

January 2, 2019 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the December 26, 2018 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending December 23, 2018, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to appoint Supervisor Rohwedder as Chairman and Supervisor Manternach as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2019 and until their successors are appointed. All aye. Motion carried.

Moved by Oswald seconded by Eaken to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

NED ROHWEDDER – CHAIRMAN

Jones County Courthouse & Public Building
Security Committee
Jones County Emergency Medical Services Assn.
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Jones County Tourism Association
Abbe Mental Health Center
Federal Emergency Management Association
(F.E.M.A.)
Heritage Agency on Aging

WAYNE MANTERNACH – VICE CHAIRMAN

Jones County Board of Health
Jones County Decategorization/CPPC
Jones County Fair Board
Jones County G.I.S. Committee
H.A.C.A.P. – District
MH/DS of the East Central Region Board

LLOYD EAKEN

Jones County Economic Development
Commission
Jones County Integrated Roadside Vegetation
Management Committee
Jones County Resource Enhancement and Protection
(R.E.A.P.)
Jones County Safe & Healthy Youth Coalition
Jones County Solid Waste Commission
Eastern Iowa Regional Utility Service System
(E.I.R.U.S.S.)
Resource Conservation & Development Commission
(R.C. & D.)

JOE OSWALD

Jones County 911 Service Board
Jones County Emergency Management Agency
Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development

JON ZIRKELBACH

Jones County Integrated Roadside Vegetation
Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments
(E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development
Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management
Committee
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Abbe Mental Health Center
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments
(E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System
(E.I.R.U.S.S.)
H.A.C.A.P. – District
MH/DS of the East Central Region Board
Region 10 Transportation Policy Committee
Resource Conservation & Development Commission
(R.C. & D.)
Sixth Judicial District Dept. of Corrections

The County Attorney met briefly with the Board to introduce Amy Dollash as the new Assistant County Attorney.

Moved by Manternach seconded by Oswald to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2019 calendar year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, and Kevin Weber, Anamosa, and Victoria Weston, Anamosa, as Medical Examiner Investigators for calendar year 2019. All aye. Motion carried.

Moved by Oswald seconded by Manternach to make of record that the Board of Supervisors formally advertised in the two official county newspapers the week of December 19, 2018 seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Auditor reported that no applications were received during 2018 for possible appointments to various boards and commissions.

Moved by Manternach seconded by Eaken to appoint of Betty Weimer, Anamosa City Council member, and Derek Lumsden, Jones County Economic Development Executive Director, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for three year terms expiring December 31, 2021, with Lumsden serving as a citizen representative; and to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2019. All aye. Motion carried.

Moved by Eaken seconded by Oswald to appoint Wes Gibbs as Weed Commissioner for calendar year 2019. All aye. Motion carried.

Moved by Manternach seconded by Eaken to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Doug Herman, Monticello City Administrator	1/1/20
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	1/1/20
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/20
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	1/1/20
Policy	Alternate Member	Lloyd Eaken, Jones County Supervisor	1/1/20
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	1/1/20
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/21
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	1/1/22
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	1/1/20
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/22
Trails Advisory	Regular Member	Dusty Embree, Wapsipinicon Trail Committee	1/1/22
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	1/1/20
Trails Advisory	Alternate Member	Patrick Callahan, Anamosa	1/1/20
Trails Advisory	Alternate Member	Doug Herman, City of Monticello	1/1/20
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/22
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	1/1/20

Moved by Oswald seconded by Manternach to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction
Joe Cruise, Monticello
David Lubben, Monticello
H. Richard Zimmerman, Anamosa

Steve Brainard, Anamosa
Myron Ehresman, Anamosa
Ryan Sperflage, Monticello

OWNERS – CITY & TOWN

Robert Holmes, Monticello
Jeff Walker, Anamosa
Joe Paulsen, Onslow
Tom Zaruba, Oxford Junction

Nathan Lehrman, Wyoming
Mel Manternach, Monticello
Becky Westphal, Olin

REAL ESTATE - SALESPERSONS OR BROKERS

Kelly Broderson, Wyoming
Sue Fogarty, Anamosa
Marv Marek, Anamosa
Thomas Orr, Monmouth

Cheryl Dirks, Monticello
Ivan Kurt, Cascade
Howard McDermott, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa
Jack Dietiker, Carpenter, Anamosa
Rex Rickels, ret. R.E. Salesman, Monticello
Jerry Volk, R.E. Salesman, Cascade

Ron Andreesen, Farmer, Center Junction
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Manternach seconded by Eaken to make of record the Assessor's appointment of Shelly Williams as Administrative Assistant, effective January 2, 2019 at an annual salary of \$41,000, with benefits per the employee handbook. All aye. Motion carried.

Moved by Eaken seconded by Manternach to confirm the Attorney's appointment of Amy Dollash as Assistant County Attorney, effective January 2, 2019 at an annual salary of \$72,100, with benefits per the employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Eaken to acknowledge receipt of a manure management plan update from Scott Tenley (facility #64267) for property located in Section 7 of Hale Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board members provided brief updates on upcoming committee meetings, and noted an email communication from the Chairperson of the Jones County Historic Preservation Commission regarding a cost estimate for rehabilitation of the Ely's Stone Bridge. Supervisor Manternach noted a request from the East Central Iowa Council of Governments to use the Jones County derelict building removal project in Wyoming in a promotional communication for the Iowa Department of Natural Resources' Iowa Waste Exchange Program.

The Auditor provided a brief review of the Jones County Valuation Report for 2018 taxable values to be used for the FY20 budgets of all the taxing entities in Jones County, noting a 4.65% county-wide increase in taxable value.

Laurie Worden and Tris Langdon, representing the Workplace Learning Connection, met with the Board to provide an update on services provided by the program, and to request funding in the County's FY20 budget.

The Recorder met with the Board to request renewal of a contract with Tyler Technologies for software used for document recording purposes.

Moved by Oswald seconded by Eaken to approve and authorize the Chairman to sign a contract amendment with Tyler Technologies, Inc. extending for an additional five years the

contract approved June 18, 2013 for recording and document imaging software, with the annual subscription fee being \$6,416 per year commencing September 1, 2018. All aye. Motion carried. [2019-001]

The Board inquired about the status of the timeline to rebid the Courthouse improvement project. The Auditor will contact Shive-Hattery Architecture and Engineering for an update.

The Auditor reported on her submission of three grant reimbursements for the Wapsipinicon Trail project, and the Trail Committee's submission of the Parks to People grant reimbursement for the project.

The Engineer met with the Board to provide an update on winter road maintenance and progress towards interviewing candidates for two motor grader operator positions.

Michael Courtney inquired about the possible use of sand on gravel roads to alleviate the icy conditions on certain roads.

The Board and Auditor discussed various budget preparation related topics, including the budget impact of the increase in taxable valuation, health insurance premiums, guidance for budgeting for non-personnel costs and salaries of non-union staff and elected officials, and a proposed schedule for budget work sessions. The Board was hesitant to provide guidance to department heads on budgeting for salaries without the input of all five Board members.

Moved by Oswald seconded by Eaken to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

January 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 Zirkelbach seconded by Eaken to approve the minutes of the January 2, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1901-0001 through #1901-0174. All aye. Motion carried.

The Auditor presented information to update the Board on changes she is proposing to combine voting precincts as allowed by House File 471, and changes in election administration and election cost reimbursements as a result of House File 566 combining school and city elections.

Jonathan Chambers and Brandy Lewin, representing the Riverview Center, and the Sheriff met with the Board to explain the services provided by the Riverview Center to victims of sexual assault in Jones County and assistance provided to law enforcement with sexual assault investigations, and to request funding for the program be included in the County's FY20 budget.

The Land Use Administrator met with the Board to present the 2019 Construction Evaluation Resolution for confinement animal feeding operations for consideration, to present a subdivision plat for approval, and to update the Board on matters to be considered by the Planning and Zoning Commission at their meeting later in the day.

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

CONSTRUCTION EVALUATION RESOLUTION 2019

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve

or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Supervisor Zirkelbach introduced the following resolution, 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.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Marek Family First Addition, a subdivision containing two (2) lots, located in Section 14, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Marek First Addition, be approved, with

1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits Lots 1 and 2 in the subdivision to each have a single access point along Red Fox Rd. as approved by the Jones County Engineer, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan is not required as the area to be disturbed is less than one acre.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Bob Hatcher, Jones County Tourism Association, met with the Board to present a request for county funding for fiscal year 2020, and to provide an update on activities of the organization.

John Harms, Great Jones County Fair Manager, and Lucas Gobeli, Concession Manager, met with the Board to present the 2018 Fair Report and a budget request for the 2019 fair, and to report on proposed construction projects on the fairgrounds.

Moved by Manternach seconded by Zirkelbach to approve and place on file the 2018 Great Jones County Fair Report and 2019 budget request. All aye. Motion carried. [2019-002]

The Treasurer met with the Board to request approval to appoint a new deputy.

Moved by Oswald seconded by Zirkelbach to confirm the Treasurer's appointment of Sheralyn Schultz as Deputy Treasurer, effective January 14, 2019 at an annual salary of \$36,938, with benefits per the employee handbook. All aye. Motion carried.

The Engineer met with the Board to discuss winter road maintenance; progress towards interviewing candidates for two motor grader operator positions; the commencement of employment of the new assistant office manager; to note that the final payment voucher from Taylor Construction on the Bluebird Rd. project had not yet been received; and to share information about a stone arch bridge in Stony Brook, New Jersey, that is similar to the Ely's Stone Bridge, and that community's bridge rehabilitation project.

The Board inquired about a claim for costs to repair a data cable cut during construction of the addition to the Anamosa Secondary Road maintenance shop, and whether that was the contractor's liability or the County's. The Engineer reported the removal of the data cable was the County's responsibility in the contract.

Supervisor Manternach presented a request for a change order for the Environmental Health and Public Health office renovation project to increase the size of the window in the office door, and to add a public counter with file drawers beneath the counter. Manternach will seek a bid from Iowa Prison Industries for the counter.

Moved by Oswald seconded by Eaken to approve a change order for the Environmental Health and Public Health office renovation project in the amount of \$302 to increase the size of glass in the office door. All aye. Motion carried.

The Auditor shared email correspondence from Shive-Hattery Architecture and Engineering regarding a proposal to split the courthouse site improvement project into three separate projects.

The Auditor reported that the Board's November 7, 2018 minutes approving the hiring of the Engineer's assistant office manager reflect a different hire date than the actual employment date.

Moved by Zirkelbach seconded by Eaken to amend the date of employment of Bridgette Postel as Secondary Road Assistant Office Manager from December 10, 2018 to January 7, 2019. All aye. Motion carried.

The Auditor reported on the final cost of damages as a result of a toilet overflow, and the submission of the final insurance claim. She also requested the Board review a draft document requesting qualifications for an insurance consultant, as the matter will be placed on the January 15, 2019 agenda for consideration to issue to insurance firms.

The Board members reported on recent and upcoming committee meetings.

Moved by Eaken seconded by Zirkelbach to adjourn at 10:43 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

January 15, 2019 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 8, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve the payroll for the period ending January 6, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammer LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E17, Scotch Grove, to be effective February 1, 2019. All aye. Motion carried. [2019-003]

Moved by Eaken seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2018, and the Recorder's and Sheriff's Reports of Fees Collected for the quarter ending December 31, 2018. All aye. Motion carried. [2019-004, 2019-005, 2019-006]

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with Radio Communication Company, Inc. to provide data to improve emergency response in Jones County. All aye. Motion carried. [2019-007]

The Auditor presented a draft document to seek information regarding qualifications from various vendors to provide insurance consulting services.

Dave Savage, Insurance Associates, Inc., was present for the discussion, and provided details regarding the workers' compensation dividend recently received by the County.

Moved by Oswald seconded by Eaken to issue a Request for Qualifications (RFQ) to vendors interested in providing insurance consulting services to assist the Board in updating the County's risk management program and to secure a licensed insurance company to provide a property, casualty, liability, and workers' compensation insurance program to protect the interests of Jones County, with the responses to be due by 4:30 p.m. on February 25, 2019. All aye. Motion carried.

Supervisor Manternach provided an update on a meeting with the Wyoming City Council and their interest in acquiring ownership of County property at 311 W. Main St., Wyoming. The County Attorney will be consulted regarding the process to proceed to transfer ownership of the property.

The Emergency Management Coordinator met with the Board to present a contract from a vendor to update the County's Hazard Mitigation Plan, and noted that three proposals had been received by the Jones County Emergency Management Commission, and that the Commission had approved the proposal from the lowest bidder.

Moved by Eaken seconded by Zirkelbach to approve a contract with Emergency Planning and Consulting, LLC, in the amount of \$7,175 to develop a multi-jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000 and approved by the Federal Emergency Management Agency, with said costs to be paid by the Jones County Emergency Management Commission. All aye. Motion carried.]2019-008]

Amy Keltner, Volunteer Services, met with the Board to provide an update on services the program provides in Jones County, to express her appreciation for the office space provided by the County, and to request funding in the County's FY20 budget.

The Board briefly discussed the adoption of ATV/UTV ordinances in various cities in Jones County.

The Veteran Affairs Administrator met with the Board to share a framed embroidery piece of the Statue of Liberty.

The Land Use Administrator and Rick Caspers met with Board to present a final subdivision plat for approval. The Land Use Administrator also provided an update on an ongoing nuisance ordinance violation in Amber.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Eaken aye, Manternach aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING FINAL SUBDIVISION PLAT

WHEREAS, a final plat of Wapsi Ridge 1st Addition, a subdivision containing fifteen (15) lots and two (2) non-buildable lots (designated for roads) located in Section 15, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- location requirements found in Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Wapsi Ridge 1st Addition be approved, with a variance granted to the location requirements of Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be located in excess of one-half mile from a hard surfaced road,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Vice-Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Oswald seconded by Zirkelbach to set a public hearing at 8:45 a.m. on February 5, 2019 to review violations of the Jones County Nuisance Ordinance at 13461 Ramsey Rd., Anamosa. All aye. Motion carried.

Delbert Longley, Chief Jail Inspector for the State of Iowa, and the Sheriff, County Attorney, and Jail Administrators, met with the Board to review the Jail Inspector's concerns regarding jail staffing noted in the most recent jail inspection report. Longley noted his concerns were due to the physical layout of the jail and emergency evacuations during those shifts when only one jailer was present. The Sheriff and Auditor will contact various firms and the National Institute of Corrections regarding the possibility of preparing a jail staffing analysis to assist in further decisions and actions to address the Jail Inspector's concerns.

Derek Lumsden, Jones County Economic Development Executive Director, met with the Board to provide an update on activities of the Economic Development Commission, to request funding in the County's FY20 budget, and to request the Board consider participation in the Home Base Iowa Initiative.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Zirkelbach aye, Oswald aye, Manternach aye, Eaken aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative, and one of the requirements for Jones County to be a Home Base Community is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Jones County finds that it is in the best interests of Jones County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Jones County Board of Supervisors as follows:

Section 1. The Jones County Board of Supervisors hereby proclaim its support for the Home Base Iowa initiative and encourage its residents to take whatever actions are necessary for Jones County to become and continue to be a Home Base Iowa Community.

Section 2. The Board of Supervisors also encourages Jones County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

The Engineer met with the Board to present the final payment voucher for the contractor on the Bluebird Rd. project; to note that he had hired two individuals to fill vacancies in motor grader operator positions; to provide an update on winter road maintenance; introduced the new Secondary Road Assistant Office Manager; to discuss progress on the development of the Lead Mine Rd., Shaw Rd., and 75th Ave. improvement projects.

The Weed Commissioner met with the Board to review his annual report, to discuss grants received in the past year for equipment, and to discuss recent changes in Iowa's noxious weed laws.

Moved by Oswald seconded by Eaken to approve the final payment voucher to Taylor Construction for project BROS-C053(51)—8J-53, a bridge replacement project on Bluebird Rd. in Sections 33 and 34 of Washington Township over Farm Creek. All aye. Motion carried.

Supervisor Manternach provided an update on obtaining quotes for a customer service counter in the Environmental Health and Public Health Office as part of their office renovation project.

The Board members provided brief updates on upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Wayne R. Manternach, Vice-Chairman

January 22, 2019 8:30 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the January 15, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1901-0175 through #1901-0396. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve, and place on file, the Auditor's Reports of Fees Collected for the quarters ending September 30, 2018 and December 31, 2018. All aye. Motion carried. [2019-009, 2019-010]

Supervisor Eaken arrived at 8:40 a.m.

The Auditor met with the Board to review the county's fiscal year 2019 financial activities, budget status, and fund balances through December 31, 2018.

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with CHR Solutions to provide Jones County data for a private fiber optic installation project in Jones County. All aye. Motion carried. [2019-011]

The Auditor provided an update on contacts made regarding preparation of a staffing analysis for the jail, and reported concerns with the snow removal in the courthouse parking lot over the past weekend.

The Attorney met with the Board to present options for payment, and reimbursement, of costs associated with a hazardous materials clean-up, and to discuss the procedure to dispose of county-owned property at 311 W. Main St., Wyoming, and the responsibilities associated with the soil remediation project on that property.

Moved by Zirkelbach seconded by Eaken to approve payment in the amount of \$1,359 to the Linn County Hazardous Materials Response Team, and authorize the Attorney to proceed with criminal charges, pursuant to the Jones County Hazardous Substances Ordinance, against Tracy Tuel for a hazardous substance incident at 321 E. 1st., Apt. B, Monticello, and to seek restitution from Tuel for the county's expenses related to the incident. All aye. Motion carried.

The Senior Dining Director met with the Board to review a proposal for funding from the Heritage Agency on Aging.

Moved by Eaken seconded by Oswald to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY20 reflecting a purchase of service meal rate of \$3.54 for 31,253 Older Americans Act eligible meals, with the County to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 8,684 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2019-012]

The Board members reported on recent and upcoming committee meetings.

The Land Use Administrator, Planning and Zoning Commission member Tim Fay, and property owner Dean Wood, met with the Board to discuss the provisions of Article XV, Lighting Requirements, of the Jones County Zoning Ordinance, as they relate to property located at 21597 County Rd. E34. Fay reports that the parking lot lighting on the property appears to be in violation of the Zoning Ordinance, and noted that a formal violation citation would be a duty of the Board of Supervisors per the Ordinance. After much discussion Wood agreed to place a shield on the light nearest County Rd. E34 on the property within the next thirty days. The Board, Land Use Administrator, and Planning and Zoning Commission will then determine if the lighting concerns have been adequately addressed to remedy the possible ordinance violation.

The Engineer met with the Board to discuss a cross-road tile under 32nd St. in Oxford Township; property acquisitions and easements for the Shaw Rd. resurfacing and bridge replacement project; the hiring of two motor grader operators; and the condition of the fuel pumps and underground fuel tanks at the Anamosa maintenance shop.

Moved by Zirkelbach seconded by Oswald to approve a Partial Acquisition Contract with the Anamosa Chapter Izaak Walton for project No. L-C-920—73-53 (Shaw Rd.) in Fairview Township. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to hire Kevin Skinner and Billy Norton as full-time Maintenance Men II (motor grader operator) effective January 28, 2019 at \$18.84 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve and place on file the 2018 Weed Commissioner's Report. All aye. Motion carried. [2019-013]

The Board inquired about the Secondary Road Department practice of charging the various county departments and other public entities a surcharge for using the county's fuel system, and a bill from Altorfer, Inc. for mileage on a warranty service.

The Board met with the following department heads to review their proposed FY2020 budgets and re-estimated FY2019 budgets:

- Paula Hart, Environmental Services, and Board of Health member Lyle Theisen
- Jenna Lovaas and Jess Weidenhoff, Public Health, and Board of Health member Lyle Theisen
- Janine Sulzner, Auditor (for the budgets for the Wapsipinicon Trail project, Court Services, Juvenile Court, Medical Examiner, Township Officials, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Fairs, Memorial Hall, Environmental Restoration, the county share for the Landfill/Transfer Station and for Emergency Management, and the Non-Departmental budget). Wapsipinicon Trail Committee members Brad Mormann and Brad Hatcher were present to contribute additional information regarding plans and funding opportunities for phase 2 of the trail project, and the trail committee's desire for phase 2 of the project to be designed and constructed in conjunction with the Shaw Rd. resurfacing and bridge replacement project, noting considerable cost efficiencies to join the projects.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

The Board and Auditor discussed various personnel related matters including employment of relatives and use of products offensive to other occupants and users of county buildings.

Moved by Oswald seconded by Zirkelbach to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

January 29, 2019 8:35 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 22, 2019 meeting. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve the payroll for the period ending January 20, 2019, as certified by the department heads. All aye. Motion carried.

The County Attorney met with the Board to review the final documents to be executed with regard to the County's transfer of the JETS facility in Monticello to the East Central Iowa Council of Governments pursuant to actions approved in 2018, and confirmed the deed and property lease were ready for the Board Chairman and County Auditor to sign as previously authorized on July, 17, 2018.

Jennifer Husmann, representing the Jones County Safe & Healthy Youth Coalition, met with the Board to provide an update on the youth coalition substance abuse prevention and education program and to request funding in the County's FY20 budget.

Supervisor Manternach arrived at 8:50 a.m.

Mike Elkin, retiring Jail Administrator, met with the Board to request to keep a county assigned telephone number after his retirement from county employment. The County Attorney, Information Technology Coordinator, and new Jail Administrator were present for the discussion. The Board affirmed their October 9, 2018 informal agreement that employees not be allowed to retain county issued cellular telephone numbers after end of employment as those phone numbers and contacts are associated with official county business.

Tim McGullam, Emily Parker, and Kelly O'Reilly, representing the Area Substance Abuse Council, met with the Board to discuss expansion of opioid use prevention efforts in Jones County, including training provided to law enforcement agencies.

The Auditor presented the OSHA report of work related injuries and illnesses for 2018, shared a draft design for railing in the south entrance of the Courthouse, and provided an update on contacts made regarding preparation of a staffing analysis for the jail,

Moved by Zirkelbach seconded by Eaken to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2018 report. All aye. Motion carried. [2019-014]

Supervisor Oswald shared information regarding the funding request from the Maquoketa River Watershed Authority and noted that the cities of Cascade, Monticello, Onslow, and Wyoming had been contacted to provide per capita financial support for the project, and that funding from the County, if approved, would cover the per capita financial support for 5,053 rural Jones County residents in the watershed.

Supervisor Manternach provided an update on the office renovation project at the Broadway Place Annex, including additional costs for wall texturing not previously anticipated, and a delay in delivery of the interior office door.

The Recorder met with the Board to request approval to appoint a new deputy.

Moved by Manternach seconded by Oswald to confirm the Recorder's appointment of Julie Althoff as Deputy Recorder, effective February 1, 2019 at an annual salary of \$37,275.80, with benefits per the employee handbook. All aye. Motion carried.

The Board reviewed a proposal from Shive-Hattery Architecture and Engineering regarding options to re-bid the Courthouse Site Improvement project. Chris Nelson, Shive-Hattery Architecture and Engineering was present for the discussion and to provide further details on the two options provided.

Moved by Zirkelbach seconded by Eaken to approve an amendment to the agreement with Shive-Hattery, Inc. in the amount of \$4,000 to revise and reissue construction documents for three separate projects to enable the County to solicit pricing for the various Courthouse Site Improvement projects; with additional services to be provided on an hourly basis. All aye. Motion carried. [2019-015]

Supervisor Manternach provided an update from a recent Mental Health Region meeting noting that the Region had decreased their per capita funding request for FY20 and would not need the full funding previously requested for FY19.

The Board met with the following department heads to review their proposed FY2020 budgets and re-estimated FY2019 budgets:

- Kathy Koerperich, JETS
 - Amy Picray, Treasurer
 - Sheri Jones, Recorder
 - Derek Snead, Engineer
- Supervisor Manternach left at 12:00 p.m.
- Lisa Mootz, Information Technology
 - Kristi Aitchison, G.I.S.
 - Lucia Herman, Community Services (General Assistance, Substance Abuse, Mental Health Services, and Mental Health Administration)

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

During the discussion with the JETS Director damages to an overhead door from an unknown source were also discussed and the possibility of adding security cameras to the facility.

During the discussion with the Engineer other non-budget topics of discussion were winter snow removal operations; Lead Mine Rd. and Shaw Rd. projects permitting and design; and the second phase of the Wapsipinicon Trail project.

The Emergency Management Coordinator met briefly with the Board to provide an update on the severely cold weather and heavy snow conditions, noting that several counties were closing their courthouses due to the weather conditions.

The Board requested that the County Engineer and Wapsipinicon Trail Committee be placed on the February 5, 2019 agenda to jointly discuss the second phase of the Wapsipinicon Trail and the Shaw Rd. resurfacing and bridge replacement project, including opportunities for collaboration and cost savings between the two projects. The Board further discussed the condition and uses of the Secondary Road maintenance shops in Monticello and at Edinburgh.

Moved by Zirkelbach seconded by Oswald to adjourn at 2:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

January 30, 2019 8:35 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2020 departmental budgets. Present Chairman Rohwedder, Supervisors Eaken, Manternach (as indicated), Oswald, and Zirkelbach.

Moved by Oswald seconded by Zirkelbach to open the meeting and waive the reading of the minutes of the January 29, 2019 meeting until the February 5, 2019 meeting. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY2020 budgets and re-estimated FY2019 budgets:

- Greg Graver, Sheriff
- Kris Lyons, Attorney
- Brad Mormann, Conservation, and Conservation Board members Dave Tabor and Dean Zimmerman

Supervisor Manternach arrived at 11:30 a.m.

- Janine Sulzner, Auditor (for the budgets for Board of Supervisors, Auditor, Department of Human Services, and General Services)

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Zirkelbach seconded by Manternach to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

February 5, 2019 8:30 a.m.

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

Moved by Eaken seconded by Zirkelbach to approve the minutes of the January 29, 2019 and January 30, 2019 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1902-0001 through #1902-0136. All aye. Motion carried.

Moved by Eaken seconded by Oswald to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

The Auditor reported that over \$530,000 had been received recently from the State's Parks to People program as reimbursements for costs incurred on the Wapsipinicon Trail, Central Park Lake Restoration, and MonMaq Dam projects, that a water pipe had broken in the Sheriff's garage, shared communication from the chairperson of the Historic Preservation Commission

regarding engineering for the Ely's Stone Bridge rehabilitation project, and reported that a cost proposal for a staffing analysis in the Jail would be on the agenda for the February 12, 2019 meeting.

Supervisor Manternach provided an update on the Environmental Health/Public Health office renovation project.

The Treasurer met with the Board to request approval to appoint a new deputy.

Moved by Zirkelbach seconded by Oswald to confirm the Treasurer's appointment of Shelli Gray as Deputy Treasurer, effective February 19, 2019 at an annual salary of \$36,938, with benefits per the employee handbook. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to open a public hearing at 8:46 a.m. to review violations of the Jones County Nuisance Ordinance on property located at 13461 Ramsey Rd., Anamosa. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation, and noted that the property owner of record was notified by certified mail (receipt documented), and that notice of the public hearing was published in the two official county newspapers the week of January 21, 2019. She reported that the property owner had not responded to any previous written correspondence regarding the nuisance violation, but had sent an email at 8:17 a.m. this morning reporting he would be unable to attend the meeting and reported he has been working to clean up the property.

No persons present at the meeting offered comments regarding the nuisance. Options for abatement of the nuisance were discussed.

Moved by Manternach seconded by Oswald to close the public hearing at 8:53 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Eaken to allow the owner of the property located at 13461 Ramsey Rd., Anamosa, to have until February 19, 2019 to abate the nuisance or the County will proceed with filing a civil citation pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance, and to authorize the Land Use Administrator to notify the property owner of the Board's decision. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY2020 budgets and re-estimated FY2019 budgets:

- Susan Yario, Veteran Affairs, and Veteran Affairs Commissioners Jim Caswell and Dennis Gray
- Lisa Tallman, Senior Dining

Discussion was held with the two department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

The Engineer met with the Board to provide an update on the construction schedule for the 140th Ave. bridge replacement and grading project and to present an easement agreement for approval.

Moved by Eaken seconded by Manternach to approve a Partial Acquisition Contract with Michael J. and Anna Mary Riniker for project No. L-C-920—73-53 (Shaw Rd.) in Fairview Township. All aye. Motion carried.

Gail Freeman met with the Board and Engineer to discuss her concerns regarding snow removal on 110th Ave. south of County Rd. E53.

Wapsipinicon Trail Committee members Dusty Embree, Kris Gobeli, and Brad Hatcher, Dept. of Natural Resources Engineer Mike Dufoe, the Conservation Director, and the Engineer met with the Board to discuss collaboration opportunities between the Trail Committee and the

Secondary Road department regarding design development and construction of the Wapsipinicon Trail project in conjunction with the Shaw Rd. bridge replacement project. Discussion focused primarily on permitting and design for both projects, and opportunities to minimize engineering costs for the trail project.

The Board and Auditor further discussed budget preparations, reviewed the Auditor's fund balance projections based on initial departmental budget proposals, discussed the status of the salary comparability study being prepared by the county's labor consultant, reviewed options for the mental health/disability services tax levy, discussed the Engineer's Rural Services Fund transfer request and the capital projects fund, and reviewed funding requests from various organizations. The Board informally directed the Auditor to add funding in the amount of \$5,053 in the FY20 budget for the Maquoketa River Watershed Authority.

Moved by Manternach seconded by Oswald to eliminate all funding for the Limestone Bluffs Resource, Conservation, & Development (R.C. & D) program in the FY20 budget. Ayes: Eaken, Manternach, Oswald, Zirkelbach. Nay: Rohwedder. Motion carried.

Moved by Oswald seconded by Manternach to suspend funding for the Jones County Genealogical Society in the FY20 budget. All aye. Motion carried.

The Board also discussed possible waterway work needed at the County farm, the possibility of removing the building on the farm, and the Sheriff's request for a different location for storage of vehicles and other equipment.

Moved by Manternach seconded by Zirkelbach to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

February 12, 2019 8:30 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 February 5, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending February 3, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2019. All aye. Motion carried. [2019-016]

The Auditor presented a request from representatives of County Risk Management Services to modify the Request for Qualifications for insurance consulting services to allow governmental risk pools to submit proposals.

Moved by Oswald seconded by Manternach to amend the Request for Qualifications (RFQ) for insurance consulting services issued on January 15, 2019 to allow proposals from governmental risk pools authorized by Chapter 28E or Chapter 670 of the Code of Iowa, and to extend the deadline for submission of proposals to 4:30 p.m. on Monday, March 4, 2019. All aye. Motion carried.

The Auditor also provided information from ITC Midwest regarding construction of a new 7.5 mile transmission line across the southern half of Jones County, the proposed timeline for release of the revised plans for the courthouse site improvement projects, a notice from the City of Monticello regarding a February 20, 2019 consultation to review proposed amendments to their urban renewal plan, and a response from the Anamosa City Administrator requesting consideration of her request to allow for odd/even parking along N. High St. during snow emergencies due to the large volume of traffic and parking needs in the area, as an alternative to the city's current prohibition of all parking along N. High during snow emergencies.

The Information Technology Coordinator met with the Board to present two quotes for security cameras at the JETS facility in Monticello.

Moved by Manternach seconded by Zirkelbach to accept a quote from EnCompass in the amount of \$694.22 for five security cameras at the JETS facility in Monticello, with cabling and installation to be provided by Tech Solutions at a cost not to exceed \$1,500. All aye. Motion carried.

The Sheriff and Jail Administrator met with the Board to review the proposal from Shive-Hattery Architecture and Engineering to prepare an analysis of jail staffing, noting that the proposal also included options for a long-range jail needs study, and to request a pay increase for Jail Administrator Contessa LeMense.

Moved by Oswald seconded by Eaken to accept the proposal from Shive-Hattery Architecture and Engineering for a jail staffing analysis in the amount of \$3,000, and to decline the jail needs study options. All aye. Motion carried. [2019-017]

No action was taken on the salary increase proposal for the Jail Administrator pending further information from the Sheriff.

The Conservation Director met with the Board to review an easement proposal from ITC Midwest to place a transmission line along a portion of the Grant Wood Trail, noting that ITC Midwest is offering \$17,364 if ITC chooses to exercise the easement option presented for approval.

Moved by Zirkelbach seconded by Oswald to approve an Easement Option Agreement between Jones County and ITC Midwest, LLC, for an easement to construct, operate, and maintain a transmission line across land owned by Jones County (Grant Wood Trail), noting that ITC Midwest, LLC, may exercise the easement within twelve months; and that further, all proceeds from the Option Agreement, and from the proposed Electric Line Easement if the option is exercised, shall be deposited in the Conservation Land Acquisition Trust Fund with said funds to be used for acquisition, development, and maintenance of the Grant Wood Trail in Jones County and associated amenities. All aye. Motion carried. [2019-018]

The Engineer met with the Board to report that significant progress has occurred in the past week on permitting and right of way negotiations for the Shaw Rd. grading and bridge replacement project; to discuss presentations at a recent paving conference; requests for presentations on aerial drone usage for road project surveying; and winter road maintenance activities.

Supervisor Manternach inquired about the status of the Lead Mine Rd. project.

The Board and Engineer discussed expenditures and tonnage placement history for contract rock and spot rock, and the impact of surface stabilization, ditching projects, road width, and heavy equipment on rock needs, with the Board noting a need for increased ditching activities to address drainage concerns. Also discussed snow and ice removal concerns and policies.

The Board and Auditor reviewed a list of items to address in the proposed FY20 and re-estimated FY19 departmental budgets, including requests for additional staff positions, pay rate increases for precinct election officials and township officials, expenses with unusual rates of increase, capital projects, possible duplication of budgeted expenses, and the aerial tax map project. The Auditor will contact the department heads whose budgets will be impacted by various changes discussed. The Auditor also provided updated fund balance projections noting that the total levy rate used in the projections was the same levy rate adopted for the FY19 budget, with increased tax revenue generated only a result of changes in taxable values.

The Board reviewed a summary of FY20 salary proposals as submitted by the various department heads and from the Compensation Board.

Moved by Manternach seconded by Eaken to approve the Compensation Board's FY20 salary increase recommendation of 4.5% for the Attorney, Auditor, Recorder, Sheriff, Treasurer, and Supervisors, subject to formal action at the FY20 budget hearing. Ayes: Manternach. Nays: Oswald, Eaken, Zirkelbach, and Rohwedder. Motion failed.

Moved by Eaken seconded by Manternach to reduce the Compensation Board's FY20 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff, Treasurer, and Supervisors from 4.5% to 3%, subject to formal action at the FY20 budget hearing. Ayes: Eaken. Nays: Oswald, Zirkelbach, Manternach, and Rohwedder. Motion failed.

Moved by Zirkelbach seconded by Oswald to reduce the Compensation Board's FY20 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff, and Treasurer from 4.5% to 2.75%, and to reduce the salary increase recommendation for the Board of Supervisors from 4.5% to 2.5%; all subject to formal action at the FY20 budget hearing. Ayes: Oswald, Zirkelbach, and Rohwedder. Nays: Eaken and Manternach. Motion carried.

The Board reviewed the results of a salary comparability study from the County's labor consultant as requested for the positions of Attorney's Secretary/Administrative Assistant, Environmental Health/Board of Health Administrator, Secondary Road Office Manager, Secondary Road Maintenance Superintendent, Social Worker, Transit Director, and Veteran Affairs Administrator, and noted that no comparable jobs were found in the ten counties surveyed for the position of Transit Director (i.e. JETS Director), and that the only salary reported for social worker was for that of Mental Health Region Executive Director which was not a comparable position. Supervisor Zirkelbach obtained salary information from Benton County to consider for the JETS Director salary comparison, and the Auditor obtained social worker salary information from Linn County as no other counties responded.

Moved by Zirkelbach seconded by Eaken to approve, for FY20 budget preparation purposes only, a 2.75% pay increase for the Engineer, Conservation Director, Community Services Director, and Senior Dining Director, and a 3.5% pay increase for the JETS Director, and to further commit to re-evaluating the salary of the Community Services Director if child and adolescent mental health services become a responsibility of the mental health regions. Ayes: Oswald, Eaken, Manternach, and Zirkelbach. Nays: Rohwedder. Motion carried.

Moved by Oswald seconded by Eaken to approve, for FY20 budget preparation purposes only, a 2.75% pay increase for the Public Health Coordinator and G.I.S. Coordinator, and a 5.5% pay increase for the Environmental Health/Board of Health Administrator, Information Technology Coordinator, and Veteran Affairs Administrator. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve, for FY20 budget preparation purposes only, a 2.75% pay increase for the Secondary Road Maintenance Superintendent, and that the salary increases for the Assistant County Attorney and Chief Deputy Sheriff be reduced to be reflective of the adjusted rate of increase for their respective principal elected official. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve, for FY20 budget preparation purposes only, a 2.75% pay increase for the Communications Supervisor, Sheriff's Office Manager, Assistant to the Engineer, Engineer in Training, and Conservation Resource Manager, and a salary for Jail Administrator Contessa LeMense that is no more than 2.75% higher than the FY19 base salary of retiring Jail Administrator Mike Elkin. All aye. Motion carried.

No action was taken on the salary recommendations for the deputies of elected officials with the understanding that the proposed salary increases would be reduced to be reflective of the adjusted rate of increase for their respective principal elected official.

Moved by Oswald seconded by Eaken to approve, for FY20 budget purposes only, a 2.75% pay increase for the Attorney's Secretary/Administrative Assistant, Secondary Road Assistant Office Manager, Conservation Naturalist, Conservation Office Manager, Community Health Specialist, Social Worker, and Mental Health Advocate, and a 5.5% salary increase for the Secondary Road Office Manager. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve, for FY20 budget preparation purposes only, a 2.75% increase for Senior Dining non-exempt staff, and a 2.75% increase in the pay scale for JETS non-exempt staff. All aye. Motion carried.

The Auditor will contact bond counsel regarding the necessary resolutions and public notices to continue to use a debt service levy in the FY20 budget, and presented a request from the Monticello Public Library to receive the funds requested from the County towards their renovation project in FY19 rather than in FY20. The Board informally agreed to have the Auditor move the proposed expenditure to the FY19 re-estimated budget.

Supervisor Zirkelbach provided a draft letter to the Limestone Bluffs R.C. & D. reporting the Board's decision regarding the discontinuance of Jones County funding for the organization in FY20.

Supervisor Manternach reported that the renovation of the Environmental Health and Public Health office has been completed except for the public counter and that the office staff has moved back into the office. He also shared correspondence from the City of Wyoming regarding the status of the possible conveyance of county property at 311 W. Main St., Wyoming to the City of Wyoming. Manternach requested that when the County Attorney has the documents prepared that City of Wyoming representatives be present at a Board of Supervisor's meeting to assure that parties are in agreement with the procedure and expectations.

Moved by Zirkelbach seconded by Eaken to adjourn at 1:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

February 14, 2019 4:04 p.m.

The Jones County Board of Supervisors met in special session. Present Chairman Rohwedder (by speaker phone) and Supervisors Oswald (by speaker phone) and Zirkelbach (by speaker phone). Supervisor Manternach was unable to connect to the conference call until the meeting was adjourned. Supervisor Eaken was absent.

Moved by Oswald seconded by Zirkelbach to waive the reading of the minutes of the February 12, 2019 meeting until the regular meeting on February 19, 2019. All aye. Motion carried.

The Assessor was present to explain the need for early payment of a claim for postage for a mailing vendor to be able to mail assessment notices in time to provide for the required assessment appeal period.

Moved by Zirkelbach seconded by Oswald to approve Assessor's claim #1902-0376, payable to Mailing Services, Inc. in the amount of \$13,000.00, with the Auditor to issue the check immediately to permit the Assessor to hand deliver the check to the vendor. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to adjourn at 4:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

February 19, 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 Zirkelbach seconded by Eaken to approve the minutes of the February 12, 2019 and February 14, 2019 meetings. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1902-0137 through #1902-0375 (except #1902-0348 which had been renumbered to #1902-0376 and paid on February 14, 2019). All aye. Motion carried.

Moved by Manternach seconded by Oswald to acknowledge receipt of a manure management plan from Scott Tenley, Tenley Farms LLC, facility #64267, for property located in

Section 7 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to make of record the Conservation Board's appointment of Troy Olson and Ryan Wageman for seasonal employment at \$14.25 per hour, and \$12.50 per hour, respectively, effective March 4, 2019. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to appoint Kris Doll as the Supervisor District 3 representative on the Jones County Planning and Zoning Commission to fill a vacancy in the term expiring June 30, 2021. All aye. Motion carried.

The Board reviewed correspondence from Michael Galloway, the County's human resources consultant, regarding an increase in his monthly fees effective July 1, 2019.

Supervisor Manternach reported on the near completion of the renovation of the Environmental Health and Public Health offices, and that the Wyoming City Council has rescinded their motion requesting to acquire County owned property at 311 W. Main St., Wyoming.

The Board members discussed their schedule of upcoming committee meetings.

Marenda Ann Pierce met with the Board to present information regarding substance abuse prevention efforts and requested that efforts be focused towards positive prevention efforts, and supported her presentation based on her personal experience as a caregiver to persons experiencing substance abuse.

The Land Use Administrator met with the Board to provide an update from a recent Planning and Zoning Commission meeting, and to discuss the lack of efforts by a property owner to abate a nuisance on property at 13461 Ramsey Rd., Anamosa. Amber resident Jim Caswell was present for the discussion and to offer his observations of the property.

Moved by Oswald seconded by Zirkelbach to authorize the Land Use Administrator to proceed with the filing of a civil citation against Jerrod Boge, for a violation of the Jones County Nuisance Ordinance for property located at 13461 Ramsey Rd., Anamosa, in Section 34 of Wayne Township (tax parcel 06 34 401 006, briefly described as Lot 5, Block 2, Amber, in Section 34 of Wayne Township). All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss the Fence Compensation Policy, and requested consideration of a variance to the policy for two unusual fencing situations along Shaw Rd. The Board suggested seeking quotes for temporary rental fencing as an alternative.

Skott Gent met with the Board, Engineer, Road Maintenance Superintendent, and Assistant to the Engineer, to present road maintenance and snow removal concerns from residents in the Bunker Hill Rd. area. The County's snow removal policy was reviewed, length of the motor grader operator routes, employee overtime, difficulties presented by the recent frequent heavy snow events, gravel specifications, and general road conditions.

Moved by Oswald seconded by Zirkelbach to authorize the Engineer to offer up to \$4,700 per acre to Ronald Shada for right of way along Shaw Rd. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve a Partial Acquisition Contract and Fencing Sub-Contract with Ed Duling, for Project No. L-C-931—73-53 (118th Ave.) in Section 5 of Hale Township. All aye. Motion carried.

Further discussion with the Engineer was held regarding projects to consider for ditching and grading to address drainage and snow removal, and the results of the comparability study for the Road Maintenance Superintendent position.

The Community Services Director met with the Board to request reconsideration of her request for a salary increase for herself and for the Social Worker position in FY20 that would be in excess of the amounts approved at the February 12, 2019 meeting.

Moved by Manternach to increase the salary of the Community Services Director in the FY20 budget to the maximum amount that would be reimbursed by the Mental Health Region. The Chairman declared the motion dead due to lack of a second.

The County Attorney met with the Board to request reconsideration of his request for a salary increase for his Secretary/Administrative Assistant that would be in excess of the amounts approved at the February 12, 2019 meeting.

The Assessor and G.I.S. Coordinator met with the Board to review a proposal to acquire the additional funds needed to proceed with an aerial tax map update. The Assessor reported that \$15,000 has been included in the Assessor's FY20 budget which is yet to be approved by the Conference Board, and that she would be requesting the Conference Board make a formal commitment to provide \$15,000 in both FY21 and FY22 towards the project.

The Board and Auditor reviewed the changes made to the proposed FY20 budget and FY19 re-estimated budget as a result of the Board's actions at the February 12, 2019 meeting regarding proposed salaries, and various other changes.

Moved by Zirkelbach seconded by Oswald to include the addition of a full-time Conservation Resource Manager in the Conservation Department's FY20 budget with a salary not to exceed \$45,000. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Further discussion was held on salary comparability studies and how to determine the standards to be used in the future.

Moved by Oswald seconded by Eaken to commit \$11,000 per year (\$5,000 General Fund, and \$6,000 G.I.S. special projects) through FY22 towards a joint project with the Assessor's Conference Board for an update of the aerial tax maps.

Supervisor Eaken introduced the following Proposed Budget Resolution 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.

FISCAL YEAR 2019/2020 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of February 25, 2019, the proposed Fiscal Year 2019/2020 Jones County Budget Summary showing:

- gross taxes levied to be \$8,612,083
 - tax breakdown reflecting \$8,470,082 levied on property and \$142,001 as utility replacement taxes
 - \$51,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public
 - the proposed tax levy includes a Mental Health & Disability Services (MHDS) levy for Fiscal Year 2019/2020 at a level \$555,001 less than the statutory maximum levy as the MHDS fund balance is sufficient to meet anticipated expenses from the fund for over one year; \$447,900 of property tax that would have been otherwise generated in the MHDS fund is proposed to be diverted to a debt service levy
- total revenues of \$17,272,773 (including taxes, but net of interfund transfers)
- total expenditures of \$21,254,327 (net of interfund transfers)

and setting the public hearing at 9:15 a.m. on Tuesday, March 12, 2019 in the Board Room of the Jones County Courthouse.

Moved by Oswald seconded by Manternach to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:20 a.m. on March 12, 2019 to receive public comment on

proposed reductions to fiscal year 2019 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Conservation Capital Projects-the original fiscal year appropriation was \$143,040, the total proposed reduction is \$54,800 (to reflect the change in construction activities for the MonMaq Dam and Lost Canyon projects).
- Central Park Lake Project-the original fiscal year appropriation was \$918,583, the total proposed reduction is \$118,583 (to reflect the change in timing of county funded construction activities to complete the lake restoration project).
- Mental Health Services-the original fiscal year appropriation was \$696,626, the proposed reduction is \$177,906 (to reflect a notice from the Mental Health Region that the full amount of funds budgeted will not be needed by the Region for services in the current fiscal year).
- Capital Projects-the original fiscal year appropriation was \$450,000, the proposed reduction is \$162,320 (to reflect the change in timing of improvement projects planned for the Courthouse and other county facilities, funds will be reserved to be spent in fiscal year 2020).

All aye. Motion carried.

Moved by Eaken seconded by Oswald to set a public hearing to amend the current county budget at 9:25 a.m. on March 12, 2019; said amendment increase total revenues and other sources by \$368,423 and decreases total expenditures and other uses by \$77,552, with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Supervisor Zirkelbach introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Eaken and after due consideration thereof by the Board, the Chairman put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Oswald, Eaken, Zirkelbach, Manternach, Rohwedder

Nays: None.

Whereupon, the Chairman declared the said resolution duly adopted, as hereinafter set out.

RESOLUTION

Resolution taking action to set the date for a public hearing on proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), proposes to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$450,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage (collectively the "Projects"), and it is necessary to fix a date of meeting of the Board at which it is proposed to hold a public hearing on the Loan Agreement and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved, by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. This Board shall meet on March 5, 2019, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 o'clock a.m., at which time and place a hearing will be held and additional action taken on the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once, not less than four (4) and not more than twenty (20) days before the hearing, in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSAL TO ENTER INTO A LOAN
AGREEMENT AND TO BORROW MONEY THEREUNDER IN A
PRINCIPAL AMOUNT NOT TO EXCEED \$450,000
(General Obligation)

The Board of Supervisors of Jones County, Iowa, will meet on March 5, 2019, at the Jones County Courthouse, Anamosa, Iowa, at 9:15 o'clock a.m., for the purpose of holding a public hearing on a proposal to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$450,000 for the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Jones County, Iowa.

Janine Sulzner
County Auditor

Section 3. Pursuant to Section 1.150-2 of the Income Tax Regulations (the "Regulations") of the Internal Revenue Service, the County declares (a) that it intends to undertake the Projects which are reasonably estimated to cost \$450,000, (b) that other than (i) expenditures to be paid or reimbursed from sources other than the issuance of bonds, notes or other obligations (the "Bonds"), or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or a previous intent resolution of the County, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Bonds, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Projects have heretofore been made by the County and no expenditures will be made by the County until after the date of this Resolution or a prior intent resolution of the County, and (c) that the County reasonably expects to reimburse the expenditures made for costs of the County out of the proceeds of the Bonds. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. [2019-019]

Moved by Manternach seconded by Oswald to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

February 26, 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 Zirkelbach seconded by Eaken to approve the minutes of the February 19, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending February 17, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of manure management plans from Ed Hosch & Sons, Inc. (facility #68418) for a facility located in Section 12 of Richland Township, from Ed Hosch & Sons, Inc. (facility #56463) for a facility located in Section 11 of Richland Township, from Manternach 4L Farms (facility #62698) for a facility located in Section 33 of Washington Township; and manure management plan updates from Dominic & Ben Hogan (facility #66688) for a facility located in Section 17 of Castle Grove Township, from Dominic & James Hogan (facility #62710) for a facility located in Section 18 of Castle Grove Township, and from Mike Ahrendsen (facility #65789) for a facility located in Section 22 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to increase the salary of Jail Administrator Contessa LeMense to \$53,035 per year, retroactive to January 28, 2019. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve a quote from Iowa Prison Industries in the amount of \$2,090 for a public counter with handicapped accessibility provisions for the Environmental Health and Public Health office. All aye. Motion carried.

The Auditor provided a summary of adjustments listed by department to budget and budget amendment requests that were made throughout the budget preparation process.

Supervisor Manternach shared a request from the Public Health Coordinator regarding the need for additional parking area at the Broadway Place Annex when the WIC Clinic is open. Manternach will contact the adjacent property owner to discuss possible options.

The County Attorney met with the Board to discuss options for disposing of county-owned property at 311 W. Main St., Wyoming. Supervisor Manternach provided additional information regarding the decision of the Wyoming City Council to withdraw their interest in acquiring the property. The County Attorney will contact the City's attorney to discuss the matter and will report back to the Board at a later date.

The Land Use Administrator met with the Board to review a recommendation from the Planning and Zoning Commission to rezone a portion of a parcel in Section 17 of Scotch Grove Township, to present a preliminary and final subdivision plat for approval, and to discuss a possible violation of the lighting requirements of the Zoning Ordinance.

Moved by Oswald seconded by Zirkelbach to set a public hearing at 9:45 a.m. on March 19, 2019 on a proposal by applicant Brian W. Kearney and owner David J. Naylor to rezone property described as the north one-third of Parcel A in the SE ¼ NW ¼ in Section 17 of Scotch Grove Township (tax parcel 07 17 176 017); full parcel containing approximately 3.35 acres with the

portion proposed to be rezoned containing approximately 1.05 acres, from the A-Agricultural District to the R-Residential District; said proposal having been approved by the Jones County Planning and Zoning Commission on February 19, 2019; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution, 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.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Tin City Acres, a subdivision containing one (1) lot, and located in Sections 5 and 8, Township 86 North, Range 1 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Tin City Acres be approved, with

1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits the single lot subdivision to have a single access point along the county road as approved by the Jones County Engineer, and
 - b. permits the single lot subdivision to have no interior road, and
 - c. permits the single lot subdivision to be approved without a Road Association Agreement; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the area to be disturbed is less than one acre.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Planning and Zoning Commission member Tim Fay, property owner Dean Wood, and the County Attorney joined the discussion regarding a possible violation of the lighting requirements of the Zoning Ordinance. Wood explained his efforts to shield three lights on his commercial property located at 21597 County Rd. E34 to comply with the Board's January 22, 2019 request. The Supervisors reported that most had viewed the property after dark to view the impact of the light shields. No further action was taken on the matter.

The Engineer met with the Board to discuss winter road conditions and efforts to address ice covered roads, and to report that a used motor grader would be placed on an on-line auction site for an April 3, 2019 auction.

Supervisor Oswald requested the Engineer to have sand placed on the lot near the JETS vans parked at the Anamosa Secondary Road maintenance shop for safety purposes.

Supervisor Manternach reported on a discussion with the executive director of the Mental Health Region regarding the ability to use a portion of Jones County's Mental Health Fund balance to reimburse the General Fund for psychiatric medication prescribed for jail inmates. Action to request formal approval from the Mental Health Region will be scheduled for the March 5, 2019 meeting with the Community Services Director to obtain estimated costs from the Jail Administrator.

The Board members provided updates on recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to adjourn at 10:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

March 5, 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 Eaken seconded by Oswald to approve the minutes of the February 26, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1903-0001 through #1903-0139, with the exception of Sheriff's claim #1903-0070 payable to Holiday Inn Hotel, withdrawn by the department head as the claim had previously been paid. All aye. Motion carried. [Auditor's note: check #168513 payable to Jones County Tourism, for claim #1903-0077, was held until the March 12, 2019 meeting pending approval of an appropriation resolution increasing the appropriation for the combined Tourism, Historic Preservation, Historical Society, Genealogical Society, and Pioneer Cemetery Commission department.]

Supervisor Oswald introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$50,000 from the General Basic Fund to the Capital Projects Fund. Said transfer is being made purely for cash flow purposes to temporarily assist with payment of capital projects expenditures until general obligation loan proceeds are obtained, at which time the Board will consider a resolution to transfer all or a portion of said \$50,000 back to the General Basic Fund.

The Auditor reported that ITC Midwest has exercised its easement option granted by action of the Board on February 12, 2019 and has requested the Board execute the full easement agreement. Moved by Oswald seconded by Eaken to approve an Electric Line Easement between Jones County and ITC Midwest, LLC, granting ITC Midwest, LLC, a perpetual, permanent easement to construct, operate, and maintain a transmission line upon, under, over, and across land owned by Jones County in Sections 13 and 14 of Rome Township (Grant Wood Trail). All aye. Motion carried. [2019-020]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan from B & D Acres, LLC, for a facility to be located in Section 35 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board received insurance consultant proposals from Arthur J. Gallagher Risk Management Services, Insurance Associates, Inc., O'Connor & English, and True North

Companies. The Board will further discuss the proposals at their March 19, 2019 meeting and determine future action which may include interviews with one or more of the four firms.

The Auditor presented a copy of the February jail census report and shared information from the Emergency Management Coordinator regarding on old standby generator.

The Board discussed a quote for signage for the new JETS facility in Monticello.

Moved by Zirkelbach seconded by Eaken to open the public hearing at 9:20 a.m. on a proposal to enter into a General Obligation County Purpose Loan Agreement. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

This being the time and place specified for taking action on the proposal to enter into a General Obligation County Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$450,000, the County Auditor announced that no written objections had been placed on file. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson closed the public hearing.

Moved by Oswald seconded by Eaken to close the public hearing at 9:23 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

After due consideration and discussion, Supervisor Eaken introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Oswald. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Oswald, Eaken, Zirkelbach, Manternach, Rohwedder

Nays: None

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION

Resolution taking additional action on proposal to enter into a General Obligation County Purpose Loan Agreement and providing for the
levy of taxes to pay the same

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), heretofore proposed to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$450,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage (collectively the "Projects") and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on March 5, 2019; and

WHEREAS, the County intends to enter into the Loan Agreement in the future and to issue a General Obligation County Purpose Note (the "Note") in evidence of its obligations thereunder and anticipates that principal and/or interest will come due on the Note before July 1, 2020; and

WHEREAS, it is now necessary to make provision for the levy of a debt service property tax in the 2019-2020 fiscal year for the payment of such anticipated principal and interest;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Board hereby determines to enter into the Loan Agreement in the future and orders that the Note be issued at such time, in evidence thereof. The Board further declares that this resolution constitutes the "additional action" required by Section 384.24A of the Code of Iowa.

Section 2. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the County the following direct annual tax:

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$450,000;

provided, however, that at the time the Note is issued, the actual tax levy amounts required to pay the principal of and interest on the Note in each year shall be determined based upon the interest rate or rates at which the Note is issued, and this resolution shall be supplemented by a resolution of the Board of Supervisors to provide for such actual and necessary tax levy amounts.

Section 3. A certified copy of this resolution shall be filed with the County Auditor, and the County Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law. [2019-021]

The Public Health Coordinator and Community Health Specialist met with the Board to request space in the Broadway Place Annex to store supplies for a health incentive program, and explained the purpose of the program.

Moved by Manternach seconded by Zirkelbach to authorize the Public Health department to utilize one office in the basement of the Broadway Place Annex to store supplies for a health incentive program. All aye. Motion carried.

The Engineer met with the Board to discuss progress on right of way negotiations and permitting for the Shaw Rd. resurfacing and bridge replacement project; the closure of 140th Ave. and Madison Rd. for the commencement of work on a bridge replacement project; options to address spring road conditions which are anticipated to be worse than in previous years due to recent heavy snow events and excess rainfall last fall; and his concerns regarding a legislative proposal to increase weight limits on roads for logging operations.

Supervisor Manternach reported that cost estimates for psychiatric medications provided to county jail inmates were not yet available to be able to further discuss a proposal to use Jones County's Mental Health Fund balance to reimburse the County General Fund for those costs.

The Auditor presented the final plans from Shive-Hattery Architecture and Engineering for three site improvement projects. The Board will wait on the proposed project to re-set the granite steps at the east and south courthouse entrances until after the drainage and sidewalk and ramp projects are completed.

Moved by Zirkelbach seconded by Eaken to accept bids until 9:00 a.m. on April 2, 2019 for a courthouse mechanical room waterproofing project, and for a sidewalk and A.D.A. improvements project at the west entrance to the courthouse. All aye. Motion carried. [Auditor's note: date extended to April 9, 2019 at the March 12, 2019 meeting.]

The Board and Auditor discussed possible responses to a comment in the draft FY18 financial audit regarding the Board's action to waive the provisions of the county's Purchasing Policy for certain purchases, and discussed possible changes that could be considered to the Purchasing Policy.

The Board members discussed upcoming committee meetings.

Moved by Eaken seconded by Manternach to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

March 12, 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 Zirkelbach seconded by Oswald to approve the minutes of the March 5, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending March 3, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Triple N Properties (facility #68504) for a facility located in Section 9 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed a draft of proposed changes to three sections of the Purchasing Policy. After a minor modification the proposed changes will be submitted to Department Heads for review and comment before final consideration at a future meeting.

Supervisor Zirkelbach requested that Board of Supervisor members be included in right of way meetings with property owners. The matter will be further discussed with the County Engineer at the March 26, 2019 meeting.

Moved by Manternach seconded by Zirkelbach to approve a Class A Liquor License with Outdoor Service and Sunday Sales privileges for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2019. All aye. Motion carried. [2019-022]

The Auditor presented a notice from Nationwide Retirement Solutions stating that changes were required to the fixed rate plan options offered to employees for investment of Section 457 and 401a contributions.

Moved by Oswald seconded by Zirkelbach to approve an amendment to the guaranteed minimum interest rate provisions of the fixed rate plan investment options offered through Nationwide Retirement Solutions for Section 457 and 401a payroll contributions. All aye. Motion carried. [2019-023, 2019-024]

The Auditor provided an update on revisions made by Shive-Hattery Architecture and Engineering to the specifications for the courthouse site improvement projects and requested that the bid date established at the March 5, 2019 meeting be extended to April 9, 2019.

Moved by Eaken seconded by Manternach to accept bids until 9:00 a.m. on April 9, 2019 for a courthouse mechanical room waterproofing project, and for a sidewalk and A.D.A. improvements project at the west entrance to the courthouse. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2019. All aye. Motion carried. [2019-025]

The Board reviewed correspondence from Pauline Antons, a board member of the Limestone Bluffs Resource Conservation & Development (R.C. & D.), noting her disappointment with the Board of Supervisors' decision to not provide funding for the R.C. & D. in FY20.

Moved by Oswald seconded by Zirkelbach to open the public hearing on the Fiscal Year 2019/2020 Jones County Budget at 9:17 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed budget.

The County Auditor provided a summary of the proposed budget, including tax rates, the major sources of revenues, major expenditure functions, and rates of increases in employee salaries included in the proposed budget.

Moved by Oswald seconded by Eaken to close the public hearing at 9:25 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Supervisor Oswald introduced the following FISCAL YEAR 2019/2020 ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach nay, Rohwedder aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2019/2020

ELECTED OFFICIALS' SALARY RESOLUTION

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on December 19, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Recommended Increase</u>	<u>Recommended Salary</u>
Attorney	\$96,896.93	4.50%	\$101,257.29
Auditor	\$66,813.69	4.50%	\$ 69,820.31
Recorder	\$62,088.10	4.50%	\$ 64,882.06
Sheriff	\$86,206.70	4.50%	\$ 90,086.00
Treasurer	\$64,802.69	4.50%	\$ 67,718.81
Supervisors	\$29,268.81	4.50%	\$ 30,585.91

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces the salary increases recommended by the Jones County Compensation Board for the Board of Supervisors to reflect a 2.5% salary increase, and to reflect a 2.75% salary increase for the remaining elected officials, for the fiscal year beginning July 1, 2019, setting said salaries as follows:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Attorney	\$96,896.93	2.75%	\$99,561.60
Auditor	\$66,813.69	2.75%	\$68,651.07
Recorder	\$62,088.10	2.75%	\$63,795.52
Sheriff	\$86,206.70	2.75%	\$88,577.38
Treasurer	\$64,802.69	2.75%	\$66,584.76
Supervisors	\$29,268.81	2.50%	\$30,000.53

Supervisor Zirkelbach introduced the following FISCAL YEAR 2019/2020 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach nay, Rohwedder aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2019/2020 ADOPTION OF BUDGET & CERTIFICATION OF TAXES RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2019/2020 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$21,254,327 (net of interfund transfers)

- total revenues of \$17,272,773 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,559,479 (\$6,447,812 property tax plus \$111,667 utility replacement tax) against a \$1,104,443,258 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.93291; said county-wide tax levy includes \$447,900 to service debt obligations for essential county purposes
- a rural tax levy of \$2,052,604 (\$2,022,270 property tax plus \$30,334 utility replacement tax) against a \$769,460,005 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.66759.

BE IT FURTHER RESOLVED that the Board has designated portions of the unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades, and equipment which cannot be absorbed in the general operating budget of any particular department, all subject to Board approval, \$40,000 will be added in fiscal 2020 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- General Supplemental Fund – \$20,000 will be added to a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed funds within the restricted Secondary Road Fund.
- These designations of committed and restricted fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although committed, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes.

Moved by Eaken seconded by Manternach to open the public hearing at 9:35 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2019 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Conservation Capital Projects-the original fiscal year appropriation was \$143,040, the total proposed reduction is \$54,800 (to reflect the change in construction activities for the MonMaq Dam and Lost Canyon projects).
- Central Park Lake Project-the original fiscal year appropriation was \$918,583, the total proposed reduction is \$118,583 (to reflect the change in timing of county funded construction activities to complete the lake restoration project).
- Mental Health Services-the original fiscal year appropriation was \$696,626, the proposed reduction is \$177,906 (to reflect a notice from the Mental Health Region that the full amount of funds budgeted will not be needed by the Region for services in the current fiscal year).
- Capital Projects-the original fiscal year appropriation was \$450,000, the proposed reduction is \$162,320 (to reflect the change in timing of improvement projects planned for the Courthouse and other county facilities, funds will be reserved to be spent in fiscal year 2020).

On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed departmental adjustments.

Moved by Eaken seconded by Manternach to close the public hearing at 9:36 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to open the public hearing to amend the FY2019 County Budget at 9:37 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

Moved by Zirkelbach seconded by Manternach to close the public hearing at 9:39 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Supervisor Eaken introduced the following 2018/2019 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 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.

2018/2019 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2018/2019 Jones County budget be amended as published February 27, and 28, 2019 in the official County newspapers. Said budget after amendment shows \$20,404,431 of total revenues and other sources (which includes \$18,156,244 revenues and \$2,248,187 of interfund operating transfers in), and \$21,803,808 of total expenditures and other uses (which includes \$19,555,621 expenditures and \$2,248,187 of interfund operating transfers out).

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2018/2019-01 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.

APPROPRIATION RESOLUTION 2018/2019-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2018/2019 be adopted:

		current	change		amended
01 Board Of Supervisors	from	\$283,297	-\$674	to	\$282,623
02 Auditor	from	\$492,274	\$471	to	\$492,745
03 Treasurer	from	\$528,347	\$22,908	to	\$551,255
04 County Attorney	from	\$302,340	\$14,900	to	\$317,240
05 Sheriff	from	\$2,610,560	\$111,209	to	\$2,721,769
06 Court Activities	from	\$9,300	\$1,115	to	\$10,415
07 Recorder	from	\$196,541	-\$11,762	to	\$184,779
08 Juvenile Court	from	\$21,690	\$193	to	\$21,883
15 JETS	from	\$502,781	-\$1,988	to	\$500,793
17 Environmental Health	from	\$160,963	\$2,620	to	\$163,583
20 Secondary Road	from	\$7,941,800	\$211,000	to	\$8,152,800
21 Veterans Affairs	from	\$70,441	-\$1,274	to	\$69,167
22 Conservation	from	\$545,333	-\$18	to	\$545,315
23 Public Health	from	\$149,628	-\$6,426	to	\$143,202
24 Land Use	from	\$44,768	\$0	to	\$44,768
25 General Assistance	from	\$46,600	\$10,450	to	\$57,050
28 Medical Examiner	from	\$39,000	\$0	to	\$39,000

29 Township	from	\$8,100	\$0	to	\$8,100
30 Conservation Capital Grant Act	from	\$143,040	-\$54,800	to	\$88,240
31 Central Park Lake Project	from	\$918,583	-\$118,583	to	\$800,000
32 Economic Development Commission	from	\$40,000	\$0	to	\$40,000
33 Libraries	from	\$103,692	\$2,609	to	\$106,301
34 Historic Preservation/Tourism	from	\$32,800	\$2,805	to	\$35,605
38 Human Services	from	\$2,300	\$0	to	\$2,300
39 Fairs	from	\$23,661	\$0	to	\$23,661
40 Memorial Hall	from	\$9,150	-\$440	to	\$8,710
51 General Services	from	\$347,360	\$46,187	to	\$393,547
52 Data Processing	from	\$257,143	-\$6	to	\$257,137
53 G.I.S. Services	from	\$109,251	-\$6	to	\$109,245
54 Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58 Substance Abuse Services	from	\$22,350	\$0	to	\$22,350
60 Mental Health Services	from	\$696,626	-\$177,906	to	\$518,720
62 Mental Health Administration	from	\$182,040	\$4,537	to	\$186,577
62 DCAT/CPPC/ECI	from	\$74,807	\$6,506	to	\$81,313
67 Senior Dining	from	\$262,072	\$6,932	to	\$269,004
71 Emergency Management Co Share	from	\$121,879	\$0	to	\$121,879
92 JETS Facility	from	\$10,000	\$0	to	\$10,000
93 Wapsipinicon Trail Project	from	\$758,000	\$103,235	to	\$861,235
94 Environmental Restoration	from	\$25,500	-\$2,711	to	\$22,789
95 Capital Projects	from	\$450,000	-\$162,320	to	\$287,680
96 Budget Holding	from	\$71,000	-\$71,000	to	\$0
99 Non-Departmental	from	\$958,311	-\$1,075	to	\$957,236
Total Expenditures	from	\$19,618,933	-\$63,312	to	\$19,555,621

and, BE IT FURTHER RESOLVED that the Auditor post all 2018/2019 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2018/2019 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Emergency Management Director met with the Board to provide an update on anticipated flooding of area rivers and streams, and to provide further information regarding the condition of a portable generator.

The Treasurer met with the Board to introduce Deputy Treasurer Sheralyn Schultz, and to present the Treasurer's Semi-Annual Report and the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Manternach seconded by Eaken to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2018 through December 31, 2018, and Quarterly Investment Report as of December 31, 2018. All aye. Motion carried. [2019-026, 2019-027]

The Engineer met with the Board to present a right of way acquisition contract for a culvert replacement project on 118th Ave.; to discuss options to embargo various county roads due to deteriorating road conditions; reported that all necessary permits have been acquired for the Shaw Rd. resurfacing and bridge replacement project and that he has been communicating with various representatives of the Iowa Dept. of Natural Resources regarding right of way for the project; and to provide an update on progress on the 140th Ave. bridge replacement project.

Board members inquired about a drainage concern near 11th St. in Monticello, and the conditions of Newport Rd. and 15th St.

Moved by Manternach seconded by Zirkelbach to approve a Partial Acquisition Contract with Brad E. and Patricia A. Manuel for project No. L-C-931—73-53 (118th Ave.) in Hale Township. All aye. Motion carried.

Representatives of Shive-Hattery Architecture and Engineering had requested a telephone conference with the Board, Sheriff, and Jail Administrator to discuss the contract for the jail staffing analysis, but were not available when the Board called at the scheduled time.

The Board and Auditor reviewed a possible response to a comment in the draft FY18 financial audit regarding related party transactions after review of the cited transaction by the County Attorney.

The Board discussed conducting performance evaluations of department heads which has not been done since 2015. They will seek input from the County's human resources consultant regarding a uniform format to use for the evaluations.

The Board members provided updates on recent and upcoming committee meetings, and discussed scheduling a work session with the Engineer to review Secondary Road policies and procedures, and concerns related to the operation of the Secondary Road Department, road maintenance operations, and road projects.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

March 19, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the March 12, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1903-0140 through #1903-0392. All aye. Motion carried. [Auditor's note: see subsequent motion later in the meeting regarding re-issuance of checks for payment of four of the approved claims.]

The Board briefly discussed the increase in expenditures for burial assistance and requested the Community Services Director be contacted to further discuss the matter at a future meeting.

Moved by Eaken seconded by Manternach to acknowledge receipt of a manure management plan from Bernie Trumm (facility #68590) for a new facility to be located in Section 9 of Washington Township; and from Pig Paradise LLC (facility #65374) for a new facility to be located in Section 9 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed a proposed change to the Purchasing Policy received from the County Engineer, and placed the matter on the April 16, 2019 agenda for further discussion.

Moved by Oswald seconded by Eaken to make of record the Conservation Board's appointment of the following persons for seasonal employment: Dennis Owen at \$10.50 per hour, effective April 29, 2019, Brian Nassif at \$10.25 per hour, effective May 13, 2019, Lenny Mais at \$10.25 per hour, effective May 20, 2019, and Delaney Clark at \$10.25 per hour, effective May 13, 2019. All aye. Motion carried.

The Auditor presented correspondence from Iowa Prison Industries regarding a railing for the south entrance in the Courthouse, correspondence from the county's labor relations consultant regarding a form to use for performance evaluations for department heads, and correspondence regarding the availability of an engineer for the Ely's Stone Bridge rehabilitation project to meet with the Board at the April 9, 2019 meeting.

The Recorder met with the Board to request approval to hire a new part-time clerk, and to report an increase in registrations of all-terrain and off-road utility vehicles.

Moved by Manternach seconded by Oswald to hire Denise McCrea as a part-time Clerk II in the Recorder's Office, effective March 18, 2019 at \$14.66 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Steve Davis, Shive-Hattery Architecture and Engineering, met with the Board via speaker phone to discuss the contract for preparation of a jail staffing analysis, and the firms desire for

the contract to be more inclusive of additional services such as a needs assessment and conceptual design planning. The Board reaffirmed that their intent (and the approved contract) was only for a jail staffing analysis to address the staffing concerns presented by the State Jail Inspector.

Moved by Manternach seconded by Oswald to authorize the Auditor to void and re-issue the check payable to Casey's General Stores for claims #1903-0213, #1903-0214, #1903-0337, and #1903-0350, previously approved earlier in the meeting, as correspondence was received after the checks were printed stating that one of the claims needed to be made payable to Casey's Business MasterCard due to a re-organization of the vendor's payable system. All aye. Motion carried.

The Land Use Administrator met with the Board to present a rezoning proposal and to note an increase in nuisance complaints.

Moved by Oswald seconded by Manternach to open the public hearing at 9:46 a.m. on a proposal to rezone property in Section 17 of Scotch Grove Township. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. No persons present offered comments regarding the proposal.

Moved by Manternach seconded by Eaken to close the public hearing at 9:49 a.m. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Eaken seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2019-01, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Eaken to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-01, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property briefly described as the north one-third of Parcel A in the SE ¼ NW ¼ in Section 17 of Scotch Grove Township (being a portion of tax parcel 07 17 176 017) containing approximately 1.05 acres, from the A-Agricultural District to the R-Residential District.

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Assistant to the Engineer met with the Board to present a proposed resolution establishing weight embargoes on various county roads due to weather related deteriorating road

conditions; to request a date to receive bids for pavement marking; to request approval of a right of way contract for the Shaw Rd. project; to discuss the planned removal of six to eight trees in the right of way for the Shaw Rd. project; a Board work session at the Engineer's Office on April 16th to discuss Secondary Road policies and operations; to present a resolution stating opposition to proposed legislation regarding increased weight limits for vehicles associated with logging operations; and the hiring of Accent Construction to assist with hauling spot rock.

Bernie Trumm was present for the discussion regarding weight embargoes and presented a proposal from a tiling contractor to address frost boils and soft road conditions in areas of poor drainage.

Moved by Oswald seconded by Manternach to accept sealed bids in the Auditor's Office until April 12, 2019 at 3:00 p.m. for pavement marking on various hard surfaced roads. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve a Partial Acquisition Contract with Ronald V. Shada for project No. L-C-920—73-53 (Shaw Rd.) in Fairview Township. All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Eaken aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

A RESOLUTION OPPOSING

SENATE STUDY BILL1045 AND SENATE FILE 184

PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION

WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and;

WHEREAS, Jones County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and;

WHEREAS, Jones County owns and maintains 188 structures classified as bridges by the National Bridge Inspection Standards, and;

WHEREAS, many of the bridges owned by Jones County are aging and structurally deficient or functionally obsolete, and;

WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and;

WHEREAS, the nonprimary roads and bridges owned by Jones County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and;

WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and;

WHEREAS, bridges within Jones County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and;

WHEREAS, each bridge within Jones County is unique based on its age, design, and current condition, and;

WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and;

WHEREAS, the traversing of Jones County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and;

WHEREAS, Jones County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and;

WHEREAS, Jones County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and;

WHEREAS, Jones County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon;

THEREFORE BE IT RESOLVED, that the Jones County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation.

The Board and Auditor discussed the proposals received from firms interested in providing insurance consulting services and determined that two of the four firms would be contacted to meet with the Board at the March 26, 2019 meeting to further discuss their proposals.

The Board discussed the process to use, and a tentative schedule, to conduct performance evaluations of department heads, noting that closed session opportunities, pursuant to Iowa Code Section 21.5(1) i., will be offered to department heads for the performance reviews.

The Board members discussed upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

March 26, 2019 8:30 a.m.

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

Moved by Eaken seconded by Zirkelbach to approve the minutes of the March 19, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending March 17, 2019, as certified by the department heads. All aye. Motion carried.

Representatives from Arthur Gallagher Risk Management Services, Inc., met with the Board to review their response to Jones County's Request for Qualifications for insurance consulting services.

The Land Use Administrator met with the Board to present a subdivision plat for approval.

Supervisor Eaken introduced the following resolution, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution duly passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Energy Consultants Group Second Addition, a subdivision containing two (2) lots and located in Section 20, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and

- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Energy Consultants Group Second Addition be approved, with

1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits the two lot subdivision to have a single access point along the county road as approved by the Jones County Engineer, and
 - b. permits the two lot subdivision to have no interior road, and
 - c. permits the two lot subdivision to be approved without a Road Association Agreement; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as no additional construction is expected on Lot 2, and the storm water pollution prevention plan requirements for Lot 1 are provided for in the original Energy Consultants Group Addition subdivision plat approval,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Representatives from Riverview Center met with the Board to request issuance of a proclamation establishing April as Sexual Assault Awareness month, and to discuss services provided to sexual assault victims and training opportunities provided to law enforcement agencies.

Moved by Zirkelbach seconded by Manternach to approve the following proclamation:

**PROCLAMATION OF SEXUAL ASSAULT
AWARENESS MONTH APRIL 2019**

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family and friends of the survivor; and

WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their significant other and support those agencies providing services to victims/survivors.

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors, on behalf of all staff and citizens of Jones County, that the Month of April 2019 is hereby proclaimed as: "*SEXUAL ASSAULT AWARENESS MONTH*" in Jones County and encourages all citizens of the county to learn more about preventing sexual violence.

All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss plans to issue a bid notice for placement of contract rock; a resolution regarding the ability to embargo deteriorating county roads due to spring weather conditions; to provide updates on the 140th Ave. bridge replacement project, the Lead Mine Rd. grading project, and the Shaw Rd. bridge replacement and grading project.

Supervisor Zirkelbach inquired about quality standards for road rock.

The Board and Engineer also discussed returning to a former practice of Board members accompanying the Engineer during right of way negotiations with property owners.

The Conservation Director was present during the discussion regarding the Shaw Rd. project to share information regarding the Iowa Department of Natural Resources' past and future participation and agreements regarding the extension and maintenance of the Wapsipinicon Trail along Shaw Rd.

Moved by Zirkelbach seconded by Eaken to accept sealed bids for placement of road rock on approximately 184 miles of various secondary roads until 9:30 a.m. on April 16, 2019. All aye. Motion carried.

Supervisor Eaken introduced the following resolution, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution duly passed and adopted.

BLANKET NINETY DAY EMBARGO RESOLUTION

WHEREAS, the Board of Supervisors is empowered under the authority of Sections 321.236, 321.255, and 321.471 to 321.473, of the Code of Iowa to prohibit the operation of vehicles upon secondary roads or to impose restrictions as to the weight of vehicles to be operated upon said secondary roads, except implements of husbandry, as defined in Section 321.1 of the Code of Iowa, and feeding operations for livestock and dairy operations, for a total period not to exceed ninety days in any one calendar year, whenever any said highway by reason of deterioration, rain, snow or other climatic conditions will be seriously damaged or destroyed unless the use of vehicles thereon is prohibited or the permissible weights thereof reduced, and

WHEREAS, severe spring weather conditions have caused certain secondary roads to be incapable of bearing the customary traffic thereon without undue damages.

NOW THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the County Engineer be authorized to order any secondary road closed to vehicles in excess of ten (10) tons gross weight during the spring of 2019 wherever he deems it necessary and for the period of time deemed expedient (not to exceed ninety days), by erecting signs in accordance with Section 321.472 of the Code of Iowa.

Representatives from Insurance Associates, Inc., met with the Board to review their response to Jones County's Request for Qualifications for insurance consulting services.

Moved by Eaken seconded by Manternach to hire Roxcyanna Ringer as an on-call kitchen and meal transporter for Senior Dining, effective March 20, 2019 at \$10.67 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from Focus Farms, LLC (facility #65191) for a facility located in Section 11 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve a one-year Extended Service Agreement with Telecom Services of Iowa effective June 1, 2019 to service the telephone systems at various county facilities, including the Courthouse. All aye. Motion carried. [2019-028]

The Board and Auditor reviewed a cost proposal to install a handrail in the south entrance of the Courthouse, reviewed correspondence from EMC Insurance regarding their ability to provide assistance in preparing a jail staffing analysis, and noted that Shive-Hattery Architecture and Engineering had not responded back from the March 19, 2019 conference call regarding the contract for preparation of a jail staffing analysis.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Manternach to adjourn at 12:07 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

April 2, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Eaken, Zirkelbach, and Manternach (as indicated). Absent Supervisor Oswald.

Moved by Eaken seconded by Zirkelbach to approve the minutes of the March 26, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve claims #1904-0001 through #1904-0135. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan from Jake Supple (facility #59824) for a facility located in Dubuque County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to hire William Janssen as a part-time JETS driver, effective March 25, 2019 at \$10.67 per hour, and Faith Witt as an on-call kitchen and meal transporter for Senior Dining, effective March 26, 2019 at \$10.67 per hour, both with benefits per the county employee handbook. All aye. Motion carried.

The Auditor provided an update on the courthouse site improvement project bid letting.

The Board members discussed recent and upcoming committee meetings.

The Land Use Administrator and Jerrod Boge met with the Board to discuss a request from Boge to dismiss court action against him for the Nuisance Ordinance violation on his property at 13461 Ramsey Rd., Amber, due to his recent efforts to remove the offensive materials. No action was taken on Boge's request.

Supervisor Manternach arrived at 9:25 a.m. during the discussion with Boge.

The Community Services Director met with the Board to discuss a recent increase in the request for county burial assistance funds, and to review the processes used to determine eligibility for county assistance.

Judy Breja, Sixth Judicial District Department of Corrections, met with the Board, the Community Services Director, the Jail Administrator, and Sheriff's Sergeant to present a resolution for Jones County to join the Stepping Up program, an initiative to develop local partnerships to reduce the number of mentally ill individuals entering county jails. The psychologist from the Iowa State Penitentiary joined the discussion. No action was taken pending corrections to the proposed resolution to be considered at the April 9, 2019 meeting.

The Engineer met with the Board to review the maps for contract rock placement; to discuss road conditions; progress on the 140th Ave. bridge replacement project; tree removal along Shaw Rd.; and progress towards obtaining the needed right of way for the Shaw Rd. bridge replacement and resurfacing project.

Supervisor Manternach provided an update from a recent mental health region meeting.

The Board briefly discussed the selection of a firm to provide consulting services for the county's property and casualty insurance program. Dave Savage, Insurance Associates, Inc. was present for the discussion. Supervisor Manternach shared an email with additional information from Gallagher Risk Management Services. Action on the matter was postponed until the April 9, 2019 meeting when all Board members are expected to be present.

Moved by Eaken seconded by Manternach to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

April 9, 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 Zirkelbach seconded by Eaken to approve the minutes of the April 2, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending March 31, 2019, as certified by the department heads. All aye. Motion carried.

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-3 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$85,000 from the General Basic Fund to the Secondary Road Fund and \$1,000,000 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor presented the FY2020 Law Enforcement Agreements for approval and shared the amounts of the contracts compared to the FY2019 agreements. The Sheriff was present to report that the Monticello City Council has yet to approve the FY2019 Communication Services contract.

Moved by Oswald seconded by Manternach to approve and authorize the Chairman to sign and place on file 28E Law Enforcement Agreements for FY2020 with the cities of Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming. All aye. Motion carried. [2019-029, 2019-030, 2019-031, 2019-032, 2019-033, 2019-034]

Moved by Manternach seconded by Oswald to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending March 31, 2019, and the Clerk's Report of Fees Collected for the month ending March 31, 2019. All aye. Motion carried. [2019-035, 2019-036]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from KEM, LLC (facility #68859) for property located in Section 36 of Castle Grove Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's appointment of Trenton Moats for seasonal employment at \$10.25 per hour, effective April 10, 2019. All aye. Motion carried.

Judy Breja, Sixth Judicial District Department of Corrections, met with the Board, the Community Services Director, the County Attorney, and Sheriff to further discuss a resolution for Jones County to join the Stepping Up program, an initiative to develop local partnerships to reduce the number of mentally ill individuals entering county jails.

Supervisor Manternach introduced the following resolution 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.

STEPPING UP INITIATIVE RESOLUTION

“Stepping Up Initiative to Reduce the Number of People with Mental Illnesses in Jails”

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jail each year; and

WHEREAS, prevalence rates of serious mental illnesses in jails are three to six times higher than for the general population; and

WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders; and

WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders; and

WHEREAS, county jails like Jones County, Iowa, spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs; and

WHEREAS, without the appropriate treatment and services, people with mental illnesses continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals and their families; and

WHEREAS, all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in efficient and cost-effective ways; and

WHEREAS, through *Stepping Up*, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Association Foundation are encouraging public, private and nonprofit partners to reduce the number of people with mental illnesses in jails;

NOW, THEREFORE, BE IT RESOLVED, that the members of the Jones County Board of Supervisors, do hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative and encourage all county officials, employees and residents to participate in *Stepping Up*. We resolve to utilize the comprehensive resources available through *Stepping Up* to:

- Convene or draw on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with mental illnesses in jails.
- Collect and review prevalence numbers and assess individuals' needs to better identify adults entering jails with mental illnesses and their recidivism risk, and use that baseline information to guide decision making at the system, program, and case levels.
- Examine treatment and service capacity to determine which programs and services are available in the county for people with mental illnesses and co-occurring substance use disorders, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.
- Develop a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.
- Implement research-based approaches that advance the plan.
- Create a process to track progress using data and information systems, and to report on successes. [2019-037]

Moved by Oswald seconded by Eaken to open bids on two site improvements projects for the courthouse at 9:35 a.m. All aye. Motion carried.

Two bids were received for the sidewalk and ramp improvement project, and one bid was received for the mechanical room drainage project.

Moved by Manternach seconded by Zirkelbach to table action on the bids for the two site improvement projects for the courthouse until the April 16, 2019 meeting to allow time for representatives of Shive-Hattery Architecture and Engineering to review the bids. All aye. Motion carried.

Steve Jacobsen, NNW Engineering, and Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review a proposal to rehabilitate Ely's Stone Bridge. Jacobsen and Rohr were directed to gather load rating data on the structure and to provide that information along with a plan to fund the proposed rehabilitation project at a later date.

Jeff and JoAnn Hinz met with the Board and Engineer to discuss the possibility of acquiring unused road right of way along Old Dubuque Rd. and adjacent to their property. Hinz was directed to meet with the Anamosa City Administrator to determine the city's plans for the area before the Board would consider further action.

Clint and Lacy Campbell met with the Board and Engineer to discuss the Campbell's concerns with communications with Secondary Road personnel, road conditions, and access to their property during the 140th Ave. bridge replacement project. Rowland Mais was present for the discussion.

The Engineer met with the Board to present a right of way contract and project plans for approval for the Shaw Rd. resurfacing and bridge replacement project; to provide an update on resumption of work on the County Rd. E45 project; the sale of a used motor grader on a heavy equipment auction site; and spring road conditions.

The Board members inquired about use of dust control on 150th Ave. which has previously been treated with surface stabilization products, the condition of 15th Ave. and possible damages to county roads from utility company work along 135th Ave. and Madison Rd.

Moved by Zirkelbach seconded by Eaken to approve a Partial Acquisition Contract with Robert V. Mitchell for project No. L-C-920—73-53 (Shaw Rd.) in Fairview Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve the project plans for 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. All aye. Motion carried.

Moved by Manternach seconded by Eaken to accept sealed bids until 9:30 a.m. on May 14, 2019 for 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. All aye. Motion carried.

The Board discussed the proposals from firms seeking to provide consulting services for the County's property and casualty insurance program. Dave Savage, Insurance Associates, Inc. was present for the discussion and responded to questions from the Board. The Board and Auditor discussed re-activating a committee of various department heads to review and update the County's risk management policy, to consider various programs offered by the property and casualty insurance provider, and other related items.

Moved by Zirkelbach seconded by Eaken to retain the services of Insurance Associates, Inc. to continue to provide consulting services for the County's property and casualty insurance program. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

April 12, 2019 9:45 a.m.

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

Moved by Zirkelbach seconded by Eaken to waive the reading of the minutes of the April 9, 2019 meeting until the regular meeting on April 16, 2019. All aye. Motion carried.

The Auditor reviewed the differences between the Secondary Road portion of the adopted FY20 County budget and the proposed Iowa Department of Transportation (DOT) Jones County Secondary Road budget, noting the differences in amounts between the two documents were in the ability to net certain revenues from expenditures on the DOT budget document.

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, the FY2020 Iowa Department of Transportation Jones County Secondary Road budget. All aye. Motion carried. [2019-038]

The Auditor reminded the Board that the Five-Year Road Construction Program had been previously approved at the December 4, 2018 meeting.

Moved by Eaken seconded by Manternach to adjourn at 9:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

April 16, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the April 9, 2019 and April 12, 2019 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1904-0136 through #1904-0406. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting verification of eligibility for a property taxpayer for property tax suspension pursuant to Iowa Code Section 427.9. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve, and place on file, the Recorder's Report of Fees Collected for the quarter ending March 31, 2019. All aye. Motion carried. [2019-039]

Supervisor Manternach shared a request from the Board of Health Administrator regarding a request to purchase additional chairs for the Board of Health meeting area.

The Board discussed recent and upcoming committee meetings.

The Land Use Administrator met with the Board to review a recommendation from the Planning and Zoning Commission to rezone two properties, and to present three applications for special permitted uses to be considered by the Board of Adjustment at their meeting later in the day.

Moved by Oswald seconded by Zirkelbach to set a public hearing at 9:15 a.m. on May 7, 2019 on a proposal by applicant Brandon J. Schmitt to rezone property described as Parcel 2001-91 in the NE ¼ of the SE ¼ [Auditor's note: should be NE ¼ of the SW ¼ - notice of hearing was published correctly] in Section 4 of Madison Township (tax parcel 11 04 326 009); containing approximately 6.17 acres, from the A-Agricultural District to the R-Residential District; said proposal having been approved by the Jones County Planning and Zoning Commission on April 15, 2019; the proposal would make a permanent

change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Moved by Eaken seconded by Manternach to set a public hearing at 9:15 a.m. on May 14, 2019 on a proposal by the City of Monticello as applicant, and owner Jason Rauhen, to rezone property described as Parcel 2009-98 in the NW $\frac{1}{4}$ SW $\frac{1}{4}$ [Auditor's note: should be NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ - notice of hearing was published correctly] in Section 14 of Lovell Township (tax parcel 02 14 400 013) [Auditor's note: should be tax parcel 02 14 400 031 - notice of hearing was published correctly]; containing approximately 5.58 acres, from the R-Residential District to the P-Public District; said proposal having been approved by the Jones County Planning and Zoning Commission on April 15, 2019, subject to a conditional zoning agreement; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Chris Nelson, Shive-Hattery Architecture and Engineering, met with the Board to review the bids received at the April 9, 2019 meeting for courthouse site improvements.

Moved by Manternach seconded by Oswald to accept a bid from Eastern Iowa Excavating and Concrete, LLC in the amount of \$86,804 to replace the sidewalk, stairs, handicapped ramp, and retaining wall at the west entrance of the Jones County Courthouse. All aye. Motion carried.

Moved by Manternach seconded by Oswald to reject the bid from Tricon General Construction, Inc. in the amount of \$48,700 for waterproofing of the mechanical room at the Jones County Courthouse, as the bid was considerably higher than the project engineer's estimate, and to note that no other bids were received for the project. All aye. Motion carried.

The Engineer met with the Board for the bid opening for pavement marking and contract rock.

Moved by Oswald seconded by Zirkelbach open bids at 9:40 a.m. for pavement marking. All aye. Motion carried.

Bids for pavement marking were received from Iowa Plains Signing, L.L. Pelling, and Vogel Traffic Services.

Moved by Oswald seconded by Zirkelbach to award the bid for pavement marking to Vogel Traffic Services in the amount of \$80,079.38 (\$75,139.35 for Jones County and \$4,320.03 for the cities of Anamosa and Monticello), subject to review by the Engineer, and to authorize the Chairman to sign the contract documents. All aye. Motion carried. [2019-040] [Auditor's note: motion amended April 23, 2019 to reflect the following amounts due to a calculation error by the vendor: \$80,077.95 (\$75,759.35 for Jones County and \$4,318.60 for the cities of Anamosa and Monticello).]

Moved by Zirkelbach seconded by Eaken to open bids at 9:50 a.m. for placement of road rock on approximately 184 miles of various secondary roads. All aye. Motion carried.

Bids were received from Bard Materials, River City Stone, Weber Stone, and Wendling Quarries. Action will be taken to award bids at the April 23, 2019 to allow the Engineer time to review the bids and determine the low bidder for each road segment.

The Engineer provided updates on the 140th Ave. bridge replacement project, and resumption of work on the County Rd. E45 and Wapsipinicon Trail and Shaw Rd. projects; provided information regarding acquisition of right of way from the Iowa Dept. of Natural Resources for the Shaw Rd. bridge replacement and resurfacing project and interest from bidders for the same project; spring road conditions; preparation of bid documents for a motor grader purchase; and use of a heavy equipment auction site for sale of used motor graders.

Chairman Rohwedder inquired about responsibility for placement of road closed signs.

Moved by Oswald seconded by Zirkelbach to appoint the Board Chairman, Vice-Chairman, Attorney, Auditor, Conservation Director, Engineer, JETS Director, and Sheriff to a committee to review the County's property and casualty insurance program, and risk management policy. All aye. Motion carried.

The Board discussed a change to the Purchasing Policy proposed by the Engineer to allow the Secondary Road Department to be exempt from the provisions of the Purchasing Policy. The Attorney and Auditor participated in the discussion and expressed their concerns regarding the requested exemption. The matter will be further discussed at the April 23, 2019 meeting.

The Auditor provided information from Shive-Hattery Architecture and Engineering regarding the jail staffing analysis, noting the firm would proceed as requested by the Board.

Supervisor Oswald provided an update on signage for the JETS building.

Moved by Eaken seconded by Manternach to adjourn the regular meeting at 10:30 a.m. to allow time for the Board and Auditor to travel to the Engineer's Office for a scheduled work session.

Moved by Eaken seconded by Manternach to reconvene the Board meeting (as a work session) at 10:50 a.m. at the Engineer's Office. All aye. Motion carried.

Present Chairman Rohwedder, Supervisors Oswald, Eaken, Manternach, and Zirkelbach (as indicated).

The Engineer, Road Maintenance Superintendent, and Assistant to the Engineer, met with the Board to discuss policies, procedures, and concerns related to the operation of the Secondary Road Department, road maintenance operations, and road projects. More specifically the topics reviewed were winter road maintenance and snow and ice removal operations, particularly during early February 2019, the differences in motor grader operators and the differences in the physical characteristics of the various routes which impact the ability and time needed to clear and maintain the roads in each route, provisions for emergency services for medical needs and farming operations, comparisons to road operations in adjacent counties, shop facilities, funding, and communications and public relations.

Supervisor Zirkelbach left at 12:00 noon.

The Board expressed their appreciation for the efforts of the Secondary Road Department during the unusually harsh winter and spring weather and resulting road conditions.

Moved by Eaken seconded by Oswald to adjourn at 12:07 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

April 23, 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 April 16, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending April 14, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve and authorize the Chairman to sign a construction agreement with Eastern Iowa Excavating and Concrete, LLC in the amount of \$86,804 to replace the sidewalk, stairs, handicapped ramp, and retaining wall at the west entrance of the Jones County Courthouse, and to issue a Notice to Proceed for the project. All aye. Motion carried. [2019-041]

Moved by Zirkelbach seconded by Manternach to solicit proposals from contractors for waterproofing of the mechanical room at the Jones County Courthouse, as the only previous bid received from a publicly advertised competitive bidding process was considerably higher than the project engineer's estimate. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2019. All aye. Motion carried. [2019-042]

Moved by Eaken seconded by Manternach to approve a gathering permit, with traffic controls to be coordinated with the County Engineer and security measures to be coordinated with the County Sheriff, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 2, 2019 (rain date June 16, 2019) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2019-043]

Moved by Manternach seconded by Oswald to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2020 cost recoveries. All aye. Motion carried. [2019-044]

Supervisor Oswald provided an update on signage for the JETS facility in Monticello.

The Auditor provided information from communications over the past week with the State Historical Society regarding reports due from the Jones County Historic Preservation Commission and a related grant application to assist with repairs to the bridge at Central Park.

Moved by Manternach seconded by Zirkelbach to approve, and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 2019. All aye. Motion carried. [2019-045]

The Engineer met with the Board to review the results of the bids received at the April 16, 2019 meeting for road rock; to discuss motor grader specifications and to set a bid letting date for a motor grader; to provide an update on the bids received at the April 16, 2019 meeting for pavement marking noting a minor calculation error by the vendor receiving the bid; and to provide an update on the 140th Ave. bridge replacement project and the County Rd. E45 project.

Moved by Zirkelbach seconded by Oswald to award bids totaling \$728,048.30 for road rock to be placed on approximately 184 miles of various roads in Jones County to the low bidder for each resurfacing project, with total awards per vendor as follows:

Weber Stone Co. (Stone City Quarries), Anamosa IA	\$311,582.00
Wendling Quarries Inc., Dewitt IA	\$242,462.00
River City Stone, Dubuque IA	\$137,251.80
Bard Materials, Dyersville IA	\$ 36,752.50

and to approve and authorize the Chairman to sign contracts for the above listed bid awards. All aye. Motion carried. [2019-046, 2019-047, 2019-048, 2019-049]

Moved by Eaken seconded by Zirkelbach to accept bids until 10:00 a.m. on May 14, 2019 for a tandem all-wheel drive motor grader, with an option to trade-in a used 2007 John Deere 772D motor grader. All aye. Motion carried.

Moved by Oswald seconded by Manternach to amend the minutes of the April 16, 2019 meeting to reflect an adjusted bid amount from Vogel Traffic Services from \$80,079.38 to \$80,077.95 (from \$75,139.35 to \$75,759.35 for Jones County and from \$4,318.60 for the cities of Anamosa and Monticello), noting an error in the calculation of the various portions of the bid by the vendor. All aye. Motion carried.

Supervisor Oswald inquired about a possible noxious weed infestation along County Rd. D62, and Supervisor Zirkelbach inquired about the rapidly deteriorating condition of Military Rd. and 190th St.

The Board and several department heads, including the Attorney, Auditor, Emergency Management Coordinator, Engineer, Information Technology Coordinator, Recorder, and Treasurer, discussed proposed changes to the Purchasing Policy including the Engineer's request for Secondary Road purchases to be exempt from the policy. Concerns regarding accountability and transparency were discussed as well as the minimum requirements of law versus the ability to provide more stringent local requirements.

Moved by Oswald to amend Section V., item E. of the Purchasing Policy to allow a bid to be re-used for up to six months after the original bid was received. The Chairman declared the motion dead due to lack of a second to the motion.

Moved by Manternach to amend Section V., item E. of the Purchasing Policy to allow a bid to be re-used for up to twelve months after the original bid was received. The Chairman declared the motion dead due to lack of a second to the motion.

Moved by Zirkelbach seconded by Oswald to amend Section V., item E. of the Purchasing Policy to allow a bid to be re-used for up to nine months after the original bid was received. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Moved by Manternach to amend the threshold in Section V., item K., subsection (b) of the Purchasing Policy to provide that public improvement projects (repairs, improvements, and new construction) for horizontal and vertical infrastructure with an expected total price of less than 75% of the bid threshold established by Iowa Code Section 314.1B, as adjusted annually, follow the bidding procedures in Section V., item K. for other purchases between \$5,000 and \$9,999. The Chairman declared the motion dead due to lack of a second to the motion.

Moved by Zirkelbach seconded by Eaken to amend the threshold in Section V., item K, subsection (b) of the Purchasing Policy to provide that public improvement projects (repairs, improvements, and new construction) for horizontal and vertical infrastructure with an expected total price of less than 50% of the bid threshold established by Iowa Code Section 314.1B, as adjusted annually, follow the bidding procedures in Section V., item K. for other purchases between \$5,000 and \$9,999. Ayes: Eaken, Zirkelbach, Rohwedder. Nays: Oswald and Manternach. Motion carried.

Moved by Oswald seconded by Eaken to amend the Solicitation of bids-notification procedures of Section V., item K. be amended as follows:

Notices to bidders for public improvement projects, as described in and subject to the requirements of Section V., item K. subsection (b), shall, at a minimum, be posted on the Jones County web-site and submitted to the Master Builders of Iowa on-line plan room and Construction Update Network to provide compliance with ~~2016 SF 2170~~ Chapter 26 of the Code of Iowa. However, bids for horizontal infrastructure projects to be paid for with Secondary Road funds and solicited and posted through the Iowa Department of Transportation on behalf of Jones County are not required to be submitted to the Master Builders of Iowa on-line plan room and Construction Update Network, but shall also be posted on the Jones County web-site. Bids for emergency highway and bridge repairs meeting the criteria of Iowa Code Section 309.40A may be solicited without advertising for bids pursuant to the requirements of Iowa Code Section 309.40A, if the Board of Supervisors so orders. Notices to bidders for all other purchases shall meet the minimum requirements, if any, of the Code of Iowa for public entities.

All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to amend Section V., item B. to allow use of a bid from another adjacent state public bidding program if none were available through a state bid process offered by the State of Iowa. All aye. Motion carried.

Moved by Eaken seconded by Oswald to amend Section XV. of the Purchasing Policy to add text to further clarify that the referenced Iowa Code Section 331.342 refers to conflicts of interest in public contracts. All aye. Motion carried. [2019-050]

The Board discussed Senate File 634 and House File 773 both proposing to place property tax limitations and other budgetary restrictions on counties and cities. The Auditor and Attorney both reported that they had recently communicated with the local legislators noting their concerns with the legislative proposals.

Moved by Oswald seconded by Zirkelbach to send a letter to Governor Reynolds, State Senators Zumbach and Koelker, and State Representatives Hein and McKean stating the Board's

opposition to the proposed property tax limitation legislation, and to authorize the Auditor to send the letter via email and overnight mail to those listed before the end of the day, and via email to all of Iowa's state senators and state representatives. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Emergency Management Coordinator stopped in briefly to provide an estimate for repairs to a portable generator, and noted that the Conservation Resource Manager/Ranger would salvage all useable parts before disposing of the generator, in lieu of repairing the generator.

Moved by Eaken seconded by Manternach to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

April 30, 2019 9:00 a.m.

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

Moved by Oswald seconded by Manternach to approve the minutes of the April 23, meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1904-0407 through #1904-0540. All aye. Motion carried.

The Auditor presented a request from the Eastern Iowa Regional Utility Service System (EIRUSS) to place liens on various properties in the unincorporated areas of Center Junction and Fairview for delinquent water and/or sewer utility fees.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ASSESSING COSTS

OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 23, 2019, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied. Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$499.79 Services billed December 10, 2018 - April 10, 2019
Folken, Joseph 10623 Main St. Center Junction IA 52212	MUCTARU LLC 10623 Main St. Center Junction IA 52212	11 04 178 004 O.T. LOT 4 & E 2/3 LOT 5 & W 16.5' LOT 3 BLK 29 CENTER JUNCTION	\$1,397.39 Services billed November 2017 - April 10, 2019
Linkous, Donald PO Box 44 Center Junction IA 52212	Barnes, Carolyn & Kerby 10664 1 st St. Center Junction IA 52212	11 04 161 010 O.T. LOTS 20-22 & W ½ LOT 23, BLK 28 CENTER JUNCTION	\$511.67 Services billed through April 10, 2019

Lux, Mike PO Box 13 Center Junction IA 52212	Lux, Michael E. 10669 Main St. Center Junction IA 52212	11 04 161 002 O.T. LOTS 6-9, BLK 28 CENTER JUNCTION	\$766.56 Services billed through April 10, 2019
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Thomas D. 10702 S. Midland St. Center Junction IA 52212	11 04 102 004 COM 35' E OF ST. PAUL ST. ON S LINE R.R. TH N 335'	\$505.98 Services billed December 10, 2018 - April 10, 2019
Manning, Nicole PO Box 64 Center Junction IA 52212	Lietz, Nicole D. 12655 Holmes St. Center Junction IA 52212	11 04 180 002 O.T. LOTS 1 & 2 & E ½ LOT 3, BLK 14 CENTER JUNCTION	\$550.15 Services billed through April 10, 2019

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ASSESSING COSTS OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 23, 2019, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$357.00 Services billed December 29, 2018 – April 1, 2019
Clark, Kirk & Rebecca 22952 County Rd. E34 Anamosa IA 52205	Clark, Kirk B. & Rebecca 22952 County Rd. E34 Anamosa IA 52205	09 16 301 005 SPEIRS ADD LOT 1 EXC PARCELS 2001-169 & 2001-170	\$361.30 Services billed December 29, 2018 – April 1, 2019
McDowell, Patrick & Pamela 23325 Washington St. Anamosa IA 52205	McDowell, Patrick S. & Pamela A. 23325 Washington St. Anamosa IA 52205	09 20 202 001 FAIRVIEW N ½ LOTS 2 & 5 BLK 20 & LOTS 3-4 BLK 20 & VAC ALLEY	\$315.00 Services billed December 29, 2018 – April 1, 2019
Robinson, Patty 23043 County Rd. E34 Anamosa IA 52205	Robinson, Patty K. & Hunter, Tiffany L. 23043 County Rd. E34 Anamosa IA 52205	09 17 477 003 SPEIRS ADD S 124' N 224' LOT 2	\$365.50 Services billed December 29, 2018 – April 1, 2019

Ellison, Rick PO Box 29 Saint Marys IA 50241-0029 (2957 Hwy 13, Marion IA 52302)	Ellison, Rick 22962 Co. Rd. E34 Anamosa IA 52205	09 16 301 007 PARCEL 2001-169 IN NW SW 16-84-4	\$389.36 Services billed December 29, 2018 – April 1, 2019
Ellison, Rick PO Box 29 Saint Marys IA 50241-0029 (2957 Hwy 13, Marion IA 52302))	Ellison, Rick 22966 & 22968 Co. Rd. E34 Anamosa IA 52205	09 16 301 008 PARCEL 2001-170 IN W 1/2 SW 16-84-4	\$604.00 Services billed December 29, 2018 – April 1, 2019
Gerst, Linda J. & Robert Lyle Hall Estate 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 (23105 Co. Rd. E34) Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$365.50 Services billed December 29, 2018 – April 1, 2019

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of a manure management plan update from Brico Farms Harvest Hills, Inc. (facility #68422), for facilities located in Section 34 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided an update on railing to be installed in the south entrance of the Courthouse, communication with the contractor for the west entrance improvements, ideas for contractors for the mechanical room waterproofing project, and the Sheriff's appointment of a deputy sheriff.

The Public Health Coordinator met with the Board to request approval to hire a summer intern and to provide an update on the development of the health supplies closet and measles vaccinations.

Moved by Manternach seconded by Oswald to hire Kaci Ginn for seasonal employment as an intern with the Public Health Department at \$12.00 per hour, effective May 13 2019. All aye. Motion carried.

The Board discussed recent and upcoming committee meetings.

Todd Happel, Anderson-Bogert Engineers, and Wapsipinicon Trail Committee members Dusty Embree and Brad Hatcher met with the Board to discuss a request for an amendment to the contract for engineering services for the Wapsipinicon Trail project due to construction delays. Happel provided a list of items not yet completed by the contractor. Trail Committee members noted that the liquidated damages assessed to the contractor will be used to offset the cost of the proposed engineering services contract amendment.

Moved by Zirkelbach seconded by Manternach to approve, and authorize the Chairman to sign, Amendment No. 3 to an Agreement for Engineering and/or Land Surveying Services with Anderson-Bogert Engineers & Surveyors, Inc. to provide construction administration services for the Wapsipinicon Trail Project, in the amount of \$21,000. All aye. Motion carried. [2019-051]

The Engineer met with the Board to discuss the liquidated damages being assessed to the Wapsipinicon Trail contractor; provided an update on the County Rd. E45 project; noted interest from several contractors for the Shaw Rd. project; discussed rock contracts and timing of placement of road rock and dust control; and noted the damages to the county roads this spring have been more costly in materials expenses than the 2014 flood damages.

Greenfield Township residents Susan Yario and Randy Geneske were present to inquire about the maintenance and conditions of roads in southwestern Jones County.

Supervisor Manternach provided additional information regarding the mental health region and funding for various access centers proposed to be implemented in the region.

Moved by Zirkelbach seconded by Oswald to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

May 7, 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 Eaken seconded by Oswald to approve the minutes of the April 30, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending April 28, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License with Catering, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2019. All aye. Motion carried. [2019-052]

Moved by Eaken seconded by Zirkelbach to acknowledge receipt of a manure management plan from Manco Farms, Inc. for a new facility to be located on property in Section 26 of Richland Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2019. All aye. Motion carried. [2019-053]

Moved by Oswald seconded by Eaken to approve and place on file the Jones County Purchasing Policy as last amended on April 23, 2019. All aye. Motion carried. [2019-054]

The Auditor provided information to the Board regarding their ability to amend the FY20 budget and tax certification for the mental health and disability services fund pursuant to the provisions of recently adopted House File 691. The matter will be placed on the May 14, 2019 agenda for further discussion. [Auditor's note: at the end of the meeting the Auditor provided information from the Iowa Department of Management regarding amending the FY20 mental health and disability services levy and reported that the Board would need to take action yet the week of May 7, 2019 to provide proper public notice to meet the May 31, 2019 deadline to change the levy.]

The Auditor reported that recently enacted House File 692 requires the County seal to be placed on all official ballots instead of the County Auditor's name and signature, and inquired if the Board had any plans to change the design of the seal in the next few months.

The Auditor provided an update on the status of departmental budgets and reported that five departments were in need of adjustments to their budget to complete FY19 financial activities. The County Attorney was present to discuss use of fees received for collecting delinquent court debt pursuant to Iowa Code Section 602.8107.

Moved by Eaken seconded by Oswald to set a public hearing to amend the current county budget at 9:15 a.m. on May 28, 2019; said amendment does not change total revenues and other sources though increases total expenditures and other uses by \$26,385, with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

The Auditor shared information regarding receipt of one bid for waterproofing the Courthouse mechanical room and interest by another firm in the project; and correspondence from Jeff Hinz regarding unused right of way near Old Dubuque Rd., and from the Chairperson of the Jones County Historic Preservation Commission providing renderings of what a restored Ely's Stone Bridge could look like.

The Auditor also provided a summary of the provisions of Senate File 634 relating to additional budget related publications and hearings, and property tax increases.

The Land Use Administrator met with the Board to present a rezoning proposal for approval and to discuss a nuisance on 22247 Eby's Mill Rd.

Moved by Oswald seconded by Manternach to open the public hearing at 9:23 a.m. on a proposal to rezone property in Section 4 of Madison Township. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator explained the rezoning proposal, noting that the status of 2nd St. in Center Junction may need to be addressed by the Board and Engineer to allow continued access to the property. No persons were present for the hearing to offer comments on the rezoning proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:30 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Eaken to suspend, with regard to Jones County, Iowa Ordinance 2019-02, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property briefly described as Parcel 2001-91 the NE ¼ SW ¼ in Section 4 of Madison Township (tax parcel 11 04 326 009) containing approximately 6.17 acres, from the A-Agricultural District to the R-Residential District. [Auditor's note: legal description corrected from NE ¼ SE ¼ to NE ¼ SW ¼ on June 12, 2019.]

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Sheriff met with the Board to introduce Travis McNally as a new Deputy Sheriff.

Moved by Oswald seconded by Eaken to confirm the Sheriff's appointment of Travis McNally as Deputy Sheriff, effective May 13, 2019 at \$24.01 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Veteran Affairs Administrator met with the Board to provide an update on services for veterans and to invite the Board to the annual Jones County Veteran Affairs open house and picnic on June 11, 2019.

Supervisor Zirkelbach provided information regarding the roof on Memorial Hall in Wyoming, and a request for electrical updates in the hall.

The Board members reported on recent and upcoming committee meetings.

The Auditor shared information regarding work by an Alliant Energy subcontractor burying utility lines near the Broadway Place Annex and concern regarding private sewer lines in the area.

The Engineer met with the Board to present contracts for placement of rock approved at the April 23, 2019 meeting; to provide an update on the May 14th bid letting for the Shaw Rd. project; to request approval to hire seasonal staff; to provide updates on the County Rd. E45 and 140th Ave. projects; to provide additional information regarding his request to amend the Secondary Road FY19 budget; and to discuss spring road conditions.

Moved by Zirkelbach seconded by Eaken to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Nathan Dietiker	\$11.50	Nathan Hollett	\$11.50
Spencer Norton	\$11.50	Connor McCoy	\$13.00
Maverick Tjaden	\$11.50	Logan Wolfe	\$10.50

All aye. Motion carried.

The Auditor presented a request from the Eastern Iowa Rural Utility Service System (E.I.R.U.S.S.) to increase the rates for the Center Junction water and sewer utility systems. The Board discussed notification of the rate increases to the users of the systems, and the service shutoff provisions in the related ordinances. Representatives from E.I.R.U.S.S. will be contacted to meet with the Board at the May 14, 2019 meeting to discuss the Board's concerns.

Moved by Manternach seconded by Oswald to approve the first consideration of Jones County, Iowa Ordinance 2019-03, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

Moved by Oswald seconded by Manternach to approve the first consideration of Jones County, Iowa Ordinance 2019-04, an ordinance amending the rates in CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

The Board and Auditor discussed the schedule for conducting performance evaluations of appointed department heads, and the exterior lighting for the Courthouse property.

Moved by Zirkelbach seconded by Eaken to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

May 14, 2019 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the May 7, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1905-0001 through #1905-0216. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve and place on file the Contract for FY20 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2019-055]

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's appointment of Avery Martensen for seasonal employment at \$10.25 per hour, effective May 23, 2019. All aye. Motion carried.

Supervisor Oswald presented information regarding funding from Jones County for the Maquoketa River Watershed Authority. He explained the per capita funding calculation is based on the estimated population in the county lying within the Maquoketa River's watershed, and that Jones County would only be responsible for the per capita funding for the rural population in the watershed.

Moved by Zirkelbach seconded by Oswald to provide \$5,053 of funding in FY20 for the Maquoketa River Watershed Authority. All aye. Motion carried.

Moved by Oswald seconded by Manternach to open a bid to waterproof the mechanical room at the Courthouse at 9:07 a.m., noting that only one bid was received for the project. All aye Motion carried.

[Auditor's note: one bid was received in April, 2019 through a formal public bidding process, but was rejected by the Board at their April 16, 2019 meeting as the bid was significantly higher than the project engineer's estimate, with the Board subsequently authorizing the solicitation of bids from various vendors.]

Moved by Manternach seconded by Zirkelbach to accept, subject to review by the project engineer, a bid from Pella Roofing & Insulation, Inc. in the amount of \$24,500 to waterproof the mechanical room at the Jones County Courthouse. All aye. Motion carried.

The Auditor provided an update on repairs to address the exterior lighting at the Courthouse.

Supervisor Zirkelbach noted that a bid would be obtained for lighting updates at Memorial Hall in Wyoming.

The Land Use Administrator met with the Board to present a rezoning proposal for approval and to discuss a nuisance at 22247 Eby's Mill Rd.

Moved by Oswald seconded by Manternach to open the public hearing at 9:16 a.m. on a proposal to rezone property in Section 14 of Lovell Township. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Several people were present for the hearing, including the property owner, rezoning applicants, and representatives for the adjacent property owner, to offer comments and concerns regarding the rezoning proposal. Three emailed comments were also submitted for the hearing.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:41 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the first consideration of Jones County, Iowa Ordinance 2019-05, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the first consideration approved.

The Land Use Administrator reported that the property located at 22247 Eby's Mill Rd. is in a subdivision and is subject to the restrictive covenants of the subdivision. The Board took no action regarding the nuisance noting that the subdivision's homeowner's association should address the nuisance complaint.

Mark Jobgen and Matt Specht, Eastern Iowa Rural Utility Service System (EIRUSS), met with the Board to discuss the proposed rate increases for the Center Junction water and sewer utility systems, and the service disconnection provisions of the ordinances regulating the systems and how they relate to delinquent utility bills certified to the County for tax liens against properties.

Center Junction resident Jerry Willcoxson was present for the discussion to express her concerns regarding communication with EIRUSS representatives.

Moved by Oswald seconded by Manternach to approve the second consideration of Jones County, Iowa Ordinance 2019-03, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the second consideration approved.

Moved by Manternach seconded by Oswald to approve the second consideration of Jones County, Iowa Ordinance 2019-04, an ordinance amending the rates in CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the second consideration approved.

The Engineer met with the Board for the bid openings for the Shaw Rd. paving and bridge replacement project and for a motor grader; to request the Board let bids for a fuel facility and fuel management system; to discuss improving spring road conditions, and to provide updates for the 140th Ave. and County Rd. E45 projects.

Moved by Manternach seconded by Oswald to open bids at 10:12 a.m. for 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. All aye. Motion carried.

Bids received were:

Horsfield Construction	\$1,779,728.76
Cedar Valley Corp. LLC	\$1,859,591.09
Eastern Ia. Excavating & Concrete	\$1,909,902.61
Midwest Concrete	\$2,114,972.58
Boomerang Corporation	\$2,267,761.60

Moved by Zirkelbach seconded by Manternach to award, subject to review by the Engineer, the bid for 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, to Horsfield Construction in the amount of \$1,779,728.76. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open bids at 10:20 a.m. for an all-wheel drive motor grader. All aye. Motion carried.

One bid was received by the date and time established in the bid notification.

Moved by Oswald seconded by Manternach to award, subject to review by the Engineer, a bid to Martin Equipment Co. for a 2019 John Deere tandem all-wheel drive motor grader in the amount of \$305,000, with an option for the County to trade-in a used 2007 John Deere 772D motor grader in the amount of \$53,000. All aye. Motion carried.

Moved by Oswald seconded by Manternach to accept bids until 10:00 a.m. on June 4, 2019 for a fueling facility and autonomous fuel management system, consisting of an above ground double-walled split fuel tank to hold 8,000 gallons of gasoline and 12,000 gallons of diesel fuel, and an automated fuel management system to control the dispensing equipment and provide accounting of all fuel products dispensed through the system. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Manternach to adjourn at 11:02 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

May 21, 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 May 14, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending May 12, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve a Class C Liquor License, with Catering, Living Quarters, Outdoor Service (based on map currently on file), and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2019, with the condition that all outdoor musical events end no later than 10:00 p.m.; and a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2019. All aye. Motion carried. [2019-056, 2019-057]

Moved by Manternach seconded by Eaken to approve and authorize the Chairman to sign a construction agreement with Pella Roofing & Insulation, Inc. in the amount of \$24,500 to waterproof the mechanical room at the Jones County Courthouse, and to issue a Notice to Proceed for the project. All aye. Motion carried. [2019-058]

Moved by Oswald seconded by Eaken to authorize the Auditor to obtain proposals from all Jones County banks with Jones County funds on deposit, to process a single day loan transaction for the County in the amount of \$450,000. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

Moved by Eaken seconded by Zirkelbach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2019, as recommended by Wellmark Blue Cross & Blue Shield, at \$690.66 for a single plan and \$1,686.90 for a family plan, with employee and employer cost sharing ratios as established in the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to accept the retirement notice of Kathy Koerperich as Jones County JETS Director effective July 31, 2019, and to authorize the Auditor to advertise to fill the position. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to acknowledge receipt of a manure management plan update from Mike Ahrendsen (facility #64523) for property located in Section 24 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve a change order in the amount of \$2,135 with Eastern Iowa Excavating & Concrete, LLC to modify the design and installation for the north and south steps at the west entrance to the Courthouse due to conditions exposed after demolition activities. All aye. Motion carried.

The Board reviewed correspondence from the Eastern Iowa Rural Utility Service System regarding compliance with the utility shut-off provisions in the sewage disposal and water systems charges ordinances.

Moved by Manternach seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-03, to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.*

Section 2: *The Chapter will be amended as follows:*

Amend item B. of SECTION 5. PUBLIC SEWAGE DISPOSAL SYSTEM USER RATES.

- B. Sewer Rates and Other Charges for the Center Junction Community Public Sewage Disposal System:
1. Sewer rates in Center Junction shall be based upon water usage.
 2. The first 3,000 gallons per month shall be charged ~~\$46.00~~ \$48.00 per month *beginning with the July 2019 billing.*
 3. All gallons over 3,000 gallons per month shall be charged \$3.00 per 1,000 gallons of water.
 4. The minimum charge shall be ~~\$46.00~~ \$48.00 per household or business building per billing month.
 5. Service to industrial establishments may be by contract, if the EIRUSS deems this to be in its best interest.
 6. Users with premises that have a private water system shall pay a sewer bill in proportion to the water used and determined by EIRUSS either by an estimate agreed to by the user or by metering the water system. The rates shall be the same as provided in this section.

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Eaken seconded by Manternach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-04, to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-04

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH*

Section 2: *The Chapter will be amended as follows:*

Amend item C. of SECTION 7. WATER RATES

C. Center Junction Community Water Rates. Water shall be furnished in the community of Center Junction at the following monthly rates and shall be paid by all properties serviced by the water system:

1. The first 1,500 gallons per month shall be charged ~~\$45.00~~ \$47.00 per month, *effective with the July 2019 billing.*
2. All gallons over 1,500 gallons per month shall be charged \$3.00 per 1,000 gallons.
3. The minimum charge shall be ~~\$45.00~~ \$47.00 per household or business building per billing month.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Land Use Administrator met with the Board to review information received over the past week regarding the rezoning proposal submitted by the City of Monticello for a yard waste site, and to review a proposal to be heard by the Board of Adjustment later in the day. Monticello City Administrator Doug Herman was present to discuss the rezoning proposal.

Moved by Zirkelbach seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2019-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Eaken to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2019-05, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a conditional zoning agreement, the zoning of property briefly described as Parcel 2009-98 in the NW ¼ SE ¼ in Section 14 of Lovell Township (tax parcel 02 14 400 31) containing approximately 5.58 acres, from the R-Residential District to the P-Public District. [Auditor's note: legal description corrected from NW ¼ SW ¼ to NW ¼ SE ¼, and tax parcel number from 02 14 400 013 to 02 14 400 031, on June 12, 2019.]

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Treasurer met with the Board to review the quarterly investment reports for the County and for the Solid Waste Commission.

Moved by Zirkelbach seconded by Manternach to approve and place on file the Treasurer's Quarterly Investment Report as of March 31, 2019. All aye. Motion carried. [2019-059]

The Engineer met with the Board to confirm the bids received at the May 14, 2019 meeting for a motor grader, and for the Shaw Rd. resurfacing and bridge replacement project met the proper specifications and that he would be exercising the option with Martin Equipment Co. to trade-in a used 2007 John Deere 772D motor grader in the amount of \$53,000; to discuss the status of plans for the Lead Mine Rd. project and other maintenance projects; to report a delay in contract rock placement and dust control applications due to weather conditions; and to provide an update on the County Rd. E45 project.

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

RESOLUTION

Award of Bid for Project L-C-920—73-53

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

On Shaw Rd., Over Fawn Creek & a Tributary to Fawn Creek

This project is for the paving of Shaw Rd. from US Hwy 151 to S. Linn St., Jones County.
The project will involve replacing two existing steel beam bridges with twin reinforced concrete box culverts. This project also includes re-aligning a portion of Fawn Creek near its outlet into the Wapsipinicon River.

Be it Resolved, by the Jones County Board of Supervisors, as follows:

Section 1: That the bid for Project L-C-920—73-53 be awarded to the low bidder, Horsfield Construction, Inc. & Subsidiary, Epworth IA for the total cost of \$1,779,728.76

Section 2: That the Chairman of the Board of Supervisors be authorized to sign the contract documents on behalf of the Board.

Section 3: That this resolution shall take effect immediately.

The Board met with Senior Dining Director Lisa Tallman to conduct a periodic performance evaluation. [Tallman was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Tallman in advance of the meeting. The original signed evaluation forms were placed in Tallman's personnel file in the Auditor's Office.

The Board met with Information Technology Coordinator Lisa Mootz to conduct a periodic performance evaluation. [Mootz was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Mootz in advance of the meeting. The original signed evaluation forms were placed in Mootz' personnel file in the Auditor's Office.

The Board met with GIS Coordinator Kristi Aitchison, to conduct a periodic performance evaluation. [Aitchison was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Aitchison in advance

of the meeting. The original signed evaluation forms were placed in Aitchison's personnel file in the Auditor's Office.

The Board members discussed recent and upcoming committee meetings.

The Auditor provided an update on the exterior lighting for the flag display and reported that the electrician indicated new electrical service to the flag display area may resolve the other perimeter lighting malfunctions. Zirkelbach reported he had contacted a vendor regarding options for repainting the flagpoles in the display east of the courthouse.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

May 28, 2019 9:00 a.m.

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

Moved by Eaken seconded by Zirkelbach to approve the minutes of the May 21, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve claims #1905-0217 through #1905-0406. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to acknowledge receipt of a manure management plan update from Cass-Way Farms, Inc./Anthony Yanda (facility #66833) for a facility located in Section 18 of Cass Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor shared a notice from the City of Monticello noting a consultation and public hearing on a proposed amendment to the city's urban renewal plan.

Moved by Oswald seconded by Zirkelbach to approve a change order in the amount of \$720 with Eastern Iowa Excavating & Concrete, LLC to add flowable mortar under the stairs from the Jackson St. entrance to the Courthouse due to conditions exposed after demolition activities. All aye. Motion carried.

The Board and Auditor discussed the job description for the JETS Director and established that Supervisors Oswald and Zirkelbach will lead the interview process to hire a new JETS Director.

The Board members discussed recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to open the public hearing to amend the FY2019 County Budget at 9:18 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

No persons present offered objections to, or comments in favor of, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

Moved by Zirkelbach seconded by Manternach to close the public hearing at 9:20 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Supervisor Eaken introduced the following 2018/2019 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 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.

2018/2019 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2018/2019 Jones County budget be amended as published May 15 and 16, 2019 in the official County newspapers. Said budget after amendment shows \$20,404,431 of total revenues and

other sources (which includes \$18,156,244 revenues and \$2,248,187 of interfund operating transfers in), and \$21,830,193 of total expenditures and other uses (which includes \$19,582,006 expenditures and \$2,248,187 of interfund operating transfers out).

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2018/2019-02 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 2018/2019-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2018/2019 be adopted:

		current	change		amended
04 County Attorney	from	\$317,240	\$2,385	to	\$319,625
20 Secondary Road	from	\$8,152,800	*	to	\$8,152,800
21 Veterans Affairs	from	\$69,167	\$3,548	to	\$72,715
30 Conservation Capital Grant Act	from	\$88,240	\$2,000	to	\$90,240
31 Central Park Lake Project	from	\$800,000	\$22,000	to	\$822,000
51 General Services	from	\$393,547	-\$4,000	to	\$389,547
58 Substance Abuse Services	from	\$22,350	-\$3,548	to	\$18,802
99 Non-Departmental	from	\$957,236	\$4,000	to	\$961,236
Total Expenditures			\$26,385		

*no change in total departmental appropriation-budget amendment reflects an adjustment of spending authority between the Capital Projects-Roadway Construction and Roads & Transportation functions.

and, BE IT FURTHER RESOLVED that the Auditor post all 2018/2019 requested account level expenditure changes into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Jeff and JoAnn Hinz met with the Board and Engineer to discuss their request to purchase unused right of way adjacent to their property along Old Dubuque Rd. Anamosa. A letter from the Anamosa City Administrator stating the City had no interest in one of the parcels and had no objections to a possible sale to the Hinz' was read. The Engineer will discuss available options with the County Attorney.

The Engineer met with the Board to request an amendment to the Secondary Road Iowa Department of Transportation budget to coincide with the amendment to the County budget approved earlier in the meeting; to request a weight limit be placed on a bridge on Bunker Hill Rd. and to discuss options to address the weight limit on the bridge; and to provide an update on the 140th Ave, County Rd. E45, and Shaw Rd. projects.

Moved by Zirkelbach seconded by Eaken to approve, and authorize the Chairman to sign, an amendment to the FY2019 Iowa Department of Transportation Jones County Secondary Road budget. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution 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.

BRIDGE WEIGHT RESTRICTION RESOLUTION

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection standards and has determined the following:

Timber blocking in east abutment under both bearings decayed with section loss. East backwall bowed inward, rotating bearings from caps and bending pile inward.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors that the Bunker Hill Rd. bridge over Beers Creek be posted with a 10 ton gross vehicle weight limit to all traffic indefinitely.

Supervisor Eaken provided an update from a recent meeting of the Eastern Iowa Utility Service System and that Board's discussion of proposed rate increases for the Fairview Sanitary Sewer System. The Board of Supervisors offered to take action at a future meeting to send a letter to U.S. Senators Grassley and Ernst to address funding of the Fairview system.

The Board met with County Engineer Derek Snead to conduct a periodic performance evaluation. [Snead was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Snead in advance of the meeting. The original signed evaluation forms were placed in Snead's personnel file in the Auditor's Office.

During the public comment period Michael Courtney inquired about the possibility of posting information on the county website regarding the weekly work plan for the Secondary Road Dept. so the public could be aware of road maintenance and project activity. The Board reminded Courtney that most operations of the Road department are impacted by the weather and can change quickly. The Board also discussed access to the Engineer's GPS tracking system installed on the motor graders.

Moved by Eaken seconded by Oswald to adjourn at 11:28 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

June 4, 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 Eaken seconded by Oswald to approve the minutes of the May 28, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending May 26, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of a manure management plan update from Scott Tenley (facility #66844) for a facility located in Section 36 of Jackson Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to void check #160278 in the amount of \$7.45, dated October 17, 2017, made payable to Walmart Pharmacy #102716; and corresponding claim #1710-0659; and to void check #161644 in the amount of \$8.09 dated December 27, 2017, made payable to Walmart Pharmacy; and corresponding claim #1712-0565, both submitted by MHDS-ECR, with reason being the vendors have stated the amounts are no longer due and replacement checks are not requested. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept a quote from Kluesner Construction, Inc. in the amount of \$583.00 to rout and seal cracks in the courthouse parking lot. All aye. Motion carried.

The Auditor provided an update on advertising for the JETS Director position.

Supervisor Oswald reported on a recent meeting of the board of directors of Advancement Services, noting their difficulties obtaining reimbursements through Medicaid managed care providers.

The JETS Director met with the Board to present a transit contract for renewal, to provide an update on transit vehicle acquisitions, and agreed to participate in the interviewing of candidates for her replacement as JETS Director.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Chairman to sign, an FY2020 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2019-060]

The Board members discussed recent and upcoming committee meetings, and the process for interviewing candidates for JETS Director.

The Sheriff met with the Board to request confirmation of his appointment of a new Chief Deputy and a patrol deputy, and to discuss the communications contract with the City of Monticello and their request for a meeting with two Board members, the Sheriff, Attorney, and Auditor.

Moved by Zirkelbach seconded by Eaken to confirm the Sheriff's appointment of James Rickels as Deputy Sheriff, effective June 10, 2019 at \$25.42 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the Sheriff's appointment of Brian Eckhardt as Chief Deputy, effective May 30, 2019 at 85% of the Sheriff's salary plus \$1,500 for administrative duties (\$74,776.00), plus applicable longevity. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Director, met with the Board to provide an update on economic development activities in the various cities in Jones County, to provide an update on the Home Base Iowa initiative in Jones County, and to request the Board consider issuing a letter of support for a Main Street Iowa program project to enhance the downtown area of the City of Monticello, as well as to consider financial support for the Monticello project.

The Engineer met with the Board to open bids received for a new fueling facility; to present a copy of an easement agreement with the Iowa Dept. of Natural Resources for the Shaw Rd. resurfacing and bridge replacement project; to review plans for surface stabilization projects on five county roads; to provide updates on the 140th St. and County Rd. E45 construction projects; to discuss the development of plans to replace a bridge on Bunker Hill Rd. with a culvert; to discuss a grading project planned for 15th St. in Greenfield Township; replacement of two service trucks; and a metal pipe repair product being tested.

Moved by Oswald seconded by Eaken to open bids at 10:20 a.m. for a fueling facility and fuel management system. All aye. Motion carried.

Bids were received from Acctera, Seneca Companies, and Dick's Petroleum Company.

Moved by Oswald seconded by Manternach to table action on the bids for a fueling facility and fuel management system until the June 11, 2019 meeting to allow time for the Engineer to review the bids. All aye. Motion carried.

Walter Laetare was present to inquire about possible plans to address road and drainage conditions on 42nd St. just west of Olin, noting the frequent overtopping of the road from Walnut Creek. He also inquired about grading activities, and safety concerns on County Rd. E29 due to potholes in the roadway.

The Land Use Administrator met with the Board to review a recent order of the District Court regarding a violation of the Nuisance Ordinance at 13461 Ramsey Rd., Anamosa.

The Board discussed their intention to issue a letter to U.S. Senators Grassley and Ernst to address funding of the Fairview Sanitary Sewer System. Supervisor Eaken will prepare a draft for Board consideration.

The Board met with Community Services Director Lucia Herman to conduct a periodic performance evaluation. [Herman was offered, and subsequently declined, the opportunity to have

the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the evaluation.] Copies of written evaluation forms prepared by various members of the Board were provided to Herman in advance of the meeting. The original signed evaluation forms were placed in Herman's personnel file in the Auditor's Office.

The Board and Herman discussed the approval of legislation implementing a children's mental health program, and the Board's agreement during budget preparation to reconsider her proposed FY20 salary if the children's mental health program was approved by the legislature. A majority of the Board members concurred that an additional increase could be included for final consideration at the June 25, 2019 meeting when FY20 salaries for all non-union employees are scheduled for approval.

Moved by Manternach seconded by Zirkelbach to adjourn at 11:39 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

June 11, 2019 9:00 a.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the June 4, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1906-0001 through #1906-0167. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a five-day Special Class C Liquor License (Beer/Wine), with Class B Native Wine, Outdoor Service, and Sunday Sales privileges, for St. Peter's Church Temple Hill at 20189 Temple Hill Rd., Cascade (Temple Hill Barbeque), to be effective June 27, 2019. All aye. Motion carried. [2019-061]

Moved by Oswald seconded by Eaken to void check #167983 in the amount of \$5,159.50 and check #167984 in the amount of \$4,840.50, both dated January 22, 2019 and both made payable to Jones County Economic Development Commission; and corresponding claims #1901-0281 and #1901-0364, with reason being the vendor has signed an affidavit stating the checks have been lost or never received. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to void check #163475 in the amount of \$11.28, dated April 17, 2018, made payable to Doug Hilton; and corresponding claim #1804-0295 with reason being the vendor has signed an affidavit stating the check has been lost or never received. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of manure management plan updates from Bisinger Farms Pork/Jim Bisinger (facility #68189) for a facility located in Section 2 of Oxford Township; from Prairie Ridge Pork/Jason Russell (facility #65357) for a facility located in Linn County with manure application in Jones County; and from Russell Brothers Finisher Farm/Russell Brothers, LLC (facility #61924) for a facility located in Linn County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Eaken seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with HDR Engineering, Inc. to provide data for a project for the City of Monticello. All aye. Motion carried. [2019-062]

Moved by Oswald seconded by Manternach to approve, and authorize the Chairman to sign and place on file the First Amendment to the DHS Wrap-Around & Non-Licensed Support Contract #DCAT 4-19-050; the Third Amendment to the Community Partnership for Protecting Children

Coordination Services Contract #DCAT 4-18-075; and the Fourth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074, all with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried. [2019-063, 2019-064, 2019-065]

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-4 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$2,000 from the General Basic Fund to the Capital Projects Fund. Said transfer is being made purely for cash flow purposes to temporarily assist with payment of capital projects expenditures until general obligation loan proceeds are obtained, at which time the Board will consider a resolution to transfer all or a portion of said \$2,000 back to the General Basic Fund.

The Board and Auditor reviewed proposals from Citizens Bank, Exchange State Bank, F & M Bank, and Fidelity Bank & Trust, to provide a single day loan transaction for the County.

Moved by Oswald seconded by Zirkelbach to accept a proposal from Citizens Bank, Anamosa, to process a single day \$450,000 loan transaction at no cost to Jones County. All aye. Motion carried.

After due consideration and discussion, Supervisor Eaken introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Oswald. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:

Ayes: Rohwedder, Oswald, Eaken, Zirkelbach,

Nays: Manternach.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

RESOLUTION

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a General Obligation County Purpose Note

WHEREAS, the Board of Supervisors (the "Board") of Jones County, Iowa (the "County"), heretofore proposed to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$450,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage; and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on March 6, 2018; and

WHEREAS, on March 6, 2018 the Board adopted a resolution (the "Prelevy Resolution") anticipating the future authorization of the Loan Agreement and providing for the levy of taxes to pay principal thereunder, and said taxes have been collected in the 2018-2019 fiscal year of the County; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of the Note in evidence of the obligation of the County under the Loan Agreement;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with Citizens Bank, Anamosa, Iowa (the "Lender"), providing for a loan to the County in the principal amount of \$450,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The Note is hereby authorized to be issued in the principal amount of \$450,000, shall be dated as of the date of its delivery to the Lender (such date is anticipated to be June 18, 2019) and shall be payable in the manner hereinafter specified.

The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent."

Principal of the Note shall not bear interest. All of the principal of the Note shall be payable directly to the Lender on June 18, 2019.

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested with the official manual or facsimile signature of the County Auditor and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

The Note shall be in substantially the following form:

(Form of Note)

UNITED STATES OF AMERICA
STATE OF IOWA
JONES COUNTY

GENERAL OBLIGATION COUNTY PURPOSE NOTE

No. 1			\$450,000
	RATE	MATURITY DATE	NOTE DATE
	0%	June 18, 2019	June 18, 2019

Jones County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Note to

Citizens Bank
Anamosa, Iowa

or registered assigns (the "Lender"), the principal sum of FOUR HUNDRED FIFTY THOUSAND DOLLARS.

Principal of this Note shall not bear interest. All of the principal of this Note shall be payable directly to the Lender on June 18, 2019.

This Note is issued by the County to evidence its obligation under a certain loan agreement, dated as of the date hereof (the "Loan Agreement") entered into by the County for

the purpose of paying the costs, to that extent, of (1) constructing repairs and improvements to County buildings and grounds, including the County Courthouse, the Broadway Place Annex, Conservation Department facilities and the Anamosa Secondary Road Maintenance Shop/Engineer's Office; (2) improving and equipping the regional transit authority; (3) constructing the Temple Hill Secondary Road Maintenance Shop; and (4) constructing a public works garage.

This Note is issued pursuant to and in strict compliance with the provisions of Chapter 76 and Chapter 384 of the Code of Iowa, 2019, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the Board authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the Holder of this Note.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the County for the payment of the principal of this Note as the same will respectively become due; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Jones County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson and attested by its County Auditor, on June 18, 2019.

JONES COUNTY, IOWA

By (DO NOT SIGN)

Chairperson, Board of Supervisors

Attest:

(DO NOT SIGN)

County Auditor

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

UTMA

(Custodian)

TEN ENT - as tenants by the entireties

As Custodian for

(Minor)

JT TEN - as joint tenants with
right of survivorship and
not as tenants in common

under Uniform Transfers to Minors Act

(State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____,
Attorney, to transfer this Note on the books kept for registration thereof with full power of
substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must
correspond with the name of the registered owner as
it appears on this Note in every particular, without
alteration or enlargement or any change whatever.

Section 3. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Lender on June 18, 2019, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 4. The County hereby pledges the debt service property taxes received pursuant to the Prelevy Resolution for the full and prompt payment of the principal of the Note.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved on June 11, 2019. [2019-066]

Moved by Zirkelbach seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2019. All aye. Motion carried. [2019-067]

Moved by Zirkelbach seconded by Oswald to authorize the Auditor to issue a check payable to Citizen's Bank in the amount of \$450,000 on June 18, 2019 as payment for a General Obligation loan to be processed on June 18, 2019. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried.

The Auditor shared correspondence from the Jones County Amateur Radio Club, and from the chairperson of the Jones County Historic Preservation Commission regarding a cost estimate to rehabilitate Ely's Stone Bridge. The Auditor noted that seven employment applications had been received to date for the JETS Director position with the application period closing at the end of the day on June 12, 2019, and discussed concerns regarding after hours access to the courthouse during construction at the west entrance to the building.

Tim Getty and Kelli Kapparos, Heritage Agency on Aging, and the Senior Dining Director met with the Board to discuss the findings of the annual compliance review for the Senior Dining program, noting that Jones County's dining program is often used as a model for other programs.

The Land Use Administrator met with the Board to review nuisance complaints for properties in Cass and Richland Townships, noting that a thirty-day courtesy letter had been sent to both property owners with no response from the property owners.

Moved by Oswald seconded by Eaken to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Faron Fritz for property located at 24052 Ridge Rd. E28, Anamosa, in Section 31 of Cass Township, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Patricia O'Shea Moore for property located at 24453 Hwy 151, Cascade, in Section 4 of Richland Township, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Director, met with the Board to determine their interest in providing a letter of support and financial assistance for a Main Street Iowa program project to enhance the downtown area of the City of Monticello. The Board and Lumsden further discussed funding from other counties for Main Street Iowa programs in cities.

Moved by Manternach seconded by Oswald to issue a letter of support for a Main Street Iowa program project to enhance the downtown area of the City of Monticello. All aye. Motion carried. [2019-068]

The Engineer met with the Board to recommend acceptance of the bid received at the June 4, 2019 meeting from the low bidder for the fueling facility project; to review the contract documents with Horsfield Construction for the Shaw Rd. resurfacing and bridge replacement project; to provide updates on the 140th Ave., County Rd. E45, and Shaw Rd. and Wapsipinicon Trail projects; to note the commencement of contract rock hauling activities by two of the three vendors; the schedule for dust control applications, surface stabilization, roadside mowing, and pavement marking activities; and reported on a request from a property owner to hard surface a portion of 195th St. east from Highway 38 at the property owner's expense.

Moved by Oswald seconded by Eaken to accept a bid from Dick's Petroleum Co. in the amount of \$98,989.63 to provide a fueling facility and autonomous fuel management system, consisting of an above ground double-walled split fuel tank to hold 8,000 gallons of gasoline and 12,000 gallons of diesel fuel, and an automated fuel management system to control the dispensing equipment and provide accounting of all fuel products dispensed through the system. All aye. Motion carried.

The Board members inquired about various road maintenance matters, including a noxious weed complaint.

The Board discussed a letter to be issued to Senators Grassley and Ernst regarding funding concerns for the Fairview Sanitary Sewer System.

Moved by Eaken seconded by Manternach to issue letters to U.S. Senators Grassley and Ernst regarding funding concerns for the Fairview Sanitary Sewer System and lack of cooperation from the U.S. D. A. over the many years the project has been in existence. All aye. Motion carried. [2019-069, 2019-070]

Moved by Oswald seconded by Eaken to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

June 18, 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 June 11, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending June 9, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve claims #1906-0168 through #1906-0170. All aye. Motion carried.

Moved by Eaken seconded by Oswald to void check #168709 in the amount of \$500.00, dated March 19, 2019, made payable to Lutheran Services in Iowa; and corresponding claim #1903-0266; submitted by Community Partnerships for Protecting Children (CPPC); to void check #169115 in the amount of \$250.00 dated April 16, 2019, made payable to Primis Real Estate; and corresponding claim #1904-0298, submitted by Veteran Affairs; to void check #159517 in the amount of \$18.00, dated September 19, 2017, made payable to Dan Jacobs; and corresponding claim #1709-0362, submitted by the Sheriff; and to void payroll check #309774 in the amount of \$27.70 dated February 16, 2018, made payable to Township Trustee Scott Andresen, all with reason being the vendors have submitted affidavits stating the checks were lost or never received. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2019. All aye. Motion carried. [2019-071]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from Milder Trust (facility #69010) for a facility located in Section 33 of Jackson Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided an update on the courthouse improvement projects, and noted a meeting later in the morning with representatives of the City of Monticello to discuss the law enforcement communications contract.

Supervisors Manternach and Oswald discussed the condition of the parking lot at the Broadway Place Annex. The Engineer's assistance will be requested to develop a plan to let bids for the project.

The Board members discussed recent and upcoming committee meetings.

Dave Savage and Cindy Stevenson, Insurance Associates, met with the Board to review the proposals for the County's property, casualty, and workers' compensation insurance program that had been presented to the County's insurance committee the previous week.

Moved by Manternach seconded by Oswald to accept the proposal from Insurance Associates to secure the County's fiscal year 2020 property and casualty insurance program with EMC Insurance Companies, the workers' compensation insurance program through Iowa Municipal Workers' Compensation Assurance (IMWCA), and cyber security insurance through CFC, and to authorize the Board Chairman to sign the required contracts and agreements. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review a cost proposal in the amount of \$580,996 to restore and rehabilitate Ely's Stone Bridge for vehicle traffic. Rohr noted that load testing will be conducted soon and a public meeting with the design engineer will be held shortly thereafter.

The Emergency Management Coordinator met with the Board to review flood associated costs incurred by public entities in Jones County from spring rain event, to request the Board

adopt a local disaster declaration, and to request installation of additional electrical outlets in the office space used by the 911 Addressing Coordinator and Emergency Management Coordinator.

Moved by Manternach seconded by Oswald to authorize the Chairman to sign the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning March 12, 2019, causing severe damage to public and private property, disruption of utility services and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried. [2019-072]

Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to present a facilities use agreement to utilize the Anamosa Family Resource Center located in the Anamosa Community Schools for providing services to families in Jones County and for office space for the DECAT/CPPC Coordinator.

Moved by Manternach seconded by Eaken to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, Lutheran Services in Iowa, Jones County, and the Jones County DECAT/CPPC Board to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost. All aye. Motion carried. [2019-073]

The Land Use Administrator met with the Board to review nuisance complaints for properties in Center Junction and in the Deerwood Trails Subdivision in Fairview Township. Ron Nemmers and Vance Wickham, representing the Deerwood Trails Homeowners' Association, were present for the discussion. The Land Use Administrator was informally directed to seek additional information from the owner of property located at 10743 Main St., Center Junction to better determine whether a violation of the Nuisance Ordinance exists at the property or if the property is being used in violation of the Zoning Ordinance. The Board requested Nemmers and Wickham to proceed with the remedies available through their subdivision covenants before the County would proceed to use the provisions of the Nuisance Ordinance to address their concerns regarding property located at 9992 Red Fox Rd., Anamosa.

The Engineer met with the Board to discuss a request for a variance to the Secondary Road Setback Ordinance for a business located along County Rd. E45; information from the County Attorney regarding Jeff and JoAnn Hinz' request to acquire unused road right of way near their property along Old Dubuque Rd., Anamosa; plans to replace a bridge with a low water crossing on Bunker Hill Rd.; noxious weed complaints; road conditions; correspondence being sent to property owners along a portion of 15th St. in Greenfield Township for a road grading project; a request from Linn County to participate in a seal coat project on County Rd. E45 west of Martelle; the condition of 195th St. related to a private property owners' request to hard surface a portion of the road at the owner's expense; and candidate projects for asphalt repairs and overlays.

Hobie Stutt, River Valley Cooperative was present for the discussion regarding the request for a variance to the Jones County Secondary Road Setback Ordinance.

Peter Hosch was present to report concerns regarding the maintenance of Butterfield Rd., and to request his concerns be addressed.

Moved by Eaken seconded by Zirkelbach to grant a variance to the Jones County Secondary Road Setback Ordinance to River Valley Cooperative, for construction of a grain storage bin at 24528 County Rd. E45 (south side of County Rd. E45), Martelle; said variance granted due to a

substantial hardship (business expansion) for the property owner to construct the grain storage bin outside of the setback area. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve the project plans for project No. M-820, a bridge removal project with a triple concrete metal pipe low water crossing replacement on Bunker Hill Rd. in Section 14 of Wyoming Township, and to accept sealed bids for the project until 9:30 a.m. on July 2, 2019. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Director, was present to provide additional information to the Board to assist in their consideration regarding a funding commitment for the Monticello Main St. Iowa grant project.

Moved by Oswald seconded by Zirkelbach to commit \$250 per year for three years for the Monticello Main St. Iowa project, should the City's Main St. Iowa grant application be approved. All aye. Motion carried.

The Board discussed the process to select a new JETS Director, with Supervisors Oswald and Zirkelbach noting that three candidates had been interviewed and the choices had been narrowed down to two candidates. The Board will interview the final two candidates at a special meeting the evening of June 24, 2019.

Moved by Zirkelbach seconded by Eaken to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

June 24, 2019 6:30 p.m.

The Jones County Board of Supervisors met in special session to interview candidates for JETS Director. Present Chairman Rohwedder, Supervisors Eaken, Manternach, Oswald, and Zirkelbach.

The Board met with two candidates for the position of JETS Director to conduct a second employment interview. The initial interviews having been conducted on June 17, 2019 by two Board members, the current JETS Director, and the Auditor. Each candidate was offered, and subsequently declined, the opportunity to have the Board go into closed session per Iowa Code Section 21.5 (1) i. to conduct the interviews.

Moved by Manternach seconded by Eaken to set the starting salary for a new JETS Director at \$47,000 and to establish \$1,000 per year step increases for the next three years in addition to any general pay rate increases granted to other county employees, subject to a satisfactory performance evaluation each year. All aye. Motion carried.

After discussing the merits of each candidate the Board informally directed the Chairman to make an offer of employment to one of the candidates, subject to formal approval at the June 25, 2019 meeting.

Moved by Oswald seconded by Manternach to adjourn at 8:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

June 25, 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 June 18, 2019 and June 24, 2019 meetings. All aye. Motion carried.

The Sheriff met with the Board to introduce Tim Miller as a new Deputy Sheriff.

Moved by Oswald seconded by Eaken to confirm the Sheriff's appointment of Tim Miller as Deputy Sheriff, effective July 8, 2019 at \$26.06 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Sheriff and County Attorney met with the Board to discuss the recent purchase of software to assist with forensic investigations of electronic devices, and the Attorney's willingness to commit funding from his budget towards training a Sheriff's Deputy to become certified to use the software and be eligible to testify in court as to the findings.

The Sheriff and Auditor provided an update to the Board regarding a meeting with officials from the City of Monticello regarding the fees associated with the law enforcement communications contracts, and a new method being considered for future budget years for more equitable funding levels.

The Board inquired about purchases of equipment for a deputy sheriff to build rifles for official use by the Sheriff's Department.

Amy Keltner, Jones County Volunteer Services, and the Public Health Coordinator and Emergency Management Coordinator met with the Board to discuss emergency volunteer services and a request for space at the Broadway Place Annex to store equipment needed to quickly activate an emergency volunteer center should the need arise. An unused office adjacent to the Volunteer Services Office was offered for the requested purpose.

The Senior Dining Director met with the Board to request approval of an agreement related to the Heritage Agency on Aging becoming a non-profit agency separate from Kirkwood Community College, and provided an update on a recent food drive at Fareway in Anamosa for the Senior Dining program.

Moved by Eaken seconded by Manternach to approve, and authorize the Chairman to sign, a Consent to Assignment of Master Agreement between Jones County, Kirkwood Community College, and Heritage Agency on Aging, agreeing to the assignment of rights from Kirkwood Community College to Heritage Agency on Aging for the Senior Dining program, and further accepting title to equipment used by the Jones County Senior Dining program previously provided by Heritage Agency on Aging, as a division of Kirkwood Community College. All aye. Motion carried. [2019-074]

Ed Luedtke met with the Board to express his concerns regarding the condition and maintenance of 150th St. between 130th Ave. and 140th Ave. in Wayne Township.

Walter Laetare met with the Board to express his concerns regarding the condition and maintenance of 42nd St. west of Olin.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2018/2019-03 and moved its adoption, seconded by Supervisor Manternach. 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 2018/2019-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2018/2019 be adopted:

06	Court Activities	increase by	\$300	from	\$10,415	to	\$10,715
34	Historic Preservation/Tourism	increase by	\$10	from	\$35,605	to	\$35,615
65	DCAT/CPPC/ECI	increase by	\$700	from	\$81,313	to	\$82,013
08	Juvenile Court Services	decrease by	\$300	from	\$21,883	to	\$21,583
40	Memorial Hall	decrease by	\$10	from	\$8,710	to	\$8,700
51	General Services	decrease by	\$500	from	\$389,547	to	\$389,047
92	JETS Facility Project	decrease by	\$200	from	\$10,000	to	\$9,800

Moved by Zirkelbach seconded by Eaken to approve claims #1906-0171 through #1906-0469, with the County Auditor authorized to: void any claims and checks for items not received by June 28, 2019, to void any portion of employee travel reimbursement claims if documentation is not provided to comply with the Employee Travel Reimbursement Policy, and to make accounting adjustments, if needed, to individual claims in amounts up to \$50. All aye. Motion carried. [The following check and corresponding claim was voided on June 28, 2019, as authorized above, as the equipment being purchased was not received by June 28, 2019: check #170116 in the amount of \$7,264.00 dated June 25, 2019, made payable to Radio Communications and corresponding claim #1906-0454 submitted by 911 Service Board.]

The Board and Auditor reviewed information from the Engineer regarding the use of local option tax funds for road and bridge projects, including internal associated costs.

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-5 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$450,000, from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of road and bridge project expenses incurred in fiscal year 2019 as follows:

Maintenance Projects

M-0718	Shaw Rd. bridge removal over Wapsipinicon River, Fairview Township, Sections 13 & 14	\$51,053.00
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Construction Projects

TAPR82	Shaw Rd. grading & resurfacing to 3rd St., Anamosa, Fairview Township, Section 11 (TAP-R-CO53(82)--8T-53)	\$268,566.00
C-850	Bluebird Rd. bridge replacement over Farm Creek, Washington Township, Sections 33 & 34 (BROS-CO53(51)—8J-53)	\$79,424.00
C-890	140 th Ave. bridge replacement over Bear Creek, Jackson Township, Sections 23 & 24 (BROS-CO53(85)—SE-53 (\$56,055 less \$5,098)	\$50,957.00

Total \$450,000.00

Supervisor Oswald introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-6 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$9,000 from the REAP Fund to the General Basic Fund; said transfer reimburses the General Fund for a portion of the expenditures incurred for the Central Park Lake Restoration Project; said REAP funds were budgeted to be spent in fiscal year 2019 for the project.

Supervisor Zirkelbach introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-7 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.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$62,820.97* from the Conservation Land Acquisition Trust Fund to the General Basic Fund, as further detailed:

- \$3,000.97 for expenses incurred by the General Fund at the Eby's Mill Wildlife Management Area during fiscal year 2019, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property;
- \$0 for expenses incurred by the General Fund at the Lost Canyon/Whitewater Canyon Area during fiscal year 2019, as per the Board's Resolution adopted July 5, 2016 directing use of funds derived from income generated at said property;
- \$65 for expenses incurred for the MonMaq Dam project; said amount represents 100% of the balance of private donations deposited in the Trust Fund for the project;
- \$59,755 for expenses incurred by the General Fund for the Central Park Lake Restoration project; said amount represents 100% of the balance of private donations deposited in the Trust Fund for the project;

as said expenditures noted above are to be paid from donations and other funds held in the Conservation Land Acquisition Trust Fund for said purposes.

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to transfer \$2,109.87* from the General Basic Fund to the Conservation Land Acquisition Trust Fund to be designated for improvements at the Hale Wildlife Area, said amount represents the balance of rental payments received in fiscal year 2019 for the property, net of property tax payments and other expenses. [*Total net transfer to the General Basic Fund \$62,820.97 less \$2,109.87 = \$60,711.10.]

The Auditor provided a summary of the use of the funds in the Capital Projects fund since its inception in Fiscal Year 2017, including a list of projects accomplished with the funds and a review of candidate projects considered by the Board each year when determining the amount of funds to levy as debt service.

Supervisor Eaken introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-8 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.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$52,000 from the Capital Projects Fund to the General Basic Fund. Said amount represents the \$50,000 transfer to the Capital Projects Fund on March 5, 2019 and the \$2,000 transfer to the Capital Projects Fund on June 11, 2019, both for temporary cash flow purposes, less \$0 spent for additional costs on projects previously authorized for payment in the Capital Projects Fund.

Supervisor Zirkelbach introduced the following 2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-9 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.

2018/2019 INTERFUND TRANSFER RESOLUTION #18/19-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer the June 30, 2019 balance in the Debt Service Fund to the Capital Projects Fund. Funds being transferred are equal to the June 30, 2019 cash basis balance in the Debt Service Fund, and are amounts received in fiscal year 2019 in excess of the certified Debt Service Levy, and primarily represent non-levied tax related dollars (i.e. commercial and industrial rollback replacement funds, mobile home taxes, grain taxes, and military service replacement funds).

Supervisor Manternach introduced the following FUND BALANCE DESIGNATION RESOLUTION General Fund - Committed Balance 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.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2019

General Fund – Committed Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$400,124 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$249,124 for county facility capital projects including, but not limited to, tuck pointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, security improvements, or acquisition of additional office and/or storage space; and for major software upgrades. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating a portion of the of the annual general fund property tax levy for such purposes;
- \$20,000 for Conservation Department capital improvements;
- \$0 for special GIS projects;
- \$71,000 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$60,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Eaken introduced the following FUND BALANCE DESIGNATION RESOLUTION General Fund - Restricted Balance and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2019

General Fund – Restricted Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$550,447 shall be held as restricted fund balance in the General Fund, for the Conservation Department projects and amounts noted as follows:

- \$532,069 as the amount of unspent grants or donations which have been received from other organizations restricted only for the MonMaq Dam Conservation project to offset future expenditures for the project, and
- \$10,443 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Central Park Lake Restoration project to offset future expenditures for the project (not including donations for said project currently held in the Conservation Land Acquisition Trust Fund, if any), and
- \$7,935 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Wapsipinicon Trail Project to offset future expenditures for the project.

Supervisor Zirkelbach introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund 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.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2019

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2019, less

amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2019 and committed for road and bridge projects.

The Board reviewed requests from the Veteran Affairs Administrator and the Community Services Director for salary increases in excess of the amounts approved in the FY20 budget adopted in March 2019, and noted the Conservation Board's approval of salary increases for Conservation Department permanent staff in excess of the amounts approved in the FY20 budget, noting that additional funds to cover the additional Conservation employee salary amounts would not be added into the Conservation Department's FY20 budget.

Supervisor Zirkelbach introduced the following FISCAL YEAR 2019/2020 SALARY RESOLUTION 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.

FISCAL YEAR 2019/2020 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2019 be approved as recommended by the respective department heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$56,640.00
Kim Sorgenfrey , Deputy Auditor	\$56,640.00
Vicki Starn , Deputy Auditor	\$52,175.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$52,865.00
Glenda Theilen , On-call Auditor's Clerk	\$13.50 per hour
Barb Lerch , On-call Auditor's Clerk	\$13.50 per hour
Michelle Toenjes , Deputy Treasurer	\$55,931.00
Deb Paulsen , Deputy Treasurer	\$55,266.00
Ben Stout , Deputy Treasurer	\$50,605.00
Stacey Hines , Deputy Treasurer	\$47,275.00
Sheralyn Schultz , Deputy Treasurer	\$39,285.00
Shelli Gray , Deputy Treasurer	\$39,285.00
Amy Dollash , Assistant County Attorney	\$78,654.00
Kelly Dodge , County Attorney Secretary	\$45,344.00 plus applicable longevity
Brian Eckhardt , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$76,791.00 plus applicable longevity
Contessa LeMense , Jail Administrator	\$54,936.00
Stephanie Coffey , Communications Supervisor	\$49,241.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$47,107.00 plus applicable longevity
Kevin Steele , On call Deputy Sheriff	\$27.45 per hour
Doug Hilton , On call Court Area Security & Jail Transport Coordinator/Jailer	\$19.39 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Pamela Benson , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Matt Macke , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
William Feldmann , On call Court Area Security/Jail Transporter/Jailer	\$18.39 per hour
Julie Althoff , Deputy Recorder	\$38,916.00
Paula Hart , Health Board Administrator	\$19.86 per hour
Derek Snead , County Engineer	\$109,616.00
Eric Grove , Engineer in Training	\$62,600.00 plus applicable longevity
Todd Postel , Assistant to Engineer	\$65,410.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$65,162.00 plus applicable longevity
Roberta Robertson , Office Manager (Secondary Road)	\$45,940.00

Bridgette Postel , Assistant Office Manager (Secondary Road)	\$43,669.00
Susan Yario , Veteran Affairs Administrator	\$19.62 per hour
Jenna Lovaas , Public Health Coordinator	\$28.28 per hour
Jessica Wiedenhoff , Community Health Specialist	\$22.61 per hour
Lisa Mootz , Information Technology Coordinator	\$61,247.00
Kristi Aitchison , GIS Coordinator	\$57,063.00
Lucia Herman , Community Services Director/MHDS-ECR Coordinator	\$63,648.00
Nancy Fahey , MHDS-ECR Social Worker	\$52,874.00
Bethany Wheaton , Mental Health Advocate	\$19.14 per hour
Lisa Tallman , Senior Dining Director	\$40,062.00
Sheila Kirby , Cook	\$12.11 per hour
Regina Engelbart , Site Manager	\$12.01 per hour
Brandi Hopkins , Kitchen Assistant	\$10.96 per hour
Jennifer Graham-Frank , Kitchen Assistant/Meal Transporter	\$10.96 per hour
Sharon Shank , Kitchen Assistant/Meal Transporter	\$10.96 per hour
Carol Sue Smith , Meal Transporter	\$10.96 per hour
Pete Sauser , Meal Transporter	\$10.96 per hour
Mike Hansen , Meal Transporter	\$10.96 per hour
Robert Eilers , Meal Transporter	\$10.96 per hour
Glen King , On-call Meal Transporter	\$10.96 per hour
Roger Smith , On-call Meal Transporter	\$10.96 per hour
Steve Engelbart , On-call Meal Transporter	\$10.96 per hour
Korri Root , On-call Kitchen Assistant/Meal Transporter	\$10.96 per hour
Faith Witt , On-call Kitchen Assistant/Meal Transporter	\$10.96 per hour
Kathy Koerperich , JETS Transit Director	\$50,760.00
Sandy Hansen , JETS Dispatch/Driver/Office Clerk	\$14.02 per hour
Barbie Griswold , JETS Driver/Office Clerk	\$12.47 per hour
Robert Tighe , JETS Driver	\$12.16 per hour
Bernie Manternach , JETS Driver	\$12.16 per hour
Darrell Porter , JETS Driver	\$12.16 per hour
Linda Price , JETS Driver	\$12.16 per hour
Christi Kromminga , JETS Driver	\$12.05 per hour
Jim Burdick , JETS Driver	\$11.88 per hour
Lynn Jarosz Goode , JETS Driver	\$11.88 per hour
Dana Edwards , JETS Driver	\$11.88 per hour
Scott Kelly , JETS Driver	\$11.88 per hour
Randy Dettbarn , JETS Driver	\$11.57 per hour
Arnie Andreesen , JETS Driver	\$11.57 per hour
William Janssen , JETS Driver	\$10.96 per hour

AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 2.75% on July 1, 2019 from the July 1, 2018 wage rates;

AND to make of record the following annual salaries effective July 1, 2019 as recommended by the County Conservation Board:

Brad Mormann , Conservation Director	\$63,110.00
John Klein , Conservation Resource Manager/Ranger	\$47,623.00 plus housing & utilities
Michele Olson , Naturalist	\$49,988.00
Jennifer Koopman , Conservation Office Manager	\$15.75 per hour

AND to make of record the following annual salaries effective July 1, 2019 as determined by their respective governing board:

Emergency Management Board:

Brenda Leonard , Emergency Management Director	\$25.34 per hour
E911 Service Board:	
Gary Schwab , E911 Addressing Coordinator	\$18.94 per hour
Conference Board:	
Sarah Benter , County Assessor	\$71,853.00
Jane Russell , Chief Deputy Assessor	\$54,608.00
Kris Weers , Appraisal Clerk	\$47,423.00
Shelly Williams , Administrative Assistant	\$43,830.00
Empowerment/DCAT Board:	
Heather Weers , DECAT/CPPC Coordinator	\$20.55 per hour
Cedar/Jones Early Childhood Iowa Board:	
Sherri Hunt , Early Childhood Iowa Director	\$26.15 per hour
Solid Waste Commission:	
Diane Terry , Director	\$21.80 per hour
Leonard Brokens , Operator	\$22.37 per hour
Jacob Gravel , Operations Manager	\$20.80 per hour
David Haugsted , Part-time Operator	\$14.18 per hour
Dean Husman , Part-time Operator	\$13.00 per hour

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

FISCAL YEAR 2019/2020

MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2019/2020 be made to the following departments:

01 Board of Supervisors	\$290,864	02 Auditor	\$514,383
03 Treasurer	\$583,320	04 Attorney	\$329,477
05 Sheriff	\$2,698,626	06 Court Services	\$10,000
07 Recorder	\$182,444	08 Juvenile Court	\$22,185
15 JETS	\$518,971	17 Environmental Health	\$182,162
20 Secondary Road	\$9,362,400	21 Veteran Affairs	\$73,072
22 Conservation	\$643,340	23 Public Health	\$143,413
24 Land Use	\$45,657	25 General Assistance	\$51,072
28 Medical Examiner	\$39,000	29 Township Officials	\$9,520
30 Conservation Capital Grant Activities	\$568,040	31 Central Park Lake	\$47,458
32 Economic Development Comm.	\$40,000	33 Libraries	\$107,385
34 Historic Preservation/Tourism	\$32,400	38 Human Services	\$2,300
39 Fairs	\$23,661	40 Memorial Hall	\$9,160
51 General Services	\$354,190	52 Information Technology Services	\$281,524
53 G.I.S. Services	\$112,871	54 Solid Waste Disposal Co. Share	\$45,605
58 Substance Abuse Services	\$22,350	60 Mental Health Services	\$649,768
62 Mental Health Administration	\$240,077	65 ECI/DECAT/CPPC	\$84,854
67 Senior Dining	\$275,320	71 Emergency Mgmt. County Share	\$96,600
93 Wapsipinicon Trail Project	\$520,000	94 Environmental Restoration	\$10,500
95 Capital Projects	\$870,624	96 Budget Holding*	\$188,517
99 Non-Departmental	\$971,217	Total	\$21,254,327

*Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

Supervisor Eaken introduced the following resolution 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.

ELECTION BOARD COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to members of election boards,

NOW THEREFORE BE IT RESOLVED that election board members be compensated as follows, effective July 1, 2019:

- Precinct Officials: \$175 per election and \$30 per official election training session; officials serving a partial day on election day shall be compensated at a rate of \$10 per hour for official duties on election day.
- Precinct Chairperson (and Co-Chairperson if needed): \$225 per election and \$30 per official election training session; precinct chairpersons serving a partial day on election day shall be compensated at a rate of \$12.00 per hour for official duties on election day.
- Special Precinct Election Board: \$10.00 per hour for official duties.
- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$11.75 per hour for official duties (health care facility voting duties \$10.00 per hour).
- Equipment Testing, Delivery, and Setup Officials: \$13.50 per hour for official duties.

AND that the County Auditor is hereby authorized to pay election board members and other temporary election officials, the hours and services as by them certified, by claim or through the county payroll, as applicable to comply with state and federal payroll tax and reporting regulations for payment of election officials.

Supervisor Zirkelbach introduced the following resolution 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.

TOWNSHIP OFFICIALS' COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to township officials pursuant to Iowa Code Sections 359.46 and 359.47,

NOW THEREFORE BE IT RESOLVED that township officials of Jones County be compensated as follows, effective July 1, 2019:

- Township Clerks and Trustees: \$35.00 per official meeting
- Township Clerks: \$10.00 per hour for documented clerical duties outside of official meetings

BE IT FURTHER RESOLVED said compensation schedule shall not apply to services of the township officials while performing fence viewing activities or assessing damages done by trespassing animals (see Iowa Code Section 359.46, subsections 1.a. and b.),

AND that the County Auditor is hereby authorized to pay township officials, the hours and meetings as by them certified, through the county payroll, withholding and matching the appropriate payroll taxes in compliance with state and federal payroll tax and reporting regulations.

Moved by Zirkelbach seconded by Oswald to re-appoint Megan Manternach to the Jones County Conservation Board for the five-year term expiring June 30, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to re-appoint Jim Caswell to the Jones County Veteran Affairs Commission for the three-year term expiring June 30, 2022. All aye. Motion carried.

The Board and Land Use Administrator discussed the membership of the Board of Adjustment and the relationship between their duties and those of the Planning & Zoning Commission.

Moved by Eaken seconded by Manternach to re-appoint Catherine Davies as the Supervisor District 4 representative on the Jones County Board of Adjustment for the five-year term expiring June 30, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of manure management plan updates from Scott Tenley (Tenley Pork, LLC) (facility #68997) for a facility located in Section 23 of Wayne Township; from Scott Tenley (Hogs Gone Wild LLC) (facility #66015) for a facility located in Section 9 of Hale Township; and from Scott Tenley (Swine City LLC) (facility #67335) for a facility located in Section 24 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided an update on courthouse improvement projects.

Moved by Manternach seconded by Eaken to hire Jamie Ginter as JETS Director, effective July 1, 2019 at an annual salary of \$47,000, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to accept bids until 9:00 a.m. on July 23, 2019 to re-set the steps on the east and south entrances of the courthouse. All aye. Motion carried.

Supervisors Oswald and Zirkelbach reported having met with the Engineer and Assistant to the Engineer regarding the condition of the driveway and parking lot at the Broadway Place Annex, and reported that the Engineer was preparing a plan for a bid letting to make repairs to the driveway.

The Board members reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

July 2, 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 Zirkelbach seconded by Oswald to approve the minutes of the June 25, 2019 meeting. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve the payroll for the period ending June 23, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Manternach to acknowledge receipt of manure management plans from M & M 3 for a new unpermitted facility to be located in Section 18 of Scotch Grove Township, and from C & R Swine, LLC, for a new permitted facility to be located in Delaware County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to make of record the Conservation Board's approval of a pay increase for seasonal employee Ryan Wageman to \$13.00 per hour effective July 1, 2019. All aye. Motion carried.

Moved by Manternach seconded by Eaken to void check #169379 in the amount of \$8.00, dated May 14, 2019, made payable to Bureau of Motor Vehicles Indianapolis IN; and corresponding claim #1905-0066, submitted by the County Attorney, with reason being the

vendor has returned the check stating they made a determination to not charge for the services rendered. All aye. Motion carried.

Supervisor Oswald introduced the following resolution, 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.

A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR
MEMBERSHIP IN THE IOWA MUNICIPALITIES
WORKERS' COMPENSATION ASSOCIATION (IMWCA)

Whereas, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for workers' compensation and related employers liability to Iowa cities and counties, 28E entities and political subdivisions.

Whereas, Jones County desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

Now therefore be it resolved, that Jones County hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association, and authorizes and directs Ned Rohwedder and Janine Sulzner to execute the documents necessary for the county to become a member of the Association.

The Board and Auditor discussed the coverage for 28E agencies under the various Jones County insurance policies, and the amount of transactions made during fiscal year 2019 on the county's US Bank Visa card account.

The Land Use Administrator and Faron Fritz and Brenda Anders met with the Board to discuss the status of a nuisance abatement at 24052 Ridge Rd. E28, Anamosa. Fritz was directed to provide a plan to abate the nuisance, including a timeline, for the Board to consider at their July 9, 2019 meeting.

The Engineer and Assistant to the Engineer met with the Board to request an amendment to the five-year road construction program; to open bids for the replacement of a bridge on Bunker Hill Rd.; to request a change in job classification for a Secondary Road employee; to discuss road conditions; to inquire about the possible use of debt service funds for the new fuel management system; and materials left on White Oak Rd. by a person apparently attempting to blade the county road.

Carol Brannaman met with the Board and Engineer to request she be reimbursed for well-plugging costs she incurred in 2014 when purchasing property adjacent to 15th St. in Greenfield Township, as the well she had plugged was on property previously acquired by Jones County. No action was taken regarding the request by Brannaman.

Supervisor Oswald introduced the following resolution 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.

Resolution to Revise Jones County
2020 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the original approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code section 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment Year.

Project Number Local ID TPMS #	Project Location Description of work Section-Township-Range	AADT Length NBIS #	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)		
						New amount	
M-0820 CMP Replacement – Triple TPMS ID:39477	On Bunker Hill Rd, over Beers Creek	10 0.2 MI #207081	Pipe Culverts LOCAL			\$150	
Totals						\$150	
Fund ID	Accomplishment Year (\$1000's of dollars)						
	Previous Amount	New Amount	Net Change				
Local Funds	\$3,020	\$3,170	\$150				
Farm to Market Funds	\$0	\$0	\$0				
Special Funds	\$0	\$0	\$0				
Federal Aid Funds	\$0	\$0	\$0				
SWAP (Federal/State Swap) Funds	\$0	\$0	\$0				
Total construction costs (All funds)	\$3,020	\$3,170	\$150				
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$3,020	\$3,170	\$150				

Moved by Oswald seconded by Zirkelbach to open bids at 9:35 a.m. for project No. 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.

Bids received were:

B & J Hauling & Excavation \$119,646.20
Boomerang Corporation \$144,586.00
Steger Construction Co. \$187,154.80

Moved by Zirkelbach seconded by Eaken to award the bid for project No. 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 to B & J Hauling & Excavation in the amount of \$119,646.20, and to authorize the Chairman to sign the contract. All aye. Motion carried. [2019-075]

Moved by Eaken seconded by Oswald to change the job classification of Matt Burger from C.A.D. Technician to Survey Party Chief effective July 1, 2019. All aye. Motion carried.

The Community Services Director met with the Board to review quotes for a vehicle for use by her and the Mental Health Region Social Worker; the cost being included in the Mental Health Administration FY20 budget. She also reported that the Region's Executive Director is recommending the hiring of a part-time social worker to be located in Jones County who would primarily provide services in the Dubuque County area.

The Sheriff and the Sheriff's Office Manager met with the Board to request approval to hire a Secretary/Matron, and to share information regarding recent storm damage in the eastern portion of the County.

Moved by Zirkelbach seconded by Oswald to hire Sarah Tate as Secretary/Matron, effective July 15, 2019 at \$16.04 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board discussed whether to plan dedication ceremonies for the military and first responders' monuments at the Courthouse, and for the new JET facility in Monticello. The Board informally agreed to wait until a later date to consider scheduling the ceremonies.

The Board and Auditor discussed repairs to the driveway at the Broadway Place Annex, and contacting Shive-Hattery Architecture & Engineering to develop design plans and cost estimates to replace the windows at the Courthouse.

Moved by Oswald seconded by Eaken to request Shive-Hattery Architecture & Engineering propose a contract to provide design phase services for a project to replace the windows at the Jones County Courthouse. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Auditor provided information from the City of Monticello regarding a July 8, 2019 consultation to review an amendment to Monticello's urban renewal plan; and provided information regarding repairs to the gas stove connections at Memorial Hall in Wyoming.

Supervisor Zirkelbach inquired about the termination of the lease for the county farm and the need to remove or repair the shed on the property, as well as to better recognize the boundaries between the county farm and the adjacent property owned by Q Farm Land Trust.

Moved by Oswald seconded by Eaken to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

July 9, 2019 9:00 a.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the July 2, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1907-0001 through #1907-0196. All aye. Motion carried.

Chairman Rohwedder inquired about the many claims for reimbursements to employees for work-related clothing. The Auditor reminded the Board that many items being reimbursed do not qualify as safety clothing per IRS guidelines, and therefore will be a taxable benefit to those employees.

Moved by Oswald seconded by Eaken to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2019, and the Auditor's and Recorder's Reports of Fees Collected for the quarter ending June 30, 2019. All aye. Motion carried. [2019-076, 2019-077, 2019-078]

The Auditor reported on scheduling a meeting with a contractor to discuss the trimming of trees at the courthouse, and that the west courthouse entrance project is expected to be completed later in the week with the installation of new hand railing.

The Land Use Administrator met with the Board to present a work plan and time schedule from Faron Fritz to abate a nuisance on his property on Ridge Rd. E28.

Moved by Manternach seconded by Eaken to grant an extension until September 1, 2019 for Faron Fritz to provide proof of satisfactory abatement of a nuisance at property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

The Board reviewed the FY2019 Senior Dining Financial Report prepared by the Senior Dining Director. The Auditor noted that the revenue information needed to be updated prior to the report being submitted to the Heritage Agency on Aging.

Moved by Manternach seconded by Eaken to approve the FY2019 Senior Dining Financial Report, as amended. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution 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.

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be

used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 50.00	Attorney	\$ 25.00
Conservation	\$ 100.00	Community Services	\$ 50.00
Environmental Health	\$ 100.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Senior Dining*	\$ 200.00
Treasurer	\$ 25.00	Veteran Affairs	\$ 25.00
Recorder	\$ 225.00 (\$125.00 cash, \$100.00 minimum bank account balance)		
Sheriff **	\$ 500.00 (motor vehicle account bank balance)		

*Additional uses allowed for Senior Dining per April 18, 2006 motion.

**Not including the Sheriff's Special Investigation cash fund established June 12, 2001, with an imprest value currently authorized at \$1,000.

The Conservation Director met briefly with the Board to discuss a request to increase the petty cash fund for the Conservation Department; to discuss the need to consider additional upgrades to the electrical service for camp sites, and to consider changing some non-electrical camp sites to electrical sites; and to note that he and his staff are preparing plans for an open house on September 5, 2019 for the lake restoration project.

Brad Jipp, Triple B Construction, met with the Board and Conservation Director to discuss construction activities related to the Central Park Lake Restoration project, and the various construction challenges as a result of changes in design for the various portions of the project.

The Engineer met with the Board to provide updates on various road construction and maintenance projects; and noted that he would be presenting recommendations in a few weeks for a bid letting for pavement patching project and possible seal coat projects in the near future.

Chris Nelson and Aaron Davis, Shive-Hattery Architecture and Engineering, met with the Board to discuss design alternatives for a possible window replacement project at the Courthouse. Nelson and Davis will present basic design options and cost estimates at the July 23, 2019 meeting.

Moved by Oswald seconded by Zirkelbach to go into closed session at 10:49 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of a recently terminated employee. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to exit closed session at 11:22 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Manternach seconded by Eaken to adjourn at 11:29 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

July 16, 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 Zirkelbach seconded by Eaken to approve the minutes of the July 9, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending July 7, 2019, as certified by the department heads. All aye. Motion carried.

Supervisor Eaken introduced the following 2019 Property Tax Credit and Military Service Exemption Resolution, 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.

2019 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2019 applications for Homestead Tax Credits and/or Military Service Exemptions #2019-0001 through #2019-0232, and Military Service Exemptions (only) #2019-0001 through #2019-0034 as presented by the Jones County Assessor this 16th day of July, 2019; and

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2019-0001 through #2019-0009 received between July 1, 2018 and June 30, 2019 be applied against the 2019 assessment for taxes payable 2020/2021, and that any Military Service Exemption for said property owners be removed for the 2019 assessment year; and

BE IT FURTHER RESOLVED that 2019 Business Property Tax Credit applications #2019-0001 through #2019-0074 for taxes payable 2020/2021, for qualified parcels as of July 1, 2019, be approved as presented by the Assessor; and

BE IT FURTHER RESOLVED to deny the following 2019 Homestead Tax Credit based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credit, and authorize the Chairman to sign a letter directed to the applicants regarding the denial:

Gombert, Brooke & Katherine ANACO 09 11 151 005 Homestead Tax Credit

and, BE IT FURTHER RESOLVED to deny the following 2019 Business Property Tax Credits based on the recommendation of the Jones County Assessor, as it appears the applicant does not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign a letter directed to the applicant regarding the denials:

T-Mobile USA	ANACO	09 02 379 402	Business Property Tax Credit
T-Mobile USA	ANACO	09 12 126 413	Business Property Tax Credit
T-Mobile USA	FAVAN	09 23 151 400	Business Property Tax Credit
T-Mobile USA	GRFAN	13 07 101 401	Business Property Tax Credit
T-Mobile USA	MONCO	02 21 379 400	Business Property Tax Credit
T-Mobile USA	MONCO	02 22 357 416	Business Property Tax Credit
T-Mobile USA	RICDB	03 04 300 400	Business Property Tax Credit
T-Mobile USA	WASDB	04 07 100 400	Business Property Tax Credit
T-Mobile USA	WAYMO	06 07 400 400	Business Property Tax Credit
T-Mobile USA	WYOCO	12 30 102 400	Business Property Tax Credit

Moved by Zirkelbach seconded by Oswald to authorize the Chairman to sign a GIS Data Agreement with HR Green Co. to provide GIS data for a project for the City of Anamosa. All aye. Motion carried. [2019-079]

The Auditor provided updates on the various courthouse facility improvement projects, tree trimming, and an insurance claim for auto damage occurring on Shaw Rd.

Moved by Oswald seconded by Eaken to approve, and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2019. All aye. Motion carried. [2019-080]

The 911 Addressing Coordinator met with the Board to provide an update on the statewide inter-communications program, including progress Jones County has made to its emergency communications infrastructure to be operational with the program, and to introduce a new program known as Smart911 which allows users to enter their personal data into a secure network to provide information that would allow emergency responders to be better informed when responding to calls for service to that individual or their family.

The Land Use Administrator met with the Board to review the status of four nuisance complaints, and to gather input from the Board regarding adding a separate article in the Zoning Ordinance for wind energy conversion systems, and to discuss the possible options for approval

authority for applications for wind energy conversion systems that could be requested to be located in Jones County.

Moved by Oswald seconded by Zirkelbach to grant an extension until September 1, 2019 for Patricia O'Shea Moore to provide proof of satisfactory abatement of a nuisance at property located at 24453 Hwy 151, Cascade. 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 Nathan Valentine for property located at 12450 St. Paul St., Center Junction, and to James and Freda Robinson for property located at 12470 St. Paul St., Center Junction, both in Section 4 of Madison Township, and providing thirty days to abate the nuisances or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Oswald seconded by Eaken to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Randy Williams for property located at 12653 Davenport St., Center Junction, in Section 4 of Madison Township, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Scott LeClere and Jim Simmons were present during the discussion of the nuisance violations in Center Junction. LeClere provided clarification of the use of his property in Center Junction and his attempts to abide by the provisions of the Nuisance Ordinance.

The Engineer met with the Board to provide an update on several road and bridge maintenance projects, roadside spraying, and scheduling for the second application of dust control.

The Board and Auditor discussed a request to install an interior window in the JETS office, the need to have the JETS building contractor repair or replace the east walk-in door, and the possible replacement of the flagpoles in the east memorial display at the courthouse, in lieu of having the flagpoles repainted.

The Board members reported on recent and upcoming committee meetings.

During the public comment period Michael Courtney inquired about the possibility of adding solar energy provisions to the Zoning Ordinance along with the wind energy conversion systems provisions, and complimented the recent improvements at the west entrance to the courthouse.

Moved by Zirkelbach seconded by Eaken to adjourn at 10:47 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

July 23, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the July 16, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1907-0197 through #1907-0410. All aye. Motion carried.

Supervisor Manternach introduced the following resolution 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.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 28 228 010

\$2,534.00 (2018 CT)

Briefly described as:

R.R. ADD. W ½ LOT 511 & N 16' LOTS 512 & 513,
CITY OF MONTICELLO

Moved by Eaken seconded by Zirkelbach to hire Whitney Stout as an on-call radio operator, effective July 1, 2019 at \$16.34 per hour, and to hire Marissa Vislissel as an on-call kitchen and meal transporter for Senior Dining, effective July 16, 2019 at \$10.66 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from TCCC Pork, LLC (facility #68600) for a facility located in Section 18 of Scotch Grove Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried

Moved by Oswald seconded by Manternach to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction for an event to be held at 5088 Hwy 38, Olin on August 3, 2019. All aye. Motion carried. [2019-081]

Moved by Zirkelbach seconded by Eaken to open bids to re-set the steps on the east and south entrances to the courthouse at 9:10 a.m. All aye. Motion carried.

One bid was received for the project.

Moved by Manternach seconded by Zirkelbach to table action on the bid for the project to re-set the steps on the east and south entrances to the courthouse to allow time to discuss the bid with representatives of Shive-Hattery Architecture and Engineering to review the bids. All aye. Motion carried.

The Board and Auditor briefly discussed correspondence from Senator Ernst regarding the Fairview Sanitary Sewer System, and also discussed the need for a meeting with representatives from the Eastern Iowa Rural Utility Service System (E.I.R.U.S.S.) to discuss their billing practices and the utility administration agreement between E.I.R.U.S.S. and Jones County.

The Community Services Director and Mechele Dhondt, Executive Director of the Mental Health & Disability Services of the East Central Region, met with the Board to request approval for a starting pay rate for a part-time social worker to be hired by Jones County to provide services in the region, and to request pay increases for the Community Services Director and for the current social worker.

Moved by Manternach seconded by Eaken to create a part-time social work position and to set the starting pay rate for the position at \$26 per hour. Ayes: Oswald, Eaken, Manternach, and Rohwedder. Nays: Zirkelbach. Motion carried.

Moved by Manternach seconded by Eaken to increase the salary of Nancy Fahey, Social Worker from \$52,874 per year to \$28 per hour. Ayes: Manternach and Rohwedder. Nays: Oswald, Eaken, and Zirkelbach. Motion failed.

Dhondt left at 10:10 a.m.

The Community Services Director asked the Board to consider a salary rate for Fahey to \$27 per hour as a compromise to her initial request.

Moved by Eaken seconded by Manternach to increase the salary of Nancy Fahey, Social Worker from \$52,874 to \$27 per hour. Ayes: Manternach and Rohwedder. Nays: Oswald, Eaken, and Zirkelbach. Motion failed.

The Community Services Director requested that the Board, at a minimum, adjusted her salary to be at least \$5.18 above the highest hourly rate for the social worker positions to maintain the current difference between her salary as Director and that of her staff.

Moved by Manternach seconded by Eaken to increase the salary of Lucia Herman, Community Services Director from \$63,648 to \$64,854 per year, effective July 23, 2019. Ayes: Eaken, Manternach and Rohwedder. Nays: Oswald and Zirkelbach. Motion carried.

The Engineer met with the Board to provide an update on various road and bridge projects, and noted that Iowa State University would be using a portion of 15th St. to implement a research project on various surface products. The Engineer provided additional information regarding a request from a property owner to hard surface a portion of 195th St. at the property owner's expense.

Aaron Davis, Jessica Dooley, and Chris Nelson, Shive-Hattery Architecture & Engineering, met with the Board to review cost estimates and design alternatives for projects to move the HVAC units out of the windows in the courthouse, and to replace the windows in the courthouse. Window, framing, and chaise samples, along with a design for potential routing of condensate lines will be provided at the July 30, 2019 meeting.

Moved by Zirkelbach seconded by Oswald to reject the bid from Bi-State Masonry, Inc. in the amount of \$44,892 to re-set the steps at the east and south entrances to the courthouse, as the bid exceeded the engineer's estimate by 14%. All aye. Motion carried.

The Auditor reviewed the amount of funds expected to be available for the window and HVAC projects, provided a sample whistleblower policy provided by the county's labor relations consultant for compliance with SF502, and reported briefly on her conversation with the labor relations consultant regarding the recertification process for the county's collective bargaining unit.

The Board members reported on recent and upcoming committee meetings, and discussed a request from the Heritage Agency on Aging to appoint a Jones County citizen to their board of directors.

Moved by Oswald seconded by Eaken to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

July 30, 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 Zirkelbach seconded by Eaken to approve the minutes of the July 23, 2019 meeting. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve the payroll for the period ending July 21, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve fireworks permits for Dan Kiley for an event to be held at 15150 230th Ave., Anamosa, on August 10, 2019 (rain date August 11, 2019), and for Pete Streets and Steve Streets for an event to be held at 3152 Co. Rd. E29, Wyoming, on August 3, 2019. All aye. Motion carried. [2019-082, 2019-083]

Moved by Eaken seconded by Manternach to hire Dawn Zembriskie as an on-call kitchen and meal transporter for Senior Dining, effective July 22, 2019 at \$10.96 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Bobby Krum, Dave Oldham, and Chris Nelson, representing the Blue Cut Trailblazers, met with the Board and the GIS Coordinator to request the \$300 GIS data fee be waived for a project to prepare maps for A.T.V. and U.T.V. routes.

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with Blue Cut Trailblazers, and to waive the \$300 data fees, to provide data for an A.T.V. and U.T.V. route mapping project. Ayes: Oswald, Eaken, Zirkelbach, Rohwedder. Nay: Manternach. Motion carried. [2019-084]

The Engineer and Assistant to the Engineer met with the Board to request a bid letting be set for resurfacing portions of five different roads in the County, along with a portion of the driveway at the Broadway Place Annex; the balance in the Secondary Road Local Option Tax Fund; and to provide updates on various road and bridge maintenance projects.

Moved by Manternach seconded by Oswald to accept bids until 9:30 a.m. on August 13, 2019 for resurfacing portions of 180th St., 131st St., 130th St., 116th St., and 126th St., and a portion of the driveway at the Broadway Place Annex. All aye. Motion carried.

Chris Nelson, Jessica Dooley, and Alaa Aldoss, Shive-Hattery Architecture and Engineering, met with the Board to present window samples and the possible layout for air conditioning condensate lines associated with a possible window replacement project at the courthouse. Also discussed was the condition of the courthouse entry doors, and potential cost savings to have some, or all, of the windows be non-opening windows.

The Board members reported on recent and upcoming committee meetings. The County Attorney, Board of Health Administrator, and Dustin Hinrichs, Linn County Public Health, were present to provide additional information regarding a matter that was discussed at a recent Board of Health meeting related to the matter of an unlicensed food vendor set up near the fairgrounds during fair week.

Moved by Oswald seconded by Manternach to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

August 6, 2019 9:00 a.m.

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

Moved by Zirkelbach seconded by Eaken to approve the minutes of the July 30, 2019 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #1908-0001 through #1908-0148. All aye. Motion carried.

The Board discussed the need to either repair or remove the storage shed on the county-owned farm, and the need to install fencing along a portion of the property line.

Moved by Zirkelbach seconded by Eaken to terminate the lease for county-owned farm ground in Section 36 of Wayne Township, effective March 1, 2020, with formal notice to be served to the tenant by September 1, 2019. All aye. Motion carried. [2019-085]

Moved by Eaken seconded by Zirkelbach to hire Ruth Harper as a part-time cook for Senior Dining, effective July 31, 2019 at \$11.54 per hour, with benefits per the county employee handbook. All aye. Motion carried.

The Auditor met with the Board to review the FY19 funding for the DECAT Project Coordination program, and reported that the program exceeded the approved contract funds by \$236.28, and that the Iowa Dept. of Human Services would not reimburse the County for the excess expenditures. The Board informally determined that the DECAT Coordinator would need to reimburse the County for the excess expenditures.

Moved by Eaken seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2019. All aye. Motion carried. [2019-086]

The Auditor reported that she was coordinating schedules with representatives from the Eastern Iowa Rural Utility Service System to review their customer billing practices and procedures for the Center Junction water and sanitary sewer utility systems and the Fairview sanitary sewer system.

The Assessor and G.I.S. Coordinator met with the Board to request approval of a contract for aerial photography to update the county's aerial tax maps.

Moved by Oswald seconded by Eaken to approve, and authorize the Vice-Chairman to sign, a contract with Pictometry International Corp. in the amount of \$101,681 to provide updated aerial imagery of Jones County, with an option to secure a second imagery project (updated imagery) with the initial payment due in July 2023 at the same contract rates. All aye. Motion carried. [2019-087]

The Assistant to the Engineer met with the Board to provide updates on various road and bridge maintenance projects and to request an August 13, 2019 bid letting be delayed until August 20, 2019.

Moved by Zirkelbach seconded by Oswald to change the August 13, 2019 bid letting date for projects to resurface portions of 180th St., 131st St., 130th St., 116th St., and 126th St., and a portion of the driveway at the Broadway Place Annex, to 9:30 a.m. on August 20, 2019. All aye. Motion carried.

The Auditor inquired about cracks in the new pavement on County Rd. E45 between Olin and Morley.

Aaron Davis, Alaa Aldoss, and Chris Nelson, Shive-Hattery Architecture & Engineering, met with the Board to discuss the options of operable vs. non-operable windows for the Courthouse window project, and to present contracts to perform design services for the window replacement, and heating, cooling, and ventilation retro-fit projects.

Several department heads were present for the discussion and presented their safety and ventilation related concerns if the Board were to choose non-operable windows for the Courthouse window project.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Vice-Chairman to sign, a professional services agreement in the amount of \$27,500 with Shive-Hattery Architecture and Engineering for architectural, mechanical engineering, and electrical engineering design, and preparation of construction and bidding documents for a project to relocate the HVAC (heating, cooling, ventilation) units out of the windows in the courthouse, to allow for a subsequent window replacement project. All aye. Motion carried. [2019-088]

The Auditor presented a request from Bi-State Masonry, Inc. for the Board to reconsider their bid to re-set the steps at the east and south entrances to the courthouse. The company offered to reduce their bid by 10%. The Board informally denied the request, and will plan to re-bid the project at a later date.

The Board members reported on recent and upcoming committee meetings, and discussed a request from the Monticello City Administrator to review the condition of the (old) Secondary Road maintenance shop in the city, to remove weeds and equipment outside the shop building, and to consider selling the property.

Moved by Eaken seconded by Zirkelbach to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice-Chairman

August 13, 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 Eaken seconded by Zirkelbach to approve the minutes of the August 6, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending August 4, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve a gathering permit, with traffic controls to be coordinated with the County Engineer and security measures to be coordinated with the County Sheriff, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 8, 2019 (rain date September 22, 2019) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2019-089]

Moved by Zirkelbach seconded by Oswald to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 25, 2019 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2019-090]

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services, Inc., to provide data for a utility project. All aye. Motion carried. [2019-091]

Moved by Zirkelbach seconded by Oswald to hire Penelope Lode as a full-time JETS office/dispatch employee, effective August 12, 2019 at \$12.47 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Eaken seconded by Manternach to approve, and authorize the Chairman to sign, a professional services agreement in the amount of \$46,550 with Shive-Hattery Architecture and Engineering for architectural services, and preparation of construction and bidding documents, for a project to replace the windows in the courthouse. All aye. Motion carried. [2019-092]

Moved by Manternach seconded by Eaken to approve, and authorize the Chairman to sign, a professional services agreement (estimated cost \$3,000) with Shive-Hattery Architecture and Engineering for hazardous materials testing in preparation for window replacement, and heating, cooling, and ventilation retro-fit projects at the courthouse. All aye. Motion carried. [2019-093]

The Board discussed the need to either repair or remove the storage shed on the county-owned farm, and the need to install fencing along a portion of the property line.

Moved by Zirkelbach seconded by Oswald to authorize the Auditor to solicit quotes until 9:00 a.m. on February 11, 2020 to remove the storage shed and foundation on county-owned property adjacent to E23 County Home Rd., and located in Section 36 of Wayne Township (county farm). All aye. Motion carried.

Supervisor Zirkelbach will contact the owners of the former Edinburgh Manor to remove any of their property that may be stored in the county's shed on the county farm.

Moved by Manternach seconded by Oswald to accept bids until 9:00 a.m. on September 3, 2019 to re-set the steps on the east and south entrances of the courthouse. All aye. Motion carried.

The Auditor presented a policy prepared by the county's labor relation consultant to provide for compliance with Senate File 502 requiring public employers to notify employees of the authority of the State Ombudsman's Office and contact information for that office.

Moved by Eaken seconded by Zirkelbach to adopt and place on file a policy entitled Whistleblower Policy and State Ombudsman Office. All aye. Motion carried. [2019-094]

Moved by Oswald seconded by Eaken to approve a revised FY2019 Senior Dining Financial Report (replaces the report approved at the July 9, 2019 meeting). All aye. Motion carried.

The Jones County DECAT/CPPC Coordinator and the Community Services Director met with the Board to introduce the DECAT/CPPC Coordinator, and to request approval of amendments to various contracts with the Iowa Department of Human Services.

Moved by Zirkelbach seconded by Eaken to approve, and authorize the Chairman to sign and place on file the Fourth Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT 4-18-075; and the Fifth Amendment to the DECAT Project

Coordination Services Contract #DCAT 4-18-074, all with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried. [2019-095, 2019-096]

Moved by Manternach seconded by Oswald to approve a PSSF (Promoting Safe and Stable Families) DHS Wrap-Around & Non-Licensed Support Contract with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried.

The Auditor presented a recommendation from Iowa Municipal Workers' Compensation Assurance (IMWCA) to implement an employee safety committee. The Sheriff, JETS Director, Engineer, Conservation Director, and Senior Dining Director will be contacted to provide a representative from their respective departments to serve on the committee along with the Auditor, Courthouse Custodian, Emergency Management Coordinator, and previous Board Chair. The Auditor reported that a loss control specialist from IMWCA will assist the committee.

The Auditor reported that she has scheduled a meeting the afternoon of August 27, 2019 to meet with representatives from the Eastern Iowa Rural Utility Service System (E.I.R.U.S.S.) to review their billing practices and procedures for the Center Junction and Fairview utility systems. Supervisor Eaken will also attend the meeting.

The Board briefly discussed the Sheriff's storage garage, the old Secondary Road maintenance shop in the City of Monticello, and discussion at a recent Solid Waste Commission meeting regarding establishing a policy or ordinance to address materials coming off of vehicles transporting waste materials to the transfer station.

The Board also discussed appointments to the Jones County Historic Preservation Commission. The Auditor requested the Board consider changing the term expiration dates for Commission members to either June 30th or December 31st to coincide with the terms for various other Board appointed committees.

During the public comment period Derek Lumsden, Jones County Economic Development Director, noted that there may be interest in acquiring the old Secondary Road maintenance shop property in the City of Monticello to use for a new daycare center to serve the Monticello area. Lumsden also noted that the City of Monticello's Main Street program grant application was denied, but that the City was encouraged to apply again for the grant. He also provided an update on the current and possible future uses of the former day care center in Wyoming.

The Board briefly discussed the interest expressed by the City of Wyoming earlier in the year to acquire county owned property at 311 W. Main St., Wyoming. Supervisor Manternach noted there may be renewed interest by the City in the property and requested the Auditor gather information regarding the county's costs associated with the property and soil remediation project.

Moved by Oswald seconded by Eaken to adjourn at 10:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

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 180th St., 131st St., 130th St., 116th St., and 126th 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 248th 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 130th 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

August 27, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the August 20, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the payroll for the period ending August 18, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to go into closed session at 9:01 a.m. per Iowa Code Section 20.17 (3) to discuss strategy for public employment relations matters. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to exit closed session at 9:17 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye. Motion carried.

The Auditor provided the Board with copies of a document regarding Senate File 634 that was presented by the Iowa Department of Management at a recent State Association of Counties annual conference, and shared correspondence from the Jones County Economic Development Commission regarding the city of Monticello's Main Street program.

Cindy Stevenson, Insurance Associates, met with the Board to review the estimated costs for the Solid Waste Commission to obtain its own workers' compensation policy separate from

the County's policy, and a notice from EMC Insurance regarding an upcoming valuation and inspection of the courthouse to assure the building is properly valued for replacement and damages purposes.

The JETS Director and Information Technology Coordinator met with the Board to discuss the need to upgrade the internet service for the JETS office. The Board directed the Information Technology Coordinator to obtain upgraded internet services from Mediacom through United States Secure Hosting on a five-year contract.

The Engineer and Assistant to the Engineer met with the Board to report that the contract with Kluesner Construction for resurfacing work had not yet been returned; to provide updates on various road and bridge maintenance projects; the schedule for replacement of the fueling system at the Anamosa shop and discussion regarding the removal of the old fuel tanks and required testing; meetings with property owners on 75th Ave. regarding a grading, and possible resurfacing project and resurfacing options, noting that the property owners they met with may be willing to donate needed right of way for the project if the County were to assure them the road would be hard surfaced within a specified period of time; to discuss a complaint regarding roadside spraying along Forest Chapel Rd.; a citizen's request for signage near a tree that has become a public attraction along E23 County Home Rd. west of Amber; bridge funding; and the August 21, 2019 public meeting hosted by the Jones County Historic Preservation Commission regarding Ely's Stone Bridge.

The Auditor shared August 26, 2019 correspondence from the State Auditor's Office requesting additional information regarding the County's pre-payment of \$19,975 in September 2018 for fifty percent of the cost of a drone, and inquiring why the pre-payment was necessary, and noted that the drone had not yet been received.

The Auditor presented a request from the Eastern Iowa Regional Utility Service System to (E.I.R.U.S.S.) amend the County ordinance regulating the rates for the Fairview Sanitary Sewer System. Supervisor Eaken reported that the E.I.R.U.S.S. has notified the users of the system of the pending rate increase.

Moved by Oswald seconded by Zirkelbach to approve the first consideration of Jones County, Iowa Ordinance 2019-06, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Eaken nay, Zirkelbach aye, Manternach aye, whereupon the Vice-Chairman declared the first consideration approved.

The Auditor and Board discussed the survey form presented at the August 20, 2017 meeting to be considered for use in a compensation study, and discussed which counties might be selected to send the surveys to. No decision was made regarding which counties to send the surveys to in order to gather comparable salary information, but the Auditor was directed to send the form to department heads to begin the internal process of gathering information regarding job duties.

The Board members reported on recent and upcoming committee meetings

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice-Chairman

September 3, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Manternach (as indicated), Oswald, and Zirkelbach. Supervisor Eaken was absent.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the August 27, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1909-0001 through #1909-0137. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open bids at 9:02 a.m. to re-set the steps on the east and south entrances to the courthouse. All aye. Motion carried.

Bids received for the project were:

Affordable Concrete Construction \$40,500.00

Bi-State Masonry \$44,942.00

Tri-Con Construction \$69,800.00

Moved by Oswald seconded by Manternach to accept a bid from Affordable Concrete Construction, Inc. in the amount of \$40,500.00 to re-set the steps on the east and south entrances to the courthouse, including associated work as per the bid specifications. All aye. Motion carried.

Moved by Oswald seconded by Manternach to acknowledge receipt of a manure management plan update from C & R Swine, LLC (facility #64996) for a facility located in Section 4 of Lovell Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve a gathering permit for the Stone City Foundation for the Stone City Festival on September 15, 2019 at Stone City in Fairview Township. All aye. Motion carried. [2019-102]

Supervisor Manternach reported that he would be attending the September 9, 2019 Wyoming City Council meeting to continue discussions regarding the possibility of transferring ownership of county-owned property at 311 W. Main St., Wyoming to the City of Wyoming, and for the City to then assume the duties associated with the underground soil contamination remediation project at the site.

The County Attorney and Land Use Administrator met with the Board discuss a request from Mrs. Randy Williams to extend the date of the September 10, 2019 public hearing regarding a violation of the Nuisance Ordinance at 12653 Davenport St., Center Junction.

Moved by Oswald seconded by Zirkelbach to deny a request to delay the September 10, 2019 public hearing regarding a violation of the Nuisance Ordinance at 12653 Davenport St., Center Junction. All aye. Motion carried.

The Land Use Administrator present the preliminary and final subdivision plats for a proposed subdivision in Section 16 of Fairview Township, noting the August 19, 2019 approval from the Planning and Zoning Commission.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Echo Acres, a subdivision containing two (2) lots and located in Section 16, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Echo Acres be approved, with

4. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits each lot of the two lot subdivision to have access points along the county road as approved by the Jones County Engineer, and
 - b. permits the two lot subdivision to have no interior road, and
 - c. permits the two lot subdivision to be approved without a Road Association Agreement; and
5. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
6. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that no additional construction is expected on Lot 2, and that a storm water pollution prevention plan for Lot 1 shall be submitted thirty days prior to commencement of construction on said Lot 1 if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

An email from the Senior Dining Director was read requesting a change in duties and pay for a Senior Dining employee.

Moved by Zirkelbach seconded by Oswald to promote Senior Dining employee Jennifer Frank from Kitchen Assistant/Meal Transporter to Kitchen Supervisor/Kitchen Assistant, and to increase her rate of pay to \$11.50 per hour, effective September 3, 2019. All aye. Motion carried.

The Engineer met with the Board to report that the contract with Kluesner Construction for resurfacing work had not yet been returned; to discuss plans to permit a private property owner to fund the resurfacing of a portion of Butterfield Rd.; to provide updates on various road and bridge maintenance projects, reporting that grading work on Shaw Rd. is expected to commence this week; and to provide an update on the installation of the new fueling facility at the Anamosa maintenance shop.

Moved by Zirkelbach seconded by Oswald to approve the project plans for a privately funded resurfacing project on Butterfield Rd. beginning 1,035' south of 248th St., thence north to 248th St., in Sections 1 and 2 of Richland Township. All aye. Motion carried.

Supervisor Manternach left at 9:30 a.m. to attend a regional mental health meeting to interview candidates for a new executive director for the region.

Supervisor Rohwedder shared concerns regarding summer motor grader activity and roadside spraying activities along Slide Rock Rd., and a property owner's inquiry as to the spraying of lilac bushes along the road.

Supervisor Zirkelbach inquired about funding sources for bridge replacement projects.

The Auditor provided an update from an August 27, 2019 meeting with representatives of the Eastern Iowa Regional Utility Service System regarding utility billing practices.

Moved by Oswald seconded by Zirkelbach to approve the second consideration of Jones County, Iowa Ordinance 2019-06, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC

ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Zirkelbach aye, Rohwedder aye, whereupon the Chairman declared the second consideration approved.

The Sheriff and Chief Deputy Sheriff met informally with the Board to bring to their attention staffing concerns in the jail due to recent staff absences.

The Board members reported on recent and upcoming committee meetings.

The Auditor provided an update from a citizen who is trying to acquire unused county road right of way adjacent to his property on Old Dubuque Rd., Anamosa.

Moved by Oswald seconded by Zirkelbach to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

September 10, 2019 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the September 3, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending September 1, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2019. All aye. Motion carried. [2019-103]

Supervisor Manternach provided an update on a meeting with the Wyoming City Council in regard to the city's interest in acquiring county-owned property at 311 W. Main St., Wyoming.

Moved by Oswald seconded by Zirkelbach to approve and authorize the Chairman to sign a construction agreement with Affordable Concrete Construction, Inc. in the amount of \$40,500.00 to re-set the steps on the east and south entrances to the courthouse, including associated work as per the bid specifications, and to issue a Notice to Proceed for the project upon receipt of a performance bond. All aye. Motion carried. [2019-104]

The Board members provided updates on recent and upcoming committee meetings.

Moved by Zirkelbach seconded by Oswald to open a public hearing at 9:15 a.m. to review violations of the Jones County Nuisance Ordinance on property located at 12653 Davenport St., Center Junction, and owned by Randy Williams (deceased). On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation, and noted that the spouse of the deceased property owner of record, and her attorney, were notified by telephone and by certified mail (receipt documented), and that notice of the public hearing was published in the two official county newspapers the week of August 26, 2019. The County Attorney and Land Use Administrator reported on previous communications with the spouse of the deceased property owner of record, and her attorney. The Land Use Administrator noted only minimal efforts were made by the parties involved to abate the nuisance.

Three citizens from Center Junction were present at the meeting to offer comments regarding the nuisance. Options for abatement of the nuisance were discussed.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:24 a.m. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Manternach seconded by Oswald to allow the spouse of the deceased owner (Randy Williams) of the property located at 12653 Davenport St., Center Junction in Section 4 of Madison Township, fourteen days to abate the nuisance or the County will proceed with filing a

civil citation pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance, as per the recommendation of the County Attorney, and to authorize the Land Use Administrator to notify the spouse of the deceased property owner of the Board's decision. All aye. Motion carried.

The Land Use Administrator provided updates on violations of the Nuisance Ordinance at 24453 Highway 151, Cascade, and 24052 Ridge Rd., Anamosa, following the September 1, 2019 deadline for extensions granted by the Board to abate the nuisances, and provided an update from the September 9, 2019 Planning and Zoning Commission meeting and the Commission's intention to conduct a public hearing in October on proposed amendments to the Zoning Ordinance.

Moved by Zirkelbach seconded by Oswald to grant an extension until September 23, 2019 for Patricia O'Shea Moore to provide proof of satisfactory abatement of a nuisance at property located at 24453 Hwy 151, Cascade in Section 4 of Richland Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to set a public hearing at 9:15 a.m. on September 24, 2019 to review violations of the Jones County Nuisance Ordinance on property owned by Faron Fritz at 24052 Ridge Rd. E28, Anamosa, in Section 31 of Cass Township. All aye. Motion carried.

The Engineer met with the Board to present a construction contract and alteration of right of way permit for approval; to request approval of resolutions approving grant agreements with the Living Roadway Trust Fund for various pieces of equipment; to provide an update on the installation of the new fueling system at the Anamosa road maintenance shop; and to provide updates on various road and bridge maintenance projects.

Moved by Oswald seconded by Zirkelbach to approve a contract, and contractor's bond, with 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. [2019-105]

Moved by Manternach seconded by Zirkelbach to approve an Alteration of Public Right of Way permit with Sarah and Steve Webber to allow the Webbers to pave a 1,035' long by 22' wide section of Butterfield Rd. from approximately 200 feet south of 24782 Butterfield Rd. north to the intersection with 248th St. per specifications established by the Jones County Engineer, with the landowner paying 100% of the costs listed on a separate document. All aye. Motion carried. [2019-106]

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO APPROVE AN AGREEMENT FOR A
LRTF (LIVING ROADWAY TRUST FUND) GRANT**

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and

Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and

Whereas the County has been awarded a Living Roadway Trust Fund grant for a UTV Dedicated Spray Unit in an amount up to \$1,832.00;

Now, Therefore, Be It Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR20-307.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO APPROVE AN AGREEMENT FOR A
LRTF (LIVING ROADWAY TRUST FUND) GRANT**

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and

Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and

Whereas the County has been awarded a Living Roadway Trust Fund grant for a UTV Dedicated Fire Unit in an amount up to \$2,316.00;

Now, Therefore, Be It Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR20-306.

Todd Happel, Anderson-Bogert Engineering, met with the Board and Engineer to discuss the possible approval of a Statement of Completion, and a change order with Boomerang Construction allowing an additional seventeen working days on the Wapsipinicon Trail/Shaw Rd. resurfacing project. Brad Hatcher, Wapsipinicon Trail Committee, was also present for the discussion. After much discussion regarding the request to approve the additional seventeen working days, and additional construction administration costs incurred by Anderson-Bogert Engineering, Happel offered to bring additional information back to the Board after meeting with the Wapsipinicon Trail Committee.

Jim Carlson and Barb Paulsen offered comments on the condition of County Rd. X40.

The County Attorney met with the Board to discuss the property appraisal provided by Jeff Hinz for unused right of way adjacent to his property near Old Dubuque Rd., Anamosa, that he wants to acquire from Jones County.

Moved by Zirkelbach seconded by Oswald to authorize the County Attorney to proceed with the notification procedures required by Iowa Code Section 306.23 to sell unused right of way described as: That portion of unused road right of way located within Parcel 94-06 (*PARCEL 94-06 BEING A PARCEL LOCATED IN PART OF THE NE ¼ NE ¼ OF SECTION 2 AND PART OF NW ¼ NW ¼ SECTION 1 IN TOWNSHIP 84 NORTH, RANGE 4, WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK K, PAGE 167 (AND IN BOOK 361, PAGE 350) OF THE JONES COUNTY, IOWA RECORDS*) and containing .14 acres. All aye. Motion carried.

The County Attorney and Engineer met with the Board to discuss the area commonly referred to as the “Hula Hoop Tree” on E23 County Home Rd. west of Amber, and the liability and safety concerns resulting from numerous persons parking on the edge of the road and walking onto the travelled portion of the roadway and into the road ditch/road right of way for photo opportunities and other activities. Several citizens and the Sheriff were present for the discussion and offered various comments.

The Engineer was directed to determine by using survey equipment and road records whether the trunk of the dead tree was in the road right of way or whether it is located on private property, and that when that information was determined the Board would discuss the matter further.

Steve Davis and Chris Nelson, Shive-Hattery Architecture and Engineering, met with the Board to present a staffing assessment of the Jones County Jail. Participating in the discussion were the Sheriff, County Attorney, Chief Deputy Sheriff, and Jail Administrator. Davis noted the results of the assessment were that the jail should be staffed with two jailers per shift, twenty-four hours per day, seven days per week, in addition to the Jail Administrator, and noted that the same minimum staffing level would be needed whether the County were staffing the current jail in the courthouse or a new jail facility.

The Sheriff and Jail Administrator provided a rough estimate of the cost to house Jones County’s inmates in other county jails, which did not include the cost of transporting inmates for court appearances and medical services. The Sheriff requested the Board consider approval of a plan of action to work towards meeting the minimum staffing level as recommended by Shive-Hattery Architecture and Engineering. Sources of funding for the recommended additional five full-time jail staff was also discussed, with the Auditor noting the costs would come from the

General Fund, with the fund balance absorbing only the additional costs incurred in the current fiscal year.

Moved by Oswald seconded by Manternach to authorize the addition of two full-time jail officers, effective immediately. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the final consideration of Jones County, Iowa Ordinance 2019-06, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2019-06

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.*

Section 2: *The Chapter will be amended as follows:*

Amend item A. of SECTION 5. PUBLIC SEWAGE DISPOSAL SYSTEM USER RATES.

- A. Sewer Rates and Other Charges for the Fairview Community Public Sewage Disposal System:
 - 1. The minimum charge shall be ~~\$75.00~~ **\$80.00** per household or business building per billing month as of the ~~July, 2018~~ **October, 2019** billing. A \$1.00 discount will be awarded for use of “Auto Pay.”
 - 2. Service to establishments with more than the normal household use will have rates based upon multiples of household usage. The following specific rates are hereby established:
 - a. Convenience Store and ~~Supper Club~~ - ~~\$225.00~~ **\$240.00**(3 equivalents) as of the ~~July, 2018~~ **October, 2019** billing.
 - b. Fairview Terrace Mobile Home Park (FTAMHP): The monthly rate for the FTAMHP is ~~calculated per Fairview Terrace Mobile Home Park Wastewater Services Agreement with EIRUSS~~ **\$1,523.90 per billing month as of the October, 2019 billing.**
 - 3. There shall be an additional charge of \$10.00 per household or business per billing month for use of a grinder pump. Such funds to be set aside for repair and replacement of the pumps.

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

The Auditor reported on a September 4, 2019 meeting with Supervisors Rohwedder and Zirkelbach and representatives of Shive-Hattery Architecture and Engineering to review the design plans for the courthouse HVAC retrofit and window replacement project. A special meeting with the full Board has been requested for later in the week to review the plans and to obtain further clarity on materials testing reports. The Board agreed to a September 13, 2019 meeting for that purpose.

During the public comment period Arlene Sellers offered concerns regarding the impact the increase in jail staffing on property taxes.

Moved by Zirkelbach seconded by Manternach to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

September 13, 2019 8:00 a.m.

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

The Board and Auditor met with representatives from Shive-Hattery Architecture and Engineering to review updated design plans for the courthouse HVAC retro-fit and window replacement projects, and to establish the bid schedule for the HVAC retro-fit project. Also discussed were the results of asbestos and lead testing reports, and what actions, if any needed to be taken as a result of those tests.

No action was taken.

Moved by Oswald seconded by Manternach to adjourn at 9:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

September 17, 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 September 10 and September 13, 2019 meetings. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1909-0138 through #1909-0381. All aye. Motion carried.

Supervisor Oswald introduced the following resolution 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.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Oxford Junction, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OXJCO 16 21 279 009

\$398.00 (2018 CT)

Briefly described as:

F & M ADD. LOTS 3 & 29, BLK 1, CITY OF OXFORD JUNCTION

The Board reviewed correspondence regarding contributions to the Central Park Lake projects. The Auditor reported that the Conservation Director has contacted the author of the letter to clarify the matter.

The Auditor shared a request from the owner of property adjacent to the Broadway Place Annex requesting permission to install a retaining wall along the east end of the parking lot at no cost to Jones County. Informal approval was granted.

The Board reviewed a request from the East Central Iowa Council of Governments (E.C.I.C.O.G.) to appoint a replacement for Anamosa Council member Betty Weimer who has resigned from the E.C.I.C.O.G. Board of Directors. An appointment will be made after the November 2019 city election.

Supervisor Oswald reported on damages to a barricade gate at Ely's Stone Bridge. Supervisor Manternach reported that the mental health region board would be meeting later in the day to conduct the final interviews for a new region executive director, followed by action to hire.

The JETS Director and Information Technology Coordinator, and Jerry Pasker, United States Secure Hosting, met with the Board to discuss a proposed contract with Mediacom to provide high speed internet service at the JETS facility, and to discuss options to increase the available internet speed for new transit routing operations software until the service can be updated. The Board also asked the JETS Director to consider a date for an open house to showcase the new facility.

Moved by Eaken seconded by Oswald to enter into a five-year contract with Mediacom Business (MCC Telephony of Iowa LLC) to provide high-speed internet service for the JETS facility for \$149.95 per month. All aye. Motion carried. [2019-107]

The Land Use Administrator met with the Board to present a subdivision plat for approval.

Supervisor Zirkelbach introduced the following resolution, 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.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Moonstorm Meadow Woods 3rd Addition, a subdivision containing two (2) lots and located in Section 7, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Moonstorm Meadow Woods 3rd Addition, be approved, with

1. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits Lot 1 in the subdivision to use a pre-existing individual access point along the hard-surfaced county road, and
 - b. permits Lot 2 in the subdivision to be accessed by a pre-existing private roadway that is less than sixty-six (66) feet in width, and
 - c. permits the subdivision to have no interior road as Lot 2 is accessed via a private roadway through other subdivisions, and
 - d. permits the subdivision to be approved without a Road Association Agreement; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said

variance provides that a storm water pollution prevention plan shall be submitted thirty days prior to commencement of construction on the respective lot, if the area to be disturbed is more than one acre.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Auditor reminded the Board of the October 2, 2019 workshop on property tax reform being presented by the Iowa State Association of Counties.

Bobby Krumm, BlueCut Trailblazers, informed the Board that an ATV/UTV route map for Jones County is currently in production and expected to be available to the public in the near future.

The Engineer met with the Board to discuss the location of a tree commonly known as the “Hula Hoop Tree” west of Amber along E23 County Home Rd. The County Attorney and Sheriff were present for the discussion. Four citizens were present to offer comments. The Engineer reported that his staff had determined that approximately 49% of the tree trunk was in the county road right of way. The Board directed the Engineer to prepare a resolution for a future meeting to reduce the speed limit in a limited area of E23 County Home Rd. east and west of Amber to 35 miles per hour, after confirming with the Iowa Department of Transportation whether the action could be taken without a formal speed study being conducted.

The Engineer also provided updates on the Shaw Rd. project, 15th St. in Greenfield Township, and installation of the new fueling facility at the Anamosa maintenance shop; discussed ongoing meetings with property owners along 75th Ave. near Cascade regarding possible work on the road; and damages to the barricade gate at Ely’s Stone Bridge.

The Attorney and Auditor met with the Board to present a bid from Jeff and JoAnn Hinz to acquire unused road right of way adjacent to their property near Old Dubuque Rd., Anamosa, and reviewed the next steps to transfer ownership of the property to the Hinz’. The Attorney noted that by submitting the bid for the property the notification period for the Hinz’ had effectively expired, and that Jones County is the only other adjacent property owner. The Auditor also recommended that the Board consider future action to transfer the remaining unused right of way in that area to the City of Anamosa as the remaining portion lies within the corporate boundaries of the city.

Moved by Oswald seconded by Eaken to waive the sixty-day notice provisions of Iowa Code Section 306.23 as they apply to Jones County’s ownership of unused road right of way in Parcel 98-80 in Section 1 of Fairview Township. All aye. Motion carried.

Possible action to accept the bid offered by Jeff and JoAnn Hinz will be placed on the September 24, 2019 agenda.

Ed Bertch, EB Solutions, met with the Board to review the provisions of a contract he proposed to provide required wetland mitigation monitoring services associated with the Wapsipinicon Trail project. The Auditor reported that it appeared there were sufficient Trail funds available to fund the monitoring services contract, and that the Conservation Director had offered to cover the costs in the Conservation budget if Trail funds were insufficient.

Moved by Zirkelbach seconded by Oswald to approve a contract with EB Solutions, Inc. in the amount of \$9,360 to provide wetland mitigation monitoring, and required reports, for the Wapsipinicon Trail project in the amount of \$9,360 (\$2,080 initial monitoring plus \$1,820 per year for four years for annual monitoring services). All aye. Motion carried. [2019-108]

During the public comment period Jim Carlson expressed his concerns regarding allowing the “Hula Hoop Tree” to remain at its present location.

Moved by Zirkelbach seconded by Eaken to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

September 24, 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 Eaken seconded by Oswald to approve the minutes of the September 17, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending September 15, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Eaken to hire Samantha Runde as a part-time jailer, effective September 9, 2019 at \$16.34 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2019, subject to receipt of criminal background verifications and approval from the Attorney and Sheriff. All aye. Motion carried.
[Auditor's note: Criminal background verification and approvals from the Attorney and Sheriff were received at 10:50 a.m. on September 30, 2019.]
[2019-109]

Moved by Oswald seconded by Eaken to acknowledge receipt of a manure management plan update from LNS Acres (facility #59429) for a facility located in Dubuque County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property for which the City of Monticello has accepted the dedication for street purposes, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 28 205 019	\$26.00 (2018 CT)	Briefly described as:
		WILLOW RIDGE 4 TH ADDITION, LOT A, CITY OF MONTICELLO

The Auditor shared correspondence from PPME Local 2003 reporting the collective bargaining unit's intention to open contract negotiations, subject to successful recertification of the PPME bargaining unit in October 2019.

The Board members provided updates on recent and upcoming committee meetings.

Moved by Eaken seconded by Manternach to open a public hearing at 9:15 a.m. to review violations of the Jones County Nuisance Ordinance on property located at 24052 Ridge Rd., Anamosa, and owned by Faron Fritz. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation and noted that the property owner was notified by telephone and by mail, and that notice of the public hearing was published in the two official county newspapers the week of September 16, 2019.

Property owner Faron Fritz, and Brenda Anders, were present at the meeting to offer comments regarding the nuisance. Chairman Rohwedder provided information received in a telephone call from Ted Weber regarding his intentions to move his equipment located on the Fritz

property and requesting additional time to do so. Options for abatement of the nuisance were discussed.

Moved by Zirkelbach seconded by Eaken to close the public hearing at 9:25 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Manternach seconded by Eaken to allow Faron Fritz, the owner of the property located at 24052 Ridge Rd., Anamosa in Section 31 of Cass Township, to have until October 25, 2019 to abate the nuisance or the County will proceed with filing a civil citation pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance. Ayes: Oswald, Eaken, Manternach, Rohwedder. Nay: Zirkelbach. Motion carried.

The Land Use Administrator provided updates on violations of the Nuisance Ordinance at 24453 Highway 151 W., Cascade and at 12653 Davenport St., Center Junction, following extensions to abate the nuisances granted by the Board at the September 10, 2019 meeting, and a violation of the Nuisance Ordinance at 8346 Slide Rock Rd., Anamosa. Ken Jaeger was present to report on progress made to abate the nuisance at 24453 Highway 151 W., Cascade.

Moved by Zirkelbach seconded by Eaken to note successful abatement of the nuisance on property owned by Patricia O'Shea Moore at 24453 Hwy 151 W., Cascade in Section 4 of Richland Township. All aye. Motion carried.

The County Attorney was present for discussion regarding the nuisance at 12653 Davenport St., Center Junction. The Land Use Administrator noted that only minimal effort had been made by the property owner's representatives to address the nuisance after the Board had granted an extension at their September 10, 2019 meeting following a public hearing on the matter.

Moved by Manternach seconded by Oswald to authorize the Attorney and Land Use Administrator to proceed with the filing of a civil citation against Michael and Randy (deceased) Williams, for property located at 12653 Davenport St., Center Junction, for a violation of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. All aye. Motion carried.

Moved by Oswald seconded by Eaken to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Paul and Roxanne Rundle for property located at 8346 Slide Rock Rd, Anamosa, in Section 25 of Fairview Township, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Engineer met with the Board to provide updates on the Butterfield Rd. private paving project; completion of a plow truck build; the installation of the new fueling system at the Anamosa Secondary Road maintenance shop; the Shaw Rd. and 15th St. projects; work by the patching crew; completion of the rehabilitation of a bridge on Landis Rd.; new federal highway administration requirements for load rating of bridges and his plans to contract with IIW Engineers to provide bridge rating services to meet the new requirements; to propose a change in the speed limit on E23 County Home Rd. near Amber to address safety concerns near the "Hula Hoop Tree"; and to provide an update on the work schedule with Kluesner Construction for various resurfacing projects.

Supervisor Manternach introduced the following resolution 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.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of Sections 321.255 and 321.285 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper

under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, the Board of Supervisors identified a location which they felt the speed was greater than is reasonable and proper due to increased pedestrian activity along the roadside.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County that the speed limit be reduced and appropriate signs be erected at the location described as follows:

On E23 County Home Rd., reduce to thirty-five miles per hour speed limit just east of Amber Rd. X44 (heading north towards the City of Monticello) and maintain a thirty-five mile per hour speed limit easterly until leaving the unincorporated village of Amber where it transitions back to a fifty-five miles per hour speed limit.

The Auditor provided a deed prepared by the Attorney for the Board to convey unused right of way to an adjacent property owner near Old Dubuque Rd., and noted that the Attorney has contacted legal counsel for the City of Anamosa regarding the County's interest in conveying additional unused right of way within the corporate boundaries of the City of Anamosa north of Old Dubuque Rd. to the City of Anamosa.

Supervisor Zirkelbach introduced the following resolution 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.

RESOLUTION TO SELL UNUSED RIGHT OF WAY

WHEREAS, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 306.22 through 306.26 to dispose of unused right of way, and

WHEREAS, the property owner adjacent to unused right of way described as:

THAT PORTION OF UNUSED ROAD RIGHT OF WAY LOCATED WITHIN PARCEL 94-06 (PARCEL 94-06 BEING A PARCEL LOCATED IN THE NE ¼ NE ¼ OF SECTION 2 AND THE NW ¼ NW ¼ OF SECTION 1, TOWNSHIP 84 NORTH, RANGE 4, WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK K, PAGE 167 (AND IN BOOK 361, PAGE 350) OF THE JONES COUNTY, IOWA RECORDS) AND CONTAINING .14 ACRES.

SAID PARCEL MAY ALSO BE DESCRIBED AS THAT PORTION OF PARCEL 98-80 (PARCEL 98-80 BEING A PARCEL LOCATED IN THE NE ¼ NE ¼ OF SECTION 2 AND THE NW ¼ NW ¼ OF SECTION 1, TOWNSHIP 84 NORTH, RANGE 4 WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK N, PAGE 8 (AND AS DOCUMENT NO. 9899 0606) OF THE JONES COUNTY, IOWA RECORDS) LYING WITHIN PARCEL 94-06 (PARCEL 94-06 BEING A PARCEL LOCATED IN THE NE ¼ NE ¼ OF SECTION 2 AND THE NW ¼ NW ¼ OF SECTION 1, TOWNSHIP 84 NORTH, RANGE 4, WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK K, PAGE 167 (AND IN BOOK 361, PAGE 350) OF THE JONES COUNTY, IOWA RECORDS) AND CONTAINING .14 ACRES.

has expressed interest in acquiring the property, and

WHEREAS, said property was acquired by Jones County from the Iowa Department of Transportation by deed recorded as Document Number 98-99 1220 on October 8, 1998, and

WHEREAS, Cook Appraisal and Commercial Valuation Group has determined the fair market value of the .14 acre parcel of unused right of way to be \$1,800, and

WHEREAS, after notice was provided, as required by Section 306.23 of the Code of Iowa (2019), to all adjacent property owners, those being only Jeffrey and JoAnn Hinz and Jones County, Iowa, Jeffrey and JoAnn Hinz submitted a written offer of \$1,800 for said unused right of way, and

WHEREAS, the Jones County Board of Supervisors find they have no further use of said unused right of way and find it in the best interest of the public to sell said unused right of way described as:

THAT PORTION OF UNUSED ROAD RIGHT OF WAY LOCATED WITHIN PARCEL 94-06 (PARCEL 94-06 BEING A PARCEL LOCATED IN THE NE ¼ NE ¼ OF SECTION 2 AND THE NW ¼ NW ¼ OF SECTION 1, TOWNSHIP 84 NORTH, RANGE 4, WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK K, PAGE 167 (AND IN BOOK 361, PAGE 350) OF THE JONES COUNTY, IOWA RECORDS) AND CONTAINING .14 ACRES.

SAID PARCEL MAY ALSO BE DESCRIBED AS THAT PORTION OF PARCEL 98-80 (PARCEL 98-80 BEING A PARCEL LOCATED IN THE NE ¼ NE ¼ OF SECTION 2 AND THE NW ¼ NW ¼ OF SECTION 1, TOWNSHIP 84 NORTH, RANGE 4 WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK N, PAGE 8 (AND AS DOCUMENT NO. 9899 0606) OF THE JONES COUNTY, IOWA RECORDS) LYING WITHIN PARCEL 94-06 (PARCEL 94-06 BEING A PARCEL LOCATED IN THE NE ¼ NE ¼ OF SECTION 2 AND THE NW ¼ NW ¼ OF SECTION 1, TOWNSHIP 84 NORTH, RANGE 4, WEST OF THE 5TH P.M., AS SHOWN IN THE PLAT OF SURVEY RECORDED IN PLAT BOOK K, PAGE 167 (AND IN BOOK 361, PAGE 350) OF THE JONES COUNTY, IOWA RECORDS) AND CONTAINING .14 ACRES.

and

WHEREAS, adjacent property owners Jeffrey and JoAnn Hinz have submitted a written bid, and payment, matching the amount of the certified appraisal for the parcel.

NOW THEREFORE BE IT RESOLVED, the Jones County Board of Supervisors shall sell said .14 acre parcel of unused right of way described above to Jeffrey and JoAnn Hinz and shall issue a deed conveying ownership to Jeffrey and JoAnn Hinz for said unused right of way. [2019-110]

Moved by Zirkelbach seconded by Eaken to accept bids until 9:00 a.m. on October 22, 2019 for a heating, ventilation, and air conditioning retro-fit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried.

Moved by Oswald seconded by Eaken to set a public hearing at 9:15 a.m. on October 22, 2019 to receive public comment, and to approve the plans and specifications, proposed form of contract, and estimated cost for a heating, ventilation, and air conditioning retro-fit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried.

Moved by Eaken seconded by Manternach to adjourn at 10:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

October 1, 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 Eaken seconded by Oswald to approve the minutes of the September 24, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve claims #1910-0001 through #1910-0135. All aye. Motion carried.

Moved by Oswald seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with JCG Land Services, Inc. to provide parcel data for a public utility mapping/assessment project. All aye. Motion carried. [2019-111]

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License application, with Catering, Outdoor Service, and Sunday Sales privileges, for Hale Tap Inc., 5522 Sanford St., Hale, to be effective October 19, 2019. All aye. Motion carried. [2019-112]

Supervisor Oswald reported that Affordable Concrete Construction, Inc. has requested approval of an alternative to the performance bond as required by the bid specifications for the project to re-set the steps on the east and south entrances to the courthouse.

The Veteran Affairs Administrator was present to introduce Veteran Affairs Commissioner candidate Todd Dirks.

Moved by Zirkelbach seconded by Oswald to appoint Todd Dirks to the Jones County Veteran Affairs Commission for the three-year term expiring June 30, 2022, replacing retiring Commissioner James Caswell, said appointment to be effective September 25, 2019. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

The Public Health Coordinator met with the Board to request approval to re-hire a summer intern over the 2019-2020 college winter break, and to present the FY2019 Jones County Public Health Annual Report.

Moved by Eaken seconded by Manternach to re-hire Kaci Ginn as a seasonal intern for the Public Health Department at \$12.00 per hour, for the period of December 23, 2019 through January 17, 2020. All aye. Motion carried.

The Engineer met with the Board to provide updates on the 15th St., Shaw Rd., 30th St., and Butterfield Rd., projects; to discuss pavement patching and seal coating work; the replacement of the fueling system at the Anamosa Secondary Road Maintenance shop; and to discuss staff retirements.

Moved by Zirkelbach seconded by Eaken to promote Bridgette Bowers to the position of Secondary Road Office Manager at an annual salary of \$45,940, effective September 30, 2019 with benefits per the employee handbook. All aye. Motion carried.

Gary and Loretta Holzinger met with the Board to express their concerns regarding noise generated from musical events at the Stone City General Store.

Moved by Oswald seconded by Eaken to adjourn at 10:04 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

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 Jerrod 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

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

October 22, 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 Eaken seconded by Oswald to approve the minutes of the October 15, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Oswald to approve the payroll for the period ending October 13, 2019, as certified by the department heads. All aye. Motion carried.

Supervisor Oswald introduced the following resolution 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.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Monticello in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

LOVMO 02 14 400 031	\$98.00 (2018 CT)	Briefly described as:
		PARCEL 2009-98 IN THE NW SE 14-86-3

The Auditor provided an update on the taxable valuation of agricultural land after application of the state ordered rollback and provided an update on the project to re-set the granite steps at the east and west entrances to the courthouse.

The Board discussed alternative dates for a meeting with legislators as three of the four legislators had conflicts with the November 19th date initially proposed.

The Board members reported on recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to open the public hearing at 9:15 a.m. to review the plans, specifications, estimated cost, and form of contract for a heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Aaron Davis and Jessica Dooley, Shive-Hattery Architecture & Engineering, explained the proposal and present the plans, specifications, form of contract, noted one addendum had been issued since the project was initially let for bidding, and estimated the cost of the project to be \$288,000.

No persons present offered any comments regarding the project.

Moved by Oswald seconded by Manternach to close the public hearing at 9:22 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the plans, specifications, form of contract, and cost estimate for a heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to open bids at 9:23 a.m. for the heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project. All aye. Motion carried.

Bids were received from:

- Meyer Mechanical in the amount of \$147,670 with a bid for alternate #1 for an additional mini-split heat pump in the amount of \$6,720
- Modern Piping, Inc., in the amount of \$227,360, with a bid for alternate #1 for an additional mini-split heat pump in the amount of \$6,400

Moved by Zirkelbach seconded by Eaken to award the bid for the project at the October 29, 2019 meeting, as originally scheduled, to allow time for the project engineer to review the bid documents and make a recommendation for award of the bid. All aye. Motion carried.

The JETS Director and Information Technology Coordinator met with the Board to provide an update on acquiring high-speed internet service to the JETS facility, and to request a change in carriers from that previously approved on September 18, 2019. The JETS Director also suggested that an open house be held on December 14, 2019 for the new JETS facility in Monticello.

Moved by Oswald seconded by Manternach to cancel the contract approved on September 18, 2019 with Mediacom Business (MCC Telephony of Iowa LLC) to provide high-speed internet service for the JETS facility, and to approve a five-year contract with CenturyLink to provide high-speed internet and telephone service for \$360 per month. All aye. Motion carried. [2019-121]

The Engineer met with the Board to provide an update on installation of the new fueling facility at the Anamosa Secondary Road maintenance shop and removal of the old fuel tanks noting the possibility of grant funding to assist with the removal expenses; to provide an update on the Butterfield Rd. private paving project, and the 15th St., 30th St., and Violet Rd. maintenance projects; and discussed candidate roads for future grading and ditching projects; an

opening for a motor grader operator at the Morley maintenance shop; and a retirement party for retiring Secondary Road employee Bill Crowley.

Moved by Manternach seconded by Oswald to authorize the Auditor to approve a change order in an amount up to \$12,500 for additional work on the project to re-set the granite steps at the south entrance of the courthouse, due to unforeseen conditions in the underlying base. All aye. Motion carried. [Auditor's note: the change order approved on October 24, 2019 for the east entrance was in an amount not exceed \$7,340.]

Moved by Eaken seconded by Manternach to adjourn at 10:12 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

October 23, 2019 7:30 a.m.

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

Moved by Oswald seconded by Eaken to waive the reading of the minutes of the October 22, 2019 meeting until the regular meeting on October 29, 2019. All aye. Motion carried.

The Board met with the contractor and project engineer on the project to reset the granite steps as the east and south entrances to the courthouse to review a proposed change order, and to discuss possible less costly options to address the underlying base on the south stairway.

No action was taken, with the contractor to revise his proposed change order and present it to the project engineer and Auditor for approval within the guidelines discussed during the meeting. [Auditor's note: see October 22, 2019 minutes for the final amount of the change order.]

Moved by Oswald seconded by Manternach to adjourn at 8:28 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

October 29, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the October 22, 2019 and October 23, 2019 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #1910-0348 through #1910-0547, with the exception of JETS' claim #1910-0387 payable to All Seasons Auto, withdrawn by the department head as a corrected invoice was yet to be provided by the vendor. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve, and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2019. All aye. Motion carried. [2019-122]

Moved by Oswald seconded by Zirkelbach to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Theodore Kraus, doing business as The Hillside Sports Bar and Grill, 21592 Business Hwy 151, Monticello, to be effective November 5, 2019; and a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Fawn Creek, Inc., doing business as Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2019. All aye. Motion carried. [2019-123, 2019-124]

Moved by Zirkelbach seconded by Eaken to acknowledge receipt of a manure management plan update from Focus Farms, LLC (facility #64071) for property located in Section 10 of Rome

Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to award the bid for the heating, ventilation, and air conditioning retrofit project at the Courthouse, associated with a future window replacement project, to Meyer Mechanical in the amount of \$154,390 (\$147,670 base bid plus \$6,720 alternate bid). All aye. Motion carried.

The Recorder met with the Board to request approval to hire a new part-time clerk.

Moved by Eaken seconded by Oswald to hire Cindy La Rue as a part-time Clerk II in the Recorder's Office, effective October 29, 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 three violations of the Nuisance Ordinance and to present a subdivision plat for approval. Ted Weber was present for the discussion of the Nuisance Ordinance violation at 24052 Ridge Rd., Anamosa.

Moved by Oswald seconded by Eaken to allow Faron Fritz, the owner of the property located at 24052 Ridge Rd., Anamosa in Section 31 of Cass Township, to have until November 6, 2019 (third extension) to abate the nuisance or the County will proceed with filing a civil citation pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Attorney and Land Use Administrator to proceed with the filing of a civil citation against Jerrod Boge, for property located at 13461 Ramsey Rd., Anamosa, for a violation of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. All aye. Motion carried.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Eaken. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Rolling Hills Estates Second Addition, a subdivision containing one (1) lot and two (2) non-buildable outlots and located in Section 23, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Rolling Hills Estates Second Addition be approved, with

4. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - a. permits the one buildable lot in the subdivision to have a single access point along existing 93rd St., and no road access is required for the two non-buildable outlots, and
 - b. permits the subdivision to have no interior road, and

- c. permits the subdivision to be approved without a Road Association Agreement as the buildable lot is accessed via 93rd St., which is part of a Road Association Agreement for the Rolling Hills Estates subdivision; and
5. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
6. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan for Lot 1 shall be submitted thirty days prior to commencement of construction on said Lot 1 if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Vice-Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Engineer met with the Board to provide an update on road conditions; the planned removal of old fuel tanks later in the day at the Anamosa maintenance shop; to provide an update on the Shaw Rd. bridge replacement and resurfacing project, and to note the completion of the Butterfield Rd. private paving project, and the 15th St. and 30th St. maintenance projects; options to replace the survey truck; and posting and advertising to fill a motor grader operator vacancy at the Morley maintenance shop.

The Board members reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 9:51 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Vice-Chairman

November 6, 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 Eaken seconded by Oswald to approve the minutes of the October 29, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending October 27, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve, and authorize the Chairman to sign and place on file the DHS Wrap-Around Services for DHS Involved Families Contract #DCAT 4-20-020 with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried. [2019-125]

Supervisor Manternach introduced the following resolution 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.

RESOLUTION

WHEREAS, the Jones County Board of Supervisors vacated all of that portion of the alley lying south of Third Street and West of Chestnut Street in Railroad Addition to Monticello, Iowa, said action being recorded in Supervisors' Record Book A, Page 54, dated January 8, 1862, and

WHEREAS, to clarify the property boundaries of the lots located adjacent to said vacated rights of way the City of Monticello and the Jones County Board of Supervisors find it appropriate to acknowledge the past vacation and execute a quit claim deed(s) to the current owners for recording with the Jones County Recorder, and

WHEREAS, one of the affected property owners has requested a parcel consolidation to include properties on both sides of the vacated alley, and the past street/alley vacation and ownership matter has been brought to light and corrective measures requested, and

WHEREAS, the Monticello City Administrator had previously been in contact with the Jones County Auditor's Office in regard to action taken by the Jones County Board of Supervisors in 1862 for similar road vacations in the City of Monticello and much research had been performed, with the previous Assistant Jones County Attorney and current Jones County Attorney offering advice on the matter as well, agreeing that the issuance of a deed, or deeds, would be an appropriate solution, and

WHEREAS, the City of Monticello has offered to include Jones County as a grantor on the deeds being prepared by the City of Monticello to avoid the necessity of the preparation of a second deed, saving time and expense for Jones County and the affected property owners.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors does hereby recognize the past vacation of the aforementioned rights of way and authorizes the preparation, execution, and delivery of Quit Claim Deeds to the affected property owners of Lots 395 through 408 of Railroad Addition to the Town of Monticello, Iowa to clear up any current or potential future title issues related to the vacation of the previously described road or alley rights of way.

Moved by Oswald seconded by Eaken to acknowledge receipt of a manure management plan update from Bowers P & C, Inc., Morley Site, (facility #68691) for property located in Section 7 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board and Auditor discussed establishing a date for a meeting with area legislators and scheduling conflicts with the various dates offered to the legislators. The meeting has been scheduled for Tuesday, December 3, 2019 at 6 p.m.

The Auditor provided an update on the project to re-set the granite stairs at the east and south entrances noting completion of the project other than the installation of new handrails. She also noted a scheduled visit by a property appraiser on behalf of EMC Insurance Company to assure the courthouse is adequately valued for insurance replacement purposes.

The Board members discussed recent and upcoming committee meetings.

The Land Use Administrator met with the Board to provide an update on violations of the Nuisance Ordinance at 12450 St. Paul St. and 12470 St. Paul St., Center Junction, and at 24052 Ridge Rd., Anamosa.

Moved by Oswald seconded by Manternach to open a public hearing at 9:16 a.m. to review violations of the Jones County Nuisance Ordinance on properties located at 12450 St. Paul St., Center Junction, and owned by Nathan Valentine, and at 12470 St. Paul St., Center Junction, and owned by James and Freda Robinson. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation and noted that the property owners were notified by certified mail, and that notice of the public hearing was published in the two official county newspapers the week of October 15, 2019.

Property owners James and Freda Robinson were present at the meeting to offer comments regarding the nuisance. Options for abatement of the nuisance were discussed.

Moved by Oswald seconded by Manternach to close the public hearing at 9:26 a.m. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Manternach seconded by Oswald to allow James and Freda Robinson, the owners of the property located at 12470 St. Paul St., Center Junction, and Nathan Valentine, the owner of the property located at 12450 St. Paul St., Center Junction, to have until 9:00 a.m. on November 19, 2019 to abate the nuisance on said properties or the County will proceed with filing civil citations pursuant to Section 8, of Article II, of the Jones County Nuisance Ordinance. All aye. Motion carried.

Moved by Manternach seconded by Oswald to authorize the Attorney and Land Use Administrator to proceed with the filing of a civil citation against Faron Fritz, for property located at 24052 Ridge Rd., Anamosa, for a violation of Chapter 7, Jones County Nuisance Ordinance, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss accepting bids for a new survey truck and for a cab and chassis for a tandem axle plow truck; to provide an update on the Shaw Rd. grading and bridge replacement project; to provide an update on pre-winter road maintenance; to discuss the impact of certain grain harvesting operations on gravel roads; and inquired about available funds from the Wapsipinicon Trail project to be put towards trail related expenses included in the current Shaw Rd. grading and bridge replacement project.

Moved by Manternach seconded by Eaken to authorize the Engineer to accept bids for a large sport utility vehicle (for the survey crew) until November 27, 2019, with consideration, and possible approval, by the Board of Supervisors at their December 3, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to accept bids until 9:30 a.m. on November 26, 2019 for a tandem axle plow truck cab and chassis. All aye. Motion carried.

Supervisor Manternach provided an update on a Board of Health matter related to an unlicensed catering vendor providing services in Jones County. Attorney Kris Lyons was present for the discussion, reporting that legal action would be taken on behalf of the Board of Health to address the vendor's non-compliance with food licensing requirements.

Moved by Manternach seconded by Zirkelbach to adjourn at 10:23 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

November 13, 2019 8:15 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 Eaken to convene as a Board of Canvassers at 8:15 a.m. to canvass the results of the November 5, 2019 City and School Election. 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 Jones County, Iowa at the City and School Election held on the fifth day of November, 2019, for the various candidates for the various city and school offices, as shown by the tally lists returned from the several election precincts.

A drawing was held for the office of Mayor of the City of Morley as no candidate received a majority of the votes cast for the respective office.

CITY OF ANAMOSA

FOR THE OFFICE OF MAYOR (one to be elected) there were 653 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RODNEY SMITH	363
DALE BARNES	212
AARON L. ALDERSON	72
SCATTERING	6

We therefore declare **RODNEY SMITH** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 1,725 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JEFF STOUT	458
RICHARD CRUMP	377
ALAN ZUMBACH	325
DEAN R. EILERS	289
GALEN CAPRON	249
SCATTERING	27

We therefore declare **JEFF STOUT, RICHARD CRUMP, and ALAN ZUMBACH** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF CASCADE

Dubuque County to declare the persons elected to the offices of City of Cascade Mayor and Council Members at a Dubuque County Board of Supervisors' meeting after canvassing additional election results received from all counties with territory in the City of Cascade.

FOR THE OFFICE OF MAYOR (one to be elected) there were 72 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GREG STANER	42
MARTY GADIENT	29
SCATTERING	1

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 122 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STEVEN J. KNEPPER	62
ANDREW KELCHEN	59
SCATTERING	1

CITY OF MARTELLE

FOR THE OFFICE OF MAYOR (one to be elected) there were 41 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DAVID FOUNTAIN	39
SCATTERING	2

We therefore declare **DAVID FOUNTAIN** duly elected to the office of **Mayor for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 112 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JAN JAMES	38
EDWARD A. SMITH	36
DIANE FOUNTAIN	34
SCATTERING	4

We therefore declare **JAN JAMES, EDWARD A. SMITH, and DIANE FOUNTAIN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 39 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GARY DARROW	35
DALTON BREWER	2
SCATTERING	2

We therefore declare **GARY DARROW** duly elected to the office of **Council Member At Large for the residue of the term ending January 3, 2022.**

CITY OF MONTICELLO

FOR THE OFFICE OF MAYOR (one to be elected) there were 365 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRIAN R. WOLKEN	348
SCATTERING	17

We therefore declare **BRIAN R. WOLKEN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were 373 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRENDA M. HANKEN	200
STEVE HANKEN	163
SCATTERING	10

We therefore declare **BRENDA M. HANKEN** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were 20 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GARY FELDMANN	14
TOM FUNK	1
PHILLIP HANNA	1

JOSH LONG	1
AARON ORCUTT	1
ROBERT PAULSON	1
RAY ZIRKELBACH	1
SCATTERING	0

We therefore declare **GARY FELDMANN** duly elected to the office of **Council Member Ward 1 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 2 – TO FILL VACANCY (one to be elected) there were 107 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CANDY LANGERMAN	57
BRANDON HUNTER	50
SCATTERING	0

We therefore declare **CANDY LANGERMAN** duly elected to the office of **Council Member Ward 2 for the residue of the term ending on January 3, 2022.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were 55 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHRISTINA LUX	47
GALEN KRAY	3
SCATTERING	5

We therefore declare **CHRISTINA LUX** duly elected to the office of **Council Member Ward 3 for the term of four years.**

CITY OF MORLEY

FOR THE OFFICE OF MAYOR (one to be elected) there were 12 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL O'CONNER	6
WILLIAM ROLLER	6
SCATTERING	0

We therefore declare **MICHAEL O'CONNER** duly elected (by lot) to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were 40 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
LINDA K. JACKSON	11
REBECCA ANN STIVERS	9
BOB OSBORN	6
MELISSA HAWKINS	4
NICK RUNDLE	3
COLEEN VAN ANTWERP	2
MICHAEL O'CONNER	2
BEN CARPENTER	1
DENISE OSBORN	1

JULIE O'CONNER
SCATTERING

1
0

We therefore declare **LINDA K. JACKSON, MELISSA HAWKINS, and NICK RUNDLE** duly elected to the office of **Council Member At Large for the term of two years**, and **REBECCA ANN STIVERS and BOB OSBORN**, duly elected to the office of **Council Member At Large for the term of two years (and for the residue of the term expiring on January 2, 2020)**.

CITY OF OLIN

FOR THE OFFICE OF MAYOR (one to be elected) there were 110 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ZACH BORST	74
CHRIS SHINKER	35
SCATTERING	1

We therefore declare **ZACH BORST** duly elected to the office of **Mayor for the term of two years**.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 293 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KAHM SAUER	86
MATTHEW DICKEN	72
DAVID DIRCKS	67
KATIE BASSETT	66
SCATTERING	2

We therefore declare **KAHM SAUER, MATTHEW DICKEN, and DAVID DIRCKS** duly elected to the office of **Council Member At Large for the term of four years**.

CITY OF ONSLOW

FOR THE OFFICE OF MAYOR (one to be elected) there were 54 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RUSS BENKE	51
SCATTERING	3

We therefore declare **RUSS BENKE** duly elected to the office of **Mayor for the term of two years (and for the residue of the term expiring on January 2, 2020)**.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 159 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BETTY JORDAN	43
LAYNE JEFFREY MARTENS	36
CURTIS THORNHILL	33
MARILYN GRAY	23
PENNY M. WEHDE	17
HAROLD E. MCCORMICK, JR.	5
SCATTERING	2

We therefore declare **BETTY JORDAN, LAYNE JEFFREY MARTENS, and CURTIS THORNHILL** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term expiring January 2, 2020).**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY (one to be elected) there were 53 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOSEPH PAULSEN	53
SCATTERING	0

We therefore declare **JOSEPH PAULSEN** duly elected to the office of **Council Member At Large for the residue of the term ending January 3, 2022.**

CITY OF OXFORD JUNCTION

FOR THE OFFICE OF MAYOR (one to be elected) there were 75 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KRISTINA STEVENSON	40
MERLE TANK	31
SCATTERING	4

We therefore declare **KRISTINA STEVENSON** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 102 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MATT NIERLING	66
MARIA DUNKEL	25
NICK BALICHEK	7
SCATTERING	4

We therefore declare **MATT NIERLING and MARIA DUNKEL** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF WYOMING

FOR THE OFFICE OF MAYOR (one to be elected) there were 53 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STEVEN AGNITSCH	50
SCATTERING	3

We therefore declare **STEVEN AGNITSCH** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 100 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CRAIG TAYLOR	49

KEVIN LEONARD
SCATTERING

49
2

We therefore declare **CRAIG TAYLOR** duly elected to the office of **Council Member At Large for the term of four years** and **KEVIN LEONARD** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2020).**

ANAMOSA COMMUNITY SCHOOL DISTRICT

Jones County to declare the persons elected to the office of Anamosa Community School Board Director at Large at the November 19, 2019 Board of Supervisors' meeting after canvassing additional election results received from Linn County.

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 1,365 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ERIC A. WICKHAM	601
SEAN BRADEN	537
KATHERINE GOMBERT	67
NICOLE CLAUSSEN	25
BRUCE MIELL	21
SCATTERING	114

LISBON COMMUNITY SCHOOL DISTRICT

Linn County to declare the persons elected to the office of Lisbon Community School Board Director at Large at a Linn County Board of Supervisors' meeting after canvassing additional election results received from all counties with territory in the Lisbon Community School District.

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 30 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN PRASIL	9
JENNIFER CASPERS	9
CHAD WOLLUM	7
ABBE STENSLAND	5
SCATTERING	0

MIDLAND COMMUNITY SCHOOL DISTRICT

Jones County to declare the persons elected to the office of Midland Community School Board Director at Large at the November 19, 2019 Board of Supervisors' meeting after canvassing additional election results received from Cedar County, Clinton County, and Jackson County.

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 564 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KATALIN RUSHFORD	191
STACIE CRONKLETON	183
THOMAS ORR	178
SCATTERING	12

MONTICELLO COMMUNITY SCHOOL DISTRICT

Jones County to declare the persons elected to the office of Monticello Community School Board Director at Large at the November 19, 2019 Board of Supervisors' meeting after canvassing additional election results

received from Delaware County, Dubuque County, and Linn County.

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were 676 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN ALAN SCHLARMANN	380
AMANDA BRENNEMAN	283
SCATTERING	13

MOUNT VERNON COMMUNITY SCHOOL DISTRICT

Linn County to declare the persons elected to the office of Mount Vernon Community School Board Director at Large at a Linn County Board of Supervisors' meeting after canvassing additional election results received from all counties with territory in the Mount Vernon Community School District.

FOR THE OFFICE OF DIRECTOR AT LARGE (four to be elected) there were 0 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DENISE BRANNAMAN	0
NANNETTE GUNN	0
LANCE SCHOFF	0
JEREMY KUNZ	0
SCATTERING	0

NORTH CEDAR COMMUNITY SCHOOL DISTRICT

Cedar County to declare the persons elected to the offices of North Cedar Community School Board Director District One and Director District Three at a Cedar County Board of Supervisors' meeting after canvassing additional election results received from all counties with territory in the North Cedar Community School District.

FOR THE OFFICE OF DIRECTOR DISTRICT ONE (one to be elected) there were 3 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ADAM SANDBERG	3
SCATTERING	0

FOR THE OFFICE OF DIRECTOR DISTRICT THREE (one to be elected) there were 3 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
APRIL WIGGINS	3
SCATTERING	0

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were 331 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
HOLLY KREGER	120
RUTH HOUSTON	112
KELVIN SAMUEL MOORE	98
SCATTERING	1

We therefore declare **HOLLY KREGER, RUTH HOUSTON, and KELVIN SAMUEL MOORE** duly elected to the office of **School Board Director at Large** for the term of four years.

WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT

*Dubuque County to declare the persons elected to the offices of Western Dubuque Community School Board
Director District Two, Director District Four, and Director District Five
at a Dubuque County Board of Supervisors' meeting after canvassing additional election results
received from all counties with territory in the Western Dubuque Community School District.*

FOR THE OFFICE OF DIRECTOR DISTRICT TWO (one to be elected) there were 86 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JESSICA PAPE	62
MICHAEL CLASEN	24
SCATTERING	0

FOR THE OFFICE OF DIRECTOR DISTRICT FOUR (one to be elected) there were 78 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JEFF WOLF	56
NANCY Z. FETT	22
SCATTERING	0

FOR THE OFFICE OF DIRECTOR DISTRICT FIVE (one to be elected) there were 76 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHAD VASKE	75
SCATTERING	1

KIRKWOOD COMMUNITY COLLEGE DISTRICT

*Linn County to declare the persons elected to the offices of Kirkwood Community College Board
Director District 2 and Director District 8
at a Linn County Board of Supervisors' meeting after canvassing additional election results
received from all counties with territory in the Kirkwood Community College District.*

FOR THE OFFICE OF DIRECTOR DISTRICT 2 (one to be elected) there were 118 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TRACY PEARSON	118
SCATTERING	0

FOR THE OFFICE OF DIRECTOR DISTRICT 8 (one to be elected) there were 10 votes cast in Jones County as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STEVEN OVEL	9
SCATTERING	1

MOUNT VERNON COMMUNITY SCHOOL DISTRICT

*Linn County to declare the results pertaining to Public Measure J
at a Linn County Board of Supervisors' meeting after canvassing additional election results*

received from all counties with territory in the Mount Vernon Community School District.

UPON PUBLIC MEASURE J: Shall the following public measure be adopted?

Summary: To adopt a Revenue Purpose Statement specifying the use of revenues the Mount Vernon Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

In the Mount Vernon Community School District, the following Revenue Purpose Statement which specifies the use of revenues the Mount Vernon Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund.

To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure.

To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities.

To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under a district-to-community college as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings.

To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District.

To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2).

To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster.

To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes.

To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4.

To provide funds for property tax relief; and

To provide funds for other authorized expenditures and purposes as now or hereafter permitted

by law and designated by the Mount Vernon Community School District.

It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund.

If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the Mount Vernon Community School District.

There were 0 votes cast in Jones County as follows:

FOR the question there were 0 votes cast.

AGAINST the question there were 0 votes cast.

The Auditor reported there were no provisional ballots and no challenged ballots cast at the election, and that a post-election audit would be conducted pursuant to Iowa Code Section 50.51 later in the afternoon for ballots cast for the office of Mayor of the City of Monticello in the combined Monticello voting precinct.

The Auditor also reported that a second canvass would be conducted by the Board of Supervisors on November 19, 2019 for the Anamosa Community School District, Midland Community School District, and Monticello Community School District, after receiving the certified abstracts of votes for those three school districts from Cedar County, Clinton County, Delaware County, Dubuque County, Jackson County, and Linn County. At that canvass the Jones County Board of Supervisors will declare the winning candidates for school board directors in those three school districts.

Moved by Manternach seconded by Oswald to approve the canvass of the November 5, 2019 City and School Election as stated above, and to adjourn as a Board of Canvassers at 8:55 a.m. All aye. Motion carried.

Moved by Manternach seconded by Eaken to convene as a Board of Supervisors at 9:30 a.m. All aye. Motion carried.

Moved by Oswald seconded by Manternach to approve the minutes of the November 6, 2019 meeting. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve claims #1911-0001 through #1911-0175. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2019. All aye. Motion carried. [2019-126]

Jean McPherson, representing the Lions Clubs of Jones County, met with the Board to present a request for the Board to issue a proclamation regarding Diabetes Awareness Month.

Moved by Eaken seconded by Oswald to proclaim the month of November 2019 as Diabetes Awareness Month in Jones County, Iowa. All aye. Motion carried.

Moved by Zirkelbach seconded by Manternach to approve a Class C Beer Permit, with Class B Native Wine, and Sunday Sales privileges, for Riverside Travel Mart, Inc., doing business as Anamosa Travel, 23485 County Rd. E34, Anamosa, to be effective November 10, 2019 (noting that the Iowa Alcohol & Beverage Division granted authority for the licensee to operate in the interim period between the expiration of the previous license and the approval of the license by the Board of Supervisors at this meeting). All aye. Motion carried. [2019-127]

The Auditor provided an update on delinquent Fairview Sanitary Sewer System utility fees for property owned by Rick Ellison, noting that ownership of the property changed recently. She also inquired if any Board members had contacted Mr. Ellison after his November 6, 2019 voice mail she had forward to the Supervisors and to the Eastern Iowa Regional Utility Service System.

The Community Services Director met with the Board to provide an update on the hiring of a mental health social worker to primarily serve consumers in Dubuque County, but will fill in as needed in other counties in the East Central Region, and to provide a general update on regional mental health activities, noting she would be traveling out of state to review jail diversion programs and facilities. Also discussed were mental health access centers being developed in the East Central Region, and Linn County's proposal to use regional mental health funds on property owned by Linn County being renovated for a mental health access center.

Moved by Manternach seconded by Eaken to hire Haley Pease as a part-time social worker, effective December 3, 2019 at \$26.00 per hour with benefits per the county employee handbook. All aye. Motion carried.

The Information Technology Coordinator met with the Board to request approval of a job description for an on-call Information Technology Assistant, a position intended to primarily provide technology assistance to Jones County deputy sheriffs, and to request approval to hire Jeff Swisher for the position.

Moved by Manternach seconded by Oswald to approve a job description for the position of on-call Information Technology Assistant. All aye. Motion carried.

The Information Technology Coordinator was directed to discuss advertisement recommendations for the position with the County's human resources consultant before the Board would take action to fill the new position.

The Engineer met with the Board to provide an update on the Shaw Rd. resurfacing and bridge replacement project; continued work on the new fueling facility at the Anamosa maintenance shop; to discuss damages to county roads from the excess weight of farm equipment; and possible options to address safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151.

Michael Courtney inquired about the status of permits from the Iowa Department of Natural Resources for the Lead Mine Rd. grading project.

Supervisor Manternach provided additional information regarding Linn County's request to use regional mental health funds on a facility owned by Linn County that Linn County is renovating into a mental health access center. He noted that Johnson County is building a mental health access center and has not requested funding from the mental health region for their project. Manternach asked the (Jones County) Board of Supervisors for more formal direction to be provided at the November 19, 2019 meeting that he can take to a future meeting of the mental health region board of directors for consideration regarding Linn County's funding request.

Chairman Rohwedder reported that the Jones County Tourism Office will be moving to a different location, and Supervisor Eaken reported that the Jones County Economic Development Commission Office will also be moving to a different location.

The Auditor reported that a pre-construction meeting for the HVAC retro-fit project was held on November 13, 2019 with representatives of Meyer Mechanical Company, Kraus Plumbing & Heating, Shive-Hattery Architecture and Engineering, along with herself, the Courthouse Custodian, and Supervisors Rohwedder and Zirkelbach. She noted that a special meeting would need to be scheduled later in the week when the construction contract arrives, as the contractor plans to begin work on Monday, November 18, 2019, and that construction update meetings would be held with the contractor in the Board room every other Tuesday at 8:00 a.m. beginning November 26, 2019.

Moved by Oswald seconded by Manternach to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

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

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:

CANDIDATES

ERIC A. WICKHAM
SEAN BRADEN

VOTES RECEIVED

606
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

November 26, 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 November 19, 2019 meeting. All aye. Motion carried.

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2019/2020-01 (Corrected) 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.

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 19, 2019 minutes for the original resolution.]

Moved by Manternach seconded by Zirkelbach to approve claims #1911-0176 through #1911-0439. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to acknowledge receipt of a manure management plan update from Knuth Farms, Inc. (facility #61910) for property located in Section 18 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve a Class C Beer Permit (BC) Permit with Class B Wine, Class C Beer, and Sunday Sales privileges for Gerald and Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2019. All aye. Motion carried. [2019-132]

Moved by Eaken seconded by Manternach to accept bids until 9:00 a.m. on January 7, 2020 for a project to replace the windows in the Courthouse. All aye. Motion carried.

Moved by Manternach seconded by Eaken to set a public hearing at 9:15 a.m. on January 7, 2020 to receive public comment, and to approve the plans and specifications, proposed form of contract, and estimated cost for a project to replace the windows in the Courthouse. All aye. Motion carried.

The Auditor provided an update on the project to move the HVAC units from the window panels in the courthouse, and provided an update from a construction meeting with the contractor earlier in the morning.

The Sheriff met with the Board to review a proposal to change the fee structure for law enforcement communication services contracts for the cities of Anamosa and Monticello, and for the contract law enforcement services contracts with the other cities in Jones County. The Board was in agreement with a multi-year implementation of the new fee structure.

The Sheriff, Attorney, and Engineer met with the Board to discuss options to address safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151 after attending a meeting of the Anamosa City Council on November 25, 2019. Also present for the discussion were Anamosa Mayor-elect Rod Smith, and Anamosa Police Chief Jeremiah Hoyt. The Sheriff and Engineer provided data regarding accident history and traffic counts in the area. A joint public hearing will be arranged with the Anamosa City Council to receive public comment on a proposal that may include closing and vacating portions of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151.

The Engineer and Assistant to the Engineer met with the Board for a bid opening for a tandem axle plow truck cab and chassis; to provide a presentation on a survey flight using the new aerial drone; to provide updates on the Shaw Rd. project; to note that the flood plain permit for the grading project on Lead Mine Rd. had been received from the Iowa Dept. of Natural Resources enabling right of way packets to be distributed to affected property owners; and that the new fuel system is now operating and the old fuel tanks had been removed.

Moved by Manternach seconded by Oswald to open bids for a tandem axle plow truck cab and chassis at 9:55 a.m. All aye. Motion carried.

Bids were received from:

GATR Truck Center	\$119,100.22
Thompson Truck & Trailer	\$112,815.24
Truck Country of Iowa	\$129,802.00

Moved by Manternach seconded by Eaken to table action on the bids for the tandem axle plow truck cab and chassis until the December 2, 2019 meeting to allow the Engineer and his mechanics to review the bids. All aye. Motion carried.

Michael Courtney inquired about access concerns during the Lead Mine Rd. grading project.

Supervisor Rohwedder inquired about the condition of 15th St. and the status of the Secondary Road budget and the ability to fund equipment purchases.

Supervisor Zirkelbach inquired about continuing utility work on 130th St. and damages to county roads from utility work.

The Board members provided brief updates on recent and upcoming committee meetings.
Moved by Oswald seconded by Manternach to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

December 3, 2019 5:30 p.m.

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

Moved by Eaken seconded by Oswald to approve the minutes of the November 26, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve the payroll for the period ending November 24, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Oswald to hire Katherine Neville as an on-call kitchen assistant for Senior Dining, effective November 26, 2019 at \$11.00 per hour, and to hire Korri Root as an on-call kitchen assistant for Senior Dining, effective November 27, 2019 at \$10.96 per hour, both with benefits per the county employee handbook. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to increase the rate of pay for on-call Deputy Sheriff Kevin Steele to \$28.17 per hour effective November 15, 2019. All aye. Motion carried.

Supervisor Eaken introduced the following APPROPRIATION RESOLUTION 2019/2020-02 and moved its adoption, seconded by Supervisor Manternach. 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 2019/2020-02

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:

99 Non-Departmental	increase by	\$8,475	from	\$971,217	to	\$979,692
96 Budget Holding*	decrease by	\$8,475	from	\$188,517	to	\$180,042

*Pursuant to the Fiscal Year 2019/2020 Master Appropriation Resolution adopted on June 25, 2019: Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

Moved by Manternach seconded by Zirkelbach to adopt the following schedule for holidays to be observed by county employees during calendar year 2020:

New Year's Day 2020	Wednesday, January 1, 2020
President's Day	Monday, February 17, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Veteran's Day	Wednesday, November 11, 2020
Thanksgiving Holiday	Thursday, November 26, 2020 and Friday, November 27, 2020
Christmas Holiday	Thursday, December 24, 2020 and Friday, December 25, 2020
New Year's Day 2021	Friday, January 1, 2021

All aye. Motion carried.

Moved by Manternach seconded by Eaken to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2019. On roll call vote: Oswald aye, Eaken aye, Zirkelbach aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2019

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 21, ORDINANCE CODIFICATION – DECEMBER 2019, of TITLE I- ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 23
ORDINANCE CODIFICATION - DECEMBER 2019
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance hereby adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law after December 4, 2018 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County, Iowa Ordinance 2019-01, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- B. Jones County, Iowa Ordinance 2019-02, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- C. Jones County, Iowa Ordinance 2019-03, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

- D. Jones County, Iowa Ordinance 2019-04, amends and becomes part of **CHAPTER 15, CHARGES FOR USE OF WATER SYSTEMS IN JONES COUNTY of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**
- E. Jones County, Iowa Ordinance 2019-05, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- F. Jones County, Iowa Ordinance 2019-06, amends and becomes part of **CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V – PUBLIC ORDER, SAFETY & HEALTH.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor Manternach introduced the following resolution 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.

RESOLUTION ASSESSING COSTS OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 30, 2019, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on October 31, 2019 notifying them of the delinquent accounts and that if the accounts remained delinquent on December 3, 2019 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
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Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$465.50 Services for May 2019 through October 2019
Clark, Kirk & Rebecca 22952 County Rd. E34 Anamosa IA 52205	Clark, Kirk B. & Rebecca 22952 County Rd. E34 Anamosa IA 52205	09 16 301 005 SPEIRS ADD LOT 1 EXC PARCELS 2001-169 & 2001-170	\$546.10 Services for May 2019 through October 2019
McDowell, Patrick & Pamela 23325 Washington St. Anamosa IA 52205	McDowell, Patrick S. & Pamela A. 23325 Washington St. Anamosa IA 52205	09 20 202 001 FAIRVIEW N ½ LOTS 2 & 5 BLK 20 & LOTS 3-4 BLK 20 & VAC ALLEY	\$485.50 Services for May 2019 through October 2019
Robinson, Patty 23043 County Rd. E34 Anamosa IA 52205	Robinson, Patty K. & Hunter, Tiffany L. 23043 County Rd. E34 Anamosa IA 52205	09 17 477 003 SPEIRS ADD S 124' N 224' LOT 2	\$550.00 Services for May 2019 through October 2019
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 (23105 Co. Rd. E34) Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$552.50 Services for May 2019 through October 2019

Supervisor Zirkelbach introduced the following resolution 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.

RESOLUTION ASSESSING COSTS OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 30, 2019, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on October 31, 2019 notifying them of the delinquent accounts and that if the accounts remained delinquent on December 3, 2019 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify to the Warren County Treasurer for the imposition of a lien upon other property owned by the delinquent account holder the following delinquent amount for services provided to be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description of property service provided at.	Delinquent Amount due
Ellison, Rick 2957 Hwy 13, Marion IA 52302	Ellison, Rick (owner at time services provided) 22962 Co. Rd. E34 Anamosa IA 52205	09 16 301 007 PARCEL 2001-169 IN NW SW 16-84-4	\$733.27 Services for May 2019 through October 2019
	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description for property to place lien against.	

	Ellison, Rick 2957 Hwy 13, Marion IA 52302	Parcels "P", "Q", & "R" of the survey of the SE ¼ of the SE ¼ 16-75-25, exc. the E 510' of Parcel "R".. (Warren County, Iowa)	
Ellison, Rick 2957 Hwy 13, Marion IA 52302	Ellison, Rick 22966 & 22968 Co. Rd. E34 Anamosa IA 52205	09 16 301 008 PARCEL 2001-170 IN W 1/2 SW 16-84-4	\$733.27 Services for May 2019 through October 2019
	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description for property to place lien against.	
	Ellison, Rick 2957 Hwy 13, Marion IA 52302	Parcels "P", "Q", & "R" of the survey of the SE ¼ of the SE ¼ 16-75-25, exc. the E 510' of Parcel "R".. (Warren County, Iowa)	

[Auditor's Note: Resolution rescinded December 10, 2019 as the property in Warren County is no longer owned by Rick Ellison.]

Moved by Manternach seconded by Oswald to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2018 to June 30, 2019, with ownership as of June 30, 2019, as presented by the Assessor, with the exception of five applications (see next motion). All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to deny the following Family Farm Credit applications as the parcels are operated by non-eligible parties:

- Gwen Fuller Revocable Trust for parcels FAVAN 09 23 400 001, 09 23 400 002, 09 23 400 009, and 09 23 400 010
- Dolores Hosch for parcels RICMO 03 17 200 006, 03 17 300 002, 03 17 300 003, 03 17 300 004, 03 17 400 007, and 03 17 400 008
- Sharon K. Hasler for parcels LOVMO 02 07 100 007, 02 07 200 005, 02 07 200 006, 02 07 400 001, 02 07 400 002, 02 07 400 005, 02 08 300 003, 02 08 300 004, and 02 17 100 001
- H. Keith Dirks Revocable Trust for parcels SCGMO 07 26 300 001, 07 26 300 003, 07 28 100 004, 07 28 200 003, 07 34 200 003, 07 34 200 004, 07 34 400 001, and 07 34 400 002
- JoAnn L. Dirks Revocable Trust for parcels ROMOF 14 25 400 006, 14 36 200 001, 14 36 200 002, 14 36 200 003, 14 36 200 004, 14 36 400 001, and 14 36 400 005

All aye. Motion carried.

The Information Technology Coordinator met with the Board to request approval to hire an on-call Information Technology Assistant, reporting that the job opening had been posted on the county web-site and that only one application has been received.

Moved by Manternach seconded by Zirkelbach to hire Jeff Swisher as an on-call Information Technology Assistant, effective December 4, 2019 at \$20.00 per hour with benefits per the county employee handbook. All aye. Motion carried.

The Engineer met with the Board to establish a date for a public hearing to be held with the Anamosa City Council regarding the possible vacation and closure of the county and city portions of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151; to note the issuance of right of way packets to property owners for the Lead Mine Rd. grading project; and to review bids received at the Engineer's Office on November 27, 2019 for a sport utility vehicle.

Supervisor Oswald introduced the following resolution 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.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Whereas, the Jones County Board of Supervisors and the Anamosa City Council, sharing jurisdiction and control over certain roads and streets, wishes to vacate and close a segment of Road, described as follows:

A portion of 'OLD DUBUQUE RD' and a portion of '130TH ST', all of which was established on the 6th day of February 1860 (See Road Record Book 2, page 74), beginning at the northwest corner of the southwest quarter of the northwest quarter of Section 1, Township 84 North, Range 4 West of the 5th P.M., Jones County, Iowa, thence east 750 feet along the north line of the southwest quarter of the northwest quarter, said line also being the centerline of the 1860 established roadway.

Now, therefore be it resolved that a hearing on the proposed vacation will be held at the Anamosa Public Library, Anamosa, Iowa, at 7:00 p.m. on Thursday, January 9, 2020 in accordance with Iowa Code Chapter 306. Any interested person may appear and object and be heard.

Moved by Manternach seconded by Oswald to accept a bid from McGrath Auto for a 2020 all-wheel drive Chevrolet Suburban, in the amount of \$49,773, noting the bid for a similar vehicle from a local vendor was more than \$4,000 higher. All aye. Motion carried.

The Shop Foreman joined the discussion with the Engineer and Board to review the bids received at the November 26, 2019 meeting for a plow truck cab and chassis.

Moved by Zirkelbach seconded by Manternach to accept a bid from GATR Truck Center in the amount of \$119,100.22 for a 2020 MACK GU713 tandem axle plow truck cab and chassis, noting the Engineer and Shop Foreman's concerns with the trucks bid by the other two vendors, and their cost estimates to modify the county's internal build setup to accommodate the model from the lowest bidder would increase the total cost to be greater than the model from GATR Truck Center. All aye. Motion carried.

Moved by Oswald seconded by Manternach to adjourn at 6:17 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

After the meeting was adjourned the Board of Supervisors and other elected county officials and department heads, the Jones County Economic Development Director, met informally with State Representative Lee Hein to discuss legislative matters of importance to county operations. [Senators Dan Zumbach and Carrie Koelker, and Representative Andy McKean, were invited but were unable to attend.]

December 10, 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 December 3, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve claims #1912-0001 through #1912-0155. All aye. Motion carried.

Supervisor Eaken introduced the following resolution 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.

**RESOLUTION TO RESCIND A RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, at their meeting on December 3, 2019 the Jones County Board of Supervisors adopted a resolution ordering the Warren County, Iowa, Treasurer to place a lien on property owned by Rick Ellison in Warren County, Iowa, for delinquent sewer utility fees incurred on property previously owned by Rick Ellison in Jones County, Iowa; and

Whereas, subsequent to adoption of the resolution on December 3, 2019, the Jones County Auditor received information that the property owned by Rick Ellison in Warren County had been conveyed to a different owner, therefore the lien could no longer be placed on the property in Warren County.

Now therefore, be it resolved, to rescind the above referenced resolution regarding the Ellison property adopted on December 3, 2019.

Moved by Manternach seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2019. All aye. Motion carried. [2019-133]

The Auditor reminded the Board of a pre-bid meeting on December 11, 2019 for the courthouse window project; briefly reviewed the status of funding for facility projects; reported the Board would be receiving correspondence from the medical examiner regarding a change in personnel, training costs, and fees; and discussed the end of year Board meeting dates which will be Monday, December 23, 2019 and Thursday, January 2, 2020 with no meeting on December 31, 2019.

Lori Scovel, Executive Director of the Limestone Bluffs Resource, Conservation, & Development (R.C. & D.), met with the Board to provide an update on activities of the R. C. & D. and to request funding in the county's FY21 budget for the R.C. & D., and for the Maquoketa River Watershed Management Authority.

The Land Use Administrator met with the Board to review the status of a nuisance at 8346 Slide Rock Rd., and to discuss the December 10, 2019 Planning and Zoning Commission meeting to review proposed changes to the Zoning Ordinance, and work with the Auditor and Attorney to develop a plan to replace the current Zoning Ordinance due to the numerous changes being proposed by the Planning and Zoning Commission.

Moved by Oswald seconded by Manternach to set a public hearing at 9:35 a.m. on January 7, 2020 to review violations of the Jones County Nuisance Ordinance on property owned by Paul and Roxanne Rundle at 8346 Slide Rock Rd., Anamosa, in Section 25 of Fairview Township. All aye. Motion carried.

The Engineer met with the Board to present a right of way acquisition contract for approval; to discuss progress on the Shaw Rd. grading and bridge replacement project; to request approval to hire a motor grader operator for the Morley Secondary Road shop; to report that the five-year road construction program public hearing would need to be rescheduled from December 17, 2019 due to publication requirements; and to discuss a meeting to be held with representatives of the Iowa Dept. of Transportation regarding acquiring information for the January 9, 2020 public hearing on the possible vacation and closure of the city and county portions of Old Dubuque Rd. and 130th St. adjacent to U.S. Highway 151.

Moved by Manternach seconded by Oswald to approve a Partial Acquisition Contract with Deanna Lynn Thomas for project No. L-C-855—73-53 (Lead Mine Rd.) in Fairview Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to hire Mitch Rushford as a full-time Maintenance Man II (motor grader operator) effective December 16, 2019 at \$19.31 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board and Auditor discussed the lease of the county farm, and the possible removal of the building on the farm.

Moved by Manternach seconded by Zirkelbach to accept bids until 9:00 a.m. on January 14, 2020 for a one-year lease of county owned farm ground in Section 36 of Wayne Township and for a two-year lease of farm ground in Wayne and Scotch Grove Townships owned by the Jones County Solid Waste Commission; said lease will no longer contain access to any buildings on the property. All aye. Motion carried.

The Board members provided brief updates on recent and upcoming committee meetings, and noted the December 14, 2019 JETS facility open house.

The Attorney met informally with the Board, during which time the Board inquired about other options to seek repayment for delinquent sewer utility fees when the delinquent account holder no longer owned real estate to place a lien against.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

December 17, 2019 9:00 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the December 10, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to hire Connor McCoy for temporary seasonal employment in the Secondary Road Department at \$13.00 per hour effective December 30, 2019. All aye. Motion carried.

Moved by Manternach seconded by Eaken to approve the payroll for the period ending December 8, 2019, as certified by the department heads. All aye. Motion carried.

The Board and Auditor discussed the provisions of the lease for the county farm with regard to building repairs, and the difference in lease terms between the county farm and the land offered for lease by the Solid Waste Commission.

The Board members reported on recent and upcoming committee meetings.

Tracey Achenbach, East Central Iowa Housing Trust Fund, met with the Board to provide an update on the housing program, the availability of grant funds to low income homeowners for home repairs, and to request county funding in FY21 to assist with the local match necessary to receive state and federal housing grants.

John Harms, Great Jones County Fair Manager, and Lucas Gobeli, Concession Manager, met with the Board to present the 2019 Fair Report and a budget request for the 2020 fair.

Moved by Manternach seconded by Zirkelbach to approve and place on file the 2019 Great Jones County Fair Report and FY2021 (2020 fair) budget request. All aye. Motion carried. [2019-134]

The JETS Director and Information Technology Coordinator met with the Board to provide an update on acquiring high-speed internet service to the JETS facility, and to request a change in carriers from that previously approved on October 22, 2019.

Chuck and Conrad Shada met with the Board and Engineer to discuss their concerns regarding the impact to their business operations on Old Dubuque Rd. if the intersection of Old Dubuque Rd. and U.S. Highway 151 were to be closed, and to note that Chuck Shada will be unable to attend the January 9, 2020 public hearing on the matter.

The Engineer met with the Board to request the five-year road construction program hearing be rescheduled; to report on a conference call with representatives of the Iowa Dept. of Transportation on December 19, 2019 to discuss information with regard to the Old Dubuque Rd. and U.S. Highway 151 intersection; to request to use a bid from the Minnesota Dept. of Transportation for snow plow equipment with action to be considered at the December 23, 2019 meeting; and discussions with other county engineers regarding assessment districts and options for funding hard-surfaced roads to rural subdivisions.

Moved by Zirkelbach seconded by Manternach to postpone the December 17, 2019 (6:00 p.m.) public hearing on the Five-Year Road Construction Program until 6:00 p.m. on January 14, 2020 at the County Engineer's Office. All aye. Motion carried.

Supervisor Manternach inquired as to the Board's continued interest in selling the county-owned property at 311 W. Main St. Wyoming.

Moved by Oswald seconded by Manternach to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

December 23, 2019 9:00 a.m.

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

Moved by Oswald seconded by Manternach to approve the minutes of the December 17, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #1912-0156 through #1912-0358. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of manure management plan updates from Dominic and Ben Hogan (facilities #65736 and #65737) for facilities located in Linn County with manure application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Manternach to cancel the contract approved on October 22, 2019 with CenturyLink to provide high-speed internet service for the JETS facility, and to authorize the service be obtained from ComElec Services (no contract required). All aye. Motion carried.

The Engineer met with the Board to discuss quotes for plow equipment for a tandem axle truck; to report on a December 19, 2019 conference call with representatives of the Iowa Dept. of Transportation regarding the Old Dubuque Rd. and U.S. Highway 151 intersection; and to discuss survey work with the aerial drone.

Moved by Manternach seconded by Oswald to purchase a snow plow dump body, snow plow equipment, and hydraulic system (for a 2021 tandem axle truck approved for purchase on December 10, 2019), from Macqueen Equipment, in the amount of \$92,268, and to waive the provisions of the Jones County Purchasing Policy which requires competitive bidding for purchases of this nature, noting that the bid is based off the Minnesota Dept. of Transportation state bid contract. All aye. Motion carried.

Supervisor Manternach reported on a recent meeting of the mental health region board of directors and continued discussions regarding sources of funding for a proposal by Linn County to renovate a Linn County building for a mental health access center.

The Jones County Economic Development Director was present and offered his assistance with possible projects associated with solutions for the safety concerns at the Old Dubuque Rd. and U.S. Highway 151 intersection.

The Board and Auditor discussed the roof at Memorial Hall and the bids that were received in June 2018 to replace the roof.

Moved by Manternach seconded by Oswald to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman

