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

Moved by Schlarmann seconded by Zirkelbach to approve the minutes of the April 9, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending April 7, 2024. All aye. Motion carried.

The Auditor met with the Board to give an update on an invoice received from an attorney to represent in a guardianship case. The Board did agree that the fees were much higher than previous invoices and would like the County Attorney to file an objection. The Auditor also met with the Board for approval of the motion listed below.

Moved by Oswald seconded by Zirkelbach to approve, and place on file, the Auditor's Report of Fees and Recorder's Report of Fees collected for the quarter ending March 31, 2024. All aye. Motion carried. [2024-059, 2024-060]

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

Moved by Zirkelbach seconded by Swisher to open the public hearing at 9:15 a.m. on the sale of a real estate parcel generally located at 12653 Davenport St., Center Junction, to which Jones County holds an interest by way of tax deed. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

There were no comments from the public regarding the proposed sale of the property. The Treasurer and Board members did get comment on the property.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:20 a.m. on the sale of a real estate parcel generally located at 12653 Davenport St., Center Junction, to which Jones County holds an interest by way of tax deed. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to set a bid opening date of May 21, 2024, at 9:15 a.m. for the sale of county property located at 12653 Davenport St., Center Junction and to hold a public hearing on May 21, 2024, at 9:30 a.m. for comment on said sale of property. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the next steps and review the proposed pipeline ordinance. The Board directed that they would like to see the ordinance on the agenda for action next week.

The Assistant to the Engineer met with the Board for the various items as noted in the motions below.

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

Resolution

Executive Agreement No. 2025-TS-013 for (TSIP) Project FM-TSF-C053(98)—5B-53

Iowa Department of Transportation Agreement for Traffic Safety Improvement Program

Funding (TSIP) for Jones County Project: PCC Overlay 4.4 Miles from Cedar County Line to Massillon Road

Be It Resolved, by the Jones County Board of Supervisors, as follows:

Section 1: That said agreement no. 2025-TS-013 between the Iowa Department of Transportation, and Jones County, Iowa for the total amount not exceeding \$500,000.

Section 2: That the chair be authorized to sign the said agreement on behalf of the board.

Section 3: That this resolution shall take effect immediately. [2024-061]

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

Resolution

Award of bid for project LFM-C-932—7X-53

215th Avenue: From 1/4 mile South of 70th Street to US Hwy 151

Grading 2.826 Miles for Granular Surfacing

Be It Resolved, by the Jones County Board of Supervisors, as follows:

Section 1: That bid for LFM-C-932—7X-53 be awarded to the low bidder, Steger Construction, Inc., Dyersville, IA for the total cost of \$872,695.22.

Section 2: That the chair be authorized to sign the contract documents on behalf of the board.

Section 3: That this resolution shall take effect immediately. [2024-062]

Moved by Zirkelbach seconded by Oswald to approve a Fence Compensation Sub-Contract with Joan Hinrichsen for Project LFM-C-932--7X-53 on 215th Ave. All aye. Motion carried. [2024-063]

During the public comment period, Rachael Anderson, district representative for U.S. Representative Miller-Meeks, introduced herself.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 9:57 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor Ned Rohwedder, Chairman