

December 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 November 29, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2212-0001 through #2212-0123. All aye. Motion carried.

The Custodian met with the Board for a departmental update with discussion on updating lawn and snow equipment and other projects that need to be addressed on the Courthouse grounds.

The Auditor met with the Board for various items as noted in the motions below and to discuss the transition of roles in the Auditor's office which includes an opening in the Election Deputy/Land Use Administrator position.

Moved by Oswald seconded by Rohwedder to void check #186217, claim #2211-0184 in the amount of \$2,433.42 and check #186218, claim #2211-0185 in the amount of \$12,235.34, both dated November 22, 2022 and both made payable to Boomerang, submitted by Conservation, with reason being that not all of the appropriate DOT documentation was provided to the engineering firm. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to void check #186374 in the amount of \$59.50, dated November 22, 2022, made payable to S. Paulsen; and corresponding claim #2211-0265, submitted by Senior Dining, with reason being claim was submitted with an incorrect vendor number. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to hire Andrea Lorenzen as full-time jail officer starting at \$19.19 per hour effective December 12, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to appoint Russ Benke as the Midland Ambulance Director representative on the Jones County EMS Advisory Council. All aye. Motion carried.

The County Attorney and Auditor met with Board to discuss the protocol for non-county entities requesting funds from the County. The Auditor will present a template to the Board at next week's meeting.

The Engineer met with the Board for the approval of a revision to the five year road program, for the approval of a seasonal hire, and to discuss a partial acquisition contract.

Moved by Schlarmann seconded by Rohwedder to amend the County's Five Year Road program by adding a box culvert project on Co Rd X64 in the amount of \$750,000 with an accomplishment year of FY2023. All aye. Motion carried. [2022-176]

Moved by Schlarmann seconded by Rohwedder to hire Lauren Bader, effective December 19, 2022 for seasonal employment in the Secondary Road Department at \$16.25 per hour. All aye. Motion carried.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:01 a.m. All aye. Motion carried.

After the meeting was adjourned the Board of Supervisors and other elected county officials and department heads met informally with State Representative Steve Bradley and State Senator Carrie Koelker to discuss legislative matters of importance to county operations.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman