

March 1, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 22 and February 25, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0001 through #2203-0135. All aye. Motion carried.

The Community Services Director met with the Board to discuss increasing funeral assistance funding and to discuss additional fund balance projects.

Moved by Rohwedder seconded by Oswald to approve the use of general assistance rent funds for funeral general assistance as needed for the remainder of FY22. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the use of \$6,325 for fund balance projects including but not limited to MHDS books for 5th to 12th grade school aged children in Jones County. All aye. Motion carried.

The Auditor met with the Board for various administrative matters as outlined in the motions below and gave the Board a brief update on the annual audit process.

Moved by Oswald seconded by Schlarmann to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$15.75 per hour, effective March 7, 2022. All aye. Motion carried.

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

RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND

WHEREAS, the passage of SF 619, movement of MHDS funding from property tax to State appropriation goes into effect for FY 23;

WHEREAS, Jones County, Iowa will no longer be able to levy taxes under the Mental Health Fund (0010); and

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the MHDS services between county and our mental health region;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the Mental Health Administration (0007). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1st day of March, 2022.

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 CREATING A MENTAL HEALTH ADMINISTRATION FUND

WHEREAS, on March 11, 2021, President Biden signed the America Rescue Plan Act of 2021 into law; and

WHEREAS, the American Rescue Plan is intended to combat the COVID-19 pandemic, including the public health and economic impacts; and

WHEREAS, \$65.1 billion is being provided in direct aid to counties; and

WHEREAS, Jones County, Iowa will be receiving approximately \$4,017,042.00 through said American Rescue Plan; and

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with these funds;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the American Rescue Plan Fund (0014). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1st day of March, 2022.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2021/2022-02 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

05	Sheriff	decrease by	\$10,000	from	\$2,986,286	to	\$2,976,286
28	Medical Examiner	increase by	\$10,000	from	\$47,000	to	\$57,000

The Assistant to the Engineer met with the Board for the approval of a contract for the bridge replacement project on Buffalo Road.

Moved by Swisher seconded by Schlarmann to approve a contract with Jim Schroeder Construction, Inc. in the amount of \$759,906.71 and the performance bonds for Jim Schroeder Construction, Inc. for the L-C-927—73-53 bridge replacement on Buffalo Road. All aye. Motion carried. [2022-029]

The Board and Auditor further discussed the proposed levy rates, FY23 County budget, and the proposed FY22 County budget amendment.

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

During the public comment period, Rohwedder invited the Board members to attend the March 22nd annual tourism meeting at Camp Courageous Durgin Pavilion.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman