

May 9, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the May 2, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2305-0001 through #2305-0138 with the exception of Conservation's claim #2105-0045 and to void corresponding check #188320, in the amount of \$1,000.00, payable to B&R Logging as the check printed with the DBA name instead of the vendor's name. All aye. Motion carried.

The Senior Dining Director met with the Board in regard to the senior dining staff's wages for FY24.

Moved by Oswald seconded by Schlarmann to approve the following changes to FY24 wage increases: (*Auditor note: The previous wage increases were set on March 14, 2023.*)

- Senior Dining Director from 6% to 3%
- Kitchen Supervisor from 0% to 6%.

All aye. Motion carried.

The Cedar/Jones Early Childhood Iowa Director met with the Board for the proclamation of May 12, 2023 as Child Care Provider Appreciation Day.

Moved by Rohwedder seconded by Zirkelbach to approve the following proclamation, as requested by Cedar/Jones Early Childhood Iowa. All aye. Motion carried.

#### Child Care Provider Appreciation Day

WHEREAS, the Jones County Board of Supervisors along with other organizations throughout our community, state, and nation are recognizing Child Care Providers on this day; and  
WHEREAS, in Jones County 78% of families with children under of the age of 6 have all parents working outside of the home and these children spend an extended period of time in childcare arrangements on a weekly basis;

WHEREAS, Child Care Providers create warm and loving environments preparing children for school and lifelong success, and are a vital building block of our economy; and

WHEREAS, the pandemic has illuminated how indispensable childcare providers are for the well-being and economic security of our area's young children and their families; and

WHEREAS, childcare programs, which are mostly small businesses, are continuing to navigate ongoing health and financial hardships of everyday life while continuing to meet the needs of families; and

WHEREAS, the State of Iowa and Early Childhood Iowa recognizes that child care has been a lifeline for families, communities, and the economy and as such, has provided much-needed support to providers to help sustain the viability of child care by providing recruitment and retention bonuses, materials supports, consultant services, and training opportunities; and  
WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today and support for high-quality childcare represents a worthy commitment to our children's future.

THEREFORE, we, the Jones County Board of Supervisors, hereby proclaim May 12, 2023, as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work supporting our youngest resource. [2023-058]

The Olin Splash Pad Committee met with the Board to give an update on fundraising efforts and to give an update on the timeline for the project. The Board indicated that the

committee should reach back out to the Board in July to discuss a funding allocation from the County.

The Auditor and Recorder met with the Board to discuss a record book digitizing project.

The Engineer and Assistant to the Engineer met with the Board for a bid opening for surveys for easement plats, and maps along 215<sup>th</sup> Ave., for the hiring of temporary summer help, and to give updates on construction projects along County Road X64 and along County Road E34.

Moved by Oswald seconded by Zirkelbach to open bids at 9:43 a.m. for project number M-0424, surveys for easement plats and maps on 215<sup>th</sup> Ave. All aye. Motion carried.

Five bids were received as follows:

- WM Burger Land Surveyors in the amount of \$33,000
- Origin Design in the amount of \$32,275
- MMS Consultants Inc. in the amount of \$23,825
- Weber Surveying, LLC in the amount of \$29,375
- Hall and Hall Engineers, Inc in the amount of \$39,600

Moved by Zirkelbach seconded by Schlarmann to award the bid for project number M-0424, surveys for easement plats and maps on 215<sup>th</sup> Ave to MMS Consultants Inc in the amount of \$23,825.00. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to hire Lauren Bader as seasonal office technician effective May 22, 2023 at \$16.50 per hour and Nolan McLean as seasonal laborer with a start date to be determined at \$16.00 per hour. All aye. Motion carried.

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

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. 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.

WHEREAS, 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:

- Contract Rock for Secondary Roads in the amount of \$400,000.

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. [2023-059]

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

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

- Additional expenses associated with the installation of the automatic door openers and new interior west entrance doors of the Courthouse for electrical, programming, and replacement parts in the amount of \$3,452.34.

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. [2023-060]

Moved by Schlarmann seconded by Rohwedder to abate the nuisance at 16259 County Road X31, Anamosa citing that improvements have been made and that the property owners are encouraged to keep making improvements. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the second amendment to contracts for the DECAT Project Coordination Services Contracts as follows: DCAT4-23-014, DCAT4-23-013, and DCAT4-23-0015, all effective July 1, 2023. All aye. Motion carried. [2023-061, 2023-062, 2023-063]

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from Brico Farms, Inc., facility #68422, for a facility located in Section 34 of Washington 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 Schlarmann to approve a 8 month Special Class C Retail Alcohol License with Outdoor Service privileges for Ruzicka's Meat Processing, Inc. for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2023. All aye. Motion carried. (*Auditor Note: The 8 month license was rejected by Alcoholic Beverages Division. Ruzicka's will be applying for a shorter term license.*) [2023-064]

Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2023. All aye. Motion carried. [2023-065]

Moved by Schlarmann seconded by Oswald to approve a cigarette permit for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective July 1, 2023. All aye. Motion carried. [2023-066]

Moved by Oswald seconded by Schlarmann to set a public hearing to amend the current county budget at 9:00 a.m. on May 30, 2023; said amendment increases total revenues and other sources by \$400,000 and increases total expenditures and other uses by \$1,000,000 with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

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

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 10:57 a.m. All  
aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman