

May 10, 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 May 3, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2205-0001 through #2205-0151. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go in to closed session per Iowa Code 21.5 (1)c at 9:01 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to exit the closed session at 9:24 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor met with the Board for the approval of several items as outlined in the following motions and to give updates on various facility matters.

Supervisor Rohwedder 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 OPIOID REMEDIATION FUND**

**WHEREAS**, on December 15, 2020, the Jones County Board of Supervisors entered into an agreement with Simmons Hanly Conroy, LLC, Crueger Dickinson LLC, and Von Briesen & Roper, s.c. law firms to represent Jones County in settlement negotiations with certain prescription opioid distributors and manufacturers regarding their alleged practices of misrepresenting the safety of using opioids;

**WHEREAS**, Jones County, Iowa will be receiving settlement money to assist in the remediation of the local opioid epidemic;

**WHEREAS**, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the opioid remediation settlement money;

**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 Opioid Remediation Fund (0013). 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.

Moved by Oswald seconded by Swisher to set a public hearing to amend the current county budget at 9:01 a.m. on May 31, 2022; said amendment increases total expenditures and other uses by \$365,350 with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve the Clerk's Report of Fees Collected for the month ending April 30, 2022. All aye. Motion carried. [2022-086]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of manure management plan updates from Greenfield Pork, LLC (facilities #62795, #62797 and #62793), for properties located in Section 8 and Section 22, respectively, of Greenfield Township, a facility located in Linn County with manure application in Jones County with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to direct the Auditor to publish the following list of proposed projects for the county's ARPA money. All aye. Motion carried.

- Automatic door operator for west entrance of Courthouse.

- Remodel Courthouse 1<sup>st</sup> floor bathrooms in accordance with ADA standards.
- Proxy card access for County buildings.
- Construction of a Jones County Justice Center and renovation of the Courthouse.
- Construction of a storage facility for EMA and other departments (project could be attached to Justice Center or in conjunction with a Justice Center project).
- Improvements to Central Park.
- Support to cities in Jones County who apply for and are approved for the Main Street Iowa Program.

The Engineer met with the Board for the approval of a partial acquisition contract, discussion regarding the purchase of a new service truck chassis, discussion regarding the revision of a purchases agreement with GATR Truck Centers, for the approval of hiring seasonal help, and to give an update on the E29 patching project, the Buffalo Ridge Road bridge project, and contract rock.

Moved by Swisher seconded by Schlarman to authorize the chairman to sign a partial acquisition contract with James G Frizzell and Rebecca M. Frizzell for 0.10 +/- acres in the amount of \$3,000.00 plus \$100 abstracting for a total of \$3,100.00 for project number STBG-SWAP-CO53(90)—FG-53. All aye. Motion carried. [2022-087]

Moved by Rohwedder seconded by Swisher to approve a \$4,000.00 surcharge assessed by GATR Truck Center to the tandem cab and chassis purchase order previously approved on August 31, 2021 citing that this is second surcharge that has been applied to the order. Aye: Swisher, Rohwedder, Oswald, Zirkelbach. Nay: Schlarman. Motion carried.

Moved by Swisher seconded by Oswald to approve the purchase of a new service truck, a 2022 CVC15 from Thompson Truck and Trailer for \$66,850 citing that the purchase agreement made with Freese Motors on May 25, 2021 for a F-550 in the amount of \$49,000 cannot be fulfilled due to supply chain issues. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to hire Lauren Bader, effective May 16, 2022 and Ryan Manternach, effective June 1, 2022 for seasonal employment in the Secondary Road Department at \$16.00 per hour. All aye. Motion carried.

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

Schlarman seconded by Swisher to adjourn the meeting at 10:53 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman