

March 3, 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 Zirkelbach seconded by Rohwedder to approve the minutes of the February 25, 2020 meeting. All aye. Motion carried.

Moved by Oswald seconded by Eaken to approve claims #2003-0001 through #2003-0126. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to hire Kathy Koerperich as a full-time JETS office clerk/driver, effective March 12, 2020 at \$11.27 per hour, with benefits per the county employee handbook. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve, and authorize the Chairman to sign and place on file the Sixth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074 with the Iowa Department of Human Services for fiscal year 2020 services. All aye. Motion carried. [2020-019]

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan from Bryan Britt for a facility to be 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.

The Auditor inquired about the need for an updated fire inspection for a liquor license application for an establishment with a change of ownership, noted the Wapsipinicon Trail project is ready for the final payment, provided an update from a construction meeting on the HVAC retrofit project at the Courthouse, and reported that the Eastern Iowa Regional Utility Service System has provided notice that they will waive disputed water and/or sewer utility fees for a property in Center Junction and will reimburse Jones County for payments made by the County for the fees.

Supervisor Eaken provided additional information on the decision of the Eastern Iowa Regional Utility Service System to waive the disputed fees for one property in Center Junction.

The County Attorney and Conservation Park Ranger (Chairman of the Safety Committee), met with the Board to review a draft of a policy addressing a bloodborne pathogen exposure control plan and procedures, as recommended by the Jones County Safety Committee. Discussion was held regarding requirements and optional provisions for immunizations. A final policy proposal will be brought to the Board at a later date.

The Engineer and Assistant to the Engineer met with the Board to discuss right of way acquisitions for the Lead Mine Rd. grading project, and to request the Board order the commencement of condemnation proceedings for three property owners; reported the next meeting of the committee to address safety concerns at the intersection of Old Dubuque Rd. and U. S. Highway 151 will be on March 12, 2020; provided an update on the Shaw Rd. grading and resurfacing project; and provided an update on scheduling spring work for various resurfacing projects, which may be expanded to include some crack sealing on roads being used for various bike rides through Jones County in the summer of 2020.

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

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, the Board of Supervisors of Jones County, Iowa, from reports and recommendations made by the Jones County Engineer, finds that certain parcels of land are

necessary for the improvement of Lead Mine Road, Project No. L-C-855--73-53 in Jones County; and

WHEREAS, Jones County proposes to acquire the following described real estate, all located in Section 13, Township 84 North, Range 4 West of the 5th P.M., Jones County, Iowa:

A parcel of land located in part of Lot 5 of Community State Bank Subdivision, a parcel of land located in part of the Northeast Quarter (NE¹/₄) of the Southwest Quarter (SW¹/₄), and a parcel of land located in part of Lot 6 and Lot 7 of Community State Bank Subdivision (see attached legal descriptions-placed on file).

WHEREAS, the Jones County Engineer's Office has caused to be completed an Appraisal for said parcels for a recommendation estimate of "Just Compensation"; and

WHEREAS, a good faith effort to negotiate has taken place and negotiation has failed to provide the necessary easements;

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

1. A Final Offer shall be made to the property owners, Gary A. Winders & Marilyn F. Winders, in the amount of twenty-seven thousand seven hundred dollars (\$27,700.00) for 1.99 acres of land and damages.
2. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County, Iowa. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.
3. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

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

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, the Board of Supervisors of Jones County, Iowa, from reports and recommendations made by the Jones County Engineer, finds that certain parcels of land are necessary for the improvement of Lead Mine Road, Project No. L-C-855--73-53 in Jones County; and

WHEREAS, Jones County proposes to acquire the following described real estate, all located in Section 13, Township 84 North, Range 4 West of the 5th P.M., Jones County, Iowa:

A parcel of land located in part of parcel 2003-87, and a parcel of land located in Government Lot Four (4) all in Section Thirteen (13), Township Eighty-four North (T84N), Range Four West (R4W) of the Fifth Principal Meridian, Jones County, Iowa (see attached legal descriptions-placed on file).

WHEREAS, the Jones County Engineer's Office has caused to be completed an Appraisal for said parcels for a recommendation estimate of "Just Compensation"; and

WHEREAS, a good faith effort to negotiate has taken place and negotiation has failed to provide the necessary easements;

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

1. A Final Offer shall be made to the property owner, Michael J. Courtney, in the amount of seventeen thousand three hundred dollars (\$17,300.00) for 0.94 acres of land and damages.
2. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County, Iowa. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.
3. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

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

RESOLUTION TO COMMENCE CONDEMNATION PROCEEDINGS

WHEREAS, the Board of Supervisors of Jones County, Iowa, from reports and recommendations made by the Jones County Engineer, finds that certain parcels of land are necessary for the improvement of Lead Mine Road, Project No. L-C-855--73-53 in Jones County; and

WHEREAS, Jones County proposes to acquire the following described real estate, all located in Section 13, Township 84 North, Range 4 West of the 5th P.M., Jones County, Iowa:

Two parcels of land both located in part of Lot 7 of Lead Mine Addition to Jones County, Iowa, all in Section 13, Township 84 North, Range 4 West of the 5th P.M., Jones County, Iowa (see attached legal descriptions-placed on file).

WHEREAS, the Jones County Engineer's Office has caused to be completed an Appraisal for said parcels for a recommendation estimate of "Just Compensation"; and

WHEREAS, a good faith effort to negotiate has taken place and negotiation has failed to provide the necessary easements;

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

1. A Final Offer shall be made to the property owners, Amanda R. Carson & Jason L. Ruggles, in the amount of ten thousand five hundred dollars (\$10,500.00) for 0.22 acres of land and damages.
2. Pursuant to Iowa Code Section 6B.2, the Jones County Attorney is hereby requested to commence condemnation proceedings to acquire an easement for roadway purposes in the described property on behalf of Jones County, Iowa. The Jones County Attorney may have the Jones County Engineer proceed with condemnation proceedings on behalf of the Jones County Attorney.

3. The proceedings hereby authorized shall be conducted pursuant to Chapters 6A and 6B of the Code of Iowa, and the Jones County Attorney is hereby authorized to act for and on behalf of Jones County and shall have authority to do all acts provided for and granted to the County under such statutes. The Jones County Attorney may delegate these duties to the Jones County Engineer.

The Board and Auditor reviewed the projected fund balances in the FY20 and FY21 budgets and historical information reflecting budgeted versus actual fund balances, and continued their discussion regarding the Conservation Board's request to place additional funds generated from a possible camping fee increase into a reserve for campground improvements, and their request to reserve unspent operations budgetary authority for use in the following budget year.

The Board members provided brief updates on upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman