

May 28, 2019 9:00 a.m.

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

Moved by Eaken seconded by Zirkelbach to approve the minutes of the May 21, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1905-0217 through #1905-0406. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Cass-Way Farms, Inc./Anthony Yanda (facility #66833) for a facility located in Section 18 of Cass Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor shared a notice from the City of Monticello noting a consultation and public hearing on a proposed amendment to the city's urban renewal plan.

Moved by Oswald seconded by Zirkelbach to approve a change order in the amount of \$720 with Eastern Iowa Excavating & Concrete, LLC to add flowable mortar under the stairs from the Jackson St. entrance to the Courthouse due to conditions exposed after demolition activities. All aye. Motion carried.

The Board and Auditor discussed the job description for the JETS Director and established that Supervisors Oswald and Zirkelbach will lead the interview process to hire a new JETS Director.

The Board members discussed recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to open the public hearing to amend the FY2019 County Budget at 9:18 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

No persons present offered objections to, or comments in favor of, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

Moved by Zirkelbach seconded by Manternach to close the public hearing at 9:20 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Supervisor Eaken introduced the following 2018/2019 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2018/2019 Jones County budget be amended as published May 15 and 16, 2019 in the official County newspapers. Said budget after amendment shows \$20,404,431 of total revenues and other sources (which includes \$18,156,244 revenues and \$2,248,187 of interfund operating transfers in), and \$21,830,193 of total expenditures and other uses (which includes \$19,582,006 expenditures and \$2,248,187 of interfund operating transfers out).

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2018/2019-02 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2018/2019-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2018/2019 be adopted:

		current	change		amended
04 County Attorney	from	\$317,240	\$2,385	to	\$319,625
20 Secondary Road	from	\$8,152,800	*	to	\$8,152,800
21 Veterans Affairs	from	\$69,167	\$3,548	to	\$72,715
30 Conservation Capital Grant Act	from	\$88,240	\$2,000	to	\$90,240
31 Central Park Lake Project	from	\$800,000	\$22,000	to	\$822,000
51 General Services	from	\$393,547	-\$4,000	to	\$389,547
58 Substance Abuse Services	from	\$22,350	-\$3,548	to	\$18,802
99 Non-Departmental	from	\$957,236	\$4,000	to	\$961,236
Total Expenditures			\$26,385		

*no change in total departmental appropriation-budget amendment reflects an adjustment of spending authority between the Capital Projects-Roadway Construction and Roads & Transportation functions.

and, BE IT FURTHER RESOLVED that the Auditor post all 2018/2019 requested account level expenditure changes into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Jeff and JoAnn Hinz met with the Board and Engineer to discuss their request to purchase unused right of way adjacent to their property along Old Dubuque Rd. Anamosa. A letter from the Anamosa City Administrator stating the City had no interest in one of the parcels and had no objections to a possible sale to the Hinz' was read. The Engineer will discuss available options with the County Attorney.

The Engineer met with the Board to request an amendment to the Secondary Road Iowa Department of Transportation budget to coincide with the amendment to the County budget approved earlier in the meeting; to request a weight limit be placed on a bridge on Bunker Hill Rd. and to discuss options to address the weight limit on the bridge; and to provide an update on the 140th Ave, County Rd. E45, and Shaw Rd. projects.

Moved by Zirkelbach seconded by Eaken to approve, and authorize the Chairman to sign, an amendment to the FY2019 Iowa Department of Transportation Jones County Secondary Road budget. All aye. Motion carried.

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

BRIDGE WEIGHT RESTRICTION RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection standards and has determined the following:

Timber blocking in east abutment under both bearings decayed with section loss.

East backwall bowed inward, rotating bearings from caps and bending pile inward.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the Bunker Hill Rd. bridge over Beers Creek be posted with a 10 ton gross vehicle weight limit to all traffic indefinitely.

Supervisor Eaken provided an update from a recent meeting of the Eastern Iowa Utility Service System and that Board's discussion of proposed rate increases for the Fairview Sanitary Sewer System. The Board of Supervisors offered to take action at a future meeting to send a letter to U.S. Senators Grassley and Ernst to address funding of the Fairview system.

The Board met with County Engineer Derek Snead to conduct a periodic performance evaluation. [Snead was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Snead in advance of the meeting. The original signed evaluation forms were placed in Snead's personnel file in the Auditor's Office.

During the public comment period Michael Courtney inquired about the possibility of posting information on the county website regarding the weekly work plan for the Secondary Road Dept. so the public could be aware of road maintenance and project activity. The Board reminded Courtney that most operations of the Road department are impacted by the weather and can change quickly. The Board also discussed access to the Engineer's GPS tracking system installed on the motor graders.

Moved by Eaken seconded by Oswald to adjourn at 11:28 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman