October 4, 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 September 27, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending September 25, 2022. All aye. Motion carried.

The Recorder met with the Board to give a quarterly departmental update which included updates on digitizing records and DD214 paperwork for veterans.

The Auditor met with the Board for the various administrative matters as outlined in the motions below and discussed planting new trees in the Courthouse lawn to replace the ones that were taken down.

Moved by Schlarmann seconded by Rohwedder to abate the nuisance at 8478 Slide Rock Road, Anamosa. All aye. Motion carried.

Moved Rohwedder seconded by Schlarmann to *rescind* the following resolution previously adopted on September 13, 2022 with the auditor citing that the parcel ended up being exempt through a Certificate of Adjustment. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

## TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 27 129 001 \$20.00 (2021 CT)

Briefly described as: PARCEL D IN IRREG PLAT PROPERTY LOCATED NEXT TO DISC GOLF ALONG EAST FIRST STREET.

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Catering, Outdoor Service, and Sunday Sales privileges, for Hale Tap Inc., doing business as Hale Tap, 5522 Sanford St., Hale, to be effective October 19, 2022. All aye. Motion carried. [2022-154]

Moved by Oswald seconded by Schlarmann to approve the Memorandum of Understanding outlining increased vacation and family sick leave benefits to attach to the Union Contract contingent on the Union's approval. All aye. Motion carried. (*Auditor note: The Union did sign the MOU on 10/05/22.*) [2022-155]

Moved by Schlarmann seconded by Rohwedder to approve the snow removal bid packet for 500 W. Main St., 105 Broadway Place, and 601 N. High St. and to set a bid opening at 9:00 a.m. on October 25, 2022. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve leases with Hawkeye Area Community Action Program (HACAP) to rent space in the Broadway Place Annex for offices, a food bank, and a health clinic, through June 30, 2023 at \$936.00 per month, with United Way of East Central Iowa/Jones County Volunteer Center for office space through June 30, 2023 at \$180.00 per month, and with Abbe Mental Health for office space through June 30, 2023 at \$189.00 per month. All aye. Motion carried. [2022-156, 2022-157, 2022-158]

Moved by Schlarmann seconded by Swisher to hire Jeff Heitz as a part-time JETS driver, effective October 5, 2022 at \$15.00 per hour. All aye. Motion carried.

The Engineer met with the Board to give an update on the violet road grading project and the shop construction at Temple Hill.

Moved by Schlarmann seconded by Swisher to go into closed session at 9:54 a.m. per Iowa Code Section 21.5 (1) (j.) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. 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 10:35 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.

The Board went on a tour of the Courthouse to evaluate space needs.

Moved by Oswald seconded by Swisher to adjourn the meeting at 11:58 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman