

August 1, 2023 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice-Chairman Rohwedder, Supervisors Oswald, Schlarmann, and Zirkelbach. Absent Supervisor Swisher.

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the July 25, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2308-0001 through #2308-0136 with the exception of claim #2308-0054. All aye. Motion carried.

The Treasurer met with the Board to present the quarterly investment report and the semi-annual report and to present the Jones County Solid Waste Management Commission quarterly investment report.

Moved by Oswald seconded by Schlarmann to approve the Treasurer's Semi-Annual Report for the period of January 1, 2023 through June 30, 2023 and to approve the Quarterly Investment Report for the quarter ending June 30, 2023. All aye. Motion carried. [2023-103, 2023-104]

The Auditor met with the Board to discuss expired EMS council appointments, and for approval of a manure management plan.

Moved by Schlarmann seconded by Oswald to acknowledge receipt of a manure management plan from Prairie Ridge Pork, LLC, for a facility located in Linn county with manure application in Jones county. All aye. Motion carried.

The 911 coordinator met with the Board to discuss designating the name of an unnamed private road off of 190<sup>th</sup> Street in Section 6 of Scotch Grove Township.

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

#### RESOLUTION

WHEREAS, an unnamed private road (on private property) off of 190<sup>th</sup> Street and located in Parcel 2001-69 being part of the NE ¼ NW ¼ as Doc 2002 1971 (also in Plat Book O Page 190) of Section 6, Township 85 North, Range 2 West of the 5<sup>th</sup> P.M. (Scotch Grove Township), be named Camp Courageous Circle to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area; and

WHEREAS, said recommended road name designation has been approved and confirmed with the owner of said property, Camp Courageous of Iowa Inc;

NOW THEREFORE, it is hereby resolved that that the name of the road described above shall be designated as Camp Courageous Circle (see Exhibit A); and

BE IT FURTHER RESOLVED that, notice of said street name designation shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOLVED 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 road name designation, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the road name designation to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-105]

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

The Land Use Administrator met with the Board for a bid opening to clean up a property in violation of the Jones County Nuisance Ordinance and to give an update on Planning & Zoning Commission and Board of Adjustment activities.

Moved by Oswald seconded by Schlarmann to open sealed bids to clean up a property in violation of the Jones County Nuisance Ordinance located at 23325 Washington St., Anamosa at 9:31 a.m. All aye. Motion carried.

Two bids were received as follows:

- McElmeel Excavating and Grading in the amount of \$11,847.00
- Oberbreckling Construction in the amount of \$13,700.00

Moved by Schlarmann seconded by Oswald to accept the bid from McElmeel Excavating and Grading in the amount of \$11,847.00. All aye. Motion carried.

The Engineer met with the Board to give an update on secondary road projects including County Rd E34.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Vice-Chairman