

January 26, 2021 1:00 p.m.

The Jones County Board of Supervisors met in regular session to review the proposed FY2022 departmental budgets. Present Chairman Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

The Board met with the following department heads to review their proposed FY2022 budgets and re-estimated FY2021 budgets:

- Paula Hart, Environmental Services, and Board of Health member Jane Ortgies
- Jenna Lovaas, Public Health
- Lisa Tallman, Senior Dining
- Jamie Ginter, JETS
- Amy Picray, Treasurer
- Sheri Jones, Recorder
- Lisa Mootz, IT
- Kristi Aitchison, GIS
- Greg Graver, Sheriff
- Whitney Hein, Auditor for the following budgets: Capital Projects, Budget Holding, and Non-Departmental.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Rohwedder seconded by Swisher to approve the minutes of the January 19, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint Christine McNamara to the Compensation Commission for Eminent Domain- Real Estate- Salespersons and Brokers to fill a vacancy. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve payroll for the period ending January 17, 2021. All aye. Motion carried.

Emily Parker, Associate Program Director of Riverview Center and Jeff Spidell, Public Relations of Riverview Center met with the Board to give a program update of how their services benefit Jones County and to present their FY2022 funding request of \$6,000.

The E911 Coordinator met with the Board to discuss changing the maintenance and service provider for the Courthouse generator. The current maintenance and service contract does not expire until April 2021.

Moved by Rohwedder seconded by Swisher to hire Julie Carl-Vacek as a part-time JETS driver working 16 to 24 hours per week with a starting wage of \$11.34 per hour effective January 26, 2021. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to void check #173507 in the amount of \$210.00, dated March 3, 2020, made payable IOWA APCO; and corresponding claim #2003-0059, submitted by the Sheriff's department, with reason being the training was cancelled due to COVID-19. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to hire Janine Sulzner for on-call, temporary professional employment effective February 1, 2021 with a salary of \$3,500 with employment expiring on February 28, 2021. All aye. Motion carried.

The Sheriff met with the Board to discuss Jones County being included in a group of rural counties that are creating a rural SART coordinator position. The Sheriff said that this is a need

that is not currently being fulfilled. The county would need to commit to help fund this position for two years.

Rose Rohr and Leah Rogers of the Jones County Historic Preservation Commission met with the Board to discuss and ask the Board for a letter of support for a rural revitalization grant from the National Park Service. The grant is for \$125,000 and the county would have to provide a 30% match. If the grant would be awarded to the county, the physical work to the bridge would have to be completed by May 31, 2023.

Moved by Schlarmann seconded by Swisher to approve a letter of support to apply for the rural revitalization grant and to provide a financial commitment in the amount of \$37,500. Ayes: Schlarmann, Swisher, Rohwedder, Oswald. Nay: Zirkelbach. Motion carried. [2021-009]

Moved by Rohwedder seconded by Swisher to approve a final voucher for project number L-C-936-73-53, a debris removal project with B&J Hauling and Excavation. All aye. Motion carried.

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

Resolution To Approve 28E Agreement for Contracting of Consultant Services for the Preparation and Submittal of the 2021 BUILD Grant Application

WHEREAS, the US Department of Transportation typically makes available, through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program or BUILD funding, to qualifying transportation agencies for planning and capital investments in surface transportation infrastructure, such funds are awarded on a competitive basis for projects that will have a significant local or regional impact;

WHEREAS, the Iowa County Engineers Association Service Bureau (ICEASB) desires to enter into a 28E Agreement to select potential county bridge replacement candidates, make application for up to \$25 million in BUILD Grant funding, and to contract Consultant Services to assemble and submit a grant application for the purpose of acquiring said BUILD Grant funding; and

WHEREAS, the Board of Supervisors has determined it is in the County's best interest to sign the 28E Agreement with ICEASB related to the contracting of consultant services for the preparation and submittal of the 2021 BUILD Grant Application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that the County desires to enter into the attached 28E Agreement; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby approves and adopts the 28E Agreement.

Passed and approved by the Board of Supervisors of Jones County, Iowa on this 26th day of January, 2021. [2021-010]

Moved by Rohwedder seconded by Schlarmann to open the public Five Year Road Construction Program hearing at 6:44 p.m. All aye. Motion carried.

The Engineer gave a brief outline of the projects on the Five Year Road Construction Program. There were twenty four public participants that attended in person and twenty public participants that attended via remote connection. The public comments and concerns were primarily based around the grading project scheduled for FY2023 on 75th Ave. near Cascade and the future of Ely's Stone Bridge which is currently not on the Five Year Road Construction Program.

Moved by Zirkelbach seconded by Schlarmann to close the public hearing at 8:04 p.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to adjourn at 8:05 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman