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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 11, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending April 9, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:00 a.m. to receive public comment on the proposed Comprehensive Land Use Plan. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

The Land Use Administrator, three Planning and Zoning Commission members, two other county employees and 2 public citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. The Land Use Administrator gave an overview of the plan and Board members and Planning and Zoning Commission members gave comment on a few items that need changed.

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

Moved by Oswald seconded by Rohwedder to table the approval of the Comprehensive Land Use Plan until the Planning and Zoning Commission can meet and review proposed changes and to bring back to the Board of Supervisors on June 20, 2023. All aye. Motion carried.

The Conservation Director met with the Board to discuss a Central Park Master Plan and the funding for the plan.

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHERAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

• Central Park Master Plan with a minimum amount of \$27,500 and not to exceed \$40,000.

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 18th day of April, 2023. [2023-041]

The Engineer and Assistant to the Engineer met with the Board for a contract rock bid opening, discussion on surface stabilization, an update on the tilt bed trailer grant and BIP grant, and right of way needed for the 215th Avenue project.

Moved by Rohwedder seconded by Oswald to open bids for contract rock to be placed on approximately 186.2 miles of county roadways at 9:32 a.m. All aye. Motion carried.

Bids were received from the following:

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

Moved by Zirkelbach seconded by Oswald to allow the low bidder place contract rock on 65th Avenue, 102nd Street, and 215th Avenue prior to the contracts being approved on April 25, 2023 to allow surface stabilization to be placed. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to acknowledge receipt of manure management plan updates from Dominic Hogan and James Hogan (facility #62710) for property located in Section 18 of Castle Grove Township, and from Dominic Hogan and Benjamin Hogan (facility #66688) for property located in Section 17 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Sheriff's and Recorder's Reports of Fees Collected for the quarter ending March 31, 2023. All aye. Motion carried. [2023-042, 2023-043]

Moved by Rohwedder seconded by Schlarmann to void check #188100 in the amount of \$231.39, dated April 11, 2023, made payable to Radio Communications; and corresponding claim #2304-0095, submitted by the Sheriff's Department, with reason being the incorrect amount was paid. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve and authorize the Chairman to sign a Contract to Provide Professional Consulting Services with Cost Advisory Services, Inc. for preparation of the indirect cost report for the Department of Human Services and Mental Health Case Management, for fiscal years 2023, 2024, and 2025, in an amount of \$4,450 per year. All aye. Motion carried. [2023-044]

Moved by Zirkelbach seconded by Oswald to approve the hire of Jackson Snyder as a full-time Facilities Maintenance Director effective April 24, 2023 at a rate of \$60,000.00 per year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the chairman to sign a letter directing the Jones County Support Local Facebook group to discontinue the use of the County logo. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve the chairman to sign a settlement agreement with the McDowell Estate in regards to a nuisance at 23325 Washington St., Anamosa, IA. All aye. Motion carried. [2023-045]

During the public comment period, the Emergency Management Coordinator asked the Board about storage for trailers and equipment and the Treasurer introduced new employee, Rhonda Heasty.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:51 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman