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

Moved by Rohwedder seconded by Zirkelbach 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 for the Anamosa Community School District, Midland Community School District, and Monticello Community School District after receiving election results from adjacent counties. 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 the various counties for the Anamosa Community School District, Midland Community School District, and Monticello Community School District at the City and School Election held on the seventh day of November, 2023, for the various school 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]

Moved by Schlarmann seconded by Oswald to approve the final canvass of the November 7, 2023 City and School Election as stated above. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to adjourn as the Board of Canvassers and to convene as the Board of Supervisors at 9:08 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the November 14, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2311-0113 through #2311-0400. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items as noted in the motions below, to review concept plans for the Courthouse first floor restroom, and to discuss departmental expectations for the FY25 budget season.

Moved by Zirkelbach seconded by Rohwedder to open the public hearing at 9:10 a.m. to review violations of the Jones County Nuisance Ordinance on property located at 17683 E. Main St., Langworthy. All aye. Motion carried.

There was no public comment on the matter.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:13 a.m. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to authorize the Land Use Administrator (Auditor) to proceed with the filing of a civil citation against Donald Johansen, for a violation of the Jones County Nuisance Ordinance for property located at 17683 E. Main St., Langworthy, (tax parcel 06 08 176 004, briefly described as 8 85 3 Lang. Lot 3 & S 22' Lot 2, Block 21). All aye. Motion carried.

Supervisor Schlarmann 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.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa, abate property taxes on property acquired by the Jones County Conservation Board,

in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

HALOL 1511100008	\$602.00 (2022 CT)	Briefly described as: 11 83 02 NE NW EXC PARCEL 2021-07
HALOL 1511200005	\$364.00 (2022 CT)	11 83 02 PARCEL 2021-06 IN SE SW & SW NE
HALMD 1502300005	\$656.00 (2022 CT)	02 83 02 SE SW
HALMD 1502400003	\$524.00 (2022 CT)	02 83 02 SW SE
HALOL 1511200001	\$604.00 (2022 CT)	11 83 02 NW NE

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

• Purchase solar light fixtures for the Courthouse perimeter lamp posts in the amount of \$3,420.00

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. [2023-162]

Moved by Oswald seconded by Rohwedder to set a public hearing to amend the current county budget at 9:00 a.m. on December 12, 2023 with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

The Sheriff and Emergency Management Coordinator met with the Board to discuss a 28E agreement with the Emergency Management Commission for Emergency Communication Services.

Moved by Zirkelbach seconded by Schlarmann to approve a 28E agreement with the Emergency Management Commission for Emergency Communication Services. All aye. Motion carried. [2023-163]

The Engineer met with the Board for approval of a partial acquisition contract, to discuss the Buffalo Rd patching project, and to discuss the 5yr road construction meeting.

Moved by Zirkelbach seconded by Rohwedder to approve a Partial Acquisition Contract with Milton Luckstead Jr. & Kelly Luckstead for right-of-way along 215th Ave. for Grading Project No. LFM-C-932--7X-53. All aye. Motion carried. [2023-164]

During the public comment period, a citizen commented on the increased number of accidents at X40 and 151 due to a closed bridge on X40.

The Engineer commented that they are applying for grants to replace the bridge.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:33 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman