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

Moved by Oswald seconded by Rohwedder to convene as the Board of Canvassers at 9:00 a.m. and to canvass the results of the March 7, 2023 Midland Community School Special Election after receiving election results from Clinton County and Jackson County. All aye. Motion carried.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones, Clinton, and Jackson counties (Cedar County voters voted in Jones County for this election) for the Midland Community School Special Election held on the seventh day of March 2023, for Director At Large- To Fill Vacancy and Public Measure MD as shown by the tally lists returned from election precincts.

FOR THE OFFICE OF DIRECTOR AT LARGE- TO FILL VACANCY (two to be elected)

there were 910 votes cast as follows:

| CANDIDATES | VOTES RECEIVED |
|-------------|----------------|
| SCOTT DOLL | 505 |
| TERYN CRIST | 399 |
| SCATTERING | 6 |

We therefore declare **Scott Doll** duly elected to the office of Midland School – Director At-Large To Fill Vacancy for the residue of the term ending November, 2023.

We therefore declare **Teryn Crist** duly elected to the office of Midland School – Director At-Large To Fill Vacancy for the residue of the term ending November, 2023.

PUBLIC MEASURE MD: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District, in the Counties of Jones, Cedar, Clinton, and Jackson, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$9,200,000 for the purposes of acquiring, furnishing, equipping, constructing, and improving the School District's school buildings and the sites therefore, including renovations to and expansion of existing elementary, middle and high school buildings on the District's campus located in Wyoming, Iowa and Oxford Junction, Iowa to include updates and the remodeling of classrooms and office areas, new entrances, related improvements to address space and functional needs, parking lots, the resurfacing of playgrounds, roof replacement and other exterior improvements, energy efficiency improvements including the addition of solar panels, and other site and land improvements for the District's campus?

There were 611 votes cast as follows:

FOR the question there were 413 votes cast.

AGAINST the question there were 198 votes cast.

We therefore declare PUBLIC MEASURE MD to be adopted, having achieved a voter approval rate of more than sixty percent (60%).

Moved by Schlarmann seconded by Rohwedder to approve the second-tier canvass of the March 7, 2023 Midland Community School Special Election as stated above. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to adjourn as a Board of Canvassers and convene as the Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the minutes of the March 14, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve payroll for the period ending March 12, 2023. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items as noted in the motions below and to give an update on the Courthouse proxy card reader project and automatic door openers for the West entrance of the Courthouse.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan from Brian and LuAnn Manternach, facility #71191, for a facility located in Section 35 of Washington Township and a manure management plan from Valley Brothers, LLC, facility # not given, for a facility located in Section 23 of Wyoming 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 Oswald seconded by Schlarmann to approve a Class E Retail Alcohol License, for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective April 22, 2023. All aye. Motion carried. [2023-024]

Moved by Rohwedder seconded by Schlarmann to make of record Conservation's hire of Adrianna Herlache effective May 22, 2023 and, Joselyn Brady effective April 17, 2023, both as seasonal employees at \$15.00 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2023, as recommended by Wellmark Blue Cross & BlueShield, at \$719.05 for a single plan and \$1,755.63 for a family plan, with employee and employer cost sharing ratios as follows: The County will pay ninety-five percent (95%) of the monthly single employee premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking single coverage. The County will pay ninety-five percent (95%) of the month single employee premium and eighty-five percent (85%) of the family monthly premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking family coverage. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to set a bid opening on Tuesday, April 11, 2022 at 9:30 a.m. for lawn fertilizer and weed control services at 500 W. Main Street and 105 Broadway Place, Anamosa. All aye. Motion carried.

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

The Engineer and Assistant to the Engineer met with the Board to award a bid for project no. M-0124, a countywide pavement marking project.

Moved by Zirkelbach seconded by Rohwedder to accept a bid from KAM Line Highway Markings in the amount of \$116,969.75 to furnish and apply 5,478.60 gallons of pavement marking paint on County roads. All aye. Motion carried. [2023-025]

Moved by Oswald seconded by Schlarmann to waive the proposal guaranty to LL Pelling Co. for project no. M-0124, a countywide pavement marking project, citing that the vendor pulled their bid due to an honest mistake of only bidding on the placement of paint and did not include the paint itself. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 9:44 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman