

October 6, 2020 9:00 a.m.

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

*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 September 29, 2020 meeting. All aye. Motion carried.

Moved by Oswald seconded by Eaken to approve the payroll for the period ending September 27, 2020, as certified by the department heads. All aye. Motion carried.

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 reported on the delivery of masks for schools and delivery to the area food banks of the remaining food purchased through the COVID-19 Food Distribution program funded with a Community Development Block Grant. She also reported that FEMA has denied the County's appeal regarding individual assistance benefits for private residential property damages related to the August 10, 2020 windstorm. The Public Health Coordinator provided an update on the number of active COVID-19 cases in the County and reported that the area schools are now following the new COVID-19 guidelines recently issued by the Iowa Department of Public

Health. [Auditor's note: no discussion was held regarding the September 29, 2020 motion to table, until October 6, 2020, Board action regarding the Board of Health's proclamation recommending the use of masks and face coverings.]

Moved by Oswald seconded by Zirkelbach to approve a Class C Liquor License application, with Catering, Outdoor Service, and Sunday Sales privileges, for Hale Tap Inc., 5522 Sanford St., Hale, to be effective October 19, 2020. All aye. Motion carried. [2020-120]

Moved by Rohwedder seconded by Eaken to authorize the Chairman to sign a GIS Data Agreement with the Iowa Climbers Coalition to provide data to update maps of climbing areas in Pictured Rocks Park. All aye. Motion carried. [2020-121]

The Auditor presented changed orders from The Wilson Group, Inc. for additional work beyond the scope of the Courthouse window project. The Auditor reported that the last major plaster repair project in the Courthouse was in 2007.

Moved by Rohwedder seconded by Oswald to approve a change order from The Wilson Group, Inc. in the amount of \$13,192 for additional plaster repair and painting in various areas of the Courthouse, said work being beyond the scope of the window project. All aye. Motion carried. [2020122]

Moved by Oswald seconded by Rohwedder to approve a change order from The Wilson Group in the amount of \$1,127 to finish the walls and door frame in the Sheriff's Office waiting area. All aye. Motion carried. [2020-123]

Moved by Rohwedder seconded by Oswald to approve a change order from The Wilson Group, Inc. in the amount of \$23,787 to replace caulk in certain expansion joints in the brick exterior of the Courthouse, and to power wash the brick and stone on the north and east exterior walls and the stone on the south and west exterior walls of the Courthouse, said work being beyond the scope of the window replacement project. All aye. Motion carried. [2020-124]

The Auditor provided an update on absentee voting activity for the November General Election.

The Information Technology Coordinator met with the Board to present the recommendation of the Website Committee regarding a vendor to develop a new website for the County. She reported

that the Attorney and Auditor have reviewed the County's Purchasing Policy and believe the purchase of website development services to be outside the scope of the policy. She reported receiving cost proposals from two vendors, with one vendor providing an in-person presentation to the Website Committee, noting that the preferred vendor developed the Auditor's Election website earlier in the year.

Moved by Eaken seconded by Oswald to approve, and authorize the Chairman to sign, a Website Development Agreement with Neapolitan Labs, in the amount of \$25,000 to develop and host a new website for Jones County, including an additional \$1,500 per year annual hosting fee for years two through four of the service period, and to authorize a 50% down payment at commencement of the project, with the balance due upon project completion. All aye. Motion carried. [2020-125] The Engineer and Assistant to the Engineer met with the Board to review an agreement for property acquisition on the Lead Mine Rd. project, in lieu of continuing with condemnation proceedings; to provide an update on the project to remove tree debris along road rights of way from the August 10, 2020 derecho; to provide information to support the need to reverse the action taken earlier in the year to reduce the speed limit on County Rd. E23 west of Amber; to provide an update on progress towards long-term safety improvements in the Old Dubuque Rd., and U.S. Highway 151 area, as well as changes in the barricades on Old Dubuque Rd. to facilitate snow removal services; and to provide an update on pavement patching work and anticipated delivery of a new plow truck. Moved by Rohwedder seconded by Eaken to approve a Partial Acquisition Contract with Amanda R. Ruggels and Jason L. Ruggels for project No. L-C-855—73-53 (Lead Mine Rd.) in Fairview and Jackson Townships. All aye. Motion carried.

The Supervisors reported on recent and upcoming committee meetings.

Moved by Eaken seconded by Oswald to adjourn at 10:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman