

August 6, 2019 9:00 a.m.

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

Moved by Zirkelbach seconded by Eaken to approve the minutes of the July 30, 2019 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1908-0001 through #1908-0148. All aye. Motion carried.

The Board discussed the need to either repair or remove the storage shed on the county-owned farm, and the need to install fencing along a portion of the property line.

Moved by Zirkelbach seconded by Eaken to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective March 1, 2020, with formal notice to be served to the tenant by September 1, 2019. All aye. Motion carried. [2019-085]

Moved by Eaken seconded by Zirkelbach to hire Ruth Harper as a part-time cook for Senior Dining, effective July 31, 2019 at \$11.54 per hour, with benefits per the county employee handbook. All aye. Motion carried.

The Auditor met with the Board to review the FY19 funding for the DECAT Project Coordination program, and reported that the program exceeded the approved contract funds by \$236.28, and that the Iowa Dept. of Human Services would not reimburse the County for the excess expenditures. The Board informally determined that the DECAT Coordinator would need to reimburse the County for the excess expenditures.

Moved by Eaken seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2019. All aye. Motion carried. [2019-086]

The Auditor reported that she was coordinating schedules with representatives from the Eastern Iowa Rural Utility Service System to review their customer billing practices and procedures for the Center Junction water and sanitary sewer utility systems and the Fairview sanitary sewer system.

The Assessor and G.I.S. Coordinator met with the Board to request approval of a contract for aerial photography to update the county's aerial tax maps.

Moved by Oswald seconded by Eaken to approve, and authorize the Vice-Chairman to sign, a contract with Pictometry International Corp. in the amount of \$101,681 to provide updated aerial imagery of Jones County, with an option to secure a second imagery project (updated imagery) with the initial payment due in July 2023 at the same contract rates. All aye. Motion carried. [2019-087]

The Assistant to the Engineer met with the Board to provide updates on various road and bridge maintenance projects and to request an August 13, 2019 bid letting be delayed until August 20, 2019.

Moved by Zirkelbach seconded by Oswald to change the August 13, 2019 bid letting date for projects to resurface portions of 180th St., 131st St., 130th St., 116th St., and 126th St., and a portion of the driveway at the Broadway Place Annex, to 9:30 a.m. on August 20, 2019. All aye. Motion carried.

The Auditor inquired about cracks in the new pavement on County Rd. E45 between Olin and Morley.

Aaron Davis, Alaa Aldoss, and Chris Nelson, Shive-Hattery Architecture & Engineering, met with the Board to discuss the options of operable vs. non-operable windows for the Courthouse window project, and to present contracts to perform design services for the window replacement, and heating, cooling, and ventilation retro-fit projects.

Several department heads were present for the discussion and presented their safety and ventilation related concerns if the Board were to choose non-operable windows for the Courthouse window project.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Vice-Chairman to sign, a professional services agreement in the amount of \$27,500 with Shive-Hattery Architecture and Engineering for architectural, mechanical engineering, and electrical engineering design, and preparation of construction and bidding documents for a project to re-locate the HVAC (heating, cooling, ventilation) units out of the windows in the courthouse, to allow for a subsequent window replacement project. All aye. Motion carried. [2019-088]

The Auditor presented a request from Bi-State Masonry, Inc. for the Board to reconsider their bid to re-set the steps at the east and south entrances to the courthouse. The company offered to reduce their bid by 10%. The Board informally denied the request, and will plan to re-bid the project at a later date.

The Board members reported on recent and upcoming committee meetings, and discussed a request from the Monticello City Administrator to review the condition of the (old) Secondary Road maintenance shop in the city, to remove weeds and equipment outside the shop building, and to consider selling the property.

Moved by Eaken seconded by Zirkelbach to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice-Chairman