

May 25, 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 Rohwedder seconded by Zirkelbach to approve the minutes of the May 18, 2021 meeting. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve claims #2105-0142 through #2105-0367. All aye. Motion carried.

The Public Health Coordinator met with the Board to provide an update on the number of active COVID-19 cases in the County and an update on vaccine distribution and clinics.

The Board members gave updates on past and future committee meetings.

Sherri Hunt and Doug Edel with the Jones County Community Foundation and Amy Manternach with the Community Foundation of Greater Dubuque met with the Board to discuss the American Rescue Plan Act funds and to offer support for public input on use of the funds.

Sherri Hunt with Cedar/Jones Early Childhood Iowa met with the Board to discuss the facilities use agreement for the Anamosa Family Resource Center; and to discuss the FY22 Employer of Record Services contract.

Moved by Rohwedder seconded by Schlarmann to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, the Cedar/Jones Early Childhood Iowa Board, the Jones County DECAT/CPPC Board, and Jones County to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost during fiscal year 2021/2022. All aye. Motion carried. [2021-065]

The Sheriff and IT Coordinator met with the Board to discuss Courthouse door controllers for key card access. A quote was obtained from Radio Communications for door controllers on the west entrance door, north entrance door, dispatch office door, server room door, boiler room door, and the elevator for third floor access. The Sheriff and IT Coordinator informed the Board that this type of system is an added security measure and provides easier access to certain areas of the Courthouse if an emergency should arise. The Treasurer, Recorder, and Auditor also provides comments in favor of the system.

Moved by Schlarmann seconded by Rohwedder to approve the quote of \$25,288.00 with Radio Communications for a door controller system with key card access that includes labor, software, and hardware for 6 access points citing that Radio Communications was selected based on previous door system installation and credit to be received when old system removed and new system is installed. All aye. Motion carried. [2021-066]

The Land Use Administrator met with the Board to discuss nuisance clean-up for a property located at 24052 Ridge Rd., Anamosa. The Land Use Administrator and the Board agreed that improvements have been made to the clean-up of the property in the past 14 days.

Moved by Swisher seconded by Schlarmann to abate nuisance at 24052 Ridge Road, Anamosa citing that the property must be kept at the current condition or better to avoid future nuisance violations. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2021. All aye. Motion carried. [2021-067]

Moved by Zirkelbach seconded by Schlarmann to approve a Class C Liquor License, with Catering, Living Quarters, Outdoor Service (based on map currently on file), and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June

1, 2021, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2021-068]

Moved by Rohwedder seconded by Zirkelbach to approve the hire of Nathan Koppes as a Maintenance Man II effective June 3, 2021 at \$19.89 per hour. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the hire of Laxni Basnet as a full-time Jail Officer effective June 9, 2021 at \$16.83 per hours. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan from Milder Trust, facility #69010, for a facility located in Section 33 of Jackson 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 Rohwedder seconded by Zirkelbach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2021, as recommended by Wellmark Blue Cross & Blue Shield, at \$696.95 for a single plan and \$1,702.63 for a family plan, with employee and employer cost sharing ratios as follows: The County will pay ninety-five percent (95%) of the monthly single employee premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking single coverage. The County will pay ninety-five percent (95%) of the month single employee premium and eighty-five percent (85%) of the family monthly premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking family coverage. All aye. Motion carried. [2021-069]

The Engineer and Secondary Road Mechanic met with the Board to discuss the purchase of a new service truck; to discuss the purchase of a new service body; to discuss a setback variance at 12952 70<sup>th</sup> Street, Olin; to discuss the HMA overlay project on 75<sup>th</sup> Ave.; and to discuss current projects including Lead Mine Road, Madison Road, and contract rock.

The property owners at 12952 70<sup>th</sup> Street were present for the discussion regarding the set back variance. The owners plan on constructing a building to store fertilizer for farm use. The building would be 42 feet from the center of the road. The Engineer stated that he has been to the property and reviewed the proposal.

Moved by Swisher seconded by Rohwedder to grant a variance to the Jones County Secondary Road Setback Ordinance to Gary Stolte, for construction of a 150' x 55' storage shed at 12952 70<sup>th</sup> St., Olin; said variance granted due to the limited space for semi-trucks to access building. All aye. Motion carried. [2021-070]

Moved by Swisher seconded by Schlarmann to solicit bids until 9:30 a.m. on June 15, 2021 for a steel crane mount service truck body. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the purchase of a new service truck, a 2022 Ford F-550 diesel from Freese Motors for \$49,000. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the Wellmark Blue Dental Basic insurance plan and the Delta Vision insurance plan as a voluntary benefit at one hundred percent (100%) employee cost to eligible employees working 16 or more hours per week. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve a notice to bidders setting a bid letting date of June 15, 2021 at 9:02 a.m. for the replacement of the roof on the log cabin at Grant Wood Memorial Park, 17314 Hwy 64, Anamosa, IA. All aye. Motion carried.

The Board and the Auditor discussed establishing a committee to provide guidance on the use of American Rescue Plan Act funds.

Moved by Zirkelbach seconded by Schlarmann to go into closed session at 10:54 a.m. per Iowa Code Section 21.5 (1)c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Swisher seconded by Schlarmann to exit closed session at 11:26 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

During the public comment period, the Board discussed Senate File 615.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:33 a.m. All aye. Motion carried.

Attest: Whitney Hein

Joe Oswald, Chairman