

January 10, 2023 9:00 a.m.

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

Moved by Oswald seconded by Schlarmann to approve the minutes of the January 3, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve payroll for the period ending January 1, 2023. All aye. Motion carried.

The Auditor met with the Board for various items as noted in the motions below.

Moved by Schlarmann seconded by Zirkelbach to approve the Recorder's Report of Fees collected for the quarter ending December 31, 2022 and to approve the Auditor's Report of Fees collected for the quarter ending December 31, 2022. All aye. Motion carried. [2023-001, 2023-002]

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

CONSTRUCTION EVALUATION RESOLUTION 2023

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, 2023 and January 31, 2024 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). [2023-003]

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

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be

submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 50.00	Attorney	\$ 25.00
Conservation	\$ 100.00	Community Services	\$ 50.00
Environmental Health	\$ 100.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Senior Dining*	\$ 200.00
Treasurer	\$ 25.00	Veteran Affairs	\$ 50.00
Recorder	\$ 225.00 (\$125.00 cash, \$100.00 minimum bank account balance)		
Sheriff	\$ 500.00** (\$500 motor vehicle account)		

*Additional uses allowed for Senior Dining per April 18, 2006 motion.

**Not including the Sheriff's Special Investigation cash fund established June 12, 2001.

Moved by Schlarmann seconded by Oswald to approve a pay increase for Senior Dining Kitchen Supervisor/Assistant Jennifer Frank from \$16.00 per hour to \$17.00 per hour effective January 16, 2023. All aye. Motion carried.

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

Derek Lumsden with Jones County Economic Development met with the Board to give a program update and present an FY24 budget request.

The Engineer met with the Board to give an update on the new Temple Hill shop, to discuss road conditions and the type of rock used on secondary roads, and to get input on items that Board would like to know more about for the upcoming budget workshop.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:24 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Vice-Chairman