

February 13, 2024 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the February 6, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2402-0001 through #2402-0205. All aye. Motion carried.

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

Moved by Swisher seconded by Oswald to authorize the Vice-Chairman to sign the Certified Local Government Annual Report from the Jones County Historic Preservation Commission. All aye. Motion carried. [2024-021]

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

The Land Use Administrator met with the Board for a public hearing on a rezoning request and to give an update on the upcoming Planning and Zoning meeting.

Moved by Oswald seconded by Zirkelbach to open the public hearing at 9:15 a.m. on a proposal to rezone property in Section 20 of Fairview Township from the R- Residential Zoning District to C2-Highway Commercial Zoning District. All aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. No persons present offered comments regarding the proposal.

Moved by Oswald seconded by Swisher to close the public hearing at 9:16 a.m. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to suspend, with regard to Jones County, Iowa Ordinance 2024-02, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Zirkelbach aye, Swisher aye, Oswald aye, and Schlarmann aye, whereupon the Vice-Chairman declared the motion passed.

Moved by Zirkelbach seconded by Swisher to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2024-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Zirkelbach aye, Swisher aye, Oswald aye, Schlarmann aye, whereupon the Vice-Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2024-02

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 Parcel 2008-129 IN SW NE Section 20, Township 84, North, Range 4, (tax parcel 0920252012) containing

approximately 2.73 acres, from the R-Residential Zoning District to the C2-Highway Commercial 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.

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 approve the amended Exhibit A to the memorandum of understanding regarding reimbursement from MHDS of the East Central Region for county employees for FY24 which reflects a change in the MHDS Assistant position. All aye. Motion carried. [2024-022]

Moved by Zirkelbach seconded by Oswald to approve the FY25 memorandum of understanding regarding reimbursement from MHDS of the East Central Region for county employees. All aye. Motion carried. [2024-023]

Moved by Oswald seconded by Swisher to hire Brenda Broulik as an on-call substitute for Senior Dining with a starting wage of \$15.90 per hour effective February 5, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2024. All aye. Motion carried. [2024-024]

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- For GIS data conversion from Sidwell in the amount of \$34,370.00.

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. [2024-025]

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE
AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Purchase new IT equipment including two new SAN devices and three new switches in the amount of \$226,340.34.

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. [2024-026]

The Engineer and assistant to the Engineer met with the Board for the approval of a notice to bidders, to set a bid letting date for unused right-of-way, and for the approval of a final voucher.

Moved by Zirkelbach seconded by Oswald to approve the final voucher for project number C-943, a culvert replacement project on County Road X64. All aye. Motion carried. [2024-027]

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

**RESOLUTION TO COLLECT OFFERS FOR THE PROPOSED SALE OF
UNUSED RIGHT OF WAY**

Whereas, the Jones County Board of Supervisors is empowered under the authority of Iowa Code Section 306.22 through 306.26 to dispose of unused right-of-way, and

Whereas, a request has been received by the Jones County Engineer requesting the sale of a portion of unused right-of-way, and

Whereas, the Board of Supervisors proposes the sale of unused right-of-way described as:

That portion of unused road right-of-way located within Parcel 98-80 (Parcel 98-80 being a parcel located in the NE ¼ NE ¼ of Section 2, and in the NW ¼ NW ¼ of Section 1, all in Township 84 North, Range 4 West of the 5th Principal Meridian, Jones County, Iowa, as shown in the Plat of Survey recorded in Plat Book N, Page 8 and containing 0.45 acres, and

Whereas, Appraisal Associates Company has determined the fair market value of the 0.45 acre parcel of unused right-of-way to be \$6,000, and

Whereas, after notice was provided, as required by Section 306.23 of the Code of Iowa, to all adjacent property owners, and,

Whereas, the Jones County Board of Supervisors find they have no further use of said unused right-of-way and find it in the best interest of the public to sell said unused right-of-way, and

Now therefore be it resolved that the Board of Supervisors shall collect bids on the 0.45 acre parcel of unused right-of-way until 9:30 a.m. on Tuesday, April 9, 2024. Bids will be collected by the County Auditor at the Jones County Courthouse, Anamosa, Iowa. Adjacent landowners, or their representatives, may appear before the Board on April 9, 2024, during the regular board meeting to increase their bid amount to exceed any other amount received. [2024-028]

Moved by Swisher seconded by Oswald to approve a bid notice and set a bid letting date of April 9, 2024 at 9:30 a.m., for project LFM-C-932-7X-53, a grading project on 215th Avenue. All aye. Motion carried. [2024-029]

During the public comment period, the Recorder gave an update on the record digitization project and gave an update on the Recorder's Association advocating for higher recording fees.

During the budget review portion of the meeting, the Board and Auditor discussed ideas to reduce the expenditures from the general fund including a change in health insurance plans, salary increases, and agency funding. ARPA funds and a department head meeting were also discussed.

Moved by Swisher seconded by Oswald to adjourn the meeting at 11:45 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

John Schlarmann, Vice-Chairman