

July 22, 2025 9:00 a.m.

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

Moved by Oswald seconded by Hall to approve the minutes of the July 15, 2025 meeting. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve payroll for the period ending July 13, 2025, as certified by the department heads. All aye. Motion carried.

The Auditor met with the Board for approval of the various items as noted in the motions below, to discuss the Public Safety Facility, and to give an update on the Courthouse Bathroom remodel and roof replacement projects.

Moved by Zirkelbach seconded by Oswald 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. [2025-134]

Moved by Zirkelbach seconded by Hall to acknowledge receipt of a manure management plan from Lone Tree Farms, LLC for a facility located in Section 25 of Wayne Township. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board for approval to award contract for the PCC Overlay project on County Road X31 and to designate the County Engineer to execute the documents on the Board's behalf, approval of a contract for streambank stabilization project and to give an update on setting up interviews for open positions within the Secondary Road department.

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

**RESOLUTION TO AWARD CONTRACT ID 53-CO53-099 &
TO DESIGNATE COUNTY ENGINEER TO EXECUTE CONTRACT**

WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the County Road X31 project, hereafter referred to as "the project" is in the best interest of Jones County, Iowa, and the residents thereof. The project is defined as a PCC Overlay on County Road X31, from E. Liberty Street to Old Cass Road; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Jones County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by the Board to accept the bid from Manatt's, Inc. in the amount of \$3,032,551.60 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Jones County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Derek Snead, P.E., the County Engineer for Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. [2025-135]

Moved by Swisher seconded by Hall to approve a contract with Boomerang Corporation for Project L-C-952--73-53, a streambank stabilization project on Buffalo Road, in the amount of \$34,000.00. All aye. Motion carried. [2025-136]

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

Moved by Hall seconded by Swisher to adjourn the meeting at 9:26 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

John Schlarmann, Chairman