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

Moved by Oswald seconded by Swisher to convene as the Board of Canvassers at 9:00 a.m. and to canvass the results of the September 13, 2022 Anamosa Community School Special Election after receiving election results from Linn County. 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 and Linn for the Anamosa Community School Special Election held on the thirteenth day of September 2022, for Public Measure MD as shown by the tally lists returned from 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 1237 votes cast as follows:

FOR the question there were 863 votes cast.

AGAINST the question there were 374 votes cast.

We therefore declare PUBLIC MEASURE MD to be adopted, having achieved a voter approval rate of more than sixty percent (60%).

Moved by Oswald seconded by Schlarmann to approve the second-tier canvass of the September 13, 2022 Anamosa Community School Special Election as stated above. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to adjourn as a Board of Canvassers and convene as the Board of Supervisors at 9:02 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the September 20, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve claims #2209-0138 through #2209-0399. All aye. Motion carried.

The Public Health Director and Community Health Assistant met with the Board to give a departmental update on various items including grant funding, community health assessment, health improvement plan, car seat program, points program, and safe sleep program.

The JETS Director met with the Board to discuss using ARPA funding for the purchase of the bus camera project that was approved last week's meeting.

Supervisor Schlarmann introduced the following resolution, 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.

WHERAS, 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:

• New bus camera system for the JETS department in the amount \$30,120.00.

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.

PASSED AND ADOPTED this 27th day of September, 2022. [2022-151]

The Land Use Administrator met with the Board to discuss ongoing violations of the nuisance ordinance at 9073 County Road E45, Wyoming and 22798 102nd St., Anamosa.

Moved by Oswald seconded by Swisher to table action related to violations of the nuisance ordinance for Annette Bartram for property located at 9073 County Road E45, Wyoming in order for the County Attorney to be present for discussion. All nay. Motion failed.

The County Attorney joined the meeting.

Moved by Oswald seconded by Swisher to grant a thirty-day extension for Annette Bartram, party in possession, and Matthew Mayberry, deed holder, to provide proof of satisfactory abatement of a nuisance at property located at 9073 County Road E45, Wyoming. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to abate the nuisance at 22798 102nd St., Anamosa citing that the property has improved and that the party in possession of the property does need to continue to work on removing junk vehicles. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below, to discuss lease agreement terms for Broadway Place Annex, and to discuss facility related items including automatic door openers for the West entrance of the Courthouse, proxy card readers for various office doors in the Courthouse, and an update on the new flooring installation for 1st floor Courthouse offices.

Moved by Schlarmann seconded by Rohwedder to void check #184753 in the amount of \$17.04, dated July 19, 2022, made payable to Woodward Community Media, Dubuque, IA, and corresponding claim #2207-0287, submitted by Land Use with reason being that the vendor signed an affidavit stating that the check was lost. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve a Class C Liquor License, with Outdoor Service, and Sunday Sales privileges, for L & D Reyner Inc., doing business as Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, IA to be effective October 1, 2022. All aye. Motion carried. [2022-152]

Moved by Schlarmann seconded by Rohwedder to approve an amendment to the Employer of Record agreement with East Central Iowa Workforce Development Board. All aye. Motion carried. [2022-153]

Moved by Swisher seconded by Schlarmann to appoint Michon Jackson, City of Anamosa City Administrator to the East Central Iowa Council of Governments (ECICOG) Board of Directors to fill a vacancy for a term expiring December 31, 2024. All aye. Motion carried.

The Engineer met with the Board to give updates on various projects including a small grading project on Violet Road and the new Temple Hill shop. A concerned citizen also spoke about poor road conditions in Rome Township.

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

During the public comment period, Benjamin Silvers spoke about issues with a driveway permit. The IT Coordinator and Sheriff informed the Board that there is an immediate need for more server storage for video recordings and that they are going to proceed with the purchase of more storage space.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:46 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman