

**JONES COUNTY BOARD OF SUPERVISORS**  
**AGENDA**  
**TUESDAY, FEBRUARY 9, 2021**  
**Basement Conference Room, Jones County Courthouse**  
**500 W. Main St., Anamosa IA**

***Board of Supervisors meeting attendance and participation provisions during this public health emergency:***

*Due to the COVID-19 public health emergency, and to abide by health safety and social distancing guidelines, limited numbers of visitors will be permitted to be physically present at the meeting. Remote participation options continue to be available and are further described elsewhere on this agenda. All persons who will be physically present at the meeting must go through a health screening survey at the secured west entrance to the Courthouse. If the meeting room is at capacity, visitors may be asked to leave and access the meeting through remote sources.*

*Remote participation for this meeting is available via telephone and the internet using the information at the bottom, or second page, of this agenda. Various telephone numbers are listed in that information for audio only access. Given the current public health emergency declared by the Governor, with respect to COVID-19, it is the position of the Board of Supervisors that their weekly meeting may occur electronically, as authorized under Iowa Code Section 21.8, as it may be impossible or impractical to have the meeting in person and yet be fully open to the public.*

- 9:00 a.m. - Pledge of Allegiance.
  - Approve the minutes of the February 2, 2021 meeting.
  - Approve payroll for the period ending January 31, 2021.
  
- 9:02 a.m. - Brenda Leonard, Emergency Management Coordinator and Jenna Lovaas, Public Health Coordinator
  - Update on the COVID-19 public health emergency, and County preparedness matters.
  - Action to hire Ella Schmitz and re-hire Val Daily as temporary help for vaccine communication and distribution, each at \$16 hour and up to 15 hrs./wk.
  
- 9:10 a.m. - Derek Lumsden, Jones County Economic Development update and FY22 budget request.
  
- 9:25 a.m. - Jennifer Husmann, Jones County Safe and Health Youth Coalition update and FY22 budget request
  
- 9:40 a.m. - Suzan Erem, Sustainable Iowa Land Trust (SILT)
  - Discuss SILT program in relation to Jones County.
  
- 10:00 a.m. - Greg Graver, Sheriff
  - Action to approve the multi-county contract for Rural SART and Victim Witness Coordinator.
  
- 10:10 a.m. - Whitney Hein, Auditor
  - Action to sign contract with HACAP allowing CDBG funds to be used for delivery of food to local food pantries in Jones County.
  - Action to approve a GIS Data Agreement with Fehr Graham on behalf of the City of Martelle.
  - Action to approve the Clerk's Report of Fees collected for the month ending January 2021.
  - Action to commit \$19,085 of CY20 camping revenue that was a result of the increased camping fees at Central Park to use for future campground improvements at Central Park.
  - General update on various facility related matters. No action.
  - General update on various county administrative matters, if needed. No action.

10:20 a.m. - Amy Picray, Treasurer - present the Treasurer's Semi-Annual Report and Quarterly Investment Report. Possible action.

10:30 a.m. - Derek Snead, Engineer

- Approve proposal from Masqueen Equipment for a dump body and plow equipment based off of the MNDOT State Bid Contract.
- Action to approve a modification to the 2021 County Five Year Program; moving L-C-826--73-53, Madison Road RCB Culver Replacement to the FY21 accomplishment year.
- Action to award a bid for a motor grader. Bids were opened at the February 2, 2021 meeting.
- Action to approve a resolution to modify Jones County farm-to-market system.
- General update on matters related to road maintenance and projects. No action.

End of regular meeting

- Various committee reports from the Board of Supervisors, including a schedule of upcoming meetings, if any.
- Items to be placed on the agenda for future Board meetings.
- Public comment period regarding items not listed on the agenda.

***The agenda continues on the next page for FY22 departmental budget review.***

**FY22 Budget Review**  
**Tuesday, February 9, 2021**

*Further review of FY22 departmental budget proposals after the initial presentations on January 26, 2021 and January 27, 2021. Possible action on various items as noted below.*

- Budget discussion, including, but not limited to, the following budget related topics:
  - Review the impact on the tax levy needed to support the initial budget proposals.
  - Additional discussion regarding funding requests previously reviewed from various agencies. Possible action.
  - Proposed salary increases in the various departments. Possible action.
  - Expenses to consider for placement in the capital projects reserve, including further discussion of the use of other financing options for various projects.
  - Other budget proposals to include, or adjust, in the FY22 budget proposal and/or FY21 re-estimated departmental budget proposals.
- Motion to adjourn.

*The agenda for the weekly Board of Supervisors' meeting is posted on the Board of Supervisors' page on the Jones County website: [www.jonescountyiowa.gov](http://www.jonescountyiowa.gov) at least 24 hours prior to the meeting.*

*The deadline to submit items for the agenda is typically 2 p.m. on the Friday prior to the meeting. The agenda may be revised with at least 24 hours notice; the revised agenda will be posted and emailed in a manner similar to the original agenda.*

*Contact the Jones County Auditor's Office by telephone: 319-462-2282, or by email: [auditor@jonescountyiowa.gov](mailto:auditor@jonescountyiowa.gov) to submit items for the agenda, or to be added to the Board's agenda email list.*

**Remote Participation Instructions for February 9, 2021 Board of Supervisors Meeting**

**Join Zoom Meeting**

<https://zoom.us/j/98265242834>

**Meeting ID:** 982 6524 2834

**One tap mobile**

+13126266799,,98265242834#

**Dial by your location:** +1 312 626 6799

**Meeting ID:** 982 6524 2834

*If you are unable to connect to the meeting using the remote participation instructions shown here, please call the Auditor's Office at 319 462-2282 for additional access options.  
No password is required.*

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