

September 26, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the September 19, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2309-0124 through #2309-0350. 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 an upcoming Planning and Zoning Commission meeting.

Moved by Oswald seconded by Schlarmann to approve a Class C Retail Alcohol License for L&D Reyner Inc., doing business as Scooters Bar & Grill to be effective October 1, 2023 pending approval from the Sheriff and County Attorney and to approve a Class C Retail Alcohol License for Hale Tap Inc., doing business as Hale Tap to be effective October 19, 2023. [2023-132, 2023-133]

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach 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:

- Purchase of twenty TASER 10 units including a two-day instructor course for Sheriff Department and Conservation Department Law Enforcement Officers in the amount of \$85,580.00

**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. [2023-134]

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

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**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Amendment of the previously approved Central Park Master Plan with a minimum amount of \$27,500 and not to exceed \$40,000 to include \$3,000.00 for a soil determination study.

**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. [2023-135]

Moved by Oswald seconded by Schlarman to approve the 28E Agreement with the East Central Mental Health Region. All aye. Motion carried. [2023-136]

Moved by Schlarman seconded by Zirkelbach to direct the Planning and Zoning Commission to research pipeline ordinances and report back to the Board.

The Facilities Maintenance Director met with the Board for approval to purchase a new lawn tractor, approval to advertise for snow removal, and to give an update on a landscaping project at Broadway Place Annex.

Moved by Schlarman seconded by Zirkelbach to approve the purchase of a new lawn tractor not to exceed \$23,000 in cost. All aye. Motion carried.

Moved by Schlarman seconded by Oswald to approve the snow removal bid packet for 500 W. Main St., 105 Broadway Place, and 601 N. High St. and to set a bid opening at 9:00 a.m. on October 17, 2023. All aye. Motion carried.

The County Attorney met with the Board for approval of using ARPA funds for the replacement of the ProLaw system.

Moved by Schlarman seconded by Oswald to fund the installation fees and first year annual costs of the new Karpel system that will replace ProLaw and to place the official ARPA resolution to commit funds on the October 3, 2023 agenda. All aye. Motion carried.

The Engineer met with the Board to provide updates on the completion of the E34 project, the X64 box culvert project, and the hiring process for a new mechanic.

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

During the public comment period one citizen commented on the potential pipeline ordinance and the Facilities Maintenance Director commented on the purchase of the new lawn tractor.

Moved by Schlarman seconded by Oswald to adjourn at 10:08 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman