

November 24, 2020 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach (by remote connection), 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 Zirkelbach seconded by Rohwedder to approve the minutes of the November 17, 2020 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve claims #2011-0153 through #2011-0399. All aye. Motion carried.

The Public Health Coordinator met with the Board to provide an update on emergency preparedness activities to address the COVID-19 public health emergency, provided an update on the number of active COVID-19 cases in the County, and reported on planning for COVID-19 vaccination distribution.

Moved by Oswald seconded by Zirkelbach to approve a Class C Beer Permit (BC) Permit with Class B Wine, Class C Beer, and Sunday Sales privileges for Gerald and Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2020. All aye. Motion carried. [2020-144]

Moved by Rohwedder seconded by Eaken to adopt an Affirmative Fair Housing Policy. All aye. Motion carried. [2020-145]

Moved by Zirkelbach seconded by Rohwedder to approve, and authorize the Vice-Chairman to sign, an exemption to NEPA review requirements per 24 CFR 58.34(a)(4) (Determination of Level of Review-Environmental Review Record) with regard to the Community Development Block Grant 20-OT-17 for COVID-19 related emergency food distribution. All aye. Motion carried. [2020-146]

After due consideration and discussion, Supervisor Eaken introduce the following resolution related to the adoption of tax exempt bond compliance procedures, and moved its adoption, seconded by Supervisor Rohwedder. The Chairman put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted: Ayes: Oswald, Zirkelbach, Rohwedder, Eaken, Manternach. Nays: none. Whereupon the Chairman declared the resolution duly adopted as hereinafter set out.

**RESOLUTION ADOPTING AND APPROVING TAX COMPLIANCE
PROCEDURES RELATING TO TAX-EXEMPT BONDS**

WHEREAS, pursuant to the laws of the State of Iowa and Section 103 of the Internal Revenue Code, Jones County, Iowa (the "County"), acting by and through the authority of its Board of Supervisors, has issued, and likely will issue in the future, tax exempt municipal bonds, notes or other obligations (the "Tax Exempt Bonds"); and

WHEREAS, the County deems it necessary and desirable to adopt certain procedures and practices to be followed by the County in connection with the issuance of Tax Exempt Bonds; and

WHEREAS, proposed tax compliance procedures are attached hereto as Exhibit A (the "Compliance Procedures");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Jones County, Iowa, as follows:

Section 1. The Compliance Procedures attached hereto as Exhibit A (placed on file) are hereby adopted and shall be dated as of the date hereof. All action heretofore taken in this regard is hereby ratified and affirmed.

Section 2. The County Auditor is hereby authorized and directed to periodically update the Compliance Procedures in accordance with the Internal Revenue Code and supporting Internal Revenue Service Rulings and Regulations, with advice from bond counsel.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. [2020-147]

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan from Tenley Farms, LLC, facility #66279, for a facility located in Section 34 of Wyoming 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 an update on courthouse facility projects and provided an update on delinquent user fees for the Fairview Sanitary Sewer System and the Center Junction Water and Sanitary Sewer System.

The Engineer and Assistant to the Engineer met with the Board to request approval of the project plans for the Lead Mine Rd. grading project and to set a bid letting date for the project, noting that condemnation proceedings had been completed. The Engineer also provided an update on debris removal and sign replacement from the August 10, 2020 derecho, and reported that the work required at the entrance to 9635 230th Ave. was completed by the deadline established at the November 17, 2020 meeting.

Moved by Oswald seconded by Zirkelbach to approve the project plans for project No. L-C-855—73-53, a grading and reinforced concrete box culvert replacement project on Lead Mine Rd. in Section 13 of Fairview Township and Section 18 of Jackson Township. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to accept sealed bids until 9:30 a.m. on December 22, 2020 for project No. L-C-855—73-53, a grading and reinforced concrete box culvert replacement project on Lead Mine Rd. in Section 13 of Fairview Township and Section 18 of Jackson Township. All aye. Motion carried.

The Board and Auditor discussed a possible schedule for meeting with local legislators to discuss matters of concern to Jones County. Having heard from Senator Koelker, Representative Hein, and Representative-elect Bradley, December 15th was the preferred date depending on availability of the legislators.

Moved by Eaken seconded by Oswald to adjourn at 9:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman