

October 27, 2020 9:00 a.m.

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

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 Zirkelbach seconded by Oswald to approve the minutes of the October 20, 2020, meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #2010-0198 through #2010-0372, with the exception of Sheriff's claim #2010-0290 in the amount of \$153.33, payable to Monticello Machine Shop, as the invoice was previously paid. 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 a program through the Iowa Finance Authority to provide utility assistance to qualifying residents impacted by COVID-19. The Public Health Coordinator provided an update on the number of active COVID-19 cases in the County.

Moved by Oswald to take from the table a motion tabled on September 29, 2020 regarding a proclamation proposed to be issued jointly with the Jones County Board of Health encouraging the public to wear facing coverings while in public.

The motion made by Oswald died for lack of a second.

The Auditor presented two liquor licenses for approval, both lacking required documents. Action on the licenses will be considered at the November 5, 2020 meeting.

The Auditor provided an update on the courthouse window and door replacement project, noting the final walk-through with the contractor and project engineer is scheduled for later in the day. She also provided an update on the installation of window shades, plans for installation of an exhaust fan in the jail laundry room, and noted that the perimeter lighting was not currently working. She also shared an update from the Custodian regarding follow up work by the contractor and sub-contract on the HVAC retro-fit project.

The Supervisors reported on recent and upcoming committee meetings.

Supervisor Eaken joined the meeting by remote connection at 9:15 a.m.

The Treasurer met with the Board to review the quarterly investment reports for the County and for the Solid Waste Commission, and to provide an update on services to customers in her office.

Moved by Zirkelbach seconded by Oswald to approve and place on file the Treasurer's Quarterly Investment Reports as of September 30, 2020 for the County and for the Solid Waste Commission. All aye. Motion carried. [2020-132, 2020-133]

The Conservation Resource Manager/Ranger met with the Board to present bids for additional tree services at Grant Wood Memorial Park, and to discuss the condition of the boundary fence at the property. He noted that four tree service providers were contacted with only one providing a bid.

Moved by Oswald seconded by Zirkelbach to accept a bid from Tree Fellas, Martelle, in the amount of \$1,800 to remove one tree and to trim and remove damaged limbs on the remaining trees at Grant Wood Memorial Park. All aye. Motion carried.

The Attorney met with the Board to present a proposal from the Iowa Judicial Branch to install a full courtroom conferencing system with grant funding awarded to the Judicial Branch.

Moved by Oswald seconded by Zirkelbach to approve and authorize the Chairman to sign a System Installation Agreement with the Iowa Judicial Branch authorizing installation of a full

courtroom conferencing system in the District Courtroom in Jones County, with Jones County to provide the necessary electrical service for the project. All aye. Motion carried. [2020-134]

The Engineer met with the Board to provide an update on debris removal and sign replacement from the August 10, 2020 derecho; an upcoming condemnation hearing on the Lead Mine Rd. project; and the retirement of a Secondary Road employee.

Moved by Eaken seconded by Oswald to adjourn at 9:57 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman