

March 15, 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 March 8, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0136 through #2203-0348 with the exception of claim number #2203-0307. All aye. Motion carried.

The Auditor met with the Board for the approval of items listed in the following motion, to discuss facility items that need to be addressed in the spring, and to give an update on the candidate filing deadline for the primary and general election.

Moved by Schlarmann seconded by Oswald to approve a Class E Liquor License, with Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License, and Sunday Sales privileges, for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective April 22, 2021 and to approve a five-day Class C Liquor License for Scotch Grove Coon Hunters Club, Inc. to be effective March 24, 2022. All aye. Motion carried. [2022-034; 2022-035]

Moved by Rohwedder seconded by Schlarmann to approve the hire of Mareda Pierce as a Monticello Senior Dining Site Manager effective March 21, 2022 at \$15.00 per hour. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss contract rock, road striping and to give an update on the Buffalo Road bridge replacement project.

Moved by Oswald seconded by Schlarmann to accept bids until 9:30 a.m. on April 5, 2022 for contract road rock and placement. All aye. Motion carried. [2022-036]

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

Items to be placed on next week's agenda include appointment of a member to the Historic Preservation Commission due to a vacancy.

Moved by Schlarmann seconded by Swisher to go in to closed session at 9:36 a.m. per Iowa Code Section 21.5 (1)c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Rohwedder seconded by Swisher to exit the closed session at 9:53 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 9:54 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman