

January 30, 2024 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the January 23, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2401-0350 through #2401-0462. All aye. Motion carried.

The Senior Dining Director met with the Board for approval of the Heritage Area Agency on Aging FY25 funding request and to discuss the recent hiring guideline put in place by the Board.

Moved by Schlarmann seconded by Swisher to approve the Heritage Area Agency on Aging FY25 funding request. All aye. Motion carried. [2024-013]

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

Moved by Zirkelbach seconded by Schlarmann to approve a five-day Class F Retail Alcohol License for Scotch Grove Coon Hunters Club to be effective February 1, 2024. All aye. Motion carried. [2024-014]

Moved by Zirkelbach seconded by Swisher to make of record the Conservation Board's appointment of Dillon Peyton as Natural Resource Manager starting at \$55,500, effective February 5, 2024. All aye. Motion carried.

The Treasurer met with the Board to present the Semi-Annual and Quarterly Investment Reports and to discuss proposed legislation.

Moved by Zirkelbach seconded by Swisher to place on file the Treasurer's Semi-Annual Report for the period of July 1, 2023 through December 31, 2023 and to approve the Quarterly Investment Report for the quarter ending December 31, 2023. All aye. Motion carried. [2024-015, 2024-016]

Kristine Bulluck with Kirkwood Workplace Learning Connection met with the Board to give a program update and present a FY25 budget request.

Heather Weers, Jones County Family Council and Every Child Reads, met with the Board to give program updates and present FY25 budget requests.

Jennifer Husmann, Jones County Safe & Healthy Youth Coalition, met with the Board to give a program update and present a FY25 budget request.

Leanna Husmann, United Way/Jones County Volunteer Services, met with the Board to give a program update and present a FY25 budget request.

Tracey Achenbach, East Central Iowa Council of Governments, met with the Board to give a program update and present a FY25 budget request.

The Engineer met with the Board for the approval of a partial acquisition contract and for approval of final plans for a grading project.

Moved by Zirkelbach seconded by Swisher to approve a Partial Acquisition Contract with Bob Lacey & Becky Lacey for right-of-way along 215<sup>th</sup> Ave. for Grading Project No. LFM-C-932--7X-53. All aye. Motion carried. [2024-017]

Moved by Zirkelbach seconded by Oswald to approve Final Plans for Project No. LFM-C-932--7X-53, a grading project along 215<sup>th</sup> Ave. All aye. Motion carried.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:05 a.m. All aye.  
Motion carried.

Attest: Ashley Kurt, Deputy Auditor

Ned Rohwedder, Chairman