August 16, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the August 9, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2208-0148 through #2208-0387. All aye. Motion carried.

The 911 Coordinator met with the Board to discuss a loan needed for new dispatch equipment. The 911 Coordinator stated that a loan was in the process with Government Capital, but there had been some obstacles in finalizing the paperwork.

Moved by Swisher seconded by Oswald to set a public hearing at 9:15 a.m. on September 6, 2022 for the purpose of receiving public comment on a proposal to loan the Jones County 911 Service board up to \$262,906 for a period of five years with an annual interest rate of 0.00%, with no early payment penalties; said purpose of the loan is to assist with purchase of new 911 dispatch communication equipment, with the County Auditor to publish notice of said hearing in the two official county newspapers. All aye. Motion carried.

The Auditor met with the Board for a liquor license approval as noted in the following motion and to give an update on the timeline for the Courthouse first floor flooring project.

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Jones County Local LLC, doing business as Jones County Local LLC, 22962 County Rd. E34, Anamosa, to be effective August 20, 2022. All aye. Motion carried. [2022-137]

The Land Use Administrator met with the Board to review an ongoing violation of the nuisance ordinance and to discuss items to be heard at the upcoming Planning and Zoning Commission meeting.

Moved by Oswald seconded by Schlarmann to grant a thirty-day extension for Annette Bartram to provide proof of satisfactory abatement of a nuisance at property located at 9073 County Road E45, Wyoming. All aye. Motion carried.

LuAnn McWilliams, resident on Forest Chapel Road, met with the Board regarding road maintenance and issues with trees growing into the roadway. It was agreed that the Secondary Road department would trim the trees back to prevent the over growth in to the road.

Moved by Swisher seconded by Rohwedder to go into closed session at 9:48 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 10:29 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Engineer met with the Board for the approval of the closure of the Landis Road Bridge over the Wapsipinicon River and to give updates on various projects including road patching, cancelling the annual road striping due to supply issues, the Edinburgh shop insulation, and the new Temple Hill shop.

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

Bridge Closure Resolution for County Bridge ID # L-3351

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection Standards and has determined the following:

Outer eyebar along west truss has crack along forge line. Multiple vertical hangers do not make direct contact with floor beams. Advanced section loss in connections on lower chord at floor beams. Bearings on trusses all have heavy corrosion with section loss.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the Landis Road bridge, over the Wapsipinicon River, be closed to all traffic indefinitely. [2022-138]

The Community Services Director met with the Board for a departmental update and gave the Board an update on current programs and services being provided by the Community Services Department and East Central Mental Health region and discussed current office staffing hours.

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

During the public comment period, the Board discussed the Main Street designation for the City of Monticello and a back-up plan for Senior Dining staffing issues.

The Board went to the Broadway Place Annex to tour the building and discuss lease agreements. No action was taken during the tour.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:40 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman