

August 29, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 22, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #2308-0331 through #2308-0466. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items as noted in the motions below and to give an update on the candidate filing period for the November 7, 2023 City/School Election.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: 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:

- Support for the Olin Splash Pad project in the amount of \$15,000.00.

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. [2023-110]

Moved by Oswald seconded by Zirkelbach to approve a 5-day Special Class C Retail Alcohol License with Outdoor Service Privileges for Ruzicka's Meat Processing Inc. for an event to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective August 28, 2023. All aye. Motion carried. [2023-111]

Moved by Zirkelbach seconded by Rohwedder to appoint John Carlson to the Jones County Conservation Board to fill a vacancy for a term expiring June 30, 2025. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to make of record the Board of Health's appointment of Brad Knudson as Public Health Assistant, starting at \$24.50 per hour, effective August 28, 2023. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve tenant lease agreements for office space at Broadway Place Annex at the current rates through June 30, 2024. All aye. Motion carried. [2023-112, 2023-113, 2023-114]

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

The Engineer met with the Board to discuss the County Road X64 box culvert replacement project, and right of way setback requirements.

Moved by Oswald seconded by Zirkelbach to adjourn at 9:24 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman