

January 3, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the December 28, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve claims #2201-0001 through #2201-0106, to be payable on January 4, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Supervisor Jon Zirkelbach as Chairman and Supervisor Jeff Swisher as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2022 and until their successors are appointed. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JON ZIRKELBACH - CHAIRMAN

Jones County Integrated Roadside Vegetation Management Committee  
Jones County Wapsipinicon Trail Committee  
Area Substance Abuse Council  
East Central Iowa Council of Governments (E.C.I.C.O.G.)  
East Central Iowa Housing Fund  
Region 10 Transportation Policy Committee  
Jones County Economic Development Commission

JEFF SWISHER - VICE CHAIRMAN

Jones County 911 Service Board  
Jones County Emergency Management Agency  
Jones County Fair Board  
Jones County Integrated Roadside Vegetation Management Committee  
Jones County Resource Enhancement and Protection (R.E.A.P.)  
Jones County Safe & Healthy Youth Coalition  
Jones County Solid Waste Commission  
Jones County Courthouse & Public Building Security Committee  
Resource Conservation & Development Commission (R.C. & D.)

JOE OSWALD

Advancement Services of Jones County  
D.H.S. Service Area Advisory Board  
Maquoketa River Watershed Authority  
Sixth Judicial District Dept. of Corrections  
Workforce Development  
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)

NED ROHWEDDER

Jones County Emergency Medical Services Assn.  
Jones County Mental Health Advisory Board  
Jones County Solid Waste Commission  
Jones County Tourism Association  
Abbe Mental Health Center  
Cedar/Jones Early Childhood Iowa Board  
Federal Emergency Management Association (F.E.M.A.)  
Heritage Agency on Aging Task Force  
MH/DS of the East Central Region Board

JOHN SCHLARMANN

Jones County Board of Health  
Jones County Decategorization/CPPC  
Jones County G.I.S. Committee  
Jones County Safety Committee  
H.A.C.A.P. – District  
Heritage Agency on Aging

**Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:**

Jones County 911 Service Board  
Jones County Board of Health  
Jones County Economic Development Commission  
Jones County Emergency Management Agency  
Jones County Fair Board  
Jones County Integrated Roadside Management Committee  
Jones County Mental Health Advisory Board  
Jones County Safety Committee  
Jones County Solid Waste Commission  
Abbe Mental Health Center  
Area Substance Abuse Council (A.S.A.C.)  
East Central Iowa Council of Governments (E.C.I.C.O.G.)  
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)  
H.A.C.A.P. – District  
MH/DS of the East Central Region Board  
Region 10 Transportation Policy Committee

Moved by Rohwedder seconded by Swisher to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2021 calendar year. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, and Brandon Kent, Anamosa, as Medical Examiner Investigator in training for calendar year 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to make of record that the Board of Supervisors advertised on the county web-site seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Auditor reported that four applications were received during 2021 for possible appointments to the Board of Health and that no other applications were received.

Moved by Oswald seconded by Rohwedder to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, and Rod Smith, Mayor of Anamosa, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2024, with Lumsden serving as a citizen representative, and to affirm Supervisors Joe Oswald, Ned Rohwedder, John Schlarmann, and Jeff Swisher as alternates. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2022. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Jon Zirkelbach and Derek Lumsden to the Eastern Iowa Regional Housing Authority Board. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Dave Goedken and to re-appoint Jon Zirkelbach to the Region 10 Transportation Policy Committee for a two year term expiring December 31, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to appoint Wes Gibbs as Weed Commissioner for calendar year 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Rita Balichuk, Jim Christianson, and Cortney Pearson to the Jones County Pioneer Cemetery Commission for a three year term expiring December 31, 2024. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint H. Phil Andrews to the Civil Service Commission for a six year term expiring December 31, 2027. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Connie Goldsmith to the Jones County Board of Health for a three year term expiring December 31, 2024. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

#### COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

##### OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction  
Joe Cruise, Monticello

Steve Brainard, Anamosa  
Myron Ehresman, Anamosa

David Lubben, Monticello  
H. Richard Zimmerman, Anamosa

Ryan Sperfslage, Monticello

OWNERS – CITY & TOWN

Kurt Andreesen, Anamosa  
Mike Holmes, Monticello  
Joe Paulsen, Onslow  
Tom Zaruba, Oxford Junction

David Haag, Monticello  
Nathan Lehrman, Wyoming  
Becky Westphal, Olin

REAL ESTATE - SALESPERSONS OR BROKERS

Cheryl Dirks, Monticello  
Ivan Kurt, Cascade  
Christine McNamara, Olin  
Adriel Soper, Wyoming

Sue Fogarty, Anamosa  
Marv Marek, Anamosa  
Thomas Orr, Monmouth

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa  
Jack Dietiker, Carpenter, Anamosa  
Rex Rickels, ret. R.E. Salesman, Monticello  
Jerry Volk, R.E. Salesman, Cascade

Ron Andreesen, Farmer, Center Junction  
Phil Gent, Appraiser, Monmouth  
Ed Shover, Auctioneer, Anamosa

Moved by Oswald seconded by Schlarmann to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to place on file the Compensation Board's recommendation for FY23 elected official salaries as listed below.

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION	
Attorney	\$111,644.39	7.5%	\$8,373.33	\$120,017.72
Sheriff	\$96,078.11	33%	\$31,705.78	\$127,783.89
Auditor	\$72,190.70	7.5%	\$5,414.30	\$77,605.00
Treasurer	\$70,844.86	7.5%	\$5,313.36	\$76,158.22
Recorder	\$68,336.23	7.5%	\$5,125.22	\$73,461.45
Supervisors	\$31,394.96	7.5%	\$2,354.62	\$33,749.58

The Board members discussed snow removal at county facilities.

The Board members discussed recent and upcoming committee meetings.

Lori Scovel, Executive Director of Limestone Bluffs Resource Conservation & Development, and Erin Erickson, Watershed Coordinator of the Maquoketa River Watershed Management Authority, met with the Board to present program updates and FY23 budget requests. Bob Helgens, Jeff Pitlik, and Tony Amsler offered their comments of support for the two organizations.

The Board members discussed items to be placed on future agendas.

The Public Health Coordinator met with the Board to provide an update on COVID-19 tests available.

Moved by Schlarmann seconded by Swisher to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 11, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 3, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 2, 2022, as certified by the department heads. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open bids at 9:02 a.m. for rent of the county-owned farm in Section 36 of Wayne Township, and for the rent of the farmland owned by the Solid Waste Commission. All aye. Motion carried. There were no bids submitted for the county farm lease.

Moved by Schlarmann seconded by Swisher to re-advertise the county farm lease and to accept bids until 9:00 a.m. on Tuesday, February 1, 2022. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint, and/or re-affirm the appointments of, the following persons to the East Central Iowa Council of Governments Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Dave Goedken, City of Monticello	12/31/23
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/23
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/23
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	12/31/23
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/23
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/23
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/22
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/23
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/22
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	12/31/23
Trails Advisory	Regular Member	Lisa McQuillen	12/31/23
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/22
Trails Advisory	Alternate Member	Brad Hatcher, City of Anamosa	12/31/23
Trails Advisory	Alternate Member	Jacob Oswald, City of Monticello	12/31/23
Passenger Transp. Advisory	Regular Member	Jamie Ginter, Jones County JETS	12/31/22
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	12/31/23

Mike Galloway, HR Attorney from Ahlers and Cooney joined via zoom to discuss recent legislation and elected officials salaries for fiscal year 2023. The Board asked the salary discussion to be back on the agenda for the January 18, 2022 meeting.

Moved by Schlarmann seconded by Swisher to approve the Recorder's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-001]

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammeria LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2022. All aye. Motion carried. [2022-002]

Moved by Swisher seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2021. All aye. Motion carried. [2022-003]

Moved by Oswald seconded by Swisher to approve the re-hire of Kathy Koerperich as a part-time JETS office clerk effective January 4, 2022 at a rate of \$13.59 per hour. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a GIS Agreement with ECICOG on behalf of the City of Wyoming. All aye. Motion carried. [2022-004]

Kris Lyons, County Attorney was present for the discussion on the OSHA Emergency Temporary Standard in effect. Supervisor Swisher noted that Iowa OSHA will not impose the mandate on COVID vaccines and testing. No action was taken.

There were no facility related or county administrative matters to discuss.

The Land Use Administrator met with the Board to present the 2022 Construction Evaluation Resolution for confinement animal feeding operations for consideration:

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann, aye, Swisher, aye, Rohwedder, aye, Oswald, aye, Zirkelbach, aye, whereupon the Chairman declared the resolution passed and adopted.

#### CONSTRUCTION EVALUATION RESOLUTION 2022

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). [2022-005]

The Engineer and Assistant to the Engineer met with the Board to open bids for a new Secondary Road maintenance shop at Temple Hill and for a storage building metal roof replacement at Edinburgh, enter into an agreement with the Iowa D.O.T on a paving project along State Highway 136 south of Cascade, approve partial acquisition contracts for a right-of-way project along Buffalo Road, and set a public hearing date to establish an Area Service “C” road on 100<sup>th</sup> Ave., in Madison Township from State Highway 64, north to Madison Road, and approve plans for a bridge replacement project on Buffalo Road.

Moved by Schlarmann seconded by Swisher to open bids at 9:35 a.m. for the proposed Temple Hill Secondary Road maintenance shop. All aye. Motion carried.

Three bids were received as follows:

- Accent Construction in the amount of \$311,487
- Superior Steel & Concrete Construction in the amount of \$323,235
- Beck Construction in the amount of \$404,500

Moved by Oswald seconded by Swisher to accept the low bid in the amount of \$311,487 from Accent Construction for a Five Bay Clear Span Steel 50 x 100 Building at Temple Hill. Project No. 0423. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to open bids at 9:44 a.m. for the Storage Building Metal Roof Replacement at Edinburgh. All aye. Motion carried.

Three bids were received as follows:

- Monk Construction in the amount \$13,000 with an option for an additional condensation barrier in the amount of \$1,260
- Complete Construction Services (Tom Swain) in the amount of \$22,010
- Oberbreckling Construction in the amount of \$19,200

Moved by Swisher seconded by Schlarmann to accept the low bid in the amount of \$13,000 from Monk Construction for a Storage Building Metal Roof Replacement at Edinburgh Project No. M-1522. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve Partial Acquisition Contracts with D & S Construction, Inc. and Weber Stone Company for right-of-way along Buffalo Road for Project No. L-C-927--73-53 in Fairview Township. All aye. Motion carried. [2022-006; 2022-007]

Moved by Rohwedder seconded by Schlarmann to approve plans for a Bridge Replacement project on Buffalo Road Project No. L-C-927--73-53. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to enter into an agreement with the Iowa Department of Transportation (DOT) on a paving project along State Highway 136 south of Cascade. All aye. Motion carried. [2022-008]

Moved by Rohwedder seconded by Oswald to set a public hearing to establish an Area Service "C" road on 100<sup>th</sup> Ave., in Madison Township from State Highway 64, north to Madison Road for Tuesday, February 8, 2022 at 9:30 a.m. All aye. Motion carried.

Tracey Achenbach, East Central Iowa Council of Governments Housing Trust Fund presented a program update and budget request.

Lucia Herman, Community Services Director presented mental health fund balance projects and a FY22 budget purchase request.

Moved by Rohwedder seconded by Swisher to approve \$48,500 to Rise Counseling and Consulting, PLLC in an effort to reduce the MHDS fund balance due to SF619. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve up to \$35,000 in FY22 for purchase of a vehicle for the Mental Health Region. All aye. Motion carried.

The Board members gave committee reports and listed items to be on future agendas.

Robert Gertsen was present to offer comments during the public comment period regarding the county's position on the OSHA Emergency Temporary Standard.

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

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 18, 2022 9:00 a.m.

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

Moved by Oswald seconded by Schlarmann to approve claims #2201-0107 through #2201-0312. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to dispense the minutes of the January 11, 2022 meeting until the January 25, 2022 meeting. All aye. Motion carried.

The Auditor met with the Board to discuss elected official's salaries for FY23, to discuss OSHA's covid vaccine and testing emergency temporary standard, to discuss the FY23 budget calendar, to discuss a construction easement for Old Dubuque road, for the approval of the Sheriff's Report of Fees, and for the approval of an manure management plan update for Triple S Swine.

Moved by Oswald seconded by Rohwedder to table action regarding the elected official's salaries for FY23 until January 25, 2022 when all Board of Supervisor members are present. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve the Sheriff's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-009]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from Triple S Swine LLC, facility #67659, for a facility located in Section 13 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Conservation Director met with the Board regarding a land exchange between Jones County and Virgil and Rhonda Weers.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:18 a.m. regarding the land exchange between Jones County and Virgil and Rhonda Weers. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

There was no public comment regarding the land exchange.

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

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

## **RESOLUTION**

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2021), a public hearing on the proposed sale of the following described property located in Section 36, Wayne Township, Jones County, Iowa, by exchange for other property, was held in the Board Room of the Jones County Courthouse on Tuesday, January 18, 2022 at 9:15 a.m. No objections to the proposed exchange of property was received.

### **Description of Jones County Property to be Sold by Exchange**

Approximately 27 acres of land (part of the county-owned farm) described as

The SW $\frac{1}{4}$  SE $\frac{1}{4}$ , EXCEPTING Commencing at a point 211 feet East of the Southwest corner of said SW $\frac{1}{4}$  SE $\frac{1}{4}$ ; running thence North parallel to the Section line 33 feet to the North line of the public highway as now located; thence East along the North line of said highway 1339 feet to the Chicago and Northwestern Railway right of way; thence North 50 feet parallel to the Section line; thence West 1339 feet parallel with the highway; thence South 50 feet, to the North line of said highway; and FURTHER EXCEPTING from said SW $\frac{1}{4}$  SE $\frac{1}{4}$  that portion included in Parcel 2006-116, as shown in the Plat of Survey recorded in Plat Book Q, Page 240 (and as Document No. 2006 2945) of the Jones County, Iowa records.

### **Description of Property to be Acquired by Exchange from Virgil and Rhonda Weers**

Approximately 16 acres of land described as

That part of the N $\frac{1}{2}$  NW $\frac{1}{4}$  NE $\frac{1}{4}$  lying North of County Road E29 in Section 12, Township 84 North, Range 3 West of the 5th P.M., Jones County, Iowa.

WHEREAS, the Jones County Board of Supervisors finds the proposed exchange of property is in the public interest to secure land for future Central Park use.

THEREFORE, the Jones County Board of Supervisors shall enter into an agreement providing for the exchange of said properties, including additional provisions briefly described above.

*(Auditor note: The land exchange agreement was approved at the December 21, 2021 meeting. Document number 2021-172).*

The Land Use Administrator met with the Board for a nuisance abatement bid opening and public hearing for other ongoing nuisance violations.

Moved by Rohwedder seconded by Schlarmann to open bids at 9:30 a.m. for a nuisance abatement at 23325 Washington St., Anamosa. All aye. Motion carried.

Bids were received from the following: (Bid option 1 is the removal of the home while leaving the foundation in place. Bid option 2 is the removal of the entire home including the foundation, grading, and re-seeding)

- McElmeel Construction
  - o Option 1 = \$5,268
  - o Option 2 = \$10,362
- Oberbreckling Construction
  - o Option 1 = \$6,500
  - o Option 2 = \$13,800
- Lansing Brothers Construction
  - o Option 1 = \$6,440
  - o Option 2 = \$9,230

Moved by Schlarmann seconded by Oswald to accept bid from McElmeel Construction for option 2 in the amount of \$10,362 citing that McElmeel Construction is a Jones County business. Aye: Schlarmann. Nays: Oswald, Rohwedder, Zirkelbach. Motion failed.

Moved by Rohwedder seconded by Oswald to accept bid from Lansing Brothers Construction for option 2 in the amount of \$9,230 citing that it is the low bid. Ayes: Oswald, Rohwedder, Zirkelbach. Nay: Schlarmann. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open the public hearing at 9:47 a.m. to review violations of the Jones County Nuisance Ordinance on properties owned by Annette Bartram located at 9073 County Road E45, Wyoming, and by Michael Rundle and Haley Raplinger located at 21726 County Road E34, Anamosa. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Land Use Administrator gave an update on both properties and provided current photos of both properties. Neither property owner was present for comment.

Moved by Schlarmann seconded by Rohwedder to close the public hearing at 9:55 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarmann seconded by Oswald to authorize the Land Use Administrator to issue a seventy-five day extension for a nuisance abatement to Annette Bartram for a property located at 9073 Co. Rd. E45, Wyoming. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to abate the nuisance at 21726 Co Rd E34, Anamosa citing that it does look much better and encouraging the property owners to keep it that way. All aye. Motion carried.

The public health director met with the Board to give an update on the COVID-19 public health emergency.

The Sheriff met with the Board to discuss the hiring of two new full time radio operators.

Moved by Oswald seconded by Schlarmann to approve the hiring of Ashley Macke as a full time radio operator starting at \$17.29 per hour, effective January 17, 2022 and Nichole Davis as a full time radio operator starting at \$17.29 per hour, effective February 28, 2022. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board for the approval of contracts for a new storage building and a metal roof replacement, for the approval of a partial acquisition contract, to set a bid letting for the bridge replacement on Buffalo Road, and to discuss a construction easement along Dubuque Road with the City of Anamosa.



Moved by Rohwedder seconded by Schlarmann to approve a contract with Accent Construction for project number M-0423, a new Temple Hill storage building, in the amount of \$311,487.00. All aye. Motion carried. [2022-010]

Moved by Rohwedder seconded by Oswald to approve a contract with Monk Construction, Inc. for project number M-1522, a roof replacement project on the Edinburgh shop, in the amount of \$13,000.00. All aye. Motion carried. [2022-011]

Moved by Oswald seconded by Schlarmann to approve a partial acquisition contract with David W. Fitkin in the amount of \$6,900 for land needed for project number L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried. [2022-012]

Moved by Rohwedder seconded by Schlarmann to set a bid opening on February 8, 2022 at 9:30 a.m. for project number L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried. [2022-013]

Jennifer Husmann, Jones County Safe and Health Youth Coalition, met with the Board to present program updates and an annual budget request.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 11:02 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 25, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 11, 2022 and January 18, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 16, 2022, as certified by the department heads. All aye. Motion carried.

Chief Judge Anderson and District Court Administrator, Kellee Cortez met with the Board to give an update on the activities of the sixth judicial district.

The Auditor met with the Board for the approval of several items as outlined in the following motions.

Moved by Rohwedder seconded by Oswald to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign and place on file the Tenth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074 and the Seventh Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT4-18-075 with the Iowa Department of Human Services for fiscal year 2022 services. All aye. Motion carried. [2022-014, 2022-015]

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Fehr Graham Engineering on behalf of Yogi Bear's Jellystone Park to provide data to assist with various design projects. All aye. Motion carried. [2022-016]

Moved by Swisher seconded by Oswald to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-017]

Moved by Schlarmann seconded by Swisher to approve a five-day Class A Liquor License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective February 4, 2022. All aye. Motion carried. [2022-018]

The Board discussed the recommended salary increase for elected officials for FY23. There were 22 citizens and county officials present for the discussion in addition to 12 participants via ZOOM. After the Board discussed the salaries, they did take public comment. Citizens and officials that did speak were in favor of the recommended salaries as set forth in by the compensation board. There were no public comments in opposition to the recommendation.

Moved by Oswald seconded by Swisher to approve 100% of the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer and to approve a reduction of 46.6% for the Board of Supervisors, subject to formal action at the FY23 budget hearing. On roll call vote: Oswald aye, Schlarmann nay, Rohwedder nay, Swisher aye, and Zirkelbach nay. Motion failed.

Moved by Schlarmann seconded by Rohwedder to reduce the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer by 20% and to reduce the Board of Supervisors by 50%, subject to formal action at the FY23 budget hearing. On roll call vote: Schlarmann aye, Oswald nay, Swisher nay, Rohwedder aye, Zirkelbach aye. Motion carried.

The JETS director met with the Board to discuss implementing a carry-on package policy for all JETS buses and vans.

Moved by Swisher seconded by Oswald to approve the carry-on package policy for all JETS buses and vans. All aye. Motion carried. [2022-019]

Derek Lumsden, Jones County Economic Development, met with the Board to give a program update and present a budget request for FY23.

John Harms, former Jones County Fair manager, and Lucas Gobeli, Jones County Fair manager, met with the Board to thank them for their support over the past several years and gave a program update and present a budget request for FY23.

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

During the public comment period, the Board discussed a vacancy on the Historic Preservation Commission and discussed asking Shive-Hattery to attend a meeting to present the proposal for a Courthouse needs assessment.

The meeting recessed at 10:55 a.m.

The meeting resumed at 11:30 a.m. for FY23 departmental budget discussions.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Derek Snead, Engineer
- Paula Hart, Environmental Health
- Jess Wiedenhoff, Public Health
- Lisa Mootz, Information Technology
- Kristi Aitchison, GIS
- Kristofer Lyons, County Attorney
- Jamie Ginter, JETS
- Sheri Jones, Recorder
- Lisa Tallman, Senior Dining
- Lucia Herman, Community Services

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 3:33 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 31, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY23 departmental budgets. Present Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Amy Picray, Treasurer
- Greg Graver, Sheriff
- Brad Mormann, Conservation
- Whitney Hein, Auditor including budgets for the Auditor, Board of Supervisors, Land Use, General Services and non-personnel departments

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Swisher to adjourn at 2:58 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach , Chairman

February 1, 2022 9:00 a.m.

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

Moved by Schlarmann seconded by Rohwedder to approve the minutes of the January 25, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2202-0001 through #2202-0129. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open bids for the county farm lease at 9:01 a.m. All aye. Motion carried.

Bids were received from the following:

- Gold Standard Ag, LLC bid \$37,000.00 per year for a three year lease.
- Andy Ward bid \$28,125.00 per year for a three year lease.
- Tony Covington bid \$17,125.00 per year for a three year lease.
- Christopher Hosch bid \$27,450.00 per year for a three year lease.
- Justin Buck bid \$46,512.00 per year for a three year lease.
- JK Kiburz, LLC bid \$18,500.58 per year for a three year lease.
- Jake Welter bid \$26,400.00 per year for a two year lease.
- Ray Kurt bid \$28,810.00 per year for a three year lease.
- Jacob Lorenzen bid \$18,000.00 per year for a two year lease.

Moved by Schlarmann seconded by Rohwedder to award the county farm lease bid to Justin Buck in the amount of \$46,512.00 per year for three years. All aye. Motion carried.

The Auditor presented a letter to the Board on behalf of the Senior Dining Director explaining the FY23 Heritage funding proposal.

Moved by Rohwedder seconded by Schlarmann to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY23 reflecting a purchase of service meal rate of \$3.53 for 34,277 Older Americans Act eligible meals, with the County

to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 8,200 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2022-020]

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

The Treasurer met with the Board to present the quarterly investment report and semi-annual report and to present the Jones County Solid Waste Management Commission investment and semi-annual report.

Moved by Rohwedder seconded by Oswald to approve the Treasurer's Semi-Annual Report for the period of July 1, 2021 through December 31, 2021 and to approve the Quarterly Investment Report for the quarter ending December 31, 2021. All aye. Motion carried. [2022-021, 2022-022]

Amy Keltner with United Way met with the Board to provide a program update and present a FY23 budget request.

Heather Weers with Jones County Family Council and Every Child Reads met with the board to provide program updates for both programs and to present a FY23 budget request for both programs.

The Engineer and Assistant to the Engineer met with the Board to provide updates on the proposed E34 curve safety project, to discuss a partial acquisition contract for Buffalo Road, and to discuss a request for bids for a new motor grader.

Moved by Schlarmann seconded by Rohwedder to authorize the chairman to sign a partial acquisition contract with the State of Iowa for 0.58 +/- acres in the amount of \$1522.50 for project number L-C-927—73-53. All aye. Motion carried. [2022-023]

Moved by Schlarmann seconded by Rohwedder to accept sealed bids until 9:30 a.m. on February 22, 2022 for a tandem all-wheel motor grader. All aye. Motion carried.

The Auditor met with the Board to discuss the FY23 budget process, to give an update on candidate filing for the primary and general elections, and for the approval of a voided check.

Moved by Oswald seconded by Rohwedder to void check #181610 in the amount of \$1031.94, dated November 23, 2021, made payable to Linn County Lifts and corresponding claim #2111-0266, submitted by JETS with reason being that the check expired before all supporting invoice documents were submitted to the Auditor's office. All aye. Motion carried.

Melissa Tucker and Linda Cavazos with Lutheran Services of Iowa met with the Board to provide a program update and to present an FY23 budget request.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:59 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 8, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 31, 2022 and February 1, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 30, 2022, as certified by the department heads. All aye. Motion carried.

The Public Health Director met with the Board to discuss the Board of Health's appointment of Gina Clymer as Community Health Assistant.

Moved by Swisher seconded by Rohwedder to make of record the Board of Health's appointment of Gina Clymer as Community Health Assistant starting at \$21.00 per hour, effective February 22, 2022. All aye. Motion carried.

The Sheriff and representatives from Shive-Hattery Architecture & Engineering, Steve Davis and Michael Lewis, met with the Board to discuss an amendment to the current jail needs assessment. The amendment would include a Courthouse needs assessment to study and plan for the future space needs of the existing building and would include a twenty year plan. Information from a previous Courthouse needs assessment performed in 2018 would be incorporated into the new assessment.

Moved by Schlarmann seconded by Swisher to approve the amendment to the current jail needs assessment contract to include a Courthouse needs assessment in the amount of \$25,000. All aye. Motion carried. [2022-024]

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

The Board met with the Engineer and Assistant to the Engineer for a public hearing on establishing an Area Service "C" road on 100<sup>th</sup> Avenue, for a bid opening for a bridge replacement project on Buffalo Road, and gave brief updates on brush cutting, the new motor grader, and road salt supply.

Moved by Oswald seconded by Schlarmann to open bids at 9:30 a.m. for project no. L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried.

Bids were received from the following:

- Jim Schroeder Construction, Inc. bid \$759,906.71.
- Taylor Construction Company bid \$841,667.69.
- Boomerang Corporation bid \$852,959.20.

The bids will be reviewed by the Engineer and Assistant to the Engineer and a recommendation will be brought back to the Board next week.

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:33 a.m. on establishing an Area Service "C" road on 100<sup>th</sup> Avenue., in Madison Township from State Highway 64, north to Madison Road. All aye. Motion carried.

The Board and Engineer stated that they had received no phone calls on this matter.

Adjacent landowners were present for the public hearing and offered comment in favor of establishing the area service "C" road.

Moved by Oswald seconded by Swisher to close the public hearing at 9:38 a.m. All aye. Motion carried.

Supervisor Swisher introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann, aye, Swisher, aye, Rohwedder, aye, Oswald, aye, Zirkelbach, aye, whereupon the Chairman declared the resolution passed and adopted.

### **RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD**

WHEREAS, Jones County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and  
and  
WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

100TH AVE commencing at the intersection of 100TH AVE and STATE HIGHWAY 64, thence north on the west line of Section 27 and 22 to the intersection of 100TH AVE and MADISON RD, a distance of approximately 1.181 miles.

[2022-025]

Budget requests and program updates were present by Sherri Hunt, Early Childhood Iowa, Jane Drapeaux, HACAP, Kelley Deutmeyer, ECIA/EIRUSS, and Bob Hatcher, Jones County Iowa Tourism.

The Auditor met with the Board for approval of the annual Occupation Safety and Health Administration report, approval of the Clerk's Report of Fees for month ending January 2022, and approval of the county farm lease.

Moved by Swisher seconded by Schlarman to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2021 Report. All aye. Motion carried. [2022-026]

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2022. All aye. Motion carried. [2022-027]

Moved by Schlarman seconded by Rohwedder to authorize the chairman to sign the three year county farm lease agreement with the tenant of Justin Buck in the amount of \$46,512.00 per year. All aye. Motion carried. [2022-028]

The Board and Auditor continued budget discussions. Items discussed included impact of initial budget requests on the tax levies, proposed salary increases of non-elected and non-union employees, and discussion of financing potential capital improvement projects. No formal action was taken on any budgetary items.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 1:24 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 9, 2022 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to go in to closed session per Iowa Code 20.17 (3) at 9:00 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Schlarman to exit the closed session at 11:07 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Board and Auditor reviewed and discussed projected fund balance proposals, possible maximum tax levy amounts, and proposals from outside agencies to include in the FY23 budget. No formal action was taken on budgetary items.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 12:45 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 15, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarmann, Swisher, Oswald, and Rohwedder (via remote connection).

Moved by Schlarmann seconded by Oswald to approve the minutes of the February 8 and February 9, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2202-0130 through #2202-0343, except for claim #2202-0264 submitted by Veteran Affairs, in the amount of \$5.93, payable to Telrite as the claim had been previously paid, and to void check # 182672 in the amount of \$4146.87, made payable to Sidwell, and corresponding claim #2202-0258, submitted by the GIS department, with reason being an incorrect invoice amount. All aye. Motion carried.

The Auditor met with the Board for the approval of the 2021 Ordinance Codification and for the approval on the hiring of a new full-time jail officer.

Moved by Oswald seconded by Schlarmann to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2021. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

*JONES COUNTY IOWA CODIFICATION ORDINANCE 2021*

*An ordinance amending the code of ordinances of the County of Jones, State of Iowa.*

*Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:*

*Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 25, ORDINANCE CODIFICATION – FEBRUARY 2022, of TITLE I- ORGANIZATION & STRUCTURE.*

*Section 2: The Chapter will read as follows:*

\*\*\*\*\*

**CHAPTER 25  
ORDINANCE CODIFICATION – FEBRUARY 2022  
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

**SECTION 1. PURPOSE**

Code of Iowa Section 331.302(9) requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance hereby adopts the code of ordinances, as amended.

**SECTION 2. READOPTION OF CURRENT ORDINANCES**

The following ordinances have all been adopted and enacted into law after December 8, 2020 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County, Iowa Ordinance 2021-01, now becomes **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE.**



- B. Jones County, Iowa Ordinance 2021-02, now becomes **CHAPTER 1, JONES COUNTY FLOODPLAIN MANAGEMENT ORDINANCE of TITLE VI – PROPERTY & LAND USE.**
- C. Jones County, Iowa Ordinance 2021-03, amends and becomes part of **CHAPTER 2, GENERAL ASSISTANCE of TITLE VII – SOCIAL AND HUMAN SERVICES.**
- D. Jones County, Iowa Ordinance 2021-04, amends and becomes part of **CHAPTER 1, COMMISSION ON VETERANS AFFAIRS of TITLE VII – SOCIAL AND HUMAN SERVICES.**
- E. Jones County, Iowa Ordinance 2021-05, now becomes **CHAPTER 4, SUPERVISOR DISTRICTS of TITLE I – ORGANIZATION & STRUCTURE.**
- F. Jones County, Iowa Ordinance 2021-06, now becomes **CHAPTER 5, VOTING PRECINCTS of TITLE I – ORGANIZATION & STRUCTURE.**

### SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

### SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law

Moved by Swisher seconded by Schlarmann to hire Jennifer Cass as full-time jail officer starting at \$17.29 per hour effective February 22, 2022. All aye. Motion carried.

The Weeds Commissioner met with the Board to discuss the Jones County Invasive Plant Resolution. The resolution will be on the meeting agenda for action next week.

The Engineer met with the Board to award a bid for the bridge replacement project on Buffalo Road and to give an update on the Temple Hill shop and new motor grader.

Moved by Schlarmann seconded by Swisher to award a bid for project number L-C-927—73-53, a bridge replacement project on Buffalo Road, to Jim Schroeder Construction, Inc. in the amount of \$759,906.71. All aye. Motion carried.

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

During the public comment period, the County Attorney informed the Board of the resignation of the Assistant County Attorney.

The Auditor met with the Board to continue review of the proposed FY23 budget. Items discussed include salaries and wages for non-elected, non-union employees, the maximum tax levy publication and public hearing, and a possible debt service levy for courthouse and other building improvements.

Moved by Oswald seconded by Schlarmann to approve, for FY23 budget preparation purposes only, the following salary increases for the respective positions:

- 3% for Community Health Assistant and Community Services Assistant

- 4% for Communications Supervisor, Public Health Coordinator, and Secondary Road Office Manager
- 6% for JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Veteran Affairs Administrator, GIS Coordinator, Road Maintenance Supervisor (plus \$2,000 for bridge inspection duties), Jail Administrator, Sheriff's Office Manager, Assistant to Engineer, Engineer in Training, Conservation Ranger, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 7% for Environmental Health Administrator.
- 8% for Information Technology Coordinator and Attorney Secretary

Aye: Zirkelbach. Nay: Oswald, Swisher, Schlarmann, Rohwedder. Motion failed.

Moved by Schlarmann seconded by Oswald to approve, for FY23 budget preparation purposes only, the following salary increases for the respective positions:

- 3% for Community Health Assistant and Community Services Assistant
- 4% for Communications Supervisor and Public Health Coordinator
- 4.5% for Engineer in Training
- 6% for JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Veteran Affairs Administrator, GIS Coordinator, Road Maintenance Supervisor (plus \$2,000 for bridge inspection duties), Jail Administrator, Sheriff's Office Manager, Assistant to Engineer, Secondary Road Office Manager, Conservation Ranger, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 7% for Environmental Health Administrator.
- 8% for Information Technology Coordinator and Attorney Secretary

Aye: Oswald, Swisher, Schlarmann, Rohwedder. Nay: Zirkelbach. Motion carried.

The Auditor presented three proposals for the maximum tax levy publication based on proposed departmental budgets, changes made to the budget authorized at prior budget meetings and projected fund balances.

Moved by Oswald seconded by Schlarmann to set a public hearing at 9:15 a.m. on March 8, 2022, as required by 2019 Senate File 624, to receive public comment on the proposed maximum General and Rural Fund tax levies that may be included in the County's FY23 budget; said maximum proposed General Fund (general basic and general supplemental) levy to be \$5.65500 per thousand dollars of taxable valuation, generating \$6,971,404 in tax dollars, a 9.96% increase over FY22, and a maximum proposed Rural Services Fund levy of \$3.18000 per thousand dollars of taxable valuation, generating \$2,763,147 in tax dollars, a 20.21% increase over FY22; at the conclusion of the hearing the Board will make a determination to include the levy rates proposed above, or any lower rate, in the FY23 proposed budget which will be set for publication and hearing at a later date. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:37 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 22, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 15, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending February 13, 2022, as certified by the department heads. All aye. Motion carried.

Jacob Oswald, City of Monticello Parks and Recreation Department, met with the Board to request funding for the Austin Smith Inclusive Playground.

The Sheriff and County Attorney met with the Board to discuss funding for the multi-county rural sexual assault response team and victim witness coordinator position.

Moved by Swisher seconded by Schlarmann to approve funding for FY23 in the amount of \$13,780 for the rural sexual assault response team and victim witness coordinator position. All aye. Motion carried.

The Auditor met with the Board for action related to tax liens for delinquent water and sewer accounts, action to approve a Jones County Invasive Plant Resolution, action to approve a memorandum of understanding for the union contract, and action to place a manure management plan update on file.

Supervisor Swisher introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ASSESSING COSTS  
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 17, 2022, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 22, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes. [2022-030]

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
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Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed September 1, 2021 through November 30, 2021.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 16 351 002 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed September 1, 2021 through November 30, 2021.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ASSESSING COSTS  
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 17, 2022, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 22, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes. [2022-031]

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$354.36 Services billed September 1, 2021 through November 30, 2021.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$472.48 Services billed September 1, 2021 through November 30, 2021.
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$484.32 Services billed September 1, 2021 through November 30, 2021.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$354.36 Services billed September 1, 2021 through November 30, 2021.

Supervisor Swisher introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

## Jones County Invasive Plants Resolution

Whereas, there exists on private land in Jones County as well as lands under the jurisdiction of Jones County, invasive plants that need to be controlled, eradicated, or otherwise mitigated on the basis of their ability to be competitive, persistent or pernicious, and may directly or indirectly injure or cause damage to crops, other useful plants, livestock, or poultry; irrigation, land, public roads, fish or wildlife resources; or the public health.

Whereas, the Iowa Department of Agriculture and Land Stewardship has proposed a risk assessment based on systems employed by surrounding states to evaluate risks posed by various weeds and has adopted and implemented Chapter 58 Administrative Rules, Rule 21, 58.1(317) and 58.4 (317, 87GA, HF 2422) as part of Chapter 317 Iowa Weed Law.

Whereas, those invasive plant species not listed in the Iowa Weed Law are currently unregulated, until and if such time that they be placed, by the Department, onto the list of regulated and prioritized plant species in the Chapter 58 Administrative Rules, which houses the list of plants covered by the Iowa Weed Law AND until such time, the spread of and subsequent damage by those invasive plants will remain unchecked

Whereas, the following species have been discovered in Jones County and, based on current science, are competitive, persistent or pernicious, and may directly or indirectly injure or cause damage to crops, other useful plants, livestock, or poultry; irrigation, land, public roads, fish or wildlife resources; or the public health.

*Japanese knotweed <i>Fallopia japonica</i>	Japanese barberry <i>Berberis thunbergii</i>
Amur honeysuckle <i>Lonicera maackii</i>	Autumn olive <i>Elaeagnus umbellata</i>
Tree of heaven <i>Ailanthus altissima</i>	*Oriental bittersweet <i>Celastrus orbiculatus</i>
*Japanese hops <i>Humulus japonicus</i>	Chinese bush clover <i>Lespedeza cuneata</i>
Chinese silvergrass <i>Miscanthus sinensis</i>	Common reed <i>Phragmites australis australis</i>

Therefore, be it resolved, that the Weed Commissioner, Roadside Manager, or their designee, in coordination with, and guidance from, representatives from the Iowa Department of Agriculture and the Iowa Department of Natural Resources, perform the following actions:

- 1) Eradicate, or arrange to be eradicated, or control, or arrange to be controlled, to the extent possible, those species included in this resolution on all lands under the jurisdiction of Jones County AND cease all movement, intentional or unintentional, of any plant or any part of any plant listed in this resolution on all lands under the jurisdiction of Jones County until the threat of spread within the area in question is properly mitigated
- 2) Recommend and prescribe to owners of lands in Jones County on which any plant species included in this resolution are present, that said landowner eradicate, or arrange to be eradicated, or control, or arrange to be controlled, to the extent possible, those plants in question AND recommend and prescribe that landowner to cease all movement, intentional or unintentional, of any plant or any part of any plant listed in this resolution until the threat of spread be properly mitigated

\*Listed in 317.25 Invasive Plants Prohibited – Exception – Penalty. Prohibits importation, sale, distribution of any form of the plant, including seeds. Does not require or recommend control of the species.

Moved by Schlarmann seconded by Swisher to authorize the Board Chairman to sign the Union Contract Memorandum of Understanding addressing wages of union staff and extending the union contract through June 30, 2025. All aye. Motion carried. [2022-032]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from Matt Hosch, facility #64604, for a facility located in Section 2 of Richland

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

The Engineer and Shop Foreman met with the Board for the bid opening for a tandem all wheel drive motor grader and to discuss a revision to a purchase order for a tandem cab and chassis.

Moved by Swisher seconded by Oswald to open bids at 9:33 a.m. for a tandem all wheel drive motor grader. All aye. Motion carried.

Bids were received from the following.

- Altorfer CAT bid \$406,520.00.
- Martin Equipment John Deere bid \$377,950.00 with the option of a \$10,550 reduction in price if a purchase order is signed by the end of day on February 23, 2022.

Moved by Swisher seconded by Schlarmann to accept the bid from Martin Equipment for a tandem all wheel drive motor grader in the amount of \$367,400.00. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the \$2,500.00 surcharge assessed by GATR Truck Center to the tandem cab and chassis purchase order previously approved on August 31, 2021. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go in to closed session per Iowa Code 20.17 (3) at 10:12 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to exit the closed session at 10:53 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor met with the Board to continue budget discussions for FY23 and the re-estimated FY22 budget. Items discussed include funding to various agencies and organizations, the effect of the union contract MOU on the FY23 budget, changes to the secondary road proposed expenditures and revenues, discussion on the conservation departmental budget, and discussion on a debt service levy.

Moved by Schlarmann seconded by Swisher to provide funding to the City of Monticello for the Austin Smith Inclusive Playground in the amount of \$10,000 total with \$5,000 to be included in the re-estimated FY22 budget and \$5,000 to be included in the FY23 budget. All aye. Motion carried.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:14 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 25, 2022 9:00 a.m.

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

The Conservation Director met with the Board to discuss equipment purchases and projects included in the FY23 departmental budget proposal.

The Auditor met with the Board to continue budget discussions including the secondary roads departmental budget and fund balance projections.

The Board hosted a legislative forum and legislators in attendance included State Representative Lee Hein and State Senator Carrie Koelker. The Board and others in attendance asked the legislators questions about current bills and legislation being proposed during the current legislative session.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:42 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 1, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 22 and February 25, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0001 through #2203-0135. All aye. Motion carried.

The Community Services Director met with the Board to discuss increasing funeral assistance funding and to discuss additional fund balance projects.

Moved by Rohwedder seconded by Oswald to approve the use of general assistance rent funds for funeral general assistance as needed for the remainder of FY22. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the use of \$6,325 for fund balance projects including but not limited to MHDS books for 5<sup>th</sup> to 12<sup>th</sup> grade school aged children in Jones County. All aye. Motion carried.

The Auditor met with the Board for various administrative matters as outlined in the motions below and gave the Board a brief update on the annual audit process.

Moved by Oswald seconded by Schlarmann to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$15.75 per hour, effective March 7, 2022. All aye. Motion carried.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND**

**WHEREAS**, the passage of SF 619, movement of MHDS funding from property tax to State appropriation goes into effect for FY 23;

**WHEREAS**, Jones County, Iowa will no longer be able to levy taxes under the Mental Health Fund (0010); and

**WHEREAS**, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the MHDS services between county and our mental health region;

**NOW, THEREFORE BE IT RESOLVED**, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the Mental Health Administration (0007). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1<sup>st</sup> day of March, 2022.

Supervisor Swisher introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND**

**WHEREAS**, on March 11, 2021, President Biden signed the America Rescue Plan Act of 2021 into law; and

**WHEREAS**, the American Rescue Plan is intended to combat the COVID-19 pandemic, including the public health and economic impacts; and

**WHEREAS**, \$65.1 billion is being provided in direct aid to counties; and

**WHEREAS**, Jones County, Iowa will be receiving approximately \$4,017,042.00 through said American Rescue Plan; and

**WHEREAS**, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with these funds;

**NOW, THEREFORE BE IT RESOLVED**, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the American Rescue Plan Fund (0014). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1<sup>st</sup> day of March, 2022.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2021/2022-02 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.

**APPROPRIATION RESOLUTION 2021/2022-02**

**BE IT RESOLVED** by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

05	Sheriff	decrease by	\$10,000	from	\$2,986,286	to	\$2,976,286
28	Medical Examiner	increase by	\$10,000	from	\$47,000	to	\$57,000

The Assistant to the Engineer met with the Board for the approval of a contract for the bridge replacement project on Buffalo Road.

Moved by Swisher seconded by Schlarmann to approve a contract with Jim Schroeder Construction, Inc. in the amount of \$759,906.71 and the performance bonds for Jim Schroeder Construction, Inc. for the L-C-927—73-53 bridge replacement on Buffalo Road. All aye. Motion carried. [2022-029]

The Board and Auditor further discussed the proposed levy rates, FY23 County budget, and the proposed FY22 County budget amendment.

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

During the public comment period, Rohwedder invited the Board members to attend the March 22<sup>nd</sup> annual tourism meeting at Camp Courageous Durgin Pavilion.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman



March 3, 2022 9:00 a.m.

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

The Board met with Shive Hattery Architecture and Engineering to discuss physical space needs at the Courthouse as part of the jail needs assessment and courthouse study.

Moved by Oswald seconded by Swisher to adjourn the meeting at 9:19 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 8, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarman, Swisher, and Rohwedder. Supervisor Oswald joined via virtual connection. (Supervisors that are not physically present do not vote on action items.)

Moved by Rohwedder seconded by Schlarman to approve the minutes of the March 1 and 3, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarman to approve payroll for the period ending February 27, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board for the approval of a final plat and for an update on the Planning and Zoning Commission and Board of Adjustment activities.

Supervisor Schlarman introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Brad Stephen's Second Addition, a subdivision containing one (1) lot that contains an existing structure, a Lot A (Bradley Drive), and three (3) outlots for future development located in Section 27, Township 86 North, Range 3 West of the 5<sup>th</sup> P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- flood plain requirements found in Section 4 of Article IV, Subdivision Design, and
- access point requirement found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Brad Stephen's Second Addition be approved, with

1. a variance granted to the flood plain requirements of Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance:
  - a. permits the subdivision because only a small portion of Lot 1 is within the flood plain and no structures are contained within the flood plain;

2. a variance granted to the access point requirement of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
  - a. permits Brad Stephen's Second Addition to have a single access point;
3. a variance granted to the interior street standards of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
  - a. permits Bradley Drive to continue beyond said subdivision to a private home beyond the subdivision without a cul-de-sac;
4. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan for the subdivision shall be submitted thirty days prior to commencement of construction if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Auditor met with the Board for the public hearing on the maximum tax levy and approval of the maximum tax levy resolution; for the approval of a manure management plan; and to provide an update on the City of Cascade special election.

Moved by Rohwedder seconded by Swisher to open the hearing regarding the proposed maximum property tax dollars for the County's FY23 budget at 9:15 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

There was no public comment on the matter. The Auditor did provide an explanation of the proposed levy rates for FY23.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:17 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder 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, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**Resolution of Approval of FY23 Maximum Property Tax Dollars**

WHEREAS, the Jones County Board of Supervisors have considered the FY23 maximum county property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed maximum county property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed maximum county property tax dollars was held on March 8, 2022,

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the maximum county property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services:       \$6,971,404, a 9.96% increase (As published)

Rural County Services: \$2,632,810, a 14.54% increase (Published: \$2,763,147, a 20.21% increase)

The maximum property tax dollars requested for both General County Services and Rural County Services for FY23 represents an increase greater than 102% from the maximum property tax dollars requested for the prior year, FY22.

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from LNS Acres LLC for a facility located in Dubuque County with manure application in Sections 3 and 4 of Richland Township in Jones County. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go into closed session at 9:25 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 9:34 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

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

The Engineer met with the Board to discuss a setback request, to give an update on the Buffalo Road bridge replacement project and to discuss a contract rock letting.

Moved by Swisher seconded by Rohwedder to approve the setback variance application for S&W Pork (Walter Sterk Trust) at 3246 70<sup>th</sup> St., Wyoming, for the construction of a new hog facility. All aye. Motion carried. [2022-033]

The Auditor and Board continued budget discussions for the FY23 budget and FY22 budget amendment.

Moved by Schlarmann seconded by Swisher to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:01 a.m. on March 29, 2022 to receive public comment on proposed reductions to fiscal year 2022 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was \$22,100, the total proposed reduction is \$5,600 (to reflect a reduction in services)
- DCAT/CPPC/ECI- the original fiscal year appropriation was \$90,127, the total proposed reduction is \$17,280 (to reflect ECI moving to a fiduciary fund)
- Senior Dining-the original fiscal year appropriation was \$298,184, the total proposed reduction is \$77,204 (to reflect a reduction of staff hours and reduction in services due to COVID-19)
- Wapsipinicon Trail Project-the original fiscal year appropriation was \$352,080, the total proposed reduction is \$252,080 (to reflect a change in the construction plan for most of the construction to happen in FY23)
- Capital Projects- the original fiscal year appropriation was \$95,000, the total proposed reduction is \$50,000 (to reflect a reduction in the amount needed to be spent in FY22)
- Environmental Restoration- the original fiscal year appropriation was \$10,000, the total proposed reduction is \$2,000 (to reflect a reduction in the amount needed to be spent in FY22)

All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to set a public hearing to amend the current county budget at 9:05 a.m. on March 29, 2022; said amendment increase total revenues and other sources by \$2,351,609 (\$2,049,435 of the increase accounts for operating transfers in) and increases total expenditures and other uses by \$2,768,101 (\$2,049,435 of the increase accounts for operating transfers out) with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Supervisor Rohwedder introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2022/2023 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of March 14, 2022, the proposed Fiscal Year 2022/2023 Jones County Budget Summary showing:

- gross taxes levied to be \$9,604,214 (FYI= FY21 \$9,183,877 + \$154,733)
  - tax breakdown reflecting \$9,431,025 levied on property and \$173,189 as utility replacement taxes
  - \$55,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public
  - no debt service levy is included in the proposed budget
- total revenues of \$20,644,175 (including taxes, but net of interfund transfers)
- total expenditures of \$21,584,732 (net of interfund transfers)

and setting the public hearing at 9:10 a.m. on Tuesday, March 29, 2022 in the Board Room of the Jones County Courthouse.

During the public comment period, the Auditor reminded the Board of the candidate filing deadlines for primary and general elections.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:48 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 15, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 8, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0136 through #2203-0348 with the exception of claim number #2203-0307. All aye. Motion carried.

The Auditor met with the Board for the approval of items listed in the following motion, to discuss facility items that need to be addressed in the spring, and to give an update on the candidate filing deadline for the primary and general election.

Moved by Schlarmann seconded by Oswald to approve a Class E Liquor License, with Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License, and Sunday Sales privileges, for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective April 22, 2021 and to approve a five-day Class C Liquor License for Scotch Grove Coon Hunters Club, Inc. to be effective March 24, 2022. All aye. Motion carried. [2022-034; 2022-035]

Moved by Rohwedder seconded by Schlarmann to approve the hire of Mareda Pierce as a Monticello Senior Dining Site Manager effective March 21, 2022 at \$15.00 per hour. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss contract rock, road striping and to give an update on the Buffalo Road bridge replacement project.

Moved by Oswald seconded by Schlarmann to accept bids until 9:30 a.m. on April 5, 2022 for contract road rock and placement. All aye. Motion carried. [2022-036]

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

Items to be placed on next week's agenda include appointment of a member to the Historic Preservation Commission due to a vacancy.

Moved by Schlarmann seconded by Swisher to go in to closed session at 9:36 a.m. per Iowa Code Section 21.5 (1)c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Rohwedder seconded by Swisher to exit the closed session at 9:53 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 9:54 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 22, 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 Schlarmann to approve the minutes of the March 15, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending March 13, 2022. All aye. Motion carried.

The Veterans Affairs Administrator met with the Board to give an update on the upcoming spring school in Des Moines and to give an update on the annual Jones County Veteran Affairs Open House.

Jean McPherson, Britt Smith, and Sheila Frank with the Jones County EMS Association met with the Board to discuss EMS as an Essential Service and to provide recommendations of persons who should be appointed to the EMS System Advisory Council.

Moved by Schlarmann seconded by Oswald to direct the Auditor to publish notice of appointment of the EMS System Advisory Council with intent to appoint the council on April 5, 2022. All aye. Motion carried.

Beth Brincks, City of Anamosa City Administrator/City Clerk, and Tom Durgin, City of Anamosa citizen, met with the Board to discuss Dillon Military Bridge and review a proposal from Origin Design. Nate Miller, Origin Design, attended via virtual connection to offer comment on the proposal. Jones County and the City of Anamosa share a joint responsibility of the bridge per a 28E Agreement signed in 2008.

Moved by Swisher seconded by Rohwedder to approve the Origin Design Proposal for a bridge inspection, bridge load rating, and preliminary restoration report and to cover 50% of the costs with the county's portion not to exceed \$12,500.00. All aye. Motion carried. [2022-037]

The Auditor met with the Board to discuss the items list in the motion outlined below and to discuss Scotch Grove's Community Vision Focus Group and to give reminders on the candidate filing deadlines, and the upcoming City of Cascade Special Election on March 29, 2022.

Moved by Oswald seconded by Schlarmann to approve the Clerk's Report of Fees Collected for the month ending February 28, 2022. All aye. Motion carried. [2022-038]

Moved by Swisher seconded by Schlarmann to approve a Class A Liquor License, with Outdoor Service, and Sunday Sales privileges, for Wapsipinicon Country Club, 21309 E-34, Anamosa to be effective April 1, 2022. All aye. Motion carried. [2022-039]

Moved by Schlarmann seconded by Swisher to approve a Memorandum of Understanding regarding reimbursement from MHDS of the East Central Region for County Employees to be effective from July 1, 2022 through June 30, 2023. All aye. Motion carried. [2022-040]

Moved by Oswald seconded by Swisher to approve the hire of Stacy Detwiler as a part-time cook for Senior Dining effective March 28, 2022 at \$17.00 per hour. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to make of record Conservation's hire of Adrianna Herlache effective April 18, 2022, Riley Troester effective May 2, 2022, Joselyn Brady effective May 2, 2022, Ian Anderson effective May 23, 2022, and Hailey Hughes effective June 13, 2022, all as seasonal employees at \$12.00 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve a GIS Data Agreement for parcel polygons with Utility, Safety, & Design, Inc. for a project in the City of Cascade. All aye. Motion carried. [2022-041]

Moved by Schlarmann seconded by Oswald to appoint Dean Zimmerman to the Historic Preservation Commission to fill a vacancy for a term that expires December 31, 2023. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to a bid opening on Tuesday, April 12, 2022 at 9:30 a.m. for lawn care services including mowing, trimming, fertilizer and weed control at 500 W. Main Street and 105 Broadway Place, Anamosa. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:47 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 29, 2022 8:30 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 22, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0349 through #2203-0498. All aye. Motion carried.

The County Attorney met with the Board to introduce Sara Walker as the new Assistant County Attorney.

Moved by Rohwedder seconded by Swisher to make of record the hiring of Sara Walker as Assistant County Attorney, starting at \$94,898.00 effective March 28, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to send formal notice of request to the City of Anamosa to amend the 28E Agreement between the county and city regarding the Dillon Military Bridge. All aye. Motion carried. [2022-042]

The Community Services Director met with the Board to give an update on the East Central Region budget and fund balance for FY22.

Sherri Hunt and Stephen Williams, Cedar/Jones Early Childhood Iowa, met with the Board to discuss the FY23 Employer of Record contract and funding request for FY23.

Moved by Oswald seconded by Schlarmann to table discussion until next week on the FY23 ECI Employer of Record contract and funding request for FY23. All aye. Motion carried.

The Auditor met with the Board for the public hearings regarding the FY22 budget amendment and for the FY23 Budget, for the approval of two GIS Data agreements, and for the approval of an actuarial services agreement.

Moved by Oswald seconded by Swisher to open the public hearing at 9:13 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2022 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was \$22,100, the total proposed reduction is \$5,600 (to reflect a reduction in services)
- DCAT/CPPC/ECI- the original fiscal year appropriation was \$90,127, the total proposed reduction is \$17,280 (to reflect ECI moving to a fiduciary fund)
- Senior Dining-the original fiscal year appropriation was \$298,184, the total proposed reduction is \$77,204 (to reflect a reduction of staff hours and reduction in services due to COVID-19)
- Wapsipinicon Trail Project-the original fiscal year appropriation was \$352,080, the total proposed reduction is \$252,080 (to reflect a change in the construction plan for most of the construction to happen in FY23)
- Capital Projects- the original fiscal year appropriation was \$95,000, the total proposed reduction is \$50,000 (to reflect a reduction in the amount needed to be spent in FY22)
- Environmental Restoration- the original fiscal year appropriation was \$10,000, the total proposed reduction is \$2,000 (to reflect a reduction in the amount needed to be spent in FY22)

On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed departmental adjustments were received. The Auditor did provide an explanation for the reductions.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:18 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to open the public hearing to amend the FY2022 County Budget at 9:19 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed budget amendment were received. The Auditor did give an overview of the amendment amounts.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:23 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following 2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2021/2022 Jones County budget be amended as published March 16, and 17, 2022 in the official County newspapers. Said budget after amendment shows \$22,826,637 of total revenues and other sources (which includes \$18,197,454 revenues and \$4,629,183 of interfund operating transfers in), and \$25,139,847 of total expenditures and other uses (which includes \$20,510,664 expenditures and \$4,629,183 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2021/2022-03 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

Department		current	change		amended
01 Board Of Supervisors	from	\$319,047	\$2,885	to	\$321,932
02 Auditor	from	\$533,856	\$17,656	to	\$551,512
03 Treasurer	from	\$623,789	\$3,629	to	\$627,418
04 County Attorney	from	\$366,132	\$135	to	\$366,267
05 Sheriff	from	\$2,976,286	\$143,564	to	\$3,119,850
06 Court Activities	from	\$2,500	\$0	to	\$2,500
07 Recorder	from	\$211,250	(\$4,739)	to	\$206,511
08 Juvenile Court	from	\$23,200	\$0	to	\$23,200
15 JETS	from	\$482,747	(\$23,404)	to	\$459,343
17 Environmental Health	from	\$191,317	(\$4,080)	to	\$187,237
20 Secondary Road	from	\$8,700,000	\$250,000	to	\$8,950,000
21 Veterans Affairs	from	\$71,247	(\$1,233)	to	\$70,014
22 Conservation	from	\$774,087	\$20,790	to	\$794,877
23 Public Health	from	\$187,345	\$388,893	to	\$576,238
24 Land Use	from	\$47,533	(\$100)	to	\$47,433
25 General Assistance	from	\$50,344	\$924	to	\$51,268
28 Medical Examiner	from	\$57,000	\$21,000	to	\$78,000
29 Township	from	\$9,320	\$0	to	\$9,320



30	Conservation Capital Improvement	from	\$285,562	\$19,134	to	\$304,696
31	Central Park Lake Project	from	\$0	\$0	to	\$0
32	Economic Development Commission	from	\$51,635	\$0	to	\$51,635
33	Libraries	from	\$118,050	\$0	to	\$118,050
34	Historic Preservation/Tourism	from	\$32,500	\$0	to	\$32,500
35	Co Conservation Special Purpose	from	\$159,909	\$10,009	to	\$169,918
38	Human Services	from	\$1,150	\$0	to	\$1,150
39	Fairs	from	\$23,661	\$0	to	\$23,661
40	Memorial Hall	from	\$14,000	\$0	to	\$14,000
51	General Services	from	\$360,578	\$81,582	to	\$442,160
52	Data Processing	from	\$307,387	\$24	to	\$307,411
53	G.I.S. Services	from	\$120,098	\$24	to	\$120,122
54	Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58	Substance Abuse Services	from	\$22,100	(\$5,600)	to	\$16,500
60	Mental Health Services	from	\$643,316	\$11,320	to	\$654,636
62	Mental Health Administration	from	\$256,711	\$22,847	to	\$279,558
65	DCAT/CPPC/ECI	from	\$90,127	(\$17,280)	to	\$72,847
67	Senior Dining	from	\$298,184	(\$77,204)	to	\$220,980
71	Emergency Mgmt County Share	from	\$118,402	\$0	to	\$118,402
81	Employee Wellness	from	\$4,500	\$1,500	to	\$6,000
82	Employee Safety Committee	from	\$10,000	\$0	to	\$10,000
91	COAP Grant	from	\$180,000	\$0	to	\$180,000
93	Wapsipinicon Trail	from	\$352,080	(\$252,080)	to	\$100,000
94	Environmental Restoration	from	\$10,000	(\$2,000)	to	\$8,000
95	Capital Projects	from	\$95,000	(\$50,000)	to	\$45,000
96	Budget Reduction Holding	from	\$0	\$0	to	\$0
99	Nondepartmental	from	\$564,443	\$160,470	to	\$724,913
	Total		\$19,791,998	\$718,666		\$20,510,664

and, BE IT FURTHER RESOLVED that the Auditor post all 2021/2022 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2021/2022 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Rohwedder seconded by Oswald to open the public hearing on the Fiscal Year 2022/2023 Jones County Budget at 9:24 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. Keith Stamp, Jones County citizen, did offer comment on the FY23 budget and encouraged the Board to be goal driven.

The County Auditor provided a summary of the proposed budget, including tax rates, the major sources of revenues and major expenditure functions, included in the proposed budget.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:50 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following FISCAL YEAR 2022/2023 ELECTED OFFICIALS' SALARY RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher nay, Rohwedder aye, Oswald nay, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2022/2023  
ELECTED OFFICIALS' SALARY RESOLUTION**

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on December 29, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	7.5% \$8,373.33	\$120,017.72
Sheriff	\$96,078.11	33% \$31,705.78	\$127,783.89
Auditor	\$72,190.70	7.5% \$5,414.30	\$77,605.00
Treasurer	\$70,844.86	7.5% \$5,313.36	\$76,158.22
Recorder	\$68,336.23	7.5% \$5,125.22	\$73,461.45
Supervisors	\$31,394.96	7.5% \$2,354.62	\$33,749.58

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces by 20% the salary increases recommended by the Jones County Compensation Board for Attorney, Auditor, Recorder, Sheriff, and Treasurer and reduces by 50% the salary increase recommended by the Jones County Compensation Board for the Board of Supervisors to reflect the salary increases noted below for the fiscal year beginning July 1, 2022:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	6% \$6,698.66	\$118,343.05
Sheriff	\$96,078.11	26.4% \$25,364.62	\$121,442.73
Auditor	\$72,190.70	6% \$4,331.44	\$76,522.14
Treasurer	\$70,844.86	6% \$4,250.69	\$75,095.55
Recorder	\$68,336.23	6% \$4,100.17	\$72,436.40
Supervisors	\$31,394.96	3.75% \$1,177.31	\$32,572.27

Supervisor Oswald introduced the following FISCAL YEAR 2022/2023 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2022/2023 ADOPTION OF BUDGET  
& CERTIFICATION OF TAXES RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2022/2023 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$21,584,732 (net of interfund transfers)
- total revenues of \$20,644,175 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,971,404 (\$6,841,493 property tax plus \$129,911 utility replacement tax) against a \$1,232,785,128 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.65500; said county-wide tax levy does not include a debt service levy
- a rural tax levy of \$2,632,810 (\$2,589,532 property tax plus \$43,278 utility replacement tax) against a \$868,913,385 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$3.03000.

BE IT FURTHER RESOLVED that the Board has designated portions of the projected June 30, 2023 unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades, and equipment which cannot be absorbed in the general operating budget of any department, all subject to Board approval, \$35,000 will be added in fiscal 2023 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- General Supplemental Fund – \$20,000 will be added to a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed funds within the restricted Secondary Road Fund.
- These designations of committed and restricted fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although committed, the funds are to remain an integral part of the spendable or approprable resources of Jones County for cash flow purposes.

Moved by Swisher seconded by Rohwedder to approve GIS Data Agreements with Fehr Graham Engineering and the City of Anamosa for parcel polygons to aide in the design of a city project. All aye. Motion carried. [2022-043, 2022-044]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file a two-year Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2022-045]

The Assistant to the Engineer met with the Board for adoption of the five year road program and secondary road budget, for the approval of an agreement for federal aid for a resurfacing project on E34, for the approval of a compensation amount for right-of-way needed for the resurfacing project on E34, and to give an update on pavement marking for summer 2022.

Moved by Rohwedder seconded by Schlarmann to adopt the Secondary Road Five Year Road Program as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2022-046]

Moved by Schlarmann seconded by Rohwedder to adopt the Secondary Road Budget as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2022-047]

Moved by Oswald seconded by Schlarmann to approve the agreement for approximately \$500,000 for a surface transportation block grant program federal-aid SWAP project, project no. STBG-SWAP-CO53(90)—FG-53, a HMA resurfacing project along County Road E34. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve a compensation amount of \$30,000 per acre for right of way needed for project no. STBG-SWAP-CO53(90)—FG-53 for .17 acres including money for additional damages for property owned by Jared Howard. All aye. Motion carried.

A landowner on County Road E34 did offer comment on the road resurfacing project and expressed concerns about the project.

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

The Board discussed agenda items for next meeting.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:09 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 5, 2022 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to convene as the Board of Canvassers at 9:00 a.m. All aye. Motion carried.

We, the undersigned members of the County Board of Canvassers, hereby certify the following to be a true and correct abstract of the votes cast in this county, at the City of Cascade Special Election held on Tuesday, March 29, 2022, as shown by the tally list returned from the election precinct.

**FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY**

(one to be elected) there were 99 votes cast as follows:

<b><u>CANDIDATES</u></b>	<b><u>VOTES RECEIVED</u></b>
BRANDI KEENLANCE	4
BILL HOSCH	48
SUE KNEPPER	47
SCATTERING	0

The Auditor reported there were zero provisional ballots and zero challenged ballots cast at the City of Cascade Special Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on April 1, 2022 confirmed the same number of votes cast for the respective

candidates for City of Cascade Council At Large on election day at the Richland/Washington precinct polling location at the Cascade EMS Center.

Moved by Rohwedder seconded by Schlarmann to approve the canvass of the March 29, 2022 City of Cascade Special Election as stated above. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to adjourn as the Board of Canvassers and to convene as the Board of Supervisors at 9:03 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 29, 2022 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve payroll for the period ending March 27, 2022. All aye. Motion carried.

The Auditor met with the Board for various administrative matters as outlined in the motions below and for discussion on the formation of the Jones County EMS Advisory Council.

Moved by Schlarmann seconded by Rohwedder to approve the following proclamation, as requested by the DECAT/CPPC Coordinator. All aye. Motion carried.

#### CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse and neglect is a serious problem that can be prevented; and  
WHEREAS, our children are our most valuable resources and will shape the future of Iowa;  
and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, all members of a community benefit from creating conditions that support strong and healthy families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Jon Zirkelbach, Chairman Jones County Board of Supervisors, do hereby proclaim April as NATIONAL CHILD ABUSE PREVENTION MONTH in Jones County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families. [2022-048]

Moved by Schlarmann seconded by Oswald to remain employer of record for Cedar/Jones Early Childhood Iowa for FY23 and to provide funding in the amount of \$5,500 in FY23 for ECI program expenditures. All aye. Motion carried. [2022-048.1]

Moved by Oswald seconded by Rohwedder to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of City of Cascade Mayor on election day at the Richland/Washington precinct polling location at the Cascade EMS Center, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting confirmation of the eligibility for suspension of property taxes, per Iowa Code Section 427.9, for Doris Erickson, for property located in Oxford Township, Jones County, Iowa (OXFMD 1618300010). All aye. Motion carried. [2022-049]

The Engineer and Assistant to the Engineer met with the Board for the approval of a just compensation amount, approval of pavement marking quotes, to open bids for contract rock, and to give an update on the Buffalo Road bridge replacement project.

Moved by Oswald seconded by Rohwedder to approve just compensation in the amount of \$15,000 per acre for 2.97 acres owned by Terry and Lisa Neal for right-of-way needed for project no. STBG-SWAP-CO53(90)—FG-53, a HMA resurfacing project with milling along County Rd. E-34 from 230<sup>th</sup> Avenue to the City of Anamosa Corporate Limits. All aye. Motion carried.

The landowners were present and did offer comment on the resurfacing project.

Moved by Oswald seconded by Rohwedder to open bids for contract rock to be placed on approximately 181.1 miles of county roadways at 9:53 a.m. All aye. Motion carried.

Bids were received from the following:

- Bard Materials
- River City Stone
- Weber Stone
- Wendling Quarries

Moved by Schlarmann seconded by Rohwedder to accept a quote from LL Pelling Company in the amount of \$24,522.50 to apply 2,885.00 gallons of pavement marking paint on County roads. All aye. Motion carried. [2022-050]

The Public Health Coordinator met with the Board to introduce the new Community Health Assistant and to give an update on local health concerns.

The Sheriff met with the Board to discuss the possibility of reimbursing contracts of deputy contracts.

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

During the public comment period, the Board discussed an email received from the Cascade Library on a potential request for funds for a new library structure.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:00 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 12, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the April 5, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2204-0001 through #2204-0170. All aye. Motion carried.

The Board reminded employees to limit credit card use and purchase local when possible.

The Engineer met with the Board for the approval of contract rock prices, for the approval of contract rock contracts, to give an update on proposed legislation allowing for a special permit that would allow 90,000-pound loads year around, and to give an update on plans for road surface stabilization.

Moved by Oswald seconded by Swisher to approve contract rock prices ranging from \$9.65 per ton to \$13.75 per ton as stated on the schedule of prices as presented by the County Engineer. All aye. Motion carried. [2022-051]

Moved by Swisher seconded by Zirkelbach to approve rock contracts for Wendling Quarries, Inc. in the amount of \$233,464.00, Bard Materials, Inc. in the amount of \$55,863.00, River City Stone a Division of Mathy Construction Co. Inc. in the amount of \$161,967.00, and Weber Stone Co. in the amount of \$436,236.00. All aye. Motion carried. [2022-052, 2022-053, 2022-054, 2022-055]

Riverview Center met with the Board to request that a proclamation be passed to declare April as Sexual Assault Awareness Month.

Moved by Swisher seconded by Schlarmann to approve the following proclamation, as requested by Riverview Center. All aye. Motion carried.

#### PROCLAMATION

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family, friends, and community of the survivor; and

WHEREAS, since no one person, organization, agency, or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support survivors and their significant others, and support those agencies providing services to survivors.

NOW THEREFORE, WE THE BOARD OF SUPERVISORS IN AND FOR JONES COUNTY, IA, ON BEHALF OF ALL STAFF AND CITIZENS OF JONES COUNTY, IA DO HEREBY PROCLAIM THE MONTH OF APRIL 2022 AS

*“SEXUAL ASSAULT AWARENESS MONTH”*

IN JONES COUNTY, IOWA AND ENCOURAGE ALL CITIZENS TO LEARN MORE ABOUT PREVENTING SEXUAL VIOLENCE. [2022-056]

The Auditor met with the Board for various items as outlined in the motions below and to give an update on various facility related items including water leakage repairs needed in the basement level of the Courthouse.

Moved by Oswald seconded by Swisher to open lawn care bids at 9:39 a.m. All aye. Motion carried.

Mowing bids were received from the following:

- Merrill Mowing & Snow Removal, LLC
  - o 105 Broadway Place - \$140.00 per mowing and \$40.00 per trimming
  - o 500 W Main St.
    - Option 1- no bid
    - Option 2- \$195.00 per mowing and \$80.00 per trimming

- Minger Mowing and Landscaping
  - o 105 Broadway Place - \$100.00 per mowing and \$40.00 per trimming
  - o 500 W Main St.
    - Option 1 - \$85.00 per mowing.
    - Option 2- \$225.00 per mowing and \$55.00 per trimming

Weed control and fertilizer bids were received from the following:

- Minger Mowing and Landscaping
  - o For 500 W Main Street
    - Spring Crab Grass/Water Grass Preventative, and Fertilizer- \$470.00
    - Summer Weed Control Application - \$370.00
    - Summer Fertilizer and Grub Control Application - \$470.00
    - Fall Fertilizer Application - \$470.00
    - Fall Weed Control Application (optional service) - \$370.00
  - o For 105 Broadway Place
    - Summer Weed Control Application - \$90.00

The Board will award a bid next week.

Moved by Schlarmann seconded by Swisher to approve and sign the letter of support for the Monticello, Iowa Main Street project. All aye. Motion carried. [2022-057]

Moved by Swisher seconded by Schlarmann to approve the Comprehensive Opioid Abuse Program (COAP) Grant Extension to extend the grant period through September 30, 2023. All aye. Motion carried. [2022-058]

Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2022. All aye. Motion carried. [2022-059]

Moved by Swisher seconded by Schlarmann to approve and place on file the Auditor's Reports of Fees Collected for the quarter ending March 31, 2022. All aye. Motion carried. [2022-060]

The Board discussed the EMS Advisory Council to be appointed and the structure of the council. More discussion and possible appointment will be on the agenda for next week.

The County Attorney met with the Board for the final deed approval of the land exchange between the County and Virgil and Rhonda Weers.

Moved by Rohwedder seconded by Swisher to approve the deed between the County and Rhonda and Virgil Weers. All aye. Motion carried. [2022-061]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:25 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 14, 2022 12:30 p.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Swisher, and Oswald. Present via remote connection Supervisor Rohwedder (Supervisors not physically present at the meeting do not vote on action items). Absent Supervisor Schlarmann.



Moved by Oswald seconded by Swisher to send letter to the Governor and State Senators Koelker and Zumbach regarding SF2376 and the impact that it will have on secondary roads in the county. All aye. Motion carried. [2022-062]

Moved by Oswald seconded by Swisher to adjourn the meeting at 12:36 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Chairman: Jon Zirkelbach

April 19, 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 Schlarmann to approve the minutes of the April 12 and 14, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending April 10, 2022. All aye. Motion carried.

Tom Osborne, on behalf of the Historic Preservation Commission, met with the Board for the approval of the Certified Local Government annual report.

Moved by Oswald seconded by Schlarmann to approve the Certified Local Government Annual Report from the Jones County Historic Preservation Commission pending the signature from a member of the Historic Preservation Commission. All aye. Motion carried. (Auditor's note: Tim Fay, Historic Preservation Commission member did sign the report later in the day.) [2022-063]

The Auditor met with the Board for various administrative matters as outlined in the motions below and to give an update on repairs need to the ADA ramp and basement foundation at the Courthouse.

Moved by Swisher seconded by Schlarmann to approve and authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2023 with the cities of Martelle, Morley, Olin, Oxford Junction, and Wyoming; and 28E Communication Services Contracts for FY2023 with the cities of Anamosa and Monticello. All aye. Motion carried. [2022-065, 2022-067, 2022-068, 2022-069, 2022-070, 2022-071, 2022-064, 2022-066]

Moved by Schlarmann seconded by Oswald to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 2022. All aye. Motion carried. [2022-072]

Moved by Oswald seconded by Rohwedder to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2022. All aye. Motion carried. [2022-073]

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

#### RESOLUTION ADOPTING RESTATED 401(a) NATIONWIDE RETIREMENT PLAN

RESOLVED, that the form of amended Plan and Trust effective January 1, 2021, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the plan. [2022-074]

Moved by Oswald seconded by Rohwedder to place on file a recommendation from the American Rescue Plan Act committee outlining possible uses of the county's ARPA funding. All aye. Motion carried. [2022-075]

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Schlarman. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS**

**WHEREAS**, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

**WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

**WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Jones County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$4,017,042 as lost revenue to spend on government services.

**HEREBY RESOLVED** by the Jones County Board of Supervisors this 18th day of April, 2022. [2022-076]

Moved by Swisher seconded by Oswald to award the lawn mowing bid to Minger Mowing and Landscaping, Inc. for 105 Broadway Place and the west hillside only at 500 W Main Street and to use existing county equipment and staff to mow the remaining premise at 500 W Main Street. All aye. Motion carried.

Moved by Schlarman seconded by Swisher to appoint the following to the Jones County EMS Advisory Council per Iowa Code Section 422D with the council structure as follows. All aye Motion carried.

- Sheila Frink                      Anamosa Ambulance Director
- Jill Parham                        Anamosa Ambulance Voting Member
- Jen Uthoff                         Martelle Ambulance Director
- Joyce Bilow                        Martelle Ambulance Voting Member
- Jake Gravel                        Midland Ambulance Director
- Brian Podaski                      Midland Ambulance Voting Member
- Britt Smith                         Monticello Ambulance Director
- Chris Lux                          Monticello Ambulance Voting Member
- Jean McPherson                    Olin Ambulance Director
- Katrina Rix                         Olin Ambulance Voting Member
- Kim Krutzfeld                      Oxford Junction Ambulance Director
- Dennis Coon                        Oxford Junction Ambulance Voting Member
- Gregory Blythe                     Medical Director Representative
- Jeff Swisher                        Board Of Supervisor Member
- Karla Koehler                      District 1 Board Of Supervisor Representative

- Jeff Hinrichs            District 2 Board Of Supervisor Representative
- Stan Rieter             District 3 Board Of Supervisor Representative
- Margo Ahrendsen     District 4 Board Of Supervisor Representative
- Mark Robertson      District 5 Board Of Supervisor Representative
- Brenda Leonard      Emergency Management Member
- Whitney Hein         Clerk

**Jones County EMS Advisory Council Structure**

- Council Members
  - Non-voting members: EMS Service Directors and Board of Supervisor Representative
  - Voting members: (11 total) a member representing each EMS Service in Jones County and each Board of Supervisor appoints one member
- Term Limits
  - Voting members: 3-year staggered terms with 1/3 of the council terms expiring each year.
- Structure
  - All meetings shall have a posted agenda at least 24 hours prior to the meeting start time.
  - All meetings are open to the public.
  - A quorum will be met when 6 voting members are present.
  - After all appointments have been made, the council shall elect a chair and vice-chair and shall do every year at the first meeting of the calendar year.
  - The Auditor will serve as the Clerk of the EMS Advisory Council and shall keep minutes of all meetings.

The Engineer met with the Board to give updates on current projects including contract rock, a surcharge to a current order for a tandem cab and chassis, and the grant process for the Landis Road bridge.

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

During the public comment period, the Board was reminded that action was not taken on lawn fertilizer bids earlier in the meeting.

Moved by Oswald seconded by Rohwedder to award the lawn fertilizer bid for four applications at 500 W Main Street and one application at 105 Broadway Street to Minger Mowing and Landscaping, Inc. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:20 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 26, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the April 19, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2204-0171 through #2204-0377. All aye. Motion carried.

The Sheriff met with the Board for the approval of a 28E Agreement for a victim witness coordinator/sexual assault response team assistant.

Moved by Swisher seconded by Oswald to approve the 28E Agreement with Benton, Buchanan, Clayton, Delaware counties for shared Victim Witness Coordinator and Sexual Assault Response Team Assistant for FY23. All aye. Motion carried. [2022-077]

The Auditor met with the Board for various administrative matters as outlined in the motions below and to discuss replacing office flooring on the first floor of the Courthouse.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2021/2022-04 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.

APPROPRIATION RESOLUTION 2021/2022-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

08	Juvenile Court	increase by	\$10,000	from	\$23,200	to	\$33,200
23	Public Health	decrease by	\$10,000	from	\$576,238	to	\$566,238

Moved by Schlarmann seconded by Oswald to authorize the Chairman to sign the GIS Data Agreement with Transfinder Corporation on behalf of Mount Vernon Community School District to provide address points. All aye. Motion carried. [2022-078]

Moved by Oswald seconded by Rohwedder to place on file the annual State and Local Fiscal Recovery Fund Compliance Report as prepared by the Auditor that shows the American Rescue Plan Act funds allocated to Jones County being designated as standard allowance revenue loss with zero projects obligated through March 30, 2022. All aye. Motion carried. [2022-079]

Moved by Oswald seconded by Schlarmann to set a public hearing on May 17, 2022 at 6:00 p.m. in the District Courtroom, Jones County Courthouse, to receive public input on the use American Rescue Plan Act funds. All aye. Motion carried.

The Engineer and County Attorney met with the Board to give an update on a bench trial ruling regarding the condemnation of land owned by Melissa J. Siebels and Tye J. Siebels, Lead Mine Road property owners.

The Engineer also gave updates on the safety funds for the County Road E34 project, on update on contract rock, to discuss the potential purchase of used pick-up trucks from the Iowa DOT and discussed the potential start date for the new Temple Hill shop.

Moved by Oswald seconded by Schlarmann to approve the 2023 Traffic Safety Improvement (TSIP) Funding Agreement in the amount of \$500,000 for project number, STBG-SWAP-CO53(90)—FG -53, a paving project on County Road E34. All aye. Motion carried. [2022-080]

The Board gave brief comments on past and future committee meetings and items to be placed on future agendas.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

May 3, 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 Schlarmann to approve the minutes of the April 26, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending April 24, 2022. All aye. Motion carried.

Monticello Main Street Committee members Quinn Behrends, Brian Wolken, Jacob Oswald, and Deb Bowman met with the Board to request support of the Main Street Iowa application and to request financial support for the project if the application were to be selected.

Supervisor Swisher introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**Jones County Board of Supervisors Resolution of Support for Monticello Main Street Program**

**WHEREAS**, Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their historic commercial “Main Street” districts, and

**WHEREAS**, the Iowa Economic Development Authority will be selecting Iowa cities to participate in the Main Street Iowa program, and

**WHEREAS**, the Board of Supervisors recognize the importance of the economic revitalization of the Monticello Main Street district, and

**WHEREAS**, the Board of Supervisors supports the submission of the Monticello Main Street application and agrees to financially support the local Main Street program in the amount of \$30,000 over the next three (3) fiscal years.

**NOW THERE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY** that the Jones County Board of Supervisors does hereby agree to support the submission of the application and to financial support of the Monticello Main Street Program. [2022-081]

The Treasurer met with the Board to present the quarterly investment report.

Moved by Oswald seconded by Rohwedder to approve the Treasurer’s Quarterly Investment Report for the quarter ending March 31, 2022. All aye. Motion carried. [2022-082]

The Auditor met with the Board for the approval of several items as outlined in the following motions, to give an update on potential flooring replacement in offices on the first floor of the Courthouse and to discuss the ARPA project list for next week's meeting.

Moved by Rohwedder seconded by Schlarmann to void check #183338 in the amount of \$54.22 dated April 12, 2022 made payable to Linn County Sheriff; and corresponding claim #2204-0084, submitted by the County Attorney, with reason being that it was paid by another source. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve a gathering permit for Midwest Hillclimbers Association for a semi-pro motorcycle hill climb and swap meet event to be held June 5, 2022 (rain date June 26, 2022) and September 11, 2022 (rain date September 25, 2022) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2022-083]

Moved by Schlarmann seconded by Swisher to approve a cigarette permit for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective July 1, 2022. All aye. Motion carried. [2022-084]

Moved by Rohwedder seconded by Oswald to approve the following proclamation, as requested by Cedar/Jones Early Childhood Iowa:

#### **Child Care Provider Appreciation Day Proclamation**

WHEREAS, the Jones County Board of Supervisors along with other organizations throughout our community, state, and nation are recognizing Child Care Providers on this day; and  
WHEREAS, in Jones County almost 75% of families with children under of the age of 6 have both parents working outside of the home and these children spend an extended period of time in childcare arrangements on a weekly basis;  
WHEREAS, Child Care Providers create a warm and loving environments preparing children for school and lifelong success, and are a vital building block of our economy; and  
WHEREAS, the pandemic has created tremendous hardship for child care providers and the families of Jones County who depend on them, who have continued to meet the needs of families while risking their health and financial stability to remain open; and  
WHEREAS, the State of Iowa and Cedar/Jones Early Childhood Iowa recognizes these hardships and has provided much-needed relief to providers to help sustain the viability of child care; and  
WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today and support for high-quality child care represents a worthy commitment to our children's future.  
Therefore, we, the Jones County Board of Supervisors, hereby proclaim May 6, 2022, as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work supporting our youngest resource. [2022-085]

Moved by Swisher seconded by Schlarmann to make of record the hire Betty Weimer as a part-time Clerk II in the Recorder's office working 20 hours per week with a starting wage of \$15.91 per hour effective May 4, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to start quarterly departmental reviews with department heads that report to the Board starting July 1, 2022 citing that more frequent communication between departments and the Board would be mutually beneficial. All aye. Motion carried.

The Engineer met with the Board to give an update on contract rock, to give a project update on the Buffalo Ridge Road bridge replacement project start date, to discuss the pavement

marking contract, to inquire about hiring seasonal help for the summer months, and to give an update on used pick-up trucks purchased from the DOT, and to give an update on the construction of the new Temple Hill shop.

The Conservation Director met with the Board to give a departmental update including seasonal maintenance and the Wapsi Trail project.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:20 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman