

March 26, 2019 8:30 a.m.

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

Moved by Eaken seconded by Zirkelbach to approve the minutes of the March 19, 2019 meeting. All aye. Motion carried.

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

Representatives from Arthur Gallagher Risk Management Services, Inc., met with the Board to review their response to Jones County's Request for Qualifications for insurance consulting services.

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

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

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Energy Consultants Group Second Addition, a subdivision containing two (2) lots and located in Section 20, 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 Energy Consultants Group Second 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 the two lot subdivision to have a single access point along the county road as approved by the Jones County Engineer, and
 - b. permits the two lot subdivision to have no interior road, and
 - c. permits the two 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 no additional construction is expected on Lot 2, and the storm water pollution prevention plan requirements for Lot 1 are provided for in the original Energy Consultants Group Addition subdivision plat approval,
- 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.

Representatives from Riverview Center met with the Board to request issuance of a proclamation establishing April as Sexual Assault Awareness month, and to discuss services provided to sexual assault victims and training opportunities provided to law enforcement agencies.

Moved by Zirkelbach seconded by Manternach to approve the following proclamation:

PROCLAMATION OF SEXUAL ASSAULT
AWARENESS MONTH APRIL 2019

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family and friends of the survivor; and

WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their significant other and support those agencies providing services to victims/survivors.

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors, on behalf of all staff and citizens of Jones County, that the Month of April 2019 is hereby proclaimed as: "*SEXUAL ASSAULT AWARENESS MONTH*" in Jones County and encourages all citizens of the county to learn more about preventing sexual violence.

All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss plans to issue a bid notice for placement of contract rock; a resolution regarding the ability to embargo deteriorating county roads due to spring weather conditions; to provide updates on the 140th Ave. bridge replacement project, the Lead Mine Rd. grading project, and the Shaw Rd. bridge replacement and grading project.

Supervisor Zirkelbach inquired about quality standards for road rock.

The Board and Engineer also discussed returning to a former practice of Board members accompanying the Engineer during right of way negotiations with property owners.

The Conservation Director was present during the discussion regarding the Shaw Rd. project to share information regarding the Iowa Department of Natural Resources' past and future participation and agreements regarding the extension and maintenance of the Wapsipinicon Trail along Shaw Rd.

Moved by Zirkelbach seconded by Eaken to accept sealed bids for placement of road rock on approximately 184 miles of various secondary roads until 9:30 a.m. on April 16, 2019. All aye. Motion carried.

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

BLANKET NINETY DAY EMBARGO RESOLUTION

WHEREAS, the Board of Supervisors is empowered under the authority of Sections 321.236, 321.255, and 321.471 to 321.473, of the Code of Iowa to prohibit the operation of vehicles

upon secondary roads or to impose restrictions as to the weight of vehicles to be operated upon said secondary roads, except implements of husbandry, as defined in Section 321.1 of the Code of Iowa, and feeding operations for livestock and dairy operations, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages.

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the County Engineer be authorized to order any secondary road closed to vehicles in excess of ten (10) tons gross weight during the spring of 2019 wherever he deems it necessary and for the period of time deemed expedient (not to exceed ninety days), by erecting signs in accordance with Section 321.472 of the Code of Iowa.

Representatives from Insurance Associates, Inc., met with the Board to review their response to Jones County's Request for Qualifications for insurance consulting services.

Moved by Eaken seconded by Manternach to hire Roxcyanna Ringer as an on-call kitchen and meal transporter for Senior Dining, effective March 20, 2019 at \$10.67 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from Focus Farms, LLC (facility #65191) for a facility located in Section 11 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 Manternach seconded by Eaken to approve a one-year Extended Service Agreement with Telecom Services of Iowa effective June 1, 2019 to service the telephone systems at various county facilities, including the Courthouse. All aye. Motion carried. [2019-028]

The Board and Auditor reviewed a cost proposal to install a handrail in the south entrance of the Courthouse, reviewed correspondence from EMC Insurance regarding their ability to provide assistance in preparing a jail staffing analysis, and noted that Shive-Hattery Architecture and Engineering had not responded back from the March 19, 2019 conference call regarding the contract for preparation of a jail staffing analysis.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Manternach to adjourn at 12:07 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman