

January 24, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the January 10, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve payroll for the period ending January 15, 2023. All aye. Motion carried.

Kristine Bullock and Trist Langdon, Kirkwood Workplace Learning Connection, met with the Board to provide a program update and present a funding request for the FY24 budget.

The Auditor met with the Board for various items as noted in the motions below and to give an update on proposed current legislation (SSB 1056) that would retroactively affect taxable valuations.

Moved by Zirkelbach seconded by Schlarmann to approve a five-day Class F Retail Alcohol License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective February 3, 2022. All aye. Motion carried. [2023-006]

Moved by Oswald seconded by Schlarmann to approve the hire of Sheralyn Schultz as a Election Deputy/Land Use Administrator effective January 21, 2023 with an annual salary of \$48,812. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the Clerk's Report of Fees Collected for the month ending December 31, 2022. All aye. Motion carried. [2023-007]

Moved by Schlarmann seconded by Zirkelbach to acknowledge receipt of a manure management plan from Ed Hosch & Sons, facility #68418, for a facility located in Section 12 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.

Moved by Zirkelbach seconded by Oswald to place on file a funding allocation recommendation from the EMS Advisory Council. All aye. Motion carried.

The County Attorney met with the Board to give an update on five new opioid lawsuit settlements that will be happening soon.

Wellness Committee members, Lori Jess, Steph Coffey, and Sheri Jones, met with the Board to discuss future funding. Current funding is mainly being comprised of the water project and they would like to continue other projects as well. The Board would like an update after the employee survey is sent out.

Tracey Achenbach with the East Central Iowa Housing Trust Fund met with the Board to provide a program update and present a funding request for the FY24 budget.

Jane Drapeaux with HACAP met with the Board to provide a program update and present a funding request for the FY24 budget.

The Engineer and Assistant to the Engineer met with the Board approval of project plans for a box culvert on County Road X64, to set a bid letting date for the box culvert project, and to give an update on the condition of the gravel roads.

During the public comment period, a citizen commented on the poor road conditions and inquired about future road stabilization projects.

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

Moved by Schlarmann seconded by Oswald to recess at 10:47 until the budget workshop at 12:30 p.m. All aye. Motion carried.

The meeting resumed at 12:32 p.m. with a budget workshop.

The Board met with the following department heads to review their proposed FY24 budgets and re-estimated FY23 budgets:

- Paula Hart, Environmental 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
- Whitney Hein, Auditor including budgets for the Auditor, Board of Supervisors, Land Use, 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 Schlarman seconded by Oswald to adjourn the meeting at 3:54 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman