

August 13, 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 Eaken seconded by Zirkelbach to approve the minutes of the August 6, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending August 4, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Eaken 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 September 8, 2019 (rain date September 22, 2019) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2019-089]

Moved by Zirkelbach seconded by Oswald to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 25, 2019 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2019-090]

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services, Inc., to provide data for a utility project. All aye. Motion carried. [2019-091]

Moved by Zirkelbach seconded by Oswald to hire Penelope Lode as a full-time JETS office/dispatch employee, effective August 12, 2019 at \$12.47 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve, and authorize the Chairman to sign, a professional services agreement in the amount of \$46,550 with Shive-Hattery Architecture and Engineering for architectural services, and preparation of construction and bidding documents, for a project to replace the windows in the courthouse. All aye. Motion carried. [2019-092]

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, a professional services agreement (estimated cost \$3,000) with Shive-Hattery Architecture and Engineering for hazardous materials testing in preparation for window replacement, and heating, cooling, and ventilation retro-fit projects at the courthouse. All aye. Motion carried. [2019-093]

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 Oswald to authorize the Auditor to solicit quotes until 9:00 a.m. on February 11, 2020 to remove the storage shed and foundation on county-owned property adjacent to E23 County Home Rd., and located in Section 36 of Wayne Township (county farm). All aye. Motion carried.

Supervisor Zirkelbach will contact the owners of the former Edinburgh Manor to remove any of their property that may be stored in the county's shed on the county farm.

Moved by Manternach seconded by Oswald to accept bids until 9:00 a.m. on September 3, 2019 to re-set the steps on the east and south entrances of the courthouse. All aye. Motion carried.

The Auditor presented a policy prepared by the county's labor relation consultant to provide for compliance with Senate File 502 requiring public employers to notify employees of the authority of the State Ombudsman's Office and contact information for that office.

Moved by Eaken seconded by Zirkelbach to adopt and place on file a policy entitled Whistleblower Policy and State Ombudsman Office. All aye. Motion carried. [2019-094]

Moved by Oswald seconded by Eaken to approve a revised FY2019 Senior Dining Financial Report (replaces the report approved at the July 9, 2019 meeting). All aye. Motion carried.

The Jones County DECAT/CPPC Coordinator and the Community Services Director met with the Board to introduce the DECAT/CPPC Coordinator, and to request approval of amendments to various contracts with the Iowa Department of Human Services.

Moved by Zirkelbach seconded by Eaken to approve, and authorize the Chairman to sign and place on file the Fourth Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-18-075; and the Fifth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074, all with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried. [2019-095, 2019-096]

Moved by Manternach seconded by Oswald to approve a PSSF (Promoting Safe and Stable Families) DHS Wrap-Around & Non-Licensed Support Contract with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried.

The Auditor presented a recommendation from Iowa Municipal Workers' Compensation Assurance (IMWCA) to implement an employee safety committee. The Sheriff, JETS Director, Engineer, Conservation Director, and Senior Dining Director will be contacted to provide a representative from their respective departments to serve on the committee along with the Auditor, Courthouse Custodian, Emergency Management Coordinator, and previous Board Chair. The Auditor reported that a loss control specialist from IMWCA will assist the committee.

The Auditor reported that she has scheduled a meeting the afternoon of August 27, 2019 to meet with representatives from the Eastern Iowa Rural Utility Service System (E.I.R.U.S.S.) to review their billing practices and procedures for the Center Junction and Fairview utility systems. Supervisor Eaken will also attend the meeting.

The Board briefly discussed the Sheriff's storage garage, the old Secondary Road maintenance shop in the City of Monticello, and discussion at a recent Solid Waste Commission meeting regarding establishing a policy or ordinance to address materials coming off of vehicles transporting waste materials to the transfer station.

The Board also discussed appointments to the Jones County Historic Preservation Commission. The Auditor requested the Board consider changing the term expiration dates for Commission members to either June 30<sup>th</sup> or December 31<sup>st</sup> to coincide with the terms for various other Board appointed committees.

During the public comment period Derek Lumsden, Jones County Economic Development Director, noted that there may be interest in acquiring the old Secondary Road maintenance shop property in the City of Monticello to use for a new daycare center to serve the Monticello area. Lumsden also noted that the City of Monticello's Main Street program grant application was denied, but that the City was encouraged to apply again for the grant. He also provided an update on the current and possible future uses of the former day care center in Wyoming.

The Board briefly discussed the interest expressed by the City of Wyoming earlier in the year to acquire county owned property at 311 W. Main St., Wyoming. Supervisor Manternach noted there may be renewed interest by the City in the property and requested the Auditor gather information regarding the county's costs associated with the property and soil remediation project.

Moved by Oswald seconded by Eaken to adjourn at 10:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman