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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the April 2, 2024 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2404-0001 through #2404-0177. All aye. Motion carried.

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

Moved by Swisher seconded by Zirkelbach to void check #185749 in the amount of \$5,250.00, dated October 11, 2022, made payable to Jones County Economic Development; and corresponding claim #2210-0129, with reason being that the check was lost or never received. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve the Clerk's Report of Fees collected for month ending March 2024. All aye. Motion carried. [2024-055]

Moved by Zirkelbach seconded by Swisher to amend a Class C Retail Alcohol License for Wapsipinicon Country Club to add outdoor service privileges effective April 1, 2024. All aye. Motion carried. [2024-056]

Moved by Schlarmann seconded by Zirkelbach to acknowledge a receipt of a manure management plan from Bryan Britt for a facility located in Section 36 of Castle Grove township. All aye. Motion carried.

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

The Engineer and Assistant to the Engineer met with the Board for the items listed in the motions below and to give an update on contract rock.

Moved by Zirkelbach seconded by Swisher to award a bid for project number M-0125, a county wide pavement marking project, to KAM Line Highway Markings, in the amount of \$96,390.54. All aye. Motion carried. [2024-057]

Moved by Swisher seconded by Zirkelbach to open bids at 9:30 a.m. for project no. LFM-C-932-7X-53. All aye. Motion carried.

Nine bids were received as follows:

- Jay R Construction in the amount of \$1,083,496.73
- Shift Construction in the amount of \$1,284,910.21
- Connolly Construction in the amount of \$909,539.77
- Pirc-Tobin Construction in the amount of \$1,260,376.25
- Boomerang Corporation in the amount of \$947,633.00
- Peterson Contractors in the amount of \$1,122,452.28
- Steger Construction in the amount of \$872,695.22
- B&J Hauling & Excavation in the amount of \$876,522.00
- Top Grade Excavating in the amount of \$1,202,747.13

Moved by Zirkelbach seconded by Swisher to open bids at 9:44 a.m. for a 0.45 acre parcel of unused right-of-way located in NE ½ NE ½ of Section 2 and in the NW 1/4 NW ¼ of Section 1, all in Fairview township a portion of former Military Rd and US 151. All aye. Motion carried.

Two bids were received as follows:

• Jeff Hinz in the amount of \$6,100.00

• Bullnose LLC in the amount of \$6,500.00

Jeff Hinz declined the opportunity to raise his bid.

Moved by Schlarmann seconded by Zirkelbach to accept a bid from Bullnose LLC in the amount of \$6,500.00 for a 0.45 acre parcel of unused right-of-way. All aye. Motion carried. [2024-057]

The Board continued giving brief reports on past and future committee meetings.

During the elected official comment period, the Recorder gave an update on the record digitization project.

Moved by Zirkelbach seconded by Swisher to adjourn the meeting at 9:51 a.m. All aye. Motion carried.

Attest: Ashley Kurt, Deputy Auditor

Ned Rohwedder, Chairman