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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 31, 2022 and February 1, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 30, 2022, as certified by the department heads. All aye. Motion carried.

The Public Health Director met with the Board to discuss the Board of Health's appointment of Gina Clymer as Community Health Assistant.

Moved by Swisher seconded by Rohwedder to make of record the Board of Health's appointment of Gina Clymer as Community Health Assistant starting at \$21.00 per hour, effective February 22, 2022. All aye. Motion carried.

The Sheriff and representatives from Shive-Hattery Architecture & Engineering, Steve Davis and Michael Lewis, met with the Board to discuss an amendment to the current jail needs assessment. The amendment would include a Courthouse needs assessment to study and plan for the future space needs of the existing building and would include a twenty year plan. Information from a previous Courthouse needs assessment performed in 2018 would be incorporated into the new assessment.

Moved by Schlarmann seconded by Swisher to approve the amendment to the current jail needs assessment contract to include a Courthouse needs assessment in the amount of \$25,000. All aye. Motion carried. [2022-024]

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

The Board met with the Engineer and Assistant to the Engineer for a public hearing on establishing an Area Service "C" road on 100th Avenue, for a bid opening for a bridge replacement project on Buffalo Road, and gave brief updates on brush cutting, the new motor grader, and road salt supply.

Moved by Oswald seconded by Schlarmann to open bids at 9:30 a.m. for project no. L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried.

Bids were received from the following:

- Jim Schroeder Construction, Inc. bid \$759,906.71.
- Taylor Construction Company bid \$841,667.69.
- Boomerang Corporation bid \$852,959.20.

The bids will be reviewed by the Engineer and Assistant to the Engineer and a recommendation will be brought back to the Board next week.

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:33 a.m. on establishing an Area Service "C" road on 100th Avenue., in Madison Township from State Highway 64, north to Madison Road. All aye. Motion carried.

The Board and Engineer stated that they had received no phone calls on this matter.

Adjacent landowners were present for the public hearing and offered comment in favor of establishing the area service "C" road.

Moved by Oswald seconded by Swisher to close the public hearing at 9:38 a.m. All aye. Motion carried.

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

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

WHEREAS, Jones County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land.
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road.
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

- 1. <u>Blading</u>. Blading or dragging will not be performed on a regular basis.
- 2. <u>Snow and Ice Removal</u>. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
- 3. <u>Signing.</u> Except for load limit posting for bridges, signing shall not be continued or provided. <u>ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.</u>
- 4. <u>Weeds, Brush and Trees.</u> Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
- 5. <u>Structures.</u> Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
- 6. <u>Road Surfacing.</u> There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
- 7. Shoulders. Shoulders will not be maintained on a regular basis.
- 8. Crown. A crown will not be maintained on a regular basis.
- 9. Repairs. There will be no road repair on a regular basis.
- 10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
- 11. <u>Inspections</u>. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

100TH AVE commencing at the intersection of 100TH AVE and STATE HIGHWAY 64, thence north on the west line of Section 27 and 22 to the intersection of 100TH AVE and MADISON RD, a distance of approximately 1.181 miles.

[2022-025]

Budget requests and program updates were present by Sherri Hunt, Early Childhood Iowa, Jane Drapeaux, HACAP, Kelley Deutmeyer, ECIA/EIRUSS, and Bob Hatcher, Jones County Iowa Tourism.

The Auditor met with the Board for approval of the annual Occupation Safety and Health Administration report, approval of the Clerk's Report of Fees for month ending January 2022, and approval of the county farm lease.

Moved by Swisher seconded by Schlarmann to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2021 Report. All aye. Motion carried. [2022-026]

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2022. All aye. Motion carried. [2022-027]

Moved by Schlarmann seconded by Rohwedder to authorize the chairman to sign the three year county farm lease agreement with the tenant of Justin Buck in the amount of \$46,512.00 per year. All aye. Motion carried. [2022-028]

The Board and Auditor continued budget discussions. Items discussed included impact of initial budget requests on the tax levies, proposed salary increases of non-elected and non-union employees, and discussion of financing potential capital improvement projects. No formal action was taken on any budgetary items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 1:24 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman