

October 8, 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 Zirkelbach to approve the minutes of the October 1, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending September 29, 2019, as certified by the department heads. All aye. Motion carried.

The Board and Auditor reviewed a request by a contractor to allow a certified check be accepted as a performance bond, as permitted in the Code of Iowa.

Moved by Oswald seconded by Eaken to allow Affordable Concrete Construction, Inc. to provide a certified check in the amount of his bid, \$40,900, to serve as the performance bond, as permitted by Iowa Code Sections 573.4 and 573.5, for the project to re-set the stairs at the east and south entrances to the courthouse, and to issue a Notice to Proceed upon receipt of said certified check. Ayes: Oswald, Eaken, Manternach, Rohwedder. Nay: Zirkelbach.

The Auditor presented a request to move the Tuesday, November 5, 2019 Board meeting to Wednesday, November 6, 2019 to allow the Auditor to focus on election day administration, and to move the Tuesday, November 12, 2019 Board meeting to Wednesday, November 13, 2019, as permitted by law, to allow time for preparing election abstracts and canvass materials due to the absentee ballot receipt deadline being noon on Tuesday, November 12, 2019 as a result of no mail delivery on Veterans' Day, Monday, November 11, 2019. The Board agreed to changing their meetings as requested.

Moved by Manternach seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2019. All aye. Motion carried. [2019-113]

The Land Use Administrator met with the Board to review the status of violations of the Nuisance Ordinance at 12450 and 12470 St. Paul St., Center Junction, after expiration of a thirty-day extension to abate the nuisances, and to report a repeat violation of the Nuisance Ordinance at 13461 Ramsey Rd., Anamosa.

Moved by Zirkelbach seconded by Oswald to set a public hearing at 9:15 a.m. on November 6, 2019 to review violations of the Jones County Nuisance Ordinance on property owned by Nathan Valentine at 12450 St. Paul St., Center Junction, and on property owned by James & Freda Robinson at 12470 St. Paul St., Center Junction. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jerrid Boge for property located at 13461 Ramsey Rd., Anamosa, in Section 34 of Wayne Township, and providing fourteen days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Todd Happel, Anderson-Bogert Engineering, Brad Mormann, Jones County Conservation Director, and Brad Hatcher and Lisa McQuillen, representing the Wapsipinicon Trail Committee, met with the Board to review the status of the Wapsipinicon Trail Project, and to determine an adjustment to the working days requested by the contractor, and subsequent liquidated damages to be charged to Boomerang Corporation for late completion of the project.

Moved by Zirkelbach seconded by Oswald to approve change order #3 with Boomerang Corporation granting an additional seventeen working days on the Wapsipinicon Trail project due to weather related poor working conditions, and charging Boomerang Corporation for two days of liquidated damages at \$1,000 per day, as per the recommendation of Anderson-Bogert Engineering. All aye. Motion carried. [2019-114]

Moved by Oswald seconded by Zirkelbach to approve the Statement of Completion and Final Acceptance of Work for project TAP-R-CO53(81)—8T-53, a PCC Sidewalk/Trail for the Wapsipinicon Trail along Shaw Rd., and resurfacing of a portion of Shaw Rd. All aye. Motion carried. [2019-115]

The Engineer met with the Board to present a final payment voucher for the bridge replacement project on 140th Ave.; to provide updates on the Shaw Rd. bridge replacement and resurfacing project, the Butterfield Rd. private paving project, and the 15th St. and 30th St. maintenance projects; to provide an update on pavement patching; and to discuss road rock prices.

Moved by Zirkelbach seconded by Eaken to approve the final payment voucher to Jim Schroeder Construction for project BROS-SWAP-C053(85)—SE-53, a bridge replacement project on 140th Ave. over Bear Creek in Section 24 of Jackson Township. All aye. Motion carried.

Chairman Rohwedder inquired about the condition of 88th Ave. and 28th St.

Moved by Zirkelbach seconded by Eaken to go into closed session at 10:03 a.m. per Iowa Code Section 21.5 (1) (j.) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Eaken seconded by Manternach to exit closed session at 10:36 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Auditor reviewed a schedule of meetings for possible Board involvement later in the week; noted the collective bargaining unit election to retain the representation of P.P.M.E. as their representative for collective bargaining purposes starts October 15th and runs through 9:00 a.m. on October 29th; the need to move the Board meetings on October 22nd, 29th, and November 6th to the Conference Room due to staff from the State Auditor's Office using the Board Room to complete the FY19 county audit; that she has requested Mercer to begin the Wellmark health insurance renewal process so that premium rates can be received by early January for budget purposes; reported on a required mailing to the owners of over 12,000 parcels of agricultural land due to an equalization order issued by the Iowa Dept. of Revenue, with significant cost savings for the mailing due to using a mailing services company, and that her budget would need to be amended at a later date to cover the cost of the mailing, as agreed to by the Board during the FY20 budget preparation process; a mailing to over 8,000 Jones County voters reporting a change in their polling places for one or more election types and that she had submitted an article to the local newspapers regarding the changes noting that these changes will be more beneficial to voters in that they will have one consistent voting location based on their residential address regardless of the type of election, as now permitted by recently adopted legislation; reminded the Board that as a result of new legislation voters will no longer cross county boundaries to vote in regularly scheduled city and school elections; discussed a notification from the Iowa Dept. of Transportation regarding the status of the Wapsipinicon Trail project; provided information from a recent workshop on county budgeting and property tax limitations; reported that three requests were received from department heads for jobs to be submitted for comparability with other like counties; discussed the report from the state elevator inspector regarding non-elevator related wiring in the elevator mechanical room; and her inquiry with a masonry contractor regarding cleaning and sealing the masonry on the exterior of the courthouse.

The Board informally determined that the three salary comparability requests be submitted by the Auditor to only the ten counties closest in population to Jones County, and that the cleaning

and sealing of the masonry on the exterior of the courthouse be considered after the window replacement project is completed.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Manternach to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman