

May 12, 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 and the Governor's press conference scheduled for later in the morning that is expected to provide further information about additional business openings. 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 provided an update on the emergency food distribution program, and summer changes coming for the school nutrition programs.

The Auditor provided an update on preparations for the June 2, 2020 Primary Election with added health safety measures to address COVID-19 concerns, and reported that she has been appointed to a group of county and court officials from across the state to discuss the challenges of opening the court system and collaboration with county officials due to the co-location of court services within county facilities.

A brief discussion was held regarding planning for re-opening county facilities to the public. A department head meeting will be held on May 18, 2020 to further discuss planning for re-opening all county facilities in the future.

Moved by Rohwedder seconded by Oswald to approve the minutes of the May 5, 2020 and May 6, 2020 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve claims #2005-0001 through #2005-0178. All aye. Motion carried.

Gary Holzinger met via remote connection with the Board to discuss his continuing concerns with loud music coming from the Stone City General Store property during outdoor events.

Moved by Zirkelbach seconded by Oswald to approve a Class C Liquor License, with Catering, Living Quarters, Outdoor Service (based on map currently on file), and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2020, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2020-048]

Supervisor Oswald introduced the following 2019/2020 INTERFUND TRANSFER RESOLUTION #19/20-3 and moved its adoption, seconded by Supervisor Zirkelbach. 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 INTERFUND TRANSFER RESOLUTION #19/20-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$89,500 from the General Basic Fund to the Secondary Road Fund and \$1,032,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Rohwedder seconded by Eaken to approve and place on file the Contract for FY21 Employer of Record Services with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2020-049]

Moved by Eaken seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2020. All aye. Motion carried. [2020-050]

Moved by Zirkelbach seconded by Oswald to open bids received for replacement of the roof on Memorial Hall in Wyoming at 9:44 a.m. All aye. Motion carried.

One bid was received for the project.

Moved by Rohwedder seconded by Eaken to accept a bid in the amount of \$15,300 from A & A Construction, Inc. to install a rubber membrane roof on Memorial Hall in Wyoming. All aye. Motion carried.

Moved by Eaken seconded by Oswald to set a public hearing at 9:30 a.m. on May 26, 2020 to receive public input on a Community Development Block Grant for an emergency food distribution program. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting verification of eligibility for a property taxpayer for property tax suspension pursuant to Iowa Code Section 427.9. All aye. Motion carried.

The Board members discussed recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 9:52 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman