

April 28, 2020 9:00 a.m.

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

Due to the COVID-19 public health emergency, and to abide by health safety and social distancing guidelines, remote participation to this meeting was provided by electronic video and audio streaming via remote meeting software, with audio only access also available by telephone. Said remote participation electronic meeting access is permitted via a Proclamation of Disaster Emergency issued by Governor Kim Reynolds on March 19, 2020. Physical in-person access to the public was not permitted at this meeting. Full instructions for access via remote participation were included on the meeting agenda which was posted on the east, west, and north exterior doors of the Courthouse, the County web-site, and was emailed to the list of fifty-seven individuals who are typically emailed the agenda for Board of Supervisors' meetings. A statement was read at the beginning of the meeting noting that if it became apparent that the electronic meeting was being maliciously hacked or compromised the electronic access would be promptly terminated and the Board would proceed to adjourn the meeting.

The Emergency Management Coordinator and Public Health Coordinator met with the Board to provide an update on emergency preparedness activities to address the COVID-19 public health emergency. The Emergency Management Coordinator provided an update on the availability of personal protective equipment, reported that advertising had begun for the food distribution program and that 13 requests had already been received that would serve 35 people, and discussed the Governor's proclamation allowing seventy-seven counties, including Jones County, to begin opening certain businesses on May 1, 2020. The Public Health Coordinator reported that she and her staff continue the required follow-up contacts with Jones County citizens who have tested positive for COVID-19, and have been working with the Iowa Department of Public Health and Jones County Environmental Health regarding guidelines for restaurants who may be opening on May 1, 2020 under the Governor's proclamation.

The Auditor provided an update on preparations for the June 2, 2020 Primary Election with added health safety measures to address COVID-19 concerns, reporting that personal protective equipment will be provided through the State for use at polling places. She also reported on a recent conversation with the Iowa Economic Development Authority regarding the Community Development Block Grant for the food distribution program and noted that the program can commence even before the typical CDBG processes have been completed. She reported that she will review the information and provide a recommendation for the May 5, 2020 meeting for the Board to reconsider their previous action to decline the grant.

A brief discussion was held regarding planning for re-opening county facilities to the public. A department head meeting will be held on May 4, 2020 to begin development of those plans.

Moved by Rohwedder seconded by Eaken to open the public hearing to amend the FY2020 County Budget at 9:20 a.m. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye. Motion carried.

No citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed budget amendment were received.

The County Auditor provided a summary of the proposed amendment.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:25 a.m. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye. Motion carried.

Supervisor Eaken introduced the following 2019/2020 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2019/2020 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2019/2020 Jones County budget be amended as published April 15, and 16, 2020 in the official County newspapers. Said budget after amendment shows \$19,587,103 of total revenues and other sources (which includes \$17,196,402 revenues and \$2,390,701 of interfund operating transfers in), and \$23,206,536 of total expenditures and other uses (which includes \$20,815,835 expenditures and \$2,390,701 of interfund operating transfers out).

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2019/2020-04 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Eaken aye, Zirkelbach aye, Oswald aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2019/2020-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2019/2020 be adopted:

		current		amended	Amount of change
02 Auditor	from	\$516,777	to	\$526,777	\$10,000
04 Attorney	from	\$329,677	to	\$329,677	\$0*
23 Public Health	from	\$144,151	to	\$156,651	\$12,500
30 Conservation Capital Grant Act	from	\$270,156	to	\$700,156	\$430,000
51 General Services	from	\$353,414	to	\$368,414	\$15,000
67 Senior Dining	from	\$285,500	to	\$329,500	\$44,000
				Net Total	\$511,500

and, BE IT FURTHER RESOLVED that the Auditor post expenditure changes submitted by the department heads of the departments listed above into budgeted expenditure amounts. *Attorney-transfer \$2,700 of General Basic spending authority to the County Attorney Delinquent Collections Fund.

The Engineer met with the Board to present a fence compensation contract for a maintenance project on 15th St.; discussed the commencement of the placement of contract rock; provided updates on the Shaw Rd. grading and resurfacing project, and the resurfacing project with Kluesner Construction; and reported that the April meeting of the committee to address safety concerns at the intersection of U.S. Highway 151 and Old Dubuque Rd. was cancelled, but that design activities were continuing.

Moved by Rohwedder seconded by Eaken to approve a Fence Compensation Sub-Contract with Roger Brannaman for project No. M-0720 on 15th St. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to approve the minutes of the April 21, and April 22, 2020 meetings. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #2004-0216 through #2004-0371. All aye. Motion carried.

Moved by Eaken seconded by Zirkelbach to approve a quote from Leroy Hartwig in the amount of \$1,270.37 for labor and materials to install approximately 385' of boundary fence between the County farm and Edinburgh Manor. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve a Memorandum of Understanding with Heritage Agency on Aging to provide home delivered meals during the COVID-19 public health emergency with Heritage Agency Aging providing reimbursement to Jones County at a rate of \$12.52 per meal. All aye. Motion carried. [2020-042]

Moved by Oswald seconded by Zirkelbach to acknowledge receipt of a manure management plan update from MCM Pork, LLC (facility #68995) for a facility located in Section 33 of Oxford 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 provided a brief update on facility matters including a report of damage to the roofs at the buildings at Grant Wood Memorial Park, and a delay in the delivery of the drop-box for the Courthouse.

Supervisor Zirkelbach shared his concerns with recent activity at the area commonly referred to as the “Hula Hoop Tree” on E23 County Home Rd. west of Amber, noting visitors trespassing onto his private property, children and adults being on the traveled portion of the roadway, and people visiting the site violating the COVID-19 social distancing guidelines. The County Attorney was present for the discussion and recommended that law enforcement be contacted regarding continued similar activities.

The Board members discussed recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to adjourn at 9:49 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman