

December 9, 2025 9:00 a.m.

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

During the public comment period, Ned Rohwedder spoke in support of the Board financially supporting ISAC in a lawsuit against Summit Carbon pipeline. Sherrie Thurston encouraged the Board members to attend a seminar on CO2 and Eminent Domain. Janine Sulzner was present for the changes to the Planning and Zoning ordinance.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the November 25, 2025 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve payroll for the period ending November 30, 2025, as certified by the department heads. All aye. Motion carried.

The Treasurer and Cam Draude, PMA Financial Network, LLC, met with the Board to discuss the county participating in investment opportunities through Iowa Public Agency Investment Trust and for approval of an updated depository resolution.

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

Iowa Public Agency Investment Trust (IPAIT) Resolution

A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST, AUTHORIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAIT AND AUTHORIZING IPAIT TO DESIGNATE AND NAME DEPOSITORIES.

WHEREAS, Iowa Code section 28E.1 permits political subdivisions to make efficient use of their powers by enabling them to provide joint services with other Public Agencies and to cooperate in other ways of mutual advantage, and to exercise and enjoy jointly any powers, privileges or authority exercised or capable of being exercised by one Public Agency of this state or private agencies for the joint or cooperative action; and

WHEREAS, Iowa Code sections 331.555 and 384.21 empowers Cities, City Utilities, and Counties to invest their monies pursuant to a joint investment agreement; and

WHEREAS, the City of Fairfield, the Maquoketa Municipal Utility, and Buchanan County are political subdivisions organized and existing under and by virtue of the laws and Constitution of the State of Iowa and have approved the Joint Powers Agreement and Declaration of Trust and thereby they have established the Iowa Public Agency Investment Trust as of October 1, 1987, and amended as of the first day of August, 1988, and as of the 1st day of May, 1993, and further amended the first day of September, 2005; and further amended as of the 1st day of September 2017; and

WHEREAS, this Governing Body desires to adopt and enter into the Joint Powers Agreement and Declaration of Trust, and it is in the best interest of this Governing Body to participate in the Iowa Public Agency Investment Trust

for the purpose of joint investment of monies with other cities, city utilities and counties to enhance investment earnings to each; and

WHEREAS, this Governing Body deems it to be advisable for this Public Agency to make use, from time to time, of the Fixed Term Automated Investment Program available to Participants of IPAIT;

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Joint Powers Agreement and Declaration of Trust is approved and adopted. This Public Agency joins with the other public agencies in accordance with the Joint Powers Agreement and Declaration of Trust, as amended, (the "Declaration of Trust") which is incorporated herein by reference with the same effect as if it had been set out in this resolution by becoming a Participant of IPAIT. The Joint Powers Agreement and Declaration of Trust is filed in the minutes of the meeting at which this Resolution is adopted. The authorized officials of this Public Agency are directed and authorized to take such actions and execute documents as may be deemed necessary and appropriate to effect the entry of this Public Agency into the Declaration of Trust and adoption thereof by this Public Agency and to carry out the intent and purpose of this Resolution.

Section 2. This Public Agency is authorized to invest its available monies from time to time and to withdraw such monies from time to time in accordance with the provisions of the Declaration of Trust and the Fixed Term Automated Investment Program of IPAIT.

Payment for any investments made within the Fixed Term Automated Investment Program is authorized from the Public Agency's specified IPAIT Account. Interest and principal payments must be credited to the Public Agency's designated Trust Account. The Custodian will hold investments in the name of IPAIT for the account of the Public Agency.

The following officers and officials of this Public Agency and their respective successors in office are designated as "Authorized Officials" with full power and authority to effectuate the investment and withdrawal of monies with this Public Agency from time to time in accordance with the Joint Powers Agreement and Declaration of Trust.

- Amy L. Picray, Treasurer
- Deb Paulsen, Deputy Treasurer

IPAIT must be advised of any changes in Authorized Officials in accordance with procedures established by IPAIT.

Section 3. The Trustees of IPAIT are designated as having official custody of this Public Agency's monies which are invested in accordance with the Joint Powers Agreement and Declaration of Trust and any monies invested in accordance with the Trust's Fixed Term Automated Investment Program.

Section 4. IPAIT is authorized to designate and name depositories, to execute documents, and to take actions as may be necessary to purchase and make payment, sell, secure, or take payment of principal and interest. Certificates of deposit must be purchased only from financial institutions designated by IPAIT which are approved depositories as prescribed by Iowa Code chapters 12B and 12C.

Section 5. Authorization is given for members and officials of this Public Agency to serve as Trustees of IPAIT from time to time if selected as such pursuant to the provisions of the Declaration of Trust.

Section 6. Unless otherwise expressly defined, words that are capitalized in the Resolution have meanings defined in the Joint Powers Agreement and Declaration of Trust.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Zirkelbach aye, Hall absent, Swisher aye, Oswald aye, Schlarmann aye, whereupon the Chairman declared the resolution passed and adopted. [2025-194]

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff
Citizens Savings Bank, Anamosa, IA	\$25,000,000.00	\$150,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$25,000,000.00	-0-	-0-
Citizens State Bank, Wyoming, IA	\$19,000,000.00	-0-	-0-
The Exchange State Bank, Martelle, IA	\$19,000,000.00	-0-	-0-
F & M Bank, Anamosa, IA	\$25,000,000.00	-0-	-0-
Fidelity Bank, Anamosa, IA	\$19,000,000.00	-0-	-0-
Ohnward Bank & Trust, Monticello, IA	\$19,000,000.00	-0-	-0-
Iowa Public Agency Investment Trust	\$19,000,000.00	-0-	-0-

*Add Iowa Public Agency Investment Trust.

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

The Land Use Administrator met with the Board for public hearings on proposed changes to the Subdivision Ordinance and to the Auxiliary and Seasonal Dwelling Units section of the Zoning Ordinance.

Moved by Oswald seconded by Swisher to open the public hearing on the proposed Ordinance 2025-03, an ordinance amending Chapter 4 Jones County Subdivision Ordinance at 9:15 a.m. All aye. Motion carried.

The Land Use Administrator and Planning and Zoning Commission member, Janine Sulzner, explained the changes which includes adding minor subdivision verbiage and making

changes to the variances so that the most common variances do not have to be specifically cited in subdivision approvals.

Moved by Oswald seconded by Swisher to close the public hearing at 9:18 a.m. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the first consideration of Jones County, Iowa Ordinance 2025-03, an ordinance amending CHAPTER 4, JONES COUNTY SUBDIVISION ORDINANCE. All aye. Motion carried.

Moved by Oswald seconded by Zirkelbach to open the public hearing on the proposed Ordinance 2025-04, an ordinance amending Chapter 3, Jones County Zoning Ordinance, of Title VI Property & Land Use, ARTICLE XI AUXILIARY & SEASONAL DWELLING UNITS at 9:20 a.m. All aye. Motion carried.

The Land Use Administrator and Planning and Zoning Commission member, Janine Sulzner, explained the changes which includes updating the language for auxiliary and seasonal dwelling unit to be consistent with the state code that was updated in July 2025.

Moved by Oswald seconded by Zirkelbach to close the public hearing at 9:26 a.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the first consideration of Jones County, Iowa Ordinance 2025-04, an ordinance amending CHAPTER 3, JONES COUNTY ZONING ORDINANCE, of TITLE VI PROPERTY & LAND USE, ARTICLE XI AUXILIARY & SEASONAL DWELLING UNITS. All aye. Motion carried.

The Auditor met with the Board for the various items listed in the motions below and to give an update on the Public Safety Facility construction and an update on the budget process restrictions.

Moved by Swisher, seconded by Oswald to approve financially supporting ISAC for the legal expenses of the Summit Carbon Pipeline lawsuit in the amount of \$500.00, with the funds coming from the Board of Supervisors budget. All aye. Motion carried.

Moved by Zirkelbach seconded by Oswald to approve the advertisement for the county farm lease which includes a two- or three-year lease option with the bids being due by 9:00 a.m. on January 6, 2026. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2025. All aye. Motion carried. [2025-195]

Moved by Swisher seconded by Zirkelbach to approve the hire of Morgan Strait and Kimberly Ricke, both as full time Jail Officers, effective December 29, 2025, at \$21.58 per hour. All aye. Motion carried.

The Chief Deputy met with the Board to discuss using county funds for food purchases during times of critical incidents and non-overnight travel for Sheriff Department employees citing that the employees cannot always be prepared if they have to unexpectedly travel or have to remain past their scheduled shift hours for a critical incident.

The Engineer met with the Board to for approval of two partial acquisition contracts and for general road updates including the County Road X31 box culvert project. The Engineer also discussed buying blue tooth headsets for all secondary road employees due to the hands-free law.

Moved by Zirkelbach seconded by Oswald to approve a Partial Acquisition Contract with James H. Carlson for right-of-way along Landis Road for Project No. HDP-CO53(92)—6B-53 in Jackson Township. All aye. Motion carried. [2025-196]

Moved by Oswald seconded by Swisher to approve a Partial Acquisition Contract with Lindsey F. Nielson for right-of-way along Landis Road for Project No. HDP-CO53(92)—6B-53 in Jackson Township. All aye. Motion carried. [2025-197]

During the Elected Official comment period, the County Attorney addressed the Chief Deputy's comments on food purchases stating that State Troopers get a \$10 food allowance per shift. The County Attorney also addressed the very restrictive guidelines the Board has put in place for the FY27 budget.

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

Attest: Whitney Hein, Auditor

John Schlarmann, Chairman