JONES COUNTY BOARD OF SUPERVISORS AGENDA TUESDAY, FEBRUARY 16, 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 9, 2021 meeting.
 - Approve claims.
- 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.
- 9:15 a.m. Brad Mormann, Conservation
 - Action to sign Parcel Acquisition Contract for the Riniker Easement for the Wapsi Trail Project Phase 2.
 - Action to sign boundary fence agreement.
- 9:30 a.m. Sherri Hunt, Early Childhood Iowa- Discuss program update and FY22 budget request.
- 9:45 a.m. Melissa Tucker, LSI- Discuss program update and FY22 budget request.
- 10:00 a.m. Michele Lubben, Land Use Administrator
 - Public hearing to repeal and replace Chapter 3 Jones County Zoning Ordinance of Title VI Property & Land Use, of the Jones County Code of Ordinances.
 - Approve the first consideration of Jones County, Iowa Ordinance 2021-01, an ordinance to repeal and replace Chapter 3, Jones County Zoning Ordinance, of Title VI Property & Land Use, of the Jones County Code of Ordinances.
 - Possible suspension of the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage, allowing the Board to consider final adoption of the proposed ordinance at this meeting.
- 10:15 a.m. Lisa Tallman, Senior Dining- approve FY2022-FY2025 applications for Heritage Agency on Aging funding.
- 10:25 a.m. Whitney Hein, Auditor
 - General update on various facility related matters. No action.
 - General update on various county administrative matters, if needed. No action.

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

- Action to approve the FY22 Five-Year Road Construction Program.
- Action to approve a right of way contract with Travis and Elisha Hansen for Project No. L-C-826-73-53, a RCB culvert replacement project on Madison Road.
- General update on matters related to road maintenance and projects. No action.

End of 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.
- Motion to adjourn.

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

Tuesday, February 16, 2021

Budget discussion, including, but not limited to, the following budget related topics (*possible action for budget preparation purposes on any of the listed items*):
Additional discussion regarding funding requests previously reviewed from various agencies. Possible action.

- Update on 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 budget proposal.

- Continued discussion on the tax levy needed to support the budget proposals, and the impact on projected fund balances.

- Action to set a date for a public hearing to receive public comment on the maximum possible tax levy (General Basic, General Supplemental, and Rural Services levies) that could be included in the County's FY22 budget, and authorize the Auditor to publish the required notice, all as required by 2019 Senate File 634. Proposed maximum tax levy may be reduced when proposing the final budget for publication, or when adopting the budget at the final budget hearing.

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 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 to submit items for the agenda, or to be added to the Board's agenda email list.

See next page for remote connection information.

Remote Participation Instructions for February 16, 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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