

February 25, 2020 9:00 a.m.

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

Moved by Rohwedder seconded by Eaken to approve the minutes of the February 18, 2020 meeting. All aye. Motion carried.

Moved by Eaken seconded by Oswald to approve the payroll for the period ending February 16, 2020, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to allow camping on the courthouse lawn during RAGBRAI 2020 (July 23, 2020), with toilet facilities and cleanup services to be provided by the RAGBRAI committee. All aye. Motion carried.

The Auditor provided a brief update on progress on the HVAC retro-fit project.

The Board members provided brief updates on upcoming committee meetings.

The Land Use Administrator met with the Board to present a preliminary subdivision plat for approval. Developer Bryce Ricklefs was present to respond to questions.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Northern Views Acres, a subdivision proposed to contain up to four (4) lots, and one (1) non-buildable outlot, located in Sections 25 and 36, Township 85 North, Range 4 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to, the streets and access points requirements and to the interior street standards, and a variance for only the preliminary plat to provide for a storm water pollution prevention plan, soil erosion control plan, and drainage control plan as no improvements will be made to the site until after approval of the final subdivision plat, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

The Conservation Director met with the Board to introduce Jeff Pitlik, the Conservation Board's recommended candidate to fill the vacancy on the Conservation. Pitlik was present to discuss his application and qualifications to fill the vacancy.

Moved by Rohwedder seconded by Eaken to appoint Jeff Pitlik to the Jones County Conservation Board for a term expiring June 30, 2020. All aye. Motion carried.

The Engineer met with the Board to discuss right of way negotiations for the Lead Mine Rd. grading project, noting that he would be presenting resolutions at the March 3, 2020 meeting to commence condemnation proceedings for the remaining properties needed for the project; and that two pieces of heavy equipment were being placed on an on-line auction site.

The Board and Auditor reviewed the projected fund balances in the FY20 and FY21 budgets, discussed the Conservation Board's request to place additional funds generated from a possible camping fee increase into a reserve for campground improvements, and possible changes to the levy rate in the proposed budget. The Auditor will provide historic budgetary information noting projected ending fund balances as compared to actual ending fund balances for the March 3, 2020 meeting.

Supervisor Manternach provided an update from a recent meeting and strategic planning session of the regional mental health board.

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

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman