

February 26, 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 19, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending February 17, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of manure management plans from Ed Hosch & Sons, Inc. (facility #68418) for a facility located in Section 12 of Richland Township, from Ed Hosch & Sons, Inc. (facility #56463) for a facility located in Section 11 of Richland Township, from Manternach 4L Farms (facility #62698) for a facility located in Section 33 of Washington Township; and manure management plan updates from Dominic & Ben Hogan (facility #66688) for a facility located in Section 17 of Castle Grove Township, from Dominic & James Hogan (facility #62710) for a facility located in Section 18 of Castle Grove Township, and from Mike Ahrendsen (facility #65789) for a facility 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.

Moved by Eaken seconded by Manternach to increase the salary of Jail Administrator Contessa LeMense to \$53,035 per year, retroactive to January 28, 2019. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve a quote from Iowa Prison Industries in the amount of \$2,090 for a public counter with handicapped accessibility provisions for the Environmental Health and Public Health office. All aye. Motion carried.

The Auditor provided a summary of adjustments listed by department to budget and budget amendment requests that were made throughout the budget preparation process.

Supervisor Manternach shared a request from the Public Health Coordinator regarding the need for additional parking area at the Broadway Place Annex when the WIC Clinic is open. Manternach will contact the adjacent property owner to discuss possible options.

The County Attorney met with the Board to discuss options for disposing of county-owned property at 311 W. Main St., Wyoming. Supervisor Manternach provided additional information regarding the decision of the Wyoming City Council to withdraw their interest in acquiring the property. The County Attorney will contact the City's attorney to discuss the matter and will report back to the Board at a later date.

The Land Use Administrator met with the Board to review a recommendation from the Planning and Zoning Commission to rezone a portion of a parcel in Section 17 of Scotch Grove Township, to present a preliminary and final subdivision plat for approval, and to discuss a possible violation of the lighting requirements of the Zoning Ordinance.

Moved by Oswald seconded by Zirkelbach to set a public hearing at 9:45 a.m. on March 19, 2019 on a proposal by applicant Brian W. Kearney and owner David J. Naylor to rezone property described as the north one-third of Parcel A in the SE ¼ NW ¼ in Section 17 of Scotch Grove Township (tax parcel 07 17 176 017); full parcel containing approximately 3.35 acres with the portion proposed to be rezoned containing approximately 1.05 acres, from the A-Agricultural District to the R-Residential District; said proposal having been approved by the Jones County Planning and Zoning Commission on February 19, 2019; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Supervisor Zirkelbach 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 Tin City Acres, a subdivision containing one (1) lot, and located in Sections 5 and 8, Township 86 North, Range 1 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 Tin City Acres 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 the single lot subdivision to have a single access point along the county road as approved by the Jones County Engineer, 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
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, 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.

Planning and Zoning Commission member Tim Fay, property owner Dean Wood, and the County Attorney joined the discussion regarding a possible violation of the lighting requirements of the Zoning Ordinance. Wood explained his efforts to shield three lights on his commercial property located at 21597 County Rd. E34 to comply with the Board's January 22, 2019 request. The Supervisors reported that most had viewed the property after dark to view the impact of the light shields. No further action was taken on the matter.

The Engineer met with the Board to discuss winter road conditions and efforts to address ice covered roads, and to report that a used motor grader would be placed on an on-line auction site for an April 3, 2019 auction.

Supervisor Oswald requested the Engineer to have sand placed on the lot near the JETS vans parked at the Anamosa Secondary Road maintenance shop for safety purposes.

Supervisor Manternach reported on a discussion with the executive director of the Mental Health Region regarding the ability to use a portion of Jones County's Mental Health Fund balance to reimburse the General Fund for psychiatric medication prescribed for jail inmates. Action to request formal approval from the Mental Health Region will be scheduled for the March 5, 2019 meeting with the Community Services Director to obtain estimated costs from the Jail Administrator.

The Board members provided updates on recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to adjourn at 10:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman