

March 30, 2021 9:00 a.m.

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

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 distribution and clinics.

Moved by Rohwedder seconded by Zirkelbach to open the public hearing on the Fiscal Year 2021/2022 Jones County Budget at 9:07 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public.

The County Auditor provided a summary of the proposed budget, including tax rates, the major sources of revenues and major expenditure functions, included in the proposed budget.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:21 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Swisher seconded by Rohwedder to include a zero percent increase in the Supervisors salaries for FY22. Schlarmann aye, Swisher aye, Rohwedder nay, Zirkelbach nay, Oswald nay. Motion failed.

Supervisor Rohwedder introduced the following FISCAL YEAR 2021/2022 ELECTED OFFICIALS' SALARY RESOLUTION, and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2021/2022

ELECTED OFFICIALS' SALARY RESOLUTION

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on January 11, 2021, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Recommended Increase</u>	<u>Recommended Salary</u>
Attorney	\$106,530.91	6.00%	\$112,922.76
Auditor	\$ 71,053.86	2.00%	\$ 72,474.94
Recorder	\$ 66,474.93	3.50%	\$ 68,801.55
Sheriff	\$ 91,677.59	6.00%	\$ 97,178.24
Treasurer	\$ 68,915.23	3.50%	\$ 71,327.26
Supervisors	\$ 30,900.55	2.00%	\$ 31,518.56

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces by 20% the salary increases recommended by the Jones County Compensation Board for all elected officials to reflect the salary increases noted below for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Approved Increase</u>	<u>Approved Salary</u>
Attorney	\$106,530.91	4.80%	\$111,644.39
Auditor	\$ 71,053.84	1.60%	\$ 72,190.70
Recorder	\$ 66,474.93	2.80%	\$ 68,336.23
Sheriff	\$ 91,677.59	4.80%	\$ 96,078.11
Treasurer	\$ 68,915.23	2.80%	\$ 70,844.86

Supervisors \$ 30,900.55 1.60% \$ 31,394.96

Supervisor Zirkelbach introduced the following FISCAL YEAR 2021/2022 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2021/2022 ADOPTION OF BUDGET
& CERTIFICATION OF TAXES RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2021/2022 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$19,621,004 (net of interfund transfers)
- total revenues of \$18,158,084 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$7,039,990 (\$6,918,342 property tax plus \$121,648 utility replacement tax) against a \$1,179,490,689 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.96867; said county-wide tax levy does not include a debt service levy
- a rural tax levy of \$2,298,620 (\$2,265,535 property tax plus \$33,085 utility replacement tax) against a \$845,829,472 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.71759.

BE IT FURTHER RESOLVED that the Board has designated portions of the projected June 30, 2022 unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades, and equipment which cannot be absorbed in the general operating budget of any particular department, all subject to Board approval, \$31,000 will be added in fiscal 2022 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- General Supplemental Fund – \$20,000 will be added to a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed funds within the restricted Secondary Road Fund.
- These designations of committed and restricted fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although committed, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes. [2021-028]

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:27 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year

2021 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- JETS- the original fiscal year appropriation was \$536,735, the total proposed reduction is \$58,527 (to reflect a reduction in staff hours and a reduction in fuel and vehicle maintenance costs due to COVID-19)
- Veterans Affairs- the original fiscal year appropriation was \$74,854, the total proposed reduction is \$8,262 (to reflect a reduction in health benefit cost)
- Central Park Lake Project-the original fiscal year appropriation was \$253,000, the total proposed reduction is \$253,000 (the project has been moved to the Conservation Capital Project Department)
- Substance Abuse- the original fiscal year appropriation was \$22,350, the total proposed reduction is \$7,300 (to reflect a reduction of services due to COVID-19)
- Senior Dining- the original fiscal year appropriation was \$299,009, the total proposed reduction is \$112,766 (to reflect a reduction of staff hours and reduction in services due to COVID-19)
- Wapsipinicon Trail Project-the original fiscal year appropriation was \$512,820, the total proposed reduction is \$387,820 (to reflect a delay in construction of phase 2 of the trail project to fiscal year 2022)

On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public.

Moved by Zirkelbach seconded by Schlarman to close the public hearing at 9:29 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Schlarman to open the public hearing to amend the FY2021 County Budget at 9:30 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public.

Moved by Zirkelbach seconded by Rohwedder to close the public hearing at 9:33 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Rohwedder introduced the following 2020/2021 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2020/2021 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2020/2021 Jones County budget be amended as published March 17, and 18, 2021 in the official County newspapers. Said budget after amendment shows \$20,930,698 of total revenues and other sources (which includes \$18,227,140 revenues and \$2,703,558 of interfund operating transfers in), and \$21,709,383 of total expenditures and other uses (which includes \$19,005,825 expenditures and \$2,703,558 of interfund operating transfers out).

Supervisor Zirkelbach introduced the following APPROPRIATION RESOLUTION 2020/2021-04 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2020/2021-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2020/2021 be adopted:

Department		current	change		amended
01 Board of Supervisors	from	\$294,565	\$14,409	to	\$308,974
02 Auditor	from	\$524,884	\$14,362	to	\$539,246
03 Treasurer	from	\$602,333	\$6,049	to	\$608,382
04 County Attorney	from	\$352,151	\$733	to	\$352,884
05 Sheriff	from	\$2,904,142	(\$9,611)	to	\$2,894,531
06 Court Activities	from	\$3,500	(\$1,000)	to	\$2,500
07 Recorder	from	\$200,582	(\$10,600)	to	\$189,982
08 Juvenile Court	from	\$23,000	(\$133)	to	\$22,867
15 JETS	from	\$536,735	(\$58,527)	to	\$478,208
17 Environmental Health	from	\$168,690	\$14,195	to	\$182,885
20 Secondary Road	from	\$8,102,560	\$0	to	\$8,102,560
21 Veterans Affairs	from	\$74,854	(\$8,262)	to	\$66,592
22 Conservation	from	\$689,863	\$0	to	\$689,863
23 Public Health	from	\$217,089	\$20,212	to	\$237,301
24 Land Use	from	\$46,329	(\$405)	to	\$45,924
25 General Assistance	from	\$50,128	(\$4,650)	to	\$45,478
28 Medical Examiner	from	\$42,000	\$28,000	to	\$70,000
29 Township	from	\$10,920	\$0	to	\$10,920
30 Conservation Capital Grant Act	from	\$63,048	(\$1,114)	to	\$61,934
31 Central Park Lake Project	from	\$253,000	(\$253,000)	to	\$0
32 Economic Development Commission	from	\$40,000	\$1,700	to	\$41,700
33 Libraries	from	\$113,180	\$0	to	\$113,180
34 Historic Preservation/Tourism	from	\$32,425	\$75	to	\$32,500
35 Conservation Special Purpose	from	\$300,000	(\$168,265)	to	\$131,735
38 Human Services	from	\$1,160	(\$10)	to	\$1,150
39 Fairs	from	\$23,661	\$0	to	\$23,661
40 Memorial Hall	from	\$9,160	(\$110)	to	\$9,050
51 General Services	from	\$383,443	\$37,836	to	\$421,279
52 Data Processing	from	\$286,906	\$17,961	to	\$304,867
53 G.I.S. Services	from	\$116,523	\$0	to	\$116,523
54 Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58 Substance Abuse Services	from	\$22,350	(\$7,300)	to	\$15,050
60 Mental Health Services	from	\$721,796	\$2,241	to	\$724,037
62 Mental Health Administration	from	\$249,669	(\$7,679)	to	\$241,990
65 DCAT/CPPC/ECI	from	\$85,000	\$7,272	to	\$92,272
67 Senior Dining	from	\$270,009	(\$83,766)	to	\$186,243
71 Emergency Management Co Share	from	\$98,532	\$0	to	\$98,532
81 Employee Wellness Committee	from	\$4,500	\$0	to	\$4,500
82 Employee Safety Committee	from	\$10,000	\$0	to	\$10,000
91 COAP Diversion Grant Project	from	\$100,000	\$28,000	to	\$128,000
93 Wapsipinicon Trail Project	from	\$212,820	(\$87,820)	to	\$125,000
94 Environmental Restoration	from	\$10,000	\$5,000	to	\$15,000
95 Capital Projects	from	\$736,001	(\$95,792)	to	\$640,209
96 Budget Holding	from	\$16,500	(\$16,500)	to	\$0
99 Non-Departmental	from	\$533,116	\$39,595	to	\$572,711
Total Expenditures	from	\$19,582,729	(\$576,904)	to	\$19,005,825

and, BE IT FURTHER RESOLVED that the Auditor post all 2020/2021 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2020/2021 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Rohwedder seconded by Swisher to approve the minutes of the March 23, 2021 meeting. All aye. Motion carried.

Moved by Schlarman seconded by Zirkelbach to approve claims #2103-0366 through #2103-0503. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarman to acknowledge receipt of a manure management plan from Justin Reiter, Reiter Feedlot, facility #67758, for a facility located in Section 6 of Butler Township, Jackson County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarman to acknowledge receipt of a manure management plan from Bowers Management, LLC, facility #71462, for a facility located in Section 2 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve a Class E Liquor License, with Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License, and Sunday Sales privileges, for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective April 22, 2021. All aye. Motion carried. [2021-029]

Moved by Swisher seconded by Rohwedder to approve a change in the Jones County Deferred Compensation Plan provisions to allow qualified birth or adoption distributions and to allow in-service distributions at age 59½. All aye. Motion carried. [2021-030]

Moved by Schlarman seconded by Swisher to suspend the property taxes, per Iowa Code Section 427.9, for Doris Erickson, effective immediately, for real estate parcel 1618300010 for a property located in the City of Oxford Junction, subject to her continued ownership of said property, and annual certification of eligibility by the Iowa Department of Human Services. All aye. Motion carried.

The Auditor gave an update to the Board on various facility related matters.

The Veteran Affairs Administrator met with the Board to provide an update on spring school in Des Moines.

Jim Caswell, resident of the unincorporated area of Amber, met with the Board to express his concern about 12 head of swine being raised within the unincorporated area of Amber. The Board recommended that Jim to attend a Planning and Zoning Commission meeting to discuss the possibility of an ordinance governing this type of nuisance.

The Land Use Administrator met with the Board to provide an update on the nuisance abatement process.

Moved by Zirkelbach seconded by Swisher to accept bids until 10:00 a.m. on April 27, 2021 for clean-up of three properties located at 12653 Davenport St., Center Junction, 13461 Ramsey Rd., Anamosa, and 24052 Ridge Rd., Anamosa, in relation to a violation of the Jones County Nuisance Ordinance. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to go in to closed session at 10:12 a.m. Roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to end the closed session at 10:24 a.m. Roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve a contract with Mediacom for internet service at the Broadway Place Annex. All aye. Motion carried. [2021-031]

The Engineer met with the Board to provide an update on contract roadway rock; an update on the Lead Mine Road project; an update on the Landis Road Bridge Project; and to provide an update on other spring maintenance projects.

Moved by Schlarmann seconded by Rohwedder to accept bids until 9:30 a.m. on April 20, 2021 for contract road rock and placement. All aye. Motion carried.

There was one member present for public comment. Jim Ward expressed concern about the road width on 130th St., Center Junction and the safety hazard that it creates for large farm equipment.

The Board members discussed recent and upcoming committee meetings.

Moved by Swisher seconded by Schlarmann to adjourn the meeting at 11:29 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman