

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

