

February 1, 2022 9:00 a.m.

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

Moved by Schlarmann seconded by Rohwedder to approve the minutes of the January 25, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2202-0001 through #2202-0129. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open bids for the county farm lease at 9:01 a.m. All aye. Motion carried.

Bids were received from the following:

- Gold Standard Ag, LLC bid \$37,000.00 per year for a three year lease.
- Andy Ward bid \$28,125.00 per year for a three year lease.
- Tony Covington bid \$17,125.00 per year for a three year lease.
- Christopher Hosch bid \$27,450.00 per year for a three year lease.
- Justin Buck bid \$46,512.00 per year for a three year lease.
- JK Kiburz, LLC bid \$18,500.58 per year for a three year lease.
- Jake Welter bid \$26,400.00 per year for a two year lease.
- Ray Kurt bid \$28,810.00 per year for a three year lease.
- Jacob Lorenzen bid \$18,000.00 per year for a two year lease.

Moved by Schlarmann seconded by Rohwedder to award the county farm lease bid to Justin Buck in the amount of \$46,512.00 per year for three years. All aye. Motion carried.

The Auditor presented a letter to the Board on behalf of the Senior Dining Director explaining the FY23 Heritage funding proposal.

Moved by Rohwedder seconded by Schlarmann to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY23 reflecting a purchase of service meal rate of \$3.53 for 34,277 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 8,200 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2022-020]

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

The Treasurer met with the Board to present the quarterly investment report and semi-annual report and to present the Jones County Solid Waste Management Commission investment and semi-annual report.

Moved by Rohwedder seconded by Oswald to approve the Treasurer's Semi-Annual Report for the period of July 1, 2021 through December 31, 2021 and to approve the Quarterly Investment Report for the quarter ending December 31, 2021. All aye. Motion carried. [2022-021, 2022-022]

Amy Keltner with United Way met with the Board to provide a program update and present a FY23 budget request.

Heather Weers with Jones County Family Council and Every Child Reads met with the board to provide program updates for both programs and to present a FY23 budget request for both programs.

The Engineer and Assistant to the Engineer met with the Board to provide updates on the proposed E34 curve safety project, to discuss a partial acquisition contract for Buffalo Road, and to discuss a request for bids for a new motor grader.

Moved by Schlarmann seconded by Rohwedder to authorize the chairman to sign a partial acquisition contract with the State of Iowa for 0.58 +/- acres in the amount of \$1522.50 for project number L-C-927—73-53. All aye. Motion carried. [2022-023]

Moved by Schlarmann seconded by Rohwedder to accept sealed bids until 9:30 a.m. on February 22, 2022 for a tandem all-wheel motor grader. All aye. Motion carried.

The Auditor met with the Board to discuss the FY23 budget process, to give an update on candidate filing for the primary and general elections, and for the approval of a voided check.

Moved by Oswald seconded by Rohwedder to void check #181610 in the amount of \$1031.94, dated November 23, 2021, made payable to Linn County Lifts and corresponding claim #2111-0266, submitted by JETS with reason being that the check expired before all supporting invoice documents were submitted to the Auditor's office. All aye. Motion carried.

Melissa Tucker and Linda Cavazos with Lutheran Services of Iowa met with the Board to provide a program update and to present an FY23 budget request.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:59 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman