May 16, 2023 9:00 a.m.

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 May 9, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending May 7, 2023. All aye. Motion carried.

The 911 Address Coordinator met with the Board to discuss changing the names of two roads located within the Timberwood Acres Pt 1 and Pt 3 subdivisions.

Moved by Oswald seconded by Zirkelbach to rescind the two road name change resolutions adopted on April 25, 2023 with reason being to clarify some language in the resolutions. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

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

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St B in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township be changed to 217th Avenue (may be abbreviated as 217th Ave), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that the name of the road currently designated as 80th St B shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-067]

This Document Replaces previously recorded Documents 2023-0852 and 2023-0947.

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.

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St A in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township and Pat's Drive in the recorded plat of Timberwood Acres Pt 1 Subdivision (Recorder's Plat Book O Page 79) located in Section 27 of Fairview Township be

changed to 79th Street (may be abbreviated as 79th St), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that the name of the road currently designated as 80th St A and Pat's Drive shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-068]

This Document Replaces previously recorded Documents 2023-0851 and 2023-0948.

The Treasurer met with the Board to present the quarterly investment report for the county and for Jones County Solid Waste.

Moved by Oswald seconded by Schlarmann to approve the Treasurer's Quarterly Investment Report for the quarter ending March 31, 2023. All aye. Motion carried. [2023-069]

The Auditor met with the Board for the various administrative items as noted in the motions below and to give an update on ARPA funds.

Moved by Zirkelbach seconded by Oswald to approve a Class C Retail Alcohol License with Outdoor Service privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2023. All aye. Motion carried. [2023-070]

Moved by Rohwedder seconded by Zirkelbach to approve a gathering permit for Midwest Hillclimbers Association for a semi-pro motorcycle hill climb and swap meet event to be held June 4, 2023 (rain date June 25, 2023) and September 10, 2023 (rain date September 24, 2023) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2023-071]

Supervisor Oswald introduced the following 16 funding resolutions and moved their adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolutions passed and adopted. Funding Resolution

WHEREAS, **Jones County Economic Development** is dedicated to strengthening the economic base in the County by assisting existing businesses, attracting new investment and jobs and fostering a business climate favorable for economic growth which provides business, job, housing, and childcare opportunities to the Citizens of Jones County;

WHEREAS, Jones County Economic Development contributes to the following public purpose priorities: Business Climate, Childcare, Conservation and preservation of natural resources, Economic vitality, Education, Employment opportunities, Energy, Job training, and Stable and secure housing;

BE IT RESOLVED, that Jones County authorize \$50,000 in funding during FY24 per Jones County Economic Development's application for funding submitted to the Board. PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Tourism Association** is dedicated to promoting tourism and assisting with economic development which adds an estimated \$2.3 million in local business revenue and provides approximately \$150,000 of property tax relief to the Citizens of Jones County;

WHEREAS, Jones County Tourism Association contributes to the following public purpose priorities: Economic Vitality and Employment Opportunities;

BE IT RESOLVED, that Jones County authorize \$16,000 in funding plus hotel/motel taxes collected during FY24 per Jones County Tourism Association's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Historical Society** is dedicated to heritage preservation focusing on the unique history of Jones County and providing tourism and education events for Jones County citizens;

WHEREAS, Jones County Historical Society contributes to the following public purpose priorities: Education;

BE IT RESOLVED, that Jones County authorize \$5,000 in funding during FY24 per Jones County Historical Society's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Safe & Healthy Youth Coalition** is promoting mental wellness and reduce substance use by creating and maintaining a safe and healthy environment for Jones County citizens;

WHEREAS, Jones County Safe & Healthy Youth Coalition contributes to the following public purpose priorities: Education and Health and Mental Health Care;

BE IT RESOLVED, that Jones County authorize \$10,000 in funding during FY24 per Jones County Safe and Healthy Youth Coalition application for funding submitted to the Board. PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Hawkeye Area Community Action Program, Inc. (HACAP)** provides many services in the areas of health and nutrition, affordable housing, child development, homelessness for Jones County citizens;

WHEREAS, HACAP contributes to the following public purpose priorities: Childcare, Education, Health and Mental Health, Nutrition and Hunger;

BE IT RESOLVED, that Jones County authorize \$32,357.00 in funding during FY24 per HACAP's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Family Council** provides resources to help strength families, prevent child abuse, and ensure safe and health home environments for Jones County citizens; WHEREAS, Jones County Family Council contributes to the following public purpose priorities: Education, Equal Opportunity and combatting discrimination, Health and Mental Health Care, Poverty ;

BE IT RESOLVED, that Jones County authorize \$5,500.00 in funding during FY24 per Jones County Family Council's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, Jones County Volunteer Center/United Way of East Central Iowa provides resources to assist Jones County citizens with transportation assistance, senior health insurance information program, income tax preparation, and emergency volunteer center services; WHEREAS, Jones County Volunteer Center/United Way of East Central Iowa contributes to the following public purpose priorities: Equal Opportunity and combatting discrimination, Health and Mental Health Care, Financial Management and Debt Relief;

BE IT RESOLVED, that Jones County authorize \$4,200.00 in funding during FY24 per Jones County Volunteer Center/United Way of East Central Iowa application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **East Central Iowa Housing Trust Fund** is dedicated to improving quality of life by offering innovative and flexible funding in order to expand affordable housing opportunities within Benton, Iowa, Jones and Washington counties;

WHEREAS, East Central Iowa Housing Trust Fund contributes to the following public purpose priorities: Stable and secure housing; Relief from domestic violence; Shelter and heat; Poverty and providing for necessities;

BE IT RESOLVED, that Jones County authorize \$4,349.00 in funding during FY24 per East Central Iowa Housing Trust Fund's application for funding submitted to the Board. PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, Maquoketa River Watershed Management Authority is dedicated to addressing water quality, flooding, and soil health along the Maquoketa River;

WHEREAS, Maquoketa River Watershed Management Authority contributes to the following public purpose priorities: Environmental Protection;

BE IT RESOLVED, that Jones County authorize \$5,053.00 in funding during FY24 per Maquoketa River Watershed Management Authority's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Cemetery Commission** is dedicated to maintaining and preserving pioneer cemeteries of Jones County;

WHEREAS, Jones County Cemetery Commission expenses shall be paid from the county general fund pursuant to Iowa Code Section 331.325;

BE IT RESOLVED, that Jones County authorize \$7,000.00 in funding to the Jones County Cemetery Commission during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Historic Preservation Commission** is dedicated to maintaining and preserving historic properties in Jones County;

WHEREAS, Jones County Historic Preservation Commission was established by resolution of the Jones County Board of Supervisors on November 7, 1989, and is a political subdivision of the County;

BE IT RESOLVED, that Jones County authorize \$8,000.00 in funding to the Jones County Historic Preservation Commission during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Cedar/Jones Early Childhood Iowa** provides services to promote the well-being of children ages 0-5;

WHEREAS, Cedar/Jones Early Childhood Iowa contributes to the public purpose of childcare and early education;

BE IT RESOLVED, that Jones County authorize \$5,500.00 in funding to Cedar/Jones Early Childhood Iowa during FY24 per Cedar/Jones Early Childhood Iowa's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Kirkwood's Workplace Learning Connection** provides workforce training and career exploration services to students in Jones County;

WHEREAS, Kirkwood's Workplace Learning Connection contributes to the public purpose of education, employment opportunities and job training;

BE IT RESOLVED, that Jones County authorize \$2,065.00 in funding to Workplace Learning Connection during FY24 per Workplace Learning Connection's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Soil & Water Conservation District (SWCD)** provides local leadership in the protection and enhancement of the natural resources in Jones County; WHEREAS, SWCD contributes to the public purpose of environmental protection; BE IT RESOLVED, that Jones County authorize \$2,500.00 in funding to SWCD during FY24 per SWCD's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **The Great Jones County Fair** is a long-standing successful fair that promotes tourism within the County and contributes to youth development through 4-H and FFA events; WHEREAS, the Jones County Board of Supervisors may appropriate funds to county fairs pursuant to Iowa Code Section 174.13;

BE IT RESOLVED, that Jones County authorize \$19,450.00 in funding to The Great Jones County Fair during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Wyoming Fair Association** is a long-standing successful fair that promotes tourism within the County and contributes to youth development through fair contests and events;

WHEREAS, the Jones County Board of Supervisors may appropriate funds to county fairs pursuant to Iowa Code Section 174.13;

BE IT RESOLVED, that Jones County authorize \$4,211.00 in funding to the Wyoming Fair Association during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Moved by Rohwedder seconded by Zirkelbach to approve the use of the Broadway Place Annex parking lot by Cedar/Jones Early Childhood Iowa for a car seat clinic on June 19, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the COAP Grant Provider Agreement with ASAC for Site Engagement Coordinator Services funded through the COAP Grant from May 15, 2023 through September 30, 2024. All aye. Motion carried. [2023-072]

Moved by Schlarmann seconded by Oswald to approve an MOU with ASAC that extends the Substance Abuse Treatment Counselor services funded through the COAP grant through September 30, 2024. All aye. Motion carried. [2023-073]

Moved by Zirkelbach seconded by Schlarmann to acknowledge the change in status of employee Mary Intlekofer from part time status to full time status effective May 15, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan update from Pig Paradise, LLC, facility #65374, for a facility located in Section 9 of Washington Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Sheriff and Auditor met with the Board to discuss a revision to the previously adopted physical access and authorization security policy.

Moved by Zirkelbach seconded by Schlarmann to table the approval of the physical access and authorization security policy until May 23, 2023. All aye. Motion carried.

The Engineer met with the Board for the approval of a contract with MMS Consultants, Inc., to discuss speed zones along 190th St., and to give an update on the placement of contract rock.

Moved by Oswald seconded by Rohwedder to approve a contract for survey of acquisition plats, project number M-0424, with MMS Consultants Inc., in the amount of \$23,825.00. All aye. Motion carried. [2023-074]

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

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Iowa Department of Transportation, and

WHEREAS, the Board of Supervisors has determined that the speed is greater than is reasonable and proper due to increased pedestrian activity and development along the roadside.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the speed limit be reduced and appropriate signs be erected at the location described as follows:

On 190TH STREET, fifty-five (55) miles per hour (mph) from IA 38, eastward, to a point 1300 feet east of 130TH AVENUE. At this point, thirty-five (35) mph, eastward, to a point 550 feet east of 122ND AVENUE. At this point a twenty-five (25) mph commences to the end of 190TH STREET. [2023-075]

During the public comment period, Brad Hatcher with the Stone City Foundation met with the Board to inquire about a letter of support for a grant that would help with the remodel of the old ice wagon building. The Sheriff also met with the Board about an upcoming meeting with Shive Hattery to review potential sites for a future public safety building.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:33 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman