

January 8, 2019 9:00 a.m.

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

Moved by Zirkelbach seconded by Eaken to approve the minutes of the January 2, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1901-0001 through #1901-0174. All aye. Motion carried.

The Auditor presented information to update the Board on changes she is proposing to combine voting precincts as allowed by House File 471, and changes in election administration and election cost reimbursements as a result of House File 566 combining school and city elections.

Jonathan Chambers and Brandy Lewin, representing the Riverview Center, and the Sheriff met with the Board to explain the services provided by the Riverview Center to victims of sexual assault in Jones County and assistance provided to law enforcement with sexual assault investigations, and to request funding for the program be included in the County's FY20 budget.

The Land Use Administrator met with the Board to present the 2019 Construction Evaluation Resolution for confinement animal feeding operations for consideration, to present a subdivision plat for approval, and to update the Board on matters to be considered by the Planning and Zoning Commission at their meeting later in the day.

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

CONSTRUCTION EVALUATION RESOLUTION 2019

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, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

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

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

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

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Marek Family First Addition, a subdivision containing two (2) lots, located in Section 14, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Marek 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 and 2 in the subdivision to each have a single access point along Red Fox Rd. 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 is not required 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.

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2020, and to provide an update on activities of the organization.

John Harms, Great Jones County Fair Manager, and Lucas Gobeli, Concession Manager, met with the Board to present the 2018 Fair Report and a budget request for the 2019 fair, and to report on proposed construction projects on the fairgrounds.

Moved by Manternach seconded by Zirkelbach to approve and place on file the 2018 Great Jones County Fair Report and 2019 budget request. All aye. Motion carried. [2019-002]

The Treasurer met with the Board to request approval to appoint a new deputy.

Moved by Oswald seconded by Zirkelbach to confirm the Treasurer's appointment of Sheralyn Schultz as Deputy Treasurer, effective January 14, 2019 at an annual salary of \$36,938, with benefits per the employee handbook. All aye. Motion carried.

The Engineer met with the Board to discuss winter road maintenance; progress towards interviewing candidates for two motor grader operator positions; the commencement of employment of the new assistant office manager; to note that the final payment voucher from Taylor Construction on the Bluebird Rd. project had not yet been received; and to share information

about a stone arch bridge in Stony Brook, New Jersey, that is similar to the Ely's Stone Bridge, and that community's bridge rehabilitation project.

The Board inquired about a claim for costs to repair a data cable cut during construction of the addition to the Anamosa Secondary Road maintenance shop, and whether that was the contractor's liability or the County's. The Engineer reported the removal of the data cable was the County's responsibility in the contract.

Supervisor Manternach presented a request for a change order for the Environmental Health and Public Health office renovation project to increase the size of the window in the office door, and to add a public counter with file drawers beneath the counter. Manternach will seek a bid from Iowa Prison Industries for the counter.

Moved by Oswald seconded by Eaken to approve a change order for the Environmental Health and Public Health office renovation project in the amount of \$302 to increase the size of glass in the office door. All aye. Motion carried.

The Auditor shared email correspondence from Shive-Hattery Architecture and Engineering regarding a proposal to split the courthouse site improvement project into three separate projects.

The Auditor reported that the Board's November 7, 2018 minutes approving the hiring of the Engineer's assistant office manager reflect a different hire date than the actual employment date.

Moved by Zirkelbach seconded by Eaken to amend the date of employment of Bridgette Postel as Secondary Road Assistant Office Manager from December 10, 2018 to January 7, 2019. All aye. Motion carried.

The Auditor reported on the final cost of damages as a result of a toilet overflow, and the submission of the final insurance claim. She also requested the Board review a draft document requesting qualifications for an insurance consultant, as the matter will be placed on the January 15, 2019 agenda for consideration to issue to insurance firms.

The Board members reported on recent and upcoming committee meetings.

Moved by Eaken seconded by Zirkelbach to adjourn at 10:43 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman