

November 19, 2019 8:45 a.m.

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

Moved by Zirkelbach seconded by Oswald to convene as a Board of Canvassers at 8:45 a.m. to canvass the final results of the November 5, 2019 City and School Election for the Anamosa Community School District, Midland Community School District, and Monticello Community School District after receiving the election results from adjacent counties. All aye. Motion carried.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in the various counties for the Anamosa Community School District, Midland Community School District, and Monticello Community School District at the City and School Election held on the fifth day of November, 2019, for the various candidates for the various school offices, as shown by the tally lists returned from the several election precincts.

ANAMOSA COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 1,376 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ERIC A. WICKHAM	606
SEAN BRADEN	541
KATHERINE GOMBERT	67
NICOLE CLAUSSEN	25
BRUCE MIELL	21
SCATTERING	116

We therefore declare **ERIC A. WICKHAM, SEAN BRADEN, KATHERINE GOMBERT, and NICOLE CLAUSSEN** duly elected to the office of **School Board Director at Large for the term of four years.**

MIDLAND COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 794 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STACIE CRONKLETON	280
KATALIN RUSHFORD	259
THOMAS ORR	240
SCATTERING	15

We therefore declare **STACIE CRONKLETON, KATALIN RUSHFORD, and THOMAS ORR** and, duly elected to the office of **School Board Director at Large for the term of four years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were 686 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN ALAN SCHLARMANN	385
AMANDA BRENNEMAN	288
SCATTERING	13

We therefore declare **JOHN ALAN SCHLARMANN** and **AMANDA BRENNEMAN** duly elected to the office of **School Board Director at Large for the term of four years.**

The Auditor reported there were no provisional ballots and no challenged ballots cast at the election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on November 13, 2019 confirmed the same number of votes cast for the respective candidates for the office of Mayor of the City of Monticello in the combined Monticello voting precinct.

Moved by Manternach seconded by Eaken to approve the second-tier canvass of the November 5, 2019 City and School Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of Mayor of the City of Monticello in the combined Monticello voting precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Manternach seconded by Oswald to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 8:57 a.m. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the minutes of the November 13, 2019 and November 14, 2019 meetings. All aye. Motion carried.

Moved by Oswald seconded by Eaken to approve the payroll for the period ending November 10, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to hire Arletta Henry as a part-time cook for Senior Dining, effective November 12, 2019 at \$11.00 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's hiring of Curtis Behrens as Natural Resources Manager, effective December 13, 2019 at an annual salary of \$45,000 per year, with benefits per the employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to make of record the Conservation Board's approval of a pay increase for Jennifer Koopmann, Conservation Office Manager, to \$15.99 per hour effective October 26, 2019. All aye. Motion carried.

Supervisor Eaken introduced the following APPROPRIATION RESOLUTION 2019/2020-01 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2019/2020-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2019/2020 be adopted:

33 Library Services	increase by	\$500	from	\$107,385	to	\$107,885
38 Dept. of Human Services	decrease by	\$500	from	\$ 2,300	to	\$ 1,800 (see note below)
94 Environmental Restoration	decrease by	\$500	from	\$ 10,500	to	\$ 10,000

[Auditor's Note: the reference to 38 Dept. of Human Services was in error. The correct department being reduced is 94 Environmental Restoration. See the November 26, 2019 minutes for the corrected resolution.]

The Auditor presented a draft budget schedule reflecting the various deadlines associated with compliance with 2019 Senate File 634 for budget-related notices and budget-related public hearings. She also presented a request from the County Safety Committee to consider the establishment of a budget for the Safety Committee to provide funding for initial safety measures recommended by the Committee, with the various affected departments assuming costs after the initial implementation. The Board indicated their support for the request.

The Treasurer met with the Board to request to hire the Recorder's part-time clerk for temporary work in the Treasurer's Office.

Moved by Zirkelbach seconded by Oswald to allow Cindy La Rue to work in the Treasurer's Office on a temporary basis as a Clerk II, effective November 20, 2019 at \$15.03 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Land Use Administrator met with the Board to review the status of violations of the Nuisance Ordinance at 12450 St. Paul St. and 12470 St. Paul St., Center Junction, after an extension to November 19, 2019 to abate the nuisances. She also provided an update on court activities related to a civil citation for a violation of the Nuisance Ordinance at 12653 Davenport St., Center Junction.

Moved by Zirkelbach seconded by Eaken to note successful abatement of the nuisance on properties owned by James and Freda Robinson at 12470 St. Paul St., Center Junction, and by Nathan Valentine at 12450 St. Paul St., Center Junction, with the Land Use Administrator to include a reminder about future building demolition activities on the properties in the notice. All aye. Motion carried.

The Auditor shared information from the Conservation Director regarding filling a vacancy on the Conservation Board due to the death of Rob Roman.

Supervisor Zirkelbach provided an update from a recent Conservation Board meeting and their plans for the MonMaq Dam.

The Engineer met with the Board to present a draft notice for the five-year road construction program. The Engineer and Board discussed the various projects proposed for the program, particularly a grading project proposed for Violet Rd., and options for 75th Ave. near Cascade.

Moved by Manternach seconded by Eaken to move a proposed grading project on Violet Rd. from the FY24 program year to the FY21 program year on the proposed construction program, and to set a public hearing on the Five-Year Road Construction Program on December 17, 2019 at 6:00 p.m. at the County Engineer's Office. All aye. Motion carried.

The Sheriff and Engineer presented information regarding safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151 including accident statistics and various options that could be considered to address the safety concerns. The Sheriff and County Attorney plan to attend a meeting of the Anamosa City Council on November 25, 2019 to further discuss the matter.

The Board members reported on recent and upcoming committee meetings.

Supervisor Manternach presented a draft statement for the Board to consider approving regarding Linn County's request to use regional mental health funds to renovate a building owned by Linn County to be used for a mental health access center.

Moved by Oswald seconded by Zirkelbach to authorize Supervisor Manternach to present the following statement at the next meeting of the MHDS-East Central Region Board of Directors:

The Jones County Board of Supervisors feel that the taxes levied in Jones County and contributed to the mental health region pool are for providing agreed upon services for the citizens of the East Central Region and are to be used for that purpose. We feel that a request for any available fund balance not used for services should be made to the individual counties so that the individual counties can make the decision what they would like to use those funds for.

All aye. Motion carried.

The Auditor inquired about the scheduling for the December 17, 2019 meeting. The Board agreed that the regular meeting would be held at 9:00 a.m. on December 17, 2019 at the Courthouse, with only the Five Year Road Construction hearing being held at 6:00 p.m. at the Engineer's Office.

Moved by Eaken seconded by Manternach to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman