

November 14, 2019 1:15 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rohwedder and Supervisors Eaken, Manternach (by speaker phone), and Zirkelbach (by speaker phone). Supervisor Oswald was absent.

Moved by Eaken seconded by Manternach to waive the reading of the minutes of the November 13, 2019 meeting until the regular meeting on November 19, 2019. All aye. Motion carried.

The Auditor presented the construction contract, performance bond, notice of award, and notice to proceed for the heating, ventilation, and air conditioning retrofit project at the Courthouse, noting that the County Attorney had reviewed and approved the documents. She noted that a pre-construction meeting had been held on November 12, 2019 and that the contractor intended to commence work on the project on November 18, 2019.

Moved by Manternach seconded by Zirkelbach to approve a construction contract with Meyer Mechanical Company in the amount of \$154,390 (\$147,670 base bid plus \$6,720 for an alternate item), and the performance bond, notice of award, and notice to proceed, for the heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried. [2019-128, 2019-129, 2019-130, 2019-131]

The County Attorney stepped into the meeting to provide a brief update on correspondence with the attorney for the City of Anamosa regarding the possible transfer of ownership from Jones County to the City for a parcel of unused road right of way near Old Dubuque Rd. and U.S. Highway 151. Both attorneys recommended that the matter be put on hold pending recent discussions regarding safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151.

Moved by Eaken seconded by Manternach to adjourn at 1:27 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman