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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the March 19, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2403-0170 through #2403-0349. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to open bids at 9:03 a.m. for the Courthouse first floor bathroom remodel project. All aye. Motion carried.

One bid was received from the following:

- King-Knutson Construction, Inc., Cedar Rapids, IA in the amount of \$325,000

Shive-Hattery was present via ZOOM for the bid opening and advised the Board that this was substantially over the Engineer estimate. The Board did not take any action on the bid.

The Auditor met with the Board for approval of the various items as listed below.

Moved by Zirkelbach seconded by Swisher to approve a Class C Retail Alcohol License, with Outdoor Service, for Wapsipinicon Country Club, 21309 E-34, Anamosa to be effective April 1, 2024. All aye. Motion carried. [2024-041]

Moved by Oswald seconded by Zirkelbach to make of record the Conservation Board's appointment of Quintin Fort for seasonal employment at \$15.44 per hour, effective April 1, 2024, Hunter Hasenbank for seasonal employment at \$15.44 per hour, effective May 6, 2024, and Emily Schmidt for seasonal employment at \$15.44 per hour, effective May 15, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve, and authorize the Chairman to sign, a FY2025 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2024-042]

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher 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 real estate for the future site of the Public Safety Storage facility in the amount of \$105,000.

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. [2024-043]

Moved by Swisher seconded by Oswald to approve a lease agreement with the Jones County Amateur Radio Club for a 6 foot by 6 foot piece of land for the radio club to place a 40 ft free standing radio tower. All aye. Motion carried. [2024-044]

Moved by Zirkelbach seconded by Schlarmann to set a bid opening date of April 30, 2024 at 9:00 a.m. for annual audit services. All aye. Motion carried. [2024-045]

Moved by Zirkelbach seconded by Oswald to set a public hearing date of April 16, 2024 at 9:15 a.m. to get public input on the proposed sale of county property generally located at 12653 Davenport St., Center Junction. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve the purchase of an e-notification system for the county website in the amount of \$1,000 and to be installed by Neapolitan Labs. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve an amendment to the county's Sick Leave Donation Policy which includes allowing employees to request sick leave donations after being employed at least 30 days and have worked no less than 160 hours and to approve an amendment to the County Handbook allowing employees to use sick leave accumulations after being employed for at least 30 days and have worked no less than 160 hours. All aye. Motion carried. [2024-046]

The Conservation Director met with the Board to discuss increasing the campground fees for 2024 and committing the fee increase to future campground improvements.

Moved by Oswald seconded by Zirkelbach to commit camping fee increase to future campground improvements. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board for the items listed in the motions below.

Moved by Oswald seconded by Swisher to open bids for contract rock to be placed on approximately 150 miles of county roadways at 9:31 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 Schlarmann to approve the final plans for project no. FM-TSF-CO53(94)—5B-53, a PCC Overlay on County Road X64 from the Cedar County line to Massillon Road. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve a fence compensation sub-contract in the amount of \$6,975.00 to remove a fence with Daniel Rickels for project number LFM-C-932—7X-53 on 215th Ave. All aye. Motion carried. [2024-047]

Moved by Oswald seconded by Schlarmann to approve the FY25 DOT budget for the Secondary Roads department. All aye. Motion carried. [2024-048]

The Land Use Administrator met with the Board for violations of the Jones County Zoning and Nuisance Ordinances and for an appointment to the Board of Adjustment.

Moved by Oswald seconded by Swisher to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Zoning Ordinance Article XIX to Affordable Heating and Cooling for a property located at 9525 US Hwy 151, Anamosa, and providing forty-five days to abate the nuisance or request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Swisher seconded by Oswald 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 Road, Anamosa, and providing thirty days to abate the nuisance or request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to appoint Kathy McDonell to the Board of Adjustment for the remainder of the term expiring June 30, 2027. All aye. Motion carried.

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

During the Public Comment period, Sherrie Thurston asked questions about the pipeline ordinance.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman