

August 4, 2020 9:00 a.m.

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

*Meeting access is available via in-person presence, electronic video and audio streaming via remote meeting software, and audio only access available by telephone.*

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

Moved by Oswald seconded by Zirkelbach to approve claims #2008-0001 through #2008-0121 with the exception of Capital Projects claim #2008-0110, in the amount of \$15,300, payable to A & A Rentals Inc., as the claim and check were payable to the wrong vendor, and the claim and check have been re-issued to the correct vendor. All aye. Motion carried.

The Public Health Coordinator met with the Board to provide a brief update on the status of COVID-19 cases in Jones County.

Moved by Oswald seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2020. All aye. Motion carried. [2020-098]

Moved by Rohwedder seconded by Eaken to void check #175403 in the amount of \$979.90, dated July 21, 2020, made payable to Kromminga Motors; and corresponding claim #2007-0183, submitted by the Secondary Road Department, with reason being the vendor returned the check due to a credit issued on the account subsequent to the issuance of the check. All aye. Motion carried.

The Auditor provided an update on the Courthouse window replacement project; pricing for heating propane for Memorial Hall; and inquired about the County's outdated gathering permit policy and if the Board wanted to work towards updating the policy.

The Engineer and Assistant to the Engineer met with the Board to provide an update on recent seal coat projects on Violet Rd. and River Rd.; and discussed condemnation matters associated with the Lead Mine Rd. project, work on the tunnel under 190<sup>th</sup> St. for Camp Courageous, and maintenance projects on Eby's Mill Rd., 30<sup>th</sup> St, and 220<sup>th</sup> Ave.

Moved by Oswald seconded by Eaken to approve the award made by the Jones County Compensation Commission for Eminent Domain Proceedings in Project L-C-855—73-53 "Group B Condemnation" Parcel 2020-12 and Parcel 2020-13 Tye J. Siebels and Melissa Siebels, said amount awarded being \$17,200 with no award for attorney fees or appraisal fees. All aye. Motion carried.

Supervisor Oswald shared information regarding funding and activities of the Maquoketa River Watershed Management Authority and their request for payment of the FY21 assessment.

Moved by Oswald seconded by Rohwedder to pay 50% of the FY21 assessment for the Maquoketa River Watershed Management Authority, with the balance available at a later date if deemed necessary. All aye. Motion carried.

Moved by Rohwedder seconded by Eaken to appoint Supervisors Manternach and Zirkelbach as alternate representatives for Jones County on the Maquoketa River Watershed Management Authority. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve an amendment to the organizational by-laws of the Maquoketa River Watershed Management Authority 28E Agreement. All aye. Motion carried. [2020-099]

The Supervisors reported on recent and upcoming committee meetings.

Moved by Oswald seconded by Eaken to adjourn at 9:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman