

October 26, 2021 9:00 a.m.

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

Moved by Schlarmann seconded by Zirkelbach to approve the minutes of the regular October 19, 2021 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve claims #2110-0170 through #2110-0378. All aye. Motion carried. (*Auditor's note: There was a motion made later in the meeting to amend this motion.*)

The Recorder met with the Board for the approval of an amended Electronic Services System 28E Agreement and to provide an update on her recent nomination and election to President of the Iowa County Recorders Association.

Moved by Rohwedder seconded by Schlarmann to approve the amendment to the Electronic Services System 28E Agreement. All aye. Motion carried. [2021-147]

The Auditor met with the Board to seek approval of various administrative matters; to provide an update on a water leak in the County Assessor office; to set future meeting times for the Board of Canvassers; and to provide an update on the American Rescue Plan Act.

Moved by Swisher seconded by Rohwedder to make of record the Auditor's appointment of Cindy Hall as temporary election related help at \$13.50 per hour effective October 7, 2021. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve the snow removal bid packet for 500 W. Main St., 105 Broadway Place, and 601 N. High St. and to set a bid opening at 9:00 a.m. on November 16, 2021. All aye. Motion carried.

The Board of Canvassers will convene at 8:15 a.m. on November 9, 2021 and November 16, 2021.

The Sheriff met with the Board to discuss a professional services agreement from Shive Hattery Engineering for a jail needs assessment phase 1B and 2. These phases would look at projections for future jail needs and provide a conceptual design of a new jail facility.

Moved by Zirkelbach seconded by Rohwedder to approve the jail needs assessment phase 1B and phase 2 to be performed by Shive Hattery Engineering in the amount of \$39,500 plus expenses. All aye. Motion carried. [2021-148]

The Treasurer met with the Board to present the Quarterly Investment Report.

Moved by Rohwedder seconded by Schlarmann to approve the Treasurer's Quarterly Investment Report for quarter ending September 30, 2021. All aye. Motion carried. [2021-149]

The Conservation Director met with the Board regarding a possible land transaction and requested a closed session per Iowa Code section 21.5(1) j.

Moved by Rohwedder seconded by Zirkelbach to go in to closed session at 9:45 a.m. On roll call vote Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Schlarmann seconded by Swisher to exit closed session at 10:19 a.m. On roll call vote Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The County Attorney and Engineer met with the Board regarding litigation matters and requested to go in to closed session.

Moved by Rohwedder seconded by Swisher to go in to closed session at 10:21 a.m. On roll call vote Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach absent, Oswald aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 10:40 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Engineer met with the Board to present the annual weed commissioner's report; to discuss the Roadside Technician position; and to discuss a fence compensation sub-contract for Jim Carlson.

Moved by Zirkelbach seconded by Swisher to approve the 2021 Weed Commissioner's report. All aye. Motion carried. [2021-150]

Moved by Zirkelbach seconded by Rohwedder to hire William Roller as Roadside Technician with a start date of late November. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve a fencing compensation sub-contract for Jim Carlson for project number L-C-855—73-53 on Lead Mine Road in the amount of \$42,230.00. All aye. Motion carried. [2021-151]

Two public citizens were present to discuss the poor condition of the road near the 246th Avenue and 15th Street intersection.

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

The Board left at 11:12 a.m. for the secondary road tour. No formal action was taken while on the tour. Supervisor Zirkelbach did not attend the tour.

Moved by Swisher seconded by Rohwedder to amend motion made earlier in the meeting to approve claims #2110-0170 through #2110-0378 except claim numbers #2110-0340, #2110-0341, and #2110-0343 submitted by the conservation department. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 2:06 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman