

February 2, 2021 9:00 a.m.

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

Moved by Swisher seconded by Schlarmann to approve the minutes of the January 26, 2021 and January 27, 2021 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2102-0001 through #2102-0130. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to appoint Joe Oswald to the Old Dubuque Road intersection improvement and safety committee to fill a vacancy. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Dave Haag to the Jones County Compensation Commission for Eminent Domain Proceedings for Owners-City & Town to fill a vacancy. All aye. Motion carried.

The Public Health Coordinator and Emergency Management Coordinator met with the Board to provide an update on the COVID-19 public health emergency. The Public Health Coordinator gave an update on the number of active COVID-19 cases in the County. Both the Public Health Coordinator and Emergency Management Coordinator gave updates on the COVID-19 vaccine clinics and distribution plans.

Amy Keltner, Volunteer Services, met with the Board to provide an update on services the program provides in Jones County, and to request funding in the County's FY22 budget.

The Engineer and Assistant to the Engineer met with the Board for the opening of bids for a tandem all wheel drive motor grader; to present a right of way contract along Madison Road for project number L-C-826-73-53; to report on the chipping and grinding project; and to discuss the Five-Year Road Construction Program and propose changes to the program.

Moved by Schlarmann seconded by Swisher to open bids for a tandem all wheel drive motor grader at 9:30 a.m. All aye. Motion carried.

Bids were received from:

- Martin Equipment bid \$339,600 for a John Deere 772 GP with a trade-in offer of \$39,500 for a 2002 John Deere 772.
- Altorfer CAT bid \$336,664 for a CAT 150 with a trade-in offer of \$26,500 for a 2002 John Deere 772.

Moved by Schlarmann seconded by Zirkelbach to table acceptance of bid until February 9, 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a Partial Acquisition Contract with Mark and Sheryl Dlask for project No. L-C-826—73-53 (Madison Rd.) in Madison Township. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to sign the Occupational Safety and Health Administration (OSHA) 2020 Report. All aye. Motion carried. [2021-011]

Moved by Schlarmann seconded by Swisher to sign the GIS Agreement with Synder & Associates on behalf of the City of Monticello. All aye. Motion carried. [2021-012]

The Board members provided brief updates on upcoming committee meetings.

The Board and Auditor reviewed the Auditor's fund balance projections based on initial departmental budget proposals including the changes in the levy rate that would be needed to support the initial budget proposals and reviewed a summary of FY22 salary proposals as submitted by the various department heads and from the Compensation Board. During the discussion on the salary proposals, the Board decided that salary amounts would be on the agenda for possible action at the February 9, 2021 meeting for budget preparation purposes. The Board agreed to further review the

impact on the tax levy needed to support the initial budget proposals and further discuss funding requests from various agencies at the February 9, 2021 meeting.

Moved by Swisher seconded by Schlarmann to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald , Chairman