

September 6, 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 Oswald to approve the minutes of the August 30, 2022 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve payroll for the period ending August 28, 2022. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below.

Moved by Schlarmann seconded by Rohwedder to approve the main four priorities for the use of the American Rescue Plan Act (ARPA) funds as follows:

- Courthouse Improvements including an automatic door opener for the West entrance, proxy card readers, and upgrades to first floor bathrooms to be ADA compliant.
- Land purchase for a future justice center and storage building site.
- Dispatch system for 911 communications.
- Master improvement plan for Central Park.

All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to acknowledge receipt of a manure management plan from Ehrsmann Feedlot, for a facility located in Section 24 of Greenfield Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve a Class C Liquor License, with Outdoor Service, and Sunday Sales privileges, for Three Generations, LLC, doing business as The Hillside Sports Bar and Grill, 21592 Bus. Hwy. 151, Monticello to be effective October 1, 2022. All aye. Motion carried. [2022-142]

Moved by Rohwedder seconded by Swisher to appoint Janine Sulzner to the Planning and Zoning Commission to fill a vacancy with a term expiring on June 30, 2024. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve the following proclamation, as requested by the Auditor:

National Voter Registration Month

WHEREAS, registering to vote empowers Iowans to make their voices heard by exercising their right to vote on Election Day; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and participation; and

WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness initiative to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, we, Jones County Board of Supervisors, do hereby proclaim September 2022 as National Voter Registration Month and Tuesday, September 20th, 2022, as National Voter Registration Day.

All aye. Motion carried. [2022-143]

Moved by Schlarmann seconded by Rohwedder to acknowledge receipt of a manure management plan from C&R Swine, LLC, facility #64996, for a facility located in Section 4 of

Lovell Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

Moved by Swisher seconded by Schlarmann to open the public hearing at 9:15a.m. to receive public comment on a loan for dispatch 911 communication to the 911 Service Board. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor and 911 Coordinator offered comment on the proposed loan and explained the loan agreement terms.

The Board of Supervisors discussed the possibility of using ARPA funds instead of issuing a loan to the 911 Service Board.

There were a few public members present in person and via ZOOM. There were no comments from the public members.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:19 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Schlarmann introduced the following resolution 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.

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN
RESCUE PLAN ACT**

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Jones County 911 Service Board for the purchase of a new 911 dispatch communication system in the amount of \$262,906.00

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented. [2022-144]

William (Bill) Durchenwald met with the Board to provide update and present photos of the property at 16259 Co. Rd. X-31, Anamosa and to request an extension to the nuisance violation notice that expired on September 6, 2022.

Moved by Schlarmann seconded by Swisher to issue an extension until December 13, 2022 for a nuisance abatement for William (Bill) Durchenwald for a property located at 16259 County Road X31, Anamosa and to request that Bill be on the agenda for the December 13, 2022 Board meeting to provide an update. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to go into closed session at 9:44 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of an employee. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Schlarmann to exit closed session at 10:02 a.m. a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:07 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman