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 October 3, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve claims #2310-0001 through #2310-0153. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items as noted in the motions below and discussion on planting trees in the Courthouse lawn.

The Board discussed the future of Ely's Stone Bridge with Jones County Historic Preservation member Dean Zimmerman.

Moved by Rohwedder seconded by Schlarmann to approve a letter of support for the Jones County Historic Preservation Commission to apply for a Jones County Community Foundation Grant to hire Axiom Consultants for engineering services. All aye. Motion carried. [2023-138]

Moved by Oswald seconded by Rohwedder to hire Bob Michaelis as a Senior Dining delivery driver with a starting wage of \$15.90 per hour effective October 6, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve a Class C Retail Alcohol License, with Outdoor Service privileges, for Fawn Creek, Inc., doing business as Fawn Creek Country Club, 1601 130<sup>th</sup> St., Anamosa, to be effective November 9, 2023. All aye. Motion carried. [2023-139]

Moved by Oswald seconded by Schlarmann to approve the Clerk's Report of Fees Collected for the month ending September 30, 2023. All aye. Motion carried. [2023-140]

Moved by Oswald seconded by Zirkelbach to set a public hearing on October 24, 2023 at 9:15 a.m. to rezone part of the NW ½ SE ½ containing 5.53 acres located in Section 36 of Cass Township, located near 13504 Highway 151, Anamosa, from the R-Residential District to the C1-Commercial District. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to abate the nuisance at 4157 Main St., Mills, Oxford Junction. On roll call vote: Schlarmann aye, Zirkelbach nay, Rohwedder aye, Oswald nay, Swisher aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to grant an extension until November 10, 2023, to provide proof of satisfactory abatement of a nuisance to Lynn Leibold for a property located at 22188 162<sup>nd</sup> Ave., Monticello citing that nuisance will be considered abated when all scrap and junk is taken to a nearby scrap yard. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve a quote for five security cameras to be installed at the Broadway Place Annex in the amount of \$7,548.78 with the funds to come from the Capital Projects fund. All aye. Motion carried. [2023-141]

The Engineer and the Assistant to the Engineer met with the Board to provide updates on the appraisal process for 215<sup>th</sup> Street, to set a public hearing for a road vacation and for the approval of a setback variance.

Moved by Schlarmann seconded by Rohwedder to approve the setback variance application for Patrick and Michael Lambert at 16992 Hardscrabble Road, Monticello. All aye. Motion carried.

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 FOR ROAD VACTION PUBLIC HEARING

WHERAS, a request has been received by the Jones County Engineer asking that action be taken to vacate and close that portion of former U.S. Primary 151 located on the northeasterly side of Anamosa, Jones County, Iowa, described as follows:

Part of Auditor's Parcel 98-80 in former Military Road and U.S. 151 as shown in Jones County Engineer's Records of a petition for survey in 1863 and described in an easement for public highway recorded in Book 92 at Page 402 of the Jones County Recorder. 0.39 acres in the N.W. <sup>1</sup>/<sub>4</sub> of the N.W. <sup>1</sup>/<sub>4</sub> of Section 1 and 0.48 acres in the N.E. <sup>1</sup>/<sub>4</sub> of the N.E. <sup>1</sup>/<sub>4</sub> of Section 2, all located in Township 84 North, Range 4 West of the 5<sup>th</sup> Principal Meridian, Jones County, Iowa containing a total of 0.88 acres of road right-of-way.

NOW THEREFORE, be it resolved that a hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 9:30 a.m. on Tuesday, October 17, 2023 in accordance with Iowa Code Chapter 306.

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

Moved by Schlarmann seconded by Rohwedder to go into closed session at 10:00 a.m. per Iowa Code Section 20.17 (3) to discuss strategy for public employment relation matters. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Oswald seconded by Schlarmann to exit closed session at 11:12 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Schlarmann seconded by Oswald to adjourn at 11:13 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman