January 3, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the December 27, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2301-0001 through #2301-0106, to be payable on January 3, 2023. All aye. Motion carried.

Moved Oswald by seconded by Schlarmann to appoint Supervisor Swisher as Chairman and Supervisor Rohwedder as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2023 and until their successors are appointed. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JEFF SWISHER - CHAIRMAN
Jones County 911 Service Board
Jones County Emergency Management Agency
Jones County Integrated Roadside Vegetation Management Committee
Jones County Resource Enhancement and Protection (R.E.A.P.)
Jones County Solid Waste Commission
Jones County Courthouse & Public Building Security Committee
Resource Conservation & Development Commission (R.C. & D.)

NED ROHWEDDER- VICE CHAIRMAN
Jones County Emergency Medical Services Assn.
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Jones County Tourism Association
Abbe Mental Health Center
Cedar/Jones Early Childhood Iowa Board
Federal Emergency Management Association (F.E.M.A.)
H.A.C.A.P. – District
Heritage Agency on Aging Task Force
MH/DS of the East Central Region Board

JOE OSWALD
Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)

JON ZIRKELBACH
Jones County Integrated Roadside Vegetation Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments (E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee
Jones County Economic Development Commission
Jones County Safe & Healthy Youth Coalition

JOHN SCHLARMANN
Jones County Board of Health
Jones County Decategorization/CPPC
Jones County Fair Board
Jones County G.I.S. Committee
Jones County Safety Committee
Heritage Agency on Aging

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management Committee
Jones County Mental Health Advisory Board
Jones County Safety Committee
Jones County Solid Waste Commission
Abbe Mental Health Center
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments (E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System

(E.I.R.U.S.S.)
H.A.C.A.P. – District
MH/DS of the East Central Region Board
Region 10 Transportation Policy Committee
Resource Conservation & Development Commission (R.C. & D.)
Sixth Judicial District Dept. of Corrections

Moved by Rohwedder seconded by Zirkelbach to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2023 calendar year. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, Brandon Kent, Anamosa, as Medical Examiner Investigator, and Alesha Weber, Anamosa, as Medical Examiner Investigator for calendar year 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, and Michon Jackson, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2024, with Lumsden serving as a citizen representative, and to affirm Supervisors Joe Oswald, Ned Rohwedder, John Schlarmann, and Jeff Swisher as alternates. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

Committee	Position	Name	Term Expiring
Policy	Regular Member	Dave Goedken, Mayor of Monticello	12/31/24
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/24
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/24
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/24
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/24
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	12/31/24
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/25
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/24
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/25
Trails Advisory	Regular Member	Lisa McQuillen, Anamosa	12/31/23
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/24
Trails Advisory	Alternate Member	Pat Callahan, Anamosa	12/31/23
Passenger Transp. Advisory	Regular Member	Jamie Ginter, Jones County JETS	12/31/24
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	12/31/23

Moved by Rohwedder seconded by Schlarmann to appoint Wes Gibbs as Weed Commissioner for calendar year 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to appoint Cole Fishwild to the Jones County Pioneer Cemetery Commission for a three year term expiring December 31, 2025. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint David Balster, Tim Fay, and Norman Zimmerman to the Historic Preservation Commission for a three year term expiring December 31, 2025. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to appoint Kirk Kilburg and John Schlarmann to the Jones County Board of Health for a three year term expiring December 31, 2025. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction
Joe Cruise, Monticello
David Lubben, Monticello
H. Richard Zimmerman, Anamosa
Steve Brainard, Anamosa
Myron Ehresman, Anamosa
Ryan Sperfslage, Monticello

OWNERS – CITY & TOWN

Kurt Andreesen, Anamosa
Mike Holmes, Monticello
Joe Paulsen, Onslow
Tom Zaruba, Oxford Junction
David Haag, Monticello
Nathan Lehrman, Wyoming
Becky Westphal, Olin

REAL ESTATE - SALESPERSONS OR BROKERS

Cheryl Dirks, Monticello
Ivan Kurt, Cascade
Christine McNamara, Olin
Adriel Soper, Wyoming
Sue Fogarty, Anamosa
Marv Marek, Anamosa
Thomas Orr, Monmouth

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa
Jack Dietiker, Carpenter, Anamosa
Rex Rickels, ret. R.E. Salesman, Monticello
Jerry Volk, R.E. Salesman, Cascade
Ron Andreesen, Farmer, Center Junction
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Oswald seconded by Schlarmann to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried.

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

The Auditor gave an update on facility related matters including snow removal, and bathroom renovations at Broadway Place Annex.

Emily Parker and Ryan Barkle with Riverview Center met with the Board to present a funding request for FY24.

The Engineer and Shop Foremen met with the Board to give an update on the Temple Hill shop, for the a new plow truck cab and chasis bid opening, to discuss using the Minnesota State bid for plow equipment, and to approve the low bid for the Co. Rd. E34 project.

Moved by Oswald seconded by Zirkelbach to open sealed bids for a tandem cab and chassis at 10:00 a.m.. All aye. Motion carried.

Only one bid was received. The bid was from GATR Truck Center for a 2023 Mack in the amount of $143,857.

Moved by Zirkelbach seconded by Rohwedder to accept the bid from GATR Truck Center for a 2023 Mack Tandem Cab and Chassis in the amount of $143, 857. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to accept the Minnesota State bid for the purchase of plow equipment from Macqueen Equipment in the amount of $156, 551.98. All aye. Motion carried.

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

RESOLUTION TO AWARD CONTRACT ID 53-CO53-090 &
TO DESIGNATE COUNTY ENGINEER TO EXECUTE CONTRACT

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the County Road E34 project, hereafter referred to as "the project" is in the best interest of Jones County, Iowa, and the residents thereof. The project is defined as HMA resurfacing with milling on County Road E34, from 400' South of 230th Avenue to the City of Anamosa Corporate Limits; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Jones County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Mathy Construction Company D/B/A River City Paving in the amount of $1,501,148.88 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Jones County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Derek Snead, P.E., the County Engineer for Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

The Auditor met with the Board for the various administrative items as noted in the motions below and to give an update on taxable valuations.

Moved by Rohwedder seconded by Schlarmann to void check #186001 in the amount of $6,139.66, dated October 25, 2022, made payable to Taradel and corresponding claim #2210-0305, submitted by Public Health with reason being that Taradel never received the check in the mail. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve 100% of the Compensation Board's FY24 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer and Board of Supervisors, subject to formal action at the FY24 budget hearing. All aye. Motion carried.

The Board members discussed items to be placed on future agendas.

Moved by Schlarmann seconded by Oswald to adjourn at 10:39 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

January 10, 2023 9:00 a.m.

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

Moved by Oswald seconded by Schlarmann to approve the minutes of the January 3, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve payroll for the period ending January 1, 2023. All aye. Motion carried.

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

Moved by Schlarmann seconded by Zirkelbach to approve the Recorder's Report of Fees collected for the quarter ending December 31, 2022 and to approve the Auditor's Report of Fees collected for the quarter ending December 31, 2022. All aye. Motion carried. [2023-001, 2023-002]

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

CONSTRUCTION EVALUATION RESOLUTION 2023

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation

structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and
WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). [2023-003]

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

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

Department	Amount	Department	Amount
Auditor	$ 50.00	Attorney	$ 25.00
Conservation	$ 100.00	Community Services	$ 50.00
Environmental Health	$ 100.00	JETS	$ 25.00
Secondary Road	$ 200.00	Senior Dining*	$ 200.00
Treasurer	$ 25.00	Veteran Affairs	$ 50.00
Recorder	$ 225.00 ($125.00 cash, $100.00 minimum bank account balance)		
Sheriff	$ 500.00** ($500 motor vehicle account)		

*Additional uses allowed for Senior Dining per April 18, 2006 motion.
**Not including the Sheriff's Special Investigation cash fund established June 12, 2001.

Moved by Schlarmann seconded by Oswald to approve a pay increase for Senior Dining Kitchen Supervisor/Assistant Jennifer Frank from $16.00 per hour to $17.00 per hour effective January 16, 2023. All aye. Motion carried.

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

Derek Lumsden with Jones County Economic Development met with the Board to give a program update and present an FY24 budget request.

The Engineer met with the Board to give an update on the new Temple Hill shop, to discuss road conditions and the type of rock used on secondary roads, and to get input on items that Board would like to know more about for the upcoming budget workshop.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:24 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Vice-Chairman

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the January 10, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2301-0107 through #2301-0336, to be payable on January 17, 2023. All aye. Motion carried.

Lucas Gobeli, Great Jones County Fair, met with the Board to give an annual update and present an FY24 budget request.

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

The Auditor met with the Board for the various administrative matters as noted in the motions below and gave an update on the bathroom remodel at Broadway Place Annex and an update on the upcoming budget work sessions.

Moved by Oswald seconded by Rohwedder to approve Bikers Against Child Abuse (BACA) to display blue pinwheels on the Courthouse lawn for one week in the month of April in recognition of Child Abuse Prevention Month. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schramerica LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2023. All aye. Motion carried. [2023-004]

Moved by Zirkelbach seconded by Schlarmann to approve a fireworks permit and a gathering permit for Pete Streets for an event to be held at Fawn Creek Country Club, 1601 130th St., Anamosa, on January 21, 2023. All aye. Motion carried. [2023-005]

Moved by Rohwedder seconded by Zirkelbach to appoint Wendy Dunn and Byron Freese to the Jones County Pioneer Cemetery Commission for a three-year term expiring December 31, 2025.

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

The Engineer and Assistant to the Engineer met with the Board for approval on the final voucher for project number L-C-927—73-53, to give an update on the new Temple Hill Shop, to discuss the soft road conditions due to higher than normal temperatures, and to discuss the poor surface condition of Dales Ford Road as brought forth by two residents of Dales Ford Road.

Moved by Rohwedder seconded by Zirkelbach to approve the final voucher for project number L-C-927—75-53, a Bridge Replacement & PCC Paving Project on Buffalo Road. All aye. Motion carried.

Supervisor Rohwedder left the meeting at 9:45 a.m.

The Engineer, Assistant to the Engineer, and the Board members continued to discuss how to improve road conditions including options such as using more contract rock.

Moved by Schlarmann seconded by Oswald to adjourn at 10:32 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

January 24, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the January 10, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve payroll for the period ending January 15, 2023. All aye. Motion carried.

Kristine Bullock and Trist Langdon, Kirkwood Workplace Learning Connection, met with the Board to provide a program update and present a funding request for the FY24 budget.

The Auditor met with the Board for various items as noted in the motions below and to give an update on proposed current legislation (SSB 1056) that would retroactively affect taxable valuations.

Moved by Zirkelbach seconded by Schlarmann to approve a five-day Class F Retail Alcohol License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective February 3, 2022. All aye. Motion carried. [2023-006]

Moved by Oswald seconded by Schlarmann to approve the hire of Sheralyn Schultz as a Election Deputy/Land Use Administrator effective January 21, 2023 with an annual salary of $48,812. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the Clerk's Report of Fees Collected for the month ending December 31, 2022. All aye. Motion carried. [2023-007]

Moved by Schlarmann seconded by Zirkelbach to acknowledge receipt of a manure management plan from Ed Hosch & Sons, facility #68418, for a facility located in Section 12 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to place on file a funding allocation recommendation from the EMS Advisory Council. All aye. Motion carried.

The County Attorney met with the Board to give an update on five new opioid lawsuit settlements that will be happening soon.

Wellness Committee members, Lori Jess, Steph Coffey, and Sheri Jones, met with the Board to discuss future funding. Current funding is mainly being comprised of the water project and they would like to continue other projects as well. The Board would like an update after the employee survey is sent out.

Tracey Achenbach with the East Central Iowa Housing Trust Fund met with the Board to provide a program update and present a funding request for the FY24 budget.

Jane Drapeaux with HACAP met with the Board to provide a program update and present a funding request for the FY24 budget.

The Engineer and Assistant to the Engineer met with the Board approval of project plans for a box culvert on County Road X64, to set a bid letting date for the box culvert project, and to give an update on the condition of the gravel roads.

Moved by Oswald seconded by Schlarmann to approve a bid notice and set a bid letting date of March 7, 2023, for a RCB Culvert Replacement Project on County Road X64. All aye. Motion carried.

During the public comment period, a citizen commented on the poor road conditions and inquired about future road stabilization projects.

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

Moved by Schlarmann seconded by Oswald to recess at 10:47 until the budget workshop at 12:30 p.m. All aye. Motion carried.

The meeting resumed at 12:32 p.m. with a budget workshop.

The Board met with the following department heads to review their proposed FY24 budgets and re-estimated FY23 budgets:

- Paula Hart, Environmental Health

- Lisa Mootz, Information Technology
- Kristi Aitchison, GIS
- Kristofer Lyons, County Attorney
- Jamie Ginter, JETS
- Sheri Jones, Recorder
- Lisa Tallman, Senior Dining
- Lucia Herman, Community Services
- Whitney Hein, Auditor including budgets for the Auditor, Board of Supervisors, Land Use, and non-personnel departments.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 3:54 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

January 31, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswaldto approve the minutes of the January 24, 2023 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve claims #2301-0337 through #2301-0449. All aye. Motion carried.

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

Moved by Rohwedder seconded by Oswald to re-appoint Gary Stolte to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. 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 (2019), abate property taxes on property acquired by the City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

		Briefly described as:
MONCO 0222379010	$249.00 (2021 CT)	BR3 SD LOT 3

Moved by Zirkelbach seconded by Schlarmann to approve and place on file the Sheriff's Report of Fees Collected for the quarter December 31, 2022. All aye. Motion carried. [2023-008]

Moved by Schlarmann seconded by Rohwedder to hire Dawn Zembriskie as a substitute kitchen assistant with a starting wage of $16.00 per hour effective February 2, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2022 Report. All aye. Motion carried. [2023-009]

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.

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.
WHERAS, 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:

- Support for the Monticello Main Street project in the amount of $30,000 with $10,000 to be paid annually over three years starting with FY23.

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. [2023-010]

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

Heather Weers with Jones County Family Council and Keep Wishin' met with the board to provide program updates for both programs and to present a FY24 budget request for both programs.

Sherri Hunt with Cedar/Jones Early Childhood Iowa met with the Board to provide a program update and present an FY24 budget request.

The Treasurer met with the Board to present the quarterly investment report and semi-annual report and to present the Jones County Solid Waste Management Commission quarterly investment report and to make of record the hiring of two driver's license deputies.

Moved by Oswald seconded by Rohwedder to approve the Treasurer's Semi-Annual Report for the period of July 1, 2022 through December 31, 2022 and to approve the Quarterly Investment Report for the quarter ending December 31, 2022. All aye. Motion carried. [2023-011, 2023-012]

Moved by Oswald seconded by Rohwedder to make of record the Treasurer's appointment of Andrew Quinn as a Driver's License Deputy starting at $42,804, effective January 30, 2023 and to make of record the Treasurer's appointment of Rhonda Heasty as a Driver's License Deputy starting at $42,804, effective February 13, 2023. All aye. Motion carried.

Jeff Bader met with the Board to discuss the poor condition of gravel roads in Jones County.

The Engineer met with the Board to give an update on the Temple Hill shop, and to continue to discuss the gravel road conditions.

Moved by Schlarmann seconded by Rohwedder to recess at 10:22 a.m. until the budget work session starting at 12:00 p.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to resume the meeting at 12:00 p.m. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY24 budgets and re-estimated FY23 budgets:

- Jess Wiedenhoff, Public Health
- Susan Yario, Veteran Affairs
- Amy Picray, Treasurer
- Greg Graver, Sheriff
- Derek Snead, Engineer
- Brad Mormann, Conservation
- Whitney Hein, Auditor including the budget for General Services, and to review the tax levy needed to support initial proposals.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Oswald to adjourn at 4:34 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

February 7, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the January 31, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending January 29, 2023. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss the FY24 Heritage funding proposal.

Moved by Rohwedder seconded by Zirkelbach to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY24 reflecting a purchase of service meal rate of $5.57 for 27,382 Older Americans Act eligible meals, with the County to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 6,318 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2023-013]

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

The Auditor met with the Board for various items as noted in the motions below and to discuss replacing a member of the Compensation Commission for Eminent Domain Proceedings.

Moved by Schlarmann seconded by Zirkelbach to eliminate the Courthouse Custodian position effective February 7, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to table the approval of the Facility Maintenance Director job description and job posting until next week. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2023. All aye. Motion carried. [2023-014]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from KEM, LLC, facility #68859, for a facility located in Section 34 of Castle Grove Township, and a manure management plan from Tenley Farms, LLC, facility #64267, for a facility located in Section 7 of Hale Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to void check #187196 in the amount of $400.00, dated January 31, 2023, made payable to Gillespie Investments, LLC, Lisbon, IA, and corresponding claim #2207-0287, submitted by Community Services with reason being that the residency requirements within the General Assistance ordinance were not met to pay rent assistance. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to allow the Classical Conversations of Dubuque school group use of the District Courtroom on May 6, 2023 for a Mock Trial with the Sheriff Department to provide Court Security during the event. All aye. Motion carried.

The Sheriff met with the Board to discuss adding the full-time position of Courthouse Security/Transport Supervisor which has previously been filled by on-call part time staff.

Moved by Schlarmann seconded by Zirkelbach to approve the full-time Courthouse Security/Transport Supervisor position starting at $25 per hour with benefits per the county handbook. All aye. Motion carried.

Jennifer Husmann with Jones County Safe and Health Youth Coalition met with the Board to provide a program update and present a funding request for the FY24 budget.

Leanna Husmann with United Way/Volunteer Services met with the Board to provide a program update and present a funding request for the FY24 budget.

Stephanie Sagers with Limestone Bluffs RC&D met with the Board to provide a program update and present a funding request for the FY24 budget.

Erin Erickson with Maquoketa River Watershed Management Authority met with the Board to provide a program update and present a funding request for the FY24 budget.

Tim Fay, Historic Preservation Commission member and Tom Osborne, citizen, met with the Board for the approval of the Certified Local Government annual report.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign the Certified Local Government Annual Report from the Jones County Historic Preservation Commission. All aye. Motion carried. [2023-015]

The Engineer met with the Board to discuss the statewide annual all-systems overweight permitting process which allows overweight vehicles on state governed roads and currently, only two county governed roads, to give an update on the future E34 project and to discuss current gravel road conditions.

Moved by Schlarmann seconded by Zirkelbach to recess at 11:10 a.m. until the budget workshop at 12:00 p.m. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to resume the meeting at 12:00 p.m. All aye. Motion carried.

During the budget work session, the Auditor met with the Board to review funding requests from various agencies, review proposed salary increases, review tax dollars, levy rates, and taxable valuations from similar sized counties, and to discuss the maximum tax dollars needed to support the initial budget proposals prior to making an decreases. The Board also discussed the maximum tax levy publication and public hearing. The Auditor informed the Board that even if SF181 would be

signed into law, the maximum tax levy publication would be held to the total amount of tax dollars not the total levy rate.

Moved by Schlarmann seconded by Zirkelbach to set a public hearing at 9:01 a.m. on February 28, 2023, as required by 2019 Senate File 624, to receive public comment on the proposed maximum General and Rural Fund tax levies that may be included in the County's FY24 budget; said maximum proposed General Fund (general basic and general supplemental) levy to be $6.30623 per thousand dollars of taxable valuation, generating $7,926,942 in tax dollars, a 13.71% increase over FY23, and a maximum proposed Rural Services Fund levy of $3.28000 per thousand dollars of taxable valuation, generating $2,934,463 in tax dollars, a 11.46% increase over FY23; at the conclusion of the hearing the Board will make a determination to include the levy rates proposed above, or any lower rate, in the FY24 proposed budget which will be set for publication and hearing at a later date. All aye. Motion carried. (Auditor Note: If SF 181 would be passed and signed in to law and make a reduction in taxable value retroactive, the county will be held to the maximum total tax dollars not the total levy rate per the Iowa Department of Management.)

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 1:12 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

February 14, 2023 9:00 a.m.

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

Moved by Oswald seconded by Schlarmann to approve the minutes of the February 7, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #2302-0001 through #2302-0221. All aye. Motion carried.

Bob Hatcher with Jones County Tourism met with the board to provide a program update and present an FY24 budget request.

The Deputy Auditor met with the board to discuss the Facility Maintenance Director job description and job posting.

Moved by Schlarmann seconded by Zirkelbach to approve the job posting and job description for the Facility Maintenance Director position. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to advertise the Facility Maintenance Director position in the paper for two weeks. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a violation of the county's nuisance ordinance and to give an update on the Planning and Zoning Commission activities.

Moved by Oswald seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jerry Willcoxson for a property located at 10657 Main St., Center Junction, and providing thirty days to abate the nuisance or request a hearing before the Board of Supervisors. All aye. Motion carried.

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

Bill Roffey met with the Board to discuss the poor condition of gravel roads in Jones County.

The Engineer and Assistant to the Engineer met with the Board to discuss the secondary roads mechanic position, approve a notice to bidders, set a bid letting date for project M-0124, and to discuss options for aggregate surfacing of gravel roads.

Moved by Zirkelbach seconded by Schlarmann to approve a bid notice and set a bid letting date of March 14, 2023, for project M-0124, a county wide pavement markings project. All aye. Motion carried. [2023-016]

During the public comment period, Luke Feldermann met with the board to discuss the poor conditions of 15th Street.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:36 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

February 21, 2023 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the February14, 2023 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve payroll for the period ending February 12, 2023. All aye. Motion carried.

The County Attorney met with the Board to give an overview of the opioid settlement agreements with TEVA, Allergen, CVS, Walmart, and Walgreens and to give an update on the ongoing nuisance at the McDowell property in Fairview.

Moved by Schlarmann seconded by Rohwedder to authorize the Auditor to sign the opioid settlement agreements with TEVA, Allergen, CVS, Walmart, and Walgreens. All aye. Motion carried. [2023-017]

Melissa Tucker with Lutheran Services of Iowa met with the Board for a program update and informed the Board that they will no longer be requesting funding due to the discontinuation of services within the County.

The Land Use Administrator met with the Board to provide an update on a nuisance property located at 10516 Main St., Center Junction.

Moved by Zirkelbach seconded by Oswald to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Richard and Janet Lemmer for a property located at 10516 Main St., Center Junction, and providing sixty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Cori Mahoney, a citizen residing on Fish House Road, met with the Board to express concern on the deteriorating road conditions.

During the public comment period, ten Jones County citizens spoke in regards to poor secondary road conditions. The citizens that spoke and their respective roads are listed below.

- Dean Oswald – Hardscrabble Road
- Michael and Mary Curtis – 102nd Street

- Jake Mysak – 102nd Street
- Bruce Feuling – 120th Avenue
- Ron Waite – 90th Street
- Holly Randall – 102nd Street
- Ed Luedtke – 150th Street
- Charlie Summers – 148th Avenue
- Tom Durgin – Fish House Road
- Steve Brainard – 215th Avenue

The Assistant to the Engineer did state that the Engineer and Secondary Road department are working on a plan to try and fix some problem areas.

The Auditor met with the Board to give an update on SF181 and SSB 1124, and to discuss outside agency funding requests and to discuss salary increases for FY24.

Moved by Zirkelbach seconded by Schlarmann to approve agency requests as discussed and documented by the Auditor for budgeting purposes. All aye. Motion carried.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 12:22 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

February 23, 2023 5:30 p.m.

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

The Auditor met with the Board to review funding source options for the Secondary Road Department.

The Engineer and Assistant to the Engineer met with the Board to discuss potential plans to fix problem areas on roads and to discuss the placement of granular surfacing on secondary roads.

Several scenarios were reviewed by the Board including pushing back projects on the five year road construction program to alleviate Local Option Sales Tax funds to use for rock and the use of American Rescue Plan Act funds for rock.

Moved by Schlarmann seconded by Zirkelbach to direct the County Engineer to accomplish spot rocking as soon as possible and as weather allows using two inch rock and using contract haulers if needed. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to adjourn the meeting at 6:38 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

February 28, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the February 21 and 23, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #2302-0222 through #2302-0353. All aye. Motion carried.

The Auditor met with the Board for the public hearing on the maximum tax levy and approval of the maximum tax levy resolution, to file tax liens on properties in Center Junction and Fairview that have delinquent water and sewer bills, and for an appropriation resolution.

Moved by Zirkelbach seconded by Oswald to open the hearing regarding the proposed maximum property tax dollars for the County's FY24 budget at 9:01 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

There was no public comment on the matter. The Auditor did provide an explanation of the proposed levy rates for FY24.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:02 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Supervisor Oswald 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.

Resolution of Approval of FY24 Maximum Property Tax Dollars

WHEREAS, the Jones County Board of Supervisors have considered the FY24 maximum county property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed maximum county property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed maximum county property tax dollars was held on February 28, 2023,

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the maximum county property tax dollars for General County Services and Rural County Services for FY24 shall not exceed the following:

General County Services: $7,926,942, a 13.71% increase (As published)

Rural County Services: $2,934,463, a 11.46% increase (As published)

The maximum property tax dollars requested for both General County Services and Rural County Services for FY24 represents an increase greater than 102% from the maximum property tax dollars requested for the prior year, FY23.

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

RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones

County Board of Supervisors, dated January 25, 2023, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 25, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 28, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	$330.00 Services billed September 1, 2022 through November 30, 2022.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	$330.00 Services billed September 1, 2022 through November 30, 2022.

Supervisor Oswald introduced the following resolution, 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.

RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 25, 2023, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 25, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 28, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due

Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	$366.72 Services billed September 1, 2022 through November 30, 2022.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	$366.72 Services billed September 1, 2022 through November 30, 2022.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	$382.26 Services billed September 1, 2022 through November 30, 2022.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	$366.72 Services billed September 1, 2022 through November 30, 2022.
Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	11 04 158 006 O.T. LOTS 4-5, BLK 36 CENTER JUNCTION	$376.08 Services billed September 1, 2022 through November 30, 2022.
Kunde, Aaron PO Box 63 Center Junction IA 52212	Kunde, Aaron 12471 St. Paul St. Center Junction IA 52212	11 04 303 005 O.T. LOT 1, BLK 43 CENTER JUNCTION	$498.86 Services billed August 1, 2022 through November 30, 2022.
Valentine, Nate 12450 St. Paul St. Center Junction IA 52212	Valentine, Nate 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	$611.20 Services billed June 1, 2022 through November 30, 2022.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2022/2023-04 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.

APPROPRIATION RESOLUTION 2022/2023-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2022/2023 be adopted:

22	Conservation	decrease by	$1,500	from	$767,857	to	$766,357
34	Historic Preservation/Tourism	increase by	$1,500	from	$32,500	to	$34,000

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

The Community Services Director met with the Board to discuss adding additional region paid hours to the administrative assistant position to make the position full time.

Moved by Rohwedder seconded by Zirkelbach to increase the hours of the Community Services Administrative Assistant to 40 hours per week effective July 1, 2023 with the 20 hours per week being East Central Region work and 20 hours per week being county general assistance work. Roll call vote: Schlarmann nay, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

The Land Use Administrator met with the Board to discuss a nuisance violation complaint at 8478 Slide Rock Road, Anamosa. The Board did not take action and instructed the Land Use Administrator to send a courtesy letter to the property owners.

The Engineer met with the Board to provide an update on the placement of spot rock, to discuss notifying the Board of secondary road projects that decrease road width, to discuss Board member access to motor grader GPS monitoring systems, and to discuss using ARPA funding for additional contract rock in summer 2023.

During the public comment period, Peter Hosch commented on the poor condition of Butterfield Road, Ron Waite commented on road rock quality, Julie Ulrich commented on the poor condition of 70th and 80th streets, the County Attorney, Treasurer, Recorder, and Sheriff all spoke on use of ARPA funding, Mike Curtis commented on the continued poor condition of 102nd Street.

During the budget work session, the Auditor explained the amended taxable valuations due to SF 181 stating that the overall county taxable value growth increased by 0.1%, discussed the updated agency funding proposal, discussed changes to salaries, and discussed possible ways to decrease the budget.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 12:12 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

March 7, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the February 28, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve payroll for the period ending February 26, 2023. All aye. Motion carried.

Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to discuss an Employer of Record Agreement for FY24.

Moved by Rohwedder seconded by Zirkelbach to approve employer of record agreement for Cedar/Jones Early Childhood Iowa for FY24. All aye. Motion carried. [2023-018]

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

The Engineer and Assistant to the Engineer met with the Board to give an update on the placement of spot rock on granular roads.

Moved by Zirkelbach seconded by Rohwedder to go into closed session at 9:20 a.m. per Iowa Code Section 21.5 (1) (j.) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Swisher aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to exit closed session at 9:35 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Swisher aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to open bids at 9:37 a.m. for a RCB Culvert Replacement Project on County Road X64. All aye. Motion carried.

Five bids were received as follows:

- Steger Construction in the amount of $711,931.50
- Boomerang Construction in the amount of $687,777.00
- Triple B Construction in the amount of $646,076.80
- Connolly Construction in the amount of $605,527.36
- B&J Hauling and Excavating in the amount of $513,835.93

During the public comment period, Peter Hosch commented on Richland Road needing more granular material and Mike Curtis thanked the Board for the spot rock on 102nd Street.

The Auditor met with the Board to discuss lawn mowing bids, the facilities maintenance director position, proposed salary increases, ARPA interest, and proposed tax levy rate options.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 10:30 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

March 14, 2023 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Swisher, Oswald, Schlarmann, Rohwedder, 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 March 7, 2023 Special 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 of Monticello and Midland Community School District Special Election held on the seventh day of March 2023, as shown by the tally lists returned from the election precincts.

PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the City of Monticello change from its current Council ward and at-large representation plan to an at-large council representation plan for all council members without ward residency requirements? (If this measure is passed by a majority of votes cast, all of the City's councilpersons will be elected at-large at the November, 2023 general election, taking office January, 2024. The highest votes getters will serve four-year terms, the next three highest vote getters will serve two-year terms. Thereafter all councilpersons will serve four-year terms.)

There were 261 votes cast as follows:

FOR the question there were 139 votes cast.

AGAINST the question there were 122 votes cast.

We therefore declare PUBLIC MEASURE A to be adopted, having achieved a voter approval rate of more than fifty percent (50%).

For the office of **DIRECTOR AT LARGE TO FILL VACANCY,** vote for no more than two, there were 590 votes cast as follows:
SCOTT DOLL, received 339 votes
TERYN CRIST, received 247 votes
SCATTERING, received 4 votes

PUBLIC MEASURE MD: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District, in the Counties of Jones, Cedar, Clinton, and Jackson, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding $9,200,000 for the purposes of acquiring, furnishing, equipping, constructing, and improving the School District's school buildings and the sites therefore, including renovations to and expansion of existing elementary, middle and high school buildings on the District's campus located in Wyoming, Iowa and Oxford Junction, Iowa to include updates and the remodeling of classrooms and office areas, new entrances, related improvements to address space and functional needs, parking lots, the resurfacing of playgrounds, roof replacement and other exterior improvements, energy efficiency improvements including the addition of solar panels, and other site and land improvements for the District's campus?
There were 414 votes cast as follows:
FOR the question there were 318 votes cast.
AGAINST the question there were 96 votes cast.

The Auditor reported there was one provisional ballot cast at the City of Monticello Special Election and no provisional ballots cast for the Midland Community School District Special Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on March 10, 2023 confirmed the same number of votes cast for Director At-Large To Fill Vacancy in the absentee precinct.

Moved by Oswald seconded by Schlarmann to approve the canvass of the March 7, 2023 City of Monticello and Midland Community School District Special Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for Director At-Large To Fill Vacancy in the absentee precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried. [2023-019]

Moved by Zirkelbach seconded by Oswald to convene as a Board of Supervisors at 9:08 a.m. All aye. Motion carried.

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

Moved by Zirkelbach seconded by Rohwedder to approve claims #2303-0001 through #2303-0194. All aye. Motion carried.

Derek Lumsden, Economic Development, met with the Board to discuss designating a Broadband Intervention Zone for the Empower Rural Iowa Broadband Grant Program from the Office of the Chief Information Officer.

Moved by Oswald seconded by Rohwedder to approve the letter of support for the Broadband Intervention Zone for the Empower Rural Iowa Broadband Grant Program. All aye. Motion carried. [2023-020]

Moved by Schlarmann seconded by Zirkelbach to approve the map for option one as the designated Broadband Intervention Zone for Jones County. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to award a bid for project no. LFM-C-943—7X53, an RCB Culvert & Entrance work project, to hire a full-time mechanic, to open bids for project M-0124, and to present a rough draft of the contract rock map.

Moved by Oswald seconded by Rohwedder to hire Noah Lineburg as a full-time mechanic with a starting wage of $23.02 per hour effective April 3, 2023. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to award a bid for project number LFM-C-943—7X53, an RCB Culvert & Entrance work project on Co Rd. X64, to B&J Hauling and Excavation, in the amount of $513,835.93. All aye. Motion carried. [2023-020.1]

Moved by Zirkelbach seconded by Rohwedder to open bids at 9:31 a.m. for project no. M-0124, a county wide pavement marking project. All aye. Motion carried.

Three bids were received as follows:

- KAM Highway Markings in the amount of $116,967.74
- Iowa Plains Signing in the amount of $183,343.80
- LL Pelling in the amount of $59,055.30

Moved by Zirkelbach seconded by Schlarmann to table the awarding of the bid for project no. M-0124, a county wide pavement marking project, until March 14, 2023 so that the Engineer's office has time to review all bids. All aye. Motion carried.

During the public comment period, two citizens expressed concerns about the poor road conditions and the budget of the Secondary Roads department.

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

Moved by Oswald seconded by Schlarmann to table action on advertising for lawn care and lawn fertilizer services until March 14, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan from Manternach 4L Farms, facility #62698, for a facility located in Section 33 of Washington Township, and from Triple N Properties, facility #68504, for a facility located in Section 9 of Rome Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve a Memorandum of Understanding with the Board of Health for the use of various safety and IT equipment items. All aye. Motion carried. [2023-021]

Moved by Rohwedder seconded by Oswald to approve the hire of Mark Dlask as a part-time JETS driver effective March 20, 2023 at a rate of $15.00 per hour, at 16-24 hours per week. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at $18.75 per hour, effective March 6, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve the Clerk's Report of Fees Collected for the month ending February 28, 2023. All aye. Motion carried. [2023-022]

Moved by Zirkelbach seconded by Schlarmann to approve a five-day Class C Retail Alcohol License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective March 22, 2023. All aye. Motion carried. [2023-023]

Moved by Schlarmann seconded by Zirkelbach to approve, for FY24 budget preparation purposes only, the following salary increases for the respective positions:

- 3.05% for Engineer in Training
- 4% for Board of Supervisors

- 6% for Auditor, Treasurer, Recorder, JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Environmental Health Administrator, Veteran Affairs Administrator, Public Health Coordinator, GIS Coordinator, Road Maintenance Supervisor (plus $2,000 for bridge inspection duties), Jail Administrator, Communications Supervisor, Sheriff's Office Manager, Assistant to Engineer, Conservation Ranger, Attorney Secretary, Secondary Road Office Manager, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Public Health Specialist, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 8% for Attorney and Sheriff

All aye. Motion carried.

Supervisor Oswald introduced the following Proposed Budget 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.

FISCAL YEAR 2023/2024 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of March 20, 2023, the proposed Fiscal Year 2023/2024 Jones County Budget Summary showing:

- gross taxes levied to be $10,798,561
  - tax breakdown reflecting $10,606,170 levied on property and $192,391 as utility replacement taxes
  - $55,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public
  - no debt service levy is included in the proposed budget
- total revenues of $19,430,186 (including taxes, but net of interfund transfers)
- total expenditures of $23,490,900 (net of interfund transfers)

and setting the public hearing at 9:05 a.m. on Tuesday, April 4, 2023 in the Board Room of the Jones County Courthouse.

Moved by Rohwedder seconded by Schlarmann to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:10 a.m. on April 4, 2023 to receive public comment on proposed reductions to fiscal year 2023 departmental appropriations which are in excess of 10%, or $5,000 (whichever is greater), of the original appropriation for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was $22,100, the total proposed reduction is $9,600 or 43.4% (to reflect a reduction in services)
- Conservation Derecho Fund-the original fiscal year appropriation was $292,000, the total proposed reduction is $287,000 or 98.3% (to reflect a delay in the project plans)

All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to set a public hearing to amend the current county budget at 9:15 a.m. on April 4, 2023; said amendment decrease total revenues and other sources by $2,053,516 (accounting for a decrease of $25,293 operating transfers in) and increases total expenditures and other uses by $415,343 (accounting for a decrease of $25,293 of operating transfers out) with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:55 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

March 21, 2023 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to convene as the Board of Canvassers at 9:00 a.m. and to canvass the results of the March 7, 2023 Midland Community School Special Election after receiving election results from Clinton County and Jackson County. 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, Clinton, and Jackson counties (Cedar County voters voted in Jones County for this election) for the Midland Community School Special Election held on the seventh day of March 2023, for Director At Large- To Fill Vacancy and Public Measure MD as shown by the tally lists returned from election precincts.

FOR THE OFFICE OF DIRECTOR AT LARGE- TO FILL VACANCY (two to be elected) there were 910 votes cast as follows:

CANDIDATES	**VOTES RECEIVED**
SCOTT DOLL	505
TERYN CRIST	399
SCATTERING	6

We therefore declare **Scott Doll** duly elected to the office of Midland School – Director At-Large To Fill Vacancy for the residue of the term ending November, 2023.

We therefore declare **Teryn Crist** duly elected to the office of Midland School – Director At-Large To Fill Vacancy for the residue of the term ending November, 2023.

PUBLIC MEASURE MD: Shall the following public measure be adopted?

Shall the Board of Directors of the Midland Community School District, in the Counties of Jones, Cedar, Clinton, and Jackson, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding $9,200,000 for the purposes of acquiring, furnishing, equipping, constructing, and improving the School District's school buildings and the sites therefore, including renovations to and expansion of existing elementary, middle and high school buildings on the District's campus located in Wyoming, Iowa and Oxford Junction, Iowa to include updates and the remodeling of classrooms and office areas, new entrances, related improvements to address space and functional needs, parking lots, the resurfacing of playgrounds, roof replacement and other exterior improvements, energy efficiency improvements including the addition of solar panels, and other site and land improvements for the District's campus?

There were 611 votes cast as follows:

FOR the question there were 413 votes cast.

AGAINST the question there were 198 votes cast.
We therefore declare PUBLIC MEASURE MD to be adopted, having achieved a voter approval rate of more than sixty percent (60%).

Moved by Schlarmann seconded by Rohwedder to approve the second-tier canvass of the March 7, 2023 Midland Community School Special Election as stated above. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to adjourn as a Board of Canvassers and convene as the Board of Supervisors at 9:05 a.m. All aye. Motion carried.

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

Moved by Zirkelbach seconded by Schlarmann to approve payroll for the period ending March 12, 2023. 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 the Courthouse proxy card reader project and automatic door openers for the West entrance of the Courthouse.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan from Brian and LuAnn Manternach, facility #71191, for a facility located in Section 35 of Washington Township and a manure management plan from Valley Brothers, LLC, facility # not given, for a facility located in Section 23 of Wyoming Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve a Class E Retail Alcohol License, for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective April 22, 2023. All aye. Motion carried. [2023-024]

Moved by Rohwedder seconded by Schlarmann to make of record Conservation's hire of Adrianna Herlache effective May 22, 2023 and, Joselyn Brady effective April 17, 2023, both as seasonal employees at $15.00 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to establish the premium rates for the employee health insurance program for coverage effective July 1, 2023, as recommended by Wellmark Blue Cross & BlueShield, at $719.05 for a single plan and $1,755.63 for a family plan, with employee and employer cost sharing ratios as follows: The County will pay ninety-five percent (95%) of the monthly single employee premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking single coverage. The County will pay ninety-five percent (95%) of the month single employee premium and eighty-five percent (85%) of the family monthly premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking family coverage. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to set a bid opening on Tuesday, April 11, 2022 at 9:30 a.m. for lawn fertilizer and weed control services at 500 W. Main Street and 105 Broadway Place, Anamosa. All aye. Motion carried.

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

The Engineer and Assistant to the Engineer met with the Board to award a bid for project no. M-0124, a countywide pavement marking project.

Moved by Zirkelbach seconded by Rohwedder to accept a bid from KAM Line Highway Markings in the amount of $116,969.75 to furnish and apply 5,478.60 gallons of pavement marking paint on County roads. All aye. Motion carried. [2023-025]

Moved by Oswald seconded by Schlarmann to waive the proposal guaranty to LL Pelling Co. for project no. M-0124, a countywide pavement marking project, citing that the vendor pulled their bid due to an honest mistake of only bidding on the placement of paint and did not include the paint itself. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 9:44 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

March 28, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the March 21, 2023 meetings. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve claims #2303-0195 through #2303-0361. All aye. Motion carried.

Emily Parker and Emily Hintz with Riverview Center met with the Board to discuss the month of April being declared as Sexual Assault Awareness Month.

Moved by Zirkelbach seconded by Schlarmann to approve the following proclamation, as requested by Riverview Center. All aye. Motion carried.

PROCLAMATION

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family, friends, and community of the survivor; and

WHEREAS, since no one person, organization, agency, or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support survivors and their significant others, and support those agencies providing services to survivors.

NOW THEREFORE, WE THE BOARD OF SUPERVISORS IN AND FOR JONES COUNTY, IA, ON BEHALF OF ALL STAFF AND CITIZENS OF JONES COUNTY, IA DO HEREBY PROCLAIM THE MONTH OF APRIL 2023 AS

"SEXUAL ASSAULT AWARENESS MONTH"

IN JONES COUNTY, IOWA AND ENCOURAGE ALL CITIZENS TO LEARN MORE ABOUT PREVENTING SEXUAL VIOLENCE. [2023-026]

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

Moved by Schlarmann seconded by Zirkelbach to approve the hire of Roy Carter as a part-time JETS driver effective April 3, 2023 at a rate of $15.00 per hour, at 16-24 hours per week. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve a Class F Retail Alcohol License, with Outdoor Service, for Wapsipinicon Country Club, 21309 E-34, Anamosa to be effective April 1, 2023. All aye. Motion carried. [2023-027]

The Land Use Administrator met with the Board to discuss future steps to take regarding an ongoing nuisance at 13461 Ramsey Road, Anamosa.

The Engineer met with the Board to discuss road conditions, revisions to the road construction program, and funding for contract rock.

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

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 10:07 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Vice-Chairman

April 4, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the March 28, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending March 26, 2023. All aye. Motion carried.

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

Moved by Zirkelbach seconded by Rohwedder to make of record Conservation's hire of Ethan Martensen effective March 27, 2023, as a seasonal employee at $15.00 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to void check #186891 in the amount of $64.45, dated January 3, 2023, made payable to Storey Kenworthy and corresponding claim #2301-0080, submitted by Environmental Health with reason being that the vendor signed an affidavit stating that the check was lost. All aye. Motion carried.

Supervisor Oswald 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.

RESOLUTION CREATING AN EMERGENCY MEDICAL SERVICES TRUST FUND

WHEREAS, on November 8, 2022, the voters of Jones County passed Public Measure A which creates an ad valorem property tax for the purposes of creation and maintenance of a stable revenue stream for EMS services in Jones County at a rate of $0.35000 per $1000 of taxable valuation;

WHEREAS, Jones County, Iowa will be collecting the ad valorem property tax money for EMS services for the first time in FY2023/24;

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the emergency medical services ad valorem property tax;

NOW, THEREFORE BE IT RESOLVED, that the County Auditor shall create a special revenue fund to record the moneys received from the ad valorem property tax. Said fund shall be

called the Emergency Medical Services Trust Fund 0026. All interest accrued by this fund shall be attributed back to the fund. Activities of said fund shall be included in all financial reports of Jones County as a special revenue fund. The fund shall be a budgetary fund and shall be subject to standard county accounting practices and policies. The balance in the fund shall be held as restricted fund balance pursuant to the county's Fund Classification Policy.

Moved by Oswald seconded by Zirkelbach to open the public hearing on the Fiscal Year 2023/2024 Jones County Budget at 9:05 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Three citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. There were no objections to the budget, but one citizen did have a question on levy rate and levy dollar increases.

The County Auditor provided a summary of the proposed budget, including tax rates, the major sources of revenues and major expenditure functions, included in the proposed budget.

Moved by Zirkelbach seconded by Schlarmann to close the public hearing at 9:18 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Supervisor Oswald introduced the following FISCAL YEAR 2023/2024 ELECTED OFFICIALS' SALARY RESOLUTION, and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2023/2024

ELECTED OFFICIALS' SALARY RESOLUTION

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on December 21, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE		RECOMMENDED ANNUAL COMPENSATION
Attorney	$118,343.06	8%	$9,467.44	$127,810.50
Sheriff	$121,442.74	8%	$9,715.42	$131,158.16
Auditor	$76,522.16	6%	$4,591.33	$81,113.49
Treasurer	$75,095.54	6%	$4,505.73	$79,601.27
Recorder	$72,436.41	6%	$4,346.18	$76,782.59
Supervisors	$32,572.27	6%	$1,954.34	$34,526.61

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces by 0% the salary increases recommended by the Jones County Compensation Board for Attorney, Auditor, Recorder, Sheriff, and Treasurer and reduces by 33.33% the salary increase recommended by the Jones County Compensation Board for the Board of Supervisors to reflect the salary increases noted below for the fiscal year beginning July 1, 2023:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE		RECOMMENDED ANNUAL COMPENSATION
Attorney	$118,343.06	8%	$9,467.44	$127,810.50

Sheriff	$121,442.74	8%	$9,715.42	$131,158.16
Auditor	$76,522.16	6%	$4,591.33	$81,113.49
Treasurer	$75,095.54	6%	$4,505.73	$79,601.27
Recorder	$72,436.41	6%	$4,346.18	$76,782.59
Supervisors	$32,572.27	4%	$1,302.89	$33,875.16

Supervisor Rohwedder introduced the following FISCAL YEAR 2023/2024 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2023/2024 ADOPTION OF BUDGET
& CERTIFICATION OF TAXES RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2023/2024 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of $23,490,900 (net of interfund transfers)
- total revenues of $19,430,186 (including taxes, but net of interfund transfers)
- a county-wide tax levy of $8,024,104 ($7,876,225 property tax plus $147,879 utility replacement tax) against a $1,233,528,071 valuation (including gas and electric utilities) which produces a rate per $1,000 of $6.50500; said county-wide tax levy does not include a debt service levy
- a rural tax levy of $2,774,457 ($2,729,945 property tax plus $44,512 utility replacement tax) against a $881,754,181 valuation (including gas and electric utilities) which produces a rate per $1,000 of $3.14652.

BE IT FURTHER RESOLVED that the Board has designated portions of the projected June 30, 2023 unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades, and equipment which cannot be absorbed in the general operating budget of any department, all subject to Board approval, $41,000 will be added in fiscal 2023 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- General Supplemental Fund – $20,000 will be added to a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance. [2023-028]

Moved by Rohwedder seconded by Oswald to open the public hearing at 9:19 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2023 departmental appropriations which are in excess of 10% or $5,000 (whichever is greater) of the original appropriations for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was $22,100; the total proposed reduction is $9,600 or 43.4% (to reflect a reduction in services)
- Conservation Derecho Fund-the original fiscal year appropriation was $292,000, the total proposed reduction is $287,000 or 98.3% (to reflect a delay in the project plans)

On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Three citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed departmental adjustments were received.

The Auditor provided an overview of the reductions.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:22 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open the public hearing to amend the FY2023 County Budget at 9:23 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Three citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed budget amendment were received.

The Auditor provided an overview of the budget amendment.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:25 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Supervisor Schlarmann introduced the following 2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2022/2023 Jones County budget be amended as published March 22, and 23, 2023 in the official County newspapers. Said budget after amendment shows $22,162,086 of total revenues and other sources (which includes $18,974,949 revenues and $3,187,137 of interfund operating transfers in), and $25,811,047 of total expenditures and other uses (which includes $22,623,910 expenditures and $3,187,137 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2022/2023-05 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2022/2023-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2022/2023 be adopted:

	Department		current	change		amended
01	Board Of Supervisors	from	333,554	7,446	to	341,000
02	Auditor	from	604,898	41,308	to	646,206
03	Treasurer	from	664,398	17,500	to	681,898
04	County Attorney	from	397,549	11,026	to	408,575
05	Sheriff	from	3,656,033	43,056	to	3,699,089
06	Court Activities	from	6,000	-	to	6,000
07	Recorder	from	218,691	7,938	to	226,629
08	Juvenile Court	from	35,000	241	to	35,241
15	JETS	from	524,659	150	to	524,809

17	Environmental Health	from	203,265	(5)	to	203,260
20	Secondary Road	from	9,000,000	-	to	9,000,000
21	Veterans Affairs	from	73,406	(398)	to	73,008
22	Conservation	from	766,357	86,538	to	852,895
23	Public Health	from	400,679	4,950	to	405,629
24	Land Use	from	52,442	351	to	52,793
25	General Assistance	from	51,371	(1,021)	to	50,350
28	Medical Examiner	from	77,000	-	to	77,000
29	Township	from	9,320	-	to	9,320
30	Conservation Capital Improvement	from	968,390	(108,545)	to	859,845
31	Central Park Lake Project	from	-	-	to	-
32	Economic Development Commission	from	50,000	-	to	50,000
33	Libraries	from	121,235	-	to	121,235
34	Historic Preservation/Tourism	from	34,000	4,000	to	38,000
35	Co Conservation Special Purpose	from	292,000	(287,000)	to	5,000
38	Human Services	from	1,150	(1,100)	to	50
39	Fairs	from	23,661	-	to	23,661
40	Memorial Hall	from	9,050	-	to	9,050
51	General Services	from	385,371	88,008	to	473,379
52	Data Processing	from	349,462	3,236	to	352,698
53	G.I.S. Services	from	138,200	2,900	to	141,100
54	Solid Waste Disposal Co. Share	from	45,500	-	to	45,500
58	Substance Abuse Services	from	22,100	(9,600)	to	12,500
60	Mental Health Services	from	20,000	4,087	to	24,087
62	Mental Health Administration	from	268,632	(6,593)	to	262,039
65	DCAT/CPPC/ECI	from	36,763	3,032	to	39,795
67	Senior Dining	from	324,250	(7,036)	to	317,214
71	Emergency Mgmt County Share	from	128,000	-	to	128,000
81	Employee Wellness	from	4,500	500	to	5,000
82	Employee Safety Committee	from	10,000	-	to	10,000
91	COAP Grant	from	180,000	-	to	180,000
93	Wapsipinicon Trail	from	500,000	4,162	to	504,162
94	Environmental Restoration	from	10,000	-	to	10,000
95	Capital Projects	from	50,000	-	to	50,000
96	Budget Reduction Holding	from	-	-	to	-
99	Nondepartmental	from	1,136,388	531,505	to	1,667,893
	Total		$22,183,274	$440,636		$22,623,910

and, BE IT FURTHER RESOLVED that the Auditor post all 2022/2023 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2022/2023 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

William Durchenwald met with the Board to give an update regarding the nuisance property at 16259 County Rd X-31, Anamosa. William stated he will be doing more work on the property over the next few weeks.

Moved by Oswald seconded by Zirkelbach to have William Durchenwald meet with the Board on May 2, 2023 to provide another progress update. Ayes: Schlarmann, Zirkelbach, Oswald, Swisher. Nay: Rohwedder. Motion carried.

The Land Use Administrator met with the Board to discuss the proposed Comprehensive Land Use Plan and to set a public hearing.

Moved by Zirkelbach seconded by Schlarmann to set a public hearing at 9:00 a.m. on April 18, 2023 to allow public comment on the proposed Comprehensive Land Use Plan; said plan having been recommended by the Jones County Planning and Zoning Commission as decided at their March 28, 2023. All aye. Motion carried.

The Land Use Administrator and County Attorney met with the Board to discuss nuisance properties at 13461 Ramsey Road, Amber, 10657 Main Street, Center Junction, 108 W 11th Street, Monticello, 23325 Washington Street, Fairview, and 8356 Slide Rock Road, Anamosa.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing on April 25, 2023 at 9:15 a.m. to review violations of the Jones County Nuisance Ordinance on a property owned by Jerry Willcoxson located at 10657 Main Street, Center Junction. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to send an initial courtesy letter to property owner Jayne Intlekofer for property located at 108 W 11th St., Monticello stating that the property owner has thirty days to remedy the violation of the Jones County Zoning Ordinance by either placing the camper in an area zoned for recreational use or to license the camper and place it inside of a building for storage. All aye. Motion carried.

The Engineer met with the Board to introduce new mechanic Noah Lineburg, to discuss the Secondary Roads budget, to discuss an amendment to the FY24 Five Year Road Construction Program, to discuss SF550 regarding a state wide re-allocation of the local option sales tax, and to discuss contract rock for FY23.

Moved by Zirkelbach seconded by Rohwedder to adopt the Secondary Road Budget as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2023-029]

Moved by Oswald seconded by Schlarmann to adopt the Secondary Road Five Year Road Program as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2023-030]

Supervisor Zirkelbach introduced the following resolution in opposition to SF550 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 in Opposition to SF550

WHEREAS, the voters of Jones County and cities within the county have voted to enact a 1 cent Local Option Sales Tax in accordance with Iowa Code 423B, and

WHEREAS, the revenue derived from the tax is used for road and bridge improvements and property tax relief, and

WHEREAS, the residents of Jones County have grown to rely on these revenues as a means to reduce property taxes, and

WHEREAS, the 2023 legislative session has seen the introduction of SF 550, which proposes to convert the Local Option Sales Tax efforts into a statewide sales tax and impose the local option sales tax in every jurisdiction, thereby triggering the constitutional amendment to require an allocation of 3/8th of a cent to the Iowa Water and Land Legacy (IWLL) trust fund, and

WHEREAS, SF 550 proposed to backfill revenues lost due to the proposal, there are concerns of the Legislature ability to continue backfilling revenues, and

WHEREAS, voters across Iowa who have voted to either implement a local option sales tax or not to do so, and

WHEREAS, voters across Iowa who have voted to utilize the local option sales tax have approved revenue purpose statements (RPS), and

WHEREAS, SF 550 also sunsets these provisions on January 1, 2025, after which no jurisdiction will have the authority to take either a LOST proposal or revenue purpose statement to a vote, essentially deleting the local government's ability to have local option sales taxes.

THEREFORE, the Jones County Board of Supervisors would like to express their support of the current Local Option Sales Tax. The current law best represents the interest of voters and furthers the reduction of property taxes, which is a common goal of the County and the Iowa Legislature. The Board of Supervisors unanimously supports the Iowa Water and Land Legacy (IWLL) trust fund; however, SF 550 as currently written, would not only strip the County of control over Local Option Sales Tax (LOST) revenues, but would effectively disregard the will of the Voters. [2023-031]

Moved by Zirkelbach seconded by Rohwedder to accept bids until 9:30 a.m. on April 18, 2023 for contract road rock and placement. All aye. Motion carried. [2023-032]

During the public comment period, Ed Luedtke commented on the rock budget and contract rock.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 11:19 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

April 11, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 4, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2304-0001 through #2304-0153. All aye. Motion carried.

The 911 Address Coordinator met with the Board to discuss changing the names of two roads located within the Timberwood Acres Pt 3 subdivision.

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

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St B in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township be vacated and all properties accessed from this road now are accessed from 217th Avenue (may be abbreviated as 217th Ave), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that that the name of the road currently designated as 80th St B, shall be vacated; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-033] *(Auditor note: Resolution rescinded on April 25, 2023.)*

Supervisor Oswald 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.

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St A in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township be vacated and all properties accessed from this road now are accessed from 79th Street (may be abbreviated as 79th St), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that that the name of the road currently designated as 80th St A, shall be vacated; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-034] *(Auditor note: Resolution rescinded on April 25, 2023.)*

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

The Public Health Coordinator and the Community Health Assistant met with the Board to give an update on the 5210 Olin Community Garden Project.

The County Attorney met with the Board to discuss a settlement agreement for the nuisance property at 23325 Washington Street, Fairview. The Board asked that the detailed description of the

structure demolition expectations be included in the document and that they will bring the settlement agreement back for approval once that has been changed.

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

Moved by Oswald seconded by Zirkelbach to open lawn weed control and fertilizer bids for property located at 500 W Main Street, Anamosa and 105 Broadway Place, Anamosa at 9:30 a.m. All aye. Motion carried.

Bids were received from the following:

- Minger Mowing and Landscaping
    - For 500 W Main Street
        - Spring Crab Grass/Water Grass Preventative, and Fertilizer- $470.00
        - Summer Weed Control Application - $370.00
        - Summer Fertilizer and Grub Control Application - $470.00
        - Fall Fertilizer Application - $470.00
        - Fall Weed Control Application (optional service) - $370.00
    - For 105 Broadway Place
        - Summer Weed Control Application - $90.00
- Gehl Lawn
    - For 500 W Main Street
        - Spring Crab Grass/Water Grass Preventative, and Fertilizer- $500.00
        - Summer Weed Control Application - $500.00
        - Summer Fertilizer and Grub Control Application - $500.00
        - Fall Fertilizer Application – no bid
        - Fall Weed Control Application (optional service) - $500.00
    - For 105 Broadway Place
        - Summer Weed Control Application - $500.00

Moved by Zirkelbach seconded by Oswald to award the lawn weed control and fertilizer bid to Minger Mowing and to include a total of 4 applications for 500 W Main Street and 1 application for 105 Broadway Place. All aye. Motion carried. [2023-035]

Moved by Rohwedder seconded by Zirkelbach to approve the American Rescue Plan Act annual report showing a total of 424,840.11 of total obligations and $303,026.01 of total expenditures. All aye. Motion carried. [2023-036]

Moved by Oswald seconded by Schlarmann to approve the Clerk's Report of Fees Collected for the month ending March 31, 2023. All aye. Motion carried. [2023-037]

Moved by Rohwedder seconded by Schlarmann to approve a Memorandum of Understanding regarding reimbursement from MHDS of the East Central Region for County Employees to be effective from July 1, 2023 through June 30, 2024. All aye. Motion carried. [2023-038]

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting confirmation of the eligibility for suspension of property taxes, per Iowa Code Section 427.9, for Doris Erickson, for property located in Oxford Township, Jones County, Iowa (OXFMD 1618300010). All aye. Motion carried. [2023-039]

The Engineer met with the Board to discuss the purchase of a new equipment trailer, to amend the secondary road DOT budget, and to discuss road stabilization projects.

Moved by Zirkelbach seconded by Oswald to approve the purchase of tilt bed trailer from Rexco Equipment in the amount of $13,600.00 if the DOT grant for $6,720.00 is approved and put towards the purchase. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to adopt the amended Secondary Road Budget as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2023-040]

During the public comment period, the Conservation Director discussed a Central Park Master Plan with the Board and Supervisor Oswald discussed a nuisance property.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:22 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

April 18, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 11, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending April 9, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:00 a.m. to receive public comment on the proposed Comprehensive Land Use Plan. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

The Land Use Administrator, three Planning and Zoning Commission members, two other county employees and 2 public citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. The Land Use Administrator gave an overview of the plan and Board members and Planning and Zoning Commission members gave comment on a few items that need changed.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:18 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Oswald seconded by Rohwedder to table the approval of the Comprehensive Land Use Plan until the Planning and Zoning Commission can meet and review proposed changes and to bring back to the Board of Supervisors on June 20, 2023. All aye. Motion carried.

The Conservation Director met with the Board to discuss a Central Park Master Plan and the funding for the plan.

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.

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.

WHERAS, 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:

- Central Park Master Plan with a minimum amount of $27,500 and not to exceed $40,000.

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.
PASSED AND ADOPTED this 18th day of April, 2023. [2023-041]

The Engineer and Assistant to the Engineer met with the Board for a contract rock bid opening, discussion on surface stabilization, an update on the tilt bed trailer grant and BIP grant, and right of way needed for the 215th Avenue project.

Moved by Rohwedder seconded by Oswald to open bids for contract rock to be placed on approximately 186.2 miles of county roadways at 9:32 a.m. All aye. Motion carried.

Bids were received from the following:
- Bard Materials
-River City Stone
-Weber Stone
-Wendling Quarries

Moved by Zirkelbach seconded by Oswald to allow the low bidder place contract rock on 65th Avenue, 102nd Street, and 215th Avenue prior to the contracts being approved on April 25, 2023 to allow surface stabilization to be placed. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to acknowledge receipt of manure management plan updates from Dominic Hogan and James Hogan (facility #62710) for property located in Section 18 of Castle Grove Township, and from Dominic Hogan and Benjamin Hogan (facility #66688) for property located in Section 17 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Sheriff's and Recorder's Reports of Fees Collected for the quarter ending March 31, 2023. All aye. Motion carried. [2023-042, 2023-043]

Moved by Rohwedder seconded by Schlarmann to void check #188100 in the amount of $231.39, dated April 11, 2023, made payable to Radio Communications; and corresponding claim #2304-0095, submitted by the Sheriff's Department, with reason being the incorrect amount was paid. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve and authorize the Chairman to sign a Contract to Provide Professional Consulting Services with Cost Advisory Services, Inc. for preparation of the indirect cost report for the Department of Human Services and Mental Health Case Management, for fiscal years 2023, 2024, and 2025, in an amount of $4,450 per year. All aye. Motion carried. [2023-044]

Moved by Zirkelbach seconded by Oswald to approve the hire of Jackson Snyder as a full-time Facilities Maintenance Director effective April 24, 2023 at a rate of $60,000.00 per year. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the chairman to sign a letter directing the Jones County Support Local Facebook group to discontinue the use of the County logo. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve the chairman to sign a settlement agreement with the McDowell Estate in regards to a nuisance at 23325 Washington St., Anamosa, IA. All aye. Motion carried. [2023-045]

During the public comment period, the Emergency Management Coordinator asked the Board about storage for trailers and equipment and the Treasurer introduced new employee, Rhonda Heasty.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:51 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

April 25, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the April 18, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2304-0154 through #2304-0330. All aye. Motion carried.

The 911 Address Coordinator met with the Board to discuss changing the names of two roads located within the Timberwood Acres Pt 3 subdivision and one road located within the Timberwood Acres Pt 1 subdivision.

Moved by Rohwedder seconded by Zirkelbach to rescind the two road name change resolutions adopted on April 11, 2023 with reason being to clarify some language in the resolutions. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher 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

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St B in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) located in Section 27 of Fairview Township and Pats Drive in the recorded plat of Timberwood Acres Pt 1 Subdivision (Recorder's Plat Book O Page 79) located in Section 27 of Fairview Township be changed to 217th Avenue (may be abbreviated as 217th Ave), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that that the name of the road currently designated as 80th St B and the name of the road currently designated as Pats Drive, shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-046]

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.

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St A in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township be changed to 79th Street (may be abbreviated as 79th St), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that that the name of the road currently designated as 80th St A, shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-047]

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

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

Moved by Oswald seconded by Zirkelbach to appoint Kelly Young as the rural representative to the Anamosa Library Board. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve, and place on file, the amended Auditor's Report of Fees Collected for the quarter ending December 31, 2022 and to approve, and place on file the Auditor's Report of Fees Collected for quarter ending March 31, 2023. All aye. Motion carried. [2023-048, 2023-049]

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

The Land Use Administrator met with the Board to discuss setting a public hearing for a violation of the nuisance ordinance.

The Sheriff met with the Board for the approval of a new hire for the Courthouse Security Transport position.

Moved by Zirkelbach seconded by Rohwedder to hire Jason Andrews as full-time court security/transport officer starting at $25.00 per hour effective May 1, 2023. All aye. Motion carried.

The Assistant to the Engineer met with the Board for the approval of contract rock contracts, to set a bid letting for easement surveys, and to discuss ARPA funding for contract rock.

Moved by Oswald seconded by Schlarmann to approve rock contracts for Wendling Quarries, Inc. in the amount of $413,039.00, River City Stone a Division of Mathy Construction Co. Inc. in the amount of $559,482.30, and Weber Stone Co. in the amount of $782,126.00. All aye. Motion carried. [2023-50, 2023-51, 2023-52]

Moved by Oswald seconded by Zirkelbach to accept bids until 9:30 a.m. on Tuesday, May 9, 2023 for project number M-0424, a survey for permanent easement plats and temporary easement exhibit maps along 215th Ave. All aye. Motion carried. [2023-053]

The Board discussed future agenda items.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:15 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

May 2, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the April 25, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve payroll for the period ending April 23, 2023. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss departmental wages for FY24.

Moved by Oswald seconded by Schlarmann to table further discussion and action of Senior Dining staff wages until next week's meeting. All aye. Motion carried.

Kim Guardado with HACAP met with the Board for Community Action Month.

Moved by Rohwedder seconded by Schlarmann to approve the following proclamation, as requested by HACAP. All aye. Motion carried

Proclamation

WHEREAS, Community Action has made essential contributions to individuals and families across this Nation by creating economic opportunities and strengthening communities; and

WHEREAS, Community Action is a robust state and local force connecting people to life changing services and creating pathways to prosperity in 99% of all American counties; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities and stable homes; and

WHEREAS, Community Action promotes community-wide solutions to challenges throughout our cities, suburbs, and rural areas; and

WHEREAS, Community Action delivers innovative services and supports that create greater opportunities for families and children to succeed; and

WHEREAS, Community Action insists on community participation and involvement ensuring that all sectors of the community have a voice and will be heard; and

WHEREAS, Community Action is celebrating 59 years of innovation, impact, and providing proven results for Americans.

NOW, THEREFORE, I Jeff Swisher of Jones County, Iowa do hereby proclaim May 2023 as Community Action Month in recognition of the hard work and dedication of all Iowa Community Action Agencies. [2023-054]

The Land Use Administrator met with the Board to set a public hearing date for an ongoing nuisance.

Moved by Oswald seconded by Schlarmann to set a public hearing at 9:15 a.m. on May 23, 2023 to review violations of the Jones County Nuisance Ordinance on property owned by Jerry Willcoxson at 10657 Main St., Center Junction. All aye. Motion carried.

William Durchenwald met with the Board to give an update on a violation of the nuisance ordinance at 16259 County Road X31, Anamosa.

The Auditor met with the Board for various administrative items as noted in the motions below, to discuss ARPA projects and funding, and to give an update on HF718.

Moved by Schlarmann seconded by Zirkelbach to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2024 cost recoveries. All aye. Motion carried. [2023-055]

Moved by Rohwedder seconded by Zirkelbach to void check #188161 in the amount of $1,000.00, dated April 25, 2023, made payable to B&R Logging; and corresponding claim #2304-0196, submitted by Conservation, with reason being that the check was made out to the incorrect vendor. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve a Class C Retail Alcohol License, with Catering, Living Quarters, Outdoor Service privileges (based on map currently on file), for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2023, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2023-056]

The Assistant to the Engineer met with the Board for the approval of a contract for rock with Bard Quarries, and to give an update on the placement of contract rock.

Moved by Oswald seconded by Rohwedder to approve rock contract for Bard Quarries in the amount of $11,021.00. All aye. Motion carried. [2023-057]

During the public comment period, the Sheriff introduced new court security/transport officer, Jason Andrews, and the County Attorney gave an update on the opioid remediation fund conference in Des Moines in May.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:17 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

May 9, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the May 2, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2305-0001 through #2305-0138 with the exception of Conservation's claim #2105-0045 and to void corresponding check #188320, in the amount of $1,000.00, payable to B&R Logging as the check printed with the DBA name instead of the vendor's name. All aye. Motion carried.

The Senior Dining Director met with the Board in regard to the senior dining staff's wages for FY24.

Moved by Oswald seconded by Schlarmann to approve the following changes to FY24 wage increases: *(Auditor note: The previous wage increases were set on March 14, 2023.)*

- Senior Dining Director from 6% to 3%
- Kitchen Supervisor from 0% to 6%.

All aye. Motion carried.

The Cedar/Jones Early Childhood Iowa Director met with the Board for the proclamation of May 12, 2023 as Child Care Provider Appreciation Day.

Moved by Rohwedder seconded by Zirkelbach to approve the following proclamation, as requested by Cedar/Jones Early Childhood Iowa. All aye. Motion carried.

Child Care Provider Appreciation Day

WHEREAS, the Jones County Board of Supervisors along with other organizations throughout our community, state, and nation are recognizing Child Care Providers on this day; and

WHEREAS, in Jones County 78% of families with children under of the age of 6 have all parents working outside of the home and these children spend an extended period of time in childcare arrangements on a weekly basis;

WHEREAS, Child Care Providers create warm and loving environments preparing children for school and lifelong success, and are a vital building block of our economy; and

WHEREAS, the pandemic has illuminated how indispensable childcare providers are for the well-being and economic security of our area's young children and their families; and

WHEREAS, childcare programs, which are mostly small businesses, are continuing to navigate ongoing health and financial hardships of everyday life while continuing to meet the needs of families; and

WHEREAS, the State of Iowa and Early Childhood Iowa recognizes that child care has been a lifeline for families, communities, and the economy and as such, has provided much-needed support to providers to help sustain the viability of child care by providing recruitment and retention bonuses, materials supports, consultant services, and training opportunities; and

WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today and support for high-quality childcare represents a worthy commitment to our children's future.

THEREFORE, we, the Jones County Board of Supervisors, hereby proclaim May 12, 2023, as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work supporting our youngest resource. [2023-058]

The Olin Splash Pad Committee met with the Board to give an update on fundraising efforts and to give an update on the timeline for the project. The Board indicated that the committee should reach back out to the Board in July to discuss a funding allocation from the County.

The Auditor and Recorder met with the Board to discuss a record book digitizing project.

The Engineer and Assistant to the Engineer met with the Board for a bid opening for surveys for easement plats, and maps along 215th Ave., for the hiring of temporary summer help, and to give updates on construction projects along County Road X64 and along County Road E34.

Moved by Oswald seconded by Zirkelbach to open bids at 9:43 a.m. for project number M-0424, surveys for easement plats and maps on 215th Ave. All aye. Motion carried.

Five bids were received as follows:

- WM Burger Land Surveyors in the amount of $33,000
- Origin Design in the amount of $32,275
- MMS Consultants Inc. in the amount of $23,825
- Weber Surveying, LLC in the amount of $29,375
- Hall and Hall Engineers, Inc in the amount of $39,600

Moved by Zirkelbach seconded by Schlarmann to award the bid for project number M-0424, surveys for easement plats and maps on 215th Ave to MMS Consultants Inc in the amount of $23,825.00. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to hire Lauren Bader as seasonal office technician effective May 22, 2023 at $16.50 per hour and Nolan McLean as seasonal laborer with a start date to be determined at $16.00 per hour. All aye. Motion carried.

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

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. 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.

WHERAS, 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:

- Contract Rock for Secondary Roads in the amount of $400,000.

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. [2023-059]

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. 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.

WHERAS, 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:

- Additional expenses associated with the installation of the automatic door openers and new interior west entrance doors of the Courthouse for electrical, programming, and replacement parts in the amount of $3,452.34.

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. [2023-060]

Moved by Schlarmann seconded by Rohwedder to abate the nuisance at 16259 County Road X31, Anamosa citing that improvements have been made and that the property owners are encouraged to keep making improvements. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the second amendment to contracts for the DECAT Project Coordination Services Contracts as follows: DCAT4-23-014, DCAT4-23-013, and DCAT4-23-0015, all effective July 1, 2023. All aye. Motion carried. [2023-061, 2023-062, 2023-063]

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from Brico Farms, Inc., facility #68422, for a facility located in Section 34 of Washington Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a 8 month Special Class C Retail Alcohol License with Outdoor Service privileges for Ruzicka's Meat Processing, Inc. for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2023. All aye. Motion carried. (*Auditor Note: The 8 month license was rejected by Alcoholic Beverages Division. Ruzicka's will be applying for a shorter term license).* [2023-064]

Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2023. All aye. Motion carried. [2023-065]

Moved by Schlarmann seconded by Oswald to approve a cigarette permit for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective July 1, 2023. All aye. Motion carried. [2023-066]

Moved by Oswald seconded by Schlarmann to set a public hearing to amend the current county budget at 9:00 a.m. on May 30, 2023; said amendment increases total revenues and other sources by $400,000 and increases total expenditures and other uses by $1,000,000 with the

Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

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

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 10:57 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

May 16, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the May 9, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending May 7, 2023. All aye. Motion carried.

The 911 Address Coordinator met with the Board to discuss changing the names of two roads located within the Timberwood Acres Pt 1 and Pt 3 subdivisions.

Moved by Oswald seconded by Zirkelbach to rescind the two road name change resolutions adopted on April 25, 2023 with reason being to clarify some language in the resolutions. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Supervisor Zirkelbach 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.

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St B in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township be changed to 217th Avenue (may be abbreviated as 217th Ave), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that the name of the road currently designated as 80th St B shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-067]

This Document Replaces previously recorded Documents 2023-0852 and 2023-0947.

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

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 80th St A in the recorded plat of Timberwood Acres Pt 3 Subdivision (Recorder's Plat Book R Page 8) and located in Section 27 of Fairview Township and Pat's Drive in the recorded plat of Timberwood Acres Pt 1 Subdivision (Recorder's Plat Book O Page 79) located in Section 27 of Fairview Township be changed to 79th Street (may be abbreviated as 79th St), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that the name of the road currently designated as 80th St A and Pat's Drive shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-068]

This Document Replaces previously recorded Documents 2023-0851 and 2023-0948.

The Treasurer met with the Board to present the quarterly investment report for the county and for Jones County Solid Waste.

Moved by Oswald seconded by Schlarmann to approve the Treasurer's Quarterly Investment Report for the quarter ending March 31, 2023. All aye. Motion carried. [2023-069]

The Auditor met with the Board for the various administrative items as noted in the motions below and to give an update on ARPA funds.

Moved by Zirkelbach seconded by Oswald to approve a Class C Retail Alcohol License with Outdoor Service privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2023. All aye. Motion carried. [2023-070]

Moved by Rohwedder seconded by Zirkelbach to approve a gathering permit for Midwest Hillclimbers Association for a semi-pro motorcycle hill climb and swap meet event to be held June 4, 2023 (rain date June 25, 2023) and September 10, 2023 (rain date September 24, 2023) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2023-071]

Supervisor Oswald introduced the following 16 funding resolutions and moved their adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolutions passed and adopted.

Funding Resolution

WHEREAS, **Jones County Economic Development** is dedicated to strengthening the economic base in the County by assisting existing businesses, attracting new investment and jobs and fostering a business climate favorable for economic growth which provides business, job, housing, and childcare opportunities to the Citizens of Jones County;

WHEREAS, Jones County Economic Development contributes to the following public purpose priorities: Business Climate, Childcare, Conservation and preservation of natural resources, Economic vitality, Education, Employment opportunities, Energy, Job training, and Stable and secure housing;
BE IT RESOLVED, that Jones County authorize $50,000 in funding during FY24 per Jones County Economic Development's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Tourism Association** is dedicated to promoting tourism and assisting with economic development which adds an estimated $2.3 million in local business revenue and provides approximately $150,000 of property tax relief to the Citizens of Jones County;
WHEREAS, Jones County Tourism Association contributes to the following public purpose priorities: Economic Vitality and Employment Opportunities;
BE IT RESOLVED, that Jones County authorize $16,000 in funding plus hotel/motel taxes collected during FY24 per Jones County Tourism Association's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Historical Society** is dedicated to heritage preservation focusing on the unique history of Jones County and providing tourism and education events for Jones County citizens;
WHEREAS, Jones County Historical Society contributes to the following public purpose priorities: Education;
BE IT RESOLVED, that Jones County authorize $5,000 in funding during FY24 per Jones County Historical Society's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Safe & Healthy Youth Coalition** is promoting mental wellness and reduce substance use by creating and maintaining a safe and healthy environment for Jones County citizens;
WHEREAS, Jones County Safe & Healthy Youth Coalition contributes to the following public purpose priorities: Education and Health and Mental Health Care;
BE IT RESOLVED, that Jones County authorize $10,000 in funding during FY24 per Jones County Safe and Healthy Youth Coalition application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Hawkeye Area Community Action Program, Inc. (HACAP)** provides many services in the areas of health and nutrition, affordable housing, child development, homelessness for Jones County citizens;
WHEREAS, HACAP contributes to the following public purpose priorities: Childcare, Education, Health and Mental Health, Nutrition and Hunger;
BE IT RESOLVED, that Jones County authorize $32,357.00 in funding during FY24 per HACAP's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Family Council** provides resources to help strength families, prevent child abuse, and ensure safe and health home environments for Jones County citizens;
WHEREAS, Jones County Family Council contributes to the following public purpose priorities: Education, Equal Opportunity and combatting discrimination, Health and Mental Health Care, Poverty ;
BE IT RESOLVED, that Jones County authorize $5,500.00 in funding during FY24 per Jones County Family Council's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Volunteer Center/United Way of East Central Iowa** provides resources to assist Jones County citizens with transportation assistance, senior health insurance information program, income tax preparation, and emergency volunteer center services;
WHEREAS, Jones County Volunteer Center/United Way of East Central Iowa contributes to the following public purpose priorities: Equal Opportunity and combatting discrimination, Health and Mental Health Care, Financial Management and Debt Relief;
BE IT RESOLVED, that Jones County authorize $4,200.00 in funding during FY24 per Jones County Volunteer Center/United Way of East Central Iowa application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **East Central Iowa Housing Trust Fund** is dedicated to improving quality of life by offering innovative and flexible funding in order to expand affordable housing opportunities within Benton, Iowa, Jones and Washington counties;
WHEREAS, East Central Iowa Housing Trust Fund contributes to the following public purpose priorities: Stable and secure housing; Relief from domestic violence; Shelter and heat; Poverty and providing for necessities;
BE IT RESOLVED, that Jones County authorize $4,349.00 in funding during FY24 per East Central Iowa Housing Trust Fund's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Maquoketa River Watershed Management Authority** is dedicated to addressing water quality, flooding, and soil health along the Maquoketa River;
WHEREAS, Maquoketa River Watershed Management Authority contributes to the following public purpose priorities: Environmental Protection;
BE IT RESOLVED, that Jones County authorize $5,053.00 in funding during FY24 per Maquoketa River Watershed Management Authority's application for funding submitted to the Board.
PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Cemetery Commission** is dedicated to maintaining and preserving pioneer cemeteries of Jones County;
WHEREAS, Jones County Cemetery Commission expenses shall be paid from the county general fund pursuant to Iowa Code Section 331.325;
BE IT RESOLVED, that Jones County authorize $7,000.00 in funding to the Jones County Cemetery Commission during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Historic Preservation Commission** is dedicated to maintaining and preserving historic properties in Jones County;

WHEREAS, Jones County Historic Preservation Commission was established by resolution of the Jones County Board of Supervisors on November 7, 1989, and is a political subdivision of the County;

BE IT RESOLVED, that Jones County authorize $8,000.00 in funding to the Jones County Historic Preservation Commission during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Cedar/Jones Early Childhood Iowa** provides services to promote the well-being of children ages 0-5;

WHEREAS, Cedar/Jones Early Childhood Iowa contributes to the public purpose of childcare and early education;

BE IT RESOLVED, that Jones County authorize $5,500.00 in funding to Cedar/Jones Early Childhood Iowa during FY24 per Cedar/Jones Early Childhood Iowa's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Kirkwood's Workplace Learning Connection** provides workforce training and career exploration services to students in Jones County;

WHEREAS, Kirkwood's Workplace Learning Connection contributes to the public purpose of education, employment opportunities and job training;

BE IT RESOLVED, that Jones County authorize $2,065.00 in funding to Workplace Learning Connection during FY24 per Workplace Learning Connection's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Jones County Soil & Water Conservation District (SWCD)** provides local leadership in the protection and enhancement of the natural resources in Jones County;

WHEREAS, SWCD contributes to the public purpose of environmental protection;

BE IT RESOLVED, that Jones County authorize $2,500.00 in funding to SWCD during FY24 per SWCD's application for funding submitted to the Board.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **The Great Jones County Fair** is a long-standing successful fair that promotes tourism within the County and contributes to youth development through 4-H and FFA events;

WHEREAS, the Jones County Board of Supervisors may appropriate funds to county fairs pursuant to Iowa Code Section 174.13;

BE IT RESOLVED, that Jones County authorize $19,450.00 in funding to The Great Jones County Fair during FY24.

PASSED AND ADOPTED this 16th day of May 2023.

Funding Resolution

WHEREAS, **Wyoming Fair Association** is a long-standing successful fair that promotes tourism within the County and contributes to youth development through fair contests and events;
WHEREAS, the Jones County Board of Supervisors may appropriate funds to county fairs pursuant to Iowa Code Section 174.13;
BE IT RESOLVED, that Jones County authorize $4,211.00 in funding to the Wyoming Fair Association during FY24.
PASSED AND ADOPTED this 16th day of May 2023.

Moved by Rohwedder seconded by Zirkelbach to approve the use of the Broadway Place Annex parking lot by Cedar/Jones Early Childhood Iowa for a car seat clinic on June 19, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the COAP Grant Provider Agreement with ASAC for Site Engagement Coordinator Services funded through the COAP Grant from May 15, 2023 through September 30, 2024. All aye. Motion carried. [2023-072]

Moved by Schlarmann seconded by Oswald to approve an MOU with ASAC that extends the Substance Abuse Treatment Counselor services funded through the COAP grant through September 30, 2024. All aye. Motion carried. [2023-073]

Moved by Zirkelbach seconded by Schlarmann to acknowledge the change in status of employee Mary Intlekofer from part time status to full time status effective May 15, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of manure management plan update from Pig Paradise, LLC, facility #65374, for a facility located in Section 9 of Washington Township with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Sheriff and Auditor met with the Board to discuss a revision to the previously adopted physical access and authorization security policy.

Moved by Zirkelbach seconded by Schlarmann to table the approval of the physical access and authorization security policy until May 23, 2023. All aye. Motion carried.

The Engineer met with the Board for the approval of a contract with MMS Consultants, Inc., to discuss speed zones along 190th St., and to give an update on the placement of contract rock.

Moved by Oswald seconded by Rohwedder to approve a contract for survey of acquisition plats, project number M-0424, with MMS Consultants Inc., in the amount of $23,825.00. All aye. Motion carried. [2023-074]

Supervisor Oswald 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.

RESOLUTION FOR ESTABLISHING SPEED LIMITS

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Iowa Department of Transportation, and

WHEREAS, the Board of Supervisors has determined that the speed is greater than is reasonable and proper due to increased pedestrian activity and development along the roadside.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the speed limit be reduced and appropriate signs be erected at the location described as follows:

On 190TH STREET, fifty-five (55) miles per hour (mph) from IA 38, eastward, to a point 1300 feet east of 130TH AVENUE. At this point, thirty-five (35) mph, eastward, to a point 550 feet east of 122ND AVENUE. At this point a twenty-five (25) mph commences to the end of 190TH STREET. [2023-075]

During the public comment period, Brad Hatcher with the Stone City Foundation met with the Board to inquire about a letter of support for a grant that would help with the remodel of the old ice wagon building. The Sheriff also met with the Board about an upcoming meeting with Shive Hattery to review potential sites for a future public safety building.

The Board 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

May 23, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the May 16, 2023 meetings. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve claims #2305-0139 through #2305-0372. All aye. Motion carried.

The Facilities Maintenance Director met with the Board to give an update on current and potential projects including a landscaping project at Broadway Place Annex, perimeter lighting at the Courthouse, and the need for a new push lawn mower.

The Auditor met with the Board for approval of various administrative items as noted in motions below and to give updates on the May 31, 2023 employee training, the May 25, 2023 special session with the Conservation Board, and various board appointments expiring on June 30, 2023.

Moved by Schlarmann seconded by Rohwedder to open the public hearing at 9:17 a.m. to review violations of the Jones County Nuisance Ordinance on property owned by Jerry Willcoxson located at 10657 Main St., Center Junction. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye, Swisher aye. Motion carried.

The Land Use Administrator gave an update on the property and provided current photos. Property owner Jerry Willcoxson was present and offered comments regarding the clean-up.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:23 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye, Swisher aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Land Use Administrator to issue a fourteen-day extension for a nuisance abatement to Jerry Willcoxson for a property

located at 10657 Main St., Center Junction and the Board of Supervisors will review the property again on June 6, 2023. All aye. Motion carried.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Country Side Acres, a subdivision containing two (2) lots, located in Section 7, Township 84 North, Range 3 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- access point requirement found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Country Side Acres be approved, with

1. a variance granted to the access point requirement of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
    a. permits Country Side Acres lots to have a single access point from the county road;
    b. permits the subdivision to be approved without a Road Association Agreement;

2. a variance granted to the interior street standards of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
    a. permits the subdivision to have no interior road;

3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that a storm water pollution prevention plan for the subdivision shall be submitted thirty days prior to commencement of construction if the area to be disturbed is more than one acre,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

Moved by Zirkelbach seconded by Rohwedder to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Janet Lemmer for a property located at 10516 Main St., Center Junction, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Michael Alexander and Alexa Tullar for a property located at 8478 Slide Rock Rd., Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to sign a letter of support for the Wyoming Development Committee to apply for a grant to update the light poles in downtown Wyoming. All aye. Motion carried. [2023-076]

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

RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 18, 2023, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on April 18, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on May 23, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	$330.00 Services billed December 1, 2022 through February 28, 2023.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	$330.00 Services billed December 1, 2022 through February 28, 2023.
Robinson, Patty 23043 County Rd. E34 Anamosa, IA 52205	Robinson, Patty 23043 County Rd. Anamosa IA 52205	09 17 477 003 17 84 4 SPEIRS ADD S 124' N 224' LOT 2	$535.00 Services billed September 1, 2022 through February 28, 2023.

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 ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 18, 2023, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on April 18, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on May 23, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	$366.72 Services billed December 1 1, 2022 through February 28, 2023.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	$366.72 Services billed December 1, 2022 through February 28, 2023.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	$366.72 Services billed December 1, 2022 through February 28, 2023.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	$366.72 Services billed December 1, 2022 through February 28, 2023.
Valentine, Nate 12450 St. Paul St. Center Junction IA 52212	Valentine, Nate 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	$366.72 Services billed December 1, 2022 through February 28, 2023.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald abstain, 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 City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below: [2023-077]

		Briefly described as:
MONCO 0216300043	$62.00 (2021 CT)	Lot A in Northridge Estates Third Addition

Moved by Zirkelbach seconded by Oswald to approve the revised physical access and authorization security policy. All aye. Motion carried. [2023-078]

Moved by Rohwedder seconded by Schlarmann to void check #188368 in the amount of $180.81, dated May 9, 2023, made payable to Nathan Koppes, submitted by Secondary Roads, with reason being it was submitted with the incorrect dollar amount. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a Class C Retail Alcohol License with Outdoor Service privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2023. All aye. Motion carried. [2023-079]

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan from Harvest Hills, Inc, facility #61361, for a facility located in Section 25 and 26 of Richland Township and a manure management plan from Hogan Brothers, facility #62710, for a facility located in Section 18 of Castle Grove Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to make of record the Conservation Board's appointment of Ian Taylor for seasonal employment at $15.00 per hour, effective May 22, 2023 and Rebecca Close for seasonal employment at $15.00 per hour, effective June 12, 2023. All aye. Motion carried.

Supervisor Oswald 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.

WHERAS, 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:

- Record digitization project for Auditor and Recorder records in the amount of $171,847.00.

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. [2023-080]

The Engineer and Assistant to the Engineer met with the Board to give an update on the placement of contract rock, County Road E34 start date, the potential sale of the old county shop located in the City of Monticello, and for a repair project on the intersection of County Road X31 and D62.

Moved by Zirkelbach seconded by Oswald to approve an intersection repair project at County Road X31 and County Road D62 in the amount of $38,099.75. All aye. Motion carried.

The Senior Dining Director and Heritage Agency on Aging met with the Board to give an update on the annual review.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:30 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

May 25, 2023 4:45 p.m.

The Jones County Board of Supervisors met in special session at Central Park Nature Center in conjunction with the Conservation Board. Present Supervisors Swisher, Oswald, Schlarmann, and Zirkelbach. Absent Supervisor Rohwedder.

Others present at the meeting included Conservation Board members Dave Tabor, Dean Zimmerman, and Jeff Pitlik, Conservation Staff Members Brad Mormann, John Klein, Jennifer Koopman, Michele Olson, and Troy Olson, Friends of Jones County Conservation and Nature Center member Derith Vogt, and three staff members from Bolton & Menk, Inc.

Discussion during the meeting was centered around ideas for a master plan for Central Park which is being created by Bolton & Menk, Inc. All present shared ideas for improving the park and making it a better place for all to enjoy. Bolton & Menk, Inc will follow up by putting a survey out to the public to get more input on the plan.

The meeting was adjourned at 7:06 p.m.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

May 30, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the May 23, 2023 meeting and the May 25, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending May 21, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to open the public hearing to amend the FY2023 County Budget at 9:01 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public. The Auditor did provide comment on the budget amendment.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:03 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following 2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #4 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2022/2023 Jones County budget be amended as published May 17 and 18, 2023 in the official County newspapers. Said budget after amendment shows $22,562,086 of total revenues and other sources (which includes $19,374,949 revenues and $3,187,137 of interfund operating transfers in), and

$26,811,047 of total expenditures and other uses (which includes $23,623,910 expenditures and $3,187,137of interfund operating transfers out).

Supervisor Schlarmann introduced the following APPROPRIATION RESOLUTION 2022/2023-06 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.

APPROPRIATION RESOLUTION 2022/2023-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2022/2023 be adopted:

Department		current	change		amended
01 Board of Supervisors	from	$341,000	$0	to	$341,000
02 Auditor	from	$646,206	$0	to	$646,206
03 Treasurer	from	$681,898	$0	to	$681,898
04 County Attorney	from	$408,575	$0	to	$408,575
05 Sheriff	from	$3,699,089	$0	to	$3,699,089
06 Court Activities	from	$6,000	$0	to	$6,000
07 Recorder	from	$226,629	$0	to	$226,629
08 Juvenile Court	from	$35,241	$0	to	$35,241
15 JETS	from	$524,809	$0	to	$524,809
17 Environmental Health	from	$203,260	$0	to	$203,260
20 Secondary Road	from	$9,000,000	$1,000,000	to	$10,000,000
21 Veterans Affairs	from	$73,008	$0	to	$73,008
22 Conservation	from	$852,895	-$43,142	to	$809,753
23 Public Health	from	$405,629	$0	to	$405,629
24 Land Use	from	$52,793	$0	to	$52,793
25 General Assistance	from	$50,350	$0	to	$50,350
28 Medical Examiner	from	$77,000	$0	to	$77,000
29 Township	from	$9,320	$0	to	$9,320
30 Conservation Capital Grant Act	from	$859,845	$43,142	to	$902,987
32 Economic Development Commission	from	$50,000	$0	to	$50,000
33 Libraries	from	$121,235	$0	to	$121,235
34 Historic Preservation/Tourism	from	$38,000	$0	to	$38,000
35 Conservation Special Purpose	from	$5,000	$0	to	$5,000
38 Human Services	from	$50	$0	to	$50
39 Fairs	from	$23,661	$0	to	$23,661
40 Memorial Hall	from	$9,050	$0	to	$9,050
51 General Services	from	$473,379	$0	to	$473,379
52 Data Processing	from	$352,698	$0	to	$352,698
53 G.I.S. Services	from	$141,100	$0	to	$141,100
54 Solid Waste Disposal Co. Share	from	$45,500	$0	to	$45,500
58 Substance Abuse Services	from	$12,500	$0	to	$12,500
60 Mental Health Services	from	$24,087	$0	to	$24,087
62 Mental Health Administration	from	$262,039	$0	to	$262,039
65 DCAT/CPPC/ECI	from	$39,795	$0	to	$39,795
67 Senior Dining	from	$317,214	$0	to	$317,214
71 Emergency Management Co Share	from	$128,000	$0	to	$128,000
81 Employee Wellness Committee	from	$5,000	$0	to	$5,000
82 Employee Safety Committee	from	$10,000	$0	to	$10,000
91 COAP Diversion Grant Project	from	$180,000	$0	to	$180,000
93 Wapsipinicon Trail Project	from	$504,162	$0	to	$504,162

94 Environmental Restoration	from	$10,000	$0	to	$10,000
95 Capital Projects	from	$50,000	$0	to	$50,000
96 Budget Holding	from	-	$0	to	-
99 Non-Departmental	from	$1,667,893	$0	to	$1,667,893
Total Expenditures	from	$22,623,910	$1,000,000	to	$23,623,910

and, BE IT FURTHER RESOLVED that the Auditor post all 2022/2023 amended expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Zirkelbach seconded by Schlarmann to approve a 5-day Special Class C Retail Alcohol License with Outdoor Service privileges for Ruzicka's Meat Processing, Inc. for an event to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2023. All aye. Motion carried. [2023-081]

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

The Community Services Director met with the Board for the approval of a new hire of a Children's Navigator position for the East Central Mental Health Region.

Moved by Rohwedder seconded by Schlarmann to hire Nielie Schaeffer as a Children's Navigator with a starting wage of $26.00 per hour effective June 14, 2023. All aye. Motion carried.

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

The Engineer met with the Board to give an update on the placement of contract rock and seasonal road projects, for the approval of an amendment to the secondary road DOT budget, and for the approval of seasonal employees.

Moved by Schlarmann seconded by Rohwedder to approve the amended secondary road DOT budget. All aye. Motion carried. [2023-082]

Moved by Zirkelbach seconded by Oswald to hire Ryan Manternach as seasonal labroer effective May 31, 2023 at $16.50 per hour and Calvin Prull as seasonal laborer effective May 31, 2023 at $15.00 per hour. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to go into closed session at 9:36 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of an employee. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to exit closed session at 10:21 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:37 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

June 6, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the May 30, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2306-0001 through #2306-0119. All aye. Motion carried.

The Auditor met with the Board for approval of various administrative items as noted in motions below and to present a quote for proxy card readers at Broadway Place Annex.

The Board reviewed a nuisance ordinance violation at 10657 Main St., Center Junction. Property owner, Jerry Willcoxson, was present for comment.

Moved by Zirkelbach seconded by Rohwedder to authorize the chairman to sign a letter issuing a twenty-one-day extension for a nuisance abatement to Jerry Willcoxson for a property located at 10657 Main St., Center Junction. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to acknowledge receipt of a manure management plan from Cass Way Farms, Inc. (Anthony Yanda), facility #66833, for a facility located in Section 18 of Cass Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to make of record the Conservation Board's appointment of Emelie Ahrendsen for seasonal employment at $15.00 per hour, effective June 5, 2023 and Evan Martensen for seasonal employment at $15.00 per hour, effective June 8, 2023. All aye. Motion carried.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald abstain, 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 City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below: [2023-083]

		Briefly described as:
MONCO 021432002	$476.00 (2021 CT)	R.R. ADD LOT 94 EXC W 22'

Supervisor Schlarmann introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-4 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer $1,200,000 from the Secondary Road Option Tax Fund to the Secondary Road Fund for expenses associated with project No. L-C-927—73-53, a bridge replacement project on Buffalo Road (the construction contract for said project is in the amount of $613,816), project No. M-0422, a patching project on Co. Rd. E17 and Co. Rd. E29 (the construction for said project is in the amount of $520,197), project no. STP-136-2(40)—2C-53, a HMA Fillet project on Hwy 136 (the construction for said project is in the amount of $49,563), project no. M-1523, a bridge rehabilitation project on Co Rd. E45 (the construction for said project is in the amount of $39,367), project no. M-0224, contract rock on various county roads (the amount of contract rock

from Wendling and Weber quarries is $800,533); additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said projects.

The Engineer and Assistant to the Engineer met with the Board to give an update on the placement of contract rock, to discuss repairs needed to the bridge approach over Walnut Creek on County Road X40, to discuss the start date of the construction project on County Road E34, and to discuss a future tiling project on County Road E45.

During the public comment period, the Veteran Affairs Administrator gave an update on the annual Veterans Affairs Open House to be held on June 20, 2023.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 9:52 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

June 13, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the June 6, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending June 4, 2023. All aye. Motion carried.

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

Moved by Schlarmann seconded by Rohwedder to void check #188656 in the amount of $218.80 dated May 23, 2023, made payable to Woodward Community Media, and corresponding claim #2305-0329, submitted by the Sheriff with reason being that the incorrect amount was submitted. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to make of record the Conservation Board's appointment of Stacey Weets for seasonal employment at $15.00 per hour, effective June 12, 2023. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to hire Korri Root as an on-call substitute for Senior Dining with a starting wage of $15.00 per hour effective June 13, 2023. All aye. Motion carried.

Supervisor Zirkelbach introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. 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.

WHERAS, 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 and installation of proxy card readers for 5 exterior doors at the Courthouse in the amount of $23,819.00

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. [2023-084]

The Sheriff met with the Board to discuss continuing the 28E Agreement with Benton, Buchanan, Clayton, and Delaware counties for a victim witness coordinator/sexual assault response team assistant position.

Moved by Zirkelbach seconded by Rohwedder to approve the 28E Agreement with Benton, Buchanan, Clayton, Delaware counties for shared Victim Witness Coordinator and Sexual Assault Response Team Assistant with Jones County utilizing only the Sexual Assault Response Team aspect for the time period of July 1, 2023 through September 30, 2023 in the amount of $1,825.85. All aye. Motion carried. [2023-085]

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

The Engineer met with the Board to give an update on the County Road E34 project, an update on the placement of contract rock, to discuss free product recovery at the former Dirk's Oil Station in the City of Wyoming, and to set a date for a public hearing for a road vacation.

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 to Set a Hearing on a Proposal to Vacate and Close a Road Segment

WHEREAS, a request has been filed with the Jones County Engineer to vacate and close a segment of THIRD ST, beginning at a designated alley thence east to SAINT PAUL ST, located within the unincorporated village of Center Junction as shown on the recorded original plat of the Town of Center Junction; and

WHEREAS, the agency which has control and jurisdiction over such a roadway, has the power to vacate and close any such roadway thereon in accordance with Code of Iowa, Chapter 306; and

WHEREAS, proceeding to the vacation and closing of the road, the agency in control of the road shall set a date for a hearing on the vacation and closing in the county where the road is located;

NOW, THEREFORE, BE IT RESOLVED, that a hearing on the proposed vacation and closure will be held in the Supervisors' Boardroom at the Jones County Courthouse, Anamosa, Iowa, at 9:30 a.m., Central Standard Time, on Tuesday, July 11, 2023.

During the public comment period, Nancy Mulford and Sherrie Thurston commented on the Comprehensive Land Use plan that will be on next week's agenda citing some suggestions for wording changes.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:03 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

June 20, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the June 13, 2023 meetings. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2306-0120 through #2306-0414 and to void check #189033 in the amount of $525.00, made payable to UltraMax, and corresponding claim #2306-0222, submitted by Conservation, with reason being the check was made out to the incorrect vendor. All aye. Motion carried.

The Land Use Administrator met with the Board for the adoption of the 2023 Comprehensive Land Use Plan, to set a public hearing for the re-zoning of parcels in Scotch Grove and Richland Townships, and to review several nuisance ordinance violations.

The Board of Supervisors, Tim Fay, Planning and Zoning Commission Chair, the Land Use Administrator, and citizens discussed the Comprehensive Land Use Plan.

Moved by Zirkelbach seconded by Schlarmann to table the approval of the 2023 Comprehensive Land Use Plan until all Board of Supervisor members are present. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to set a public hearing on July 11, 2023 at 9:15 a.m. to rezone parcel 07-06-100-007 in Section 6 of Scotch Grove Township and parcels 03-31-400-010, 03-32-300-006, and 03-32-300-007 in Sections 31 and 32 of Richland Township all from A-Agricultural Zoning District to the PD-Planned Development Zoning District. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to issue a formal notice of violation of the Jones County Nuisance Ordinance to Jessie Oberbreckling for a property located at 5009 County Road X40, Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to issue a formal notice of violation of the Jones County Nuisance Ordinance to Janice Stickle for a property located at 13104 Old Cass Road, Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to issue a formal notice of violation of the Jones County Nuisance Ordinance to Joseph Wagner for a property located at 15173 E23 County Home Road, Anamosa, and 15284 E23 County Home Road, Anamosa and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to issue a formal notice of violation of the Jones County Nuisance Ordinance to Charles and Brenda Delarm for a property located at 4184 25th St., Oxford Junction, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to issue a formal notice of violation of the Jones County Nuisance Ordinance to Mark Delarm for a property located at 4157 Main Street

Mills, Oxford Junction, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to issue a formal notice of violation of the Jones County Nuisance Ordinance to Lynn Leibold for a property located at 22188 162nd Ave., Monticello, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Scott Behrends, GeoSource, met with the Board to give an update on the free product recovery being monitored at the former Dirks Oil Station in the City of Wyoming.

The Engineer met with the Board for approval of a preconstruction agreement with the Iowa Department of Transportation for a primary road project on U.S. Highway 151, and to give an update on contract rock and road contraction on County Road E34.

Moved by Schlarmann seconded by Zirkelbach to approve the preconstruction agreement with the Iowa Department of Transportation for a primary road project on US Highway 151. All aye. Motion carried. [2023-086]

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

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from Russell Brothers, LLC, facility #61924, for a facility located in Linn County with manure application in Sections 19 and 29 of Castle Grove Township and Section 30 of Cass Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

Department	Amount	Department	Amount
Auditor	$ 50.00	Attorney	$ 25.00
Conservation	$ 100.00	Community Services	$ 50.00
Environmental Health	$ 100.00	JETS	$ ~~25.00~~ 0.00
Secondary Road	$ 200.00	Senior Dining*	$ 200.00
Treasurer	$ 25.00	Veteran Affairs	$ 50.00
Recorder	$ 225.00 ($125.00 cash, $100.00 minimum bank account balance)		
Sheriff	$ 500.00** ($500 motor vehicle account)		

*Additional uses allowed for Senior Dining per April 18, 2006 motion.

**Not including the Sheriff's Special Investigation cash fund established June 12, 2001.

Moved by Zirkelbach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2023. All aye. Motion carried. [2023-087]

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

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 10:44 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

June 22, 2023 1:00 p.m.

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

Moved by Schlarmann seconded by Zirkelbach to approve a five-day Special Class C Retail Alcohol License with Outdoor Service privileges for St. Peter's Church-Temple Hill at 20189 Temple Hill Rd., Cascade (Temple Hill Barbeque), to be effective June 22, 2023. All aye. Motion carried. [2023-088]

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 1:01 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

June 27, 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 Zirkelbach seconded by Rohwedder to approve the minutes of the June 20, 2023 and June 22, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the payroll for the period ending June 18, 2023, as certified by the department heads. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve the Right-To-Use Lease Asset Policy, effective June 27, 2023. All aye. Motion carried. [2023-089]

Moved by Zirkelbach seconded by Rohwedder to re-appoint Dave Tabor to the Jones County Conservation Board for a five-year term expiring June 30, 2028. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to re-appoint John Hinz to the Board of Adjustment for a five-year term expiring June 30, 2028. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to re-appoint Keith Stamp to the Planning and Zoning Commission for three-year terms expiring June 30, 2026. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to re-appoint Tim Fay to the Planning and Zoning Commission for three-year terms expiring June 30, 2026. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to re-appoint Dennis Gray and Todd Dirks to the Veteran Affairs Commission for three-year terms expiring June 30, 2026. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the FY24 Employer of Record Agreement with East Central Iowa Workforce Development Board. All aye. Motion carried. [2023-090]

The Auditor met with the Board to review end of the year interfund transfers and fund balances.

Supervisor Schlarmann introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-5 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.

2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer $24,968.00 from the REAP Fund to the General Basic Fund; said transfer reimburses the General Fund for the balance of the expenditures incurred for the improvements at Pictured Rocks and for part of the Hale Wildlife Area land purchase which were not fully funded by grants and donations.

Supervisor Rohwedder introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-6 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer $301,626.25 from the Conservation Land Acquisition Trust Fund to the General Basic Fund, as further detailed:

- $10,566.50 for expenses incurred by the General Fund at the Eby's Mill Wildlife Management Area during fiscal year 2023, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property;
- $279,361.75 for expenses incurred by the General Fund in fiscal year 2023 for improvements and land purchase at the Hale Wildlife Area, said amount to be funded from income generated at said property and deposited in the Trust Fund;
- $6,890.00 for expenses incurred by the General Fund for the bridge improvement project at Central Park during fiscal year 2023;
- $4,808.00 for expenses incurred by the General Fund at the Grant Wood Trail during fiscal year 2023;

as said expenditures noted above are to be paid from donations and other funds held in the Conservation Land Acquisition Trust Fund for said purposes.

Supervisor Zirkelbach introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-7 & #22/23-8 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-7 & #22/23-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer $102,500.00 from the General Basic Fund to the Secondary Road Fund and $1,300,000.00 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Oswald introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-9 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2022-2023 INTERFUND TRANSFER RESOLUTION #22/23-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer $60,000.00 from the General Basic Fund to the Capital Projects

Fund to be used for long-term facility improvements. Said amount represents a portion of the unspent appropriation for the General Services department.

Supervisor Zirkelbach introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund 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.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2023

General Fund – Committed Balance

BE IT RESOLVED by the Jones County Board of Supervisors that $378,403 shall be held as committed fund balance in the General Fund, and designated as follows:

- $55,000 for county facility capital projects including, but not limited to, tuck pointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, security improvements, or acquisition of additional office and/or storage space; and for major software upgrades. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating a portion of the of the annual general fund property tax levy for such purposes.
- $54,626 for Conservation Department capital improvements;
- $66,955 for Conservation Department campground improvements;
- $9,503for special GIS projects;
- $52,319 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- $140,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Schlarmann introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, and whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2023

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2023, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2023 and committed for road and bridge projects.

The Auditor met with the Board to review salary and budget amounts for the upcoming fiscal year.

Supervisor Zirkelbach introduced the following FISCAL YEAR 2023/2024 SALARY 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.

FISCAL YEAR 2023/2024 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2023 be approved as recommended by the respective department heads for employees not covered by the collective bargaining agreement:

Ashley Kurt, Deputy Auditor	$51,912.00
Michele Lubben, Deputy Auditor	$66,513.00
Sheralyn Schultz, Deputy Auditor/Land Use Administrator	$48,812.00
Kim Sorgenfrey, Deputy Auditor	$68,946.00
Vicki Starn, Deputy Auditor	$64,891.00
Cindy Hall, On-call Auditor's Clerk	$14.25 per hour
Barb Lerch, On-call Auditor's Clerk	$14.25 per hour
Glenda Theilen, On-call Auditor's Clerk	$14.25 per hour
Amber Edwards, Deputy Treasurer	$51,741.00
Rhonda Heasty, Deputy Treasurer	$46,965.00
Stacey Hines, Deputy Treasurer	$62,885.00
Deb Paulsen, Deputy Treasurer	$66,069.00
Andrew Quinn, Deputy Treasurer	$46,965.00
Michelle Toenjes, Deputy Treasurer	$66,865.00
Kelly Dodge, County Attorney Secretary	$56,306.00 plus applicable longevity
Sara Walker, Assistant County Attorney	$108,639.00
Stephanie Coffey, Communications Supervisor	$65,555.00 plus applicable longevity
Brian Eckhardt, Chief Deputy Sheriff, 85% of County Sheriff's salary,	$111,484.00 plus applicable longevity
Lori Jess, Office Manager (Sheriff)	$60,632.00 plus applicable longevity
Sarah Tate, Jail Administrator	$76,900.00
Jason Andrews, Courthouse Security/Transport Supervisor	$26.09 per hour
William Feldmann, On-call Court Area Security/Jail Transporter/Jailer	$24.09 per hour
Stephanie Herrig, On-call Court Area Security/Jail Transporter/Jailer	$24.09 per hour
Brian Horak, On-call Court Area Security/Jail Transporter/Jailer	$24.09 per hour
Clement Sullivan, On-call Court Area Security/Jail Transporter/Jailer/Civil Service Officer	$24.09 per hour
Kevin Steele, On-call Deputy Sheriff	$36.62 per hour
Julie Althoff, Deputy Recorder	$57,587.00
Paula Hart, Health Board Administrator	$24.25 per hour
Derek Snead, County Engineer	$134,882.00
Bridgette Bowers, Office Manager (Secondary Road)	$55,777.00
Eric Grove, Engineer in Training	$70,000.00 plus applicable longevity
Todd Postel, Assistant to Engineer	$79,721.00 plus applicable longevity
Mark Stoneking, Maintenance Supervisor	$81,416.00* plus applicable longevity *includes $2,000 for bridge inspection duties
Susan Yario, Veteran Affairs Administrator	$25.28 per hour
Jessica Wiedenhoff, Public Health Coordinator	$33.07 per hour
Jackson Snyder, Facilities Maintenance Director	$60,000.00
Lisa Mootz, Information Technology Coordinator	$76,420.00
Kristi Aitchison, GIS Coordinator	$68,483.00
Lucia Herman, Community Services Director/MHDS-ECR Coordinator	$81,798.00
Nancy Fahey, MHDS-ECR Social Worker	$63,636.00
Haley Pease, MHDS-ECR Social Worker	$30.98 per hour
Abby Rosencrans, Community Services Office Coordinator/MHDS Assistant	$20.46 per hour
Nielie Schaeffer, Children's Navigator	$26.00 per hour
Lisa Tallman, Senior Dining Director	$47,305.00

Jennifer Frank, Kitchen Supervisor/Assistant	$18.02 per hour
Ginger Taylor, Site Manager	$15.90 per hour
Faith Witt, Kitchen Assistant/Meal Transporter	$16.96 per hour
Barbara Dearborn, Meal Transporter	$15.90 per hour
Mike Hansen, Meal Transporter	$15.90 per hour
Lavern "Nick" Martin, Meal Transporter	$15.90 per hour
Korri Root, On-call Cross-trained	$15.90 per hour
Sharon Shank, On-call Cross-trained	$15.90 per hour
Sandra Marlin, On-call Kitchen	$15.90 per hour
Dawn Zembriskie, On-call Kitchen	$15.90 per hour
Steven Paulson, On-call Meal Transporter	$15.90 per hour
Jamie Ginter, JETS Transit Director	$58,441.00
Misty Van Fossen, JETS Office Clerk/Dispatch	$17.49 per hour
Karen Kiburz, JETS Driver/Office Clerk	$15.90 per hour
Roy Carter, JETS Driver	$15.90 per hour
Randy Dettbarn, JETS Driver	$15.90 per hour
Mark Dlask, JETS Driver	$15.90 per hour
Dana Edwards, JETS Driver	$15.90 per hour
Jeffrey Heitz, JETS Driver	$15.90 per hour
Lynn Jarosz Goode, JETS Driver	$15.90 per hour
Scott Kelly, JETS Driver	$15.90 per hour
Christi Kromminga, JETS Driver	$15.90 per hour
Jerome Lindner, JETS Driver	$15.90 per hour
Bernie Manternach, JETS Driver	$15.90 per hour
Brad Roe, JETS Driver	$15.90 per hour
David Smalley, JETS Driver	$15.90 per hour
Robert Tighe, JETS Driver	$15.90 per hour

AND to make of record the following annual salaries effective July 1, 2023 as recommended by the County Conservation Board:

Brad Mormann, Conservation Director	$83,536.00
Curtis Behrens, Natural Resource Manager	$60,241.00
John Klein, Conservation Resource Manager/Ranger	$63,615.00 plus housing & utilities
Jennifer Koopman, Conservation Office Manager	$22.36 per hour
Michele Olson, Naturalist	$66,658.00

AND to make of record the following annual salaries effective July 1, 2023 as determined by their respective governing board:

Emergency Management Board:

Brenda Leonard, Emergency Management Director	$34.00 per hour

E911 Service Board:

Gary Schwab, E911 Addressing Coordinator	$22.50 per hour

Conference Board:

Sarah Benter, County Assessor	$88,162.00
Jane Russell, Chief Deputy Assessor	$74,938.00
Kris Weers, Appraisal Clerk	$66,122.00
Shelly Williams, Administrative Assistant	$66,122.00

Empowerment/DCAT Board:

Heather Weers, DECAT/CPPC Coordinator	$24.20 per hour
Cedar/Jones Early Childhood Iowa Board:	
Sherri Hunt, Early Childhood Iowa Director	$31.46 per hour
Solid Waste Commission:	
Karl Taylor, Director/Operations Manager	$28.09 per hour
Leonard Brokens, Operator	$26.36 per hour
David Haugsted, Part-time Operator	$17.15 per hour
Dean Husman, Part-time Operator	$16.43 per hour
East Central Iowa Workforce Development Board:	
Elizabeth Rodriguez, Executive Director	$90,000.00

The Board further discussed the salaries approved by the Conservation Board being in excess of the amounts included in the FY24 adopted County budget. The Auditor reported that the total excess wage including FICA and IPERS is $5,615.

Supervisor Schlarmann introduced the following FISCAL YEAR 2023/2024 MASTER APPROPRIATION RESOLUTION, which shall reflect a reduction of $5,615 to the initially proposed appropriation for the Conservation Department (an amount equal to the total wages and benefits in excess of the amounts included in the adopted County budget), seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2023/2024
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2023/2024 be made to the following departments:

01	Board of Supervisors	$341,946	02	Auditor	$664,536
03	Treasurer	$689,644	04	Attorney	$425,434
05	Sheriff	$3,793,410	06	Court Services	$6,000
07	Recorder	$239,037	08	Juvenile Court	$25,100
15	JETS	$585,079	17	Environmental Health	$220,113
20	Secondary Road	$10,450,000	21	Veteran Affairs	$76,763
22	Conservation ($826,549 less $5,615)	$820,934	23	Public Health	$215,566
24	Land Use	$47,769	25	General Assistance	$58,695
28	Medical Examiner	$50,000	29	Township Officials	$9,320
30	Conservation Capital Projects	$133,836	32	Economic Development Comm.	$50,000
33	Libraries	$149,427	34	Historic Preservation/Tourism	$40,000
35	Conservation Insurance Proceeds	$150,000	38	Human Services	$50
39	Fairs	$23,661	40	Memorial Hall	$9,050
51	General Services	$410,883	52	Information Technology Services	$399,548
53	G.I.S. Services	$153,183	54	Solid Waste Disposal Co. Share	$45,500
58	Substance Abuse Services	$21,100	60	Mental Health Services	$25,000
62	Mental Health Administration	$296,950	65	ECI/DECAT/CPPC	$40,060
67	Senior Dining	$345,616	71	Emergency Mgmt. County Share	$141,160

81	Employee Wellness	$5,000	82	Safety Committee	$10,000
91	COAP Grant	$100,000			
94	Environmental Restoration	$10,000	95	Capital Projects	$50,000
96	Budget Holding*	$5,615	99	Non-Departmental	$2,155,915
				Total	$23,490,900

*Department 96 – Budget Holding - includes funds informally designated for specific purposes by the Board of Supervisors and may be appropriated by resolution during the fiscal year to the respective departments to use for said purposes; decreases to the appropriation for this department are not subject to the notice and hearing provisions of Iowa Code Section 331.434 (6).

The Board members reported on recent and upcoming committee meetings.

The Land Use Administrator met with the Board for the adoption of the 2023 Comprehensive Land Use Plan and to review several nuisance ordinance violations.

The Board of Supervisors, Tim Fay, Planning and Zoning Commission Chair, the Land Use Administrator, and former Land Use Administrator discussed the 2023 Comprehensive Land Use Plan and the opportunities that the public had to comment on the plan over the last two years.

Supervisor Zirkelbach introduced the following Resolution of Adoption-2023 Comprehensive Land Use Plan, and moved its adoption, duly seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald nay, Swisher nay, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION OF ADOPTION
2023 Comprehensive Land Use Plan

WHEREAS, the Jones County Planning and Zoning Commission has prepared this plan; and

WHEREAS, the plan was written to include the State of Iowa Smart Planning Principles and Elements, including: population trends and projections, housing analysis, economic development, natural resources protection, hazard mitigation, existing and future land use, and County goals and policies; and

WHEREAS, the Jones County Planning and Zoning Commission has duly held a public hearing and recommended the plan's adoption by the County Board of Supervisors.

NOW, THEREFORE IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, after duly holding a public hearing, to adopt said plan as the official future planning document of Jones County, Iowa.

BE IT FURTHER RESOLVED that said plan shall be placed on file in appropriate places and provided to appropriate officials for reference purposes for the deliberation of land use issues and enforcement of land use ordinances as hereafter may be adopted by Jones County, Iowa. [2023-091]

Moved by Schlarmann seconded by Oswald to abate the nuisance at 8478 Slide Rock Road, Anamosa. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to set a public hearing at 9:15 a.m. on July 18, 2023 to review violations of the Jones County Nuisance Ordinance on property owned by Richard J. and Janet A. Lemmer at 10516 Main St., Center Junction and to authorize the chairman to send a certified letter notifying the property owner of the public hearing. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to grant a fourteen-day extension for Jerry Willcoxson, to provide proof of satisfactory abatement of a nuisance at property located at 10657 Main St., Center Junction and to authorize the chairman to send a certified letter notifying the property owner a list of items that need to be cleaned up. All aye. Motion carried.

The Engineer met with the Board to give an update on various secondary road projects including County Road E34, and roadway line striping.

The Board members continued reports on recent and upcoming committee meetings.

Moved by Schlarmann seconded by Oswald to adjourn at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

July 5, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the June 27, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2307-0001 through #2307-0134. All aye. Motion carried.

Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board for the approval of the facilities use agreement for the Anamosa Family Resource Center and to give an update on the service re-alignment with the Department of Health and Human Services.

Moved by Rohwedder seconded by Zirkelbach to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, the Cedar/Jones Early Childhood Iowa Board, the Jones County DECAT/CPPC Board, and Jones County to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost during fiscal year 2023/2024. All aye. Motion carried. [2023-092]

The Conservation Director met with the Board to discuss moving unused FY23 budget funds to FY24 due to shipping delays on the purchase of a vehicle. After discussion, the Board did not act and requested that this be presented in the annual budget amendment that occurs in March.

The Auditor met with the Board for approval of various administrative items as noted in motions below and to give an update on water damage in the County Attorney's office.

Moved by Swisher seconded by Schlarmann to approve, and authorize the Chairman to sign, a FY2024 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2023-093]

Moved by Oswald seconded by Rohwedder to approve the hire of Janet Gutwiler as a part-time cook for Senior Dining effective July 5, 2023 at $16.25 per hour. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from M & M 3, LLC, facility #71317, for a facility located in Section 18 of Scotch Grove Township, and a manure management plan from B&K Ponderosa, facility #68590, for a facility located in Section 9 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year . All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve a fireworks permit for Josh VonSprecken for an event to be held at 13292 212th Ave., Anamosa, on July 8, 2023. All aye. Motion carried. [2023-094]

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

The Engineer met with the Board to give an update on secondary road projects including County Road E34, County Road X64, and centerline stripping on various roads throughout the entire county.

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 9:31 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

July 11, 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 Zirkelbach to approve the minutes of the July 5, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve the payroll for the period ending July 2, 2023, as certified by the department heads. All aye. Motion carried.

The Senior Dining Director met with the Board to present the FY23 financial report for Heritage Agency on Aging.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign the FY23 Senior Dining Financial Report for Heritage Area Agency on Aging, as prepared by the Senior Dining Director. All aye. Motion carried. [2023-095]

The Assessor met with the Board to present the 2023 applications for various property tax credits.

Supervisor Zirkelbach introduced the following 2023 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2023 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2023 applications for regular Homestead Tax Credits and/or Military Service Exemptions #2023-0001 through #2023-0291 as presented by the Jones County Assessor this 11th day of July, 2023; and

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2023 applications for the 65 years of age and older Homestead Exemptions #2023-0001 through #2023-1562 and to extend the 65 years of age and older Homestead Exemption to property owners that previously signed up for the regular Homestead Tax Credit and did not file a new application, but their age can be verified by the Assessor through the voter registration list as provided by the Auditor; and

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2023-0001 through #2023-0009 received between July 1, 2022 and June 30, 2023 be applied against the 2023 assessment for taxes payable 2024/2025, and that any Military Service Exemption for said property owners be removed for the 2023 assessment year.

The Board members gave brief reports on recent and upcoming committee meetings.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:15 a.m. on a proposal to rezone property in Section 6 of Scotch Grove Township from the A-Agricultural Zoning District to PD-Planned Development District. All aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Applicant and property owner Camp Courageous of Iowa, Inc (Charlie Becker) was present to respond to inquiries regarding the proposal. No other persons present offered comments regarding the proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:21 a.m. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open the public hearing at 9:21 a.m. on a proposal to rezone property in Sections 31 and 32 of Richland Township from the A-Agricultural Zoning District to PD-Planned Development District. All aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Applicant and property owner Camp Courageous of Iowa, Inc (Charlie Becker) was present to respond to inquiries regarding the proposal. No other persons present offered comments regarding the proposal.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:23 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

No action was taken on the rezoning request due to documentation that needs to be recorded to explain the chain of title for the property to be rezoned in Section 6 of Scotch Grove Township.

The Land Use Administrator met with the Board to review a violation nuisance ordinance and for the approval of a notice to bidders.

The Board, Land Use Administrator, and property owner of property located at 10657 Main Street, Center Junction, reviewed the nuisance violation after a 14-day extension was issued on June 27, 2023.

Moved by Rohwedder seconded by Schlarmann to abate the nuisance at 10657 Main Street, Center Junction. On roll call vote: Schlarmann aye, Zirkelbach nay, Rohwedder nay, Oswald nay, Swisher nay. Motion failed.

After much discussion, the Board informally agreed to give Jerry Willcoxson, property owner of property located at 10658 Main Street, Center Junction a 7-day extension and to re-visit the nuisance ordinance violation on July 18, 2023.

Moved by Rohwedder seconded by Schlarmann to accept bids until 9:30 a.m. on August 1, 2023, for clean-up of a property located at 23325 Washington St., Anamosa, in relation to a violation of the Jones County Nuisance Ordinance. All aye. Motion carried.

The Engineer met with the Board for a public hearing on a road vacation and to give an update on summer road projects including County Road E34, shouldering on County Road E29, dust control and road line stripping.

Moved by Zirkelbach seconded by Oswald to open the public hearing on the proposed vacation of a portion of Third Street in the unincorporated town of Center Junction at 9:57 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

No persons present offered comments regarding the proposed road vacation.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:58 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Supervisor Zirkelbach introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION 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.

RESOLUTION AND FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for a hearing on a proposal to vacate and close a road segment on the Jones County Secondary Road System described as follows:

A portion of undeveloped THIRD STREET in the unincorporated town of Center Junction, bounded on the south by the northerly line of Lot 1 in Block 46, on the north by the southerly line of Lot 5 in Block 43, on the west by the easterly line of designated alley, said alley being twenty feet in width, and on the east by the westerly line of SAINT PAUL STREET, said street being sixty feet in width, all in the Original Town of Center Junction, Jones County, Iowa.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation; and

WHEREAS, no objections have been received, either in writing or by persons present;

NOW, THERFORE BE IT RESOLVED by the Jones County Board of Supervisors that in accordance with Code of Iowa, Chapter 306, the subject segment of road is ordered vacated and closed. [2023-096]

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

Moved by Rohwedder seconded by Schlarmann to void check #188854 in the amount of $2,100.00, dated June 20, 2023, made payable to Construction Materials; and corresponding claim #2306-0133, submitted by Secondary Roads, with reason being that the claim was paid by Conservation on the same day. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Ed Hosch & Sons, Inc. (facility #56463) for a facility located in Section 11 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2023. All aye. Motion carried. [2023-097]

Moved by Schlarmann seconded by Zirkelbach to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending June 30, 2023. All aye. Motion carried. [2023-098]

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

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

July 18, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the July 11, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve claims #2307-0135 through #2307-0361 noting a correction to claim #2307-0318 changing the payable total from $496.25 to $452.50 and noting that claim #2307-0258 was approved by the Conservation Board, but the Board of Supervisors expresses concern of the public purpose of the purchase and authorizes the County Auditor to send a letter to the Conservation Board stating such. All aye. Motion carried.

The Jones County Economic Development Director met with the Board to give an update on local economic development activities.

The Land Use Administrator met with the Board to review violations of the nuisance ordinance, to review a recommendation to set a public hearing to rezone parcels, for the approval of a zoning ordinance amendment, and for approval of the contractual development agreements associated with zoning ordinance amendment.

Moved by Zirkelbach seconded by Oswald to open a public hearing at 9:22 a.m. to review violations of the Jones County Nuisance Ordinance on property located at 10516 Main Street, Center Junction. All aye. Motion carried.

The Land Use Administrator provided details regarding the ordinance violation and noted that the property owner of record was notified by certified mail (receipt documented), and that notice of the public hearing was published in the two official county newspapers the week of July 3, 2023. She reported that the property owner had called on July 3, 2023 and stated that she is physically unable to attend and does not have the means to call in to the meeting. The Land Use Administrator told her she can send written comments to the Board and none were received.

One person present at the meeting offered comments regarding the nuisance. Options for abatement of the nuisance were discussed.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:26 a.m. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to authorize the Land Use Administrator to proceed with the filing of a civil citation against Janet Lemmer, for a violation of the Jones County Nuisance Ordinance for property located at 10516 Main Street, Center Junction, (tax parcel 11 04 181 006, briefly described as O.T. Lot 8 & W 34' of Lot 9, Block 13). All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to abate the nuisance at 10657 Main Street, Centre Junction citing that the property owner still needs to get the boat registered. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to set a public hearing on August 8, 2023 at 9:15 a.m. to rezone parcels 02-11-351-009, 02-11-351-015, and 02-11-351-018 in Section 11 of Lovell Township all from A-Agricultural Zoning District to the R-Residential Zoning District. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to suspend, with regard to Jones County, Iowa Ordinance 2023-01, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2023-01, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2023-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

<u>Section 1:</u> The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

<u>Section 2:</u> The Chapter will be amended as follows:

****

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a contractual development agreement, the zoning of property briefly described as Parcel 2001-69 being a part of the NE ¼ NW ¼ of Section 6, Township 85, North, Range 2, West of the 5th P.M., (tax parcel 07 06 100 007) containing approximately 8.98 acres, from the A-Agricultural District to the PD-Planned Development District.

****

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law. [2023-100]

Moved by Zirkelbach seconded by Schlarmann to suspend, with regard to Jones County, Iowa Ordinance 2023-02, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2023-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2023-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

****

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a contractual development agreement, the zoning of property briefly described as that part of the SE ¼ SE ¼ of Section 31, Township 86, North, Range 2, West of the 5th P.M., described as commencing at the Southeast corner of said Section 31; thence North 609.4 feet; thence West 765 feet; thence South 609.4 feet; thence East 765 feet to place of beginning, containing 11 acres, more or less; and the SW ¼ SW ¼; and the West 31 acres of the SE ¼ SW ¼ (being all of said SE ¼ SW ¼ Excepting the part which lies East of and borders on the crown of the bluffs which range through said forty-acre tract on the West side of the Maquoketa River), except 6.915 acres thereof which lies East of the following described line: Beginning at the Northeast corner of said 31 acres, thence N89°37½'W 203.52 feet along the north line thereof, thence S9°56'E 397.64 feet, thence S20°21'E 351.14 feet, thence S7°20½'W 146.45 feet, thence S76°56'W 110.80 feet, thence S70°08½'W 345.0 feet, thence along the centerline of the public highway, S32°56'E 53.09 feet; thence S16°20'W 244.21 feet, thence, leaving said highway centerline East 565.98 feet along the South line of said Section to the Southeast corner of said 31 acres; all in Section 32, Township 86, North, Range 2, West of the 5th

P.M. (tax parcels 03 31 400 010, 03 32 300 006, 03 32 300 007) containing approximately 73.8 acres, from the A-Agricultural District to the PD-Planned Development District.
****

Section 3. When Effective
This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law. [2023-099]

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

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from TCCC Pork, LLC, facility #68600, for a facility located in Section 18 of Scotch Grove Township, and a plan from Hogs Gone Wild, facility #66844, for a facility located in Section 36 of Jackson Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2023. All aye. Motion carried. [2023-101]

Moved by Zirkelbach seconded by Rohwedder to approve the EMS Trust Fund process and procedures for the distribution of tax dollars and reimbursement claimed by emergency medical services in Jones County. All aye. Motion carried.

The Sheriff and Conservation Director met with the Board to discuss upgrades needed to the current response boat to navigate low river waters in Jones County. There was discussion on emergency response for river rescues and low river water levels.

Moved by Oswald seconded by Schlarmann to approve moving forward with upgrades needed to the response boat and to amend the Conservation budget if needed after the purchase is made. All aye. Motion carried.

The Engineer met with the Board to give an update on secondary road projects including County Road E34.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:47 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

July 25, 2023 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to approve the payroll for the period ending July 16, 2023, as certified by the department heads. All aye. Motion carried.

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

Moved Zirkelbach seconded by Rohwedder to table the appointments to the EMS Advisory Council until August 1, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Knuth Farms, Inc. (facility #61910) for a facility located in Section 18 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign the revised FY23 Senior Dining Financial Report for Heritage Area Agency on Aging, as prepared by the Senior Dining Director. All aye. Motion carried. [2023-102]

Moved by Oswald seconded by Zirkelbach to approve the minutes of the July 18, 2023 meeting. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss ongoing violations of the nuisance ordinance.

Moved by Rohwedder seconded by Zirkelbach to grant a six-week extension to provide proof of satisfactory abatement of a nuisance to Jospeh Wagner for a property located at 15173 and 15284 E23 County Home Road, Anamosa. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to authorize the Land Use Administrator to issue a six-week extension for a courtesy letter nuisance abatement to Dennis Schnipkoweit and Melody Boots for a property located at 8332 Slide Rock Road, Anamosa. All aye. Motion carried.

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

Moved by Oswald seconded by Zirkelbach to adjourn at 9:25 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

August 1, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the July 25, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2308-0001 through #2308-0136 with the exception of claim #2308-0054. All aye. Motion carried.

The Treasurer met with the Board to present the quarterly investment report and the semi-annual report and to present the Jones County Solid Waste Management Commission quarterly investment report.

Moved by Oswald seconded by Schlarmann to approve the Treasurer's Semi-Annual Report for the period of January 1, 2023 through June 30, 2023 and to approve the Quarterly Investment Report for the quarter ending June 30, 2023. All aye. Motion carried. [2023-103, 2023-104]

The Auditor met with the Board to discuss expired EMS council appointments, and for approval of a manure management plan.

Moved by Schlarmann seconded by Oswald to acknowledge receipt of a manure management plan from Prairie Ridge Pork, LLC, for a facility located in Linn county with manure application in Jones county. All aye. Motion carried.

The 911 coordinator met with the Board to discuss designating the name of an unnamed private road off of 190th Street in Section 6 of Scotch Grove Township.

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

RESOLUTION

WHEREAS, an unnamed private road (on private property) off of 190th Street and located in Parcel 2001-69 being part of the NE ¼ NW ¼ as Doc 2002 1971 (also in Plat Book O Page 190) of Section 6, Township 85 North, Range 2 West of the 5th P.M. (Scotch Grove Township), be named Camp Courageous Circle to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area; and

WHEREAS, said recommended road name designation has been approved and confirmed with the owner of said property, Camp Courageous of Iowa Inc;

NOW THEREFORE, it is hereby resolved that that the name of the road described above shall be designated as Camp Courageous Circle (see Exhibit A); and

BE IT FURTHER RESOLVED that, notice of said street name designation shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the road name designation, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the road name designation to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-105]

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

The Land Use Administrator met with the Board for a bid opening to clean up a property in violation of the Jones County Nuisance Ordinance and to give an update on Planning & Zoning Commission and Board of Adjustment activities.

Moved by Oswald seconded by Schlarmann to open sealed bids to clean up a property in violation of the Jones County Nuisance Ordinance located at 23325 Washington St., Anamosa at 9:31 a.m. All aye. Motion carried.

Two bids were received as follows:

- McElmeel Excavating and Grading in the amount of $11,847.00
- Oberbreckling Construction in the amount of $13,700.00

Moved by Schlarmann seconded by Oswald to accept the bid from McElmeel Excavating and Grading in the amount of $11,847.00. All aye. Motion carried.

The Engineer met with the Board to give an update on secondary road projects including County Rd E34.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Vice-Chairman

August 8, 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 Zirkelbach to approve the minutes of the August 1, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to approve the payroll for the period ending July 30, 2023, as certified by the department heads. All aye. Motion carried.

John Ely, Jones County resident, approached the Board about buying a piece of county-owned property in Section 36 of Wayne Township on E23 County Home Road. The Board advised that if property were sold it would have to go through a public hearing and public bidding process.

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

The Land Use Administrator met with the Board for a public hearing for a rezoning classification and to discuss ongoing violations of the nuisance ordinance.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:15 a.m. on a proposal to rezone property in Section 11 of Lovell Township from the A-Agricultural Zoning District to R-Residential Zoning District. All aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Applicant and property owner Lisa Stark was present but offered no comments. No other persons present offered comments regarding the proposal.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:16 a.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to suspend, with regard to Jones County, Iowa Ordinance 2023-03, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage and to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2023-03, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2023-03

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

<u>Section 1:</u> The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

<u>Section 2:</u> The Chapter will be amended as follows:

****

Amend SECTION 5. <u>BOUNDARIES AND OFFICIAL ZONING MAP</u>, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending, subject to the terms of a contractual development agreement, the zoning of property briefly described as Parcel 2011-01, Parcel 95-72, and part of a parcel defined as the SW ¼ SW ¼ Section 11, Township 86, North, Range 3, West of the 5th P.M., (tax parcels 02-11-351-009, 02-11-351-015, and 02-11-351-018) containing approximately 23.37 acres, from the A-Agricultural Zoning District to the R-Residential Zoning District.

****

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Rohwedder seconded by Schlarmann to abate the nuisance at 5009 Co Rd X40, Anamosa with the request to keep weeds and grass trimmed around 911 Address sign. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to abate the nuisance at 13104 Old Cass Rd., Anamosa with the request to remove the pile of dirt and weeds in the driveway. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to grant an extension until September 15, 2023, to provide proof of satisfactory abatement of a nuisance to Lynn Leibold for a property located at 22188 162nd Ave., Monticello. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to grant an extension until September 15, 2023, to provide proof of satisfactory abatement of a nuisance to Mark Delarm for a property located at 4157 Main St. Mills, Oxford Junction. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to issue a formal notice of violation of the Jones County Nuisance Ordinance to Ryan Schmit for a property located at 12465 St Paul St., Center Junction, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to grant a thirty-day extension to a courtesy notice to provide proof of satisfactory abatement of a nuisance to Norman Zimmerman for a property located at 17678 180th St., Langworthy. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to grant a thirty-day extension to a courtesy notice to provide proof of satisfactory abatement of a nuisance to Donald Johansen for a property located at 17683 E Main St., Langworthy. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to grant a thirty-day extension to a courtesy notice to remove all unregistered and junk vehicles to Lyle and Jody Heinrich for a property located at 17735 Spring St., Langworthy. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to issue a formal notice of violation of the Jones County Nuisance Ordinance to Shawn and Jill Wernimont for a property located at 17769 180th St., Langworthy, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

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

Moved by Rohwedder seconded by Schlarmann to authorize the Board to sign a letter of support for a REAP Grant that the City of Monticello will be applying for to purchase land for extending trails around Monticello. All aye. Motion carried. [2023-106]

Moved by Zirkelbach seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2023. All aye. Motion carried. [2023-107]

The Engineer met with the Board to give an update on summer road projects including County Road E34, to approve an application for TSIP funds for a future PCC overlay project on County Road X64, and to approve a notice of public hearing for a grading project on 215th Ave. [2023-108]

Moved by Oswald seconded by Rohwedder to authorize Engineer to apply for the Traffic Safety Improvement Program for Co Rd. X64 for a PCC overlay. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to set a public hearing on September 12, 2023 at 9:30 a.m. in the Board room to receive public comment on a grading project on 215th Ave. from 70th St. to U.S. Hwy. 151. All aye. Motion carried.

During the public comment period, Wes Terry approached the Board about shortening the culvert on his driveway from 120 feet long to 60 feet long since the driveway is no longer used for commercial purposes.

Moved by Schlarmann seconded by Oswald to adjourn at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

August 15, 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 Zirkelbach to approve the minutes of the August 8, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims # 2308-0137 through 2308-0330. All aye. Motion carried.

The Deputy Auditor met with the board for approval of various administrative items as noted in motions below.

Moved by Rohwedder seconded by Oswald to reappoint Margo Ahrendsen, Chris Lux, and Karla Koehler to the EMS Advisory Council for a three year term expiring June 30, 2026. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to approve a gathering permit and waive the $5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 27, 2023 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2023-109]

Moved by Rohwedder seconded by Schlarmann to void check #188772 in the amount of $4,819.50, dated June 6, 2023, made payable to Tough Outlet and corresponding claim #2306-0077, submitted by the Sheriff's Department, with reason being that Tough Outlet never received the check in the mail. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve the hire of Kelsi Dearborn as a part-time cook for Senior Dining effective August 16, 2023 at $16.25 per hour. All aye. Motion carried.

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

The Engineer met with the Board to give an update on secondary road projects including County Road E34 and County Road X64.

During the public comment period a member of the Jones County Amateur radio club discussed installing a radio tower on land owned by the county.

Moved by Schlarmann seconded by Oswald to adjourn at 9:41 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

August 22, 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 Zirkelbach to approve the minutes of the August 15, 2023 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve the payroll for the period ending August 13, 2023. All aye. Motion carried.

Members of the Olin Splash Pad Committee met with the Board to give an update on fundraising efforts and building plans.

Moved by Schlarmann seconded by Rohwedder to commit $15,000 to the Olin Splash Pad Committee and to place the official ARPA resolution to commit funds on the August 29, 2023 agenda. All aye. Motion carried.

The Auditor met with the Board for the approval of various items as listed in the motions below and to discuss office space agreements at Broadway Place Annex and a lease agreement between the Jones County Amateur Radio Club for the placement of a tower on county owned property.

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

RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated July 17, 2023, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on July 19, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on August 22, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	$330.00 Services billed March 1, 2023 through May 31, 2023.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	$330.00 Services billed March 1, 2023 through May 31, 2023.

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

RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated July 17, 2023, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on July 19, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on August 22, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	$366.72 Services billed March 1, 2023 through May 31, 2023.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	$366.72 Services billed March 1, 2023 through May 31, 2023.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	$391.62 Services billed March 1, 2023 through May 31, 2023.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	$366.72 Services billed March 1, 2023 through May 31, 2023.

Valentine, Nate 12450 St. Paul St. Center Junction IA 52212	Valentine, Nate 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	$366.72 Services billed March 1, 2023 through May 31, 2023.

Supervisor Rohwedder introduced the following 2023 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2023 DISABLED VETERAN'S HOMESTEAD TAX CREDIT RESOLUTION

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2023-0010 through #2023-0014 received between July 1, 2022 and June 30, 2023 be applied against the 2023 assessment for taxes payable 2024/2025, and that any Military Service Exemption for said property owners be removed for the 2023 assessment year, and noting that Disabled Veteran's Homestead Tax Credit applications #2023-0001 through #2023-0009 were previously approved on July 11, 2023.

Moved by Zirkelbach seconded by Oswald to give authority to McElmeel Excavating and Grading to abate a nuisance located at 23325 Washington St., Anamosa. All aye. Motion carried.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald 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 City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

		Briefly described as:
MONCO 0216300043	$104.00 (2022 CT)	16 86 03 NORTHRIDGE ESTATES 3RD ADD LOT A
MONCO 0221432002	$530.00 (2022 CT)	R.R ADD LOT 94 EXC W 22'
MONCO 0222379010	$976.00 (2022 CT)	BR3 SD LOT 3

Moved by Zirkelbach seconded by Oswald to appoint Brandon Kent to the EMS Advisory Council for a three-year term expiring June 30, 2026 and to appoint Stephanie Musser to the EMS Advisory Council as a nonvoting member. All aye. Motion carried.

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

The Engineer met with the Board to give an update on County Road E34 and County Road X64 road projects and to discuss a potential employee leave request.

Moved by Schlarmann seconded by Oswald to adjourn at 9:56 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

August 29, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 22, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve claims #2308-0331 through #2308-0466. 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 the candidate filing period for the November 7, 2023 City/School Election.

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

WHERAS, 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:

- Support for the Olin Splash Pad project in the amount of $15,000.00.

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. [2023-110]

Moved by Oswald seconded by Zirkelbach to approve a 5-day Special Class C Retail Alcohol License with Outdoor Service Privileges for Ruzicka's Meat Processing Inc. for an event to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective August 28, 2023. All aye. Motion carried. [2023-111]

Moved by Zirkelbach seconded by Rohwedder to appoint John Carlson to the Jones County Conservation Board to fill a vacancy for a term expiring June 30, 2025. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to make of record the Board of Health's appointment of Brad Knudson as Public Health Assistant, starting at $24.50 per hour, effective August 28, 2023. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve tenant lease agreements for office space at Broadway Place Annex at the current rates through June 30, 2024. All aye. Motion carried. [2023-112, 2023-113, 2023-114]

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

The Engineer met with the Board to discuss the County Road X64 box culvert replacement project, and right of way setback requirements.

Moved by Oswald seconded by Zirkelbach to adjourn at 9:24 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

September 12, 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 September 5, 2023 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve claims #2309-0001 through #2309-0123. All aye. Motion carried.

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

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a manure management plan from Bowers P & C, Inc, facility #68691, for a facility located in Section 7 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. 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.

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.

WHERAS, 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:

- Engineering services for a concept floor plan and technical specifications of Courthouse First Floor Bathroom Remodel Project to meet ADA requirements in the amount of $15,750 plus fees and expenses.

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. [2023-127]

Moved by Zirkelbach seconded by Rohwedder to authorize the Land Use Administrator (Auditor) to proceed with the filing of a civil citation against Ryan Schmit, for a violation of the Jones County Nuisance Ordinance for property located at 12465 St. Paul Street, Center Junction, (tax parcel 11 04 303 006, briefly described as O.T. Lot 2, Block 43). All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to issue a formal notice of violation of the Jones County Nuisance Ordinance to Norman and Donna Zimmerman for a property located at 17678 180th St., Langworthy, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to issue a formal notice of violation of the Jones County Nuisance Ordinance to Donald Johansen for a property located at 17683 E Main St.,

Langworthy, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to grant an extension until November 1, 2023, for Shawn and Jill Wernimont to provide proof of satisfactory abatement of a nuisance at property located at 17769 180th St., Langworthy. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2023. All aye. Motion carried. [2023-128]

Moved by Schlarmann seconded by Oswald to approve a Class C Retail Alcohol License, with Outdoor Service privileges, for Three Generations LLC, doing business as The Hillside Sports Bar and Grill, 21592 US Hwy 151 Business, Monticello, to be effective October 1, 2023. All aye. Motion carried. [2023-129]

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

The Assistant to the Engineer met with the Board to give updates on current road projects and for a public hearing on a grading project on 215th Ave from 70th St. to U.S. Hwy. 151.

Moved by Zirkelbach seconded by Schlarmann to open a public hearing at 9:30 a.m. to receive public comment on a grading project on 215th Ave. extending from 70th St. to U.S. Hwy. 151. All aye. Motion carried.

The Assistant to the Engineer gave a brief overview of the project.

There were thirteen citizens present for the public hearing and numerous citizens present via remote connection. Several citizens physically present gave comments on the projects and asked questions. There were no comments via remote connection.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:55 a.m. All aye. Motion carried.

During the public comment period, citizen Keith Stamp had questions on remaining ARPA funds and typical budget carryover and citizen Mary Melchert gave comment on pipelines.

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

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

September 19, 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 Zirkelbach to approve the minutes of the September 12, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending September 10, 2023. All aye. Motion carried.

The 911 Address Coordinator met with the Board to discuss changing the name of a road located in Sections 2&3 of Richland Township.

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

RESOLUTION

WHEREAS, the Jones County 911 Service Board recommends that the road named 90th Ave. located in Sections 2 & 3 of Richland Township lying North of the South line of Highway 151 and continuing North to the Jones/Dubuque County line be changed to Beringer Road (may be abbreviated as Beringer Rd.), and to conform with the Jones County Uniform Rural Address System Ordinance, to enhance emergency response to the area,

NOW THEREFORE, it is hereby resolved that the name of the road currently designated as 90th Ave. shall be changed; and

BE IT FURTHER RESOLVED that, pursuant to Iowa Code Section 354.26, notice of said street name changes shall be filed with the County Recorder, Auditor, and Assessor, and official county records noted and updated accordingly, and

BE IT FURTHER RESOVED that, pursuant to the Jones County Uniform Rural Address System Ordinance, affected property owner(s)/occupants, the U.S. Postal Service, all utilities, the County Auditor, and the County's Emergency Services shall be notified of the change in road name, and

BE IT FURTHER RESOLVED, that the Jones County 911 Addressing Coordinator be authorized to change addresses impacted by the change in road name to conform to the Jones County Uniform Rural Address System Ordinance, and to make applicable notifications thereof pursuant to said Ordinance. [2023-130]

Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to give an update on the Early Childhood Iowa annual report and State of Iowa Health and Human Services alignment.

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

The Conservation Director met with the Board to request a change order in the Central Park Master Plan agreement and to increase ARPA funds to cover change order.

Moved by Zirkelbach seconded by Rohwedder to approve a change order in Bolton & Menk's Central Park Master Plan Agreement to add soil determinations for a potential future septic treatment site and to increase ARPA funds by $3,000 with the official ARPA resolution to commit funds on the September 26, 2023 agenda. All aye. Motion carried.

The Sheriff and Deputy Sheriff Macke met with the Board to discuss using ARPA funds to replace Sheriff and Conservation Officer tasers.

Moved by Zirkelbach seconded by Oswald to commit $85,580 of ARPA funds to purchase 20 new tasers to replace Sheriff and Conservation Officer's tasers and to place the official ARPA resolution on the September 26, 2023 agenda. All aye. Motion carried.

The Auditor met with the Board for approval of various administrative items as noted in the motions below, to discuss a nuisance violation at 17678 180th St, Monticello and to give an update on property tax changes due to HF718.

Moved by Rohwedder seconded by Zirkelbach to set a public hearing at 9:15 a.m. on October 3, 2023, to review a violation of the Jones County Nuisance Ordinance on property located at 22188 162nd Ave, Monticello. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to set a public hearing at 9:15 a.m. on October 3, 2023, to review violations of the Jones County Nuisance Ordinance on property located at 4157 Main St. Mills, Oxford Junction. All aye. Motion carried.

Supervisor Rohwedder 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

WHEREAS, representatives of the St. Patrick Catholic Church of Anamosa have presented information to the Board that they were unable to file for exempt status for the below described property for the 2022 assessment when the property was purchased in November 2022 because of a February 1 filing deadline included in Iowa Code section 427.1(14), and

WHEREAS, the Board of Supervisors has decided that payment of the property taxes due and payable in fiscal year 2023/2024 would create an unnecessary financial hardship for said church, and

WHEREAS, St. Patrick Catholic Church was credited a prorated portion of the 2022 assessment year taxes at closing in the amount of $1,391.92 and noting that the total tax amount due for the 2022 assessment year is $4,360.00 and

THEREFORE BE IT RESOLVED that the Jones County Treasurer shall abate property taxes, in a partial amount of $2,968.00, and shall make appropriate notations on the tax list for the parcel listed below:

ANACO 09 11 152 019 $2,968.00 Briefly described as: PARCEL 2018-75 IN PT LOTS 1,2,5 & 6, BLK 21 SHAWS ADD

[2023-131]

Moved by Rohwedder seconded by Schlarmann to approve an updated long term disability insurance maximum benefit of $6,000 per month and to approve adding the gross up feature to the policy. All aye. Motion carried.

The Engineer met with the Board to discuss the completion of the E34 project, to give an update on the hiring of a new mechanic, and to discuss a road vacation.

The Facilities Maintenance Director met with the Board to discuss a landscaping project at Broadway Place Annex, Courthouse parking lot lighting, tuck pointing, snow removal bids, and to discuss purchasing snow removal equipment.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 11:30 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

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.

WHERAS, 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.

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.

WHERAS, 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:

- 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 Schlarmann to approve the 28E Agreement with the East Central Mental Health Region. All aye. Motion carried. [2023-136]

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

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman

October 3, 2023 9:00 a.m.

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

Moved by Oswald seconded by Zirkelbach to approve the minutes of the September 26, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve payroll for the period ending September 24, 2023. All aye. Motion carried.

The Auditor met with the Board for approval of various administrative items as noted in the motions below, and to give an update on facility related matters.

Moved by Schlarmann seconded by Oswald to approve the Auditor's request to advertise for a part time Land Use Administrator. All aye. Motion carried.

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

WHERAS, 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 Prosecutor by Karpel software for the County Attorney office in the amount of $24,500 for installation plus $9,140 for the first year annual maintenance fee for a total of $33,640

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. [2023-137]

Moved by Oswald seconded by Schlarmann to table discussion and possible action to approve a letter of support for the Historic Preservation Commission for a grant to be used to hire Axiom Consultants for the Ely's Stone Bridge project. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to acknowledge receipt of a manure management plan from Focus Farms, LLC, facility #64071, for a facility located in Section 10 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to open the public hearing at 9:15 a.m. to review violations of the Jones County Nuisance Ordinance on property owned by Mark Delarm located at 4157 Main St. Mills, Oxford Junction and property owned by Lynn Leibold located at 22188 162nd Ave., Monticello. All aye. Motion carried.

Property owners Mark Delarm and Lynn Leibold were both present and offered comments regarding the clean-up of their respective properties. Board members also gave their input on the progress of the nuisances.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:37 a.m. All aye. Motion carried.

An Officer from the Iowa State Patrol Commercial Motor Vehicle Unit met with the Board to give a presentation on commercial vehicles weights specifically related to agricultural use and reviewed laws, regulations, and permits surrounding those vehicle types.

The Engineer met with the Board to discuss the completion of the E34 project, to give an update on the X64 box culvert project, and for the hiring of a new mechanic.

Moved by Oswald seconded by Zirkelbach to hire Randy Wendt as a full-time mechanic with a starting wage of $24.11 per hour with a tentative start date of November 1, 2023. All aye. Motion carried.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:15 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Vice-Chairman

October 10, 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 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 130th 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 ¼ SE ¼ 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 162nd 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 215th 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. ¼ of the N.W. ¼ of Section 1 and 0.48 acres in the N.E. ¼ of the N.E ¼ of Section 2, all located in Township 84 North, Range 4 West of the 5th 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

October 17, 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 Zirkelbach to approve the minutes of the October 10, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending October 8, 2023. All aye. Motion carried.

The Facilities Maintenance Director met with the Board to discuss various maintenance matters.

Moved by Oswald seconded by Rohwedder to open bids for Courthouse and Broadway Place snow removal at 9:00 a.m. All aye. Motion carried.

Two bids were received from the following:

- Dakota Starn
    - $200 per snow removal for drives and parking lots at 500 W. Main St.
    - $200 per snow removal for drives and parking lots at 105 Broadway Place & 601 N. High St.
    - $100 per truck load for snow to be hauled off property premises on an as requested basis only.
- Shawn Sams
    - $250 per snow removal for drives and parking lots at 500 W. Main St.

- $200 per snow removal for drives and parking lots at 105 Broadway Place & 601 N. High St.
- $1500 for snow to be hauled off property premises on an as requested basis only.

Moved by Schlarmann seconded by Zirkelbach to award the snow removal bid to Dakota Starn. All aye. Motion carried. [2023-142]

Discussion was held regarding options for a sand/salt spreader for the tractor at the Courthouse.

Moved by Oswald seconded by Schlarmann to authorize the purchase of a SaltDogg spreader from Home Depot. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the accumulation of compensatory time for the Facilities Maintenance Director for winter snow removal and weekend boiler checks. All aye. Motion carried.

Discussion was held regarding options for new trees for the Courthouse lawn.

Moved by Oswald seconded by Rohwedder to authorize the spending of up to $1,000 for the purchase of up to 5 trees for the Courthouse lawn. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to make of record the Auditor's appointment of Jan Hoag and Sandra Kremer for temporary election related help at $14.25 per hour effective October 9, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to approve a letter of support for the Jones County Historical Society to apply for a Jones County Community Foundation Grant to improve safety and make repairs to Edinburgh Pioneer Village. All aye. Motion carried. [2023-143]

Moved by Oswald seconded by Schlarmann to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2023, and the Recorder's Report of Fees Collected for the quarter ending September 30, 2023. All aye. Motion carried. [2023-144, 2023-145]

Moved by Rohwedder seconded by Zirkelbach to acknowledge receipt of a revised manure management plan from Focus Farms, LLC, facility #64071, for a facility located in Section 10 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

ELY'S STONE BRIDGE RESOLUTION - AMENDED

WHEREAS, on June 6, 2017, the Jones County Board of Supervisors passed a resolution titled "Ely's Stone Bridge Resolution". In said resolution, the Board of Supervisors resolved:

- Jones County would retain ownership of said bridge
- Ely's Stone Bridge is no longer under the supervision and control of the Secondary Roads Department, but instead be under the exclusive supervision and control of the Jones County Historical Preservation Commission
- Ely's Stone Bridge shall remain closed to all motorized vehicles indefinitely, and shall not be re-opened until it is safe for all motorized vehicles, with counsel from the Jones County Engineer, at which time the control and supervision of the bridge would go back to the Secondary Roads Department.
- Jones County Historic Preservation Commission is authorized to do all within their powers to secure funding to preservice Ely's Stone Bridge.

WHEREAS, upon further discussion with all parties, the Board of Supervisors and the Jones County Historic Preservation Commission believe it is in the best interests of all parties, and the best interest of the Ely's Stone Bridge to amend the resolution of June 6, 2017 to change the end goal for the bridge and to include the following change:

BE IT FURHTER RESOLVED, that upon the passing of this resolution, all repairs and application for funding should include that the bridge will be used for recreational purposes only including but not limited to a park and/or pedestrian and bicycle trail.

BE IT FURTHER RESOLVED, that upon repairs that deem the bridge safe for recreational purposes, the control and supervision of the bridge shall be turned over to the Board of Supervisors who will then determine which county department will be responsible for the maintenance of said bridge.

The County Attorney met with the Board to discuss a potential pipeline ordinance.

The Engineer and Assistant to the Engineer met with the Board to give updates on various road projects.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 9:38 a.m. 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. ¼ of the N.W. ¼ of Section 1 and 0.48 acres in the N.E. ¼ of the N.E ¼ of Section 2, all located in Township 84 North, Range 4 West of the 5th Principal Meridian, Jones County, Iowa containing a total of 0.88 acres of road right-of-way.

All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to close the public hearing at 9:41 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Supervisor Zirkelbach 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.

RESOLUTION AND FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for a hearing on a proposal to vacate and close a road segment on the Jones County Secondary Road System 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. ¼ of the N.W. ¼ of Section 1 and 0.48 acres in the N.E. ¼ of the N.E ¼ of Section 2, all located in Township 84 North, Range 4 West of the 5th Principal Meridian, Jones County, Iowa containing a total of 0.88 acres of road right-of-way.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation; and

WHEREAS, no objections have been received, either in writing or by persons present;

NOW, THEREFORE, BE IT RESOLVED, by the Jones County Board of Supervisors that in accordance with Code of Iowa, Chapter 306, the subject segment of road is ordered vacated and closed. [2023-146]

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

Moved by Schlarmann seconded by Rohwedder to go into closed session at 9:57 a.m. per Iowa Code Section 21.5 (1) (j.) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. 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 11:23 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 the meeting at 11:23 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Jeff Swisher, Chairman