

June 18, 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 Eaken to approve the minutes of the June 11, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending June 9, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve claims #1906-0168 through #1906-0170. All aye. Motion carried.

Moved by Eaken seconded by Oswald to void check #168709 in the amount of \$500.00, dated March 19, 2019, made payable to Lutheran Services in Iowa; and corresponding claim #1903-0266; submitted by Community Partnerships for Protecting Children (CPPC); to void check #169115 in the amount of \$250.00 dated April 16, 2019, made payable to Primis Real Estate; and corresponding claim #1904-0298, submitted by Veteran Affairs; to void check #159517 in the amount of \$18.00, dated September 19, 2017, made payable to Dan Jacobs; and corresponding claim #1709-0362, submitted by the Sheriff; and to void payroll check #309774 in the amount of \$27.70 dated February 16, 2018, made payable to Township Trustee Scott Andresen, all with reason being the vendors have submitted affidavits stating the checks were lost or never received. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2019. All aye. Motion carried. [2019-071]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from Milder Trust (facility #69010) for a facility located in Section 33 of Jackson 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 provided an update on the courthouse improvement projects, and noted a meeting later in the morning with representatives of the City of Monticello to discuss the law enforcement communications contract.

Supervisors Manternach and Oswald discussed the condition of the parking lot at the Broadway Place Annex. The Engineer's assistance will be requested to develop a plan to let bids for the project.

The Board members discussed recent and upcoming committee meetings.

Dave Savage and Cindy Stevenson, Insurance Associates, met with the Board to review the proposals for the County's property, casualty, and workers' compensation insurance program that had been presented to the County's insurance committee the previous week.

Moved by Manternach seconded by Oswald to accept the proposal from Insurance Associates to secure the County's fiscal year 2020 property and casualty insurance program with EMC Insurance Companies, the workers' compensation insurance program through Iowa Municipal Workers' Compensation Assurance (IMWCA), and cyber security insurance through CFC, and to authorize the Board Chairman to sign the required contracts and agreements. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review a cost proposal in the amount of \$580,996 to restore and rehabilitate Ely's Stone Bridge for vehicle traffic. Rohr noted that load testing will be conducted soon and a public meeting with the design engineer will be held shortly thereafter.

The Emergency Management Coordinator met with the Board to review flood associated costs incurred by public entities in Jones County from spring rain event, to request the Board adopt

a local disaster declaration, and to request installation of additional electrical outlets in the office space used by the 911 Addressing Coordinator and Emergency Management Coordinator.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning March 12, 2019, causing severe damage to public and private property, disruption of utility services and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried. [2019-072]

Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to present a facilities use agreement to utilize the Anamosa Family Resource Center located in the Anamosa Community Schools for providing services to families in Jones County and for office space for the DECAT/CPPC Coordinator.

Moved by Manternach seconded by Eaken to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, Lutheran Services in Iowa, Jones County, and the Jones County DECAT/CPPC Board to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost. All aye. Motion carried. [2019-073]

The Land Use Administrator met with the Board to review nuisance complaints for properties in Center Junction and in the Deerwood Trails Subdivision in Fairview Township. Ron Nemmers and Vance Wickham, representing the Deerwood Trails Homeowners' Association, were present for the discussion. The Land Use Administrator was informally directed to seek additional information from the owner of property located at 10743 Main St., Center Junction to better determine whether a violation of the Nuisance Ordinance exists at the property or if the property is being used in violation of the Zoning Ordinance. The Board requested Nemmers and Wickham to proceed with the remedies available through their subdivision covenants before the County would proceed to use the provisions of the Nuisance Ordinance to address their concerns regarding property located at 9992 Red Fox Rd., Anamosa.

The Engineer met with the Board to discuss a request for a variance to the Secondary Road Setback Ordinance for a business located along County Rd. E45; information from the County Attorney regarding Jeff and JoAnn Hinz' request to acquire unused road right of way near their property along Old Dubuque Rd., Anamosa; plans to replace a bridge with a low water crossing on Bunker Hill Rd.; noxious weed complaints; road conditions; correspondence being sent to property owners along a portion of 15th St. in Greenfield Township for a road grading project; a request from Linn County to participate in a seal coat project on County Rd. E45 west of Martelle; the condition of 195th St. related to a private property owners' request to hard surface a portion of the road at the owner's expense; and candidate projects for asphalt repairs and overlays.

Hobie Stutt, River Valley Cooperative was present for the discussion regarding the request for a variance to the Jones County Secondary Road Setback Ordinance.

Peter Hosch was present to report concerns regarding the maintenance of Butterfield Rd., and to request his concerns be addressed.

Moved by Eaken seconded by Zirkelbach to grant a variance to the Jones County Secondary Road Setback Ordinance to River Valley Cooperative, for construction of a grain storage bin at 24528

County Rd. E45 (south side of County Rd. E45), Martelle; said variance granted due to a substantial hardship (business expansion) for the property owner to construct the grain storage bin outside of the setback area. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve the project plans for project No. M-820, a bridge removal project with a triple concrete metal pipe low water crossing replacement on Bunker Hill Rd. in Section 14 of Wyoming Township, and to accept sealed bids for the project until 9:30 a.m. on July 2, 2019. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Director, was present to provide additional information to the Board to assist in their consideration regarding a funding commitment for the Monticello Main St. Iowa grant project.

Moved by Oswald seconded by Zirkelbach to commit \$250 per year for three years for the Monticello Main St. Iowa project, should the City's Main St. Iowa grant application be approved. All aye. Motion carried.

The Board discussed the process to select a new JETS Director, with Supervisors Oswald and Zirkelbach noting that three candidates had been interviewed and the choices had been narrowed down to two candidates. The Board will interview the final two candidates at a special meeting the evening of June 24, 2019.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman