

January 12, 2021 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 4, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve the payroll for the period ending January 3, 2021, as certified by the department heads. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Debra Oldham to fill a vacancy on the Jones County Board of Health for a three-year term expiring December 31, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to appoint Dave Kehoe, Nic Weers, and Deb Patnode to the Judicial Magistrate Appointing Commission for a six-year term expiring December 31, 2026. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Brian Wolken, Monticello Mayor, to fill a vacancy on the Region 10 Transportation Policy Committee for a term expiring on January 1, 2022.

Moved by Rohwedder seconded by Schlarmann to appoint Lisa McQuillen to fill a vacancy on the Region 10 Transportation Trails Advisory Committee and to appoint Brad Hatcher and Jacob Oswald as alternates for the committee for terms expiring on January 1, 2022.

The Board met with the Attorney, Sheriff, Treasurer, Recorder, and Auditor to discuss the possible re-opening of the courthouse to the public. Most elected officials wanted to keep COVID-19 health screening protocols and door security in place at the west entrance of the courthouse and to leave the option of requiring appointment times up to the discretion of each office.

Moved by Swisher seconded by Schlarmann to re-open the courthouse to the public while leaving COVID-19 health screening protocols and door security in place at the west entrance and no longer requiring offices to operate on an appointment only basis effective January 20, 2021. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign the GIS Data Agreement with CostQuest Associates/For the Benefit of Verizon to provide tax boundary files to determine plant mileage by tax district. All aye. Motion carried. [2021-002]

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from Mallie Farms Inc. for a facility located in Section 25 of Linn Township, Linn County with manure application in Jones County. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the Clerk's Report of Fees Collected for the month ending December 31, 2020. All aye. Motion carried. [2021-003]

Moved by Schlarmann seconded by Swisher to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2020. All aye. Motion carried. [2021-004]

Moved by Schlarmann seconded by Rohwedder to place on file the recommendations as stated below from the Jones County Compensation Board for salaries for the elected officials for fiscal year 2022. All aye. Motion carried.

COUNTY OFFICIAL	RECOMMENDED INCREASE
Attorney	6%
Sheriff	6%
Auditor	2%
Treasurer	3.5%
Recorder	3.5%
Supervisors	2%

Laurie Worden from the Workplace Learning Connection (WLC) presented an annual budget request and provided an update on the services her department provides to Jones County residents. The funding requested helps pay staff that provide K-12 work-based learning options for educators and students in the Area 10 Education Region. The Board thanked Laurie for her time and will consider her request of \$2,064 for fiscal year 2022.

The Land Use Administrator met with the Board to present the 2021 Construction Evaluation Resolution for confinement animal feeding operations for consideration.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION 2021

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

The Land Use Administrator met with the Board to review the agenda for the January 12, 2020 Planning & Zoning Commission meeting, review the possible changes to the Planning & Zoning Ordinance, and review the status of a nuisance complaint at 13104 Old Cass Rd. after the expiration of a thirty-day courtesy notice to abate the nuisance.

Moved by Rohwedder seconded by Swisher to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Janice Stickle for a property located at 13104 Old Cass Rd., Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Emergency Management Coordinator, Public Health Coordinator, and Public Health Preparedness Specialist 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 that it is starting to become easier to secure PPE. The Public Health Coordinator provided an update on the number of active COVID-19 cases. The Public Health Preparedness Specialist gave an update on the COVID-19 vaccine distribution plans for healthcare workers and long-term care facilities.

Moved by Rohwedder seconded by Schlarmann to approve a wage increase for Kaci Ginn, Public Health Preparedness Specialist, from \$18 per hour to \$20 per hour effective immediately. Ayes: Oswald, Rohwedder, Swisher, Schlarmann. Nay: Zirkelbach. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss the contract for the L-C-855-73-53, grading project on Lead Mine Road, to update the Board on the derecho wood chipping and grinding, and to update the Board on the removal of the closed bridge on Jordan Rd., Monticello.

Moved by Zirkelbach seconded by Schlarmann to approve a contract with B&J Hauling and Excavation, Inc. in the amount of \$762,803.36 and the performance bonds for B&J Hauling and Excavation, Inc and sub-contractor K Construction, Inc. for the L-C-855-73-53 grading project on Lead Mine Road. All aye. Motion carried. [2021-005]

Keith Stamp met with the Board to discuss the future of Ely's Stone Bridge. Stamp would like to see a plan in place regarding the future use of the bridge. The Board encouraged Stamp to voice his opinions at the 5 year road program public hearing on January 26, 2021.

The Board members provided brief updates on upcoming committee meetings and discussed items to be placed on future meeting agendas.

The Auditor and Board discussed and set dates for future budget work sessions.

Moved by Swisher seconded by Schlarmann to adjourn at 11:57 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman