

February 19, 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 February 12, 2019 and February 14, 2019 meetings. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1902-0137 through #1902-0375 (except #1902-0348 which had been renumbered to #1902-0376 and paid on February 14, 2019). All aye. Motion carried.

Moved by Manternach seconded by Oswald to acknowledge receipt of a manure management plan from Scott Tenley, Tenley Farms LLC, facility #64267, for property located in Section 7 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to make of record the Conservation Board's appointment of Troy Olson and Ryan Wageman for seasonal employment at \$14.25 per hour, and \$12.50 per hour, respectively, effective March 4, 2019. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to appoint Kris Doll as the Supervisor District 3 representative on the Jones County Planning and Zoning Commission to fill a vacancy in the term expiring June 30, 2021. All aye. Motion carried.

The Board reviewed correspondence from Michael Galloway, the County's human resources consultant, regarding an increase in his monthly fees effective July 1, 2019.

Supervisor Manternach reported on the near completion of the renovation of the Environmental Health and Public Health offices, and that the Wyoming City Council has rescinded their motion requesting to acquire County owned property at 311 W. Main St., Wyoming.

The Board members discussed their schedule of upcoming committee meetings.

Marenda Ann Pierce met with the Board to present information regarding substance abuse prevention efforts and requested that efforts be focused towards positive prevention efforts, and supported her presentation based on her personal experience as a caregiver to persons experiencing substance abuse.

The Land Use Administrator met with the Board to provide an update from a recent Planning and Zoning Commission meeting, and to discuss the lack of efforts by a property owner to abate a nuisance on property at 13461 Ramsey Rd., Anamosa. Amber resident Jim Caswell was present for the discussion and to offer his observations of the property.

Moved by Oswald seconded by Zirkelbach to authorize the Land Use Administrator to proceed with the filing of a civil citation against Jerrid Boge, for a violation of the Jones County Nuisance Ordinance for property located at 13461 Ramsey Rd., Anamosa, in Section 34 of Wayne Township (tax parcel 06 34 401 006, briefly described as Lot 5, Block 2, Amber, in Section 34 of Wayne Township). All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss the Fence Compensation Policy, and requested consideration of a variance to the policy for two unusual fencing situations along Shaw Rd. The Board suggested seeking quotes for temporary rental fencing as an alternative.

Skott Gent met with the Board, Engineer, Road Maintenance Superintendent, and Assistant to the Engineer, to present road maintenance and snow removal concerns from residents in the Bunker Hill Rd. area. The County's snow removal policy was reviewed, length of the motor grader operator routes, employee overtime, difficulties presented by the recent frequent heavy snow events, gravel specifications, and general road conditions.

Moved by Oswald seconded by Zirkelbach to authorize the Engineer to offer up to \$4,700 per acre to Ronald Shada for right of way along Shaw Rd. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve a Partial Acquisition Contract and Fencing Sub-Contract with Ed Duling, for Project No. L-C-931—73-53 (118th Ave.) in Section 5 of Hale Township. All aye. Motion carried.

Further discussion with the Engineer was held regarding projects to consider for ditching and grading to address drainage and snow removal, and the results of the comparability study for the Road Maintenance Superintendent position.

The Community Services Director met with the Board to request reconsideration of her request for a salary increase for herself and for the Social Worker position in FY20 that would be in excess of the amounts approved at the February 12, 2019 meeting.

Moved by Manternach to increase the salary of the Community Services Director in the FY20 budget to the maximum amount that would be reimbursed by the Mental Health Region. The Chairman declared the motion dead due to lack of a second.

The County Attorney met with the Board to request reconsideration of his request for a salary increase for his Secretary/Administrative Assistant that would be in excess of the amounts approved at the February 12, 2019 meeting.

The Assessor and G.I.S. Coordinator met with the Board to review a proposal to acquire the additional funds needed to proceed with an aerial tax map update. The Assessor reported that \$15,000 has been included in the Assessor's FY20 budget which is yet to be approved by the Conference Board, and that she would be requesting the Conference Board make a formal commitment to provide \$15,000 in both FY21 and FY22 towards the project.

The Board and Auditor reviewed the changes made to the proposed FY20 budget and FY19 re-estimated budget as a result of the Board's actions at the February 12, 2019 meeting regarding proposed salaries, and various other changes.

Moved by Zirkelbach seconded by Oswald to include the addition of a full-time Conservation Resource Manager in the Conservation Department's FY20 budget with a salary not to exceed \$45,000. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Further discussion was held on salary comparability studies and how to determine the standards to be used in the future.

Moved by Oswald seconded by Eaken to commit \$11,000 per year (\$5,000 General Fund, and \$6,000 G.I.S. special projects) through FY22 towards a joint project with the Assessor's Conference Board for an update of the aerial tax maps.

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

FISCAL YEAR 2019/2020 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 25, 2019, the proposed Fiscal Year 2019/2020 Jones County Budget Summary showing:

- gross taxes levied to be \$8,612,083
 - tax breakdown reflecting \$8,470,082 levied on property and \$142,001 as utility replacement taxes
 - \$51,000 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 includes a Mental Health & Disability Services (MHDS) levy for Fiscal Year 2019/2020 at a level \$555,001 less than the statutory maximum levy as the MHDS fund balance is sufficient to meet anticipated expenses from the fund for over one year; \$447,900 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 \$17,272,773 (including taxes, but net of interfund transfers)
 - total expenditures of \$21,254,327 (net of interfund transfers)
- and setting the public hearing at 9:15 a.m. on Tuesday, March 12, 2019 in the Board Room of the Jones County Courthouse.

Moved by Oswald seconded by Manternach to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:20 a.m. on March 12, 2019 to receive public comment on proposed reductions to fiscal year 2019 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Conservation Capital Projects-the original fiscal year appropriation was \$143,040, the total proposed reduction is \$54,800 (to reflect the change in construction activities for the MonMaq Dam and Lost Canyon projects).
- Central Park Lake Project-the original fiscal year appropriation was \$918,583, the total proposed reduction is \$118,583 (to reflect the change in timing of county funded construction activities to complete the lake restoration project).
- Mental Health Services-the original fiscal year appropriation was \$696,626, the proposed reduction is \$177,906 (to reflect a notice from the Mental Health Region that the full amount of funds budgeted will not be needed by the Region for services in the current fiscal year).
- Capital Projects-the original fiscal year appropriation was \$450,000, the proposed reduction is \$162,320 (to reflect the change in timing of improvement projects planned for the Courthouse and other county facilities, funds will be reserved to be spent in fiscal year 2020).

All aye. Motion carried.

Moved by Eaken seconded by Oswald to set a public hearing to amend the current county budget at 9:25 a.m. on March 12, 2019; said amendment increase total revenues and other sources by \$368,423 and decreases total expenditures and other uses by \$77,552, with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Supervisor Zirkelbach introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Eaken 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, Eaken, Zirkelbach, Manternach, Rohwedder
- Nays: None.

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

RESOLUTION

Resolution taking 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 5, 2019, 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 5, 2019, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 o’clock a.m., for the purpose of 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. [2019-019]

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman