

September 20, 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 Swisher seconded by Schlarmann to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the September 13, 2022 Special Election. All aye. Motion carried.

We, the Members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the Anamosa School Special Election held on the thirteenth day of September 2022, as shown by the tally lists returned from the election precincts.

PUBLIC MEASURE MD: Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$15,700,000 to provide funds to be used together with sales tax revenue bonds to provide funds to build, furnish, and equip a competitive gymnasium addition and support spaces to the existing high school, including a walking track, locker rooms, and concessions; and including a new parking lot, access lanes, and other related site improvements?

There were 1195 votes cast as follows:

FOR the question there were 840 votes cast.

AGAINST the question there were 355 votes cast.

The Auditor reported there were no provisional ballots cast at the Anamosa School Special Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on September 16, 2022 confirmed the same number of votes cast for Public Measure MD in the absentee precinct.

Moved by Schlarmann seconded by Swisher to approve the canvass of the September 13, 2022 Anamosa School Special Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for Public Measure MD in the absentee precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the minutes of the September 13, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve payroll for the period ending September 11, 2022. All aye. Motion carried.

Liz Rodrigues, East Central Iowa Workforce Development Board Executive Director, met with the Board to give an overview of the workforce development program.

The Treasurer met with the Board for the approval of an updated 28E Agreement with the Iowa Department of Transportation for driver's license services.

Moved by Swisher seconded by Schlarmann to approve the updated 28E Agreement with the Iowa Department of Transportation for the provision of driver's license services. All aye. Motion carried. [2022-146]

The JETS Director met with the Board to discuss replacing the cameras in the JETS buses and vans.

Moved by Schlarmann seconded by Rohwedder to approve the purchase of new cameras for JETS buses and vans from REI in the amount of \$30,120.00 All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below and to discuss facility related items including a light remodel of two bathrooms at Broadway Place Annex, and the Courthouse basement foundation crack repairs.

Moved by Swisher seconded by Rohwedder to hire David Smalley as a part-time JETS driver working 16 to 24 hours per week with a starting wage of \$15.00 per hour effective September 19, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to hire Sandra Marlin as substitute kitchen assistant with a starting wage of \$15.00 per hour effective September 23, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve changes to the compensatory time, vacation time, and sick leave time sections of the employee handbook effective October 1, 2022. All aye. Motion carried. [2022-147]

The Land Use Administrator met with the Board to discuss violations of the nuisance ordinance and for the re-appointment of members to the Planning and Zoning Commission and Board of Adjustment.

Moved by Oswald seconded by Swisher to authorize the Board Chairman to issue a fourteen-day extension for a nuisance abatement to Eli Etten, deed holder, and Michael Alexander and Alexa Tullar, contract holders, for a property located at 8478 Slide Rock Rd., Anamosa. Ayes: Schlarmann, Swisher, Zirkelbach, Oswald. Nay: Rohwedder. Motion carried.

Moved by Swisher seconded by Oswald to set a public hearing at 9:10 a.m. on October 11, 2022 to review violations of the Jones County Nuisance Ordinance on property owned by Faron Fritz at 24052 Ridge Road E28, Anamosa and to authorize the chairman to send a certified letter notifying the property owner of the public hearing. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to re-affirm the appointments of Tim Fay and Keith Stamp with terms expiring June 30, 2023 and Kris Doll, Janine Sulzner, and Lowell Tiedt with terms expiring June 30, 2024 to the Planning and Zoning Commission and to re-affirm the appointments of John Hinz with a term expiring June 30, 2023, Stan Reiter with a term expiring June 30, 2026, Catherine Davies with a term expiring June 30, 2024, and Paul Thomsen with a term expiring June 30, 2025 to the Board of Adjustment and to re-appoint Cindy Hall to the Board of Adjustment with a 5 year term expiring on June 30, 2027. All aye. Motion carried.

The County Attorney met with the Board to discuss a settlement agreement in regard to the land condemnation for the Lead Mine Road project.

Moved by Swisher seconded by Schlarmann to approve the settlement agreement with Michael Courtney in the amount of \$12,500.00 for condemnation in the Lead Mine Road project. All aye. Motion carried. [2022-148]

The Engineer met with the Board for the approval of final plans and funding agreements for the resurfacing project on County Road E34 and to give an update on projects including the Buffalo Ridge Road bridge project and new Temple Hill outshop.

Moved by Rohwedder seconded by Swisher to approve the final plans for project number STP-S-TSF-CO53(90)—5P-53, a resurfacing project on County Road E34. All aye. Motion carried. [2022-149]

Moved by Schlarmann seconded by Rohwedder to approve the federal-aid agreement for project number STP-S-TSF-CO53(90)—5P-53 for a resurfacing project on County Road E34. All aye. Motion carried. [2022-150]

The Environmental Health Director met with the Board for a departmental update and gave the Board an update on current programs and services being provided by the Environmental Health Department which included well water testing, well abandonment projects, and well rehab projects.

Moved by Schlarmann seconded by Swisher to go into closed session at 10:44 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 Schlarmann seconded by Swisher to exit closed session at 11:19 a.m. a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

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

During the public comment period, Benjamin Silvers discussed with the Board ongoing fencing and boundary issues along Fish House Road. Ed Luedtke also met with the Board to discuss poor road conditions on 150th Street.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:52 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman