

February 4, 2020 8:30 a.m.

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

Moved by Zirkelbach seconded by Eaken to approve the minutes of the January 28, 2020 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #2002-0001 through #2002-0138. All aye. Motion carried.

The Sheriff and County Attorney met with the Board to discuss a proposal to increase the fees for picking up and boarding stray dogs from the rural areas of the County. The Sheriff reported he would be attending an upcoming meeting of the Animal Welfare Friends.

Moved by Oswald seconded by Eaken to approve the following rates to be effective immediately for services provided by Animal Welfare Friends related to stray dogs picked up in rural Jones County:

- \$35 for pickup Tuesday through Saturday from 8 a.m. to 5 p.m. (normal business hours).
- \$70 for pickup on Sunday and Monday, and from 5 p.m. to 8 a.m. (after hours) on Tuesday through Saturday.
- \$15 daily boarding fee for up to seven days.

All aye. Motion carried.

Moved by Eaken seconded by Rohwedder to hire Tricia Conter as an on-call radio operator, effective January 28, 2020 at \$16.34 per hour, and to hire Corey Sikes as an on-call jail transporter/court security officer, effective February 3, 2020 at \$18.39 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the terms of the tentative collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2020 through June 30, 2023. All aye. Motion carried. [2020-011]

Moved by Eaken seconded by Oswald to place on file the FY2021 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2020-012]

The Land Use Administrator met with the Board to review recent court activities with regard to violations of the Nuisance Ordinance at 13461 Ramsey Rd., Anamosa, and at 12653 Davenport St., Center Junction, and noted that a court hearing is scheduled for February 12, 2020 for a violation of the Nuisance Ordinance at 24052 Ridge Rd., E28.

The Board members reported on recent and upcoming committee meetings, and briefly reviewed a report from the Iowa Dept. of Natural Resources regarding the soil remediation project at county owned property at 311 W. Main St., Wyoming.

The Community Health Specialist met with the Board to provide an update on activities of the Employee Wellness Committee, and to present proposed changes to the Employee Wellness Program Policy, and to request increased funding in the County's fiscal 2021 budget.

The Engineer met with the Board to discuss right of way negotiations for the Lead Mine Rd. grading project and to present partial acquisition and fence compensation contracts for the project; a request to use County Rd D62 for a benefit run in June; a request from a property owner to close the southern end of 230<sup>th</sup> Ave., and reported that not all adjacent property owners supported the proposal; and to discuss a request from Camp Courageous to install, at their own expense, a walkway underneath 190<sup>th</sup> Ave. to allow visitors to pass safely to Camp Courageous property on either side of 190<sup>th</sup> Ave.

Moved by Rohwedder seconded by Eaken to approve a Partial Acquisition Contract, Local Public Agency Right of Way Donation Form, and a Fence Compensation Sub-Contract with James H. Carlson for project No. L-C-855—73-53 (Lead Mine Rd.) in Fairview and Jackson Townships,

noting that Carlson is donating approximately 4.39 acres of right of way for the project. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve a Partial Acquisition Contract, Local Public Agency Right of Way Donation Form, and a Fence Compensation Sub-Contract with Christopher Andrew Colehour and Bonnie Lou Colehour for project No. L-C-855—73-53 (Lead Mine Rd.) in Fairview and Jackson Townships, noting that the Colehours are donating approximately 1.43 acres of right of way for the project. All aye. Motion carried.

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

Moved by Rohwedder seconded by Eaken to confirm the Treasurer's appointment of Amber Kurt as Deputy Treasurer, effective February 19, 2020 at an annual salary of \$37,953, with benefits per the employee handbook. All aye. Motion carried.

The Senior Dining Director met with the Board to review a request to the Heritage Agency on Aging for funding for the Senior Dining program in fiscal year 2021, and to discuss increasing the hourly rate of pay for the head cook position, and the possibility of increasing the hours for the position to make the employee eligible for health insurance benefits. By general discussion the Board indicated their willingness to increase the rate of pay for the cook position, but not the hours.

Moved by Oswald seconded by Eaken to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY21 reflecting a purchase of service meal rate of \$3.53 for 32,000 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 8,774 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2020-013]

The Board and Auditor reviewed the Auditor's fund balance projections based on initial departmental budget proposals including the changes in the levy rate that would be needed to support the initial budget proposals, reviewed a list of proposed budget items to be further reviewed at a later meeting, and reviewed a summary of FY21 salary proposals as submitted by the various department heads and from the Compensation Board. During the discussion on the salary proposals the Board came to consensus agreements on the salary amounts that would be considered for action at the February 11, 2020 meeting for budget preparation purposes, and that the Sheriff, Information Technology Coordinator, and Public Health Coordinator would be scheduled on the February 11, 2020 agenda to review the salary comparability studies conducted in the fall of 2019 for positions in their respective departments.

Moved by Zirkelbach seconded by Oswald to adjourn at 12:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman