

January 2, 2024 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the December 19, 2023, December 21, 2023, and December 22, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2401-0001 through #2401-0121. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to appoint Supervisor Rohwedder as Chairman and Supervisor Schlarmann as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2024 and until their successors are appointed. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

JEFF SWISHER

Jones County 911 Service Board
Jones County Emergency Management Agency
Jones County Integrated Roadside Vegetation Management Committee
Jones County Resource Enhancement and Protection (R.E.A.P.)
Jones County Solid Waste Commission
Jones County Courthouse & Public Building Security Committee
Resource Conservation & Development Commission (R.C. & D.)

NED ROHWEDDER - CHAIRMAN

Jones County Emergency Medical Services Assn.
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Jones County Tourism Association
Abbe Mental Health Center
Cedar/Jones Early Childhood Iowa Board
Federal Emergency Management Association (F.E.M.A.)
H.A.C.A.P. – District
Heritage Agency on Aging Task Force
MH/DS of the East Central Region Board

JOE OSWALD

Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)

JON ZIRKELBACH

Jones County Integrated Roadside Vegetation Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments (E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee
Jones County Economic Development Commission
Jones County Safe & Healthy Youth Coalition

JOHN SCHLARMANN – VICE CHAIRMAN

Jones County Board of Health
Jones County Decategorization/CPPC
Jones County Fair Board
Jones County G.I.S. Committee
Jones County Safety Committee
Heritage Agency on Aging

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management Committee
Jones County Mental Health Advisory Board
Jones County Safety Committee
Jones County Solid Waste Commission
Abbe Mental Health Center
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments (E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System

(E.I.R.U.S.S.)
H.A.C.A.P. – District
MH/DS of the East Central Region Board
Region 10 Transportation Policy Committee
Resource Conservation & Development Commission
(R.C. & D.)
Sixth Judicial District Dept. of Corrections

Moved by Oswald seconded by Schlarmann to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2024 calendar year. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, Brandon Kent, Anamosa, as Medical Examiner Investigator, and Alesha Weber, Anamosa, as Medical Examiner Investigator for calendar year 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to table the appointment of representatives to the East Central Iowa Council of Governments, including Region 10 Transportation Committees. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to not appoint anyone to the Eastern Iowa Regional Housing Authority Board. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to appoint Wes Gibbs as Weed Commissioner for calendar year 2024. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to table the appointment of three members to the Pioneer Cemetery Commission. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to table the appointment of three members to the Historic Preservation Committee. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Dennis Coon and Debra Oldham to the Jones County Board of Health for a three-year term expiring December 31, 2026. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to table the appointment of the County Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to re-appoint John Slater to the Olin Benefited Fire District Board for a three-year term. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to appoint Ryan Wiedenhoff to fill a vacancy on the Olin Benefited Fire District Board. All aye. Motion carried.

The Community Services Director met with the Board to give a department update and discuss hiring a Community Services Assistant position.

The Auditor met with the Board for approval of the various items as noted in the motions below, to discuss the FY25 budget calendar, and to give an update on the ARCA Search scanning project.

Moved by Oswald seconded by Zirkelbach to place on file the recommendations as stated below from the Jones County Compensation Board for salaries for the elected officials for fiscal year 2025. All aye. Motion carried.

COUNTY OFFICIAL	RECOMMENDED INCREASE
Attorney	7%
Sheriff	7%
Auditor	7%
Treasurer	7%
Recorder	7%
Supervisors	7%

Moved by Swisher seconded by Oswald to deny a wage increase for the Senior Dining Director. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to adopt the following schedule for holidays to be observed by county employees during calendar year 2024:

New Year's Day 2024	Monday, January 1, 2024
President's Day	Monday, February 19, 2024
Memorial Day	Monday, May 27, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Veteran's Day	Monday, November 11, 2024
Thanksgiving Holiday	Thursday, November 28, 2024 and Friday, November 29, 2024
Christmas Holiday	Tuesday, December 24, 2024 and Wednesday, December 25, 2024
New Year's Day 2025	Wednesday, January 1, 2025

All aye. Motion carried.

The Engineer met with the Board to approve a Temporary Easement Contract, to request additional funding for rock, and to give a general update.

Moved by Swisher seconded by Zirkelbach to approve a Temporary Easement Contract with Barbara Kos & James Kos on 215th Ave. All aye. Motion carried. [2024-001]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:27 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

January 11, 2024, 9:00 a.m.

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

Moved by Swisher seconded by Zirkelbach to approve the minutes of the January 2, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending December 31, 2023. All aye. Motion carried.

The Engineer met with the Board for the approval of a partial acquisition contract, approval for the modification to the FY24 Five Year Road Construction Program, and to announce the retirement of the Maintenance Superintendent.

Moved by Swisher seconded by Zirkelbach to approve a Partial Acquisition Contract with Kipp J. Haverly and Kim K. Haverly for right-of-way along 215th Ave. for Grading Project No. LFM-C-932--7X-53 in Fairview Township. All aye. Motion carried. [2024-002]

Supervisor Oswald 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.

**2024 County Five Year Program Modification Resolution
Jones County Secondary Roads**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Jones County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
FM-TSF-C053(94)--5B-53 C-930 35761	On CO RD X64, from Cedar County Line to MASSILLON RD	400 4.500 miles	367 PCC Paving Special	Project Location updated removed 3,000,000 FM dollars from 2024 added 3,250,000 FM dollars to 2025 removed 500,000 Special dollars from 2024 added 500,000 Special dollars to 2025	\$3,750,000

[2024-003]

The Land Use Administrator met with the Board for a public hearing on a rezoning request and for the approval of the annual Construction Evaluation Resolution.

Moved by Zirkelbach seconded by Schlarmann to open the public hearing at 9:18 a.m. on a proposal to rezone property in Section 20 of Fairview Township from the C1-Commercial Zoning District to C2-Highway Commercial Zoning District. All aye. Motion carried.

The Land Use Administrator explained the rezoning proposal. Applicant and property owner Jason Gideon (Energy Consultants Group) was present and offered comments on the proposal. No other persons present offered comments regarding the proposal.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:23 a.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to suspend, with regard to Jones County, Iowa Ordinance 2024-01, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, and Rohwedder aye, whereupon the Chairman declared the motion passed.

Moved by Swisher seconded by Zirkelbach to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2024-01, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2024-01

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 the zoning of property briefly described as Energy Consultants Group 2nd ADD Lot 1 Section 20, Township 84, North, Range 4,(tax parcel 0920252017) containing approximately 2.97 acres, from the C1-Commercial 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.

Supervisor Zirkelbach 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.

CONSTRUCTION EVALUATION RESOLUTION

2024

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2024 and January 31, 2025 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). [2024-004]

The Community Services Director met with the Board to discuss the hiring of a joint Community Services Assistant/MHDS Assistant position due to a vacancy in the position. Discussion took place regarding being budget conscious and the needs of the community.

Moved by Swisher seconded by Schlarmann to approve the posting notice of the Community Services Assistant position and the MHDS Assistant position as two separate roles and to not allow the hiring of the same person in both of those roles. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items as noted in the motions below and to give an update on the conceptual design plan for the Courthouse first floor bathroom remodel and FY25 health insurance renewal rates.

Moved by Schlarmann seconded by Swisher to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, and Jeremiah Hoyt, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2024, with Lumsden serving as a citizen representative, and to affirm Supervisors Joe Oswald, Ned Rohwedder, John Schlarmann, and Jeff Swisher as alternates. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one-year term expiring December 31, 2024 and to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Wayne Peach, Mayor of Monticello	12/31/25
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/24
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/24
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/24
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/24
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	12/31/24
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/25
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/24
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/25
Trails Advisory	Regular Member	Lisa McQuillen, Anamosa	12/31/25
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/24
Trails Advisory	Alternate Member	Brad Hatcher, Anamosa	12/31/25
Trails Advisory	Alternate Member	Jacob Oswald, Monticello	12/31/25

Moved by Oswald seconded by Schlarmann to appoint Russ Dunn and Leah Nebergall to the Jones County Pioneer Cemetery Commission for a three-year terms expiring December 31, 2026 and to acknowledge that there is a remaining seat vacant on the commission at this time. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to appoint Joyce Fishwild, Rosalie Ahrendsen, and Dean Zimmerman to the Historic Preservation Commission for a three-year terms expiring December 31, 2026. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve the re-hire of Alice Harper as a kitchen substitute for Senior Dining effective January 3, 2024, at \$15.90 per hour and the hire of Patricia Pauley as a substitute driver for Senior Dining effective January 8, 2024, at \$15.90 per hour. All aye. Motion carried.

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 December 31, 2023. All aye. Motion carried. [2024-005, 2024-006]

Moved by Schlarmann seconded by Swisher to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2023. All aye. Motion carried. [2024-007]

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.

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 16, 2023, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on October 16, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on November 21, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed June 1, 2023 through August 31, 2023.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed June 1, 2023 through August 31, 2023.
Robinson, Patty 23043 Co. Rd. E34 Anamosa, IA 52205	Robinson, Patty 23043 Co. Rd. E34 Anamosa, IA 52205	09 17 477 003 SPIERS ADD S 124' N 224' LOT 2	\$425.00 Services billed June 1, 2023 through August 31, 2023.

Supervisor Zirkelbach 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 ASSESSING COSTS OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 16, 2023, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on October 16, 2023 notifying them of the delinquent accounts and that if the accounts remained delinquent on November 21, 2023 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$375.20 Services billed June 1, 2023 through August 31, 2023.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	\$375.20 Services billed June 1, 2023 through August 31, 2023.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$375.20 Services billed June 1, 2023 through August 31, 2023.

Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$375.20 Services billed June 1, 2023 through August 31, 2023.
Kunde, Aaron 329 W. 3 rd St. Monticello, IA 52310	Kunde, Aaron 12471 St. Paul St. Center Junction IA 52212	11 04 303 005 O.T. LOT 1, BLK 43 CENTER JUNCTION	\$482.44 Services billed May 1, 2023 through August 31, 2023.
Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	Jerome, Christine 12585 St. Paul St. Center Junction, IA 52212	11 04 158 006 O.T. LOT 4-5, BLK 36 CENTER JUNCTION	\$375.20 Services billed June 1, 2023 through August 31, 2023.

Supervisor Swisher introduced the following APPROPRIATION RESOLUTION 2023/2024-02 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.

APPROPRIATION RESOLUTION 2023/2024-02

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:

05	Sheriff	decrease by	\$10,000	from	\$3,793,410	to	\$3,783,410
08	Juvenile Court Services	increase by	\$25,000	from	\$25,100	to	\$50,100
23	Public Health	decrease by	\$15,000	from	\$215,566	to	\$200,566

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

During the public comment period, Sherri Hunt gave comments on the Health and Human Services realignment at the state level.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:50 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

January 16, 2024 9:00 a.m.

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

Moved by Zirkelbach seconded by Swisher to approve the minutes of the January 11, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2401-0122 through #2401-0349. All aye. Motion carried.

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 authorize the Chairman to sign and place on file a two-year Actuarial Services Agreement with HUB International Great Plains, Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement

#75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2024-008]

Moved by Schlarmann seconded by Zirkelbach to approve a Class C Retail Alcohol License, with Living Quarters, and Outdoor Service privileges, for Schramerica LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2024. All aye. Motion carried. [2024-009]

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

Representatives from the Riverview Center met with the Board to present a funding request for FY25.

During the public comment period, the Engineer discussed the major winter storms in the past week and gave an update on snow removal. The Engineer also notified the Board of a job posting for the Road Superintendent position.

Also, during the public comment period, Ed Luedtke thanked the secondary road department for their snow removal efforts in the past week and Derek Lumsden, Economic Development Executive Director, notified the Board of an upcoming legislative forum in Monticello.

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 9:28 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

January 19, 2024 10:30 a.m.

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

The Board met with the following department heads to review their proposed FY25 budgets and re-estimated FY24 budgets:

- Paula Hart, Environmental Health
- Brad Knudson, Public Health
- Lisa Mootz, IT
- Kristi Aitchison, GIS
- Kristofer Lyons, County Attorney
- Whitney Hein, budgets for Board of Supervisors and non-personnel departments
- Amy Picray, Treasurer
- Lucia Herman, Community Services
- Lisa Tallman, Senior Dining

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Rohwedder left the meeting at 1:20 p.m.

Moved by Swisher seconded by Zirkelbach to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

January 23, 2024, 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the January 16, 2024, and January 19, 2024 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending January 14, 2024. All aye. Motion carried.

The Board met with Shive-Hattery to determine the scope of work and the schedule for the Courthouse 1st floor bathroom remodel project.

Derek Lumsden with Jones County Economic Development met with the Board to give a program update and present a FY25 budget request.

Sherri Hunt with Early Childhood Iowa met with the Board to give a program update and present a FY25 budget request.

Lucas Gobeli, Great Jones County Fair, met with the Board to give an annual update and present a FY25 budget request.

The Auditor met with the Board for approval of the various items as listed in the motions below and to discuss a potential hiring freeze.

Moved by Oswald seconded by Zirkelbach to approve a 28E agreement with Buchanan County for a shared Mental Health Advocate. All aye. Motion carried. [2024-010]

Moved by Schlarmann seconded by Zirkelbach to appoint Mareda Pierce to the Jones County Pioneer Cemetery Commission for a three-year term expiring December 31, 2026. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the Sheriff's Report of Fees collected for the quarter ending December 31, 2023. All aye. Motion carried. [2024-011]

Moved by Oswald seconded by Zirkelbach to put in place a hiring guideline that any open job position must be reviewed with the Board before the job can be posted, effective January 23, 2024. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

The Land Use Administrator met with the Board for approval of the various items as listed in the motions below and to discuss a hazardous pipeline ordinance.

Moved by Oswald seconded by Zirkelbach to set a public hearing on February 13, 2024 at 9:15 a.m. to rezone Parcel 2008-129 containing 2.73 acres located in Section 20 of Fairview Township, located at 23381 County Rd E34, Anamosa, from the R-Residential to the C2- Highway Commercial District. All aye. Motion carried.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Wapsi Ridge 2nd Addition, a subdivision proposed to contain three (3) lots, located in Section 15, Township 84 North, Range 4 West of the 5th P.M., has

been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to streets and access point requirements, interior street standards, storm water pollution prevention plan, soil erosion control plan, and drainage control plan, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

The Engineer met with the Board to approve a resolution to set a public hearing date and to discuss sand and salt supply and the hiring of a new Road Maintenance Superintendent.

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

**RESOLUTION FOR A PUBLIC HEARING
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 $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 2, and in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ 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.

Now therefore be it resolved, that a public hearing for the proposed sale of unused right-of-way, be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, at 9:45 a.m. on Tuesday, February 6, 2024 in accordance with Iowa Code Chapter 331. [2024-012]

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

During the public comment period, the Auditor reminded the Board of the budget meeting on January 24, 2024.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:59 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

January 24, 2024 10:30 a.m.

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

The Board met with the following department heads to review their proposed FY25 budgets and re-estimated FY24 budgets:

- Susan Yario, Veteran Affairs
- Whitney Hein, Auditor, including budgets for the Auditor and Land Use
- Jackson Snyder, General Services
- Greg Graver, Sheriff
- Derek Snead, Engineer
- Whitney Hein, Auditor, including budgets for non-personnel departments.

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Swisher left the meeting at 3:40 p.m.

Moved by Oswald seconded by Schlarmann to adjourn at 3:49 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

January 30, 2024 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the January 23, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2401-0350 through #2401-0462. All aye. Motion carried.

The Senior Dining Director met with the Board for approval of the Heritage Area Agency on Aging FY25 funding request and to discuss the recent hiring guideline put in place by the Board.

Moved by Schlarmann seconded by Swisher to approve the Heritage Area Agency on Aging FY25 funding request. All aye. Motion carried. [2024-013]

The Deputy Auditor met with the Board for approval of the various items as noted in the motions below.

Moved by Zirkelbach seconded by Schlarmann to approve a five-day Class F Retail Alcohol License for Scotch Grove Coon Hunters Club to be effective February 1, 2024. All aye. Motion carried. [2024-014]

Moved by Zirkelbach seconded by Swisher to make of record the Conservation Board's appointment of Dillon Peyton as Natural Resource Manager starting at \$55,500, effective February 5, 2024. All aye. Motion carried.

The Treasurer met with the Board to present the Semi-Annual and Quarterly Investment Reports and to discuss proposed legislation.

Moved by Zirkelbach seconded by Swisher to place on file the Treasurer's Semi- Annual Report for the period of July 1, 2023 through December 31, 2023 and to approve the Quarterly Investment Report for the quarter ending December 31, 2023. All aye. Motion carried. [2024-015, 2024-016]

Kristine Bulluck with Kirkwood Workplace Learning Connection met with the Board to give a program update and present a FY25 budget request.

Heather Weers, Jones County Family Council and Every Child Reads, met with the Board to give program updates and present FY25 budget requests.

Jennifer Husmann, Jones County Safe & Healthy Youth Coalition, met with the Board to give a program update and present a FY25 budget request.

Leanna Husmann, United Way/Jones County Volunteer Services, met with the Board to give a program update and present a FY25 budget request.

Tracey Achenbach, East Central Iowa Council of Governments, met with the Board to give a program update and present a FY25 budget request.

The Engineer met with the Board for the approval of a partial acquisition contract and for approval of final plans for a grading project.

Moved by Zirkelbach seconded by Swisher to approve a Partial Acquisition Contract with Bob Lacey & Becky Lacey for right-of-way along 215th Ave. for Grading Project No. LFM-C-932--7X-53. All aye. Motion carried. [2024-017]

Moved by Zirkelbach seconded by Oswald to approve Final Plans for Project No. LFM-C-932--7X-53, a grading project along 215th Ave. All aye. Motion carried.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:05 a.m. All aye. Motion carried.

Attest: Ashley Kurt, Deputy Auditor

Ned Rohwedder, Chairman

February 6, 2024, 9:00 a.m.

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 January 30, 2024 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve payroll for the period ending January 28, 2024. All aye. Motion carried.

The Treasurer met with the Board for the approval to abate the taxes on five manufactured homes that have either been relocated to other counties or demolished.

Supervisor Oswald introduced the following resolution, 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.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED BY THE BOARD OF SUPERVISORS that the Jones County Treasurer shall, pursuant to Iowa Code Sections 435.25, and 445.16, abate all taxes, interest, and cost and strike from the tax book references to the following tax parcels:

<u>Name</u>	<u>Parcel/Description</u>	<u>Assessment Years</u>	<u>Total Tax</u>
Snyder, Melissa	ANACO INFLP76A06106AT 1994 Fleetwood VIN: INFLP76A06106AT	2013-2016 Tax Sale Certificate 190508 (County Held)	\$1,164.00

Per management at the manufactured home community, the homeowner was evicted in late 2020/early 2021 and the home was later demolished.

Rosson, Michael	LOVMO M603073 1975 Holly Park VIN: M603073	2021-2023 Tax Sale Certificate 220504 (County Held)	\$444.00
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Per management at the manufactured home community, the home was abandoned and disposed of.

Valentine, Douglas	ANACO 2965 1977 North American VIN: 2965	2023	\$148.00
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Douglas Valentine stated the home was demolished. Management at the manufactured home community verified the home was removed from the community.

TGC	WAYAN 0631200900 2003 Fortune Building on Leased Land VIN: FHIN102350R	2020-2021	\$1,164.00
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Building was purchased by TGC with the intent to move it to Benton County. He was not able to find anyone to move the home due to the pandemic. He then sold the home to a manufactured home community in Illinois. The home has been removed from Jones County.

Franklin, Janis	ANACO INFLS76A09599AU13 1996 Fleetwood VIN: INFLS76A09599AU13	2023-2024	\$296.00
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This manufactured home was destroyed by a fire on November 21, 2022. The owner of the home paid the taxes through December 2022.

The Auditor met with the Board for approval of the various items as listed in the motions below and to give an update on the Courthouse first floor bathroom remodel project and state audit report.

Moved by Oswald seconded by Schlarmann to acknowledge receipt of a manure management plan from Valley Brothers LLC, facility #59825, for a facility located in Dubuque County with manure application in Sections 22, 23, 26 and 27 of Washington Township and

Sections 24 and 25 of Lovell Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2023 Report. All aye. Motion carried. [2024-018]

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

Jane Drapeaux with HACAP met with the Board to provide a program update and present a funding request for the FY25 budget.

Kaileen Weaver with Jones County Tourism met with the Board to provide a program update and present a funding request for the FY25 budget.

The Engineer met with the Board for a public hearing to dispose of unused right-of-way, and to give an update on current road maintenance projects.

Moved by Zirkelbach seconded by Swisher to open the public hearing at 9:49 a.m. to receive public comment on the disposal of unused right-of-way adjacent to former Military Rd. in Section 2 of Fairview Township. All aye. Motion carried.

The Engineer explained that there is no longer a need for the unused right-of-way in this area. This particular piece of right-of-way was deeded to the County from the Iowa DOT.

Jeff Hinz, adjacent landowner to the unused right-of-way, was present and is interested in the bidding process for the property.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 10:10 a.m. All aye. Motion carried.

The GIS Coordinator met with the Board to discuss using ARPA funds for a software migration/data conversion project and to approve an agreement with Pictometry International for additional GIS tiles at no additional cost.

Moved by Swisher seconded by Schlarmann to approve a contract with Sidwell for a software migration/data conversion project in the amount of \$34,370 and to use ARPA funds for the project. All aye. Motion carried. [2024-019]

Moved by Zirkelbach seconded by Oswald to approve an agreement with Pictometry for additional GIS tiles at no additional cost to the county. All aye. Motion carried. [2024-020]

The Board met with the following department heads to review their proposed FY25 budgets and re-estimated FY24 budgets:

- Sheri Jones, Recorder
- Jamie Ginter, JETS
- Brad Mormann, Conservation

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

The Auditor further discussed the overall FY25 budget and discussed steps to review at the next meeting including salary increases, and other various agency funding requests.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:22 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

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

February 20, 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 13, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve payroll for the period ending February 11, 2024. All aye. Motion carried.

The Auditor met with the Board for approval of the various items as listed in the motions below and to give an update on the Courthouse first floor bathroom remodel project.

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

RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones

County Board of Supervisors, dated January 16, 2024, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2024 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 20, 2024 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed September 1, 2023 through November 30, 2023.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed September 1, 2023 through November 30, 2023.

Robinson, Patty 23043 Co. Rd. E34 Anamosa, IA 52205	Robinson, Patty 23043 Co. Rd. E34 Anamosa, IA 52205	09 17 477 003 SPIERS ADD S 124' N 224' LOT 2	\$330.00 Services billed September 1, 2023 through November 30, 2023.
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Supervisor Zirkelbach introduced the following resolution, seconded by Supervisor Oswald. On roll call vote: Zirkelbach aye, Swisher aye, Oswald aye, Schlarmann aye, whereupon the Vice-Chairman declared the resolution passed and adopted.

**RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 16, 2024, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2024 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 20, 2024 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$379.44 Services billed September 1, 2023 through November 30, 2023.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	\$379.44 Services billed September 1, 2023 through November 30, 2023..
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$435.24 Services billed September 1, 2023 through November 30, 2023.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$379.44 Services billed September 1, 2023 through November 30, 2023.
Kunde, Aaron 329 W. 3 rd St. Monticello, IA 52310	Kunde, Aaron 12471 St. Paul St. Center Junction IA 52212	11 04 303 005 O.T. LOT 1, BLK 43 CENTER JUNCTION	\$379.44 Services billed September 1, 2023 through November 30, 2023.
Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	Jerome, Christine 12585 St. Paul St. Center Junction, IA 52212	11 04 158 006 O.T. LOT 4-5, BLK 36 CENTER JUNCTION	\$379.44 Services billed September 1, 2023 through November 30, 2023.

Dirks, Amanda 10664 1 st St. Center Junction, IA 52212	Dirks, Amanda 10664 1 st St. Center Junction, IA 52212	11 04 161 010 O.T. LOTS 20-22 & W ½ LOT 23, BLK 28 CENTER JUNCTION	\$716.46 Services billed July 1, 2023 through November 30, 2023.
Raymond, Judy 12401 105 th Ave Center Junction, IA 52212	Raymond, Judy 12645 105 th St. Center Junction, IA 52212	11 04 181 007 O.T. LOT 10 & E 32' LOT 9, BLK 13 CENTER JUNCTION	\$984.12 Services billed April 1, 2023 through November 30, 2023.
Lakeview Loan Servicing LLC 4425 Ponce DE Leon Mailstop Ms 5/251 Coral Gables, FL 33146	Lakeview Loan Servicing LLC 12450 St. Paul St. Center Junction, IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$379.44 Services billed September 1, 2023 through November 30, 2023.

The Engineer met with the Board to give an update on current road projects including clearing and grubbing County Road X31 and repairing potholes.

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

During the comment period, the Treasurer explained that the Courthouse postage meter may need to be upgraded due to new requirements from the postal service.

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.

A department head and elected official meeting was held. The Auditor went over the total proposed FY25 budget and explained that there needs to be reductions in proposed expenditures in the General fund due to HF718 limiting the amount of property tax revenue. The county's independent legal counsel also joined the meeting to give input on what other counties and cities are doing to reduce expenditures. Department heads and elected officials were given the opportunity to ask questions and propose ideas on how to cut expenditures.

Moved by Swisher seconded by Oswald to adjourn the meeting at 11:05 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

John Schlarmann, Vice-Chairman

February 27, 2024 9:00 a.m.

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

Moved by Zirkelbach seconded by Schlarmann to approve the minutes of the February 20, 2024, meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2402-0206 through #2402-0337. All aye. Motion carried.

Liz Rodriguez, Iowa Workforce Development Board Director met with the Board to present a local plan for Iowa Workforce Development.

Jeremiah Hoyt, Anamosa City Administrator met with the Board to discuss the current condition of the Dillon Military Bridge.

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 make of record the Conservation Board's appointment of the following seasonal employees Troy Olson at \$19.69 per hour, effective March 4, 2024; Emelie Ahrendsen at \$15.75 per hour effective March 18, 2024; Josie Beitz at \$15.75 per hour effective March 18, 2024; and Rebecca Close at \$15.75 per hour effective June 10, 2024. Ayes: Rohwedder, Schlarmann, Oswald, Zirkelbach. Nay: Swisher. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to approve a five-day Class C Retail Alcohol License for Scotch Grove Coon Hunters Club to be effective March 14, 2024. All aye. Motion carried. [2024-030]

Moved by Zirkelbach seconded by Oswald to approve a letter of support for an Aureon Charity Grant for the Midland Ambulance Service. All aye. Motion carried. [2024-031]

Moved by Oswald seconded by Schlarmann to set a bid opening date of March 26, 2024, at 9:00 a.m. for the Courthouse first floor bathroom remodel project. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to void check #191958 in the amount of \$454.00, dated February 27, 2024, made payable to Iowa Weed Commissioners Association; and corresponding claim # 2402-0221, submitted by Secondary Roads, with reason being that one employee is unable to attend training and payment is non-refundable. All aye. Motion carried.

The Land Use Administrator met with the Board for approval of a final subdivision plat.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Wheels of Progress Addition to Jones County, Iowa, a subdivision containing three (3) lots, and an Outlot A, located in Section 34, Township 86, North Range 3 West of the 5th 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 Wheels of Progress Addition to Jones County, Iowa, be approved, with

1. Variance to Section 4. Article IV Subdivision Design – Parcel is listed in the Flood Hazard Area (1% probability flood, or one (100) hundred year flood) According to page 2, a permit is required before proceeding.
2. Variance to Section 2. Streets and Access Points, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance;
 - There are no streets or road association agreement.
 - There shall be no less than two access points. Access points are not noted on the plat so it is unclear whether two access points exist for this subdivision.
3. Variance to Section 3. Interior Street Standards, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance;
 - There is no interior road or cul-de-sac.
4. Variance to Section 7. Storm Water Pollution Prevention Plan, of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance.
 - If more than one acre is disturbed, a Storm Water Pollution Prevention Plan will be required.

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, Assistant to the Engineer, and Road Superintendent met with the Board for approval of the various items as noted in the motions below and to discuss the proposed 2025

County Five Year Program, to discuss a joint project with Linn County on the Martelle Road, and to discuss the future of the chief inspector position.

Moved by Schlarmann seconded by Zirkelbach to approve the hire of Wes Gibbs as a Secondary Roads Superintendent effective February 26, 2024, at \$38.46 per hour. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to amend the 2024 County Five Year Road program. All aye. Motion carried. [2024-032]

Moved by Zirkelbach seconded by Oswald to approve a Fence Compensation Sub-Contract with Milton Luckstead for Project LFM-C-932--7X-53 on 215th Ave. All aye. Motion carried. [2024-033]

During the budget review portion of the meeting, the Board and several elected officials discussed ideas to reduce expenditures from the general fund including a change in health insurance plans, salary increases, and agency funding.

Moved by Zirkelbach seconded by Oswald leave the total levy rate at 9.65152 for budgetary purposes for the proposed property tax hearing notice. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to use the time and date of 8:30 a.m. on April 2, 2024, as the public hearing time for the HF718 Proposed Property Tax Levy public hearing. Ayes: Schlarmann, Zirkelbach, Swisher, Oswald. Nay: Rohwedder. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a 4.75% wage increase and no change to health insurance for FY25 budget preparation purposes only. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder nay. Motion carried.

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

Moved by Zirkelbach seconded by Oswald to recess at 11:37 a.m. until the precast cement building tour in Dubuque County at 1:00 p.m. All aye. Motion carried.

The Board toured two precast cement buildings in Dubuque County from 1:00 p.m. to 3:06p.m. The meeting was adjourned at 3:06 p.m.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

March 5, 2024, 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the February 27, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending February 25, 2024. All aye. Motion carried.

The Community Services Director met with the Board for approval of the hiring of a MHDS Assistant/Community Services Office Coordinator.

Moved by Schlarmann seconded by Oswald to hire Cindy Behrends as part-time MHDS Assistant/Community Services Office Coordinator starting at \$20.46 per hour effective March 11, 2024. All aye. Motion carried.

The Recorder met with the Board to discuss advertising for a vacant part-time clerk position.

Moved by Swisher seconded by Schlarmann to advertise to hire an on-call clerk position at 10-15 hours per week. All aye. Motion carried.

The Land Use Administrator met with the Board to review violations of the nuisance ordinance and to discuss a pipeline ordinance.

Moved by Oswald seconded by Zirkelbach to issue a formal notice of violation of the Jones County Nuisance Ordinance to Faron Fritz for a property located at 24052 Ridge Rd. E28, Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Engineer met with the Board for approval of the various items as noted below and to give an update on the grading of roads.

Moved by Zirkelbach seconded by Schlarmann to approve a 28E agreement for a Bridge Investment Program Grant Project for the Landis Bridge. All aye. Motion carried. [2024-034]

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

Resolution In Support of the Joint BIP Grant Agreement & Letter of Support for the 2023-2024
Bridge Investment Program (BIP) Grant Project

Whereas, Jones County, Iowa bridge FHWA number: 207520, has been identified as being part of a joint Bridge Investment Program (BIP) Grant Project, and

Whereas, it is desired by and in the interest of Jones County to participate fully in the BIP project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Washington County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative Agreement for a Bridge Investment Program (BIP) Grant Project”, and

Whereas, each County Bridge Owner as shown in Section 4, paragraph A-F shall be responsible for all local matching funds and accepts any costs exceeding the funds requested in the BIP Grant application for their respective structure.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2023-2024 Bridge Investment Program (BIP) Grant Project and the 28E Cooperative Agreement for a Bridge Investment Program (BIP) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: Jacob Thorius, P.E.
Washington County Engineer
210 W Main St., Ste. 2
Washington, IA 52353-1723
(319)653-7731

[2024-035]

Moved by Zirkelbach seconded by Schlarmann to approve a letter of support for the Iowa County Bridge Bundle application for federal funding dollars through the USDOT's FY24 Bridge Investment Program. All aye. Motion carried.

The Auditor met with the Board for the approval of various items as listed in the motions below and to give an update on the pre-bid meeting for the first-floor bathroom remodel project and to discuss the FY25 budget.

Moved by Swisher seconded by Oswald to approve Bikers Against Child Abuse to display pinwheels on the courthouse lawn for one week in April. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to hire Matthew Brady as a full-time jail officer starting at \$20.10 per hour effective March 11, 2024. All aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to set a Proposed Property Tax Levy public hearing per HF718 at 8:30 a.m. on April 2, 2024. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a 2% wage increase for the Board of Supervisors for FY25 budget preparation purposes only. On roll call vote: Rohwedder aye, Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye. Motion carried.

Walt Laetare, Jones County Soil & Water Conservation District met with the Board to discuss FY25 funding.

Andy Peterson, Wyoming Fair met with the Board to discuss FY25 funding.

Lucas Gobeli, Great Jones County Fair met with the Board to discuss FY25 funding.

The Conservation Director met with the Board to discuss the FY25 budget.

The Engineer met with the Board to discuss the revised FY25 budget.

Moved by Schlarmann seconded by Zirkelbach to not fund Every Child Reads, fund Jones County Soil & Water Conservation District funding to \$1,250, and to cut various organizations' FY25 funding requests by 50% including Jones County Fair, Wyoming Fair, Jones County Safe and Healthy Youth Coalition, Early Childhood Iowa, Jones County Family Council, Volunteer Services and Kirkwood Workplace Learning. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald nay, Rohwedder nay. Motion carried.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:38 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

March 12, 2024 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the March 5, 2024, meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2403-0001 through #2403-0169. All aye. Motion carried.

The Jones County Amateur Radio Club met with the Board to discuss a land lease agreement for a radio tower.

Moved by Swisher seconded by Zirkelbach to draw up a land lease agreement with Jones County Amateur Radio Club for a radio tower with the lease expiring when the radio club no longer needs the land. All aye. Motion carried.

The Land Use Administrator and County Attorney met with the Board to discuss a recommendation from the Planning and Zoning Commission on a pipeline ordinance for Jones County.

The Assistant to the Engineer met with the Board for approval of a request for bids for 2024 Contract Rock and to give an update on the 5 year road plan and the X64 paving project.

Moved by Oswald seconded by Zirkelbach to accept bids until 9:30 a.m. on March 26, 2024 for contract road rock and placement. All aye. Motion carried. [2024-036]

The Auditor met with the Board for approval of the various items as listed below and to give an update on the courthouse bathroom remodel project.

Moved by Oswald seconded by Swisher to approve the Clerk's Report of Fees collected for the month ending February 2024. All aye. Motion carried. [2024-037]

Moved by Swisher seconded by Oswald to approve a letter of support for the Maquoketa Fire Department in pursuit of a community project funding endorsement. All aye. Motion carried. [2024-038]

Moved by Swisher seconded by Zirkelbach to re-hire Kevin Steele as an On-Call Deputy Sheriff effective March 5, 2024 at \$36.62 per hour. All aye. Motion carried.

During the budget review portion of the meeting, the Attorney met with the Board to discuss changes to the FY25 budget.

Moved by Swisher seconded by Oswald to approve the County Attorney's proposed budget changes for FY25 including a wage of \$64,370 per year for the County Attorney Secretary which is higher than the previously approved 4.75% increase. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:00 a.m. on April 2, 2024, to receive public comment on proposed reductions to fiscal year 2024 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Public Health- the original fiscal year appropriation was \$200,566, the total proposed reduction is \$26,823 or 13.37% (to reflect a reduction in staff)
- Land Use- the original fiscal year appropriation was \$47,769, the total proposed reduction is \$14,798 or 30.98% (to reflect a change in staffing from full time to part time)
- Conservation Derecho Fund- the original fiscal year appropriation was \$150,000, the total proposed reduction is \$59,842 or 39.89% (to reflect a change in project timelines)
- Substance Abuse - the original fiscal year appropriation was \$21,100, the total proposed reduction is \$9,500 or 45.02% (to reflect a reduced need for services)
- Mental Health Servies - the original fiscal year appropriation was \$25,000 the total proposed reduction is \$8,938 or 35.75% (to reflect accurate expenditures for CASI payments)
- COAP Diversion Grant - the original fiscal year appropriation was \$100,000 the total proposed reduction is \$59,478 or 40.52% (to reflect a reduction in services)
- Budget Holding - the original fiscal year appropriation was \$5,615 the total proposed reduction is \$5,615 or 100%.

All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to set a public hearing to amend the current county budget at 9:05 a.m. on April 2, 2024; said amendment increases total revenues and other sources by \$501,456 (accounting for an increase of \$23,658 operating transfers in) and decreases total expenditures and other uses by \$741,356 (accounting for an increase of \$23,658 of operating transfers out) with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

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

During the Elected Official comment period, the Recorder gave an update on the digitizing project.

During the Public Comment period, Mary Melchert thanked the Board for their work on the pipeline ordinance and Sherrie Thurston asked questions about the FY25 budget and wage increases.

Moved by Swisher seconded by Oswald to adjourn the meeting at 10:15 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

March 19, 2024, 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the March 12, 2024 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending March 10, 2024. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a pipeline ordinance and review setback maps.

The Engineer and Assistant to the Engineer met with the Board for approval of a notice to bidders for a painting project, approval of the County Five Year Road program and to discuss potential changes to the current sick leave donation policy.

Moved by Oswald seconded by Schlarmann to approve a notice to bidders for Project M-0125 to paint County Wide Pavement Markings with a bid letting date of 9:30 a.m. on April 2, 2024. All aye. Motion carried. [2024-039]

Moved by Zirkelbach seconded by Swisher to approve the Jones County Five Year Construction Program. All aye. Motion carried. [2024-040]

The Auditor met with the Board to void a check and to discuss the HF718 mailing and discuss changes to the county website.

Moved by Swisher seconded by Schlarmann to void check #191330 in the amount of \$3,500, dated January 2, 2024, made payable to Lynn Allen Hansel Estate and corresponding claim #2401-0019, submitted by Secondary Roads, with reason being that the check is past 60 days from issue. All aye. Motion carried.

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

During the elected official comment period, the Sheriff notified the Board of a vacant dispatch position, and the Treasurer gave an update on HF674.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:34 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

March 26, 2024 9:00 a.m.

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.

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 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

April 2, 2024 8:30 a.m.

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

Moved by Zirkelbach seconded by Oswald to open the public hearing on the FY25 Proposed Property Tax Levy per Iowa Code Section 24.2A at 8:30 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

There were 12 public citizens present for the public hearing and numerous public citizens on ZOOM. The Auditor did provide a Proposed Property Tax Levy summary. Numerous citizens provided comment and questions on assessed values, levy rate increases, creating a five year plan, limiting wage increases for county employees, and proposed different ideas on how to cut back spending including reducing services and using own trucks to transport rock for gravel roads.

Moved by Zirkelbach seconded by Oswald to close the public hearing at 9:20 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Moved by Oswald seconded by Schlarmann to adjourn at 9:20 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

April 2, 2024, 9:00 a.m.

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 March 26, 2024 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending March 24, 2024. All aye. Motion carried.

Moved by Oswald seconded by Swisher to open the public hearing at 9:22 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2024 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Public Health - the original fiscal year appropriation was \$200,566, the total proposed reduction is \$26,823 or 13.37% (to reflect a reduction in staff)
- Land Use - the original fiscal year appropriation was \$47,769, the total proposed reduction is \$14,798 or 30.98% (to reflect a change in staffing from full time to part time)
- Conservation Derecho Fund - the original fiscal year appropriation was \$150,000, the total proposed reduction is \$59,842 or 39.89% (to reflect a change in project timelines)
- Substance Abuse - the original fiscal year appropriation was \$21,100, the total proposed reduction is \$9,500 or 45.02% (to reflect a reduced need for services)
- Mental Health Servies - the original fiscal year appropriation was \$25,000 the total proposed reduction is \$8,938 or 35.75% (to reflect accurate expenditures for CASI payments)
- COAP Diversion Grant - the original fiscal year appropriation was \$100,000 the total proposed reduction is \$59,478 or 40.52% (to reflect a reduction in services)
- Budget Holding - the original fiscal year appropriation was \$5,615 the total proposed reduction is \$5,615 or 100%.

On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

11 citizens were physically present for the hearing. However, an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed departmental adjustments were received.

The Auditor provided an overview of the reductions.

Moved by Schlarmann seconded by Zirkelbach to close the public hearing at 9:24 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Swisher aye, Oswald aye, Rohwedder aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to open the public hearing to amend the FY2024 County Budget at 9:24 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 Oswald seconded by Schlarmann to close the public hearing at 9:26 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 #2 and moved its adoption, seconded by Supervisor Zirkelbach. 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 #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2023/2024 Jones County budget be amended as published March 20 and 21, 2024, in the official County newspapers. Said budget after amendment shows \$23,029,826 of total revenues and other sources (which includes \$20,102,332 revenues and \$2,927,494 of interfund operating transfers in), and \$25,909,225 of total expenditures and other uses (which includes \$22,981,731 expenditures and \$2,927,494 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2023/2024-03 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.

APPROPRIATION RESOLUTION 2023/2024 -03

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 341,946	(200)	to 341,746
02 Auditor	from 664,536	(27,983)	to 636,553
03 Treasurer	from 689,644	(11,124)	to 678,520
04 County Attorney	from 460,434	6,675	to 467,109
05 Sheriff	from 3,783,410	18,266	to 3,801,676
06 Court Activities	from 6,000	-	to 6,000
07 Recorder	from 239,037	(3,831)	to 235,206
08 Juvenile Court	from 50,100	24,900	to 75,000
15 JETS	from 661,034	51,451	to 712,485
17 Environmental Health	from 220,113	(2,216)	to 217,897
20 Secondary Road	from 10,450,000	(1,000,000)	to 9,450,000
21 Veterans Affairs	from 76,763	(618)	to 76,145
22 Conservation	from 869,231	14,366	to 883,597
23 Public Health	from 200,566	(26,823)	to 173,743
24 Land Use	from 47,769	(14,798)	to 32,971
25 General Assistance	from 58,695	(5,425)	to 53,270
28 Medical Examiner	from 50,000	10,000	to 60,000
29 Township	from 9,320	345	to 9,665
30 Conservation Capital Improvement	from 133,836	19,120	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 150,000	(59,842)	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 410,883	8,000	to 418,883
52 Data Processing	from 399,548	(19,875)	to 379,673

53	G.I.S. Services	from	153,183	(14,875)	to	138,308
54	Solid Waste Disposal Co. Share	from	45,500	-	to	45,500
58	Substance Abuse Services	from	21,100	(9,500)	to	11,600
60	Mental Health Services	from	25,000	(8,938)	to	16,062
62	Mental Health Administration	from	393,543	(3,484)	to	390,059
65	DCAT/CPPC/ECI	from	40,060	1,517	to	41,577
67	Senior Dining	from	345,616	(12,349)	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	100,000	(40,522)	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	5,615	(5,615)	to	-
99	Nondepartmental	from	2,155,915	348,364	to	2,504,279
	Total	from	23,746,745	(765,014)	to	22,981,731

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.

The Riverview Center met with the Board to declare April as Sexual Assault Awareness Month.

Moved by Schlarmann seconded by Swisher to declare April as Sexual Assault Awareness Month. All aye. Motion carried. [2024-049]

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

Supervisor Zirkelbach introduced the following Proposed Budget 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.

FISCAL YEAR 2024/2025 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of April 8, 2024, the proposed Fiscal Year 2024/2025 Jones County Budget Summary showing:

- gross taxes levied to be \$11,403,161.
 - tax breakdown reflecting \$11,213,186 levied on property and \$189,975 as utility replacement taxes.
 - \$61,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public.
 - no debt service levy is included in the proposed budget.
- total revenues of \$20,586,994 (including taxes, but net of interfund transfers)
- total expenditures of \$23,986,469 (net of interfund transfers)

and setting the public hearing at 9:00 a.m. on Tuesday, April 23, 2024, in the Board Room of the Jones County Courthouse.

Moved by Schlarmann seconded by Oswald to hire Richard Rulla as an on-call substitute transporter for Senior Dining with a starting wage of \$15.90 per hour effective April 3, 2024. All aye. Motion carried.

Moved by Swisher seconded by Oswald to reject the bid from King Construction for the Courthouse first floor bathroom remodel project. All aye. Motion carried. [2024-050]

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

Moved by Schlarmann seconded by Swisher to open bids for project M-0125, a county wide pavement marking project. All aye. Motion carried.

Four bids were received as follows:

- KAM Line in the amount of \$96,390.54
- LL Pelling in the amount of \$100,925.18
- Iowa Plains Signing in the amount of \$181,620.10
- Vogel in the amount of \$102,185.57

Moved by Schlarmann seconded by Zirkelbach to accept a bid from KAM Line in the amount of \$96,390.54 to furnish and apply 4,748.10 gallons of pavement marking paint on County roads. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve rock contracts for Bard Materials, Inc. in the amount of \$32,439.70, River City Stone a Division of Mathy Construction Co. Inc. in the amount of \$40,113.50, Wendling Quarries, Inc. in the amount of \$401,229.50, and Weber Stone Co. in the amount of \$493,415.00. All aye. Motion carried. [2024-051, 2024-052, 2024-053, 2024-054]

Moved by Oswald seconded by Swisher to not participate in a project replacing twin crossroad pipes on Linn-Jones Rd. Ayes: Schlarmann, Rohwedder, Oswald, Swisher. Nay: Zirkelbach. Motion carried.

The Land Use Administrator met with the Board for approval of a preliminary and final plat for Brad Stephen's Third Addition.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Brad Stephen's Third Addition, a subdivision of one (1) lot, located in the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 34, Township 86 North, Range 3 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to streets and access point requirements, interior street standards, storm water pollution prevention plan, soil erosion control plan, and drainage control plan, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Brad Stephen's Third Addition to Jones County, Iowa, a subdivision, located in the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 34, Township 86, North

Range 3 West of the 5th 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 Brad Stephen's Third Addition to Jones County, Iowa, be approved, with

5. Variance to Section 2. Streets and Access Points, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance.
 - There is not two public access points, however there are two proposed common access easements.
 - The proposed easement will be a 60'x75' located on the NW corner of this two-acre section.
 - The second proposed easement will be 60'x200.36' running along the eastern part of this two-acre section from Pontiac Drive.
6. Variance to Section 3. Interior Street Standards, of Article V, Minimum Improvements of the Jones County Subdivision Ordinance.
 - There are no proposed interior streets. Therefore, there are no cul-de-sacs, bus turnarounds or street names.

The IT Director and Sheriff met with the Board to discuss upgrading the current camera system.

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

During the Elected Official comment period the Sheriff and Jail Administrator met with the Board to discuss advertising and hiring another jail officer.

During the public comment period the Emergency Management Director shared blizzard and drought information with the Board.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:14 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Ned Rohwedder, Chairman

April 9, 2024, 9:00 a.m.

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 ¼ NE ¼ of Section 2 and in the NW ¼ 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 Schlarman 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

