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

Moved by Rohwedder seconded by Oswald to approve the minutes of the April 25, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve payroll for the period ending April 23, 2023. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss departmental wages for FY24.

Moved by Oswald seconded by Schlarmann to table further discussion and action of Senior Dining staff wages until next week's meeting. All aye. Motion carried.

Kim Guardado with HACAP met with the Board for Community Action Month.

Moved by Rohwedder seconded by Schlarmann to approve the following proclamation, as requested by HACAP. All aye. Motion carried

## **Proclamation**

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to life changing services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 59 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I Jeff Swisher of Jones County, Iowa do hereby proclaim May 2023 as Community Action Month in recognition of the hard work and dedication of all Iowa Community Action Agencies. [2023-054]

The Land Use Administrator met with the Board to set a public hearing date for an ongoing nuisance.

Moved by Oswald seconded by Schlarmann to set a public hearing at 9:15 a.m. on May 23, 2023 to review violations of the Jones County Nuisance Ordinance on property owned by Jerry Willcoxson at 10657 Main St., Center Junction. All aye. Motion carried.

William Durchenwald met with the Board to give an update on a violation of the nuisance ordinance at 16259 County Road X31, Anamosa.

The Auditor met with the Board for various administrative items as noted in the motions below, to discuss ARPA projects and funding, and to give an update on HF718.

Moved by Schlarmann seconded by Zirkelbach to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2024 cost recoveries. All aye. Motion carried. [2023-055]

Moved by Rohwedder seconded by Zirkelbach to void check #188161 in the amount of \$1,000.00, dated April 25, 2023, made payable to B&R Logging; and corresponding claim #2304-0196, submitted by Conservation, with reason being that the check was made out to the incorrect vendor. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve a Class C Retail Alcohol License, with Catering, Living Quarters, Outdoor Service privileges (based on map currently on file), for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2023, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2023-056]

The Assistant to the Engineer met with the Board for the approval of a contract for rock with Bard Quarries, and to give an update on the placement of contract rock.

Moved by Oswald seconded by Rohwedder to approve rock contract for Bard Quarries in the amount of \$11,021.00. All aye. Motion carried. [2023-057]

During the public comment period, the Sheriff introduced new court security/transport officer, Jason Andrews, and the County Attorney gave an update on the opioid remediation fund conference in Des Moines in May.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:17 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman