

April 23, 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 Oswald seconded by Zirkelbach to approve the minutes of the April 16, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending April 14, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve and authorize the Chairman to sign a construction agreement with Eastern Iowa Excavating and Concrete, LLC in the amount of \$86,804 to replace the sidewalk, stairs, handicapped ramp, and retaining wall at the west entrance of the Jones County Courthouse, and to issue a Notice to Proceed for the project. All aye. Motion carried. [2019-041]

Moved by Zirkelbach seconded by Manternach to solicit proposals from contractors for waterproofing of the mechanical room at the Jones County Courthouse, as the only previous bid received from a publicly advertised competitive bidding process was considerably higher than the project engineer's estimate. 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 Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2019. All aye. Motion carried. [2019-042]

Moved by Eaken 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 June 2, 2019 (rain date June 16, 2019) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2019-043]

Moved by Manternach seconded by Oswald 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 FY2020 cost recoveries. All aye. Motion carried. [2019-044]

Supervisor Oswald provided an update on signage for the JETS facility in Monticello.

The Auditor provided information from communications over the past week with the State Historical Society regarding reports due from the Jones County Historic Preservation Commission and a related grant application to assist with repairs to the bridge at Central Park.

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, 2019. All aye. Motion carried. [2019-045]

The Engineer met with the Board to review the results of the bids received at the April 16, 2019 meeting for road rock; to discuss motor grader specifications and to set a bid letting date for a motor grader; to provide an update on the bids received at the April 16, 2019 meeting for pavement marking noting a minor calculation error by the vendor receiving the bid; and to provide an update on the 140th Ave. bridge replacement project and the County Rd. E45 project.

Moved by Zirkelbach seconded by Oswald to award bids totaling \$728,048.30 for road rock to be placed on approximately 184 miles of various roads in Jones County to the low bidder for each resurfacing project, with total awards per vendor as follows:

Weber Stone Co. (Stone City Quarries), Anamosa IA	\$311,582.00
Wendling Quarries Inc., Dewitt IA	\$242,462.00
River City Stone, Dubuque IA	\$137,251.80
Bard Materials, Dyersville IA	\$ 36,752.50

and to approve and authorize the Chairman to sign contracts for the above listed bid awards. All aye. Motion carried. [2019-046, 2019-047, 2019-048, 2019-049]

Moved by Eaken seconded by Zirkelbach to accept bids until 10:00 a.m. on May 14, 2019 for a tandem all-wheel drive motor grader, with an option to trade-in a used 2007 John Deere 772D motor grader. All aye. Motion carried.

Moved by Oswald seconded by Manternach to amend the minutes of the April 16, 2019 meeting to reflect an adjusted bid amount from Vogel Traffic Services from \$80,079.38 to \$80,077.95 (from \$75,139.35 to \$75,759.35 for Jones County and from \$4,318.60 for the cities of Anamosa and Monticello), noting an error in the calculation of the various portions of the bid by the vendor. All aye. Motion carried.

Supervisor Oswald inquired about a possible noxious weed infestation along County Rd. D62, and Supervisor Zirkelbach inquired about the rapidly deteriorating condition of Military Rd. and 190th St.

The Board and several department heads, including the Attorney, Auditor, Emergency Management Coordinator, Engineer, Information Technology Coordinator, Recorder, and Treasurer, discussed proposed changes to the Purchasing Policy including the Engineer's request for Secondary Road purchases to be exempt from the policy. Concerns regarding accountability and transparency were discussed as well as the minimum requirements of law versus the ability to provide more stringent local requirements.

Moved by Oswald to amend Section V., item E. of the Purchasing Policy to allow a bid to be re-used for up to six months after the original bid was received. The Chairman declared the motion dead due to lack of a second to the motion.

Moved by Manternach to amend Section V., item E. of the Purchasing Policy to allow a bid to be re-used for up to twelve months after the original bid was received. The Chairman declared the motion dead due to lack of a second to the motion.

Moved by Zirkelbach seconded by Oswald to amend Section V., item E. of the Purchasing Policy to allow a bid to be re-used for up to nine months after the original bid was received. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Moved by Manternach to amend the threshold in Section V., item K., subsection (b) of the Purchasing Policy to provide that public improvement projects (repairs, improvements, and new construction) for horizontal and vertical infrastructure with an expected total price of less than 75% of the bid threshold established by Iowa Code Section 314.1B, as adjusted annually, follow the bidding procedures in Section V., item K. for other purchases between \$5,000 and \$9,999. The Chairman declared the motion dead due to lack of a second to the motion.

Moved by Zirkelbach seconded by Eaken to amend the threshold in Section V., item K, subsection (b) of the Purchasing Policy to provide that public improvement projects (repairs, improvements, and new construction) for horizontal and vertical infrastructure with an expected total price of less than 50% of the bid threshold established by Iowa Code Section 314.1B, as adjusted annually, follow the bidding procedures in Section V., item K. for other purchases between \$5,000 and \$9,999. Ayes: Eaken, Zirkelbach, Rohwedder. Nays: Oswald and Manternach. Motion carried.

Moved by Oswald seconded by Eaken to amend the Solicitation of bids-notification procedures of Section V., item K. be amended as follows:

Notices to bidders for public improvement projects, *as described in and subject to the requirements of Section V., item K. subsection (b)*, shall, at a minimum, be posted on the Jones County web-site and submitted to the Master Builders of Iowa on-line plan room and Construction Update Network to provide compliance with ~~2016 SF 2170~~ *Chapter 26 of the Code of Iowa. However, bids for horizontal infrastructure projects to be paid for*

with Secondary Road funds and solicited and posted through the Iowa Department of Transportation on behalf of Jones County are not required to be submitted to the Master Builders of Iowa on-line plan room and Construction Update Network, but shall also be posted on the Jones County web-site. Bids for emergency highway and bridge repairs meeting the criteria of Iowa Code Section 309.40A may be solicited without advertising for bids pursuant to the requirements of Iowa Code Section 309.40A, if the Board of Supervisors so orders. Notices to bidders for all other purchases shall meet the minimum requirements, if any, of the Code of Iowa for public entities.

All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to amend Section V., item B. to allow use of a bid from another adjacent state public bidding program if none were available through a state bid process offered by the State of Iowa. All aye. Motion carried.

Moved by Eaken seconded by Oswald to amend Section XV. of the Purchasing Policy to add text to further clarify that the referenced Iowa Code Section 331.342 refers to conflicts of interest in public contracts. All aye. Motion carried. [2019-050]

The Board discussed Senate File 634 and House File 773 both proposing to place property tax limitations and other budgetary restrictions on counties and cities. The Auditor and Attorney both reported that they had recently communicated with the local legislators noting their concerns with the legislative proposals.

Moved by Oswald seconded by Zirkelbach to send a letter to Governor Reynolds, State Senators Zumbach and Koelker, and State Representatives Hein and McKean stating the Board's opposition to the proposed property tax limitation legislation, and to authorize the Auditor to send the letter via email and overnight mail to those listed before the end of the day, and via email to all of Iowa's state senators and state representatives. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Emergency Management Coordinator stopped in briefly to provide an estimate for repairs to a portable generator, and noted that the Conservation Resource Manager/Ranger would salvage all useable parts before disposing of the generator, in lieu of repairing the generator.

Moved by Eaken seconded by Manternach to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman