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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 11, 2022 and January 18, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 16, 2022, as certified by the department heads. All aye. Motion carried.

Chief Judge Anderson and District Court Administrator, Kellee Cortez met with the Board to give an update on the activities of the sixth judicial district.

The Auditor met with the Board for the approval of several items as outlined in the following motions.

Moved by Rohwedder seconded by Oswald to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign and place on file the Tenth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074 and the Seventh Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT4-18-075 with the Iowa Department of Human Services for fiscal year 2022 services. All aye. Motion carried. [2022-014, 2022-015]

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Fehr Graham Engineering on behalf of Yogi Bear's Jellystone Park to provide data to assist with various design projects. All aye. Motion carried. [2022-016]

Moved by Swisher seconded by Oswald to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-017]

Moved by Schlarmann seconded by Swisher to approve a five-day Class A Liquor License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective February 4, 2022. All aye. Motion carried. [2022-018]

The Board discussed the recommended salary increase for elected officials for FY23. There were 22 citizens and county officials present for the discussion in addition to 12 participants via ZOOM. After the Board discussed the salaries, they did take public comment. Citizens and officials that did speak were in favor of the recommended salaries as set forth in by the compensation board. There were no public comments in opposition to the recommendation.

Moved by Oswald seconded by Swisher to approve 100% of the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer and to approve a reduction of 46.6% for the Board of Supervisors, subject to formal action at the FY23 budget hearing. On roll call vote: Oswald aye, Schlarmann nay, Rohwedder nay, Swisher aye, and Zirkelbach nay. Motion failed.

Moved by Schlarmann seconded by Rohwedder to reduce the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer by 20% and to reduce the Board of Supervisors by 50%, subject to formal action at the FY23 budget hearing. On roll call vote: Schlarmann aye, Oswald nay, Swisher nay, Rohwedder aye, Zirkelbach aye. Motion carried.

The JETS director met with the Board to discuss implementing a carry-on package policy for all JETS buses and vans.

Moved by Swisher seconded by Oswald to approve the carry-on package policy for all JETS buses and vans. All aye. Motion carried. [2022-019]

Derek Lumsden, Jones County Economic Development, met with the Board to give a program update and present a budget request for FY23.

John Harms, former Jones County Fair manager, and Lucas Gobeli, Jones County Fair manager, met with the Board to thank them for their support over the past several years and gave a program update and present a budget request for FY23.

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

During the public comment period, the Board discussed a vacancy on the Historic Preservation Commission and discussed asking Shive-Hattery to attend a meeting to present the proposal for a Courthouse needs assessment.

The meeting recessed at 10:55 a.m.

The meeting resumed at 11:30 a.m. for FY23 departmental budget discussions.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Derek Snead, Engineer
- Paula Hart, Environmental Health
- Jess Wiedenhoff, Public Health
- Lisa Mootz, Information Technology
- Kristi Aitchison, GIS
- Kristofer Lyons, County Attorney
- Jamie Ginter, JETS
- Sheri Jones, Recorder
- Lisa Tallman, Senior Dining
- Lucia Herman, Community 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 Schlarmann seconded by Swisher to adjourn the meeting at 3:33 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman