

July 2, 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 Oswald to approve the minutes of the June 25, 2019 meeting. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the payroll for the period ending June 23, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Manternach to acknowledge receipt of manure management plans from M & M 3 for a new unpermitted facility to be located in Section 18 of Scotch Grove Township, and from C & R Swine, LLC, for a new permitted facility to be located in Delaware County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's approval of a pay increase for seasonal employee Ryan Wageman to \$13.00 per hour effective July 1, 2019. All aye. Motion carried.

Moved by Manternach seconded by Eaken to void check #169379 in the amount of \$8.00, dated May 14, 2019, made payable to Bureau of Motor Vehicles Indianapolis IN; and corresponding claim #1905-0066, submitted by the County Attorney, with reason being the vendor has returned the check stating they made a determination to not charge for the services rendered. All aye. Motion carried.

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

A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR
MEMBERSHIP IN THE IOWA MUNICIPALITIES
WORKERS' COMPENSATION ASSOCIATION (IMWCA)

Whereas, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for workers' compensation and related employers liability to Iowa cities and counties, 28E entities and political subdivisions.

Whereas, Jones County desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

Now therefore be it resolved, that Jones County hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association, and authorizes and directs Ned Rohwedder and Janine Sulzner to execute the documents necessary for the county to become a member of the Association.

The Board and Auditor discussed the coverage for 28E agencies under the various Jones County insurance policies, and the amount of transactions made during fiscal year 2019 on the county's US Bank Visa card account.

The Land Use Administrator and Faron Fritz and Brenda Anders met with the Board to discuss the status of a nuisance abatement at 24052 Ridge Rd. E28, Anamosa. Fritz was directed to provide a plan to abate the nuisance, including a timeline, for the Board to consider at their July 9, 2019 meeting.

The Engineer and Assistant to the Engineer met with the Board to request an amendment to the five-year road construction program; to open bids for the replacement of a bridge on Bunker Hill Rd.; to request a change in job classification for a Secondary Road employee; to discuss road conditions; to inquire about the possible use of debt service funds for the new fuel management

system; and materials left on White Oak Rd. by a person apparently attempting to blade the county road.

Carol Brannaman met with the Board and Engineer to request she be reimbursed for well-plugging costs she incurred in 2014 when purchasing property adjacent to 15th St. in Greenfield Township, as the well she had plugged was on property previously acquired by Jones County. No action was taken regarding the request by Brannaman.

Supervisor Oswald introduced the following resolution and moved its adoption, 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 to Revise Jones County
2020 Five Year Road Program**

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment Year.

Project Number Local ID TPMS #	Project Location Description of work Section-Township- Range	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
M-0820 CMP Replacement – Triple TPMS ID:39477	On Bunker Hill Rd, over Beers Creek	10 0.2 MI #207081	Pipe Culverts LOCAL		\$150	
Totals					\$150	
Fund ID	Accomplishment Year (\$1000's of dollars)					
	Previous Amount	New Amount	Net Change			
Local Funds	\$3,020	\$3,170	\$150			
Farm to Market Funds	\$0	\$0	\$0			
Special Funds	\$0	\$0	\$0			
Federal Aid Funds	\$0	\$0	\$0			
SWAP (Federal/State Swap) Funds	\$0	\$0	\$0			
Total construction costs (All funds)	\$3,020	\$3,170	\$150			
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$3,020	\$3,170	\$150			

Moved by Oswald seconded by Zirkelbach to open bids at 9:35 a.m. for project No. M-0820, a bridge removal project with a triple concrete metal pipe low water crossing replacement on Bunker Hill Rd. in Section 14 of Wyoming Township. All aye. Motion carried.

Bids received were:

B & J Hauling & Excavation \$119,646.20
Boomerang Corporation \$144,586.00
Steger Construction Co. \$187,154.80

Moved by Zirkelbach seconded by Eaken to award the bid for project No. M-0820, a bridge removal project with a triple concrete metal pipe low water crossing replacement on Bunker Hill Rd. in Section 14 of Wyoming Township to B & J Hauling & Excavation in the amount of \$119,646.20, and to authorize the Chairman to sign the contract. All aye. Motion carried. [2019-075]

Moved by Eaken seconded by Oswald to change the job classification of Matt Burger from C.A.D. Technician to Survey Party Chief effective July 1, 2019. All aye. Motion carried.

The Community Services Director met with the Board to review quotes for a vehicle for use by her and the Mental Health Region Social Worker; the cost being included in the Mental Health Administration FY20 budget. She also reported that the Region's Executive Director is recommending the hiring of a part-time social worker to be located in Jones County who would primarily provide services in the Dubuque County area.

The Sheriff and the Sheriff's Office Manager met with the Board to request approval to hire a Secretary/Matron, and to share information regarding recent storm damage in the eastern portion of the County.

Moved by Zirkelbach seconded by Oswald to hire Sarah Tate as Secretary/Matron, effective July 15, 2019 at \$16.04 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board discussed whether to plan dedication ceremonies for the military and first responders' monuments at the Courthouse, and for the new JET facility in Monticello. The Board informally agreed to wait until a later date to consider scheduling the ceremonies.

The Board and Auditor discussed repairs to the driveway at the Broadway Place Annex, and contacting Shive-Hattery Architecture & Engineering to develop design plans and cost estimates to replace the windows at the Courthouse.

Moved by Oswald seconded by Eaken to request Shive-Hattery Architecture & Engineering propose a contract to provide design phase services for a project to replace the windows at the Jones County Courthouse. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Auditor provided information from the City of Monticello regarding a July 8, 2019 consultation to review an amendment to Monticello's urban renewal plan; and provided information regarding repairs to the gas stove connections at Memorial Hall in Wyoming.

Supervisor Zirkelbach inquired about the termination of the lease for the county farm and the need to remove or repair the shed on the property, as well as to better recognize the boundaries between the county farm and the adjacent property owned by Q Farm Land Trust.

Moved by Oswald seconded by Eaken to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman