

November 14, 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 Oswald seconded by Rohwedder to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the November 7, 2023 City and School Election. All aye. Motion carried.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the City and School Election held on the seventh day of November, 2023, for the various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

[The official Canvass of Votes is a permanent public record available for public access in the office of the Jones County Auditor]

The Auditor reported there were zero provisional ballots and zero challenged ballots cast at the City and School Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on November 13, 2023, confirmed the same number of votes cast for the respective candidates for City of Monticello Mayor on election day at the Monticello 3 precinct polling location at the Monticello Berndes Center.

Moved by Zirkelbach seconded by Rohwedder to approve the canvass of the November 7, 2023 City and School Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of City of Monticello Mayor on election day at the Monticello 3 precinct polling location at the Berndes Center, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to adjourn as the Board of Canvassers and to convene as the Board of Supervisors at 9:37 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the November 7, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending November 5, 2023. All aye. Motion carried.

The Auditor met with the Board to discuss a nuisance ordinance violation and to discuss future agenda items including setting parameters for the FY25 budget season.

Moved by Oswald seconded by Schlarmann to authorize the Land Use Administrator to issue an extension until November 28, 2023, for a nuisance abatement to Lynn Leibold for a property located at 22188 162<sup>nd</sup> Ave., Monticello. All aye. Motion carried.

The Facilities Maintenance Director met with the Board to discuss the lamp posts on the perimeter of the Courthouse property.

Moved by Oswald seconded by Schlarmann to approve the purchase of solar light fixtures for the Courthouse perimeter lamp posts. All aye. Motion carried.

The Engineer met with the Board to give an update on the partial acquisition contracts for the 215<sup>th</sup> Ave. grading project and for the approval of said contracts.

Moved by Schlarmann seconded by Rohwedder to approve Partial Acquisition Contracts with Sharon L Hurt-Fell and Daniel G. Rickels for right-of-way along 215<sup>th</sup> Ave. for Grading Project No. LFM-C-932--7X-53 in Fairview Township. All aye. Motion carried. [2023-160, 2023-161]

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

The Board met with Shive-Hattery to go over the first draft of a concept plan for the Courthouse first floor bathroom remodel project.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:31 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman