary Road maintenance shop. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to open bids at 9:35 a.m. for bulk purchasing of gasoline, diesel fuel, engine oil, cold flow improver and liquid propane (for bidder's margin above the Iowa D.O.T. average recap report monthly pricing) during fiscal year 2019 for the Secondary Road and Conservation Departments. All aye. Motion carried.

Five bids were received.

Moved by Manternach seconded by Zirkelbach to table action to award a bid for bulk purchasing of gasoline, diesel fuel, engine oil, cold flow improver and liquid propane (for bidder's margin above the Iowa D.O.T. average recap report monthly pricing) during fiscal year 2019 for the Secondary Road and Conservation Departments until the July 31, 2018 meeting to allow time for the Engineer to review the bids. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, an Agreement for County Bridge Federal-Aid Swap Funding with the Iowa Department of Transportation for Project No. BROS-SWAP-C053(85)—SE-53 (a bridge replacement project on 140th Ave. over Bear Creek – FHWA Structure Number 207581). All aye. Motion carried. [2018-092]

Moved by Zirkelbach seconded by Oswald to approve a Partial Acquisition Contract and Fence Compensation Sub-Contract with Hartman Farm LLC for Project No. BROS-C053(85)—8J-53, a bridge replacement project on 140th Ave. over Bear Creek in Section 13 of Jackson Township. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Rohwedder to authorize Next Generation Plumbing & Heating to replace the sewer pipes above the Assessor's Office in the northeast corner of the courthouse basement. All aye. Motion carried.

Supervisor Manternach reported that a meeting is scheduled for later in the morning with the occupants of the Broadway Place Annex to discuss possible re-assignment of office space in the building.

Moved by Zirkelbach seconded by Oswald to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

July 31, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the July 24, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending July 22, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Knuth Farms, Inc. (facility #61910) for property located in Section 18 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a fireworks permit for Dan Kiley, for an event to be held at 15150 230th Ave., Anamosa, on August 11, 2018. All aye. Motion carried. [2018-093]

The Auditor shared a notice from the City of Anamosa noting a consultation and public hearing on a proposed amendment to the urban renewal plan for the Anamosa Corridor Urban Renewal Area, a thank you from the Workplace Learning Connection for county funding assistance, and information regarding interviews by the Magistrate Appointing Commission on August 3, 2018 to appoint a new magistrate judge for Jones County.

The Board discussed the commencement of work on the de-construction and asbestos removal project at county-owned property in Wyoming. Supervisor Oswald reported that the plumbers are expected to be at the courthouse on August 1, 2018 to begin replacement of the sewer pipe in the northeast corner of the basement.

Chris Nelson, Shive Hattery Architecture & Engineering, met with the Board to discuss preliminary plans to replace the handicapped ramp and steps at the west entrance to the courthouse, and a proposal to cover the cement pad on the north side of the courthouse, and also reported that bids for the projects could be expected to be considerably less if work on the projects was set for the spring of 2019. No decisions were made regarding the options discussed.

The Public Health Coordinator met with the Board to request approval to hire an applicant for the Community Health Specialist positions, and to provide an update on the duties of the newly created position.

Moved by Manternach seconded by Rohwedder to hire Jessica Wiedenhoff as part-time Community Health Specialist effective August 6, 2018 at \$22.00 per hour with benefits per the county employee handbook. All aye. Motion carried.

The Board met with representatives of various offices in the Broadway Place Annex to discuss possible office assignment re-locations, with Supervisor Manternach reporting on the meeting held at the Annex on July 31, 2018 to discuss various options. Informal approval was granted to re-locate various offices and to consider the additional square footage granted to Volunteer Services as an in-kind donation to that program.

The Land Use Administrator met with the Board to discuss the status of nuisance ordinance violations at 23034 County Rd. E34 and at 22962 County Rd. E34. The owner of the property at 23043 County Rd. E34 will be notified to meet with the Board within two weeks to discuss repeated violations of the nuisance ordinance.

The Engineer met with the Board to review the bids received at the July 24, 2018 meeting for petroleum products; to discuss the purchase of a tandem-axle truck based on a bid received earlier in the year for a separate bidding opportunity; a request for a setback variance in the unincorporated area of Center Junction; the completion of the removal of the Shaw Rd. bridge over the Wapsipinicon River; pavement patching candidate projects; and provided updates on the County Rd. E45, Bluebird Rd. and Lead Mine Rd. projects. The Shop Foreman joined the discussion of the petroleum product bids and the purchase of a tandem-axle truck.

Moved by Manternach seconded by Oswald to accept a bid from AgVantage FS for gasohol, No. 1 diesel fuel, No. 2 diesel fuel, cold flow improver, and liquid propane, and a bid from

Mulgrew Oil Co. for engine oil and diesel exhaust fluid, for products delivered in fiscal year 2018 (bid pricing placed on file). All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to accept a bid from GATR in the amount of \$115,100 for a 2019 MACK GU713 tandem axle plow truck cab and chassis with a three year warranty, and to waive the competitive bidding provisions of the Jones County Purchasing Policy due to concerns regarding increased steel pricing which may impact future bids, and the vendor has offered to match the bid submitted in a February 2018 bid letting. All aye. Motion carried.

Supervisors Rohwedder and Zirkelbach shared concerns from residents of 75th Ave. regarding the deteriorating condition of the hard-surfaced portion of 75th Ave. Supervisor Zirkelbach also shared concerns regarding mowing of roadside seedings. Supervisor Rohwedder shared a request from a resident regarding the condition of the right of way at the intersection of Iowa Highway 1 and Military Rd. on the north edge of Martelle.

The Board discussed the condition of the sidewalks at county owned property on West Main St. in Wyoming and determined that the sidewalks should be removed as provided in the bid specifications and contract for the building de-construction project.

Moved by Manternach seconded by Oswald to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

August 7, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the July 31, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1808-0001 through #1808-0135. 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, Zirkelbach aye, Manternach aye, Eaken 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 Olin, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OLNAG 14 13 276 005	\$790.00 (2017 CT)	Briefly described as: 13 83 3 PT PARCEL 2001-166, CITY OF OLIN
OLNAG 14 13 276 007	\$236.00 (2017 CT)	Briefly described as: 13 83 3 PT PARCEL 2001-167, CITY OF OLIN

Moved by Manternach seconded by Rohwedder 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 Manternach to authorize the Chairman to sign a GIS Data Agreement with HR Green to provide data for the City of Anamosa. All aye. Motion carried. [2018-094]

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2018. All aye. Motion carried. [2018-095]

Supervisor Oswald provided an update on repairs to the sewer pipe in the northeast corner of the basement of the courthouse, and testing of floor samples for possible removal.

Supervisor Manternach reported that the Abbe Center prefers to retain their current office space at the Broadway Place Annex and not be re-located to another area in the building. He also noted that future discussion may be warranted regarding remodeling of the upper floor of the Annex.

The Engineer met with the Board to present contracts with vendors for various petroleum products; to provide updates on the County Rd. E45, Bluebird Rd., Shaw Rd. bridge removal (over the Wapsipinicon River), and Wapsipinicon Trail projects; to request consideration to purchase an aerial drone system for road project surveying purposes; and to review bids received for the addition to the Anamosa Secondary Road maintenance shop.

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, a contract with AgVantage FS for gasohol, No. 1 diesel fuel, No. 2 diesel fuel, cold flow improver, and liquid propane for delivery in fiscal year 2018. All aye. Motion carried. [2018-096]

Moved by Manternach seconded by Rohwedder to approve, and authorize the Chairman to sign, a contract with Mulgrew Oil Co. for engine oil and diesel exhaust fluid for delivery in fiscal year 2018. All aye. Motion carried. [2018-097]

Moved by Oswald seconded by Zirkelbach to open the public hearing at 10:03 a.m. to review the plans, specifications, estimated cost, and form of contract for an addition to the Anamosa Secondary Road maintenance shop. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 Oswald seconded by Zirkelbach to close the public hearing at 10:08 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the plans, specifications, form of contract, and cost estimate for the 25' by 140' addition to the Anamosa Secondary Road maintenance shop. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open the one bid received for the addition to the Anamosa Secondary Road maintenance shop. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to award a bid to Accent Construction, Monticello, in the amount of \$214,416 for the construction of a 25' x 140' clear span steel addition to the Anamosa Secondary Road maintenance shop including cast in-place concrete, metal and wood building systems, access and overhead doors, insulation, and drainage work. All aye. Motion carried.

Supervisor Oswald provided information received at an informal gathering at Ely's Stone Bridge regarding the width of the bridge deck.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

August 14, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the August 7, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the payroll for the period ending August 5, 2018, as certified by the department heads. All aye. Motion carried.

The Auditor presented a citizens' petition filed in her office on August 10, 2018 requesting the question of reducing the membership of the Board of Supervisors from five members to three members be placed before the voters of Jones County, and reported that the petition contained 117 signatures and that Iowa Code section 331.306 required 1,014 signatures, and therefore found it to be insufficient to meet the provisions for a valid petition for its stated purpose.

Moved by Manternach seconded by Zirkelbach to concur with the Auditor's finding that a petition received on August 10, 2018 containing 117 signatures requesting the question of reducing the membership of the Board of Supervisors from five members to three members be placed before the voters of Jones County is insufficient to meet the provisions of Iowa Code section 331.306 and should be returned to the person filing the petition. All aye. Motion carried.

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

MONAG 02 16 351 014 \$70.00 (2017 CT) Briefly described as: PARCEL 2017-91 IN SW SW 16-86-3

The County Attorney met with the Board to introduce Kristofer Lyons as the new Assistant County Attorney, and provided a brief summary of the assistant's duties.

Moved by Manternach seconded by Oswald to make of record the Attorney's appointment of Kristofer J. Lyons as Assistant County Attorney, effective August 13, 2018 at an annual salary of \$72,100 with benefits per the county employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to hire Colton Utley as a part-time jailer, effective August 20, 2018 at \$16.32 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Greenfield Pork, LLC (facilities #64911 and #64912), for properties located in Section 3 and Section 7, respectively, of Greenfield Township, with the

County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder 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 26, 2018 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2018-098]

The Auditor presented quotes to remove the floor tile in the Assessor's Office.

Moved by Zirkelbach seconded by Oswald to accept a quote from Environmental Management Services of Iowa, Inc. in the amount of \$3,190 to remove the floor tile and adhesive in the Assessor's Office in the northeast corner of the Courthouse basement, said work to be accomplished after normal business hours. All aye. Motion carried. [2018-099]

The Auditor informed the Board of the need to establish the date and time for the canvass of the November 6, 2018 General Election due to the impact of the Veterans' Day holiday on election related mailing deadlines, provided a summary of county funding to various organizations, and presented a request from IowaWorks (Iowa Workforce Development) to use space in the Courthouse or Broadway Place Annex one day per week. The Board chose to reschedule the November 13, 2018 meeting until Wednesday, November 14, 2018, and to offer one office at the Broadway Place Annex at no charge to IowaWorks, and to change the location of the August 21, 2018 meeting to the Nature Center at Central Park as all available meeting space at the Courthouse is in use for other purposes on that date.

The Land Use Administrator met with the Board to present a rezoning proposal and to discuss an ongoing nuisance on property along County Rd. E34.

Moved by Zirkelbach seconded by Oswald to open the public hearing at 9:20 a.m. on a proposal to rezone property in Section 11 of Fairview Township. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Property owner Nancy Shaffer was present to respond to questions regarding the proposal. No other persons present offered comments on the rezoning proposal.

Moved by Manternach seconded Oswald to close the public hearing at 9:24 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2018-07, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2018-07, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-07

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 property briefly described as Lot 2 of Fagen’s Addition in Section 11 of Fairview Township (tax parcel 09 11 209 009) containing approximately .82 acres, from the R-Residential District to the C-1 Commercial District.

Section 3. When Effective

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

Patty Robinson and Mary Jane Breashears met with the Board to discuss the condition of Robinson’s property at 23043 County Rd. E34, and repeated violations of the Jones County Nuisance Ordinance. No action was taken regarding the Board’s July 3, 2018 action authorizing the issuance of a formal notice of violation of the Jones County Nuisance Ordinance, though the Board did acknowledge the property owner’s efforts to clean up the property and encouraged her to continue to keep the property in its current condition.

Kathy Smith met with the Board to discuss her concerns regarding aerial spraying of agricultural properties and to request the Board establish regulations regarding advance notification to residents in the areas being sprayed. Supervisor Rohwedder agreed to investigate legislative options to establish notification requirements, and encouraged Smith to seek assistance from state legislators.

Steve Zeets, Whirxx, met with the Board, Engineer, and Assistant to the Engineer, to present information regarding a proposal to sell Jones County aerial drone equipment and topographical surveying software.

Kerby and Carolyn Barnes met with the Board and Engineer to discuss their request for a variance to the Secondary Road Setback Ordinance.

The Engineer also met with the Board to discuss the contract for the addition to the Anamosa Secondary Road maintenance shop; acquiring right of way for the bridge replacement project on 140th Ave.; and provided updates on the Bluebird Rd., County Rd. E45, Lead Mine Rd., and Wapsipinicon Trail projects.

Moved by Manternach seconded by Zirkelbach to grant a variance to the Jones County Secondary Road Setback Ordinance to Kerby Barnes, for construction of an addition to an existing detached garage at 10686 E. 1st St., Center Junction; said variance granted due to a substantial hardship (location and drainage) for the property owner to construct the garage addition outside of the setback area, and noting that the proposal must still be considered by the Jones County Board of Adjustment. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign, a Notice of Award and contract with Accent Construction, in the amount of \$214,416 for the construction of a 25’ x 140’ clear span steel addition to the Anamosa Secondary Road maintenance shop including cast in-place concrete, metal and wood building systems, access and

overhead doors, insulation, and drainage work, and to approve the performance bond for the contractor. All aye. Motion carried. [2018-100]

Moved by Zirkelbach seconded by Oswald to approve a Partial Acquisition Contract with Todd and Lisa Rickels for Project No. BROS-SWAP-C053(85)—SE-53 (140th Ave.) in Section 24 of Jackson Township. All aye. Motion carried.

Supervisor Manternach inquired about possible ditching work near 23043 County Rd. E34 to help alleviate road drainage onto residential property.

Supervisor Rohwedder reported on recent meetings of the Conservation Board and Heritage Agency on Aging. Supervisor Manternach provided an update on the building removal project in Wyoming. Supervisor Oswald provided information from roofing contractors regarding replacement of the roof on Memorial Hall.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

August 21, 2018 9:00 a.m.

The Jones County Board of Supervisors met in regular session at the Nature Center at Central Park. Present Chairman Eaken, Supervisors Manternach, Oswald, Rohwedder, and Zirkelbach.

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 14, 2018 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve claims #1808-0136 through #1808-0392. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to void check #162683 in the amount of \$35.97, dated February 20, 2018, made payable to Jill Wernimont; and corresponding claim #1802-0418, submitted by the Sheriff, with reason being the check is dated more than sixty days prior and the vendor's bank would not honor the stale-dated check. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a gathering permit, with traffic controls to be coordinated with the County Engineer, and security measures to be coordinated with the County Sheriff, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 9, 2018 (rain date September 23, 2018) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2018-101]

Moved by Manternach seconded by Oswald to approve a propane heating firm price contract for the 2018-2019 heating season with AgVantage FS in the amount of \$1.24 per gallon for Memorial Hall in Wyoming. All aye. Motion carried. [2018-102]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file an Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2018-103]

The Auditor provided a copy of the August 21, 2018 Board of Adjustment meeting agenda and provided an update on courthouse water line repairs and drainage concerns in the boiler room and at the west entrance.

Supervisor Manternach provided an update on the building removal project in Wyoming.

Jacob Sheridan, Anamosa City Administrator, and Jeremiah Hoyt, Anamosa Police Chief, met with the Board to request consideration for a joint law enforcement center with the County and the City of Anamosa, and to present proposals from three firms to conduct a feasibility study for a joint law enforcement center. No action was taken.

The Engineer and Assistant to the Engineer met with the Board to request approval of a contract to purchase an aerial drone; to provide updates on the Bluebird Rd., County Rd. E45, Wapsipinicon Trail, and Lead Mine Rd. projects; and to discuss filling a vacant office position in the Engineer's Office and the possibility of adding additional non-office administration duties to the position.

Moved by Manternach seconded by Zirkelbach to approve a contract with Whirrx, LLC, to purchase an aerial drone system in the amount of \$39,950, and to waive the competitive bidding provisions of the Jones County Purchasing Policy, as bids from no other companies were sought, and to authorize payment of 50% of the contract in advance of receipt of the equipment. All aye. Motion carried. [2018-104]

Chris Nelson, Shive-Hattery, Inc., met with the Board to present the final draft of plans for the replacement of the west courthouse ramp and stairs, east and south courthouse steps, and drainage improvements on the north side of the courthouse. A tentative project schedule and various other project provisions were discussed.

The Conservation Director met with the Board to provide updates on the Central Park Lake Restoration, MonMaq Dam, and Eby's Mill Maquoketa River access projects.

Mike and Cindy Davies inquired about the MonMaq Dam project, and provided information regarding the process they used in 2017 to acquire signatures on a petition opposing the MonMaq Dam project.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

August 28, 2018 9:00 a.m.

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

Moved by Oswald seconded by Manternach to approve the minutes of the August 21, 2018 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the payroll for the period ending August 19, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to set a public hearing at 9:15 a.m. on September 11, 2018 to receive public comment, and to approve the plans and specifications, proposed form of contract, and estimated cost for the construction of site improvements at the Jones County Courthouse including sidewalk ADA improvements, concrete stairs, removing and re-setting granite stairs, landscape a retaining wall, and installing waterproofing measures in certain areas. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to acknowledge receipt of manure management plan updates from John Sander (facility #64919) for property located in Section 36 of Hale Township; and from C & R Swine, LLC (facilities #64996 and #69521) for properties located in Section 4 and Section 9, respectively, of Lovell Township; and corrected manure

management plan updates from Greenfield Pork, LLC (facilities #64911 and #64912), for properties located in Section 3 and Section 7, respectively, of Greenfield Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Oswald 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. [2018-105]

The Auditor briefly addressed statements made at the August 21, 2018 meeting which misrepresented the capabilities of the county's financial and payroll software, provided an update on a grant reimbursement approval, and work to remove the tile in the Assessor's Office in the northeast corner of the courthouse basement.

Supervisor Oswald reported on a conversation with a roofing contractor and temporary repairs to be made to the roof at Memorial Hall in Wyoming, and an upcoming meeting of the Maquoketa Watershed Authority.

Moved by Manternach seconded by Oswald to reject all bids received June 26, 2018 for replacement of the roof at Memorial Hall in Wyoming. All aye. Motion carried.

Supervisor Manternach reported on continuing discussion with Custom Dozing & Crane Service, the contractor for the building removal project in Wyoming, regarding the contractor's desire to leave portions of the existing concrete in place.

Supervisors Eaken, Manternach, and Zirkelbach reported on upcoming committee meetings.

William Goodman, Adjutant, and Curtis Thornhill, Commander, representing the American Legion of Jones County, met with the Board to request a proclamation honoring the American Legion's 99th birthday.

Moved by Zirkelbach seconded by Oswald to issue the following proclamation declaring September 16, 2018 as American Legion Day in Jones County. All aye. Motion carried.

COUNTY PROCLAMATION

Whereas, The American Legion was chartered by Congress in 1919 on September 16th, as a wartime veterans organization based on the four pillars of Veterans Affairs & Rehabilitation, National Security, Americanism, and Children & Youth; and

Whereas, over the years, The American Legion has become a preeminent community service organization which now numbers more than 2 million members – men and women – in over 13,000 American Legion Posts worldwide working a variety of programs that support the four pillars and benefit our nation's veterans, its service members, their families, the youth of America and its citizens; and

Whereas, the members of The American Legion are dedicated to upholding the ideals of freedom and democracy, while working to make a difference in the lives of fellow Americans; and

Whereas, the 2018 observance of American Legion Day provides an opportunity to recognize Legionnaires in Jones County for their many contributions to the communities of Anamosa, Monticello, Olin, Oxford Junction and Wyoming.

Now, Therefore, we the Board of Supervisors of Jones County Iowa do hereby proclaim September 16, 2018 as AMERICAN LEGION DAY.

The Engineer met with the Board to provide construction updates on the Bluebird Rd., County Rd. E45, Wapsipinicon Trail/Shaw Rd., and Anamosa maintenance shop addition

projects; to provide information on maintenance projects on 130th St., 15th St., and 30th St; washout repairs on Lead Mine Rd.; plans for patch work on 75th Ave. and Violet Rd.; and further discussion regarding his request to add an assistant office manager and development of the job description for the proposed position.

Moved by Zirkelbach seconded by Manternach to adjourn at 10:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

September 4, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the August 28, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #1809-0001 through #1809-0140, with the exception of Secondary Road claim #1809-0030, and corresponding check #166078 in the amount of \$100, payable to UNI Roadside Program, as the claim included payment for a meal that is contrary to the County Employee Travel Reimbursement Policy. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #165454 in the amount of \$6,360.00, dated July 24, 2018, made payable to Iowa State Association of Counties; and corresponding claims #1807-0288, and #1807-0289, submitted for the Supervisors and Non-Departmental departments, with reason being the MICR coding on the check was incorrect and could not be processed by the vendor's bank. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve, and authorize the Chairman to sign, a reimbursement request for a Certified Local Government Grant Project for the Jones County Historic Preservation Commission. All aye. Motion carried.[2018-106]

The Auditor provided an update on carpet replacement in the Assessor's Office.

Supervisor Oswald provided an update on possible repairs that could be made to the roof on Memorial Hall.

Supervisor Manternach provided an update on the building removal project in Wyoming and the contractor's request to leave a portion of the existing concrete in place. The Board tentatively agreed to the contractor's request subject to a reduction in the amount of the contract. Manternach also inquired about the availability of funds for remodeling at the Broadway Place Annex.

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, and to provide an update on the increase in the number of drivers' license renewals processed by her office.

Moved by Manternach seconded by Oswald to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2018 through June 30, 2018, and Quarterly Investment Report as of June 30, 2018. All aye. Motion carried. [2018-107, 2018-108]

The Engineer met with the Board to review the final design plans for a bridge replacement project on 140th Ave.; to request approval to purchase snow plow equipment; to discuss the County Rd. E45 project and a related fence compensation contract; to request approval for two grants; to request the addition of an assistant office manager position; and to discuss bridge rehabilitation projects, and road conditions.

Moved by Oswald seconded by Rohwedder to approve the project plans for project BROS-SWAP-CO-(85)—SE-53, a bridge replacement project on 140th Ave. over Bear Creek in Section 24 of Jackson Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to purchase a snow plow dump body, snow plow equipment, and hydraulic system (for a 2018 tandem axle truck approved for purchase on July 31, 2018), from TransIowa Equipment, LLC, in the amount of \$91,742, and to waive the provisions of the Jones County Purchasing Policy which requires competitive bidding for purchases of this nature, noting that the bid is based off the Minnesota Dept. of Transportation state bid contract. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve a Fence Compensation Sub-Contract with Hodoval Trust for Project No. FM-TSF-CO53(86)—5B-053 (County Rd. E45). All aye. Motion carried.

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

RESOLUTION TO APPROVE AGREEMENTS FOR
LRTF (LIVING ROADWAY TRUST FUND) GRANTS

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 Living Roadway Trust Fund grants for a forestry mower, in an amount up to \$15,000.00, and for fire protection equipment in an amount up to \$2,114.27;

Now, Therefore, Be It Resolved, that the Jones County Board of Supervisors approve the project development agreements 90-53-LR19-327 and 90-53-LR19-328. [2018-109, 2018-110]

Moved by Manternach seconded by Oswald to authorize the addition of an Assistant Office Administrator position for the Jones County Secondary Road Department, with a starting salary of \$42,500 per year for a forty-hour per week schedule, and to authorize the Engineer to advertise for candidates for the position. All aye. Motion carried.

The Board reported on citizen inquiries regarding the condition of 75th Ave. near Cascade, and inquired about the bridges on County Rd. X64 in Oxford Mills, and maintenance work on 15th St. in Greenfield Township.

The Board members reported on recent and upcoming committee meetings.

During the public comment period Tom Osborne, representing the Friends of the MonMaq Dam, presented a letter and information regarding the collection of signatures during 2017 on a petition supporting the preservation of the MonMaq Dam.

Moved by Zirkelbach seconded by Manternach to adjourn at 10:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

September 11, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 4, 2018 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the payroll for the period ending September 2, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to void check #166047 in the amount of \$85.00, dated September 4, 2018, made payable to RACOM; and corresponding claim #1809-0083, submitted by the Sheriff, with reason being the check was issued to the wrong vendor. All aye. Motion carried.

Moved by Oswald seconded by Manternach to correct the minutes of the August 14, 2018 meeting to reflect the starting wage of Colton Utley as \$16.35 per hour, as per the six-month step on the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a gathering permit for the Stone City Foundation for the Stone City Festival on September 16, 2018 at Stone City in Fairview Township. All aye. Motion carried. [2018-111]

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Triple N Properties, Bowers Site #1 (facility #67963) for a facility located in Section 8 of Rome Township, and from Knuth Farms, Inc. (facility #61910) for property located in Section 18 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2018. All aye. Motion carried. [2018-112]

The Board and Auditor discussed the availability of funds designated for improvements at the Broadway Place Annex. Supervisors Manternach and Oswald will compile a priority list of improvements desired by the staff occupying the building.

Supervisor Manternach provided an update on the building removal project in Wyoming, noting that Custom Dozing & Crane will provide an amount to reduce his approved bid if he is allowed to leave some of the concrete in place.

Moved by Oswald seconded by Manternach to open the public hearing at 9:15 a.m. to review the plans, specifications, estimated cost, and form of contract for site improvements at the Jones County Courthouse. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

The Auditor explained the proposal and presented the plans, specifications, form of contract, and estimated cost for the building, as provided by Shive-Hattery Architecture and Engineering.

No persons present offered any comments regarding the proposal.

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

Moved by Oswald seconded by Manternach to approve the plans, specifications, form of contract, and cost estimate for the construction of site improvements at the Jones County Courthouse including sidewalk ADA improvements, concrete stairs, removing and re-setting granite stairs, landscape a retaining wall, and installing waterproofing measures in certain areas. All aye. Motion carried. [2018-113]

Moved by Zirkelbach seconded by Rohwedder to accept bids until October 1, 2018 at 2:00 p.m. for the construction of site improvements at the Jones County Courthouse including sidewalk ADA improvements, concrete stairs, removing and re-setting granite stairs, landscape a retaining wall, and installing waterproofing measures in certain areas, and to set the bid security amount at 10% of the bid amount. All aye. Motion carried.

The Engineer met with the Board to provide updates on the Bluebird Rd., County Rd. E45, and Shaw Rd./Wapsipinicon Trail projects; and to discuss temporary closures of various roads due to recent flooding; a slide repair project on E28 Ridge Rd. that could be done by the Secondary Road crew, or by a contractor; pavement patching; the delivery of a tandem axle truck; and commencement of work on the Anamosa shop addition.

Supervisor Rohwedder shared a concern from a grading contractor who has not been provided bidding opportunities on various county grading projects.

The Board discussed the roof at Memorial Hall and minor repairs that could be made until the Board was ready to proceed with a full roof replacement project.

Moved by Oswald seconded by Manternach to authorize Barnhart Roofing to make minor repairs to the roof at Memorial Hall, at a cost not to exceed \$1,600. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Economic Development Commission Executive Director visited briefly with the Board about his recent activities in the County.

During the public comment period Mike Davies expressed his concern that the Board has not been abiding by the competitive bidding procedures in the County Purchasing Policy for various projects and equipment purchases.

Moved by Zirkelbach seconded by Oswald to adjourn at 10:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

September 18, 2018 9:03 a.m.

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

Moved by Zirkelbach seconded by Oswald to convene as a Board of Canvassers to canvass the results of the September 11, 2018 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 11th day of September 2018, 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, Delaware, Linn and Dubuque, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$15,000,000 for the purpose of furnishing, equipping, constructing, improving, repairing and renovating school buildings and improving the sites therefor including a new 5-8 grade building located on the existing high school campus, energy and mechanical improvements to existing school buildings, relocation of athletic fields and other site and building improvements?

There were 2,019 votes cast as follows:

FOR the question there were 1,432 votes cast.

AGAINST the question there were 587 votes cast.

We therefore declare PUBLIC MEASURE A to be adopted, having achieved a voter approval rate of more than sixty percent (60%).

The Auditor reported there was one provisional ballot and no challenged ballots cast at the Special Election.

Moved by Rohwedder seconded by Zirkelbach to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:08 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 11, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1809-0141 through #1809-0374. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with LT Leon Associates for a pipeline safety communication project. All aye. Motion carried. [2018-114]

The Auditor provided updates on the carpet replacement project in the Assessor's Office, the sale of obsolete county-owned ICN (Iowa Communications Network) equipment and reminded the Board of the pre-bid meeting on September 19th on the Courthouse site improvements project.

Supervisor Manternach provided an update on possible renovations at the Broadway Place Annex and a meeting with a contractor to develop plans for the project.

The Board discussed the completion of the building removal project at county owned property in Wyoming, and the contractor's willingness to reduce his bid in order to leave some of the existing concrete in place.

The Land Use Administrator met with the Board to provide information on a proposal to be considered by the Board of Adjustment at their meeting later in the day.

Deanna McCusker, Cascade City Administrator, and Shontele Orr, Cascade Pool Capital Campaign Committee member met with the Board to provide information on their plans to replace the community swimming pool in Cascade, and to request funding assistance from the Board to assist with matching funds for a grant application. Action on the request is scheduled for the September 25, 2018 meeting.

The Engineer met with the Board to provide a letter from the Iowa Department of Natural Resources regarding reclassification of the soil remediation project on county owned property in Wyoming; to provide updates on the Anamosa Shop addition project, pavement patching, and the County Rd. E45, Bluebird Rd., and Shaw Rd. projects, and noted the rapidly deteriorating condition of the remainder of Shaw Rd., inquired of the Board regarding their plans for the next phase of the Wapsipinicon Trail project, and how those plans may relate to a future resurfacing and re-alignment project for the adjacent portion of Shaw Rd.; and requested approval to hire a contractor to repair a slide along County Rd. E28 Ridge Rd..

Supervisor Oswald inquired about county signage remaining on the former Wyoming Secondary Road Maintenance shop sold earlier in the year.

Moved by Manternach seconded by Oswald to hire B & J Hauling to repair a slide in the ditch along County Rd. E28 Ridge Rd., on a time and materials basis, with an expected cost of less than \$15,000. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

September 25, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the September 18, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the payroll for the period ending September 16, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2019 with the cities of Martelle and Olin. All aye. Motion carried. [2018-115, 2018-116]

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Bowers P & C, Inc., Morley Site, (facility #68691) for property located in Section 7 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to hire Katie Tyree as a full-time radio dispatcher, effective September 10, 2018 at \$15.94 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to void check #165537 in the amount of \$80.00, dated July 24, 2018, made payable to Treasurer State of Iowa; and corresponding claim #1807-0345, submitted for the Non-Departmental Department, with reason being the Iowa Department of Revenue has no record of receiving the payment and has levied a late payment penalty; and to void check #165536 in the amount of \$125.00, dated July 24, 2018, made payable to Treasurer of State; and corresponding claim #1807-0419, submitted for the Solid Waste Commission, with reason being the Iowa Department of Revenue has no record of receiving the payment and has levied a late payment penalty. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald 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, 2018. All aye. Motion carried. [2018-117]

Moved by Rohwedder seconded by Zirkelbach to remove the 2018 Homestead Tax Credit for Dewayne L. & Debra L. Frey on parcel 08 13 178 006 at the request of the property owner. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to appoint Derek Lumsden, Jones County Economic Development Director, as a citizen representative to the East Central Iowa Council of Governments (ECICOG) Board of Directors for the remainder of a three year term expiring December 31, 2018, replacing the appointment of Doug Herman who was previously appointed at the January 2, 2018 meeting. All aye. Motion carried.

The Auditor provided information regarding a notice of public hearing on the City of Wyoming's proposal to place the entire City of Wyoming into an urban revitalization area.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to provide an update on the Ely's Stone Bridge rehabilitation project, and to request the Board

determine whether the bridge should be able to be opened as a two-lane bridge upon completion of the bridge rehabilitation project, as that will impact engineering design and form of approval from the State Historic Preservation Office.

The consensus of the Board was to design the rehabilitated bridge structure to be twenty-four feet wide, and for Rohr to convey to the project engineer the Board's concerns regarding the load capacity ratings on the bridge.

The Engineer met with the Board to present a request from Alliant Energy for an easement across county owned property in and near Anamosa, and provided updates on the County Rd. E45, Shaw Rd./Wapsipinicon Trail, and E28 slide repair projects.

The Board inquired about an alternate route for the Anamosa Pumpkinfest 5K, and road patching projects.

Lisa McQuillen and Kris Gobeli, Wapsipinicon Trail Committee, met briefly with the Board and Engineer to discuss the need for a planning meeting regarding the second phase of the Wapsipinicon Trail project and information needed for grant opportunities with applications due in the next month.

Deanna McCusker, Cascade City Administrator, provided additional information to the Board regarding the City of Cascade's request for county funding for their pool replacement project.

Moved by Zirkelbach seconded by Rohwedder to provide \$10,000 of county financial assistance to the City of Cascade for their municipal pool replacement project, and to issue a letter of support for the project. [Motion was subsequently amended prior to a vote on the original motion.]

Moved by Zirkelbach seconded by Rohwedder to amend the previous motion to provide that the \$10,000 in funding assistance be divided into two payments with separate payments of \$5,000 each in FY20 and FY21. The Chairman called for the vote on the amendment to the original motion. All aye. Motion carried.

The Chairman then called for the vote on the original motion, as amended, to provide \$10,000 in funding assistance to the City of Cascade for their municipal pool replacement project, with separate payments of \$5,000 each in FY20 and FY21, and to issue a letter of support for the project. Ayes: Zirkelbach and Rohwedder. Nays: Oswald, Manternach, and Eaken. The Chairman declared the motion had failed.

Moved by Oswald seconded by Rohwedder to provide \$7,500 in funding assistance to the City of Cascade for their municipal pool replacement project, with separate payments of \$3,750 each in FY20 and FY21, and to issue a letter of support for the project. Ayes: Oswald, Rohwedder, Zirkelbach, and Eaken. Nays: Manternach. Motion carried. [2018-118]

Supervisors Manternach and Oswald reported on a meeting with a contractor to develop plans and specifications for an office renovation project at the Broadway Place Annex, and noted the contractor had identified other minor issues that could be addressed in the project.

The Board members reported on recent and upcoming committee meetings.

Moved by Manternach seconded by Oswald to adjourn at 10:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

October 2, 2018 9:00 a.m.

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

Moved by Oswald seconded by Manternach to approve the minutes of the September 25, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1810-0001 through #1810-0181, with the exception of claim #1810-0063 in the amount of \$395.00 payable to Federal Signal Corporation, 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 Manternach 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, 2018, and a five-day Special Class C Liquor License (Beer/Wine), with Outdoor Service privileges, for Hy-Vee, Inc. at 7731 148th St., Scotch Grove (private event), to be effective October 4, 2018. All aye. Motion carried. [2018-119, 2018-120]

The Auditor reported the County Attorney had reviewed easement proposals from Alliant Energy for the Board, and inquired about the possible closing of the stairs at the west entrance to the courthouse for safety reasons. The Board informally ordered the stairs to be closed until they can be replaced in the spring of 2019, with the ramp to remain open.

The Board reviewed a list of renovations proposed for the Environmental Health & Public Health areas in the Broadway Place Annex.

Supervisors Manternach and Oswald reported on recent or upcoming committee meetings.

Moved by Zirkelbach seconded by Oswald to open bids at 9:15 a.m. for site improvements at the Jones County Courthouse. All aye. Motion carried.

The Auditor reported that no bids had been received by the amended due date and time of 8:30 a.m. on October 2, 2018 (previously established as 2:00 p.m. on October 1, 2018). Chris Nelson, with Shive-Hattery Architecture and Engineering, reported that he had just finished contacting some of the bidders who held project plans to determine why they had not submitted bids. Nelson will contact the remaining plan holders and bring back a recommendation to the October 9, 2018 meeting regarding a plan to re-bid the project.

Supervisors Oswald and Zirkelbach reported meeting with the Monticello City Administrator and City Engineer regarding work that needs to be completed on John Dr. adjacent to the JETS parcel before the City would accept the street improvements.

Rose Rohr and Dave Balster, Jones County Historic Preservation Commission, met with the Board to discuss repairs to the school house at the Grant Wood Memorial Park. Rohr was directed to contact the County Attorney regarding a possible conflict of interest for the work performed by a Commission member.

The Sheriff and 911 Addressing Coordinator met with the Board to request authorization for the Sheriff's Office to apply for access to a statewide communication system, and explained the benefits of joining the system.

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

Resolution

Be it resolved that the Jones County Board of Supervisors authorizes the Jones County Sheriff's Office to apply for Level 1 user capability to the Iowa Statewide Interoperable Communications Systems (ISICS).

The Sheriff met with the Board to request approval to hire a new Jail Administrator, and reviewed the plan to provide cross-training with the current Jail Administrator for an extended period of time until the current Jail Administrator's retirement in the spring of 2019.

Moved by Manternach seconded by Oswald to hire Contessa LeMense as Jail Administrator effective October 12, 2018 at an annual salary of \$51,000 per year, with benefits per the county employee handbook. All aye. Motion carried.

The Board discussed a citizen's concern regarding the recent purchase of an aerial drone by the Secondary Road Department.

The Engineer met with the Board to request approval of a funding agreement for a bridge replacement project on Buffalo Rd. and approval of a final payment voucher for the Shaw Rd. bridge removal project; discussed the status of bridge funding; a rehabilitation project for the Landis Rd. bridge; progress on the Shaw Rd./Wapsipinicon Trail project; completion of the slide repair on County Rd. X28; weather related delays on other projects; progress on the Anamosa Maintenance Shop addition; and pavement patching work.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Chairman to sign, an Agreement for County Bridge Federal-Aid Swap Funding with the Iowa Department of Transportation for Project No. BROS-SWAP-C053(88)—SE-53 (a bridge replacement project on Buffalo Rd. over a small creek – FHWA Structure Number 207681). All aye. Motion carried. [2018-121]

Moved by Zirkelbach seconded by Manternach to approve the final payment voucher to Boomerang Corporation (formerly known as Ricklefs Excavating) 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.

Supervisor Rohwedder shared concerns regarding road conditions from residents on 15th St. Supervisor Zirkelbach inquired about the status of a Level C request for a portion of 100th Ave.

Supervisor Manternach reported completion of the grant reimbursement application for the removal of the building on county-owned property in Wyoming.

Moved by Manternach seconded by Oswald to authorize the Vice-Chairman to sign the grant reimbursement form for the Iowa Department of Natural Resources' Derelict Building program, requesting reimbursement of \$12,289 towards the costs of removal of asbestos and the building at county-owned property located at 311 W. Main St., Wyoming. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to adjourn at 10:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Vice-Chairman

October 9, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the October 2, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the payroll for the period ending September 30, 2018, as certified by the department heads. All aye. Motion carried.

The Auditor provided an update on the status of the budget for burial assistance funded through the General Assistance Department, and historical use of burial assistance funding.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Brian Manternach, Manco Farms, Inc. (facility #59067) for property located in Section 10 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Manternach introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-1 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$85,000 from the General Basic Fund to the Secondary Road Fund and \$1,000,000 from the Rural Services Basic Fund to the Secondary Road Fund.

The Treasurer met with the Board to provide additional details regarding a request from the City of Monticello to abate property taxes on a parcel the City currently holds only a one percent ownership interest in, said ownership interest acquired through the tax sale process.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 28 228 010	\$1,484.00 (2017 CT)	Briefly described as:
		R.R. ADD. W ½ LOT 511 & N 16' LOTS 512 & 513,
		CITY OF MONTICELLO

Moved by Zirkelbach seconded by Oswald to accept the retirement notice of Kathy Koerperich as Jones County JETS Director effective January 1, 2019. All aye. Motion carried.

The Board and Auditor discussed the process the Board would use to hire a new JETS Director, including the need to develop, or update, a job description for the position.

Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2018. All aye. Motion carried. [2018-122]

The Information Technology Coordinator met with the Board to request approval of a new cellular data contract, and to discuss a request from an employee to be able to retain their county issued cellular phone number after the end of their employment. The Board informally agreed that employees not be allowed to retain county issued cellular phone numbers after end of employment as those phone numbers and contacts are associated with official county business.

Moved by Rohwedder seconded by Zirkelbach to approve and authorize the Chairman to sign a twenty-four month Business Customer Service Agreement with U.S. Cellular for a wireless data plan and various cellular communication devices. All aye. Motion carried. [2018-123]

The Conservation Director met with the Board to request the Board obtain voter registration data to conduct a survey regarding the MonMaq Dam, and to provide a brief update on the status of the Central Park Lake restoration project. The Auditor explained the restrictions in Iowa law for using voter registration data.

Moved by Zirkelbach seconded by Oswald to authorize the Northeast Iowa R.C.&D. to conduct a survey regarding the MonMaq Dam using a random sampling of registered Jones County voters; and to authorize the Chairman to sign the form requesting the County Auditor provide the names and addresses of registered Jones County voters for the survey, further certifying that use of said data is for a bona fide official purpose by the elected Board of Supervisors. All aye. Motion carried.

Chris Nelson, Shive-Hattery Architecture and Engineering, met with the Board to provide additional information regarding the lack of bids submitted for the Courthouse Site Improvement project, and to recommend changes to the project requirements regarding liquidated damages, working days to complete the project, and the project date parameters if the project were set for a new bidding opportunity.

Moved by Manternach seconded by Oswald to accept bids until November 14, 2018 at 10:00 a.m. for the construction of site improvements at the Jones County Courthouse including sidewalk ADA improvements, concrete stairs, removing and re-setting granite stairs, landscape a retaining wall, and installing waterproofing measures in certain areas, and to set the bid security amount at 10% of the bid amount. All aye. Motion carried.

The Engineer met with the board to review a request for a setback variance in unincorporated Center Junction; to discuss the Shaw Rd./Wapsipinicon Trail project and the possible need for a private property access agreement and possible delays in paving the trail portion of the project; and notification of the Board's denial of a meal claim for an employee attending a one day conference.

Board members inquired about obstructions in the right of way in the Center Junction area; a drainage matter on 80th St. in Jackson Township; and paving of an extension of a private road in a subdivision.

The Board discussed the finalization of plans for office renovations in the Broadway Place Annex. The Assistant County Attorney presented concerns from Dept. of Human Services staff regarding lighting in the Broadway Place Annex and was directed to gather additional information regarding the concern.

Moved by Manternach seconded by Oswald to accept bids until November 7, 2018 at 9:00 a.m. for renovations in the Environmental Health and Public Health offices at the Broadway Place Annex. All aye. Motion carried.

The Board briefly discussed a request from the developer of property adjacent to the county owned property at 601 N. High St., Anamosa, to place additional fill on county property to expand the parking area and to replace a boundary fence on the property. No action was taken pending additional information and discussion with the developer.

The Board members reported on recent and upcoming committee meetings, a possible dedication of the military service memorials on the island in the courthouse parking lot, and an open house for the new JETS facility.

The Auditor inquired about the Board's intentions for evaluation of various county jobs for salary and duty comparisons in preparation for FY20 budget planning.

Moved by Oswald seconded by Manternach to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

October 16, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the October 9, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1810-0182 through #1810-0439. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to void check #165424 in the amount of \$4,000.00, dated July 24, 2018, made payable to Dollywood Foundation; and corresponding claim #1807-0268, submitted for the Early Childhood Iowa program, with reason being the MICR coding on the check was incorrect and could not be processed by the vendor's bank. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve an amendment in the amount of \$1,750 to the Professional Services Agreement with Shive-Hattery Architecture and Engineering to provide design and construction administration services for various facility projects. All aye. Motion carried. [2018-124]

Moved by Rohwedder seconded by Zirkelbach to approve and authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2019 with the cities of Onslow and Oxford Junction. All aye. Motion carried. [2018-125, 2018-126]

The Auditor reported that information had been received from the JETS Director regarding her previously submitted retirement notice and that additional information was expected for the October 23, 2018 meeting.

The County Attorney met with the Board to report that a matter brought to the Board of Supervisors at their October 2, 2018 regarding unauthorized repairs to the school house at the Grant Wood Memorial Park had been resolved with the contractor (Jones County Historic Commission member) withdrawing his claim for labor, and seeking only reimbursement of materials expenses.

The Sheriff met briefly with the Board to provide an update on departmental staffing, the status of the project to remodel the Sheriff's Civil office space, and soon to be implemented remote visitation services for jail inmates.

Mike Deutmeyer met with the Board and Sheriff to propose expansion of the parking area at the Sheriff's garage. The proposed expansion would be in conjunction with work being performed by Deutmeyer on his adjacent property. Additional information was requested before the Board will take action to authorize the project.

The Engineer met with the Board to discuss an update to traffic count maps; a road setback variance request in Center Junction; privately owned items left on road right of way in Center Junction; scheduling for the five-year road construction program hearing; and an update on the County Rd. E45 and Shaw Rd. projects.

Mike Meade, and the Land Use Administrator, were present for the discussion regarding the requested road setback variance on Meade's property.

Board members inquired about items left on road right of way in Amber; a request from a property owner to remove and expand field driveways; an equipment purchase; and costs for the slide repair along County Rd. X28.

The Auditor and Board discussed the possible evaluation of various county jobs with similar positions in other counties for salary comparison purposes. The Board decided to have county department heads provide job descriptions to the Auditor by November 1, 2018 for those jobs the department heads wanted included in the salary and job comparison to be prepared by the county's labor relations consultant.

The Board also discussed scheduling a meeting the evening of November 20, 2018 with state legislators representing Jones County. Chairman Eaken will contact the legislators to confirm their availability.

The Auditor shared a concern received in her office regarding the presence of livestock at the county farm after September 1. After reviewing the terms of the lease the Board determined that the provisions concerning the presence of livestock could be interpreted with two different outcomes and would clarify the terms in future leases. Repairs to the roof on the machine shed at the county farm were also discussed including the terms of the lease regarding the repairs, and the possibility of removing the shed.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

October 23, 2018 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the October 16, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending October 14, 2018, as certified by the department heads. All aye. Motion carried.

The Board discussed the compensatory time balance for Sheriff's Office staff and requested the Sheriff meet with the Board at the October 30, 2018 meeting.

Moved by Oswald seconded by Zirkelbach to approve the request of Kathy Koerperich, JETS Director, to rescind her retirement notice. All aye. Motion carried.

Moved by Manternach seconded by Oswald 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. [2018-128]

Moved by Zirkelbach seconded by Rohwedder to approve, and place on file, the Recorder's and Sheriff's Reports of Fees Collected for the quarter ending September 30, 2018. All aye. Motion carried. [2018-129, 2018-130]

The Auditor inquired about seeking quotes for snow removal services at the Broadway Place Annex, and reminded the Board of pre-bid meetings on October 30, 2018 for the Courthouse site improvement project and the Broadway Place office renovation project. The Board also discussed snow removal services for the new JETS facility and at county owned property at 311 W. Main St., Wyoming.

The Engineer and Mike Meade met with the Board to review Meade's request for a variance to the Jones County Secondary Road Setback Ordinance.

Moved by Zirkelbach seconded by Rohwedder to grant a variance to the Jones County Secondary Road Setback Ordinance to Michael D. Meade, for construction of a detached garage at 10611 Main St., Center Junction; said variance granted due to a substantial hardship (prevailing buildings and utility line location) for the property owner to construct the garage outside of the setback area, and noting that the proposal must still be considered by the Jones County Board of Adjustment. All aye. Motion carried.

The Engineer met with the Board to discuss letters sent to seven property owners in Center Junction regarding obstructions in the right of way; provided updates on the County Rd. E45, Shaw Rd./Wapsipinicon Trail, and Anamosa maintenance shop addition projects; general roadway maintenance; and plans for the five-year road construction public hearing.

Moved by Manternach seconded by Oswald to set a public hearing for the Five-Year Road Construction Program on December 4, 2018 at 6:00 p.m., with the Board of Supervisors' meeting to be held at the County Engineer's Office that evening. All aye. Motion carried.

Supervisor Rohwedder inquired about the status of placement of a culvert on 15th St. in Greenfield Township.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Manternach to adjourn at 9:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

October 30, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Manternach to approve the minutes of the October 23, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1810-0440 through #1810-0572. All aye. Motion carried.

The Board discussed a claim to a retiring employee for the purchase of safety clothing.

Moved by Rohwedder seconded by Zirkelbach to hire Korri Root as an on-call Senior Dining Meal Transporter, effective October 22, 2018 at \$10.67 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve a Class C Liquor License with Outdoor Service and 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, 2018. All aye. Motion carried. [2018-131]

The Community Services Director met with the Board to remind them of a mental health legislative forum to be held in Monticello the evening of October 30, 2018, and to request the use of funds budgeted for rent and utility assistance be directed to provide additional funding for funeral assistance services, noting an increase in requests for funeral assistance. The Board informally approved the request, with line item budgetary adjustments to be made later in the year.

Supervisor Rohwedder inquired about the inactive status of the Mental Health Advisory Board.

The Chief Deputy Sheriff met with the Board to discuss the amount of compensatory time continuing to be accrued by the Jail Administrator. The current and new Jail Administrators joined the discussion. The compensatory time policy was discussed including the importance of the need for department heads to manage the accrual and use of compensatory time within the parameters of the policy.

The Engineer met with the Board to discuss a request to vacate Bear Rd. south of Cascade; an agreement regarding temporary loss of use of land by a farm tenant impacted by construction on the Wapsipinicon Trail project; progress of construction on the County Rd. E45 and Anamosa maintenance shop addition projects; the five-year road construction program; updates to employee job descriptions; and the retirement of a Secondary Road employee.

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

Whereas, the Jones County Board of Supervisors wishes to vacate and close a section of a Jones County secondary road described as follows:

Bear Rd., in its entirety, from Skahill Rd. thence north thence east to its point of termination near the North Fork Maquoketa River, all in Section 26, Township 86 North, Range 1 West of the 5th P.M.

Now, therefore be it resolved that a hearing on the proposed vacation will be held in the Board Room of the Jones County Courthouse, Anamosa, Iowa, at 9:30 a.m. on Tuesday, November 27, 2018 in accordance with Iowa Code Chapter 306.

Moved by Oswald seconded by Manternach to approve a Tenant Loss of Usage Agreement with Constance McKean, owner, and Ronald V. Shada, tenant, for Project No. TAP-R-CO53(82)—8T-53 (Wapsipinicon Trail). All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the Engineer to post a job opening for an MMIII position, as per the terms of the collective bargaining agreement. All aye. Motion carried.

The Board discussed their concerns with the Engineer regarding his authorization for reimbursement to a retiring Secondary Road employee for safety clothing, and the short time between the purchase of the clothing and the employee's last day on the job. Possible changes to the Secondary Road safety clothing reimbursement policy were discussed.

The Board members reported on recent and upcoming committee meetings. Supervisor Rohwedder will contact the chairperson of the Jones County Historic Preservation Commission for an update on the Ely's Stone Bridge project.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

November 7, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the October 30, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending October 28, 2018, as certified by the department heads. 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, 2018; 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, 2018. All aye. Motion carried. [2018-132, 2018-133]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Dominic and Benjamin Hogan, D & B Pork, LLC (facility #65735) for property located in Section 8 of Castle Grove Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor notified the Board of a public hearing regarding establishment of an urban revitalization area in the City of Wyoming and a consultation offered by the City of Anamosa regarding a change to one of their urban renewal areas.

Supervisor Zirkelbach provided information regarding a conversation with staff from the Iowa State Penitentiary regarding a shared border fence.

Supervisor Rohwedder provided an update from a recent meeting of the Jones County Solid Waste Commission, including changes in the fees and limits for tire recycling.

Moved by Oswald seconded by Manternach to open bids at 9:15 a.m. for office renovations in the Environmental Health and Public Health offices at the Broadway Place Annex. All aye. Motion carried.

Four bids were received for the project.

Moved by Manternach seconded by Oswald to accept the low bid in the amount of \$10,680 from Monti Home Improvements for office renovations in the Environmental Health and Public Health offices at the Broadway Place Annex. All aye. Motion carried.

Supervisor Manternach reported that the Women's, Infant's, and Children's program and the Environmental Health office will temporarily re-located to other areas of the building during the renovation project.

The Sheriff met with the Board to provide a brief update on office remodeling in the Sheriff's Office and the recent inspection of the jail by the state jail inspector, and to present a draft ordinance proposing to allow the use of all-terrain vehicles on county roadways. Five citizens were present to support the proposal. The first consideration of the ordinance will be presented at the November 14, 2018 meeting.

The Veteran Affairs Administrator met with the Board to note the temporary closure of the Veteran Affairs Office beginning November 29, 2018, and lasting approximately six to eight weeks due to her need for medical leave.

The Engineer met with the Board to present a draft of the public notice for the December 4, 2018 five-year road construction program hearing; to request approval to hire an assistant office manager; to provide an update on the County Rd. E45 paving project noting that a vehicle had been driven over approximately 3,400 feet of fresh concrete causing damages to the new

pavement, and that the matter is being investigated by the Sheriff's Office; an update on the Shaw Rd. and Wapsipinicon Trail project; progress on the Anamosa maintenance shop addition; delivery of a new motor grader; and expressed his concerns regarding the proposed all-terrain vehicle ordinance.

The Board inquired about the status of a resurfacing project on 75th Ave., and inquired as to why certain previously discussed projects were not included on the proposed five-year road construction program; application of the County's nepotism policy with the proposed hiring of the Engineer's assistant office manager; and vehicles left on roadways in Amber impacting the ability to properly grade the roads in the area.

Moved by Zirkelbach seconded by Oswald to hire Bridgette Postel as Secondary Road Assistant Office Manager at an annual salary of \$42,500, effective December 10, 2018 with benefits per the employee handbook. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings, with Supervisor Zirkelbach reporting that the City of Monticello has accepted the improvements to the extension of John Dr., which will enable the County to complete the transfer of ownership of the new JETS facility to the East Central Iowa Council of Governments.

The Auditor provided a brief update on the November 6, 2018 general election.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

November 14, 2018 8:15 a.m.

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

Moved by Zirkelbach seconded by Oswald to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the November 6, 2018 General Election. All aye. Motion carried.

Supervisor Manternach arrived at 8:20 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 General Election held on the sixth day of November, 2018, for the various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

A drawing was held for the office of Lovell Township Trustee – to fill vacancy as no candidate received a majority of the votes cast for the respective office.

For the office of **U.S. REPRESENTATIVE DISTRICT 1**, vote for no more than one, there were 8,565 votes cast as follows:

ROD BLUM, Republican Party, received 4,490 votes

ABBY FINKENAUER, Democratic Party, received 3,787 votes

TROY HAGEMAN, Libertarian Party, received 286 votes

SCATTERING received 2 votes

For the office of **GOVERNOR/LT. GOVERNOR**, vote for no more than one team, there were 8,603 votes cast as follows:

KIM REYNOLDS/ADAM GREGG, Republican Party, received 4,752 votes

FRED HUBBELL/RITA R. HART, Democratic Party, received 3,650 votes

JAKE PORTER/LYNN GENTRY, Libertarian Party, received 151 votes

GARY SIEGWARTH/NATALIA BLASKOVICH, Clear Water Party of Iowa, received 50 votes

SCATTERING received 0 votes

For the office of **SECRETARY OF STATE**, vote for no more than one, there were 8,511 votes cast as follows:

PAUL D. PATE, Republican Party, received 5,186 votes

DEIDRE DEJEAR, Democratic Party, received 3,115 votes

JULES OFENBAKH, Libertarian Party, received 209 votes

SCATTERING received 1 vote

For the office of **AUDITOR OF STATE**, vote for no more than one, there were 8,439 votes cast as follows:

MARY MOSIMAN, Republican Party, received 4,179 votes

ROB SAND, Democratic Party, received 4,063 votes

FRED PERRYMAN, Libertarian Party, received 196 votes

SCATTERING received 1 vote

For the office of **TREASURER OF STATE**, vote for no more than one, there were 8,440 votes cast as follows:

JEREMY N. DAVIS, Republican Party, received 4,099 votes

MICHAEL L. FITZGERALD, Democratic Party, received 4,153 votes

TIMOTHY HIRD, Libertarian Party, received 188 votes

SCATTERING received 0 votes

For the office of **SECRETARY OF AGRICULTURE**, vote for no more than one, there were 8,454 votes cast as follows:

MIKE NAIG, Republican Party, received 4,716 votes

TIM GANNON, Democratic Party, received 3,488 votes

RICK STEWART, Libertarian Party, received 248 votes

SCATTERING received 2 votes

For the office of **ATTORNEY GENERAL**, vote for no more than one, there were 7,514 votes cast as follows:

TOM MILLER, Democratic Party, received 5,825 votes

MARCO BATTAGLIA, Libertarian Party, received 1,644 votes

SCATTERING received 45 votes

For the office of **STATE SENATOR - DISTRICT 29**, vote for no more than one, there were 3,576 votes cast as follows:

CARRIE KOELKER, Republican Party, received 2,060 votes

TOD R. BOWMAN, Democratic Party, received 1,513 votes

SCATTERING received 3 votes

For the office of **STATE REPRESENTATIVE - DISTRICT 58**, vote for no more than one, there were 3,556 votes cast as follows:

ANDY MCKEAN, Republican Party, received 2,551 votes
JOE OCLON, Democratic Party, received 1,001 votes
SCATTERING received 4 votes

For the office of **STATE REPRESENTATIVE - DISTRICT 96**, vote for no more than one, there were 4,894 votes cast as follows:

LEE HEIN, Republican Party, received 2,853 votes
REENIE MONTGOMERY, Democratic Party, received 2,037 votes
SCATTERING received 4 votes

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 3**, vote for no more than one, there were 7,223 votes cast as follows:

JON C. ZIRKELBACH, Republican Party, received 7,026 votes
SCATTERING received 197 votes

We therefore declare **JON C. ZIRKELBACH** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 3** for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 4**, vote for no more than one, there were 7,052 votes cast as follows:

NED ROHWEDDER, Republican Party, received 6,943 votes
SCATTERING received 109 votes

We therefore declare **NED ROHWEDDER** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 4** for the term of four years.

For the office of **COUNTY TREASURER**, vote for no more than one, there were 7,455 votes cast as follows:

AMY L. PICRAY, Republican Party, received 7,394 votes
SCATTERING received 61 votes

We therefore declare **AMY L. PICRAY** duly elected to the office of **COUNTY TREASURER** for the term of four years.

For the office of **COUNTY RECORDER**, vote for no more than one, there were 7,337 votes cast as follows:

SHERI L. JONES, Republican Party, received 7,273 votes
SCATTERING received 64 votes

We therefore declare **SHERI L. JONES** duly elected to the office of **COUNTY RECORDER** for the term of four years.

For the office of **COUNTY ATTORNEY**, vote for no more than one, there were 6,530 votes cast as follows:

KRISTOFER J. LYONS, received 6,455 votes
SCATTERING received 75 votes

We therefore declare **KRISTOFER J. LYONS** duly elected to the office of **COUNTY ATTORNEY** for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than one, there were 223 votes cast as follows:

MIKE MILLER received 219 votes
SCATTERING received 4 votes

We therefore declare **MIKE MILLER** duly elected to the office of **CASS TOWNSHIP**

TRUSTEE for the term of four years.

For the office of **CASS TOWNSHIP CLERK**, vote for no more than one, there were 238 votes cast as follows:

JAN M. MILLER received 235 votes

SCATTERING received 3 votes

We therefore declare **JAN M. MILLER** duly elected to the office of **CASS TOWNSHIP CLERK** for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were 159 votes cast as follows:

DARREN STADTMUELLER received 155 votes

SCATTERING received 4 votes

We therefore declare **DARREN STADTMUELLER** duly elected to the office of **CASTLE GROVE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP CLERK**, vote for no more than one, there were 160 votes cast as follows:

REBECCA HOGAN received 159 votes

SCATTERING received 1 vote

We therefore declare **BECKY HOGAN** duly elected to the office of **CASTLE GROVE TOWNSHIP CLERK** for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than one, there were 79 votes cast as follows:

THOMAS ORR received 79 votes

SCATTERING received 0 votes

We therefore declare **THOMAS ORR** duly elected to the office of **CLAY TOWNSHIP TRUSTEE** for the term of four years.

For the office of **CLAY TOWNSHIP CLERK**, vote for no more than one, there were 77 votes cast as follows:

DARYL HANNA received 77 votes

SCATTERING received 0 votes

We therefore declare **DARYL HANNA** duly elected to the office of **CLAY TOWNSHIP CLERK** for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE - to fill vacancy**, vote for no more than one, there were 77 votes cast as follows:

NICHOLAS G. KOPPES received 77 votes

SCATTERING received 0 votes

We therefore declare **NICHOLAS G. KOPPES** duly elected to the office of **CLAY TOWNSHIP TRUSTEE** for the residue of the term ending January 2, 2021.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than one, there were 828 votes cast as follows:

DAN RICKELS received 824 votes

SCATTERING received 4 votes

We therefore declare **DAN RICKELS** duly elected to the office of **FAIRVIEW TOWNSHIP TRUSTEE** for the term of four years.

For the office of **FAIRVIEW TOWNSHIP CLERK**, vote for no more than one, there were 807

votes cast as follows:

LYLE A. THEISEN received 800 votes

SCATTERING received 7 votes

We therefore declare **LYLE A. THEISEN** duly elected to the office of **FAIRVIEW TOWNSHIP CLERK** for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than one, there were 172 votes cast as follows:

GARY G. SMITH received 169 votes

SCATTERING received 3 votes

We therefore declare **GARY G. SMITH** duly elected to the office of **GREENFIELD TOWNSHIP TRUSTEE** for the term of four years.

For the office of **GREENFIELD TOWNSHIP CLERK**, vote for no more than one, there were 14 votes cast as follows:

LORI JESS received 4 votes

COLEEN VANANTWARP received 1 vote

DANIEL GARDNER received 1 vote

LONNY WITLE received 1 vote

LORI LANGENBERG received 1 vote

MANDONNA LASIK received 1 vote

MELISSA RIEDESL received 1 vote

SANDRA L. REID received 1 vote

SHAWN TEYERABEND received 1 vote

BLANK received 2 votes

We therefore declare **LORI JESS** duly elected to the office of **GREENFIELD TOWNSHIP CLERK** for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE - to fill vacancy**, vote for no more than one, there were 162 votes cast as follow:

GLENN CHUCK HANSEN received 162 votes

SCATTERING received 0 votes

We therefore declare **GLENN CHUCK HANSEN** duly elected to the office of **GREENFIELD TOWNSHIP TRUSTEE** for the residue of the term ending January 2, 2021.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than one, there were 18 votes cast as follows:

BRAD MANUEL received 4 votes

DALE WENDT received 2 votes

DAN INGLIS received 2 votes

JOEL AHRENSEN received 2 votes

CARL MARKMANN received 1 vote

DEREK FUESS received 1 vote

HAROLD AHRENSEN received 1 vote

JAMES A. LUDLY received 1 vote

JIM VONBEHREN received 1 vote

MARGO AHRENSEN received 1 vote

MICHAEL ZOLLER received 1 vote

MIKE INGLIS received 1 vote

SCATTERING received 0 votes

We therefore declare **BRAD MANUEL** duly elected to the office of **HALE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **HALE TOWNSHIP CLERK**, vote for no more than one, there were 132 votes cast as follows:

TERRI HAMILTON received 132 votes

SCATTERING received 0 votes

We therefore declare **TERRI HAMILTON** duly elected to the office of **HALE TOWNSHIP CLERK** for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than one, there were 24 votes cast as follows:

PHIL KNUTH received 4 votes

GORDON THOMSEN received 3 votes

KEN PETRICK received 2 votes

LANCE TOENJES received 2 votes

VIRGIL WEERS received 2 votes

BLANK received 2 votes

SCATTERING received 9 votes

We therefore declare **PHIL KNUTH** duly elected to the office of **JACKSON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **JACKSON TOWNSHIP CLERK**, vote for no more than one, there were 174 votes cast as follows:

RALPH ANDRESEN received 172 votes

SCATTERING received 2 votes

We therefore declare **RALPH ANDRESEN** duly elected to the office of **JACKSON TOWNSHIP CLERK** for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE - to fill vacancy**, vote for no more than one, there were 170 votes cast as follows:

LANCE TOENJES received 168 votes

SCATTERING received 2 votes

We therefore declare **LANCE TOENJES** duly elected to the office of **JACKSON TOWNSHIP TRUSTEE** for the residue of the term ending January 2, 2021.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than one, there were 36 votes cast as follows:

ROBERT BALLOU received 4 votes

DAVE LUBBEN received 3 votes

MITCH MONK received 3 votes

DERICK COLFEE received 2 votes

KEVIN PRULL, received 2 votes

KEVIN STEINER received 2 votes

SCATTERING received 20 votes

We therefore declare **ROBERT BALLOU** duly elected to the office of **LOVELL TOWNSHIP TRUSTEE** for the term of four years.

For the office of **LOVELL TOWNSHIP CLERK**, vote for no more than one, there were 464 votes cast as follows:

DAVE LUBBEN received 464 votes

SCATTERING received 0 votes

We therefore declare **DAVE LUBBEN** duly elected to the office of **LOVELL TOWNSHIP CLERK** for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE - to fill vacancy**, vote for no more than one, there were 22 votes cast as follows:

KEVIN STEINER received 2 votes
CHRIS BROKAW received 2 votes
LEO COOK received 2 votes
BLANK received 2 votes
SCATTERING received 14 votes

We therefore declare **KEVIN STEINER** duly elected (by lot) to the office of **LOVELL TOWNSHIP TRUSTEE** for the residue of the term ending January 2, 2021.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than one, there were 162 votes cast as follows:

DENNIS ORRIS received 159 votes
SCATTERING received 3 votes

We therefore declare **DENNIS ORRIS** duly elected to the office of **MADISON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **MADISON TOWNSHIP CLERK**, vote for no more than one, there were 166 votes cast as follows:

RON ANDREESEN received 164 votes
SCATTERING received 2 votes

We therefore declare **RON ANDREESEN** duly elected to the office of **MADISON TOWNSHIP CLERK** for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than one, there were 98 votes cast as follows:

DEAN L. RULEY received 96 votes
SCATTERING received 2 votes

We therefore declare **DEAN L. RULEY** duly elected to the office of **OXFORD TOWNSHIP TRUSTEE** for the term of four years.

For the office of **OXFORD TOWNSHIP CLERK**, vote for no more than one, there were 98 votes cast as follows:

RITA BALICHEK received 98 votes
SCATTERING received 0 votes

We therefore declare **RITA BALICHEK** duly elected to the office of **OXFORD TOWNSHIP CLERK** for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than one, there were 163 votes cast as follows:

BOB NULL received 162 votes
SCATTERING received 1 vote

We therefore declare **BOB NULL** duly elected to the office of **RICHLAND TOWNSHIP TRUSTEE** for the term of four years (and for the residue of the term ending on the 2nd day of January, 2019).

For the office of **RICHLAND TOWNSHIP CLERK**, vote for no more than one, there were 162 votes cast as follows:

DOUGLAS D. MONCK received 159 votes
SCATTERING received 3 votes

We therefore declare **DOUGLAS D. MONCK** duly elected to the office of **RICHLAND**

TOWNSHIP CLERK for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than one, there were 146 votes cast as follows:

IVAN BOWERS received 145 votes

SCATTERING received 1 vote

We therefore declare **IVAN BOWERS** duly elected to the office of **ROME TOWNSHIP TRUSTEE** for the term of four years.

For the office of **ROME TOWNSHIP CLERK**, vote for no more than one, there were 150 votes cast as follows:

BETTY L. HORA received 149 votes

SCATTERING received 1 vote

We therefore declare **BETTY L. HORA** duly elected to the office of **ROME TOWNSHIP CLERK** for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were 176 votes cast as follows:

CHUCK WILLMS received 173 votes

SCATTERING received 3 votes

We therefore declare **CHUCK WILLMS** duly elected to the office of **SCOTCH GROVE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP CLERK**, vote for no more than one, there were 173 votes cast as follows:

STEVE ZIRKELBACH received 169 votes

SCATTERING received 4 votes

We therefore declare **STEVE ZIRKELBACH** duly elected to the office of **SCOTCH GROVE TOWNSHIP CLERK** for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than one, there were 13 votes cast as follows:

RON KRAPFL received 3 votes

CHRIS KRAPFL received 2 votes

MATT MANTERNACH received 2 votes

ANNETTE ROGERS received 1 vote

FREDERICK LOES received 1 vote

GARY GAVIN received 1 vote

JEB SUPPLE received 1 vote

LAURIE WEGMAN received 1 vote

LEE ROE received 1 vote

SCATTERING received 0 votes

We therefore declare **RON KRAPFL** duly elected to the office of **WASHINGTON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WASHINGTON TOWNSHIP CLERK**, vote for no more than one, there were 138 votes cast as follows:

RUSSELL RADLOFF received 137 votes

SCATTERING received 1 vote

We therefore declare **RUSSELL RADLOFF** duly elected to the office of **WASHINGTON TOWNSHIP CLERK** for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than one, there were 279 votes cast as follows:

TODD M. RICKELS received 277 votes

SCATTERING received 2 votes

We therefore declare **TODD M. RICKELS** duly elected to the office of **WAYNE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WAYNE TOWNSHIP CLERK**, vote for no more than one, there were 252 votes cast as follows:

DEBRA L. HEIN received 251 votes

SCATTERING received 1 vote

We therefore declare **DEBRA L. HEIN** duly elected to the office of **WAYNE TOWNSHIP CLERK** for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than one, there were 106 votes cast as follows:

JOHN JAMISON received 105 votes

SCATTERING received 1 vote

We therefore declare **JOHN JAMISON** duly elected to the office of **WYOMING TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WYOMING TOWNSHIP CLERK**, vote for no more than one, there were 112 votes cast as follows:

RICHARD FISHWILD received 110 votes

SCATTERING received 2 votes

We therefore declare **RICHARD FISHWILD** duly elected to the office of **WYOMING TOWNSHIP CLERK** for the term of four years.

For the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than two, there were 10,689 votes cast as follows:

JEFF VON BEHREN received 5,709 votes

JULIE ORRIS received 4,950 votes

SCATTERING received 30 votes

We therefore declare **JEFF VON BEHREN** and **JULIE ORRIS** duly elected to the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER** for the term of four years.

For the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than five, there were 25,267 votes cast as follows:

LISA KURT received 4,791 votes

SHIRLEE BRUNSCHEEN received 4,680 votes

BRIAN COOPER received 4,479 votes

LOWELL TIEDT received 3,961 votes

SARA PINCKNEY received 3,827 votes

JENNA VSETECKA received 3,458 votes

SCATTERING received 71 votes

We therefore declare **LISA KURT, SHIRLEE BRUNSCHEEN, BRIAN COOPER, LOWELL TIEDT, and SARA PINCKNEY** duly elected to the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL** for the term of four years.

AFFIRMATIVE

NEGATIVE

		VOTES	VOTES
For the office of JUDGE OF THE COURT OF APPEALS:			
MARY ELLEN TABOR	received	5,061	1,668
ANURADHA VAITHESWARAN	received	4,349	2,164
MICHAEL R. MULLINS	received	4,775	1,758

For the office of JUDGE OF THE DISTRICT COURT:			
ANDREW B. CHAPPELL	received	4,837	1,743
PAUL MILLER	received	4,816	1,721
MITCHELL E. TURNER	received	4,758	1,794

For the office of DISTRICT COURT ASSOCIATE JUDGE:			
NICHOLAS SCOTT	received	4,905	1,666
DEBORAH FARMER MINOT	received	4,806	1,783

For the office of **MONTICELLO COUNCIL MEMBER AT LARGE – to fill vacancy**, vote for no more than one, there were 1,336 votes cast as follows:

BRENDA HANKEN received 565 votes

ZEB BOWSER received 409 votes

GARY R. PRATT received 359 votes

SCATTERING received 3 votes

We therefore declare **BRENDA HANKEN** duly elected to the office of **COUNCIL MEMBER AT LARGE** for the residue of the term ending January 2, 2020.

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

Shall the City of Monticello adopt by Ordinance an increase in the current hotel/motel tax in the City of Monticello from the current rate of five percent (5%) to the increased rate of seven percent (7%), said increase to be implemented and effective as of and including the 1st day of January, 2019, with the revenue derived therefrom to be used for those purposes permitted by Chapter 423A of the Iowa Code.

There were 1,497 votes cast as follows:

FOR the question there were 831 votes cast.

AGAINST the question there were 666 votes cast.

We therefore declare PUBLIC MEASURE B to be adopted, having achieved a simple approval rate of more than fifty percent (50%).

The Auditor reported there were four provisional ballots and one challenged ballot cast at the General Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on November 9, 2018 confirmed the same number of votes cast for the respective candidates for Governor and Lieutenant Governor on election day at the Fairview Precinct.

The Auditor shared a short video presentation of various pre-election and election day activities.

Moved by Rohwedder seconded by Zirkelbach to approve the canvass of the November 6, 2018 General Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of Governor and Lieutenant Governor in the Fairview Precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Oswald seconded by Manternach to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:53 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the November 7, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1811-0001 through #1811-0199. 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 October 31, 2018. All aye. Motion carried. [2018-134]

The Sheriff, Recorder, and several citizens were present for the first consideration of the proposed Jones County Off-Highway Vehicle Ordinance.

Moved by Oswald seconded by Zirkelbach to approve the first consideration of Jones County, Iowa Ordinance 2018-08, an ordinance adding Chapter 16, Jones County Off-Highway Vehicle Ordinance, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye, whereupon the Chairman declared the first consideration approved.

The Board reported the proposed ordinance would be placed on the November 20, 2018 agenda for possible final approval which could permit the ordinance to be in effect by December 6, 2018.

Moved by Oswald seconded by Manternach to open bids at 10:02 a.m. for site improvements at the Jones County Courthouse. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to table action on the two bids received for site improvements at the Jones County Courthouse until the November 20, 2018 meeting. All aye. Motion carried.

Chris Nelson, Shive-Hattery Architecture and Engineering, reported he would review the bid materials and report back at the November 20, 2018 regarding the large difference between the engineer's estimate for the courthouse site improvement projects and the two bids received.

The Auditor reported that the County's labor relations consultant requested the Board reduce the number of positions for his firm to prepare salary comparisons. After reviewing the list of eighteen positions requested by department heads to be compared, the Board reduced the list to seven positions to re-submit to the labor relations consultant for salary comparisons for FY20 budget information.

Supervisor Manternach reported that the Monticello High School FFA Advisor has expressed interest in a possible landscaping project in the courthouse handicapped ramp area after the site improvements are complete.

The Engineer met with the Board to discuss a November 20, 2018 bid letting at the Iowa Department of Transportation (D.O.T.) for the 140th Ave. bridge replacement project and reported that local funding would be needed to cover the costs of additional grading outside the area approved for federal funding on the project; reported a change in bid and contract approval procedures with the D.O.T.; discussed the amount of Secondary Road staff time spent on building tandem axle trucks in the County shop; staff retirements; design work on the Lead Mine Rd. project; the expected start date for the new assistant office manager; and plans to use the new aerial drone later in the week to gather data for a bridge replacement project on Buffalo Rd.; and provided updates on the County Rd. E45 and Shaw Rd./Wapsipinicon Trail projects;

Supervisor Zirkelbach left at 10:50 a.m. to attend a meeting of the Jones County Safe & Healthy Youth Coalition.

Supervisor Rohwedder will contact the chairperson of the Jones County Historic Preservation Commission to establish a time to provide the Board an update on the Ely's Stone Bridge rehabilitation project.

Supervisor Manternach reported that Board of Health member Dave Gilchrist will be retiring at the end of his term in December, and that there is interest in filling the seat from at least one other citizen of the county; and reported that HACAP is conducting a survey to determine the need to establish hours for a WIC Clinic (Women's, Infant's, and Children's) in the Olin community.

Supervisor Manternach also noted that County's MHDS fund balance needed to be discussed soon and possible uses of the funds considered to reduce the balance to meet the requirements of Senate File 504.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

November 20, 2018 5:15 p.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the November 14, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending November 11, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve a contract with Terracon Consultants, Inc. in an estimated amount of \$12,766 to conduct construction observation and materials testing services for phase 1 of the Wapsipinicon Trail Project. All aye. Motion carried. [2018-135]

Moved by Rohwedder seconded by Oswald to void check #166979 in the amount of \$360.57, dated November 13, 2018, made payable to Jones County Sheriff; and corresponding claim #1811-0141 submitted for Juvenile Court Services, with reason being the invoice was previously paid on October 16, 2018. All aye. Motion carried.

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

RESOLUTION

WHEREAS, on September 20, 2016 the Jones County Board of Supervisors adopted a resolution changing the name of Whitewater Lane in Section 2 of Washington Township to Whitewater Drive based upon a recommendation from the Jones County E911 Service Board to conform with the name of the extension of said road into Dubuque County, and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area, and

WHEREAS, the road described above is situated in both Sections 2 and 3 of Washington Township and the portion lying in Section 3 was inadvertently omitted from the road name change approval,

NOW THEREFORE, it is hereby resolved that that the name of the road currently, and/or previously, designated as Whitewater Lane, in both Sections 2 and 3 of Washington Township shall be changed to Whitewater Drive (may be abbreviated as Whitewater Dr.); and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOLVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County’s Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County E911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance.

Supervisor Zirkelbach provided an update on tree removal and fence replacement on county property at 601 N. High St. in Anamosa.

The Auditor provided a brief update on expenses incurred to date on the Wapsipinicon Trail project and that she had contacted members of the Trail committee to request preparation of grant reimbursement claims.

Supervisor Rohwedder provided an update on recent meetings he had attended.

The Treasurer met with the Board to present the quarterly investment reports for the County and for the Solid Waste Commission, to request approval for a property tax abatement and a change in the Depository Resolution, and to request approval to increase her office staff.

Moved by Manternach seconded by Zirkelbach to approve and place on file the Treasurer’s Quarterly Investment Report as of September 30, 2018. All aye. Motion carried. [2018-136]

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

DEPOSITORY RESOLUTION

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

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff
Citizens Savings Bank, Anamosa, IA	\$17,000,000.00	\$150,000.00	\$1,000,000.00
*Citizens State Bank, Monticello, IA	\$18,000,000.00	-0-	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-
F & M Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-
Ohnward Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-
Fidelity Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-
The Exchange State Bank, Martelle, IA	\$12,000,000.00	-0-	-0-

*Increase Citizens State Bank, Monticello from \$12,000,000 to \$18,000,000

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

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.16 of the Code of Iowa, cancel county held tax sale certificate number 180513, abate property taxes in the total amount of \$296.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

MONCO 4057 - Manufactured home was previously located at 511 Northhaven Dr., Monticello. The home was removed from the County prior to July 1, 2016.

No action was taken on the Treasurer's request to increase her office staff.

The Assessor met with the Board to present the Family Farm Credit applications for approval and to recommend denial of the credit for six applicants.

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, 2017 to June 30, 2018, with ownership as of June 30, 2018, as presented by the Assessor, and to deny the following Family Farm Credit applications as the parcels are operated by non-eligible parties:

- Gwen Fuller Revocable Trust for parcels FAVAN 09 23 400 001, FAVAN 09 23 400 002, FAVAN 09 23 400 009, and FAVAN 09 23 400 010
- Marcia Main, et.al. for parcels GRFNC 13 34 200 005, GRFNC 13 35 100 001, GRFNC 13 35 100 002, GRFNC 13 35 100 003, GRFNC 13 35 100 004, GRFNC 13 35 200 001, and GRFNC 13 35 200 003
- Wynkoop LLC for parcels WYOMD 12 16 300 001 and WYOMD 12 16 300 006
- MTTW LLC for parcel WYOMD 12 16 100 004
- Duane D. Wenndt Living Trust for parcel WYOMD 12 31 400 002
- Wenndt Farms LTD. for parcel WYOMD 12 31 400 005

All aye. Motion carried.

Chris Nelson, Shive-Hattery Architecture and Engineering, met with the Board to review the bids received at the November 14, 2018 meeting for site improvements at the Courthouse, and to discuss possible reasons for the bids received being significantly in excess of the engineer's estimate.

Moved by Zirkelbach seconded by Oswald to reject the two bids received November 14, 2018 for site improvements at the Jones County Courthouse. All aye. Motion carried.

Eight citizens were present to show their support for the proposed adoption of an Off-Highway Vehicle Ordinance.

Moved by Zirkelbach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2018-08, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Rohwedder aye, Oswald aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2018-08, adding CHAPTER 16, JONES COUNTY OFF-HIGHWAY VEHICLE ORDINANCE of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Rohwedder aye, Oswald aye, Zirkelbach aye, Manternach aye,

Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2018-08

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

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

Section 1: The purpose of this ordinance is to add CHAPTER 16, JONES COUNTY OFF-HIGHWAY VEHICLE ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 16
OFF-HIGHWAY VEHICLE ORDINANCE
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Off-Highway Vehicle (O.H.V.) Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to protect the interest, welfare, health, and safety of citizens in Jones County by regulating the operation of Off-Highway Vehicles in Jones County Iowa. This ordinance does not relieve the operator's obligations, liabilities and responsibilities to safely and legally traverse the county's roadways.

SECTION 3. DEFINITIONS

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

- A. Alcoholic Beverage means any beverage containing more than one-half of one percent of alcohol by volume including alcoholic liquor, wine, and beer.

- B. All-Terrain Vehicle as defined by Iowa Code Section 321I.1 means a motorized vehicle with not less than three and not more than six non-highway tires that is limited in engine displacement to less than one thousand two hundred cubic centimeters and in total dry weight to less than one thousand two hundred pounds and that has a seat or saddle designed to be straddled by the operator and handlebars for steering control.

- C. Designated Riding Area as defined by Iowa Code Section 321I.1 means an All-Terrain vehicle riding area on any public land or public ice under the jurisdiction of the Iowa Department of Natural Resources that has been designated by the department for All-terrain Vehicle use.

- D. Designated Riding Trail as defined by Iowa Code Section 321I.1 means an All-Terrain Vehicle riding trail on any public land, private land or public ice that has been designated by the state or the county for All-terrain Vehicle use.
- E. Off-Highway Vehicles (O.H.V.s) means All-Terrain Vehicles and Off-Road Utility Vehicles, either collectively or individually.
- F. Off-Road Utility Vehicle as defined by Iowa Code Section 321I.1 means a motorized vehicle with not less than four and not more than eight non-highway tires or rubberized tracks that have a seat that is of bucket or bench design, not intended to be straddled by the operator, and a steering wheel or control levers for control.
- "Off-Road Utility Vehicle" includes the following vehicles:
1. "Off-Road Utility Vehicle - type 1" means an Off-Road Utility Vehicle with a total dry weight of one thousand two hundred pounds or less and a width of fifty inches or less.
 2. "Off-Road Utility Vehicle - type 2" means an Off-Road Utility Vehicle, other than a type 1 Off-Road Utility Vehicle, with a total dry weight of two thousand pounds or less, and a width of sixty-five inches or less.
 3. "Off-Road Utility Vehicle - type 3" means an Off-Road Utility Vehicle with a total dry weight of more than two thousand pounds or a width of more than sixty-five inches, or both.
- G. Public Ice as defined by Iowa Code Section 321I.1 means any frozen, navigable waters within the territorial limits of this state and the frozen marginal river areas adjacent to this state, other than farm ponds, that are under the jurisdiction of the Natural Resource Commission of the Iowa Department of Natural Resources.
- H. Public Land as defined by Iowa Code Section 321I.1 means land owned by the federal government, the state or political subdivisions of the state and land acquired or developed for public recreation pursuant to Iowa Code Section 321I.8.
- I. Roadway as defined by Iowa Code Section 321I.1 means that portion of a highway improved, designed, or ordinarily used for vehicular travel.

SECTION 4. OPERATION ON ROADWAYS

A registered Off-Highway Vehicle may be operated on county roadways in Jones County, excluding state highways, pursuant to the restrictions in this ordinance and those restrictions imposed by the Code of Iowa. A person shall not operate an Off-Highway Vehicle on roads in Jones County unless the operator has a valid driver's license and is at least 16 years of age. A person under 18 years of age shall be required to take and pass an Iowa Department of Natural Resources approved A.T.V. Education Course and must carry a valid safety certificate on board as proof that the Iowa Department of Natural Resources approved A.T.V. Education Course was successfully completed. Operation of an Off-Highway Vehicle is only permitted on the roadway or shoulder, not in the ditch or on the road foreslope. Operation is limited to roadways lying

outside the city limits of any incorporated city which does not have an ordinance or other regulation in effect allowing such operation. Operators are required to follow all local regulations or ordinances when operating in any incorporated city allowing such operation.

SECTION 5. UNLAWFUL OPERATION

A person shall not operate an Off-Highway Vehicle under any of the following conditions:

- A. At a rate of speed not to exceed thirty-five (35) miles per hour.
- B. In a careless, reckless, or negligent manner so as to:
 1. Endanger any person;
 2. Cause injury or damage to person or property; or,
 3. Create unnecessary skidding or sliding or cause any wheel or wheels to unnecessarily lose contact with the ground.
- C. Without a lighted headlight and taillight from sunset to sunrise and operational brakes and a properly functioning unaltered factory exhaust muffler as defined in Iowa Code Section 321I.12.
- D. Without wearing a properly adjusted and fastened seatbelt if the All-terrain or Off-Road Utility Vehicle is so equipped from the manufacturer.
- E. Possess in the passenger area of the Off-Highway Vehicle an open or unsealed bottle, can, jar, or other receptacle containing an alcoholic beverage.
- F. While driving impaired from an intoxicating beverage and/or narcotic and/or habit-forming drug.
- G. In any tree nursery or planting in a manner which damages or destroys growing stock.
- H. On public land, public ice, snow, or Designated Riding Trail in violation of official signs prohibiting such operation.
- I. In any park, wildlife area, preserve, refuge or game management area except on a Designated Riding Area or Designated Riding Trail identified by the Iowa Department of Natural Resources or the Jones County Conservation Board.
- J. Any portion of a meandered stream or the bed of a non-meandered stream which has been identified as a navigable stream or river by the Iowa Department of Natural Resources and which is covered by water. This provision does not apply to Designated Riding Areas, Designated Riding Trails, construction vehicles engaged in lawful activity and/or the operation of All-Terrain Vehicles on ice.
- K. With more persons on the vehicle than it was designed to carry.

- L. On any riding area or trail unless the trail is designated by signs as open to Off-Highway Vehicle operation.
- M. Under the age of 16.
- N. Without a valid driver's license.
- O. Being less than 18 years of age without a valid safety certificate on board as proof of successful completion of an Iowa Department of Natural Resources approved A.T.V. Education Course.

SECTION 6. REGISTRATION REQUIREMENT AND OTHER CONDITIONS

Individuals who operate Off-Highway Vehicles on roadways in Jones County must register the Off-Highway Vehicle with the Iowa Department of Natural Resources through a county recorder's office. The following conditions apply:

- A. The owner of each Off-Highway Vehicle shall be required to provide proof of ownership including but not limited to bill of sale, Iowa Department of Natural Resources registration or registration from the appropriate out-of-state authority, and Proof of Liability Insurance.
- B. Off-Highway Vehicles registered in Iowa are required to display their current registration decal and carry their certificate on board.
- C. Off-Highway Vehicles registered in another state are required to also display a valid Iowa Department of Natural Resources User Permit in addition to displaying their current registration decal and carrying their certificate on board.

SECTION 7. LIABILITY INSURANCE REQUIREMENTS

At minimum a policy with bodily injury at \$500,000 per person, \$500,000 per incident and property damage of \$100,000 or combined single limits (bodily injury and property damage) of \$500,000 or equivalent. Upon request the operator is required to show proof of financial liability meeting the minimum requirements listed above. A proof of financial liability coverage card may be produced in paper or electronic format.

SECTION 8. EXEMPT VEHICLES

Registration shall not be required for:

- A. All-Terrain Vehicles and/or Off-Road Utility Vehicles used exclusively as farm implements in a farming operation as defined by the Iowa Code Section 352.2. Additionally, farm exempt vehicles that are used in a manner not consistent with the farm exemption, Iowa Code Sections 352.2 and 321.234A, are subject to the requirements of this ordinance including registration requirements and proof of including proof of liability insurance.
- B. All-Terrain Vehicles and/or Off-Road Utility Vehicles owned by the United States, this State or another State or by a governmental subdivision thereof and

used for enforcement, search and rescue or official purposes but not for recreational or commercial purposes.

C. All-Terrain Vehicles used in accordance with Iowa Code Section 321.234A(1)(a).

SECTION 9. PENALTIES

Violation of the ordinance shall constitute a simple misdemeanor punishable by a fine of \$65.00 to \$625.00 plus the applicable court surcharge and costs and/or up to 30 days in jail as set forth in Iowa Code Section 903.1(1)(a). Any amendments to the Simple Misdemeanor penalties of Iowa Code Section 903.1(1)(a) shall be automatically incorporated into this section without the need of amending this ordinance.

SECTION 10. EFFECTIVE DATE

The ordinance shall become effective upon its passage and publication pursuant to Iowa Code Section 331.302(8).

SECTION 11. VALIDITY

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

Section 3. When Effective

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

Moved by Zirkelbach seconded by Oswald to adjourn at 6:28 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

After the meeting was adjourned the Board of Supervisors and other elected county officials and department heads met informally with State Senator Dan Zumbach, State Senator-elect Carrie Koelker, and State Representatives Lee Hein and Andy McKean to discuss legislative matters of importance to county operations.

November 27, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the November 20, 2018 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1811-0200 through #1811-0478. All aye. Motion carried.

Supervisors Zirkelbach and Oswald inquired about the amount of the motor grader purchase on the Secondary Road claim payable to Altorfer, Inc. The Auditor provided

information that the trade-in credit was less than was included on the vendor's bid, and approved by the Board at the March 13, 2018 meeting.

Moved by Oswald seconded by Zirkelbach to amend the claims approval motion to approve claims #1811-0200 through #1811-0478 with the exception of Secondary Road claim #1811-0202 payable to Altorfer, Inc. to allow the Board time to discuss the amount of the trade-in credit with the Engineer. All aye. Motion carried.

Supervisor Zirkelbach inquired about the value to the County for the \$450 annual dues payment to the National Association of Counties.

Supervisors Rohwedder and Oswald inquired about claims for prescriptions and dental services for jail inmates.

The Public Health Coordinator met with the Board to introduce Jess Wiedenhoff as the new Community Health Specialist, and to present the fiscal year 2018 Jones County Public Health Annual Report.

Moved by Oswald seconded by Rohwedder to open the public hearing on the proposed vacation of Bear Rd. in Section 26 of Washington Township at 9:30 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

The Engineer provided a brief summary of the request for the proposed road vacation and noted that the adjacent property owners had entered in a private easement agreement to provide access rights along the vacated road.

Three adjacent property owners were present to offer comments in support of the proposed road vacation. No persons present offered comments opposing the proposed road vacation.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:39 a.m. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken aye. Motion carried.

Supervisor Oswald introduced the following RESOLUTION AND FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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:

Bear Rd., in its entirety, from Skahill Rd. thence north then east to its point of termination near the North Fork Maquoketa River, all in Section Twenty-Six (26), Township Eighty-Six North (T86N), Range One West (R1W) 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 report that four bids had been received at the Iowa Department of Transportation for the 140th Ave. bridge replacement project, and to provide an update on the funding sources for the project; to provide an update on the County Rd. E45 and

Wapsipinicon Trail and Shaw Rd. projects; and to discuss staffing changes in the Secondary Road Department, with possible openings for two motor grader operator positions.

The Board inquired about a claim payable to Altorfer, Inc. for a new motor grader and the difference in the amount of the trade-in credit on the invoice from what had previously been approved; the condition of the Edinburgh maintenance shop and future plans for maintenance shop improvements or replacements; utility location services in Fairview; obtaining an estimate for fill at the Sheriff's garage; and a drainage situation along 80th St. in Jackson Township.

The Treasurer met with the Board to continue discussion regarding her request to increase her office staff.

Moved by Oswald seconded by Rohwedder to authorize an additional deputy position in the Treasurer's Office. All aye. Motion carried.

The Community Services Director and Mechele Dhondt, Executive Director of the Mental Health & Disability Services of the East Central Region, met with the Board to discuss the need to get the County's MHDS fund balance below 20% of expenditures by June 30, 2020, and purchases of equipment and supplies for the Jones County Community Services Office that would help facilitate remote site meetings.

The Auditor shared that all Region related expenses for the Jones County Community Services Office are reimbursed by the Region, therefore increasing the expenses would not lower the local fund balance, but that various alternatives could be considered to get the fund balance to the desired target of 20% of expenditures.

The County Attorney met with the Board to present a settlement offer proposed by EMC Insurance Company, on behalf of Jones County, for damages incurred by Jones County as a result of an auto accident on October 31, 2017.

Moved by Manternach seconded by Oswald to accept a settlement in the amount of \$40,000 between EMC Insurance Company, insuring Jones County, and Ryan Leppert, Timmy Cates, Kristin Cates, GEICO Casualty Company, and Progressive Universal Insurance Company, et. al. for damages incurred by Jones County as the result of an auto accident on October 31, 2017. All aye. Motion carried. [2018-137]

The Board members reported on recent and upcoming committee meetings.

Supervisor Zirkelbach inquired about union contract negotiations. The Auditor briefly explained the new process that would be in place for negotiations in the fall of 2019 as a result of collective bargaining legislation adopted by the Iowa Legislature in 2017.

Moved by Zirkelbach seconded by Oswald to void check #167097 in the amount of \$255,766.97, dated November 27, 2018, made payable to Altorfer, Inc.; and corresponding claim #1811-0202, submitted by the Secondary Road Department, with reason being the trade-in amount on the invoice was less than previously approved. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

December 4, 2018 5:30 p.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the November 27, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending November 25, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach 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, Rohwedder aye, Oswald aye, Zirkelbach aye, Eaken aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2018. On roll call vote: Manternach aye, Rohwedder aye, Oswald aye, Zirkelbach aye, Eaken aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2018

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 2018, of TITLE I - ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 22
ORDINANCE CODIFICATION - DECEMBER 2018
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 2018-01, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- B. Jones County, Iowa Ordinance 2018-02, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

- C. Jones County, Iowa Ordinance 2018-03, amends and becomes part of **CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY** of **TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- D. Jones County, Iowa Ordinance 2018-04, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES** of **TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- E. Jones County, Iowa Ordinance 2018-05, amends and becomes part of **CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY** of **TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- F. Jones County, Iowa Ordinance 2018-06, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE** of **TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- G. Jones County, Iowa Ordinance 2018-07, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE** of **TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- H. Jones County, Iowa Ordinance 2018-08, now becomes **CHAPTER 16, OFF-HIGHWAY VEHICLE ORDINANCE** of **TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

Section 3. When Effective

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

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Mi-Tech to provide data for a utility project. All aye. Motion carried. [2018-138]

Moved by Oswald seconded by Zirkelbach to approve a Class C Beer Permit (BC) Permit with Class B Wine, Class C Beer, and Sunday Sales privileges for Gerald and Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2018. All aye. Motion carried. [2018-139]

Moved by Manternach seconded by Zirkelbach to approve three change orders for city water service related changes during the construction of the Wapsipinicon Trail, representing a net total increase of \$9,644. All aye. Motion carried. [2018-140]

Moved by Rohwedder seconded by Manternach to make of record the Conservation Board's approval of a pay increase for Jennifer Koopman, Conservation Office Manager, to \$15.18 per hour effective October 26, 2018. All aye. Motion carried.

The Board and Auditor discussed a plumbing matter on the east end of the courthouse.

The Engineer and Engineer's Assistant met with the Board to discuss the bids received at the Iowa Dept. of Transportation for the 140th Ave. bridge replacement project and the construction contract with the low bidder; use of the aerial drone for survey work on the Buffalo Rd. bridge replacement project; and completion of fall work on the County Rd. E45 project allowing the road to be opened for public use until finish work can be commenced in the spring.

Moved by Oswald second by Zirkelbach to accept a bid from, and approve a contract with, Jim Schroeder Construction, Inc. in the amount of \$477,491.87 for project BROS-SWAP-C053(85)—SE-53, a bridge replacement project on 140th Ave. over Bear Creek in Section 24 of Jackson Township. All aye. Motion carried. [2018-141]

Moved by Oswald seconded by Zirkelbach to open the public hearing at 6:00 p.m. on the Five-Year Road Construction Program. On roll call vote: Manternach aye, Rohwedder aye, Oswald aye, Zirkelbach aye, Eaken aye. Motion carried.

The County Engineer and Engineer's Assistant provided information regarding the proposed road construction program. Approximately sixteen persons were present to offer objections to, or comments in favor of, the program. Public comments focused on the Lead Mine Rd. project and the condition of 75th Ave. south of Cascade and the estimated cost of various options to repair 75th Ave. which is not on the proposed five-year road construction program.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 7:02 p.m. On roll call vote: Manternach aye, Rohwedder aye, Oswald aye, Zirkelbach aye, Eaken aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the Five-Year Road Construction Program as published in November, 2018. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Manternach seconded by Zirkelbach to adjourn at 7:21 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

December 11, 2018 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the December 4, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1812-0001 through #1812-0176. All aye. Motion carried.

Moved by Oswald seconded by Manternach to adopt the following schedule for holidays to be observed by county employees during calendar year 2019:

New Year's Day 2019	Tuesday, January 1, 2019
President's Day	Monday, February 18, 2019

Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Veteran's Day	Monday, November 11, 2019
Thanksgiving Holiday	Thursday, November 28, 2019 and Friday, November 29, 2019
Christmas Holiday	Tuesday, December 24, 2019 and Wednesday, December 25, 2019
New Year's Day 2020	Wednesday, January 1, 2020

All aye. Motion carried.

The Auditor presented a request from the Eastern Iowa Regional Utility Service System (EIRUSS) to place liens on various properties in the unincorporated village of Center Junction for delinquent water and sewer utility fees. The collection procedures of the EIRUSS were discussed with possible changes that could be implemented. The Board will issue a formal request to the EIRUSS at the December 18, 2018 meeting regarding changes to collection procedures.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 November 27, 2018, 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
Valentine, Nathan 12450 St. Paul St. Center Junction IA 52212	Nathan Valentine 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$654.16 Services billed May 11, 2018 - November 13, 2018
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOTS 4 & 5, BLK 28 CENTER JUNCTION	\$877.18 Services billed March 8, 2018 - November 13, 2018
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Thomas D. 10702 S. Midland St. Center Junction IA 52212	11 04 102 004 COM 35' E OF ST. PAUL ST. ON S LINE R.R. TH N 335'	\$861.98 Services billed March 8, 2018 - November 13, 2018

Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16-17- 18-19-20 BLK 29 CENTER JUNCTION	\$1,048.24 Services billed January 12, 2018 – November 13, 2018
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Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk’s Report of Fees Collected for the month ending November 30, 2018. All aye. Motion carried. [2018-142]

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

**RESOLUTION SUPPORTING THE EXTENSION OF
THE WAPSIPINICON RIVER TRAIL PROJECT**

Whereas, Jones County has been a partner with Jackson and Dubuque Counties with the “Parks to People” Pilot Program; and

Whereas, one of the projects in the Parks to People Program was phase one of the Wapsipinicon River Trail Project, substantially completed in 2018; and

Whereas, phase two of the Wapsipinicon River Trail Project involves the construction of an extension of the trail further along Shaw Rd. in Jones County, with the ultimate goal of extending the trail into the Wapsipinicon State Park.

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

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

The Auditor shared a department head’s request to provide additional information for the salary comparability study. The Board agreed that the additional information should not be provided in order to keep the study as free from bias as possible.

Joshua Moore, JCG Land Services, Inc., and Scott Pierce, Alliant Energy (Interstate Power and Light Company), met with the Board to discuss their request for easements across three county-

owned properties for placement of underground electrical lines. The Board expressed concerns regarding the proposed depth for placement of the underground lines, and related costs the County could incur if the County needed to perform work in the easement area.

Moved by Manternach seconded by Zirkelbach to approve, and authorize the Chairman to sign three Underground Electric Line Easements allowing Interstate Power and Light Company a perpetual easement across the north ten feet of the Courthouse property, the easterly ten feet of the northerly eighty-five feet of the County's Broadway Place Annex property, and the southeasterly ten feet of County property lying west of U.S. Highway 151 and north of Old Dubuque Rd.; said approval being contingent upon placement of the underground lines as close to six feet in depth as possible. All aye. Motion carried. [2018-143, 2018-144, 2018-145]

Lori Scovel, Executive Director, and Pauline Antons, board member, 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 FY20 budget.

The Information Technology Coordinator met with the Board to request approval for updated HIPAA Security and Privacy policies, and to note that annual HIPAA training is required for all county employees.

Moved by Oswald seconded by Manternach to adopt and place on file HIPAA Security and Privacy Policies, dated December 11, 2018, replacing all previously adopted policies. All aye. Motion carried. [2018-146, 2018-147]

The Land Use Administrator met with the Board to provide information on matters to be discussed at a joint meeting of the Planning and Zoning Commission and Board of Adjustment later in the day, the need to replace the Supervisor District 3 representative on the Planning and Zoning Commission, and reported that no progress had been made by a property owner to eliminate a nuisance situation on property in Amber.

Moved by Oswald seconded by Manternach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jerrid M. Boge for property located at 13461 Ramsey Rd., Anamosa (Lot 5, Block 2, Amber), and providing 30 days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The JETS Director met with the Board to present an updated Drug and Alcohol Policy for transit drivers to be in compliance with federal regulations, and to discuss the transition to their new facility in Monticello, a change in procedures requiring the remaining vans be left overnight in Anamosa for mileage reimbursement purposes, and the delivery of two new transit vans.

Moved by Zirkelbach seconded by Oswald to adopt and place on file an updated Drug and Alcohol Policy for the JETS Transportation department. All aye. Motion carried. [2018-148]

The Board members reported on recent and upcoming committee meetings.

The Auditor provided information regarding a significant increase in electrical use at the Broadway Place Annex and her concerns regarding the amount of funds being spent to continually repair the electrical service to the lights on the perimeter of the courthouse property.

Supervisor Manternach reported that Steve Dirks will take care of snow removal at county owned property at 311 W. Main St., Wyoming. Supervisor Zirkelbach will contact Scott Behrends of Geo-Source to determine options the Board can pursue to sell that property.

Supervisor Zirkelbach reported the County Engineer had estimated the approximate amount of fill needed in the area behind the Sheriff's garage to make the lot more useable. No action was taken.

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

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

December 18, 2018 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the December 11, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending December 9, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to void check #167455 in the amount of \$2,348.10, dated December 11, 2018, made payable to Monticello Carpets & Interiors; and corresponding claim #1812-0083, submitted for the General Services Department, with reason being the claim was made payable to the wrong vendor. All aye. Motion carried.

Moved by Oswald seconded by Manternach to deny the following Family Farm Credit application previously approved on November 20, 2018 as the parcels are each less than ten acres and are not contiguous to other qualifying parcels under the same ownership: Supple Finishing LLC for parcels WASDB 04 07 100 011, WASDB 04 27 200 008, WASDB 04 36 300 013, and OXFMD 16 23 100 005. All aye. Motion carried.

The Auditor presented a request from the Eastern Iowa Regional Utility Service System (EIRUSS) to place liens on various properties in the unincorporated area of Fairview for delinquent sewer utility fees, and inquired about charges being assessed for sewer service to parcels where the structures being served have been removed.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Rohwedder aye, Zirkelbach aye, Manternach aye, Eaken 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 December 10, 2018, 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
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Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$669.00 Services billed May 1, 2018 – December 5, 2018
Kirk & Rebecca Clark 22952 County Rd. E34 Anamosa IA 52205	Clark, Kirk B. & Rebecca 22952 County Rd. E34 Anamosa IA 52205	09 16 301 005 SPEIRS ADD LOT 1 EXC PARCELS 2001- 169 & 2001-170	\$699.00 Services billed May 1, 2018 – December 5, 2018
Patrick & Pamela McDowell 23325 Washington St. Anamosa IA 52205	McDowell, Patrick S. & Pamela A. 23325 Washington St. Anamosa IA 52205	09 20 202 001 FAIRVIEW N ½ LOTS 2 & 5 BLK 20 & LOTS 3-4 BLK 20 & VAC ALLEY	\$873.90 Services billed January 2, 2018 – December 5, 2018
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	\$838.05 Services billed March 2, 2018 - December 5, 2018
Ellison, Rick 1154 Kettering Rd. Marion IA 52302	Ellison, Rick 22962 Co. Rd. E34 Anamosa IA 52205	09 16 301 007 PARCEL 2001-169 IN NW SW 16-84-4	\$953.89 Services billed February 3, 2018 - December 5, 2018
Ellison, Rick 1154 Kettering Rd. Marion IA 52302	Ellison, Rick 22966 & 22968 Co. Rd. E34 Anamosa IA 52205	09 16 301 008 PARCEL 2001-170 IN W 1/2 SW 16-84-4	\$1,481.00 Services billed February 3, 2018 - December 5, 2018

The Auditor presented information to the Board about the requirements of House File 566 to combine city and school elections in 2019, and the recommendation she had made to the Iowa State Association of County Auditors for counties to absorb the cost of the combined election rather than billing each school and city as the costs would be borne by the same taxpayers, and there could be significant changes in the costs per entity, with some being much lower, and some being much higher, as a result of the combination of elections. She reported that a committee of auditors were meeting later in the week to further discuss uniform cost sharing methods.

The Auditor reported ongoing plumbing repairs primarily generating from the jail area of the courthouse.

Rose Rohr, Chairperson of the Jones County Historic Preservation Commission, met with the Board to present the Commission's annual report and to provide a brief update on the status of the rehabilitation plans for Ely's Stone Bridge, noting the need to reschedule a meeting between the Board and the project engineer to later in January. The County Engineer and Assistant to the Engineer were present to inquire about the scope of the bridge rehabilitation project.

Supervisor Rohwedder left at 9:20 a.m.

Rohr also shared that the Commission would be investigating needed repairs to the schoolhouse at Grant Wood Memorial Park and would bring that report back to the Board at a later date for further discussion and possible action.

Moved by Oswald seconded by Manternach to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2018 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2018-149]

The Engineer met with the Board to provide updates on winter road maintenance; progress on the addition to the Anamosa maintenance shop; delivery of a second motor grader; discussions with a heavy equipment re-seller to sell the county's used motor graders; design and

close-out work on various road projects; and requested to be able to hire a seasonal employee during his winter college break to perform survey work, primarily on 75th Ave.

Supervisor Eaken shared a citizen's concern regarding the condition of Old Cass Rd.

The Board and Auditor further discussed the collection procedures of the EIRUSS, and will ask the EIRUSS staff to meet with the Board regarding billing procedures and other concerns.

Supervisor Zirkelbach reported that he had spoken to the Geo-Source representative regarding the County's options to dispose of County property at 311 W. Main St., Wyoming, noting that the County could sell the property to a private entity, but the County would need to remain involved for the on-going soil remediation project, or could sell or transfer the property to the City of Wyoming with the City assuming the on-going soil remediation project duties. Supervisor Manternach will contact the City of Wyoming to discuss the options at a city council meeting.

The Board discussed the estimated \$27,500 cost for fill to expand the parking area at the Sheriff's garage. No action was taken pending further discussion with the Sheriff.

The Board members reported on recent and upcoming committee meetings.

Moved by Manternach seconded by Zirkelbach to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman

December 26, 2018 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the minutes of the December 18, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1812-0177 through #1812-0358. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to hire Connor McCoy for temporary seasonal employment in the Secondary Road Department at \$12.50 per hour effective December 20, 2018. 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, Zirkelbach aye, Manternach aye, Eaken 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 December 10, 2018, 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
Linda J. & Robert Gerst Lyle Hall Estate 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 County Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$1,776.35 Services billed January 4, 2017 – December 5, 2018

The Auditor inquired about selling old wooden chairs from a storage area. The Board informally authorized the Auditor to accept sealed bids for the chairs, noting their possible antique value.

The Board reviewed a listing of committee appointments to be made at the January 2, 2019 meeting.

Tracey Achenbach, East Central Iowa Housing Trust Fund, met with the Board to provide an update on the housing program, the availability of grant funds to low income homeowners for home repairs, and to request county funding in FY20 to assist with the local match necessary to receive state and federal housing grants.

The Community Services Director and Information Technology Coordinator met with the Board to request authorization to replace the data connection between the Courthouse and the Broadway Place Annex.

Moved by Oswald seconded by Rohwedder to approve a quote from Radio Communications in the amount of \$4,563.50 to replace the data connection between the Courthouse and the Broadway Place Annex. All aye. Motion carried.

The Engineer met with the Board to provide an update on project designs and project close-outs; winter road maintenance; survey work on 75th Ave to develop a preliminary plan for possible road improvements; transmission and engine repairs on an older model grade-all excavator; and the status of filling road crew vacancies.

Moved by Oswald seconded by Zirkelbach to place on file the FY2020 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2018-150]

Moved by Rohwedder seconded by Zirkelbach to re-appoint Rita Balichek, Jim Christianson, and Cortney Pearson to the Jones County Pioneer Cemetery Commission for terms expiring December 31, 2021. All aye. Motion carried.

The Board discussed the membership of the Jones County Historic Preservation Commission and whether individuals other than existing Commission members had inquired about serving on the Commission.

Moved by Zirkelbach seconded by Oswald to re-appoint Tim Fay and James Krapfl to the Jones County Historic Preservation Commission until July 30, 2019, at which time the Board will be considering extending their appointments to the remainder of the three year term. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to appoint Jane Ortgies to the Jones County Board of Health for a term expiring December 31, 2021. All aye. Motion carried.

The Engineer inquired about FY20 budget guidelines and the expected date for receiving the salary comparability information from the county's labor consultant. The Auditor reminded the

Board that the results of the salary comparability study are not expected until mid-January. The Board requested the Auditor contact the labor consultant for salary increase trends he is seeing throughout the state.

Moved by Zirkelbach seconded by Manternach to adjourn at 10:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Lloyd Eaken, Chairman