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

Moved by Zirkelbach seconded by Swisher to approve the minutes of the January 11, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2401-0122 through #2401-0349. All aye. Motion carried.

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

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign and place on file a two-year Actuarial Services Agreement with HUB International Great Plains, Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2024-008]

Moved by Schlarmann seconded by Zirkelbach to approve a Class C Retail Alcohol License, with Living Quarters, and Outdoor Service privileges, for Schramerica LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2024. All aye. Motion carried. [2024-009]

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

Representatives from the Riverview Center met with the Board to present a funding request for FY25.

During the public comment period, the Engineer discussed the major winter storms in the past week and gave an update on snow removal. The Engineer also notified the Board of a job posting for the Road Superintendent position.

Also, during the public comment period, Ed Luedtke thanked the secondary road department for their snow removal efforts in the past week and Derek Lumsden, Economic Development Executive Director, notified the Board of an upcoming legislative forum in Monticello.

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 9:28 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Chairman