June 13, 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 June 6, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending June 4, 2023. All aye. Motion carried.

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

Moved by Schlarmann seconded by Rohwedder to void check #188656 in the amount of \$218.80 dated May 23, 2023, made payable to Woodward Community Media, and corresponding claim #2305-0329, submitted by the Sheriff with reason being that the incorrect amount was submitted. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to make of record the Conservation Board's appointment of Stacey Weets for seasonal employment at \$15.00 per hour, effective June 12, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to hire Korri Root as an on-call substitute for Senior Dining with a starting wage of \$15.00 per hour effective June 13, 2023. All aye. Motion carried.

Supervisor Zirkelbach 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 AMÉRICAN 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:

• Purchase and installation of proxy card readers for 5 exterior doors at the Courthouse in the amount of \$23,819.00

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. [2023-084]

The Sheriff met with the Board to discuss continuing the 28E Agreement with Benton, Buchanan, Clayton, and Delaware counties for a victim witness coordinator/sexual assault response team assistant position.

Moved by Zirkelbach seconded by Rohwedder to approve the 28E Agreement with Benton, Buchanan, Clayton, Delaware counties for shared Victim Witness Coordinator and Sexual Assault Response Team Assistant with Jones County utilizing only the Sexual Assault Response Team aspect for the time period of July 1, 2023 through September 30, 2023 in the amount of \$1,825.85. All aye. Motion carried. [2023-085] The Board gave brief updates on past and future committee meetings.

The Engineer met with the Board to give an update on the County Road E34 project, an update on the placement of contract rock, to discuss free product recovery at the former Dirk's Oil Station in the City of Wyoming, and to set a date for a public hearing for a road vacation.

Supervisor Zirkelbach 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.

- Resolution to Set a Hearing on a Proposal to Vacate and Close a Road Segment WHEREAS, a request has been filed with the Jones County Engineer to vacate and close a segment of THIRD ST, beginning at a designated alley thence east to SAINT PAUL ST,
 - located within the unincorporated village of Center Junction as shown on the recorded original plat of the Town of Center Junction; and
- WHEREAS, the agency which has control and jurisdiction over such a roadway, has the power to vacate and close any such roadway thereon in accordance with Code of Iowa, Chapter 306; and
- WHEREAS, proceeding to the vacation and closing of the road, the agency in control of the road shall set a date for a hearing on the vacation and closing in the county where the road is located;
- NOW, THEREFORE, BE IT RESOLVED, that a hearing on the proposed vacation and closure will be held in the Supervisors' Boardroom at the Jones County Courthouse, Anamosa, Iowa, at 9:30 a.m., Central Standard Time, on Tuesday, July 11, 2023.

During the public comment period, Nancy Mulford and Sherrie Thurston commented on the Comprehensive Land Use plan that will be on next week's agenda citing some suggestions for wording changes.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:03 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman