September 5, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 29, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve the payroll for the period ending August 27, 2023. All aye. Motion carried.

The JETS Director met with the Board to discuss the purchase of new software to aid in scheduling and creating bus routes. The cost of the software will be covered by ECICOG.

Moved by Oswald seconded by Schlarmann to approve the purchase of Trip Master software for the JETS department with a software implementation and training cost of \$32,495 and an annual cost for the first five years of \$12,372 for a five-year total cost of \$94,355 to be reimbursed by ECICOG through DOT funds. All aye. Motion carried. [2023-115]

Joyce Fishwild, Dean Zimmerman, and Tim Fay, members of the Historic Preservation Commission met with the Board to discuss a proposal from Axiom Consultants, LLC to assess Ely's Stone Bridge and to create a plan to identify grants, create construction documents for the repairs and to assist with bidding and construction of those repairs. The base cost of the proposal is \$39,480.00. The Historic Preservation Commission is looking for ways to fund the cost of these services.

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

Moved by Schlarmann seconded by Rohwedder to make of record the Board of Health's appointment of Evan Weightman as Public Health Intern starting at \$10.00 per hour at 10-20 hours per week with a wage total not to exceed \$1,500.00, effective August 28, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve and authorize the Chairman to sign and place on file 28E Law Enforcement and Dispatch Service Contracts for FY2024 with the cities of Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E Communication Services Contracts for FY2024 with the cities of Anamosa and Monticello. All aye. Motion carried. [2023-116, 2023-117, 2023-118, 2023-119, 2023-120, 2023-121, 2023-122, 2023-123]

Property owner Joseph Wagner was present to review progress on a nuisance violation at 15284 E23 County Home Road.

Moved by Schlarmann seconded by Rohwedder to grant an extension until October 30, 2023, for Joseph Wagner, to provide proof of satisfactory abatement of a nuisance at property located at 15284 E23 County Home Road, Anamosa, citing that most of the work is complete and that the property owner working with the DNR to properly dispose of the barn. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to abate the nuisance at 17735 Spring Street, Langworthy. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a proposal from Shive-Hattery Architecture and Engineering to remodel the Courthouse first floor restrooms which includes developing a concept floor plan, budget, demolition plans, technical architectural plans, mechanical and electrical plans with specifications for competitive bids, and to provide construction administration in the amount of \$15,750.00 plus fees and expenses, all to be paid from ARPA funds. All aye. Motion carried. [2023-124]

Moved by Schlarmann seconded by Rohwedder to approve a gathering permit for the Stone City Foundation for the Stone City Festival on September 17, 2023 at Stone City in Fairview Township and to waive the \$5.00 permit fee. All aye. Motion carried. [2023-125]

The Engineer met with the Board to review a setback variance application, to approve the hire of a Maintenance Man III, and to give an update on current road projects.

Moved by Zirkelbach seconded by Oswald to approve a setback variance application for Shane Dirks for property located at 10730 2nd Street, Center Junction, to place a storage building within thirty feet of public right of way. All aye. Motion carried. [2023-126]

Moved by Zirkelbach seconded by Rohwedder to approve the hire of Richy Rupp as a Maintenance Man III effective September 11, 2023, at \$26.99 per hour plus applicable longevity. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to adjourn at 10:26 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman