

October 15, 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 Eaken to approve the minutes of the October 8, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1910-0136 through #1910-0347. All aye. Motion carried.

Supervisor Manternach introduced the following 2019/2020 INTERFUND TRANSFER RESOLUTION #19/20-1 and moved its adoption, 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.

2019/2020 INTERFUND TRANSFER RESOLUTION #19/20-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$89,500 from the General Basic Fund to the Secondary Road Fund and \$1,032,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Manternach introduced the following 2019/2020 INTERFUND TRANSFER RESOLUTION #19/20-2 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.

2019/2020 INTERFUND TRANSFER RESOLUTION #19/20-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,000,000 from the Secondary Road Option Tax Fund to the Secondary Road Fund for expenses associated with project No. L-C-920—73-53 (Shaw Rd.), a PCC Paving and Reinforced Concrete Box Culvert replacement project on Shaw Rd. from the Anamosa corporate limits to U.S. Highway 151 in Fairview Township (the construction contract for said project is in the amount of \$1,779,782.76); additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said project.

Moved by Zirkelbach seconded by Oswald to hire Paige Hansen-Beadle as an on-call kitchen assistant for Senior Dining, effective October 3, 2019 at \$10.00 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with the Jackson County GIS Department to share GIS data related to ATV/UTV routes. All aye. Motion carried. [2019-116]

Moved by Oswald seconded by Eaken to approve, and place on file, the Auditor's and Recorder's Reports of Fees Collected for the quarter ending September 30, 2019. All aye. Motion carried. [2019-117, 2019-118]

The Land Use Administrator met with the Board to review a variance request to be heard by the Board of Adjustment at their meeting later in the day.

The Engineer met with the Board to present the 2019 Weed Commissioner's Report; to confirm delivery of the surveying drone from Whirrx LLC; to provide updates on the Shaw Rd. bridge replacement and resurfacing project, the Butterfield Rd. private paving project, the 15th St. and 30th St. maintenance projects, and Lead Mine Rd. grading project; the scheduling of the October 22, 2019 Integrated Roadside Vegetation Management Committee meeting; and to discuss the road rock budget.

Moved by Zirkelbach seconded by Eaken to approve and place on file the 2019 Weed Commissioner's Report. All aye. Motion carried. [2019-118.1]

Michael Courtney expressed his concerns about the validity of property appraisals for the Lead Mine Rd. project that were a year old and the property had not yet been acquired by the County.

Chris Nelson, Shive-Hattery Architecture & Engineering, met informally with the Board to report on the condition of the base underneath the granite stairs at the east and south entrances to the courthouse, noting that additional time and materials would be necessary for the contractor to address the unforeseen conditions. He noted that the contractor was consulting with a sub-contractor to provide an amount for a change order for possible Board approval at this meeting so the contractor can continue forward on the project with minimal delay.

The Emergency Management Coordinator, and Jean McPherson and Sheila Frink, Jones County Emergency Medical Services Association, met with the Board to discuss a change in state emergency medical services funding eligibility, and to request approval for a grant application and for the County to serve as the fiscal sponsor for the grant proceeds.

Moved by Zirkelbach seconded by Oswald to approve a grant application to the Jones County Endowment Fund in the amount of \$17,600 for training for new emergency medical personnel for ambulance services in Jones County, and to serve as the fiscal sponsor for the grant proceeds. All aye. Motion carried. [2019-119]

Moved by Oswald seconded by Eaken to go into closed session at 10:20 a.m. per Iowa Code Section 21.5 (1) c. to discuss matters in litigation. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to exit closed session at 10:52 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Board discussed establishing a meeting with area legislators, with the Auditor to send out an invitation on behalf of Chairman Rohwedder, for a tentative date of November 19th, depending on availability of the legislators.

The Board reviewed a quote from I.M.W.C.A. to provide a stand-alone workers' compensation insurance policy for the Solid Waste Commission and discuss what safety practices and policies may be in place at the Transfer Station.

Moved by Manternach seconded by Zirkelbach to notify the Jones County Solid Waste Commission to secure their own stand-alone workers' compensation insurance policy by July 1, 2020, and that their coverage through the County's policy would end on that date. Ayes: Eaken, Zirkelbach, and Manternach. Nays: Oswald and Rohwedder. Motion carried.

The Board members reported on recent and upcoming committee meetings, and insurance coverage for the Secondary Road surveying drone.

Moved by Oswald seconded to Manternach to authorize the Auditor to approve a change order in an amount up to \$10,000 for additional work on the project to re-set the granite steps at the east entrance of the courthouse, due to unforeseen conditions in the underlying base. All aye. Motion carried. [Auditor's note: the change order approved for the east entrance was in the amount of \$8,000.] [2019-120]

Moved by Oswald seconded by Manternach to adjourn at 11:33 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

