

January 21, 2020 8:45 a.m.

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

Mae Hingtgen, Executive Director of the MHDS of the East Central Region, was introduced to the Board and provided a brief update on priorities the region board and staff will be working on.

Moved by Rohwedder seconded by Eaken to approve the minutes of the January 14, 2020 regular meeting and the January 14, 2020 special session. All aye. Motion carried.

The Board met with Brad Mormann, Conservation Director, and Conservation Board members Dave Tabor and Dean Zimmerman, to review the proposed FY2021 budgets for the Conservation, Conservation Capital Projects, and Central Park Project departments. Discussion was held regarding salaries, changes in their current budget, the proposed budget for their departments, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Melissa Hill and Clare Dieter, 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 FY21 budget.

Amy Keltner, Volunteer Services, met with the Board to provide an update on services the program provides in Jones County, and to request funding in the County's FY21 budget.

The Engineer met with the Board to discuss possible changes to the previously adopted resolution regarding the purpose and membership of a committee to address safety concerns at the intersection of Old Dubuque Rd. and U.S. Highway 151; possible equipment purchases; and provided an update on winter road maintenance.

Moved by Zirkelbach seconded by Oswald to accept bids until 9:30 a.m. on February 11, 2020 for a tandem all-wheel drive motor grader, with an option to trade-in a used 2006 John Deere motor grader. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schramerica LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E17, Scotch Grove, to be effective February 1, 2020. All aye. Motion carried. [2020-007]

Moved by Zirkelbach seconded by Eaken to appoint Mike Holmes, to replace Robert Holmes, to the Owners of City and Town Property category on the Compensation Commission for Eminent Domain Proceedings, in accordance with the provisions of Chapter 6B.4, Code of Iowa. All aye. Motion carried.

Moved by Oswald seconded by Eaken to release the performance bond (cashier's check) to Affordable Concrete Construction, Inc. for the project to re-set the granite steps at the east and south entrances to the courthouse, and to adjust the retainage to \$2,000 to replace loose caulk between the steps in the spring. Ayes: Rohwedder, Oswald, Eaken, Manternach. Nay: Zirkelbach. Motion carried.

Moved by Rohwedder seconded by Oswald 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. [2020-008]

Moved by Eaken seconded by Rohwedder to authorize the Auditor to obtain proposals from all Jones County banks with Jones County funds on deposit to process a loan transaction for the

County in an amount not to exceed \$450,000 with re-payment in full by June 30, 2020; said loan authorized by Board action on March 5, 2019. All aye. Motion carried.

The Auditor provided an update on documentation received from Boomerang Construction Co. to allow the completion of the D.O.T. audit of the Wapsipinicon Trail project, with final payment approval expected in the near future.

The Auditor inquired if the Board wanted to replace one of their Compensation Board members who is not able to attend the January 27, 2020 Compensation Board meeting, noted a January 22, 2020 meeting with representatives of the City of Wyoming for a proposed urban renewal (Tax Increment Financing) project; and reported on a conversation with a property owner in the Center Junction area regarding their water and sewer utility bills and tax liens.

The Board met with the following department heads to review their proposed FY2021 budgets and re-estimated FY2020 budgets:

- Lucia Herman, Community Services (General Assistance, Substance Abuse Services, and Mental Health Administration)
- Lisa Mootz, Information Technology
- Kristi Aitchison, G.I.S.
- Jamie Ginter, JETS
- Sheri Jones, Recorder

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 Eaken seconded by Rohwedder to approve claims #2001-0140 through #2001-0398. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman