

February 16, 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 Swisher seconded by Rohwedder to approve the minutes of the February 9, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve claims #2102-0131 through #2102-0347. All aye. Motion carried.

The Public Health 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 and an update on vaccine clinics.

The Conservation Director met with the Board to discuss a boundary fence agreement and to discuss a parcel acquisition contract needed for the Wapsi Trail Project phase 2.

Moved by Schlarmann seconded by Swisher to approve the boundary fence agreement with B & D Farms, LLC and MANCO Farms, Inc. for a fence located near the Eby's Mill Wildlife Area in Scotch Grove and Richland Townships. All aye. Motion carried. [2021-018]

Move by Zirkelbach seconded by Schlarmann to approve a Partial Acquisition Contract with Michael J. Riniker and Anna Mary Riniker for project No. WT-P2 (Wapsi Trail Project phase 2) in Fairview Township. All aye. Motion carried.

Sherri Hunt, Early Childhood Iowa, met with the Board to provide a program update and to present a request for the County's FY22 budget.

Melissa Tucker, Lutheran Services in Iowa, met with the Board to provide an update on services the agency provides in Jones County and to present a request for funding in the County's FY22 budget.

Moved by Zirkelbach seconded by Schlarmann to open a public hearing at 10:01 a.m. to review the proposed repeal and replacement of Chapter 3, Jones County Zoning Ordinance of Title VI- Property & Land. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald aye. Motion carried.

No citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. One member of the Planning and Zoning Commission was present via remote connection.

Moved by Zirkelbach seconded by Schlarmann to close the public hearing at 10:12 a.m. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to 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. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald, aye, whereupon the Chairman declared the first consideration approved.

The Senior Dining Director met with the Board to review a proposal for funding from the Heritage Agency on Aging.

Moved by Rohwedder seconded by Swisher to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY22 reflecting a purchase of service meal rate of \$3.53 for 32,000 Older Americans Act eligible meals, with the County to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 8,420 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2021-019]

The Auditor met with the Board to provide an update on various facility related matters.

The Engineer met with the Board to discuss a Partial Acquisition Contract for an RCB culvert replacement project on Madison Road; to discuss the FY22 Five-Year Road Construction Program; and to discuss various road snow removal issues.

Moved by Schlarmann seconded by Swisher to approve a Partial Acquisition Contract with Travis J. Hansen and Elisha M. Hansen for project No. L-C-826—73-53 (Madison Rd.) in Madison Townships. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the FY22 Five-Year Road Construction Program as published on February 9, 2021. All aye. Motion carried. [2021-020]

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

The Board and Auditor reviewed the projected fund balances in the FY21 and FY22 budgets after changes authorized at the February 9, 2021 meeting, possible changes to the levy rate in the proposed budget, funding requests from various agencies, and the maximum levy rate to propose to be used in the required notice for compliance with 2019 Senate File 634.

Moved by Rohwedder seconded by Swisher to increase the FY22 salary for the Office Manager for the Sheriff Department by 4% for budgetary purposes only. This is a correction to the 3.2% increase voted on at the February 9, 2021. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to set a public hearing at 9:15 a.m. on March 9, 2021, as required by 2019 Senate File 634, to receive public comment on the proposed maximum General and Rural Fund tax levies that may be included in the County's FY22 budget; said maximum proposed General Fund (general basic and general supplemental) levy to be \$5.63178 per thousand dollars of taxable valuation, generating \$6,642,633 in tax dollars, a 8.3% (\$508,887) increase over FY21, and a maximum proposed Rural Services Fund levy of \$2.77650 per thousand dollars of taxable valuation, generating \$2,348,446 in tax dollars, a 6.57% (\$144,693) increase over FY21; at the conclusion of the hearing the Board will make a determination to include the levy rates proposed above, or any lower rate, in the FY22 proposed budget which will be set for publication and hearing at a later date. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:22 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman