

January 4, 2021 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Oswald, Zirkelbach, Rohwedder (by remote connection), Schlarmann, and Swisher.

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the December 29, 2020 meeting. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve claims #2101-0001 through #2101-0074. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Supervisor Joe Oswald as Chairman and Supervisor Jon Zirkelbach as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2021 and until their successors are appointed. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JOE OSWALD – CHAIRMAN

Advancement Services of Jones County  
D.H.S. Service Area Advisory Board  
Maquoketa River Watershed Authority  
Sixth Judicial District Dept. of Corrections  
Workforce Development  
Eastern Iowa Regional Utility Service System  
(E.I.R.U.S.S.)

JON ZIRKELBACH - VICE CHAIRMAN

Jones County Integrated Roadside Vegetation  
Management Committee  
Jones County Wapsipinicon Trail Committee  
Area Substance Abuse Council  
East Central Iowa Council of Governments  
(E.C.I.C.O.G.)  
East Central Iowa Housing Fund  
Region 10 Transportation Policy Committee  
Jones County Economic Development  
Commission  
Jones County Fair Board

JOHN SCHLARMANN

Jones County Board of Health  
Jones County Decategorization/CPPC  
Jones County G.I.S. Committee  
H.A.C.A.P. – District  
Heritage Agency on Aging

NED ROHWEDDER

Jones County Emergency Medical Services Assn.  
Jones County Mental Health Advisory Board  
Jones County Safety Committee  
Jones County Solid Waste Commission  
Jones County Tourism Association  
Abbe Mental Health Center  
Federal Emergency Management Association  
(F.E.M.A.)  
MH/DS of the East Central Region Board

JEFF SWISHER

Jones County 911 Service Board  
Jones County Emergency Management Agency  
Jones County Integrated Roadside Vegetation  
Management Committee  
Jones County Resource Enhancement and Protection  
(R.E.A.P.)  
Jones County Safe & Healthy Youth Coalition  
Jones County Solid Waste Commission  
Jones County Courthouse & Public Building  
Security Committee  
Resource Conservation & Development Commission  
(R.C. & D.)

**Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:**

Jones County 911 Service Board  
Jones County Board of Health  
Jones County Economic Development Commission  
Jones County Emergency Management Agency  
Jones County Fair Board  
Jones County Integrated Roadside Management  
Committee  
Jones County Mental Health Advisory Board  
Jones County Safety Committee  
Jones County Solid Waste Commission  
Abbe Mental Health Center  
Area Substance Abuse Council (A.S.A.C.)  
East Central Iowa Council of Governments  
(E.C.I.C.O.G.)  
Eastern Iowa Regional Utility Service System  
(E.I.R.U.S.S.)  
H.A.C.A.P. – District  
MH/DS of the East Central Region Board  
Region 10 Transportation Policy Committee  
Resource Conservation & Development Commission  
(R.C. & D.)  
Sixth Judicial District Dept. of Corrections

Moved by Rohwedder seconded by Schlarmann to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2021 calendar year. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, and Brandon Kent, Anamosa, as Medical Examiner Investigator in training for calendar year 2021. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to make of record that the Board of Supervisors formally advertised in the two official county newspapers the week of December 14, 2020 seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Auditor reported that one application was received during 2020 for possible appointments to various boards and commissions.

Moved by Zirkelbach seconded by Swisher to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, and Rod Smith, Mayor of Anamosa, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2021, with Lumsden serving as a citizen representative; and to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

| <u>Committee</u>           | <u>Position</u>  | <u>Name</u>                                     | <u>Term Expiring</u> |
|----------------------------|------------------|---|----------------------|
| Policy                     | Regular Member   | vacancy   | 1/1/22               |
| Policy                     | Regular Member   | Jon Zirkelbach, Jones County Supervisor         | 1/1/22               |
| Policy                     | Alternate Member | John Schlarmann, Jones County Supervisor        | 1/1/22               |
| Policy                     | Alternate Member | Joe Oswald, Jones County Supervisor             | 1/1/22               |
| Policy                     | Alternate Member | Jeff Swisher, Jones County Supervisor           | 1/1/22               |
| Policy                     | Alternate Member | Ned Rohwedder, Jones County Supervisor          | 1/1/22               |
| Technical Advisory         | Regular Member   | Todd Postel, Jones County Asst. to the Engineer | 1/1/24               |
| Technical Advisory         | Regular Member   | Brenda Leonard, Jones County Emergency Mgmt.    | 1/1/22               |
| Technical Advisory         | Regular Member   | Derek Snead, Jones County Engineer              | 1/1/23               |
| Technical Advisory         | Alternate Member | Bill Feldmann, City of Anamosa                  | 1/1/22               |
| Trails Advisory            | Regular Member   | Dusty Embree, Wapsipinicon Trail Committee      | 1/1/22               |
| Trails Advisory            | Regular Member   | Brad Mormann, Jones County Conservation         | 1/1/22               |
| Trails Advisory            | Alternate Member | Brad Hatcher, Anamosa                           | 1/1/22               |
| Trails Advisory            | Alternate Member | vacancy   | 1/1/22               |
| Passenger Transp. Advisory | Regular Member   | Jamie Ginter, Jones County JETS                 | 1/1/24               |
| Passenger Transp. Advisory | Regular Member   | Lucia Herman, Jones County Community Services   | 1/1/22               |

Moved by John Schlarmann seconded by Ned Rohwedder to appoint Wes Gibbs as Weed Commissioner for calendar year 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to appoint Joyce Fishwild to the Jones County Historic Preservation Commission for a term expiring December 31, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to appoint James Krapfl to the Jones County Historic Preservation Commission for a term expiring December 31, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint Rose Rohr to the Jones County Historic Preservation Commission for a term expiring December 31, 2023. Ayes: Oswald, Rohwedder, Schlarmann, Swisher. Nay: Zirkelbach. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint LaVerta Langenberg, Russ Dunn, and Leah Nebergall to the Jones County Pioneer Cemetery Commission for a three-year term expiring December 31, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to appoint Byron Freese and Wendy Dunn to fill vacancies on the Jones County Pioneer Cemetery Commission for a term expiring December 31, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Lyle Theisen and Denny Coon to the Jones County Board of Health for three-year terms expiring December 31, 2023. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve and place on file the Auditor's Reports of Fees Collected for the quarter ending December 31, 2020. All aye. Motion carried. [2021-001]

Moved by Rohwedder seconded by Schlarmann to approve a financial commitment up to \$2,500 to Jones County Economic Development Commission to use for the daycare feasibility study. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve to hire Janine Sulzner for temporary, on-call employment to assist with office transition and FY22 county budget preparation at \$40 per hour expiring on January 31, 2021.

The Emergency Management Coordinator, Public Health Coordinator, and Public Health Preparedness Specialist met with the Board to provide an update on emergency preparedness activities to address the COVID-19 public health emergency. The Public Health Preparedness Specialist provided an update on the number of active COVID-19 cases, and COVID-19 hospitalizations. An update was given on the COVID-19 vaccine distribution plans including an update on past and future closed clinics for vaccine administration.

The Engineer met with the Board to discuss the date of the 5-year road construction program hearing. The Engineer also discussed the hiring of Michael Bader as a motor grader operator and setting a date to accept bids for a new motor grader.

Moved by Zirkelbach seconded by Rohwedder to approve the 5-year road construction program public hearing to be held on January 26, 2021 at 6:30 pm in the Basement Conference Room at the Jones County Courthouse.

Moved by Zirkelbach seconded by Swisher to approve the hire of Michael Bader as a Maintenance Man II starting January 4, 2021 at \$19.89 per hour.

Moved by Rohwedder seconded by Schlarmann to accept sealed bids until 9:30 a.m. on February 2, 2021 for a tandem all-wheel motor grader.

The Board members discussed items to be placed on future agendas and discussed recent and upcoming committee meetings.

Moved by Swisher seconded by Rohwedder to adjourn at 10:29 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

January 12, 2021 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 4, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve the payroll for the period ending January 3, 2021, as certified by the department heads. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Debra Oldham to fill a vacancy on the Jones County Board of Health for a three-year term expiring December 31, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to appoint Dave Kehoe, Nic Weers, and Deb Patnode to the Judicial Magistrate Appointing Commission for a six-year term expiring December 31, 2026. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Brian Wolken, Monticello Mayor, to fill a vacancy on the Region 10 Transportation Policy Committee for a term expiring on January 1, 2022.

Moved by Rohwedder seconded by Schlarmann to appoint Lisa McQuillen to fill a vacancy on the Region 10 Transportation Trails Advisory Committee and to appoint Brad Hatcher and Jacob Oswald as alternates for the committee for terms expiring on January 1, 2022.

The Board met with the Attorney, Sheriff, Treasurer, Recorder, and Auditor to discuss the possible re-opening of the courthouse to the public. Most elected officials wanted to keep COVID-19 health screening protocols and door security in place at the west entrance of the courthouse and to leave the option of requiring appointment times up to the discretion of each office.

Moved by Swisher seconded by Schlarmann to re-open the courthouse to the public while leaving COVID-19 health screening protocols and door security in place at the west entrance and no longer requiring offices to operate on an appointment only basis effective January 20, 2021. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign the GIS Data Agreement with CostQuest Associates/For the Benefit of Verizon to provide tax boundary files to determine plant mileage by tax district. All aye. Motion carried. [2021-002]

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from Mallie Farms Inc. for a facility located in Section 25 of Linn Township, Linn County with manure application in Jones County. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the Clerk's Report of Fees Collected for the month ending December 31, 2020. All aye. Motion carried. [2021-003]

Moved by Schlarmann seconded by Swisher to approve the Recorder's Report of Fees Collected for the quarter ending December 31, 2020. All aye. Motion carried. [2021-004]

Moved by Schlarmann seconded by Rohwedder to place on file the recommendations as stated below from the Jones County Compensation Board for salaries for the elected officials for fiscal year 2022. All aye. Motion carried.

| COUNTY OFFICIAL | RECOMMENDED INCREASE |
|-----------------|----------------------|
| Attorney        | 6%                   |
| Sheriff         | 6%                   |
| Auditor         | 2%                   |
| Treasurer       | 3.5%                 |
| Recorder        | 3.5%                 |
| Supervisors     | 2%                   |

Laurie Worden from the Workplace Learning Connection (WLC) presented an annual budget request and provided an update on the services her department provides to Jones County residents. The funding requested helps pay staff that provide K-12 work-based learning options for educators and students in the Area 10 Education Region. The Board thanked Laurie for her time and will consider her request of \$2,064 for fiscal year 2022.

The Land Use Administrator met with the Board to present the 2021 Construction Evaluation Resolution for confinement animal feeding operations for consideration.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

#### CONSTRUCTION EVALUATION RESOLUTION 2021

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

The Land Use Administrator met with the Board to review the agenda for the January 12, 2020 Planning & Zoning Commission meeting, review the possible changes to the Planning & Zoning Ordinance, and review the status of a nuisance complaint at 13104 Old Cass Rd. after the expiration of a thirty-day courtesy notice to abate the nuisance.

Moved by Rohwedder seconded by Swisher to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Janice Stickle for a property located at 13104 Old Cass Rd., Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Emergency Management Coordinator, Public Health Coordinator, and Public Health Preparedness Specialist met with the Board to provide an update on emergency preparedness activities to address the COVID-19 public health emergency. The Emergency Management Coordinator reported that it is starting to become easier to secure PPE. The Public Health Coordinator provided an update on the number of active COVID-19 cases. The Public Health Preparedness Specialist gave an update on the COVID-19 vaccine distribution plans for healthcare workers and long-term care facilities.

Moved by Rohwedder seconded by Schlarmann to approve a wage increase for Kaci Ginn, Public Health Preparedness Specialist, from \$18 per hour to \$20 per hour effective immediately. Ayes: Oswald, Rohwedder, Swisher, Schlarmann. Nay: Zirkelbach. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss the contract for the L-C-855-73-53, grading project on Lead Mine Road, to update the Board on the derecho wood chipping and grinding, and to update the Board on the removal of the closed bridge on Jordan Rd., Monticello.

Moved by Zirkelbach seconded by Schlarmann to approve a contract with B&J Hauling and Excavation, Inc. in the amount of \$762,803.36 and the performance bonds for B&J Hauling and Excavation, Inc and sub-contractor K Construction, Inc. for the L-C-855-73-53 grading project on Lead Mine Road. All aye. Motion carried. [2021-005]

Keith Stamp met with the Board to discuss the future of Ely's Stone Bridge. Stamp would like to see a plan in place regarding the future use of the bridge. The Board encouraged Stamp to voice his opinions at the 5 year road program public hearing on January 26, 2021.

The Board members provided brief updates on upcoming committee meetings and discussed items to be placed on future meeting agendas.

The Auditor and Board discussed and set dates for future budget work sessions.

Moved by Swisher seconded by Schlarmann to adjourn at 11:57 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

January 19, 2021 9:00 a.m.

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

Moved by Rohwedder seconded by Swisher to approve the minutes of the January 12, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2101-0075 through #2101-0292. All aye. Motion carried.

The Emergency Management Coordinator, Public Health Coordinator, and Public Health Preparedness Specialist met with the Board to provide an update on emergency preparedness activities to address the COVID-19 public health emergency. The Public Health Coordinator gave an update on the number of active COVID-19 cases in the county.

John Harms met with the Board to provide an update on the Great Jones County Fair. The fair industry has been negatively impacted by COVID-19. The 2020 fair was scaled back to a 4-H and FFA show only. The 2021 Great Jones County Fair will be July 22-25. The fair appreciates the Board's past support and is requesting the same amount of support for FY22 in the amount of \$19,450.

Lori Scovel, Executive Director of the Limestone Bluffs Resource, Conservation, & Development (R.C. & D.), and Watershed Coordinator for Maquoketa River Watershed Management Authority (MR WMA) met with the Board to provide an update on activities of the R. C. & D. and MR WMA. The R.C. & D. is requesting \$7,500 of funding in the county's FY22 budget and the MR WMA is requesting \$5,053 of funding in the county's FY22 budget.

Bob Hatcher with Jones County Tourism met with Board to provide an update on local tourism. The tourism dollars generated within Jones County has increased slightly from the previous year. Jones County Tourism is requesting \$16,000 of funding plus the hotel/motel tax in the county's FY22 budget.

The Land Use Administrator met with the Board to discuss the nuisance abatement process, to set a public hearing for the repeal and replacement of the Jones County Zoning Ordinance, to present a preliminary subdivision plat for approval, and to discuss item to be heard at the January 19, 2021 Board of Adjustment meeting.

Moved by Zirkelbach seconded by Swisher to set the public hearing for the repeal and replacement of the Jones County Zoning Ordinance for February 16, 2021 at 10:00 a.m. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Swisher. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarman aye, and Oswald aye whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Buffalo Commercial Park, a subdivision proposed to contain four (4) lots, located in Section 3, Township 84 North, Range 4 West of the 5<sup>th</sup> P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to, lands in flood plains, setback requirements, streets and access point requirements, interior street standards, and a variance for only the preliminary plat to provide for a storm water pollution prevention plan, soil erosion control plan, and drainage control plan to be filed with the final subdivision plat, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

Moved by Swisher seconded by Schlarman to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammeria LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E17, Scotch Grove, to be effective February 1, 2021. All aye. Motion carried. [2021-006]

Moved by Zirkelbach seconded by Rohwedder to authorize Board Chairman to sign an agreement with Farm Rescue to use logo on Jones County education and promotional materials. All aye. Motion carried. [2021-007]

Moved by Rohwedder seconded by Schlarmann to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending December 31, 2020. All aye. Motion carried. [2021-008]

Moved by Swisher seconded by Schlarmann to approve the hire of Gayle Derouen effective January 12, 2021 as a full-time dispatcher at the rate of \$16.83 per hour. All aye. Motion carried.

Tony Amsler met with the Board to discuss future options for Ely's Stone Bridge. The Board defined four possible future options for the bridge. In 2017, the Board turned the bridge over to Jones County Historic Preservation Commission to raise funds in order to bring the bridge up to code per Iowa DOT specifications. Following this plan would be one option. The other three options include closing the bridge permanently, tear the current bridge down and replace it with a new bridge, or re-align the road to build a new bridge to the East of the existing bridge.

The Engineer met with the Board to discuss the removal of the Jordan Road bridge and received input from a landowner that would be affected by the removal; to give an update on the derecho chipping and grinding project; and to give an update on the pre-construction meeting for the Lead Mine Road project.

The Engineer and John Larson, Engineer Consultant for the City of Wyoming, discussed a request from the City of Wyoming regarding funding for the North Washington Street Improvement project. The request was for the use of STP funds. The County has a five-year road construction program in place and this project is not on that program.

Moved by Swisher seconded by Rohwedder to decline to the request from the City of Wyoming to fund the North Washington Street Improvement project in the amount of \$1,312,000 for FY23. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the final set of project plans for L-C-826-73-53 RCB twin box culvert replacement on Madison Road over Barto Creek. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve compensation amount of \$125 per CSR point for right of way needed along Madison Road. All aye. Motion carried.

The Conservation Director met with the Board to discuss a right of way acquisition along Shaw Road and fencing agreement.

Moved by Zirkelbach seconded by Schlarmann to approve compensation amount of \$400 for right of way needed along Shaw Road for the Wapsi Trail plus \$100 in abstracting fees for a total of \$500. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to authorize a letter to be sent to Shad Myers family in support of a memorial to be placed at Wapsipinicon State Park near Hale Bridge. All aye. Motion carried.

The Board members provided brief updates on upcoming committee meetings and discussed items to be placed on future meeting agendas.

The Emergency Management Coordinator gave an update on the Community Block Development Grant amendment request.

Moved by Schlarmann seconded by Swisher to adjourn at 12:14 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman



January 26, 2021 1:00 p.m.

The Jones County Board of Supervisors met in regular session to review the proposed FY2022 departmental budgets. Present Chairman Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

The Board met with the following department heads to review their proposed FY2022 budgets and re-estimated FY2021 budgets:

- Paula Hart, Environmental Services, and Board of Health member Jane Ortgies
- Jenna Lovaas, Public Health
- Lisa Tallman, Senior Dining
- Jamie Ginter, JETS
- Amy Picray, Treasurer
- Sheri Jones, Recorder
- Lisa Mootz, IT
- Kristi Aitchison, GIS
- Greg Graver, Sheriff
- Whitney Hein, Auditor for the following budgets: Capital Projects, Budget Holding, and Non-Departmental.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Rohwedder seconded by Swisher to approve the minutes of the January 19, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint Christine McNamara to the Compensation Commission for Eminent Domain- Real Estate- Salespersons and Brokers to fill a vacancy. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve payroll for the period ending January 17, 2021. All aye. Motion carried.

Emily Parker, Associate Program Director of Riverview Center and Jeff Spidell, Public Relations of Riverview Center met with the Board to give a program update of how their services benefit Jones County and to present their FY2022 funding request of \$6,000.

The E911 Coordinator met with the Board to discuss changing the maintenance and service provider for the Courthouse generator. The current maintenance and service contract does not expire until April 2021.

Moved by Rohwedder seconded by Swisher to hire Julie Carl-Vacek as a part-time JETS driver working 16 to 24 hours per week with a starting wage of \$11.34 per hour effective January 26, 2021. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to void check #173507 in the amount of \$210.00, dated March 3, 2020, made payable IOWA APCO; and corresponding claim #2003-0059, submitted by the Sheriff's department, with reason being the training was cancelled due to COVID-19. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to hire Janine Sulzner for on-call, temporary professional employment effective February 1, 2021 with a salary of \$3,500 with employment expiring on February 28, 2021. All aye. Motion carried.

The Sheriff met with the Board to discuss Jones County being included in a group of rural counties that are creating a rural SART coordinator position. The Sheriff said that this is a need

that is not currently being fulfilled. The county would need to commit to help fund this position for two years.

Rose Rohr and Leah Rogers of the Jones County Historic Preservation Commission met with the Board to discuss and ask the Board for a letter of support for a rural revitalization grant from the National Park Service. The grant is for \$125,000 and the county would have to provide a 30% match. If the grant would be awarded to the county, the physical work to the bridge would have to be completed by May 31, 2023.

Moved by Schlarmann seconded by Swisher to approve a letter of support to apply for the rural revitalization grant and to provide a financial commitment in the amount of \$37,500. Ayes: Schlarmann, Swisher, Rohwedder, Oswald. Nay: Zirkelbach. Motion carried. [2021-009]

Moved by Rohwedder seconded by Swisher to approve a final voucher for project number L-C-936-73-53, a debris removal project with B&J Hauling and Excavation. All aye. Motion carried.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

Resolution To Approve 28E Agreement for Contracting of Consultant Services for the Preparation and Submittal of the 2021 BUILD Grant Application

WHEREAS, the US Department of Transportation typically makes available, through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program or BUILD funding, to qualifying transportation agencies for planning and capital investments in surface transportation infrastructure, such funds are awarded on a competitive basis for projects that will have a significant local or regional impact;

WHEREAS, the Iowa County Engineers Association Service Bureau (ICEASB) desires to enter into a 28E Agreement to select potential county bridge replacement candidates, make application for up to \$25 million in BUILD Grant funding, and to contract Consultant Services to assemble and submit a grant application for the purpose of acquiring said BUILD Grant funding; and

WHEREAS, the Board of Supervisors has determined it is in the County's best interest to sign the 28E Agreement with ICEASB related to the contracting of consultant services for the preparation and submittal of the 2021 BUILD Grant Application.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa that the County desires to enter into the attached 28E Agreement; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby approves and adopts the 28E Agreement.

Passed and approved by the Board of Supervisors of Jones County, Iowa on this 26<sup>th</sup> day of January, 2021. [2021-010]

Moved by Rohwedder seconded by Schlarmann to open the public Five Year Road Construction Program hearing at 6:44 p.m. All aye. Motion carried.

The Engineer gave a brief outline of the projects on the Five Year Road Construction Program. There were twenty four public participants that attended in person and twenty public participants that attended via remote connection. The public comments and concerns were primarily based around the grading project scheduled for FY2023 on 75<sup>th</sup> Ave. near Cascade and the future of Ely's Stone Bridge which is currently not on the Five Year Road Construction Program.

Moved by Zirkelbach seconded by Schlarmann to close the public hearing at 8:04 p.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to adjourn at 8:05 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

January 27, 2021 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2022 departmental budgets. Present Chairman Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

The Board met with the following department heads to review their proposed FY2022 budgets and re-estimated FY2021 budgets:

- Derek Snead, Engineer
- Kristofer Lyons, Attorney
- Susan Yario, Veteran Affairs, and Veteran Affairs Commissioners Penny Schoon, Todd Dirks, and Dennis Gray
- Lucia Herman, Community Services
- Brad Mormann, Conservation, and Conservation Board member Dave Tabor
- Whitney Hein, Auditor (for the budgets for Board of Supervisors, Auditor, Land Use, and General Services)

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Swisher seconded by Schlarmann to adjourn at 2:20 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald , Chairman

February 2, 2021 9:00 a.m.

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

Moved by Swisher seconded by Schlarmann to approve the minutes of the January 26, 2021 and January 27, 2021 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2102-0001 through #2102-0130. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to appoint Joe Oswald to the Old Dubuque Road intersection improvement and safety committee to fill a vacancy. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Dave Haag to the Jones County Compensation Commission for Eminent Domain Proceedings for Owners-City & Town to fill a vacancy. All aye. Motion carried.

The Public Health Coordinator and Emergency Management 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. Both the Public Health Coordinator and Emergency Management Coordinator gave updates on the COVID-19 vaccine clinics and distribution plans.

Amy Keltner, Volunteer Services, met with the Board to provide an update on services the program provides in Jones County, and to request funding in the County's FY22 budget.

The Engineer and Assistant to the Engineer met with the Board for the opening of bids for a tandem all wheel drive motor grader; to present a right of way contract along Madison Road for project number L-C-826-73-53; to report on the chipping and grinding project; and to discuss the Five-Year Road Construction Program and propose changes to the program.

Moved by Schlarmann seconded by Swisher to open bids for a tandem all wheel drive motor grader at 9:30 a.m. All aye. Motion carried.

Bids were received from:

- Martin Equipment bid \$339,600 for a John Deere 772 GP with a trade-in offer of \$39,500 for a 2002 John Deere 772.
- Altorfer CAT bid \$336,664 for a CAT 150 with a trade-in offer of \$26,500 for a 2002 John Deere 772.

Moved by Schlarmann seconded by Zirkelbach to table acceptance of bid until February 9, 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a Partial Acquisition Contract with Mark and Sheryl Dlask for project No. L-C-826—73-53 (Madison Rd.) in Madison Township. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to sign the Occupational Safety and Health Administration (OSHA) 2020 Report. All aye. Motion carried. [2021-011]

Moved by Schlarmann seconded by Swisher to sign the GIS Agreement with Synder & Associates on behalf of the City of Monticello. All aye. Motion carried. [2021-012]

The Board members provided brief updates on upcoming committee meetings.

The Board and Auditor reviewed the Auditor's fund balance projections based on initial departmental budget proposals including the changes in the levy rate that would be needed to support the initial budget proposals and reviewed a summary of FY22 salary proposals as submitted by the various department heads and from the Compensation Board. During the discussion on the salary proposals, the Board decided that salary amounts would be on the agenda for possible action at the February 9, 2021 meeting for budget preparation purposes. The Board agreed to further review the impact on the tax levy needed to support the initial budget proposals and further discuss funding requests from various agencies at the February 9, 2021 meeting.

Moved by Swisher seconded by Schlarmann to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

February 9, 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 Zirkelbach seconded by Schlarmann to approve the minutes of the February 2, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve payroll for period ending January 31, 2021. All aye. Motion carried.

The Public Health Coordinator and Emergency Management 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; gave an update on vaccine distribution; and requested the Board to hire temporary help for answering phones and e-mails. The Emergency Management Coordinator gave an update on FEMA support in relation to COVID-19.

Move by Rohwedder seconded by Schlarmann to hire Ella Schmitz and Val Daily as temporary Public Health employees to assist with phone calls and e-mails related to COVID-19 vaccinations at \$16.00 per hour and up to 15 hours per week effective February 9, 2021. All aye. Motion carried.

Derek Lumsden, Jones County Economic Development Executive Director, met with the Board to provide an update on activities of the Economic Development Commission and to request funding in the County's FY22 budget.

Suzan Erem, Sustainable Iowa Land Trust (SILT), met with the Board to provide information on the SILT program and to request the Board to promote the SILT program within Jones County.

Moved by Swisher seconded by Schlarmann to approve the multi-county contract for a Rural Sexual Assault Response Team (SART) and Victim Witness Coordinator. All aye. Motion carried. [2021-013]

Moved by Swisher seconded by Rohwedder to sign contract with HACAP allowing Community Block Development Grant (CDBG) funds to be used for delivery of food to local food pantries in Jones County. The contract expires on April 1, 2021. All aye. Motion carried. [2021-013.1]

Moved by Zirkelbach seconded by Rohwedder to approve a GIS Data Agreement with Fehr Graham on behalf of the City of Martelle. All aye. Motion carried. [2021-014]

Moved by Zirkelbach seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2021. All aye. Motion carried. [2021-015]

Moved by Schlarmann seconded by Zirkelbach to commit \$19,085 of CY20 camping revenue that was a result of the increased camping fees at Central Park to use for future campground improvements at Central Park. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve the Treasurer's Semi-Annual Report for the period of July 1, 2020 through December 31, 2020 and to approve the Quarterly Investment Report for the quarter ending December 31, 2020. All aye. Motion carried. [2021-016. 2021-017]

The Engineer and Assistant to the Engineer met with the Board to present a bid for a dump body and plow equipment; to present a modification to the 2021 County Five Year Road Program; to present bids for a motor grader; to discuss the Farm-to-Market system; to discuss snow removal guideline for severe winter storm weather; and to discuss the 2022 Five Year Road Program Proposal.

Moved by Schlarmann seconded by Swisher to award a bid to Altorfer, Inc. for a 2021 Caterpillar 150 all-wheel drive motor grader in the amount of \$336,664 with no trade in. Aye: Rohwedder, Swisher, Schlarmann, Oswald. Nay: Zirkelbach. Motion carried.

Moved by Swisher seconded by Schlarmann to accept bid from Macqueen Equipment for dump body and plow equipment package totaling \$100,027.00. All aye. Motion carried.

Supervisor Rohwedder introduced the following resolution, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

#### FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Jones County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments requesting to be reclassified from Farm-to-Market roads to area service:

**01 240TH AVE**

Commencing at the intersection of 15th Street and 240th Avenue, thence north 1.306 miles on 240th Avenue to the intersection of 30th Street and 240th Avenue, and

**02 100TH AVE & 32ND ST**

Commencing at the intersection of County Road E-53 and 100th Avenue, thence north 1.069 miles on 100th Avenue to the intersection of 32nd Street and 100th Avenue, thence north 0.289 mile on 32nd Street to the intersection of 32nd Street and 100th Avenue, thence north 0.941 mile on 100th Avenue to the intersection of 42nd Street and 100th Avenue, a total distance of 2.299 miles, and

**03 BEAR CREEK RD**

Commencing at the intersection of State Highway 136 and Bear Creek Road, thence east-northeast 2.696 miles on Bear Creek Road to the intersection of Bear Creek Road and 20th Avenue, and

**04 NEWPORT RD**

Commencing at Newport Road, thence north 0.047 mile on Newport Road to a point of termination at the Wapsipinicon River, and

**05 165TH AVE**

Commencing at its point of termination, 0.680 mile south of 80th Street, thence north 0.680 mile on 165th Avenue to the intersection of 80th Street and 165th Avenue, and

**06 CO RD E28**

Commencing at State Highway 64, thence west 0.035 mile on County Road E-28 to 3rd Street, and

**08 130TH ST**

Commencing at Old Dubuque Road, thence east 0.052 mile on 130th Street to the intersection of 130th Street and US Highway 151, and

**09 CENTRAL PARK RD**

Commencing at the intersection of County Road E-29 and Central Park Road, thence north 0.614 mile on Central Park Road to the entrance to Central Park, and

**10 190TH ST**

Commencing at the intersection of 190th Street and State Highway 38, thence east 1.694 miles on 190th Street to the entrance of Camp Courageous, and

**11 RICHLAND RD**

Commencing at the intersection of Richland Road and US Highway 151, thence west 0.217 miles on Richland Road to the intersection of Richland Road and Old Business 151.

Total Mileage requesting to be reclassified from Farm-to-Market roads to area service: 9.640 miles  
Road segments requesting to be removed from the Farm-to-Market extension system:

**06 3RD ST & S SCOTT ST**

Commencing at the intersection of State Highway 64 and US Highway 151 on/off ramp, thence west approximately 0.46 mile on 3rd Street to the intersection of 3rd Street and Shaw Road, thence northwest approximately 0.28 mile on South Scott Street to the intersection of East Main Street and South Scott Street, a total distance of approximately 0.74 mile, and

**07 E MAIN ST**

Commencing at the intersection of East Main Street and Ford Street, thence east approximately 0.31 miles on East Main Street to the intersection of East Main Street and South Scott Street, and

**08 OLD DUBUQUE RD**

Commencing at the intersection of East Main Street and South Scott Street, thence northeast approximately 0.91 mile on Old Dubuque Road to 130th Street.

Total Mileage requesting to be removed from the Farm-to-Market extension system: 1.96 miles  
Road segments requesting to be reclassified from area service to Farm-to-Market roads:

**12 15TH ST**

Commencing at the intersection of 15th Street and 240th Avenue, thence west 1.069 miles on 15th Street to the Linn and Jones County line, and

**13 110TH AVE**

Commencing at the intersection of County Road E-53 and 110th Avenue, thence north 2.017 miles on 110th Avenue to the intersection of 42nd Street and 110th Avenue, and

**14 LANDIS RD**

Commencing at the intersection of Landis Road and County Road X-40, thence east and north 3.076 miles on Landis Road to the intersection of State Highway 64 and Landis Road, and

**15 LANGWORTHY RD**

Commencing at the intersection of US Highway 151 and Langworthy Road, thence north 1.071 miles on Langworthy Road to the intersection of US Highway 151 and Langworthy Road, and

**17 S MAIN ST**

Commencing at the City of Monticello corporation limits, thence north 0.929 mile on South Main Street to the City of Monticello corporation limits.

Total Mileage requesting to be reclassified from area service to Farm-to-Market roads: 8.162 miles  
 Road segments requesting to be reclassified to Farm-to-Market Extension roads:

**16 190TH ST**

Commencing at the intersection of 190th Street and County Road X-44, thence east approximately 0.58 mile on 190th Street to the City of Monticello corporation limits, and

**17 S MAIN ST**

Commencing at the City of Monticello corporation limits, thence north approximately 0.05 mile on South Main Street to the intersection of County Road E-16 and South Main Street.

Total Mileage requesting to be reclassified as Farm-to-Market Extension roads: 0.64 miles

Supervisor Schlarmann introduced the following resolution, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

**2021 COUNTY FIVE YEAR PROGRAM RESOLUTION 0.1  
 JONES COUNTY SECONDARY ROADS**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

| Project Number Name<br>Project ID | Project Location<br>Description of Work | AADT Length<br>Bridge ID    | Type of Work<br>Fund         | Modifications  | Total     |
|-----------------------------------|---|-----------------------------|------------------------------|--|-----------|
| L-C-826--73-53<br>C-826<br>2102   | On Madison Road<br>over Barto Creek     | 25<br>0.100 miles<br>207291 | 332 Box<br>Culverts<br>Local | Project Location updated<br>added 250,000 Local dollars to 2021<br>removed 250,000 Local dollars from 2023 | \$250,000 |

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

The Board and Auditor continued discussion regarding the proposed FY22 budget, continued discussion on salary amounts to be included in the FY22 county budget, funding requests from various agencies, and possible changes to the levy rates.

Moved by Zirkelbach seconded by Rohwedder to reduce the Compensation Board's FY22 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff, Treasurer and Board of Supervisors by 20% (Attorney and Sheriff from 6% to 4.8%, Recorder and Treasurer from 3.5% to 2.8%, and Auditor and Board of Supervisors from 2% to 1.6%); all subject to formal action at the FY22 budget hearing. Ayes: Zirkelbach, Rohwedder, Schlarmann and Oswald. Nays: Swisher. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve, for FY22 budget preparation purposes only, the following salary increases for the respective positions:



- JETS Director – 2.75% plus \$1,000
  - County Engineer- 4.8%
  - Conservation Director- 4.8%
  - Community Services Director- 4%
  - Senior Dining Director- 3%
  - Environmental Health Administrator- 3.99%
  - Veteran Affairs Administrator- 10.8%
  - Public Health Coordinator- 3%
  - Information Technology Coordinator- 4.8%
  - GIS Coordinator- 3.2%
  - Road Maintenance Supervisor- 4.8% plus \$2,000 for bridge inspection duties
  - Jail Administrator- 3%
  - Communications Supervisor- 3%
  - Sheriff's Office Manager- 3.2%
  - Assistant to Engineer- 4.8%
  - Engineer in Training- 1.56%
  - Conservation Ranger- 4.8%
  - Attorney Secretary- 4.8%
  - Secondary Road Office Manager- 4.4%
  - Conservation Naturalist- 4.8%
  - Conservation Natural Resource Manager- 4.8%
  - Conservation Office Manager- 5.98%
  - Preparedness Specialist- 5%
  - Community Health Specialist- 3%
  - Mental Health Region Social Worker- 4%
  - Mental Health Region Social Worker part-time- 3%
- All aye. Motion carried.

No action was taken on the salary recommendations for the deputies of elected officials for budgetary purposes. Elected officials are responsible for setting salary increases for their respective deputies in accordance with Iowa Code Chapter 331.904.

Funding requests for various agencies and outside organizations was discussed but no formal action was taken.

The Board did discuss levy rates and asked the Auditor to draft the Maximum Levy Notice as required by 2019 Senate File 634 for the Board to approve and set a public hearing date at next week's meeting on February 16, 2021.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 2:17 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

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

February 23, 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 Swisher to approve the minutes of the February 16, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve payroll for period ending February 14, 2021. 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; gave an update on vaccine distribution; and requested the Board to send a letter to the state legislatures regarding the state redirecting extra vaccine doses to large businesses instead of redirecting the doses to local public health agencies.

The Emergency Management Coordinator met with the Board to provide an update on FEMA and CARES Act money; gave an update on area hazmat courses; and gave an update on a potential emergency management driving course.

Jennifer Husmann with Jones County Safe & Healthy Youth Coalition met with the Board to provide an update on the youth coalition substance abuse prevention and education program and to request funding in the County’s FY22 budget.

Matt Specht, Eastern Iowa Regional Utility Service Systems (EIRUSS), met with the Board to review the financial and operating status of the Fairview Sanitary Sewer System and the Center Junction Water and Sanitary Sewer System, and to request financial assistance to assist with the ongoing operations of the two systems for FY22.

Brian Nelson and Rebecca Clausen, Globe Life Liberty Division, met with the Board to propose various life and illness insurance options.

Supervisor Swisher introduced the following APPROPRIATION RESOLUTION 2020/2021-03 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Zirkelbach aye, Rohwedder aye, Swisher aye, Schlarmann aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2020/2021-03

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:

|                         |             |          |      |           |    |           |
|-------------------------|-------------|----------|------|-----------|----|-----------|
| 23 Public Health        | increase by | \$47,000 | from | \$170,089 | to | \$217,089 |
| 17 Environmental Health | decrease by | \$18,000 | from | \$186,690 | to | \$168,690 |
| 67 Senior Dining        | decrease by | \$29,000 | from | \$299,009 | to | \$270,009 |

Moved by Rohwedder seconded by Zirkelbach to approve the second 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 second consideration approved.

Moved by Zirkelbach seconded by Rohwedder to approve the addition of the Bloodborne Pathogens Exposure Control Plan and Procedures to the Jones County Employee Handbook effective February 23, 2021. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, presented the Certified Local Government Annual Report to the Board and gave an update on the current projects that the Commission is working on.

Moved by Rohwedder seconded by Schlarmann to approve the Certified Local Government Annual Report from the Jones County Historic Preservation Commission. All aye. Motion carried. [2021-021]

The Engineer and Assistant to the Engineer met with the Board to set a bid letting date for project L-C-826-73-53, a RCB Culvert project on Madison Road; gave an update on the BUILD grant process; and gave an update on snow removal and potential issues as the snow melts.

Moved by Rohwedder seconded by Zirkelbach to accept sealed bids until 9:30 a.m. on April 13, 2021 for project No. L-C-826—73-53, a RCB Culvert project on Madison Rd. in Madison Township. All aye. Motion carried.

The Board and Auditor reviewed FY22 budget requests from various agencies.

Moved by Schlarmann seconded by Swisher to include \$15,000 of funding in the FY22 to go to Eastern Iowa Regional Utility Service System (EIRUSS) for past and future equipment replacement for the Fairview Sanitary Sewer System. All aye. Motion carried.

The Board members provided brief updates on upcoming committee meetings.

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

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

March 2, 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 Schlarmann to approve the minutes of the March 2, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve claims #2103-0001 through #2103-0145, with the exception of Community Service's claim #2103-0033, in the amount of \$149.98, payable to Amazon Capital Services as the claim did not have an invoice statement attached. All aye. Motion carried.

The Emergency Management Coordinator met with the Board to discuss availability of gloves, syringes, and other supplies for vaccine clinics.

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 JETS Director met with the Board to provide an updated driver policy and to discuss facility maintenance issues.

Moved by Zirkelbach seconded by Schlarmann to approve the updated JETS Driver Policy. All aye. Motion carried. [2021-022]

Moved by Zirkelbach seconded by Swisher to acknowledge receipt of a manure management plan from Lone Tree Farms, LLC, facility #69556, for a facility located in Section 25 of Wayne 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 Schlarmann to acknowledge receipt of a manure management plan from Two B's Pork, LLC, facility #67755, for a facility located in Section 31 of Wyoming Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Swisher introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION ASSESSING COSTS OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 25, 2021, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 28, 2021 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 28, 2021 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

| Name & Mailing Address of Delinquent Utility Account                     | Owner Name and Address of Property with Delinquent Utility Account | Tax Parcel and brief legal description   | Delinquent Amount due   |
|--|--|--|---|
| Bluff Ridge Contracting<br>23131 County Rd. E34<br>Anamosa IA 52205      | Weber, Theodore J.<br>23131 County Rd. E34<br>Anamosa IA 52205     | 09 17 480 003<br>FAIRVIEW LOTS 1,2,7,8<br>BLK 16 & 1.5A SE COR SE<br>SE              | \$297.00<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Robinson, Patty<br>23043 County Rd. E34<br>Anamosa IA 52205              | Robinson, Patty K.<br>23043 County Rd. E34<br>Anamosa IA 52205     | 09 17 477 003<br>SPEIRS ADD S 124' N 224'<br>LOT 2                                   | \$297.00<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Ellison, William<br>23105 Co Rd. E34<br>Anamosa IA 52205                 | Gerst, Linda J. & Robert<br>23105 Co. Rd. E34<br>Anamosa IA 52205  | 09 17 479 009<br>FAIRVIEW BLK 23, 24, 25,<br>26 LOTS 3-6, BLK 16, LOTS<br>3-4 BLK 27 | \$297.00<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Gerst, Linda J. & Robert<br>1226 Sandhurst Dr.<br>Buffalo Grove IL 60089 | Gerst, Linda J. & Robert<br>23111 Co. Rd. E34<br>Anamosa IA 52205  | 09 17 479 009<br>FAIRVIEW BLK 23, 24, 25,<br>26 LOTS 3-6, BLK 16, LOTS<br>3-4 BLK 27 | \$297.00<br>Services billed September<br>1, 2020 through November<br>30, 2020 |

Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Schlarman. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ASSESSING COSTS  
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 25, 2021, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 28, 2021 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 28, 2021 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the

imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

| Name & Mailing Address of Delinquent Utility Account            | Owner Name and Address of Property with Delinquent Utility Account              | Tax Parcel and brief legal description   | Delinquent Amount due   |
|---|---|--|---|
| Leytem, David<br>PO Box 22<br>Center Junction IA 52212          | Leytem, David & Pamela<br>12601 Prospect St.<br>Center Junction IA 52212        | 11 04 178 010<br>O.T. S ½ LOTS 16, 17, 18, 19,<br>20, BLK 29<br>CENTER JUNCTION  | \$322.80<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Leytem, David & Josh<br>PO Box 22<br>Center Junction IA 52212   | Leytem, David & Pamela<br>10643 1 <sup>st</sup> St.<br>Center Junction IA 52212 | 11 04 179 001<br>O.T. LOTS 6-10, BLK 34<br>CENTER JUNCTION                       | \$322.80<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Stingley, Tom<br>PO Box 47<br>Center Junction IA 52212          | Stingley, Thomas D.<br>10702 Midland St.<br>Center Junction IA 52212            | 11 04 102 004<br>COM 35' E OF ST. PAUL ST.<br>ON S LINE R.R. TH N 335' ....      | \$322.80<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Valentine, Nate<br>PO Box 92<br>Center Junction IA 52212        | Valentine, Nathan A.<br>12450 St. Paul St.<br>Center Junction IA 52212          | 11 04 304 004<br>O.T. LOT 4, BLK 44<br>CENTER JUNCTION                           | \$437.22<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Willcoxson, Jerry<br>10657 Main St.<br>Center Junction IA 52212 | Willcoxson, Jerry<br>10657 Main St.<br>Center Junction IA 52212                 | 11 04 161 003<br>O.T. LOTS 4 & 5, BLK 28<br>CENTER JUNCTION                      | \$322.80<br>Services billed September<br>1, 2020 through November<br>30, 2020 |
| Williams, Randy<br>PO Box 83<br>Center Junction IA 52212        | Williams, Randy<br>12653 Davenport St.<br>Center Junction IA 52212              | 11 04 153 004<br>O.T. LOTS 7, 8, 9, 10, 11 EX<br>S12', BLK 18<br>CENTER JUNCTION | \$322.80<br>Services billed September<br>1, 2020 through November<br>30, 2020 |

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

The Land Use Administrator met with the Board to discuss the final consideration of the repeal and replace of the Jones County Zoning Ordinance and to provide an update on current nuisance issues and complaints.

Moved by Schlarmann seconded by Swisher to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2021-01, an ordinance to replace Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use with a new Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the ordinance adopted.

**JONES COUNTY IOWA ORDINANCE 2101-01**

*An ordinance amending the code of ordinances of the County of Jones, State of Iowa.*

*Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:*

*Section 1: The purpose of this ordinance is to replace CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE with a new CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE.*

*Section 2: The complete ordinance may be inspected at the Jones County Auditor’s Office during normal business hours of 8:00 a.m. to 4:30 p.m. or online at [www.jonescountyiowa.gov/land-use](http://www.jonescountyiowa.gov/land-use). The Chapter summary of changes is amended as follows and includes an updated official zoning map.*

\*\*\*\*\*

- **ARTICLE II GENERAL – Section 2. Overview - Add A2 - Agricultural and PD – Planned Development Districts. Section 6. Exemptions – Add item D. addressing boundary line corrections.**
- **ARTICLE III DEFINITIONS – Section 2. Added definitions for boundary corrections, quarry and extraction uses, residential type housing, and value added agricultural products.**
- **ARTICLE IV GENERAL REGULATIONS AND PROVISIONS – Section 2. Change reference to Article XI – Auxiliary and Seasonal Dwelling Units instead of the definition. Section 5. Incorporate an electronic map. Add a new Section 6. which references all territory that becomes part of the unincorporated Jones County.**
- **ARTICLE V ZONING DISTRICTS –**
  - Section 1. Agricultural B. 6. Clarify Farmland and Farmstead Splits for residential purposes. Section D. Change Wind Energy Conversion Systems, add Value Added Agricultural Products, and Quarry and Extraction Uses as Special Permitted Uses. Add non-utility scale solar as a permitted accessory use. Section E. District Regulation chart has been incorporated into an appendix and subsequent Articles renumbered as necessary.
  - Section 2. Adds provisions for an A2 - Agricultural District to accommodate Wind Energy Conversion Systems (WECS) over 100 KW and Utility Scale Solar Energy Systems (SECS). Renumbers subsequent sections.
  - Section 3. D. 7. Residential – addition to allow Wind Energy Conversion Systems less than 100 KW. Section E. District Regulation chart has been incorporated into an appendix and subsequent Articles renumbered as necessary. New subsection J. to allow for Unincorporated Village exemptions to allow a reduced setback and lot size under certain circumstances within an unincorporated village.
  - Section 4. RMH - Residential Manufactured Housing – Section E. remove wind turbine provisions. Section G. District Regulation chart has been incorporated into an appendix and subsequent Articles renumbered as necessary.
  - Sections 5. and 6. C1 Commercial and C2 - Highway Commercial – added provisions to allow Communication Towers, Wind Energy Conversion Systems less than 100 KW and Value Added Agricultural Products. Section E. District Regulation chart has been incorporated into an appendix and subsequent Articles renumbered as necessary.
  - Sections 7. and 8. I1 and I2 Industrial – added provisions for Quarry and Extraction Uses, Communication towers, Wind Energy Conversion Systems as either Permitted or Special Permitted Uses. Section E. District Regulation chart has been incorporated into an appendix and subsequent Articles renumbered as necessary.
  - Section 9. P-Public Section D. District Regulation chart has been incorporated into an appendix and subsequent Articles renumbered as necessary.
  - Section 11. PD-Planned Development District – This is a new district intended to provide flexibility in mixed-use site development, which can incorporate both residential and light commercial uses.
- **ARTICLE X QUARRY AND EXTRACTION USES is a new article to allow for quarries, sand pits and extraction uses as a Permitted Use or a Special Permitted Use in certain districts.**
- **ARTICLE XIV WIND TURBINE AND COMMUNICATION TOWER REQUIREMENTS removes the Wind Turbine provision section and is renamed COMMUNICATION TOWER**



REQUIREMENTS. Other small changes includes requesting an engineered certificate for co-location and changing the tower painting to orange.

- ARTICLE XV WIND ENERGY CONVERSION SYSTEMS (WECS) is a new article to allow for large wind farm projects in applicable districts and has a process to allow for small wind units also. Subsequent Articles have been renumbered.
- ARTICLE XVI SOLAR ENERGY CONVERSION SYSTEMS (SECS) is a new article to allow for siting and design of solar energy, including non-utility and utility scale solar installations.
- ARTICLES XVII and XVIII have been added for future use.
- ARTICLE XIX LIGHTING REQUIREMENTS – Add International Dark-Sky Association (IDA) examples of approved lighting – see Appendix B.
- ARTICLE XX SIGN REQUIREMENTS – Section 2. Definitions – added a definition of a Wall Sign. Section 3. C. 2. Added wall signage for the Residential Districts. Section 3. C. 3., 4., 5. Commercial and Industrial Districts – Increases the size and height and allows for flexibility with the signage in the C1 Commercial, C2 Highway Commercial and Industrial Districts.
- ARTICLE XXIV BOARD OF ADJUSTMENT – Section 5. Change verbiage to match the Code of Iowa, add Section 7. Petition to Court to also match the Code of Iowa.
- ARTICLE XXV PROCEDURE TO REQUEST VARIANCE OR EXCEPTION - Section 11. Review by Board of Supervisors – revise to conform with Iowa Code 335.10
- ARTICLE XXVI ADMINISTRATION AND ENFORCEMENT – Section 4. Zoning District Map – the map will be made available electronically as well as in paper format.

#### Section 3. Penalty

*This Ordinance is enforceable against titleholders of the property, whether that title is held by deed or contract, and against any other individual in lawful possession of the property.*

*A violation of this Ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this Ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.*

*In addition to any civil penalty imposed for violating this Ordinance, a court may grant appropriate relief to abate or halt the violation, including all of the options available pursuant to Iowa Code Section 331.307, as now or hereafter amended.*

#### Section 4. When Effective

*This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.*

The Engineer met with the Board to present the Five-Year Road Construction Program as approved on February 16, 2021 in the Iowa DOT required format, discuss possible letting for the resurfacing of 75<sup>th</sup> Avenue, and discuss the winter snow removal budget.

The Board and Auditor further discussed the proposed levy rates, FY22 County budget, and the proposed FY21 County budget amendment.

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

Moved by Schlarmann seconded by Swisher to adjourn at 11:16 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

March 9, 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 convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the March 2, 2021 Western Dubuque County Community School District Special Election All aye. Motion carried.

We, the undersigned Members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the Western Dubuque County Community School District Special Election held on the 2<sup>nd</sup> day of March, 2021, as shown by the tally lists returned from the election precincts.

**UPON PUBLIC MEASURE A: Shall the following public measure be adopted?**

Shall the Board of Directors of the Western Dubuque County Community School District, in the Counties of Dubuque, Clayton, Delaware, Jackson and Jones, State of Iowa, be authorized to continue to levy an annual physical plant and equipment levy upon all taxable property in said School District, said levy not to exceed one dollar per thousand dollars of assessed valuation in any one school year, for a period of ten (10) years, commencing with the levy to be made for collection in the fiscal year which begins July 1, 2022, with the money received from the levy to be expended only for the following purposes: the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase, lease, or lease-purchase of equipment or technology exceeding \$500 in value per purchase, lease, or lease-purchase transaction, and each transaction may include multiple equipment or technology units; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of library facilities; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation, including payments made pursuant to a guarantee furnished by a school district entering into a financing agreement for energy management improvements, limited to agreements pursuant to Section 473.19, 473.20, or 473.20A, Code of Iowa; the rental of facilities under Chapter 28E of the Iowa Code; the purchase of transportation equipment for transporting students and certain repairs of such transportation equipment; purchase of buildings or lease-purchase option agreements for school buildings; equipment purchases for recreational purposes; payments to a municipality or other entity as required under Section 403.19, subsection 2, Code of Iowa; and demolition, clean-up, and other costs if such costs are necessitated by, and incurred within two years of, a disaster as defined in Section 29C.2, subsection 4, Code of Iowa; or for any other purpose now or hereafter authorized by Iowa Code Chapter 298.

There were 42 votes cast as follows:

**FOR** the question there were 35 votes cast.

**AGAINST** the question there were 7 votes cast.

The Auditor reported that there were no provisional ballots and no challenged ballots cast at the election.

Moved by Schlarmann seconded by Swisher to approve the canvass of the March 2, 2021 Western Dubuque County Community School District Special Election as stated above. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:05a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 2, 2021 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve payroll for the period ending February 28, 2021. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a Class A Liquor License, with Outdoor Service, and Sunday Sales privileges, for Wapsipinicon Country Club, 21309 E-34, Anamosa to be effective April 1, 2021. All aye. Motion carried. [2021-023]

Moved by Rohwedder seconded by Schlarmann to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$15.25 per hour, effective March 8, 2021. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to hire Patty Oberbreckling for on-call radio operator and courthouse door security duties at \$18.94 per hour, effective March 8, 2021. All aye. Motion carried.

The Auditor and Board discussed various facility maintenance matters including the roof replacement of the Courthouse and bid packets for next year's Courthouse snow removal.

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

Moved by Zirkelbach seconded by Rohwedder to open the hearing regarding the proposed maximum property tax dollars for the County's FY22 budget at 9:17 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

There was one citizen present and an unknown number of citizens present via remote connection. There was no public comment on the matter. The Auditor did provide an explanation of the proposed levy rates for FY22.

Moved by Zirkelbach seconded by Schlarmann to close the public hearing at 9:23 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Rohwedder introduced the following 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 passed and adopted.

#### Resolution of Approval of FY22 Maximum Property Tax Dollars

WHEREAS, the Jones County Board of Supervisors have considered the FY22 maximum county property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed maximum county property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed maximum county property tax dollars was held on March 9, 2021,

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the maximum county property tax dollars for General County Services and Rural County Services for FY22 shall not exceed the following:

General County Services: \$6,339,990, a 3.36% increase (Published: \$6,642,633, a 8.3% increase)

Rural County Services: \$2,298,620, a 4.3% increase (Published: \$2,348,446, a 6.57% increase)

The maximum property tax dollars requested for both General County Services and Rural County Services for FY22 represents an increase greater than 102% from the maximum property tax dollars requested for the prior year, FY21.

Supervisor Zirkelbach introduced the following Proposed Budget Resolution 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.

**FISCAL YEAR 2021/2022 PROPOSED BUDGET RESOLUTION**

**BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS**

that the Jones County Auditor publish, once in each of the two official County newspapers, the week of March 15, 2021, the proposed Fiscal Year 2021/2022 Jones County Budget Summary showing:

- gross taxes levied to be \$9,338,610 (FYI= FY21 \$9,037,499 + \$301,111)
  - tax breakdown reflecting \$9,183,877 levied on property and \$154,733 as utility replacement taxes
  - \$51,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public
  - the proposed tax levy includes a Mental Health & Disability Services (MHDS) levy for Fiscal Year 2021/2022 at a level \$55,063 less than the statutory maximum levy, and is projected to be sufficient to meet the anticipated expenses from the fund
  - no debt service levy is included in the proposed budget
- total revenues of \$18,156,084 (including taxes, but net of interfund transfers)
- total expenditures of \$19,621,004 (net of interfund transfers)

and setting the public hearing at 9:05 a.m. on Tuesday, March 30, 2021 in the Basement Conference Room of the Jones County Courthouse.

Moved by Schlarman seconded by Swisher to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on March 30, 2021 to receive public comment on proposed reductions to fiscal year 2021 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation 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 costs)
- 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: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to set a public hearing to amend the current county budget at 9:15 a.m. on March 30, 2021; said amendment increase total revenues and other sources by \$834,322 and decreases total expenditures and other uses by \$559,518, with the Auditor directed to publish the amendment notice in the two official county newspapers. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

All county elected officials were present to discuss door security at the west entrance of the Courthouse.

Moved by Rohwedder seconded by Swisher to continue to use door security at the west entrance of the Courthouse and to re-visit the issue in one month. All aye. Motion carried.

Multiple department heads and employees were present to discuss re-opening all county facilities to the public.

Moved by Rohwedder seconded by Schlarmann to table discussion and to re-visit issue in one month. 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 Emergency Management Coordinator met with the Board to provide an update on federal and state COVID relief money, an update on securing PPE, and an update on vaccine clinics.

Moved by Swisher seconded by Schlarmann to approve 28E Agreement with Benton County, Buchanan County, Clayton County, and Delaware County for a Victim Witness Coordinator/Sexual Assault Response Team Assistant. All aye. Motion carried. [2021-024]

Moved by Rohwedder seconded by Zirkelbach to approve claim #2103-0146. All aye. Motion carried.

The Engineer met with the Board to discuss the Title VI agreement and assurance, give an update of the FEMA Derecho funds, and to discuss an upcoming job opening.

Moved by Schlarmann seconded by Rohwedder to approve the updated Jones County Title VI Non-Discrimination Agreement and Assurance. All aye. Motion carried. [2021-025]

The Board continued discussion on past and upcoming committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:05 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

March 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 Rohwedder seconded by Schlarmann to approve the minutes of the March 9, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2102-0147 through #2102-0365. All aye. Motion carried.

The Emergency Management Coordinator met with the Board to provide an update on proposed state legislation and to provide an update on COVID relief funding.

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.

John Klein, Safety Committee Member, met with the Board to provide an update on current projects and to discuss future projects that the safety committee is working on.

Moved by Swisher seconded by Zirkelbach to approve an updated 28E agreement with Benton County, Buchanan County, Clayton County, and Delaware County for a Victim Witness Coordinator (VCM)/Sexual Assault Response Team (SART) Assistant. All aye. Motion carried. [2021-026]

Moved by Swisher seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2021. All aye. Motion carried. [2021-027]

The Auditor met with the Board to provide an overview of the redistricting process.

The Engineer and the Assistant to the Engineer met with the Board to discuss a notice to bidders for the overlay project on 75<sup>th</sup> Avenue; to give an update on the Farm to Market route modifications; to give an update on the department's drug and alcohol policy; and other various matters related to road maintenance.

Moved by Zirkelbach seconded by Schlarmann to approve a notice to bidders setting a bid letting date of April 13, 2021 for project M-0522, a HMA overlay on 75<sup>th</sup> Ave. just west of the City of Cascade. All aye. Motion carried.

The Board members discussed past and upcoming committee meetings.

The Board members discussed items to be placed on future agendas.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:44 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

March 23, 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 March 16, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve payroll for period ending March 14, 2021. All aye. Motion carried.

The Emergency Management Coordinator met with the Board to provide an update on covid vaccine clinics; an update on PPE; and to provide an update on river and creek levels.

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

The Board members provided brief updates on upcoming committee meetings.

The Information Technology Coordinator met with the Board to discuss internet provider options for the Broadway Place Annex.

Moved by Swisher seconded by Schlarmann to approve the IT Coordinator to move forward in getting a contract with Mediacom for internet service at the Broadway Place Annex. All aye. Motion carried.

The Auditor met with the Board to discuss converting county land line phones to a SIP Trunk system and other various administrative matters.

Moved by Zirkelbach seconded by Rohwedder to approve a letter of support request for the Creative Adventure Lab, Inc. in Monticello. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss nuisance cases that have been ongoing for over one year. There are currently three nuisance properties that have made no progress cleaning up the nuisance issue and the property owners have not paid their assessed fines.

Moved by Swisher seconded by Zirkelbach to approve the Land Use Administrator to draft a Notice to Bidders for the clean-up of properties located at 12653 Davenport St., Center Junction, 13461 Ramsey Rd., Anamosa, and 24052 Ridge Rd., Anamosa. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to go into closed session at 9:55 a.m. per Iowa Code Section 21.5 (1)c to discuss pending 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 10:08 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 give an update on the Lead Mine Road project; to give an update on the Landis Road project; to give an update on the upcoming notice to bidders for road rock; to give an update on motor grader districts.

The Custodian met with the Board to give an update on various facility maintenance matters including a possible replacement of the Courthouse roof, Courthouse lawn repair, and Courthouse tree trimming.

There was one public member present for public comment regarding a possible nuisance in the unincorporated area of Amber.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:57 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

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: 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.

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

Moved by Rohwedder seconded by Schlarmann to open the public hearing to amend the FY2021 County Budget at 9:30 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.

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

Moved by Rohwedder seconded by Schlarman 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 Schlarman 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 130<sup>th</sup> 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 Schlarman to adjourn the meeting at 11:29 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

April 6, 2021 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 30, 2021 meeting. All aye. Motion carried.

Moved by Schlarman seconded by Swisher to approve payroll for period ending March 28, 2021. 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 gave an update on vaccine distribution within the county.

The Emergency Management Coordinator met with the Board to provide an update on the American Rescue Plan Act funding and various grant funding sources.

Gannon Hjerleid of Carosh Compliance Solutions met with the Board to present information regarding to HIPAA compliance.

Chris Nelson of Shive-Hattery Architecture and Engineering met with the Board to discuss possible solutions for preventing floor seepage in the coal shoot area of the Courthouse.

Moved by Rohwedder seconded by Zirkelbach to approve the following proclamation, as requested by the Riverview Center:

PROCLAMATION OF SEXUAL ASSAULT  
AWARENESS MONTH APRIL 2021

WHEREAS, sexual assault affects individuals of any gender, race, culture, or socio-economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family and friends of the survivor; and

WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their significant others and support those agencies providing services to victims/survivors.

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors, on behalf of all staff and citizens of Jones County, that the Month of April 2021 is hereby proclaimed as: "*SEXUAL ASSAULT AWARENESS MONTH*" in Jones County and encourages all citizens of the county to learn more about preventing sexual violence.

All aye. Motion carried. [2021-032]

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from KEM, LLC (facility #68859) for a facility located in Section 34 of Castle Grove Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor met with the Board to provide an update on various facility maintenance projects including the court room offices carpet project and possible Courthouse parking lot seal coating project.

The Land Use Administrator met with the Board to review and discuss current properties that are in violation of the Jones County Nuisance Ordinance.

Moved by Schlarmann seconded by Zirkelbach to abate the nuisance at 8478 Slide Rock Road, Anamosa citing that the property has been cleaned up. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Annette Bartram for a property located at 9073 County Road E-45, Wyoming, and providing ninety days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to John Dirks and Sandra Newhard for a property located at 6118 180<sup>th</sup> St., Anamosa, and providing ninety days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Donnie Mull for a property located at 6115 180<sup>th</sup> St., Anamosa, and providing ninety days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Johnny Rudish for a property located at 17854 Green Road, Anamosa, and providing ninety days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Brad Vonahsen, contract owner, and WS Properties, deed holder, for a property located at 20057 72<sup>nd</sup> St., Anamosa, and providing ninety days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jason Rickels for a property located at 18697 Dales Ford Road, Anamosa, and providing ninety days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to authorize the Land Use Administrator to issue a thirty-day extension for a nuisance abatement for Janice Stickle for a property located at 13104 Old Cass Road, Anamosa. All aye. Motion carried.

The Engineer and the Assistant to the Engineer met with the Board to provide an update on the final voucher for a paving project on Shaw Road; to provide an update on upcoming surface stabilization projects; to discuss a new superintendent truck; and to discuss upcoming bid lettings.

Moved by Schlarmann seconded by Rohwedder to approve the final voucher for project number L-C-920-73-53, a paving and culvert replacement project on Shaw Road with Horsfield Construction, Inc. All aye. Motion carried. [2021-033]

Moved by Swisher seconded by Schlarmann to approve the purchase of a new Superintendent truck, a 2022 Ford F-250 from Freese Motors for \$42,500. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to accept a quote from KAM Line Highway Markings in the amount of \$51,116.17 to apply 5,985 gallons of pavement marking paint on approximately 133 miles of County roads. All aye. Motion carried.

The Board members provided brief updates on upcoming committee meetings and discussed items to be placed on future meeting agendas.

Moved by Schlarmann seconded by Swisher to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

April 13, 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 Schlarmann to approve the minutes of the April 6, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve claims #2104-0001 through #2104-0205. 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 E911 Coordinator met with the Board to discuss installing a load center on the Courthouse generator and to discuss performing a load bank test annually.

Jeff Minger with the Anamosa RAGBRAI committee met with the Board to discuss using the Courthouse lawn for RAGBRAI camping on July 29, 2021.

Moved by Swisher seconded by Schlarmann to allow camping on the Courthouse lawn during RAGBRAI 2021, with access to a water hook-up on the outside of the building. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board for the bid opening of two projects; to provide an update on the Lead Mine Road project; to provide an update on current road conditions and the contract rock bid opening on April 20; and to provide an update on the current open MM2 position at the Temple Hill Maintenance Shop.

Moved by Rohwedder seconded by Swisher to open bids for project M-0522, a HMA overlay on 75<sup>th</sup> Avenue at 9:33 a.m. All aye. Motion carried.

Bids were received from:

- LL Pelling Co. bid a total of \$88,146.40.
- Kluesner Construction bid a total of \$89,017.40.

Moved by Schlarmann seconded by Swisher to table acceptance of a bid until April 20, 2021. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open bids for project L-C-826-73-53, a RCB Culvert project on Madison Road at 9:39 a.m. All aye. Motion carried.

Bids were received from:

- McCully Culvert, Inc. bid \$289,300.35.
- K Construction, Inc. bid \$263,681.57.
- Taylor Construction bid \$471,838.55.
- Tschiggfrie Excavating bid \$329,278.45.

- Boomerang Corporation bid \$312,433.35.
- Iowa Bridge & Culvert, LC bid \$254,920.55.

Moved by Rohwedder seconded by Schlarmann to table acceptance of a bid until April 20, 2021. All aye. Motion carried.

Mark Hazlett, Telecom Services of Iowa, met with the Board to discuss moving the county phone system to a session initiated protocol trunk system.

Various elected officials and department heads met with the Board to discuss current COVID19 protocols in place including Courthouse door security and the re-opening of other county buildings to the public.

Moved by Rohwedder seconded by Swisher to continue to keep Courthouse door security in place at the west entrance of the Courthouse until June 30, 2021. All aye. Motion carried.

Faron Fritz, property owner at 24052 Ridge Road, Anamosa, IA, met with the Board to discuss an ongoing nuisance violation. The Board appreciated the update and reminded the property owner that the Board must continue to follow through with the notice to bidders issued at the March 23, 2021 meeting.

Moved by Rohwedder seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2021. All aye. Motion carried. [2021-034]

Moved by Swisher seconded by Schlarmann to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2021. All aye. Motion carried. [2021-035]

Moved by Schlarmann seconded by Rohwedder to approve and place on file the Auditor's Reports of Fees Collected for the quarter ending March 31, 2021. [2021-036]

The Auditor met with the Board to discuss maintenance projects including re-sealing the Courthouse parking lot.

The Board members discussed items to be placed on future agendas and discussed recent and upcoming committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn at 11:42 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman

April 20, 2021 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 13, 2021 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve payroll for the period ending April 11, 2021. 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 Emergency Management Coordinator met with the Board to provide an update on emergency management exercises that are being planned for this year.

Jason Joens, Jones County Amateur Radio Club, met with the Board to request the use of the Courthouse parking lot for an Emergency Communication Exercise Field Day.



Moved by Swisher seconded by Rohwedder to allow the Jones County Amateur Radio Club use the Courthouse parking lot starting the evening of June 25 through June 27 for an Emergency Communication Exercise Field Day. All aye. Motion carried.

The Treasurer met with the Board to discuss the assignment of a county-held tax certificate.

Supervisor Swisher introduced the following RESOLUTION TO ASSIGN TAX SALE CERTIFICATE NUMBER 180503 and moved its adoption, seconded by Supervisor Schlarmann. All aye, whereupon the Vice-Chairman declared the resolution duly passed and adopted.

**RESOLUTION TO ASSIGN TAX SALE CERTIFICATE  
NUMBER 180503**

WHEREAS, Jones County, Iowa, is the owner and holder of Tax Sale Certificate number 180503 for the following described parcel, and

WHEREAS, several years of delinquent taxes have continued to accrue against said parcels, and,

WHEREAS, Daniel J. Jacobs has consented to sign an Agreement for Assignment of Jones County Tax Sale Certificate number 180503,

WHEREAS, Daniel J. Jacobs, has agreed to tender payment to Jones County, Iowa, in the amount of \$186.00, covering all taxes, interest, costs on the tax sale certificate; the subsequent taxes less interest and costs; and assignment fee, in order that the said Tax Sale Certificate may be assigned to Daniel J. Jacobs,

WHEREAS, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Vice Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificates to Daniel J. Jacobs.

**TAX SALE ASSIGNMENT**

|   |                                |
|---|--------------------------------|
| <b>Tax Sale Certificate:</b> 180503   | <b>Acquired:</b> June 18, 2018 |
| <b>Parcel:</b> CLYMD 08-13-227-008  |                                |
| <b>Legal Description:</b> Lot 55 of Wildwood Acres Third Addition, a Subdivision located in Section 12 and 13, Township 85 North, Range 1 West of the 5 <sup>th</sup> Principal Meridian, Jones County, Iowa. |                                |
| <b>Taxes for Assessment Years 2015 and 2016:</b>  | \$ 160.00                      |
| <b>Subsequent Tax Amount:</b>   | \$ 16.00                       |
| <b>Assignment Fee:</b>  | \$ 10.00                       |
| <b>Grand Total:</b>   | <b>\$186.00 [2021-037]</b>     |

The Engineer and Assistant to the Engineer met with the Board for the bid opening of contract rock; to award a bid for project M-0522; to award a bid for project L-C-826-73-53; and to give an update on various road maintenance projects.

Moved by Rohwedder seconded by Swisher to open bids at 9:30 a.m. for rock to be placed on approximately 180 miles of county roads. All aye. Motion carried.

Bids were received from:

- Wendling Quarries, Inc.
- Weber Stone Company

- Bard Materials
- River City Stone

Each road is individually bid on. The Engineer requested time to look over the bids and calculate the lowest bid per road section.

Moved by Rohwedder seconded by Schlarman to table the acceptance of bids until April 27, 2021. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to award bid of \$88,146.40 to L.L. Pelling Co., Inc. for project M-0522, an HMA Overlay project on 75<sup>th</sup> Avenue, Cascade. All aye. Motion carried. [2021-038]

Moved by Schlarman seconded by Rohwedder to award bid of \$254,920.55 to Iowa Bridge & Culvert, L.C. for project L-C-826-73-53 for a grading and RCB Culvert project on Madison Road. All aye. Motion carried. [2021-039]

Moved by Rohwedder seconded by Swisher to approve a gathering permit for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 6, 2021 (rain date June 27, 2021) and September 12, 2021 (rain date September 26, 2021) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2021-040]

Moved by Schlarman seconded by Rohwedder to make of record the Conservation Board's appointment of Riley Troester for seasonal employment at \$11.50 per hour, effective April 22, 2021. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to hire Patty Oberbreckling as a full-time radio operator at \$17.71 per hour, effective April 26, 2021. All aye. Motion carried.

Moved by Swisher seconded by Schlarman to approve a cigarette permit for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective July 1, 2021. All aye. Motion carried. [2021-041]

Moved by Schlarman seconded by Swisher to approve, and place on file the Sheriff's Reports of Fees Collected for the quarter ending March 31, 2021. All aye. Motion carried. [2021-042]

Moved by Rohwedder seconded by Swisher to acknowledge receipt of a manure management plan from Rix Farms, Inc. (facility #67826) for a facility located in Section 31 of Madison 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 Rohwedder to approve the installation of a load center on the Courthouse generator and approve an annual load bank test on the Courthouse generator. All aye. Motion carried.

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

Moved by Schlarman seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

