

August 20, 2019 9:00 a.m.

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

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

Moved by Manternach seconded by Oswald to approve claims #1908-0149 through #1908-0406. All aye. Motion carried.

The Auditor met with the Board to review the county's fiscal year 2019 financial activities, budget status, and fund balances through June 30, 2019.

Moved by Oswald seconded by Eaken to change the term expiration dates for members of the Jones County Historic Preservation Commission from July 30 to December 31. All aye. Motion carried.

Moved by Manternach seconded by Oswald to change the term expiration dates of Jones County Historic Preservation Commission members David Balster, Tim Fay, and Norman Zimmerman from July 30, 2020 to December 31, 2019. All aye. Motion carried.

Moved by Eaken seconded by Oswald to re-appoint Rose Rohr to the Jones County Historic Preservation Commission to a term expiring on December 31, 2020. On roll call vote: Oswald aye, Eaken aye, Zirkelbach nay, Manternach nay, Rohwedder aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to re-appoint Joyce Fishwild to the Jones County Historic Preservation Commission to a term expiring on December 31, 2020. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to re-appoint James Krapfl to the Jones County Historic Preservation Commission to a term expiring on December 31, 2020. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator met with the Board to review the status of violations of the Nuisance Ordinance at four properties in the Amber and Center Junction areas, and provided updates on items considered at the August 19, 2019 Planning & Zoning Commission meeting, and variance requests to be considered at the August 20, 2019 Board of Adjustment meeting.

Moved by Zirkelbach seconded by Oswald to grant an extension until September 20, 2019 for Nathan Valentine to provide proof of satisfactory abatement of a nuisance at property located at 12450 St. Paul St., Center Junction for James and Freda Robinson to provide proof of satisfactory abatement of a nuisance at property located at 12470 St. Paul St. Center Junction. All aye. Motion carried.

The County Attorney and two citizens from Center Junction were present for the discussion regarding a nuisance violation at 12653 Davenport St., Center Junction.

Moved by Manternach seconded by Zirkelbach to set a public hearing at 9:15 a.m. on September 10, 2019 to review violations of the Jones County Nuisance Ordinance on property owned by Randy Williams at 12653 Davenport St., Center Junction. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to open bids for a resurfacing project; to discuss the possible purchase of a wheel loader; to present a final payment voucher for a project on Bunker Hill Rd.; to discuss continued uses for the old Secondary Road maintenance shop in the City of Monticello; and to provide updates on various road and bridge maintenance projects.

Moved by Manternach seconded by Oswald to open bids at 9:52 a.m. for projects to resurface portions of 180<sup>th</sup> St., 131<sup>st</sup> St., 130<sup>th</sup> St., 116<sup>th</sup> St., and 126<sup>th</sup> St., and a portion of the driveway at the Broadway Place Annex. All aye. Motion carried.

Bids received were:

Kluesner Construction	\$287,458.26
L.L. Pelling	\$323,364.74

Moved by Zirkelbach seconded by Eaken to accept a bid from Kluesner Construction in the amount of \$287,458.26 (\$282,500.58 for five secondary road resurfacing projects, and \$4,957.68 for the Broadway Place Annex driveway project). All aye. Motion carried.

The sales representative from Martin Equipment was present for the discussion regarding the possible purchase of a wheel loader.

Mr. and Mrs. Steve Webber were present to request they be allowed to fund the hard-surfacing of Butterfield Rd. from 248<sup>th</sup> St. to their property at 24782 Butterfield Rd., Cascade. The Engineer and County Attorney will draft an agreement for the proposed road work.

Moved by Oswald seconded by Eaken to approve the final payment voucher to B & J Hauling & Excavation for project 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.

The Sheriff met with the Board to present law enforcement communications contracts with the City of Monticello for fiscal year 2019 and fiscal year 2020, to request the Board approve the retirement of a law enforcement canine officer due to health conditions and the transfer of ownership to his canine officer, and to discuss staff compensatory time.

Moved by Oswald seconded by Eaken to approve and authorize the Chairman to sign and place on file 28E Law Enforcement Communications Agreements for FY2019 and FY2020 with the city of Monticello. All aye. Motion carried. [2019-097, 2019-098]

Moved by Eaken seconded by Oswald to approve, and authorize the Chairman to sign, a Sale of K9 and Waiver of Liability Agreement with Derek Denniston to transfer ownership of canine officer Loki to Denniston. All aye. Motion carried. [2019-099]

The Treasurer met with the Board present the Treasurer's Semi-Annual Report and the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Oswald seconded by Zirkelbach to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2019 through June 30, 2019, and Quarterly Investment Report as of June 30, 2019. All aye. Motion carried. [2019-100, 2019-101]

Moved by Oswald seconded by Manternach to appoint Chairman Rohwedder as Jones County's representative to the Heritage Agency on Aging Board of Directors. All aye. Motion carried.

The Auditor shared correspondence regarding the recertification election for the collective bargaining unit; the September 5, 2019 Central Park Lake dedication; an insurance claim for damages to a privately owned vehicle traveling on 130<sup>th</sup> St.; a consultation with the City of Anamosa regarding an amendment to their urban renewal plan; reported on a water leak at the Broadway Place Annex and a shower overflow from the jail; and presented a sample survey form to be considered for use in a compensation study.

The Board members reported on recent and upcoming committee meetings

Moved by Manternach seconded by Oswald to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman