

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.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
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.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
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