

January 28, 2020 8:30 a.m.

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

Moved by Oswald seconded by Eaken to approve the minutes of the January 21, 2020 and January 23, 2020 meetings. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve the payroll for the period ending January 19, 2020, as certified by the department heads. All aye. Motion carried.

Moved by Eaken seconded by Oswald to make of record the Assessor's certification of a pay increase for Shelly Williams, Administrative Assistant, to \$45,267 per year effective January 6, 2020. All aye. Motion carried.

Moved by Oswald seconded by Eaken to void check #173047 in the amount of \$34,223.00, dated January 21, 2020, made payable to Tyler Technologies; and corresponding claim #2001-0303, submitted by the County Auditor, with reason being credit invoices to be applied against the amount due were received prior to mailing the check. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve a construction contract with The Wilson Group, Greenwood, Missouri, in the amount of \$508,650 (\$476,500 base bid, plus \$25,750 to replace the east and west entrance doors and windows, and \$6,400 to install a sliding window in one building location), and the performance bond, notice of award, and notice to proceed, for the courthouse window replacement project. All aye. Motion carried. [2020-009]

The Auditor provided brief information regarding a road separation waiver to be considered by the Board later in the meeting.

Derek Lumsden, Jones County Economic Development Executive Director, met with the Board to provide an update on activities of the Economic Development Commission and to request funding in the County's FY21 budget.

The Engineer met with the Board to request approval of an amended resolution regarding the membership and scope of a committee to address safety concerns at the intersection of U.S. Highway 151 and Old Dubuque Rd.; to provide an update on right of way negotiations for the Lead Mine Rd. grading project; and to provide a brief update on winter road maintenance activities.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Zirkelbach aye, Oswald aye, Eaken aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted. (The Anamosa City Council adopted the same resolution at their January 27, 2020 meeting.)

AMENDED RESOLUTION

RESOLUTION FORMING COMMITTEE TO OVERSEE THE DESIGN AND IMPLEMENTATION OF THE OLD DUBUQUE ROAD EXTENSION TO PARHAM DRIVE AND CLOSURE OF THE OLD DUBUQUE ROAD/130TH STREET INTERSECTION WITH U.S. HIGHWAY 151

[Said resolution amends a resolution adopted on January 9, 2020.]

WHEREAS, Jones County and the City of Anamosa, both in the State of Iowa, recognize a serious safety issue at the intersection of Old Dubuque Road, 130th Street, and U.S. Highway 151; and

WHEREAS, the intersection involves right-of-way controlled by Jones County, the City of Anamosa, and the State of Iowa; and

WHEREAS, a public hearing on the proposal to vacate and close a portion of Old Dubuque Road and 130th Street was held jointly between Jones County and the City of Anamosa; and

WHEREAS, Jones County and the City of Anamosa agree that a road connecting Old Dubuque Road to Parham Drive is a necessary component of the project; and

WHEREAS, Jones County and the City of Anamosa recognize that this project will require coordination and cooperation between the two jurisdictions; and

WHEREAS, the formation of a committee composed of representatives from both jurisdictions, and the Iowa Department of Transportation, will provide the best route to resolve the issue in timely and detailed manner;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa and the City Council of the City of Anamosa, Iowa, as follows:

Section 1. A committee is created to oversee the design and implementation of an intersection and safety improvement project at the intersection of Old Dubuque Road, 130th Street, and U.S. Highway 151.

Section 2. The committee will be composed of at least eight (8) members. The County and City will each select three (3) representatives for the committee. The Iowa Department of Transportation District 6 and Office of Traffic and Safety will select representatives for the committee.

Section 3. Committee recommendations will require a majority of the committee members. However, final approval for the closure of the intersection and the development of any changes will require formal actions by both the Jones County Board of Supervisors and the Anamosa City Council, acting in their individual capacities.

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

Moved by Oswald seconded by Eaken to appoint Supervisor Wayne Manternach, County Sheriff Greg Graver, and County Engineer Derek Snead as the county representatives to a committee serving with representatives of the City of Anamosa and the Iowa Department of Transportation to oversee the design and implementation of an intersection and safety improvement project at the intersection of Old Dubuque Road, 130th Street, and U.S. Highway 151. All aye. Motion carried.

Jason Bowers met with the Board to present a request for a separation waiver to allow him to construct a manure management structure less than one hundred feet from the right of way of Newport Rd.

Moved by Zirkelbach seconded by Oswald to approve a waiver of separation distance for a manure management structure in accordance with Iowa Code Section 459.205, for a confinement animal feeding structure proposed to be located approximately forty feet from the southwesterly right of way line of Newport Rd. in Section 2 of Rome Township for applicant Jason Bowers on property currently owned by Robert L. and Shirley M. Davis. All aye. Motion carried. [2020-010]

The Board members provided brief updates on upcoming committee meetings.

The Auditor met with the Board to review the proposed FY2021 budgets for Capital Projects, Budget Holding, and Non-Departmental, discussed possible funding for use by the County Safety Committee, and provided a cost proposal for possible budget related assistance in January and February 2021. The Auditor also provided the results of a survey from forty-four counties regarding medical examiner fees. Other general budget related topics were discussed, with the Board noting their desire to have general discussions on employee salary requests at their February 4, 2020 meeting, with further discussion with department heads and possible action for budget related purposes at their February 11, 2020 meeting.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman