

February 9, 2021 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the February 2, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve payroll for period ending January 31, 2021. 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; gave an update on vaccine distribution; and requested the Board to hire temporary help for answering phones and e-mails. The Emergency Management Coordinator gave an update on FEMA support in relation to COVID-19.

Move by Rohwedder seconded by Schlarmann to hire Ella Schmitz and Val Daily as temporary Public Health employees to assist with phone calls and e-mails related to COVID-19 vaccinations at \$16.00 per hour and up to 15 hours per week effective February 9, 2021. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Executive Director, met with the Board to provide an update on activities of the Economic Development Commission and to request funding in the County's FY22 budget.

Suzan Erem, Sustainable Iowa Land Trust (SILT), met with the Board to provide information on the SILT program and to request the Board to promote the SILT program within Jones County.

Moved by Swisher seconded by Schlarmann to approve the multi-county contract for a Rural Sexual Assault Response Team (SART) and Victim Witness Coordinator. All aye. Motion carried. [2021-013]

Moved by Swisher seconded by Rohwedder to sign contract with HACAP allowing Community Block Development Grant (CDBG) funds to be used for delivery of food to local food pantries in Jones County. The contract expires on April 1, 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a GIS Data Agreement with Fehr Graham on behalf of the City of Martelle. All aye. Motion carried. [2021-014]

Moved by Zirkelbach seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2021. All aye. Motion carried. [2021-015]

Moved by Schlarmann seconded by Zirkelbach 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. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the Treasurer's Semi-Annual Report for the period of July 1, 2020 through December 31, 2020 and to approve the Quarterly Investment Report for the quarter ending December 31, 2020. All aye. Motion carried. [2021-016, 2021-017]

The Engineer and Assistant to the Engineer met with the Board to present a bid for a dump body and plow equipment; to present a modification to the 2021 County Five Year Road Program; to present bids for a motor grader; to discuss the Farm-to-Market system; to discuss snow removal guideline for severe winter storm weather; and to discuss the 2022 Five Year Road Program Proposal.

Moved by Schlarmann seconded by Swisher to award a bid to Altorfer, Inc. for a 2021 Caterpillar 150 all-wheel drive motor grader in the amount of \$336,664 with no trade in. Aye: Rohwedder, Swisher, Schlarmann, Oswald. Nay: Zirkelbach. Motion carried.

Moved by Swisher seconded by Schlarmann to accept bid from Macqueen Equipment for dump body and plow equipment package totaling \$100,027.00. All aye. Motion carried.

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

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jones County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments requesting to be reclassified from Farm-to-Market roads to area service:

01 240TH AVE

Commencing at the intersection of 15th Street and 240th Avenue, thence north 1.306 miles on 240th Avenue to the intersection of 30th Street and 240th Avenue, and

02 100TH AVE & 32ND ST

Commencing at the intersection of County Road E-53 and 100th Avenue, thence north 1.069 miles on 100th Avenue to the intersection of 32nd Street and 100th Avenue, thence north 0.289 mile on 32nd Street to the intersection of 32nd Street and 100th Avenue, thence north 0.941 mile on 100th Avenue to the intersection of 42nd Street and 100th Avenue, a total distance of 2.299 miles, and

03 BEAR CREEK RD

Commencing at the intersection of State Highway 136 and Bear Creek Road, thence east-northeast 2.696 miles on Bear Creek Road to the intersection of Bear Creek Road and 20th Avenue, and

04 NEWPORT RD

Commencing at Newport Road, thence north 0.047 mile on Newport Road to a point of termination at the Wapsipinicon River, and

05 165TH AVE

Commencing at its point of termination, 0.680 mile south of 80th Street, thence north 0.680 mile on 165th Avenue to the intersection of 80th Street and 165th Avenue, and

06 CO RD E28

Commencing at State Highway 64, thence west 0.035 mile on County Road E-28 to 3rd Street, and

08 130TH ST

Commencing at Old Dubuque Road, thence east 0.052 mile on 130th Street to the intersection of 130th Street and US Highway 151, and

09 CENTRAL PARK RD

Commencing at the intersection of County Road E-29 and Central Park Road, thence north 0.614 mile on Central Park Road to the entrance to Central Park, and

10 190TH ST

Commencing at the intersection of 190th Street and State Highway 38, thence east 1.694 miles on 190th Street to the entrance of Camp Courageous, and

11 RICHLAND RD

Commencing at the intersection of Richland Road and US Highway 151, thence west 0.217 miles on Richland Road to the intersection of Richland Road and Old Business 151.

Total Mileage requesting to be reclassified from Farm-to-Market roads to area service: 9.640 miles
Road segments requesting to be removed from the Farm-to-Market extension system:

06 3RD ST & S SCOTT ST

Commencing at the intersection of State Highway 64 and US Highway 151 on/off ramp, thence west approximately 0.46 mile on 3rd Street to the intersection of 3rd Street and Shaw Road, thence northwest approximately 0.28 mile on South Scott Street to the intersection of East Main Street and South Scott Street, a total distance of approximately 0.74 mile, and

07 E MAIN ST

Commencing at the intersection of East Main Street and Ford Street, thence east approximately 0.31 miles on East Main Street to the intersection of East Main Street and South Scott Street, and

08 OLD DUBUQUE RD

Commencing at the intersection of East Main Street and South Scott Street, thence northeast approximately 0.91 mile on Old Dubuque Road to 130th Street.

Total Mileage requesting to be removed from the Farm-to-Market extension system: 1.96 miles
Road segments requesting to be reclassified from area service to Farm-to-Market roads:

12 15TH ST

Commencing at the intersection of 15th Street and 240th Avenue, thence west 1.069 miles on 15th Street to the Linn and Jones County line, and

13 110TH AVE

Commencing at the intersection of County Road E-53 and 110th Avenue, thence north 2.017 miles on 110th Avenue to the intersection of 42nd Street and 110th Avenue, and

14 LANDIS RD

Commencing at the intersection of Landis Road and County Road X-40, thence east and north 3.076 miles on Landis Road to the intersection of State Highway 64 and Landis Road, and

15 LANGWORTHY RD

Commencing at the intersection of US Highway 151 and Langworthy Road, thence north 1.071 miles on Langworthy Road to the intersection of US Highway 151 and Langworthy Road, and

17 S MAIN ST

Commencing at the City of Monticello corporation limits, thence north 0.929 mile on South Main Street to the City of Monticello corporation limits.

Total Mileage requesting to be reclassified from area service to Farm-to-Market roads: 8.162 miles
 Road segments requesting to be reclassified to Farm-to-Market Extension roads:

16 190TH ST

Commencing at the intersection of 190th Street and County Road X-44, thence east approximately 0.58 mile on 190th Street to the City of Monticello corporation limits, and

17 S MAIN ST

Commencing at the City of Monticello corporation limits, thence north approximately 0.05 mile on South Main Street to the intersection of County Road E-16 and South Main Street.

Total Mileage requesting to be reclassified as Farm-to-Market Extension roads: 0.64 miles

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

**2021 COUNTY FIVE YEAR PROGRAM RESOLUTION 0.1
 JONES COUNTY SECONDARY ROADS**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
L-C-826--73-53 C-826 2102	On Madison Road over Barto Creek	25 0.100 miles 207291	332 Box Culverts Local	Project Location updated added 250,000 Local dollars to 2021 removed 250,000 Local dollars from 2023	\$250,000

The Board members provided brief updates on past and upcoming committee meetings.

The Board and Auditor continued discussion regarding the proposed FY22 budget, continued discussion on salary amounts to be included in the FY22 county budget, funding requests from various agencies, and possible changes to the levy rates.

Moved by Zirkelbach seconded by Rohwedder to reduce the Compensation Board's FY22 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff, Treasurer and Board of Supervisors by 20% (Attorney and Sheriff from 6% to 4.8%, Recorder and Treasurer from 3.5% to 2.8%, and Auditor and Board of Supervisors from 2% to 1.6%); all subject to formal action at the FY22 budget hearing. Ayes: Zirkelbach, Rohwedder, Schlarmann and Oswald. Nays: Swisher. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve, for FY22 budget preparation purposes only, the following salary increases for the respective positions:

- JETS Director – 2.75% plus \$1,000
 - County Engineer- 4.8%
 - Conservation Director- 4.8%
 - Community Services Director- 4%
 - Senior Dining Director- 3%
 - Environmental Health Administrator- 3.99%
 - Veteran Affairs Administrator- 10.8%
 - Public Health Coordinator- 3%
 - Information Technology Coordinator- 4.8%
 - GIS Coordinator- 3.2%
 - Road Maintenance Supervisor- 4.8% plus \$2,000 for bridge inspection duties
 - Jail Administrator- 3%
 - Communications Supervisor- 3%
 - Sheriff's Office Manager- 3.2%
 - Assistant to Engineer- 4.8%
 - Engineer in Training- 1.56%
 - Conservation Ranger- 4.8%
 - Attorney Secretary- 4.8%
 - Secondary Road Office Manager- 4.4%
 - Conservation Naturalist- 4.8%
 - Conservation Natural Resource Manager- 4.8%
 - Conservation Office Manager- 5.98%
 - Preparedness Specialist- 5%
 - Community Health Specialist- 3%
 - Mental Health Region Social Worker- 4%
 - Mental Health Region Social Worker part-time- 3%
- All aye. Motion carried.

No action was taken on the salary recommendations for the deputies of elected officials for budgetary purposes. Elected officials are responsible for setting salary increases for their respective deputies in accordance with Iowa Code Chapter 331.904.

Funding requests for various agencies and outside organizations was discussed but no formal action was taken.

The Board did discuss levy rates and asked the Auditor to draft the Maximum Levy Notice as required by 2019 Senate File 634 for the Board to approve and set a public hearing date at next week's meeting on February 16, 2021.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 2:17 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman