

May 21, 2024, 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the May 14, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2405-0025 through #2405-0353. All aye. Motion carried.

Moved by Oswald seconded by Swisher to open bids for the Courthouse First Floor Bathroom Remodel project at 9:01 a.m. All aye. Motion carried.

Bids were received from the following:

- Tricon General Construction Inc. in the amount of \$197,000 and the HVAC option in the amount of \$32,000.
- Peak Construction Group, Inc. in the amount of \$190,800 and the HVAC option in the amount of \$32,252.
- King Construction in the amount of \$198,500 and the HVAC option in the amount of \$31,055.

The Senior Dining Director and Heritage Agency on Aging met with the Board to discuss the Senior Dining annual contract review. Heritage stated that it was another stellar year and the program is running smoothly.

The Auditor met with the Board for the items as noted in the various motions below and to give an update on the upcoming Primary Election and RFPs for the Public Safety Storage Building.

Moved by Oswald seconded by Swisher to suspend the public hearing on the sale of property located at 12653 Davenport St., Center Junction since there were no bids received. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to reschedule the bid opening and public hearing for the sale of property located at 12653 Davenport St., Center Junction, on July 16, 2024 at 9:00 a.m. and to advertise in the local newspapers and to put a sign up at the property. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to open the public hearing to amend the FY2024 County Budget at 9:18 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public. The Auditor did provide comment on the budget amendment.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:19 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Supervisor Schlarmann introduced the following 2023/2024 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried. whereupon the Chairman declared the resolution passed and adopted.

**2023/2024 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2023/2024 Jones County budget be amended as published May 8 and 9, 2024, in the official County newspapers. Said budget after amendment shows \$23,036,171 of total revenues and other sources (which includes \$20,102,332 revenues and \$2,933,839 of interfund operating transfers in), and

\$25,957,183 of total expenditures and other uses (which includes \$23,023,344 expenditures and \$2,933,839 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2023/2024-04 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2023/2024 -04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2023/2024 be adopted:

Department		current	change		amended
01 Board Of Supervisors	from	341,746	-	to	341,746
02 Auditor	from	636,553	-	to	636,553
03 Treasurer	from	678,520	-	to	678,520
04 County Attorney	from	467,109	-	to	467,109
05 Sheriff	from	3,801,676	426	to	3,802,102
06 Court Activities	from	6,000	-	to	6,000
07 Recorder	from	235,206	-	to	235,206
08 Juvenile Court	from	75,000	15,000	to	90,000
15 JETS	from	712,485	-	to	712,485
17 Environmental Health	from	217,897	-	to	217,897
20 Secondary Road	from	9,450,000	-	to	9,450,000
21 Veterans Affairs	from	76,145	-	to	76,145
22 Conservation	from	883,597	5,570	to	889,167
23 Public Health	from	173,743	18,617	to	192,360
24 Land Use	from	32,971	-	to	32,971
25 General Assistance	from	53,270	-	to	53,270
28 Medical Examiner	from	60,000	-	to	60,000
29 Township	from	9,665	-	to	9,665
30 Conservation Capital Improvement	from	152,956	-	to	152,956
32 Economic Development Commission	from	50,000	-	to	50,000
33 Libraries	from	149,427	-	to	149,427
34 Historic Preservation/Tourism	from	40,000	-	to	40,000
35 Co Conservation Special Purpose	from	90,158	-	to	90,158
38 Human Services	from	50	-	to	50
39 Fairs	from	23,661	-	to	23,661
40 Memorial Hall	from	9,050	-	to	9,050
51 General Services	from	418,883	2,000	to	420,883
52 Data Processing	from	379,673	-	to	379,673
53 G.I.S. Services	from	138,308	-	to	138,308
54 Solid Waste Disposal Co. Share	from	45,500	-	to	45,500
58 Substance Abuse Services	from	11,600	-	to	11,600
60 Mental Health Services	from	16,062	-	to	16,062
62 Mental Health Administration	from	390,059	-	to	390,059
65 DCAT/CPPC/ECI	from	41,577	-	to	41,577
67 Senior Dining	from	333,267	-	to	333,267
71 Emergency Mgmt County Share	from	141,160	-	to	141,160
81 Employee Wellness	from	5,000	-	to	5,000
82 Employee Safety Committee	from	10,000	-	to	10,000
91 COAP Grant	from	59,478	-	to	59,478
94 Environmental Restoration	from	10,000	-	to	10,000
95 Capital Projects	from	50,000	-	to	50,000

96	Budget Reduction Holding	from	0	-	to	0
99	Nondepartmental	from	2,504,279	-	to	2,504,279
	Total	from	22,981,731	41,613	to	23,023,344

and, BE IT FURTHER RESOLVED that the Auditor post all 2023/2024 amended expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Zirkelbach seconded by Swisher to approve a Class C Retail Alcohol License with Outdoor Service privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2024 and to approve a 5-day Special Class C Retail Alcohol License with Outdoor Service privileges for Ruzicka’s Meat Processing, Inc. for an event to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective May 31, 2024. All aye. Motion carried. [2024-085, 2024-086]

Moved by Schlarmann seconded by Swisher to authorize the Chairman to sign and place on file the Third Amendment to the DECAT Project Coordination Services Contract #DCAT 4-23-013. All aye. Motion carried. [2024-087]

Moved by Oswald seconded by Schlarmann to establish the premium rates for the employee health insurance program for coverage effective July 1, 2024, as recommended by Wellmark Blue Cross & BlueShield, at \$776.08 for a single plan and \$1,896.70 for a family plan, with employee and employer cost sharing ratios as follows: The County will pay ninety-five percent (95%) of the monthly single employee premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking single coverage. The County will pay ninety-five percent (95%) of the month single employee premium and eighty-five percent (85%) of the family monthly premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking family coverage. All aye. Motion carried.

Supervisor Swisher introduced the following 2023/2024 INTERFUND TRANSFER RESOLUTION #23/24-1 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.

**2023/2024 INTERFUND TRANSFER RESOLUTION #23/24-1**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$800,000 from the Secondary Road Option Tax Fund to the Secondary Road Fund for expenses associated with project No. LFM-C-943—7X-53, a RCB Culvert Replacement project on County Road X64 (the construction for said project is in the amount of \$661,706), project No. M-0724, an asphalt overlay project on S Linn Street (the construction for said project is in the amount of \$7,150) and project No. M-0225, contract rock on various roads throughout the county (the total contract rock amount is \$967,198) ; additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said project.

Supervisor Zirkelbach introduced the following 2023-2024 INTERFUND TRANSFER RESOLUTION #23/24-2 and # 23/24-3 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

**2023/2024 INTERFUND TRANSFER RESOLUTION #23/24-2 and #23/24-3**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$104,000 from the General Basic Fund to the Secondary Road Fund and \$1,324,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Oswald seconded by Swisher to approve a fireworks permit for Timothy Winders for an event to be held at 12201 170<sup>th</sup> St., Monticello, on July 6, 2024 pending receipt of property owner proof of liability insurance. All aye. Motion carried. [2024-088]

Moved by Oswald seconded by Schlarman to approve fireworks permit for Timothy Winders for occasional displays at 19472 Lead Mine Rd., Anamosa for the time period of May 21, 2024 through April 9, 2025 with the applicant to notify the Anamosa Fire Department and the Jones County Sheriff Department prior to setting off display fireworks. All aye. Motion carried. [2024-089]

The County Attorney met with the Board to discuss enacting an ordinance to cap guardianship and conservatorship fees charged by court appointed attorneys.

Moved by Swisher seconded by Oswald to set a public hearing on June 11, 2024, at 9:00 a.m. to receive public comment on the proposed Indigent Legal Fee Ordinance. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss current violations of the nuisance ordinance and for the approval of a final subdivision plat.

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

#### RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Wapsi Ridge 2<sup>nd</sup> Addition to Jones County, Iowa, a subdivision containing three (3) lots, located in Section 15, Township 84, North Range 4 West of the 5<sup>th</sup> P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- lot size requirements found in Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance
- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance
- interior street standards found in Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Wapsi Ridge 2<sup>nd</sup> Addition to Jones County, Iowa, be approved, with

1. Variance 2 to Article 4 Section IV Location subdivision is greater than ½ mile from a hard surface road. The entrance to the subdivision is .86 miles from the nearest hard surface road which is County Rd E34. The original subdivision was approved with it being greater than a ½ mile from a hard surface road because Forest Chapel Rd is a stabilized gravel surface.
2. Variance to Section 2. Streets and Access Points, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance;
  - a. There are no proposed interior streets.

- b. Lot 1 appears to have an existing access from Rebel Dr. and appears to cross a small portion of lot 2.
  - c. Lot 2 has direct access from Rebel Dr.
  - d. Lot 3 has access through an existing established trail across Lot 4 of Wapsi Ridge 1<sup>st</sup> Addition.
3. Variance to Section 3. Interior Street Standards, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance.
  - a. There are no proposed interior streets. Therefore, there are no cul-de-sacs, bus turnarounds or street names.
4. Variance to Section 7. Storm Water Pollution Prevention Plan of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.
  - a. If more than 1 acre is disturbed a Storm Water Pollution Prevention Plan will be needed.

AND, the same is hereby acknowledged on the part of Jones County, Iowa,  
AND, the Chairman and County Auditor are hereby directed to certify this Resolution of Approval and affix the same to the plat as provided by law. In approving the plat, Jones County is expressly not accepting any responsibility for the roadways set forth on said plat.

The Engineer met with the Board to give an update on dust control application, and current road conditions.

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

Anthony Gerbino, former Senior Dining employee, met with the Board to voice concerns on the amount of sugar being used in Senior Dining meals. He has reached out to Heritage Agency on Aging and has not been able to obtain an answer on the appropriate amount of sugar for each meal.

Tony Reed and Kassie Ruth with Central Iowa Juvenile Detention Center met with the Board to discuss Jones County becoming a member county of CIJDC. By being a member county, the Board would have one member on the governing board of CIJDC and the county would receive a lower daily rate for juvenile detention services.

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

#### RESOLUTION

Whereas, Jones County feels it is in their best interest to join Central Iowa Juvenile Detention Center;

Whereas, Jones County would be assessed a membership fee of \$0.00 to join;

Therefore, be it resolved, by the Board of Supervisors of Jones County, Iowa that Jones County formally requests membership in the Central Iowa Juvenile Detention Center 28E. [2024-090]

The Board met with City of Anamosa Mayor, Rod Smith, City Administrator, Jeremiah Hoyt, and other members of the City Council and members of the public to discuss the current condition of the Dillon Military Bridge and the obligations of each party under the 28E Agreement. The City of Anamosa has engaged Origin Design for a bridge inspection with a cost not to exceed \$60,300.00. The city approved this without consulting the Board of Supervisors for permission

to proceed which does not follow the protocol per the 28E Agreement between the City and County.

Moved by Schlarman seconded by Oswald to adjourn the meeting at 11:58 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman