

January 3, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Cook, Cruise, Dirks, Manternach, and Rohwedder. Also present was outgoing Supervisor McKean.

Moved by Cook seconded by Cruise to approve the minutes of the December 28, 2010 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint Supervisor Wayne Manternach as Chairman and Supervisor Joe Cruise as Vice Chairman of the Jones County Board of Supervisors for calendar year 2011 and until their successors are appointed. All aye. Motion carried.

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

WAYNE MANTERNACH– CHAIRMAN

Decategorization/Empowerment Board

H.A.C.A.P. – District

Jones County Economic Development
Commission

Jones County Fair Board

Sixth Judicial District Dept. of Corrections

Emergency Management Agency – Alt

I.S.T.E.A. Policy Committee – Alt

Jones County Board of Health – Alt

Mental Health Advisory Board – Alt

JOE CRUISE– VICE CHAIRMAN

Eastern Iowa Regional Utility Service System
(EIRUSS)

R.C. & D. Commission

Solid Waste Commission

Abbe Mental Health Center – Alt

Area Substance Abuse Council - Alt

E.C.I.C.O.G. – Alt

H.A.C.A.P. – District - Alt

Jones County Fair Board – Alt

Sixth Judicial District Dept. of Corrections - Alt

LEO M. COOK

540 Board Child Support Recovery

Advancement Services of Jones County

DHS Service Area Advisory Board

E.C.I.C.O.G.

East Central Iowa Housing Fund

G.I.S. Committee

I.S.T.E.A. Policy Committee

J.E.T.S. Advisory Board

Senior Dining Advisory Board

Workforce Development

Sixth Judicial Dist. Dept. of Corrections –Alt

KEITH C. DIRKS

Area Substance Abuse Council

E911 Service Board

Emergency Management Agency

Integrated Roadside Vegetation Management
Committee

Jones County Board of Health

Resource Enhancement And Protection (REAP)

Eastern Iowa Regional Utility Service System
(EIRUSS) - Alt

Jones County Economic Development
Commission - Alt

Solid Waste Commission – Alt

NED ROHWEDDER

Abbe Mental Health Center

Federal Emergency Management Association
(FEMA)

Heritage Agency on Aging

Jones County Tourism Association

Mental Health Advisory Board

Solid Waste Commission

Integrated Roadside Vegetation Management
Committee – Alt

I.S.T.E.A. Policy Committee – Alt

Moved by Cruise seconded by Rohwedder to appoint Supervisor Manternach, and Supervisor Dirks as an alternate, to the Court Area Renovation Committee. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2011 calendar year. All aye. Motion carried.

Moved by Cook seconded by Cruise to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Monticello, as Medical Examiner Investigator for calendar year 2011. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder 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	Doug Herman, Monticello City Administrator	1/1/14
Policy	Regular Member	Leo M. Cook, Jones County Supervisor	1/1/12
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/12
Technical Advisory	Regular Member	Derek Snead, Jones County Eng. In Training	1/1/14
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/12
Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	1/1/13
Technical Advisory	Alternate Member	Stuart Ireland, City of Wyoming	1/1/12

Moved by Cruise seconded by Dirks to appoint Wes Gibbs as Weed Commissioner for calendar year 2011. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint Alan Johnson, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2013. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction	Darrell Paulsen, Scotch Grove
Steve Brainard, Anamosa	Ryan Sperfslage, Monticello
Myron Ehresman, Anamosa	H. Richard Zimmerman, Anamosa
David Lubben, Monticello	

OWNERS – CITY & TOWN

Allen Conrad, Anamosa	Mel Manternach, Monticello
Jim Hess, Olin	Kenneth Walters, Wyoming
Robert Holmes, Monticello	Tom Zaruba, Oxford Junction
James R. Lindsey, Anamosa	

REAL ESTATE - SALESPERSONS OR BROKERS

Bret Barner, Martelle	Marv Marek, Anamosa
Cheryl Dirks, Monticello	Howard McDermott, Cascade
Sue Fogarty, Anamosa	Beth McDonough, Monticello
Ivan Kurt, Cascade	

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction	Rex Rickels, Ret. R.E. Salesman, Monticello
Jack Dietiker, Carpenter, Anamosa	Ed Shover, Auctioneer, Anamosa
Bob Faust, Contractor, Monticello	Jerry Volk, R.E. Salesman, Cascade
Phil Gent, Appraiser, Monmouth	

The Auditor presented the land surveying cost assessment from Burger Land Surveying, Inc. for the replat of the Greenacre Subdivision and adjacent properties, and a proposal to allow affected property owners to make installment payments for the surveying costs.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

Whereas, William Burger, licensed land surveyor, has filed a statement with the Jones County Auditor of the total cost of the surveying, platting, and recording of the plats prepared pursuant to the order of the Jones County Board of Supervisors on January 19, 2010 for a replat of the following properties due to a substantial error in the plats on record:

- Greenacre First Addition to Jones County
- Parcels 2006-01 and 2006-02, Plat book Q, page 245
- and neighboring properties which use the east line of the W $\frac{1}{2}$ SE $\frac{1}{4}$, Section 35-86-3W, as a boundary reference point, including Van's Addition to Jones County, Iowa

Whereas, said statement of costs includes a statement of the part of the total cost to be assessed to each parcel included on the plat based on the time involved in establishing the boundaries of each parcel.

Now therefore, be it resolved, that having reviewed said statement of costs, the Board finds it unnecessary to establish a schedule for annual installments for payment of the assessments, as permitted by Iowa Code section 354.17, and that all amounts shall become due and payable by April 1, 2011.

Be it further resolved that the County Auditor shall forward to the County Treasurer said statement of costs to be assessed to each parcel for collection in the same manner as general taxes.

Moved by Dirks seconded by Cook to open the public hearing to amend the FY2011 County Budget at 9:30 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by Rohwedder seconded by Cook to close the public hearing at 9:32 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Supervisor Cruise introduced the following 2010/2011 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2010/2011 Jones County budget be amended as published December 22 and 23, 2010, in the official County newspapers. Said budget after amendment shows \$16,021,366 of total revenues and other sources (which includes \$14,088,866 revenues and \$1,932,500 of interfund operating transfers in), and \$17,523,532 of total expenditures and other uses (which includes \$15,591,032 expenditures and \$1,932,500 of interfund operating transfers out).

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2010/2011-02 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2010/2011-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2010/2011 be adopted:

22	Conservation	increase	\$180,804	from	\$316,583	to	\$497,387
30	Conservation Capital	increase	\$53,392	from	\$123,542	to	\$176,934
	Total		\$234,196		\$440,125		\$674,321

and BE IT FURTHER RESOLVED that the Auditor post an additional \$190,535 of projected revenues, as related to the above increases in spending authority.

Supervisor Cruise introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-5 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$15,946.64 from the Conservation Land Acquisition Trust Fund to the General Basic Fund. Said transfer represents all private donations for the Nature Center renovation project received through June 30, 2010, and a \$10,000 donation from Cargill, Inc. received in fiscal year 2011.

The Auditor noted that no proposals for sale or lease of Edinburgh Manor were received. The Board discussed additional options for the disposal of Edinburgh Manor, including demolition, with no action taken at this time.

The Auditor reviewed the property valuation report to be used for FY12 budgets, and noted that Jones County will be a host site for a teleconference hearing for the Iowa Insurance Commissioner regarding a proposed rate increase by Wellmark.

The County Engineer met with the Board to discuss citizen concerns regarding the condition of Dales Ford Rd. and the elimination of the grading and paving project for 42nd Ave. from the five-year road construction program; an inquiry regarding the flood insurance rate maps; and a conference call regarding the Wyoming soil remediation project; and information regarding farm to market road funds. The Engineer also presented a funding request from the Region 10 Planning Affiliation.

Moved by Cook seconded by Cruise to authorize the sub-allocation of a portion of Jones County's FY12-FY15 STP funding as follows. All aye. Motion carried.

Jones County \$268,000 for Business 151 HMA overlay
Jones County \$34,860 for a JETS mini-van

The Land Use and E911 Administrator met with the Board to discuss a cell tower proposal and two subdivision proposals for the January 11, 2011 Planning & Zoning Commission meeting.

Joey Moore, Secure Tech, Inc., met with the Board to present a proposal to provide security for the courthouse via a wireless notification system.

Adam Ralston, East Central Iowa Council of Governments, met with the Board to request \$1,600 in funding from the FY12 county budget on behalf of the East Central Iowa Housing Trust Fund. The local match is required to access \$259,000 of federal funds for low-income housing rehabilitation purposes in Jones, Benton, Iowa, and Washington counties.

The JETS Director met with the Board to review a drug and alcohol testing contract with C.J. Cooper & Associates, Inc.

Moved by Cook seconded by Rohwedder to approve and place on file a one-year agreement with C.J. Cooper & Associates, Inc. for drug and alcohol testing and policy development. All aye. Motion carried. [2011-001]

The Sheriff met with the Board to discuss the possible purchase of a storage garage for law enforcement equipment and the use of a room in the Broadway Place Annex for a backup emergency communications center.

Moved by Rohwedder seconded by Dirks to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne R. Manternach, Chairman

January 11, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook as indicated, Cruise, Dirks, and Rohwedder.

Moved by Cruise seconded by Rohwedder to approve the minutes of the January 3, 2011 meeting. All aye. Motion carried.

The Board discussed repairs needed at the HACAP building; and repairs and cleaning needed due to water damage at the Broadway Place Annex.

Moved by Cook seconded by Dirks to appoint Rosalie Ahrendsen to the Jones County Cemetery Commission for a three-year term expiring December 31, 2013. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to void check #118054 in the amount of \$209.15, dated November 5, 2010, made payable to Deborah Schultz; and corresponding claim #1011-0134 submitted by Community Services, with reason being an affidavit has been submitted stating the check has been lost. All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Kathy Kenney as a Senior Dining Kitchen Supervisor, effective January 17, 2011, at \$10.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign and place on file Amendment #1 to the Jones County Flexible Benefit Cafeteria Plan. All aye. Motion carried. [2011-002]

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Scott Tenley for property located in Section 7 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Recorder met with the Board to present her quarterly fee report; and to discuss possible changes in federal requirements regarding passport issuance and a possible future change in indexing and imaging software.

Moved by Rohwedder seconded by Dirks to approve and place on file the Recorder's Report of Fees Collected for the quarter ending December 31, 2010. All aye. Motion carried. [2011-003]

The Assistant to the Engineer met with the Board to discuss 80th St. right-of-way negotiations; the county ordinance regarding payment for 911 street signs; winter maintenance on a portion of 190th St.; and a letter from the National Association of County Engineers regarding federal highway funding.

The Land Use and E911 Administrator met with the Board to discuss the 2011 Construction Evaluation Resolution; a meeting to be held to review and revise the Jones County Comprehensive Plan; a cellular phone tower rezoning request; and the county ordinance regarding payment for 911 street signs.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Dirks aye, Manternach aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION 2011

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, 2011 and January 31, 2012 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).

Supervisor Cook left at 10:30 a.m.

The Community Services Director met with the Board to discuss a client's request for reconsideration of denial of mental health services; office temperature concerns; and possible legislative changes for the Department of Human Services.

Supervisor Dirks reminded the Board of a presentation to be made by Iowa Health Home Care at the January 13, 2011 Board of Health meeting.

The Board discussed Edinburgh Manor; prohibiting nonprofessional permit holders from carrying weapons into the courthouse and other county buildings; and census redistricting.

Moved by Cruise seconded by Dirks to approve claims #1101-0001 through #1101-0229; and payroll for the period ending January 2, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 18, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Dirks seconded by Rohwedder to approve the minutes of the January 11, 2011 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending December 30, 2010. All aye. Motion carried. [2011-004]

Dean Zimmerman met with the Board to discuss his interest in filling the vacancy on the Jones County Conservation Board.

The Board reviewed the jail census report for the month of December, 2010.

The Auditor presented information on heating fuel and electricity costs incurred at Edinburgh Manor since the time the tenant vacated the facility; insurance coverage for Edinburgh Manor; and a letter to the County Attorney requesting an interpretation of a legislative change to Iowa Code section 331.907 in 2009 regarding the salary recommendations from county compensation boards. The Auditor presented, and reviewed with the Board, the FY12 departmental budget manual.

Supervisor Cruise discussed a January 14, 2011 heating fuel order for Edinburgh Manor.

Bob Hatcher, Jones County Tourism Association, met with the Board to review the Tourism Association's FY12 budget request.

Jason Rickels met with the Board and County Engineer to discuss concerns regarding the maintenance of Dale's Ford Rd.

Moved by Cruise seconded by Cook to approve Partial Acquisition Contracts with Edward C. and Mary E. Mulligan, and Gordon M., Betty, and Gary A. Thomsen, for Project BROS-C053(60)—5F-53 (80th St.). All aye. Motion carried.

The Engineer discussed correspondence with the Natural Resource Conservation Service regarding the Fremont Rd. streambank stabilization project; notification from FEMA regarding their denial for funding repairs to the Olin drainage levee; a request for maintenance of a portion of 190th St., a newsletter from the Grant Wood Scenic Byway program; December snow removal costs; and information requested by Supervisor Manternach regarding a needs assessment for infrastructure necessary to support future economic development in each county in Iowa.

The Land Use & E911 Coordinator met briefly with the Board to discuss her standing Board agenda appointment time.

The Community Services Director met with the Board to discuss office temperatures; an inquiry from the Cedar Rapids Gazette regarding Edinburgh Manor; and legislative proposals that may impact state funding of mental health services.

Jill Heims and Glenda Theilen, representing the Wellness Committee, and Marie Krutzfield and Sheri Jones, met with the Board to discuss an interpretation of the Wellness Policy regarding two claims submitted for reimbursement, and to recommend changes to the Wellness Policy.

Moved by Cook seconded by Cruise to adopt the following amended Jones County Employee Wellness Program Policy. All aye. Motion carried.

JONES COUNTY EMPLOYEE WELLNESS PROGRAM POLICY

The Jones County Employee Health Plan shall provide funding in the amount of \$30 per health insurance contract in effect on May 1 of each plan year for programs to promote a healthy lifestyle for the employees of Jones County. The purpose of the program shall be to help decrease health and medical costs and to increase the overall awareness of health issues. It is the intention of the Board of Supervisors that the funds for the program are to be used during the plan year, however, up to \$5,000 may be carried in the Wellness Fund at any one time. The Wellness Program shall be administered by a Wellness Committee comprised of county employees enrolled in the Jones County Employee Health Plan.

Participation in Wellness Program

All county employees enrolled in the Jones County Employee Health Plan shall be eligible to participate in wellness activities. Employees enrolling during the plan year shall be accepted into the wellness program immediately. Jones County employees not covered under the Jones County Employee Health Program may join the wellness program by paying a \$30 annual fee.

Nominal fees may be charged for certain programs, if the Committee feels this will give the employee an additional incentive to reach his/her goal. Fees may also be charged so that spouses

and family members can participate. The fees collected can be used to provide for the employees the items that are not covered in the above listed guidelines.

Wellness Committee Membership

The Wellness Committee should have a minimum of five (5) members with one member to be a County Supervisor or Department Head. One member shall serve as the contact person/chairman. All members of the committee shall be county employees. Wellness activities shall be suspended if active membership on the committee drops below three persons. No member shall serve on the committee for more than three (3) consecutive years. An organizational meeting shall be held annually in the month of May. Up to one (1) hour per month during the employee's normal work day may be used for wellness committee meetings, and up to three (3) hours for the annual organizational meeting. No additional compensation shall be received by committee members.

Eligible Expenses

The Wellness Committee shall notify eligible employees in writing (ie. payroll staffer, poster, etc.) of expenses that are eligible for reimbursement during the respective plan year. No expense shall be reimbursed unless the expense has been incurred through a Wellness Committee sponsored program.

- No item shall cost in excess of \$30.00 per person.
- Exercise classes are eligible for reimbursement, but not memberships to health clubs. The maximum reimbursement for exercise classes is \$30 per eligible employee per plan year.
- Items that can be covered by health insurance will not be covered.
- Cash incentive awards may not be used.
- Other items eligible for reimbursement include:
 - Health food served at wellness events.
 - Paper and printing costs.
 - Videotape/books for a wellness library.
 - Various incentive gifts.
 - Health brochures and various health informational pieces.
 - Speakers for group seminars.
 - Food for wellness picnics/food days for county-wide activities if the food is healthy and the activity has a wellness theme.
 - Entrance fees for wellness related events.

Reimbursement For Expenses

Bills for wellness event supplies shall be submitted to the Board of Supervisors and shall include, on statements provided for that purpose:

- Name & address of vendor.
- Name & address of payee, if different.
- Description of wellness event applicable to.
- Number of participants in the wellness event.
- Signature of two (2) Wellness Committee members.
- If not readily discernable from the vendor's invoice or receipt, the:
 - Date purchased.
 - Amount.
 - Description of the item purchased.

The Wellness Team may establish their own checking account to provide some flexibility in buying incentive gifts and paying other bills.

Reports

Quarterly, a summary of wellness activities sponsored by the Wellness Committee, including the number of participants, shall be submitted to the Board of Supervisors, along with a wellness plan for the next quarter. Annually, a summary of activities sponsored by the Wellness Committee, including the number of participants and the expenses and income of each activity, shall be provided to all employees with county health insurance.

The County Attorney and Sheriff met with the Board to discuss questions concerning policies to prohibit nonprofessional weapons permit holders from carrying weapons into the courthouse and other county buildings.

John Klein, Jennifer Husmann, and Audrey Savage, Jones County Safe & Healthy Youth Coalition, met with the Board to discuss the enactment of an ordinance providing penalties for adults knowingly providing alcoholic beverages to underage persons at social gatherings, also known as a "Social Host Ordinance".

Moved by Dirks seconded by Rohwedder to authorize the County Attorney and County Auditor to prepare a Social Host Ordinance for consideration by the Board during February 2011. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to present the Certified Local Government Annual Report for the Jones County Historic Preservation Commission.

Moved by Cruise seconded by Cook to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2010 Annual Report by the Jones County Historic Preservation Commission. All aye. Motion carried. [2011-005]

The Board reviewed a handout from the Iowa Health Home Care presentation at the January 13, 2011 meeting of the Jones County Board of Health.

The Board discussed the recommendation received from the County Conservation Board regarding persons interested in filling the vacancy on the County Conservation Board.

Moved by Cruise seconded by Dirks to adjourn at 11:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 20, 2011 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2011/2012 departmental budgets Present Chairman Manternach, Supervisors Cook, Cruise (as indicated), Dirks, and Rohwedder.

Moved by Cook seconded by Dirks to open the meeting and waive the reading of the minutes of the January 18, 2011 meeting until the regular meeting on January 25, 2011. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

- Paula Hart, Environmental Health, and Lyle Theisen, Board of Health
- Deb Schultz, Community Services – includes General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management
- Kathy Koerperich, JETS
- Mark Denniston, Sheriff
- Susan Yario, Veteran Affairs
- Kristi Aitchison, GIS

(Supervisor Cruise left at 12:45 p.m. to meet a mechanic at Edinburgh Manor to repair the boiler.)

- Phil Parsons, Attorney
- Janine Sulzner, Auditor, and the County Information Technology Committee – Data Processing
- Janine Sulzner, Auditor –Board of Supervisors, Auditor, General Services, Court Activities, Juvenile Services, Public Health, Medical Examiner, Township Officials, Economic Development, Libraries, Historic Preservation, Historical Society, Tourism, Genealogical Society, Cemetery Commission, Child Support Recovery, Ambulance Subsidies, Human Services, Fairs, Memorial Hall, and county share for Landfill/Transfer Station.

Discussion was held with the various department heads regarding salaries, and proposed expenditures that could be reduced or revenues increased. No action was taken.

Supervisor Cruise called back to the Board Room with a report on the condition of the boiler at Edinburgh Manor. The Board reviewed a memo from Insurance Associates regarding updated information from Employer's Mutual Insurance regarding insurance coverage for Edinburgh Manor.

Moved by Cook seconded by Dirks to adjourn at 4:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 21, 2011 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2011/2012 departmental budgets Present Chairman Manternach, Supervisors Cook, Dirks, and Rohwedder. Supervisor Cruise was at Edinburgh Manor monitoring boiler repairs and arrived at the meeting at 10:00 a.m.

Moved by Dirks seconded by Rohwedder to open the meeting and waive the reading of the minutes of the January 20, 2011 meeting until the regular meeting on January 25, 2011. All aye. Motion carried.

The Board met with the following department heads to review their proposed budgets:

- Larry Gullett, Conservation, and Larry Pisarik, Conservation Board.
- Lisa Tallman, Senior Dining
- Amy Picray, Treasurer
- Dianna DeSotel, Land Use
- Marie Krutzfield, Recorder
- Mike McClain, Engineer

Discussion was held with the various department heads regarding salaries, and proposed expenditures that could be reduced or revenues increased. Additional salary comparisons will be requested from the Conservation Director, Engineer, JETS Director, and County Attorney, to support their requests for staff salary increases in excess of the Board's recommendation. No action was taken on the budget proposals.

Supervisor Cruise provided an update on the boilers at Edinburgh Manor. Due to the poor condition of the boilers, and the fuel costs for heating the Manor, the Board recommends draining the water pipes and sprinkler system as soon as possible, and making adjustments to the property insurance coverage as permitted by Employers Mutual Company.

Moved by Rohwedder seconded by Cook to adjourn at 1:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

January 25, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Cruise seconded by Rohwedder to approve the minutes of the January 18, 20, and 21, 2011 meetings. All aye. Motion carried.

Dave Savage from Insurance Associates met with the Board to discuss the insurance coverage for Edinburgh Manor. The Board discussed verbal correspondence received from various persons with interest in the Edinburgh Manor property, and possible disposal options.

Moved by Cruise seconded by Dirks to acknowledge receipt of a manure management plan update from D & B Pork, LLC for property located in Section 8 of Castle Grove 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 Rohwedder seconded by Cruise to void check #118343 in the amount of \$230.77, dated November 19, 2010, made payable to Deborah Schultz; and corresponding claim #1011-0487, submitted by the Community Services Department with reason being an affidavit has been submitted stating the check has been lost. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign and place on file a Community Development Block Grant Program Planning Disaster Recovery Fund Contract with the Iowa Department of Economic Development in the amount of \$5,290 to update the county's Comprehensive Plan. All aye. Motion carried. [2011-006]

Moved by Dirks seconded by Rohwedder to approve wellness program claims in the amount of \$60.00. All aye. Motion carried.

The Auditor presented an e-mail from a person claiming legal interest in the Edinburgh Manor property.

Dave Tabor met with the Board to discuss his interest in filling the vacancy on the Jones County Conservation Board.

The Engineer met with the Board to discuss the status of the farm to market fund; the interview schedule to fill the Maintenance Man I position; winter road maintenance; and spring rock resurfacing.

The Community Services Director and Jeanette Shoop, Horizons-A Family Alliance, met with the Board to discuss the denial of the children's mental health S.A.M.P.S.H.A. grant and a proposal to temporarily use DECAT funds to provide certain children's mental health services until additional appropriations are approved by the legislature.

The Auditor met with the Board to discuss applications received for the part-time janitor position.

The Sheriff met with the Board to discuss reductions that could be made to his department's FY11 re-estimated budget and FY12 budget request.

The Auditor provided additional budget information including projected ending fund balances and the additional property tax dollars needed to support the budget as initially proposed.

Moved by Cruise seconded by Rohwedder to approve claims #1101-0230 through #1101-0438, with the exception of claim #1101-0347 payable to Mike Rogers pending additional information; and payroll for the period ending January 16, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 1, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Cruise seconded by Rohwedder to approve the minutes of the January 25, 2011 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to authorize the Chairman to approve and place on file a contract with the Iowa Department of Human Services and Jones County DECAT, and a contract with Horizons A Family Service Alliance, for mental health wrap-around services for children. All aye. Motion carried. [2011-007, 2011-008]

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2010 report. All aye. Motion carried. [2011-009]

Moved by Cruise seconded by Dirks to approve, and place on file, the Sheriff's Report of Fees Collected for the quarter ending December 31, 2010. All aye. Motion carried. [2011-010]

The Board reviewed a letter from the Iowa Department of Natural Resources noting the reclassification of the well at Edinburgh Manor to a non-public well status. The Board discussed options for disposing of Edinburgh Manor and maintenance of the boiler at the facility.

Moved by Dirks seconded by Rohwedder to accept proposals for sale of the county's Edinburgh Manor property and two tenant houses located at 13241, 13243, and 13245 E23 County Home Rd., until 11:00 a.m. on March 15, 2011. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to set a public hearing, pursuant to Iowa Code section 331.361, at 9:15 a.m. on March 29, 2011 on the disposal of county owned property at 13241, 13243, and 13245 E23 County Home Rd, in section 36 of Wayne Township (also known as Edinburgh Manor). All aye. Motion carried.

The Senior Dining Director met with the Board to briefly discuss the RFP for Senior Dining services funded through Heritage Agency on Aging for FY12.

Moved by Dirks seconded by Cruise to appoint Dave Tabor to the Jones County Conservation Board to fill the vacancy for the term expiring June 30, 2013. Ayes: Cruise, Dirks, and Manternach. Nay: Rohwedder. Motion carried.

The County Engineer met with the Board to discuss a meeting of the MonMaq Dam committee; scheduling a meeting on February 23, 2011 for landowners along the proposed D65 road project; correspondence from the Iowa Department of Natural Resources regarding the soil remediation project in Wyoming, and personal property stored in the building on the soil remediation site; correspondence with the City of Wyoming regarding bridge inspections; and the 80th St. road project.

Moved by Dirks seconded by Cruise to approve the project plans for BROS-C053(60)—5F-53, a grading and bridge and culvert replacement project on 80th St. in sections 27 and 28 of Jackson Township. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to hire Jared Wild as a Maintenance Man I, effective February 14, 2011, at \$14.12 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Sherri Hunt, Jones County DECAT, and Jeanette Shoop, Horizons A Family Service Alliance, met with the Board regarding the contracts for the mental health wrap-around services.

The Community Services Director met with the Board to request authorization to temporarily waive policy to allow for payment of outpatient medications for one month for one mental health client.

The Board discussed the proposed FY12 budget. The County Engineer and County Attorney met with the Board to discuss requested salary increases for certain staff members in excess of the guidelines issued by the Board. The Board also discussed similar wage increases

requested by the JETS and Conservation departments, and a request for funding for various Conservation Department projects. Other budgetary topics of discussion were proposed tax support for the Secondary Road department; budget changes submitted by the Sheriff; replacement of the courthouse garage; funding for repairs at Grant Wood Memorial Park; long-term funding for updated aerial photography; and the proposal for in-house staff for Information Technology services. No decisions were made.

Moved by Cruise seconded by Dirks to adjourn at 12:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 8, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Rohwedder seconded by Dirks to approve the minutes of the February 1, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to void check #119218 in the amount of \$20.00, dated January 28, 2011, made payable to Fritz Tae Kwon Do, and corresponding claim #1101-0297, submitted by the Sheriff; to void check #119254 in the amount of \$1,200.00, dated January 28, 2011, made payable to Lasso E RV, and corresponding claim #1101-0424, submitted by E911; and to void check #119302 in the amount of \$218.00, dated January 28, 2011, made payable to Reiff Ambulance Service, and corresponding claim #1101-0344, submitted by the Auditor; all with reason being the checks and claims were made payable to the wrong vendors. All aye. Motion carried.

The Auditor provided information received from other counties regarding their process for disposing of their county care facilities and other county buildings.

Supervisor Cruise reported that the boiler at Edinburgh Manor has been shut down and water and sprinkler system pipes drained.

The Senior Dining Director met with the Board to present a request for proposals (RFP) for senior dining services for FY12.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign the RFP for senior dining services funded through Heritage Agency on Aging for FY12 reflecting a purchase of service meal rate of \$4.26. All aye. Motion carried. [2011-011]

The County Engineer met with the Board to discuss the use of state department of transportation snow removal equipment as a result of the Governor's disaster declaration; other snow removal efforts; a landowner meeting for the D65 road project; an update to the flood plain ordinance; and an ongoing discussion with the E911 Service Board regarding payment for road signs.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign the following Local Disaster Declaration:

Due to a severe winter snow storm, which occurred beginning February 1, 2011, and continued through February 2, 2011, a majority of the rural roads were closed for several days, and the health and safety of the citizens of Jones County within the disaster area were endangered. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa state statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried.

Dolores Wood, Olin Library, Teresa Pennington, Martelle Library, and Nancy Digmann, Monticello Library, met with the Board to present a request for matching funds for a grant for technology updates at various Jones County libraries.

Moved by Cruise seconded by Dirks to include \$4,000 in the FY12 proposed budget as a match for a Jones County Endowment Fund grant application to provide technology updates at the Martelle, Monticello, Morley, Olin and Wyoming libraries, and to authorize the Chairman to sign a letter in support of the grant application for the technology updates. All aye. Motion carried.

The Community Services Director met with the Board to discuss recent changes in the membership of the Jones County Mental Health Advisory Board.

Moved by Cruise seconded by Rohwedder to appoint Rick Delagardelle-Mental Health Advocate, Bruce Williams-Horizons A Family Alliance, Ned Rohwedder-Board of Supervisors, Garrett Hanken-Advancement Services, Katie Moon-Abbe Center, Norman Rutan, Lois Manternach, Darla Algoe, Wanetta Brunscheen, and Connie McKean to the Jones County Mental Health Advisory Board for a three-year term. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and Quarterly Investment Report, and to discuss debt collection services for the Iowa Department of Revenue and Clerk of Court.

Moved by Dirks seconded by Cruise to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2010 through December 31, 2010 and the Quarterly Investment Report for the period ending December 31, 2010. All aye. Motion carried. [2011-012, 2011-013]

Dana Ryan met with the Board to discuss concerns regarding septic installations and nuisances in his neighborhood.

The Board discussed the proposed FY12 budget, including requested salary increases for certain staff members in excess of the guidelines issued by the Board; tax support for the Secondary Road department; budget changes submitted by the Sheriff; funding for repairs at Grant Wood Memorial Park; long-term funding for updated aerial photography; and the proposal for in-house staff for Information Technology services. The Auditor was directed to make changes to the proposed budget to reflect the discussion, and report the effect of those changes on fund balances at the next meeting.

Moved by Cruise seconded by Dirks to approve claims #1102-0001 through #1102-0202; and payroll for the period ending January 30, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 12:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 15, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Cook, and Dirks. Supervisor Rohwedder was attending a meeting to select a Board of Review member and arrived at 9:45 a.m.

Moved by Dirks seconded by Cruise to approve the minutes of the February 8, 2011 meeting. All aye. Motion carried.

The Jail Administrator met with the Board to discuss jail monitoring software included in the FY2012 proposed budget.

Moved by Cruise seconded by Cook to hire Dennis Boots as a part-time janitor, effective February 15, 2011, at \$10.22 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve wellness program claims in the amount of \$115.00. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2011. All aye. Motion carried. [2011-014]

The Board discussed a possible change in the purpose statement contained in the proposed Social Host Ordinance, scheduled for official consideration by the Board beginning February 22, 2011.

The Auditor distributed copies of the public notice and informational materials related to the sale of the Edinburgh Manor property.

Chairman Manternach provided information regarding a February 11, 2011 meeting with representatives from CleanLine to discuss a proposal for installing wind energy transmission lines in eastern Iowa.

The Engineer met with the Board to introduce new Secondary Road employee Jared Wild; and to discuss correspondence regarding obstructions in the right-of-way of Landis Rd.; a report of damage to a mailbox on 120th St.; and the adoption process for the updated flood plain ordinance.

Supervisor Rohwedder arrived at 9:45 a.m.

Supervisor Rohwedder inquired about options to repair the drainage levee for the Olin Drainage District.

The Land Use Administrator, Land Surveyor William Burger, and developer Ruth Carlson, met with the Board to review preliminary subdivision plats.

The Land Use Administrator also discussed a nuisance at 8714 20th Ave., and an ongoing dispute over replacement of a cellular phone tower.

Moved by Cook seconded by Cruise to approve the preliminary plat for Moonstorm Meadow Woods in Section 7 of Fairview Township. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve the preliminary plat for Candy Apple 3rd Addition in section 19 of Lovell Township, with Lot 5 to be changed to a non-buildable lot. All aye. Motion carried.

Matt Von Behren, county farm tenant, met with the Board to discuss waterway improvements, and equipment and grain from previous tenants remaining in the buildings on the county farm.

Supervisor Rohwedder updated the Board on the committee meeting earlier in the day to select a new member to the Board of Review.

The Auditor presented an updated budget based on proposals made by the Board and Department Heads at previous meetings. Ending fund balance scenarios were presented based on various levels of tax support for the General and Rural Services funds. Funding for the Secondary Road construction program was discussed. The Auditor presented preliminary rates for the health insurance plan, as well as recommendations for cost saving measures including seeking other network providers and third party administrators, and obtaining quotes from other providers.

Moved by Cruise seconded by Cook to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

February 22, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the February 15, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve the Class C Liquor License and Sunday Sales Privilege application for Investment Opportunities, LLC, dba The Heights, 21592 Business Hwy 151, Monticello, to be effective April 1, 2011. All aye. Motion carried. [2011-015]

Moved by Cook seconded by Rohwedder to acknowledge receipt of a manure management plan update from Witsam, Inc. for property located in Section 20 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed the jail census report for the month of January 2011.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter of support for the Conservation Board's application for a Dubuque Racing Association grant for a rescue boat. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a recommendation to the U.S. Board on Geographic Names to approve the proposed name "Bryan Creek" for a stream in southeastern Jones County; the named portion of the stream begins in northern Oxford Township, and travels southwesterly approximately 5.2 miles through the township to a point south and west of the city of Oxford Junction, thence southeasterly to empty into the Wapsipinicon River just southeast of the city of Oxford Junction. All aye. Motion carried. [2011-016]

Moved by Dirks seconded by Cook to approve an employee wellness program reimbursement in the amount of \$30.00. All aye. Motion carried.

The Auditor presented the details of the Jones County Employee Health Plan quarterly report.

Moved by Cruise seconded by Rohwedder to approve, and place on file, the Jones County Employee Health Plan Report for the period May 1, 2010 through January 31, 2011. All aye. Motion carried. [2011-017]

Approximately ten persons were present to discuss the proposed Social Host Ordinance.

Moved by Cook seconded by Rohwedder to approve the first consideration of Jones County Iowa Ordinance 2011-02, an ordinance adding Chapter 12, Jones County Social Host Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

The Engineer met with the Board to discuss the February 23, 2011 meeting with property owners along the proposed County Rd D65 road project; the flood plain ordinance update; a Cedar County road project along the Cedar-Jones county line; a note of appreciation for snow removal efforts; selection of appraisers for the County Rd D65 construction project; and drainage near Lily Rd.

Supervisor Cook inquired about the Auditor's concerns regarding the road construction budget.

Supervisor Manternach inquired about a citizen's request for an additional exit signage along Hwy 151.

Moved by Rohwedder seconded by Cruise to approve the first consideration of Jones County Iowa Ordinance 2011-01, an ordinance replacing Chapter 1, Flood Plain Management Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

Linda Thomsen, Jones County representative on the Linn County Visiting Nurse Association Board, presented a brief report on a recent Visiting Nurse Association Board meeting, and presented a copy of a Board of Directors' Code of Conduct all members of that Board were required to sign.

Laura Bonifazi met with the Board to request authorization to seek a gambling permit for a benefit to be held in Jones County.

Moved by Cruise seconded by Rohwedder to grant permission for Laura Bonifazi to request a gambling license from the State of Iowa for a benefit event to be held March 26, 2011 at the Fawn Creek Country Club. All aye. Motion carried.

The Community Services Director met with the Board to discuss the children's mental health waiver program, and the need for pest control services at the Broadway Place Annex.

Moved by Dirks seconded by Cruise to approve and authorize the Chairman to sign a Contract For Targeted Case Management Services Between Jones County And The Iowa Department of Human Services, for the Iowa Department of Human Services to provide case management services for the Children's Mental Health Waiver Program through June 30, 2014. All aye. Motion carried. [2011-018]

The Board met with the Court Area Renovation Committee and an architect from Howard R. Green Company to tour the court area and review the plans for a proposal to renovate the second floor court area in the courthouse.

The Auditor presented a final draft of the proposed FY12 budget and reviewed the property tax implications of the budget proposal.

Supervisor Cook introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2011/2012 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 28, 2011, the proposed Fiscal Year 2011/2012 Jones County Budget Summary showing:

- gross taxes levied to be \$6,463,916
 - tax breakdown reflecting \$6,313,323 levied on property and \$150,593 as utility replacement taxes
 - \$75,000 of said levy is specifically designated for county facility capital improvements
- total revenues of \$14,210,427 (including taxes, but net of interfund transfers)
- total expenditures of \$17,465,644 (net of interfund transfers)

and setting the public hearing at 9:15 a.m. on Tuesday, March 15, 2011 in the Board Room of the Jones County Courthouse.

Moved by Rohwedder seconded by Dirks to approve claims #1102-0203 through #1102-0400; and payroll for the period ending February 13, 2011, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise provided an update on Edinburgh Manor and upcoming open houses at the property on February 28 and March 7, 2011.

Moved by Dirks seconded by Cook to adjourn at 12:38 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 1, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cruise seconded by Dirks to approve the minutes of the February 22, 2011 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-6 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Dirks aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$200,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Rohwedder to make of record the Conservation Board's appointment of the following persons for seasonal employment at the hourly rates of pay and effective dates as shown:

Troy Olson	\$8.50	March 7, 2011
Duane Mesch	\$10.50	March 14, 2011
Derek Groth	\$9.00	March 7, 2011

All aye. Motion carried.

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Manternach 4L Farms for property located in Section 33 of Washington 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 Cruise seconded by Cook to approve the Outdoor Service Area Application for Larry Ehrisman, dba The Grove, 11666 County Rd. E17, Scotch Grove, to be effective from March 5, 2011 through March 6, 2011; and a Class C Liquor License, Sunday Sales, and Outdoor Service Area application for Rainbow Supper Club LLC, dba Rainbow Supper Club, 22962 County Rd. E34, Anamosa, to be effective April 15, 2011. All aye. Motion carried. [2011-019, 2011-020]

The Auditor presented information on the 2010 census data, and an invitation to a retirement for the executive director of the Visiting Nurse Association.

Approximately four persons were present to discuss the proposed Social Host Ordinance.

Moved by Cruise seconded by Rohwedder to approve the second consideration of Jones County Iowa Ordinance 2011-02, an ordinance adding Chapter 12, Jones County Social Host Ordinance, of Title V – Public Order, Safety & Health. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the second consideration approved.

The GIS Administrator met with the Board to discuss a request to receive Jones County GIS data.

Moved by Cook seconded by Cruise to deny a request from CoreLogic for Jones County GIS data, as the company is planning to use the data in violation of the standard GIS data sharing agreement. All aye. Motion carried.

Supervisor Cruise discussed the February 28, 2011 open house at Edinburgh Manor, and the transfer of the portable generator from the Manor to the Secondary Road shop.

The County Engineer met with the Board to discuss the flood plain ordinance; a complaint of manure on County Rd. X31; the February 23, 2011 meeting with land owners along the proposed County Rd. D65 road project; selection of appraisers for the County Rd. D65 construction project; and compliments received for snow removal efforts.

Moved by Rohwedder seconded by Dirks to approve the second consideration of Jones County Iowa Ordinance 2011-01, an ordinance replacing Chapter 1, Flood Plain Management Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Cruise aye,

Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the second consideration approved.

The Roadside Manager met with the Board to review the 2010 Weed Commissioner's Report.

Moved by Dirks seconded by Rohwedder to approve and authorize the Chairman to sign the 2010 Weed Commissioner's Report. All aye. Motion carried. [2011-021]

The Emergency Management Director met with the Board to discuss a proposal to change the statewide funding formula for the Emergency Management Planning Grant, which could reduce grant funding for Jones County's Emergency Management Agency.

The Sheriff met with the Board to present an offer to purchase a storage garage from Community Care, Inc.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Offer To Buy Real Estate and Acceptance from Community Care, Inc. in the amount of \$35,000 for a storage garage and parcel of land located at 104 Broadway Place, Anamosa. All aye. Motion Carried. [2011-022]

Moved by Rohwedder seconded by Cruise to approve and authorize the Chairman to sign Farm Service Agency Form CCC-509 for the county farm. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve employee wellness program reimbursements in the amount of \$255.00. All aye. Motion carried.

The Auditor presented information regarding making a determination of grandfathered health plan status for the Employee Health Plan, as required by the federal Patient Protection and Affordable Care Act.

Moved by Cook seconded by Dirks to approve a status of "grandfathered health plan" for the Jones County Employee Health Plan, as allowed by the Patient Protection and Affordable Care Act, and to issue appropriate notices to all eligible employees. All aye. Motion carried.

Chairman Manternach discussed a recent Economic Development Commission meeting and their search for a new executive director.

Moved by Cruise seconded by Dirks to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 8, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Dirks seconded by Rohwedder to approve the minutes of the March 1, 2011 meeting. All aye. Motion carried.

The Board discussed removal of stored grain from the county farm.

Supervisor Dirks discussed a recent state administrative rules public hearing to review proposed changes to the funding formula for county emergency management agencies.

The Courthouse custodian met with the Board to review quotes for a snowblower.

Moved by Cook seconded by Rohwedder to purchase a Simplicity snowblower from Eden's Ltd. for \$1,425. All aye. Motion carried.

The Custodian also discussed recent changes in maintenance of the courthouse boiler.

Moved by Cook seconded by Rohwedder to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2011-02, an ordinance adding Chapter 12, Jones County Social Host Ordinance, of Title V - Public Order, Safety & Health. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the third consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2011-02

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 add CHAPTER 12, JONES COUNTY SOCIAL HOST ORDINANCE OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH.

Section 2: The Chapter will read as follows:

CHAPTER 12
JONES COUNTY SOCIAL HOST ORDINANCE
TITLE V – PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. TITLE

This ordinance shall be known and may be cited and referred to as the Jones County Social Host Ordinance.

SECTION 2. PURPOSE

The purpose of this ordinance is to protect the interest, welfare, health, and safety of citizens in Jones County by prohibiting the services to and consumption of alcoholic beverages by persons under the age of twenty-one (21) at premises, and social gatherings, located in the County.

SECTION 3. DEFINITIONS

For purposes of this ordinance, the following terms have the following meanings:

- A. Alcohol: means ethyl alcohol, hydrated oxide of ethyl, or spirits of wine, whiskey, rum, brandy, gin, or any other distilled spirits including dilutions and mixtures thereof from whatever source or by whatever process produced.
- B. Alcoholic Beverage: means alcohol, spirits, liquor, wine, beer, and every liquid or solid containing alcohol, spirits, wine, or beer, and which contains one-half of one percent or more of alcohol by volume and which is fit for beverage purposes either alone or when diluted, mixed, or combined with other substances.
- C. Emergency Responders: means firefighters, law enforcement officers, emergency medical service personnel, and other personnel having emergency response duties.
- D. Emergency Response: means any incident requiring response by fire fighting, law enforcement, ambulance, medical, or other emergency services.
- E. Enforcement Services: means the salaries and benefits of emergency responders for the amount of time actually spent responding to or remaining at an event, gathering, or party and administrative costs attributable to the incident; the actual costs for medical treatment for any injured emergency responder, and the costs of repairing any damage to equipment or vehicles.

- F. Event, Gathering, or Party: means any group of three (3) or more persons who have assembled or gathered together for a social occasion or other activity.
- G. Juvenile: means a person under the age of eighteen (18).
- H. Legal Age: means twenty-one (21) years of age or more.
- I. Parent: means any person having legal custody of a juvenile: (1) as a natural parent, adoptive parent, or step-parent; (2) as a legal guardian; (3) as a person to whom legal custody has been given by order of the court.
- J. Person: means any individual, partnership, corporation, or any association of one or more individuals.
- K. Possession or Control: means actual possession or constructive possession based on facts, which permit the inference of intent to possess or control alcoholic beverages.
- L. Premises: means any home, yard, farm, field, land, apartment, condominium, hotel or motel room, other dwelling unit, hall or meeting room, garage, barn, park, tent, camper/RV, or any other place conducive to assembly, public or private, whether occupied on a permanent or temporary basis, whether occupied as a dwelling or specifically for an event, gathering, or party, and whether owned, leased, rented or used with or without permission or compensation.
- M. Public Place: means the same as defined in Iowa Code section 123.3(27).
- N. Social Host: means any person who allows, organizes, supervises, controls or permits an event, gathering, or party. This includes, but is not limited to: (1) the person(s) who owns, rents, leases, or otherwise has control of the premises where the event, gathering, or party takes place; (2) the person(s) in charge of the premises; or (3) the person(s) responsible for organizing the event, gathering, or party.

This ordinance does not apply to a social host who is a juvenile, however if the social host is a juvenile and the parent(s) of the juvenile knows or reasonably should know of the event, gathering, or party and knows or reasonably should know that the consumption of alcohol is occurring, the parent(s) shall be liable for violations of the Ordinance.

- O. Underage Person: means any person under the age of twenty-one (21).

SECTION 4. AFFIRMATIVE DUTIES

It is the duty of the social host of an event, gathering, or party to take all reasonable steps to prevent alcoholic beverages from being possessed or consumed by underage persons on the premises. Reasonable steps include, but are not limited to:

- A. Controlling underage persons' access to alcoholic beverages,
- B. Controlling the quantity of alcoholic beverages,

- C. Verifying the age of persons being served, in the possession of, or consuming alcoholic beverages at the event, gathering, or party by inspecting drivers' licenses or other government-issued identification cards,
- D. Supervising the activities of underage persons at the party, and
- E. Notifying law enforcement of underage possession or consumption of alcoholic beverages, and allowing law enforcement to enter the premises for the purpose of stopping the possession or consumption by underage persons.

SECTION 5. PROHIBITIONS

It is unlawful for any social host of an event, gathering, or party on the social host's premises to knowingly permit or allow underage persons to consume alcoholic beverages, or knowingly permit or allow underage persons to possess alcoholic beverages on the premises, whether or not the social host is present on the premises.

A social host has an affirmative defense if the social host took reasonable steps to prevent the possession or consumption of alcohol, or notified law enforcement and/or allowed law enforcement to enter the premises for the purpose of stopping illegal activities.

SECTION 6. EXCEPTIONS

- A. This ordinance shall not apply:
 - 1. Conduct solely between an underage person and his or her parents while present in the parents' household,
 - 2. Legally protected religious observances, or
 - 3. Situations where underage persons are lawfully in possession of alcoholic beverages during the course and scope of employment.
- B. The exceptions outlined in Section 6.A. shall not apply under circumstances in which the underage person leaves the home, religious gathering, or place of employment and subsequently violates Iowa Code section 123.46(2), Consumption or intoxication in public places.

SECTION 7. ENFORCEMENT

The provisions of this Ordinance shall be enforced by any peace officer within the State of Iowa.

SECTION 8. PENALTIES

Violations of SECTION 5. PROHIBITIONS are declared to be county infractions, punishable by civil penalty.

- A. A five hundred dollar (\$500.00) civil penalty shall be imposed for a social host's first offense.
- B. A seven hundred fifty dollar (\$750.00) civil penalty shall be imposed for a social host's second or subsequent offense.
- C. The court may order restitution paid to any public agency for the costs of the emergency response resulting from the actions constituting a violation of this section, not exceeding five hundred dollars per public agency for each such response.
- D. A public agency seeking such restitution shall consult with the county attorney regarding the expenses incurred by the public agency, and the county attorney shall include the expenses in the statement of pecuniary damages pursuant to section 910.3b., of the Code of Iowa.

- E. In determining if a violation charged is a second or subsequent offense, conviction for violation of this section, Iowa Code section 123.47, or an ordinance of any city or county in the state of Iowa that substantially corresponds to this section or Iowa Code section 123.47, shall be counted as previous offenses.

SECTION 9. JURISDICTION

The provisions of this Ordinance shall apply throughout Jones County, Iowa, including municipalities that have not enacted a municipal ordinance dealing with similar subject matter.

SECTION 10. REPEALER

All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 11. SEVERABILITY CLAUSE

If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of either the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 12. EFFECTIVE DATE

This ordinance shall be in full force and in effect from and after its passage, adoption, and publication as required by law.

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.

Jennifer Husmann, Jones County Safe & Healthy Youth Coalition, met with the Board to discuss a recent substance abuse prevention program held in Monticello.

Moved by Dirks seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending February 28, 2011. All aye. Motion carried. [2011-023]

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Fiscal Sponsorship Agreement with Jones County to serve as fiscal/program sponsor for the Jones County Historical Society for the period April 1, 2011 through March 31, 2012, to enable the Historical Society to receive grant funding through the Jones County Endowment Fund. All aye. Motion carried. [2011-024]

Moved by Rohwedder seconded by Cook to approve the third and final consideration of, and to adopt, pass, and publish, Jones County Iowa Ordinance 2011-01, an ordinance replacing Chapter 1, Flood Plain Management Ordinance, of Title VI – Property & Land Use. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the third consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2011-01

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 replace CHAPTER 1, JONES COUNTY FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE.

Section 2: The Chapter will read as follows:

CHAPTER 1
FLOOD PLAIN MANAGEMENT ORDINANCE
TITLE VI - PROPERTY & LAND USE

SECTION INDEX

SECTION 1. STATUTORY AUTHORITY, FINDINGS OF FACT AND PURPOSE

- A. Legislative Basis
- B. Findings of Fact
- C. Statement of Purpose

SECTION 2. GENERAL PROVISIONS

- A. Lands to Which Ordinances Apply
- B. Rules of Interpretation of Flood Hazard Boundaries
- C. Compliance
- D. Abrogation and Greater Restrictions
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- F. Warning and Disclaimer of Liability
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SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT

- A. Requirements
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- C. Factory-built Homes
- D. Subdivisions
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- G. Storage of Materials and Equipment
- H. Flood Control Structures
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- K. Pipeline River and Stream Crossings

SECTION 4. SPECIAL FLOODWAY PROVISIONS

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SECTION 6. PENALTIES FOR VIOLATION

SECTION 7. ADMINISTRATION

- A. Appointment, Duties and Responsibilities of Flood Plain Administrator
- B. Flood Plain Development Permit
- C. Subdivision Review
- D. Variance

SECTION 8. DEFINITIONS

APPENDIX

Flood Insurance Rate Map (FIRM) – on file

Flood Insurance Study, Jones County, Iowa and Incorporated Areas – on file

CHAPTER 1
FLOOD PLAIN MANAGEMENT ORDINANCE
TITLE VI - PROPERTY & LAND USE

SECTION 1. STATUTORY AUTHORITY, FINDINGS OF FACT, AND PURPOSE

A. Legislative Basis

The Legislature of the State of Iowa has in Chapter 331, Code of Iowa, as amended, delegated the power to counties to exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort and convenience of its residents.

B. Findings of Fact

1. The flood hazard areas of Jones County are subject to periodic inundation which can result in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base all of which adversely affect the public health, safety and general welfare of the community.
2. These flood losses, hazards, and related adverse effects are caused by:
 - a. the occupancy of flood hazard areas by use vulnerable to flood damages which create hazardous conditions as a result of being inadequately elevated or otherwise protected from flooding and
 - b. the cumulative effect of obstructions on the flood plain causing increases in flood heights and velocities.

C. Statement of Purpose

It is the purpose of this ordinance to protect and preserve the rights, privileges and property of Jones County and its residents and to preserve and improve the peace, safety, health, welfare, and comfort and convenience of its residents by minimizing those flood losses described in Section 1.B.2. with provisions designed to:

1. Restrict or prohibit uses which are dangerous to health, safety or property in times of flood or which cause excessive increases in flood heights or velocities.
2. Require that uses vulnerable to floods, including public facilities which serve such uses, be protected against flood damage at the time of initial construction or substantial improvements.
3. Protect individuals from buying lands which may not be suited for intended purposes because of flood hazard.
4. Assure that eligibility is maintained for property owners in the community to purchase flood insurance through the National Flood Insurance Program.

SECTION 2. GENERAL PROVISIONS

A. Lands to Which Ordinances Apply

The provisions of this ordinance shall apply to all lands and uses which have significant flood hazards. The Flood Insurance Rate Map (FIRM) for Jones County and Incorporated Areas, All Panels, dated April 4, 2011, which were prepared as part of the Jones County Flood Insurance Study, shall be used to identify such flood hazard areas and all areas shown thereon to be within the boundaries of the 100-year flood shall be considered as having significant flood hazards. Where uncertainty exists with respect to the precise location of the 100-year flood boundary, the location shall be determined on the basis of the 100-year flood elevation at the particular site in question. Jones County Flood Insurance Study is hereby adopted by reference and is made a part of this ordinance for the purpose of administering floodplain management regulations.

B. Rules for Interpretation of Flood Hazard Boundaries

The boundaries of the special flood hazard areas shall be determined by scaling distances on the official Flood Insurance Rate Map or by appropriate measuring techniques on the Digital Flood Insurance Rate Map. When an interpretation is needed as to the exact location of a boundary, the Flood Plain Administrator shall make the necessary interpretation. The Board of Supervisors shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the Flood Plain Administrator in the enforcement or administration of this ordinance.

C. Compliance

No structure or land shall hereafter be used and no structure shall be located, extended, converted or structurally altered without full compliance with the terms of this ordinance and other applicable regulations which apply to use within the jurisdiction of this ordinance.

D. Abrogation and Greater Restrictions

It is not intended by this ordinance to repeal, abrogate or impair any existing easements, covenants, or deed restrictions. However, where this ordinance imposes greater restrictions, the provision of this ordinance shall prevail. All other ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistency only.

E. Interpretation

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements and shall be liberally construed in favor of the governing body and shall not be deemed a limitation or repeal of any other powers granted by State statutes.

F. Warning and Disclaimer of Liability

The standards required by this ordinance are considered reasonable for regulatory purposes. This ordinance does not imply that areas outside the designated special flood hazard areas will be free from flooding or flood damages. This ordinance shall not create liability on the part of Jones County or any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made thereunder.

G. Severability

If any section, clause, provision or portion of this ordinance is adjudged unconstitutional or invalid by a court of competent jurisdiction, the remainder of this ordinance shall not be affected thereby.

SECTION 3. STANDARDS FOR FLOOD PLAIN DEVELOPMENT

All uses shall meet the following applicable performance standards. Where needed, the Department of Natural Resources shall be contacted to compute 100-year flood elevation and floodway data.

A. Requirements:

1. Be consistent with the need to minimize flood damage.
2. Use construction methods and practices that will minimize flood damage.
3. Use construction materials and utility equipment that are resistant to flood damage.
4. Obtain all other necessary permits from federal, state and local governmental agencies including approval when required from the Iowa Department of Natural Resources.

B. Structures:

1. New or substantially improved residential structures shall have the first floor (to include basement) elevated a minimum of one (1) foot above the 100-year flood level. Construction shall be upon compacted fill which shall, at all points, be no lower than one (1) foot above the 100-year flood level and extend at such elevation at least 18 feet beyond the limits of any structure erected thereon. Alternate methods of elevating (such as piers) may be allowed subject to favorable consideration by the Flood Plain Administrator, where existing topography, street grades, or other factors preclude elevating by fill. In such cases, the methods used must be adequate to support the structure as well as withstand the various forces and hazards associated with flooding. All new residential structures shall be provided with means of access which will be passable by wheeled vehicles during the 100-year flood.
2. New or substantially improved non-residential structures shall have the first floor (including basement) elevated a minimum of one (1) foot above the 100-year flood level, or together with attendant utility and sanitary systems, be floodproofed to such a level. When floodproofing is utilized, a professional engineer registered in the State of Iowa shall certify that the floodproofing methods used are adequate to withstand the flood depths, pressures, velocities, impact and uplift forces and other factors associated with the 100-year flood; and that the structure below the 100-year flood level is watertight with walls substantially impermeable to the passage of water. A record of the certification indicating the specific elevation (in relation to the North American Vertical Datum) to which any structures are floodproofed shall be maintained by the Administrator.
3. All new and substantially improved structures:
 - a. Fully enclosed areas below the "lowest floor" (not including basements) that are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or meet or exceed the following minimum criteria:
 - i. A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided.
 - ii. The bottom of all openings shall be no higher than one foot above grade.
 - iii. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.
 - iv. Such areas shall be used solely for parking of vehicles, building access and low damage potential storage.

- b. New and substantially improved structures must be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy.
 - c. New and substantially improved structures must be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.
- C. Factory-built homes:
1. Factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be anchored to resist flotation, collapse, or lateral movement.
 2. Factory-built homes, including those placed in existing factory-built home parks or subdivisions, shall be elevated on a permanent foundation such that the lowest floor of the structure is a minimum of one (1) foot above the 100-year flood level.
- D. Subdivisions (including factory-built home parks and subdivisions) shall be consistent with the need to minimize flood damage and shall provide adequate drainage to reduce exposure to flood hazards. Development associated with subdivisions shall meet the applicable standards of this section.
- E. Utility and Sanitary Systems
1. All new and replacement sanitary systems shall be designed to minimize or eliminate infiltration of floodwaters into the system as well as the discharge of effluent into floodwaters.
 2. On-site waste disposal systems shall be designed to minimize or eliminate infiltration of floodwaters into the system.
 3. New and replacement water supply systems shall be designed to minimize or eliminate infiltration of floodwaters into the system.
 4. Utilities such as gas and electrical systems shall be located and constructed to minimize or eliminate flood damage to the systems and the risk associated with such flood damaged or impaired systems.
- F. Watercourse alterations or relocations must be designed to maintain the flood carrying capacity within the altered or relocated portion. In addition, such alterations or relocations must be approved by the Department of Natural Resources.
- G. Storage of materials and equipment that are flammable, explosive or injurious to human, animal or plant life is prohibited unless elevated a minimum of one (1) foot above the 100-year flood level. Other material and equipment must either be similarly elevated or:
1. Not be subject to major flood damage and be anchored to prevent movement due to flood waters, or
 2. Be readily removable after flood warning.
- H. Flood control structural works such as levees, flood walls, etc. shall provide, at a minimum, protection from a 100-year flood with a minimum of three (3) feet of design freeboard and shall provide for adequate interior drainage. In addition, structural flood control works shall be approved by the Department of Natural Resources.

I. Accessory Structures

1. Detached garages, sheds, and similar structures accessory to a residential use are exempt from the 100-year flood elevation requirements where the following criteria are satisfied:
 - a. The structure shall not be used for human habitation.
 - b. The structure shall be designed to have low flood damage potential.
 - c. The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.
 - d. The structure shall be firmly anchored to prevent flotation which may result in damage to other structures.
 - e. The structure's service facilities such as electrical and heating equipment shall be elevated or floodproofed to at least one foot above the 100-year flood level.
2. Exemption from the 100-year flood elevation requirements for such a structure may result in increased premium rates for flood insurance coverage of the structure and its contents.

J. Recreational Vehicles

1. Recreational vehicles are exempt from the requirements of Section 3.C. of this ordinance regarding anchoring and elevation of factory-built homes when the following criteria are satisfied:
 - a. The recreational vehicle shall be located on the site for less than 180 consecutive days, and,
 - b. The recreational vehicle must be fully licensed and ready for highway use. A recreational vehicle is ready for highway use if it is on its wheels or jacking system and is attached to the site only by quick disconnect type utilities and security devices and has no permanently attached additions.
2. Recreational vehicles that are located on the site for more than 180 consecutive days or are not ready for highway use must satisfy the requirements of Section 3.C. of this ordinance regarding anchoring and elevation of factory-built homes.

- K. Pipeline river and stream crossings shall be buried in the streambed and banks, or otherwise sufficiently protected to prevent rupture due to channel degradation and meandering.

SECTION 4. SPECIAL FLOODWAY PROVISIONS

In addition to the General Provisions and the Standards for Flood Plain Development, uses within the floodway must meet the following applicable standards. The floodway is that portion of the floodplain which must be protected from developmental encroachment to allow the free flow of flood waters. Where floodway data has been provided in the Flood Insurance Study, such data shall be used to define the floodway. Where no floodway data has been provided, the Department of Natural Resources shall be contacted to provide a floodway delineation. The applicant will be responsible for providing the Department of Natural Resources with sufficient technical information to make such determination.

- A. No use shall be permitted in the floodway that would result in any increase in the 100-year flood level. Consideration of the effects of any development on flood levels shall be based upon the assumption that an equal degree of development would be allowed for similarly situated lands.
- B. All uses within the floodway shall:
 1. Be consistent with the need to minimize flood damage.

2. Use construction methods and practices that will minimize flood damage.
 3. Use construction materials and utility equipment that are resistant to flood damage.
- C. No use shall affect the capacity or conveyance of the channel or floodway of any tributary to the main stream, drainage ditch or any other drainage facility or system.
- D. Structures, buildings, and sanitary and utility systems, if permitted, shall meet the applicable General Provisions and the Standards for Flood Plain Development and shall be constructed or aligned to present the minimum possible resistance to flood flows.
- E. Buildings, if permitted, shall have a low flood damage potential and shall not be for human habitation.
- F. Storage of materials or equipment that are buoyant, flammable, explosive or injurious to human, animal or plant life is prohibited. Storage of other material may be allowed if readily removable from the floodway within the time available after flood warning.
- G. Watercourse alterations or relocations (channel changes and modifications) must be designed to maintain the flood carrying capacity within the altered or relocated portion. In addition, such alterations or relocations must be approved by the Department of Natural Resources.
- H. Any fill allowed in the floodway must be shown to have some beneficial purpose and shall be limited to the minimum amount necessary.
- I. Pipeline river or stream crossings shall be buried in the streambed and banks or otherwise sufficiently protected to prevent rupture due to channel degradation and meandering or due to the action of flood flows.

SECTION 5. NONCONFORMING USES

- A. A structure or the use of a structure or premises which was lawful before the effective date of the first floodplain ordinance adopted by the community (February 16, 1988), but which is not in conformity with the provisions of this ordinance, may be continued subject to the following conditions:
1. If such use is discontinued for six (6) consecutive months, any future use of the building premises shall conform to this ordinance.
 2. Uses or adjuncts thereof that are or become nuisances shall not be entitled to continue as nonconforming uses.
- B. If any nonconforming use or structure is destroyed by any means, including flood, it shall not be reconstructed if the cost is more than fifty (50) percent of the market value of the structure before the damage occurred, unless it is reconstructed in conformity with the provisions of this ordinance. This limitation does not include the cost of any alteration to comply with existing state or local health, sanitary, building or safety codes or regulations or the cost of any alteration of a structure listed on the National Register of Historic Places, provided that the alteration shall not preclude its continued designation.

SECTION 6. PENALTIES FOR VIOLATION

Violations of the provisions of this ordinance or failure to comply with any of the requirements shall constitute a misdemeanor. Any person who violates this ordinance or fails to comply with any of its requirements shall upon conviction thereof be fined not more than five hundred dollars (\$500.00) or imprisoned for not more than thirty (30) days. Nothing herein contained prevents the County of Jones County from taking such other lawful action as is necessary to prevent or remedy violation.

SECTION 7. ADMINISTRATION

A. Appointment, Duties and Responsibilities of Flood Plain Administrator

1. The County Engineer is hereby appointed to implement and administer the provisions of this ordinance and will herein be referred to as the Administrator.
2. Duties of the Administrator shall include, but not necessarily be limited to the following:
 - a. Review all flood plain development permit applications to assure that the provisions of this ordinance will be satisfied.
 - b. Review flood plain development applications to assure that all necessary permits have been obtained from federal, state and local governmental agencies including approval when required from the Department of Natural Resources for flood plain construction.
 - c. Record and maintain a record of the elevation (in relation to North American Vertical Datum) of the lowest floor (including basement) of all new or substantially improved structures in the special flood hazard areas.
 - d. Record and maintain a record of the elevation (in relation to North American Vertical Datum) to which all new or substantially improved structures have been floodproofed.
 - e. Notify adjacent communities/counties and the Department of Natural Resources prior to any proposed alteration or relocation of a water course and submit evidence of such notifications to the Federal Emergency Management Agency.
 - f. Keep a record of all permits, appeals and such other transactions and correspondence pertaining to the administration of this ordinance.

B. Flood Plain Development Permit

1. Permit Required

A Flood Plain Development Permit issued by the Administrator shall be secured for any flood plain development (any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, filling, grading, paving, excavation or drilling operations), including the placement of factory-built homes.
2. Application for Permit

Application shall be made on forms furnished by the Administrator and shall include the following:

 - a. Description of the work to be covered by the permit for which application is to be made.
 - b. Description of the land on which the proposed work is to be done (i.e., lot, block, track, street address or similar description) that will readily identify and locate the work to be done.
 - c. Indication of the use or occupancy for which the proposed work is intended.
 - d. Elevation (in relation to North American Vertical Datum) of the lowest floor (including basement) of buildings.

- e. For buildings being improved or rebuilt, the estimated cost of improvements and market value of the building prior to the improvements.
 - f. For developments involving more than five (5) acres, the elevation of the 100-year flood.
 - g. Such other information as the Administrator deems necessary for the purpose of this ordinance.
3. Procedure for Acting on Permit
- The Administrator shall make a determination as to whether the flood plain development, as proposed, meets the applicable provisions of Section 2 and Section 3 and shall approve or disapprove the application. In reviewing proposed development, the Administrator shall obtain, review and reasonably utilize any available flood plain information or data from Federal, State or other sources.

C. Subdivision Review

The Administrator shall review all subdivision proposals within the special flood hazard areas to assure that such proposals are consistent with the purpose and spirit of this ordinance and shall advise the Board of Supervisors of potential conflicts. Flood plain development in connection with a subdivision (including installation of public utilities) shall require a Flood Plain Development Permit as provided in SECTION 7.B.1. For proposals greater than 50 lots or 5 acres, the subdivider shall be responsible for providing flood elevation data.

D. Variance

1. The Flood Plain Administrator may authorize upon request in specific cases such variances from the terms of this ordinance that will not be contrary to the public interest where, owing to special conditions, a literal enforcement of the provisions of this ordinance will result in unnecessary hardship. Variances granted must meet the following applicable standards:
- a. Variances shall only be granted upon:
 - i. a showing of good and sufficient cause;
 - ii. a determination that failure to grant the variance would result in exceptional hardship to the applicant; and
 - iii. a determination that the granting of the variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public or conflict with existing local codes or ordinances.
 - b. Variances shall only be granted upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
 - c. In cases where the variance involves a lower level of flood protection for buildings than what is ordinarily required by this ordinance, the applicant shall be notified in writing over the signature of the Administrator that:
 - i. the issuance of a variance will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage
 - ii. such construction increases risks to life and property.
2. Factors Upon Which the Decision of the Flood Plain Administrator Shall be Based
- In passing upon applications for variances, the Administrator shall consider all relevant factors specified in other sections of this ordinance and:
- a. The danger to life and property due to increased flood heights or velocities caused by encroachments.

- b. The danger that materials may be swept on to other land or downstream to the injury of others.
- c. The proposed water supply and sanitation systems and the ability of these systems to prevent disease, contamination and unsanitary conditions.
- d. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner.
- e. The importance of the services provided by the proposed facility to the County.
- f. The requirements of the facility for a floodplain location.
- g. The availability of alternative locations not subject to flooding for the proposed use.
- h. The compatibility of the proposed use with existing development and development anticipated in the foreseeable future.
- i. The relationship of the proposed use to the comprehensive plan and floodplain management program for the area.
- j. The safety of access to the property in times of flood for ordinary and emergency vehicles.
- k. The expected heights, velocity, duration, rate of rise and sediment transport of the flood water expected at the site.
- l. The cost of providing governmental services during and after flood conditions, including maintenance and repair of public utilities (sewer, gas, electrical and water systems), facilities, streets and bridges.
- m. Such other factors which are relevant to the purpose of this ordinance.

3. Conditions Attached to Variances

Upon consideration of the factors listed above, the Flood Plain Administrator may attach such conditions to the granting of variances as the Administrator deems necessary to further the purpose of this ordinance. Such conditions may include, but not necessarily be limited to:

- a. Modification of waste disposal and water supply facilities.
- b. Limitation of periods of use and operation.
- c. Imposition of operational controls, sureties, and deed restrictions.
- d. Requirements for construction of channel modifications, dikes, levees and other protective measures, provided such are approved by the Department of Natural Resources and are deemed the only practical alternative to achieving the purpose of this ordinance.
- e. Floodproofing measures.
- f. Concurrence of the Department of Natural Resources with respect to the project location relative to the floodway.

SECTION 8. DEFINITIONS

Unless specifically defined below, words or phrases used in this ordinance shall be interpreted so as to give them the same meaning as they have in common usage and so as to give this ordinance its most reasonable application.

1. BASEMENT: Any enclosed area of a building which has its floor or lowest level below ground level (subgrade) on all sides. Also see "lowest floor".
2. DEVELOPMENT: Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations.

3. **EXISTING CONSTRUCTION:** Any structure for which the “start of construction” commenced before the effective date of the first floodplain management regulations adopted by the community (February 16, 1988). May also be referred to as “existing structure.”
4. **EXISTING FACTORY-BUILT HOME PARK OR SUBDIVISION:** A factory-built home park or subdivision for which the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the first floodplain management regulations adopted by the community (February 16, 1988).
5. **EXPANSION OF EXISTING FACTORY-BUILT HOME PARK OR SUBDIVISION:** The preparation of additional sites by the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).
6. **FACTORY BUILT HOMES:** Any structure, designed for residential use, which is wholly or in substantial part, made, fabricated, formed or assembled in manufacturing facilities for installation or assembly and installation, on a building site. For the purpose of this ordinance, factory-built homes include mobile homes, manufactured homes and modular homes and also include park trailers, travel-trailers and other similar vehicles placed on a site for greater than 180 consecutive days.
7. **FACTORY BUILT HOME PARK OR SUBDIVISION:** A parcel (or contiguous parcels) of land divided into two or more factory-built home lots for sale or rent.
8. **FLOOD:** A temporary rise in a stream’s flow or stage that results in water overflowing its banks and inundating areas adjacent to the channel or an unusual and rapid accumulation of runoff or surface waters from any source.
9. **FLOOD INSURANCE RATE MAP (FIRM):** The official map prepared as part of (but published separately from) the Flood Insurance Study which delineates both the flood hazard areas and the risk premium zones applicable to the community.
10. **FLOODPROOFING:** Any combination of structural and nonstructural additions, changes, or adjustments to structures, including utility and sanitary facilities, which would preclude the entry of water. Structural components shall have the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy.
11. **FLOODWAY:** The channel of a river or stream and those portions of the flood plain adjoining the channel, which are reasonably required to carry and discharge flood waters or flood flows so that confinement of flood flows to the floodway area will not result in substantially higher flood levels and flow velocities.
12. **HISTORIC STRUCTURE:** Any structure that is:
 - a. Listed individually in the National Register of Historic Places, maintained by the Department of Interior, or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;

- b. Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
 - c. Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or,
 - d. Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified by either
 - i. an approved state program as determined by the Secretary of the Interior or
 - ii. directly by the Secretary of the Interior in states without approved programs.
13. **LOWEST FLOOR:** The floor of the lowest enclosed area in a building including a basement except when all the following criteria are met:
- a. The enclosed area is designed to flood to equalize hydrostatic pressure during floods with walls or openings that satisfy the provisions of SECTION 3.B.3. and
 - b. The enclosed area is unfinished (not carpeted, drywalled, etc.) and is used solely for low damage potential uses such as building access, parking or storage, and
 - c. Machinery and service facilities (i.e., hot water heater, furnace, electrical service) contained in the enclosed area are located at least one (1) foot above the 100-year flood level, and
 - d. The enclosed area is not a “basement” as defined in this section.
- In cases where the lowest enclosed area satisfies criteria a., b., c., and d. above, the lowest floor is the floor of the next highest enclosed area that does not satisfy the criteria above.
14. **MINOR PROJECTS:** Small development activities (except for filling, grading and excavating) valued at less than five hundred dollars (\$500).
15. **NEW CONSTRUCTION:** (new buildings, factory-built home parks) Those structures or development for which the start of construction commenced on or after the effective date of the first floodplain management regulations adopted by the community (February 16, 1988).
16. **NEW FACTORY-BUILT HOME PARK OR SUBDIVISION:** A factory-built home park or subdivision for which the construction of facilities for servicing the lots on which the factory-built homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of the first floodplain management regulations adopted by the community (February 16, 1988).
17. **RECREATIONAL VEHICLE:** A vehicle which is:
- a. Built on a single chassis;
 - b. Four hundred (400) square feet or less when measured at the largest horizontal projection;
 - c. Designed to be self-propelled or permanently towable by a light duty truck; and
 - d. Designed primarily not for use as a permanent dwelling but as a temporary living quarters for recreational, camping, travel, or seasonal use.
18. **ROUTINE MAINTENANCE OF EXISTING BUILDINGS AND FACILITIES:** Repairs necessary to keep a structure in a safe and habitable condition that do not trigger a building permit, provided they are not associated with a general improvement of the structure or repair of a damaged structure. Such repairs include:

- a. Normal maintenance of structures such as re-roofing, replacing roofing tiles and replacing siding;
 - b. Exterior and interior painting, papering, tiling, carpeting, cabinets, counter tops and similar finish work;
 - c. Basement sealing;
 - d. Repairing or replacing damaged or broken window panes;
 - e. Repairing plumbing systems, electrical systems, heating or air conditioning systems and repairing wells or septic systems.
19. **SPECIAL FLOOD HAZARD AREA:** The land within a community subject to a one percent or greater chance of flooding in any given year. This land is identified as Zone A on the Flood Insurance Rate Map.
20. **STRUCTURE:** Anything constructed or erected on the ground or attached to the ground including but not limited to buildings, factories, sheds, cabins, factory-built homes, storage tanks and similar uses.
21. **SUBSTANTIAL DAMAGE:** Damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damage condition would equal or exceed fifty (50) percent of the market value of the structure before the damage occurred.
22. **SUBSTANTIAL IMPROVEMENT:** Any improvement to a structure which satisfies either of the following criteria:
- a. Any repair, reconstruction or improvement of a structure, the cost of which equals or exceeds fifty (50) percent of the market value of the structure either
 - i. before the improvement or repair is started, or
 - ii. if the structure has been damaged and is being restored, before the damage occurred.
 - b. Any addition which increases the original floor area of a building by 25 percent or more. All additions constructed after February 16, 1988, shall be added to any proposed addition in determining whether the total increase in original floor space would exceed 25 percent.
 - c. For the purposes of this definition “substantial improvement” is considered to occur when the first alteration of any wall, ceiling, floor or other structural part of the building commences whether or not that alteration affects the external dimensions of the structure. The term does not, however, include any project for improvement of a structure to comply with existing state or local health, sanitary, or safety code specifications which are solely necessary to assure safe conditions for the existing use.
23. **VARIANCE:** A grant of relief by a community from the terms of the floodplain management regulations.
24. **VIOLATION:** The failure of a structure or other development to be fully compliant with the community’s floodplain management regulations.
25. **100-YEAR FLOOD:** A flood, the magnitude of which has a one percent chance of being equaled or exceeded in any given year or which, on the average, will be equaled or exceeded at least once every 100 years.

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 Engineer met with the Board to discuss the soil remediation project in Wyoming; a citizen’s concerns regarding potential accidents at the northbound off ramp at the intersection of Hwy 151 and Amber Rd. X44 south of Monticello; the generator from Edinburgh Manor; legislative updates; and a recent ISAC Executive Board meeting.

Mary Lou Erlacher, Workplace Learning Connection, updated the Board on services provided to Jones County schools.

The Community Services Director met with the Board to discuss Emergency Food & Shelter Program (EFSP) funds; rental assistance funds; and funeral assistance funds.

The Veterans Affairs Director met with the Board to discuss the annual veterans open house to be held March 22, 2011 at Veterans Memorial Hall in Monticello; and the veteran affairs administrators spring training.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file Amendment #2 to the FY11 Local Public Health Services Contract #5881CO53. Ayes: Cook, Dirks, Manternach, Rohwedder. Nay: Cruise. Motion carried. [2011-025]

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Request to Modify FY11 Local Public Health Services Contract naming Stephanie Anderson as new Project Director and Agency Administrator, replacing Janet Ervin. All aye. Motion carried. [2011-026]

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update correction from Witsam Inc. for property located in Section 20 of Richland 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 Cruise seconded by Cook to acknowledge receipt of a manure management plan update from Focus Farms LLC, dba Cousins East Finisher Farm, for property located in Section 11 of Rome Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to acknowledge receipt of a Construction Permit Application and Manure Management Plan for a confinement feeding operation submitted by Russell Brothers LLC for property located in Section 24 of Boulder Township, Linn County (manure management plan includes manure application in Jones County; master matrix review requirements to be conducted by Linn County), with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Treasurer met with the Board to discuss abatement of taxes on certain mobile homes.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, duly seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach 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</u>	<u>Payable Tax Years</u>	<u>Total Tax</u>
Bowles, Elana	ANACO 0539959879	2004/2005-2008/2009	\$ 640.00

	(1973 CHM, VIN: 0539959879) (County held Tax Sale Certificate #060002)		
In May 2009, Greg Williams from Fawn Creek Homes verified the manufactured home had been removed from the manufactured home park.			
Collman, Agnes	FAVAN 153200 (1979 BAYV, VIN: N023002S)	2002/2003-2004/2005	\$ 190.00
Per Donald Connelly, the manufactured home was removed from Jones County after Agnes passed away in 2002.			
Foulks, Robert	CLYMD 0804300900 (1980 Liberty VIN: 06L14278)	2006/2007-2007/2008	\$ 70.00
The manufactured home was dismantled and junked in May 2006.			
Hoyer, Dorene	MONCO 202776C2882 (1976 MAAQ, VIN:202776C2882) (County held Tax Sale Certificate #08187)	2006/2007-2010/2011	\$ 740.00
Doug Greif, owner of Ehrisman Trailer Court, verified the manufactured home was dismantled in the summer of 2010.			
Maurer, Mary Grace	LOVMO 60207682 (1971 PMC, VIN: 60207682) (County held Tax Sale Certificate #060087)	2004/2005-2007/2008	\$ 432.00
The manufactured home was dismantled in May 2005.			
Neenan, Bonnie Sue	LOVMO 271432 (1971 Bonnavilla, VIN: 271432)	2009/2010	\$ 108.00
The manufactured home was dismantled. Kevin Miller, previous owner of Monti View Trailer Court, provided a written statement verifying the home had been dismantled prior to April 1, 2010.			
Oswald, Edward James	MONCO S2566N (1975 RSWD, VIN: S2566N) (County held Tax Sale Certificate #08188)	2006/2007-2007/2008	\$ 222.00
The manufactured home was repossessed by Security State Bank and dismantled by Ted Weber prior to July 2007.			
Rickels, Gene	SCGMO 0704200900 (1975 TITA, VIN: 115562D2990)	2003/2004-2005/2006	\$ 198.00
The manufactured home was dismantled prior to October 2004.			
Wood, David A.	FAVAN 0925326901 (1969 ECN, VIN: 152216721)	2005/2006-2006/2007	\$ 108.00
The manufactured home is no longer located on lot 14 of Gerdes 2 nd Addition; the Assessor marked this parcel as inactive after the 2005 assessment.			

Moved by Dirks seconded by Cruise to approve claims #1103-0001 through #1103-0219; and payroll for the period ending February 27, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor
Chairman

Wayne Manternach,

March 15, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cruise seconded by Rohwedder to approve the minutes of the March 8, 2011 meeting. All aye. Motion carried.

Supervisor Dirks reported on a recent Board of Health meeting and information on the Linn County Visiting Nurse Association and Community Health of Jones County.

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign an Agreement to Provide Professional Consulting Services with Cost Advisory Services, Inc. for preparation of the indirect cost report for the Department of Human Services and Mental Health Case Management, for a fiscal years 2011, 2012, and 2013, in an amount of \$3,950 per year. All aye. Motion carried. [2011-027]

The Auditor provided information on two recent incidents of vandalism to tires on a JETS vehicle parked in Olin.

Moved by Cruise seconded by Dirks to open the public hearing on the Fiscal Year 2011/2012 Jones County budget at 9:18 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed budget. The County Auditor provided a summary of the proposed budget.

Moved by Cook seconded by Rohwedder to close the public hearing at 9:32 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Supervisor Cook introduced the following FISCAL YEAR 2011/2012 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder nay, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2011/2012 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2011/2012 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting total expenditures of \$17,465,644 (net of interfund transfers) and total revenues of \$14,210,427 (including taxes, but net of interfund transfers); a county-wide tax levy of \$5,078,017 (\$4,956,906 property tax plus \$121,111 utility replacement tax) against an \$814,298,048 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.23607, and a rural tax levy of \$1,385,899 (\$1,356,417 property tax plus \$29,482 utility replacement tax) against a \$572,297,836 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.42164.

BE IT FURTHER RESOLVED that the Board has designated portions of the unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, \$75,000 will be added in fiscal 2012 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as unreserved designated fund balance. An additional \$2,500 shall be designated for the purpose of establishing a fund to update aerial tax maps.
- General Supplemental Fund - \$20,000 for the purpose of establishing a fund for future voting equipment replacement.

- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as unreserved designated fund balance.
- These designations of unreserved fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although designated, the funds are to remain an integral part of the spendable or appropriable resources of Jones County for cash flow purposes.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2011/2012, and hereby approves the recommended compensation schedule setting said salaries effective July 1, 2011, as follows: Attorney \$71,753.63, Auditor \$52,364.12, Recorder \$49,253.36, Sheriff \$64,063.11, Supervisors \$25,255.71, Treasurer \$51,282.02.

The County Engineer met with the Board to discuss appraisers for the County Rd. D65 project; correspondence regarding gate maintenance on the class C portion of 42nd St. in Oxford Township; and possible vacation of a portion of unused right-of-way on 170th St.

Moved by Cruise seconded by Cook to approve a Partial Acquisition Contract with Darold R. & Sara L. Struve for Project No. C-905--7X-53 (Hardscrabble Rd.). All aye. Motion carried.

Moved by Cook seconded by Dirks to hire Jesse Smith as an on-call Senior Dining kitchen substitute, effective March 11, 2011, at \$7.25 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve Sheriff's claim #1103-0220, payable to U.S. Cellular, for immediate payment. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to decrease claim #1103-0218, dated March 11, 2011, submitted by DECAT/Empowerment, made payable to City of Anamosa, from an amount of \$125.00, to an amount of \$100.00, with reason being the amount on the vendor's documentation didn't match the claim amount; and to decrease claim #1103-0124, dated March 11, 2011, submitted by the Board of Supervisors, made payable to Ned Rohwedder, from an amount of \$176.91, to an amount of \$160.59, with reason being the mileage reimbursement was incorrectly calculated. All aye. Motion carried.

The Auditor presented information on Senate File 450 relating to a tax levy for emergency medical services, with the population provisions of the bill so restrictive that the bill would apply only in Jones and Woodbury counties.

Supervisor Rohwedder reported on the March 14, 2011 Conservation Board meeting.

Deputy Sheriff Brian Eckhardt provided information to the Board on possible changes to the financial responsibilities for cleaning up methamphetamine laboratories.

The Board discussed proceeding with the court area remodeling project.

Moved by Cruise seconded by Dirks to open bids at 11:05 a.m. for disposal of county owned property at 13241, 13243, and 13245 E23 County Home Rd, in section 36 of Wayne Township (also known as Edinburgh Manor). All aye. Motion carried.

Moved by Cook seconded by Dirks to table action on the proposal received from JoAnn Beer, as representative of the prospective purchaser, for county owned property at 13241, 13243, and 13245 E23 County Home Rd, in section 36 of Wayne Township (also known as Edinburgh Manor), until after the public hearing required by Iowa Code section 331.361 on March 29, 2011; prospective purchaser proposes to purchase the property for \$52,050 with the intended use being a bed and breakfast type operation with possible banquet and reception use. All aye. Motion carried.

Supervisor Dirks reported that a new executive director for the Jones County Economic Development Commission has been hired.

Moved by Cook seconded by Rohwedder to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 22, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cruise seconded by Cook to approve the minutes of the March 15, 2011 meeting. All aye. Motion carried.

Supervisor Rohwedder provided an update on recent vandalism to tires on a JETS vehicle parked in Olin.

Chief Judge Grady, Magistrate McQuillen, and the County Attorney met with the Board to finalize the court area renovation proposal for submission to the architect.

The Engineer met with the Board to discuss the X28 Stone City Rd. paving project; the April 19, 2011 bid letting at the Ames DOT office for the 80th St. project; the flood plain ordinance; bridge inspections for the City of Wyoming; a request to vacate a portion of 115th St.; Edinburgh Manor destination signage; and the ongoing discussion with the E911 Service Board regarding payment for road sign materials.

Supervisor Rohwedder inquired about possible repairs to the Olin drainage levee.

Moved by Rohwedder seconded by Dirks to approve a Partial Acquisition Contract with Patrick W. and Michael J., Sr. Lambert, for Project LFM-C-905--X-53 (Hardscrabble Road). All aye. Motion carried.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the Jones County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

DESCRIPTION: 115th Street from Iowa 136 east approximately one mile to 60th Avenue in Section 7-T84N-R1W of Wyoming Township.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa 52205, at 9:30 a.m., Central Daylight Savings Time, on Tuesday, April 5, 2011, in accordance with Code of Iowa, Chapter 306.

The Community Services Director met with the Board to discuss the need for additional funding for funerals provided through the General Assistance program, and records stored at Edinburgh Manor.

Chairman Manternach inquired about bidding out the county's property and casualty insurance program.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2011), abate property taxes on property acquired by the City of Olin on April 15, 2010, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OLNCO 14 13 327 002 \$55.00 Briefly described as: Com. Pt 60' S & 66' E SW Cor. Blk. 2 Walnut Fork E

Moved by Dirks seconded by Rohwedder to void check # 119828 in the amount of \$31.50, dated March 11, 2011, made payable to Johnson Co. MH/DS; and corresponding claim #1103-0155, submitted by Community Services, with reason being the claim amount didn't match the documentation. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$170.76. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to make of record the Conservation Board's appointment of the following persons for seasonal employment at the hourly rates of pay and effective dates as shown:

William Edwards	\$ 8.00	March 28, 2011
Marcus Prull	\$ 8.00	May 16, 2011
Ethan Lightner	\$ 8.00	May 23, 2011
Ashley Chase	\$ 7.75	May 23, 2011
Dan Jacobs	\$10.50	May 16, 2011

All aye. Motion carried.

The Auditor reported on a request to repair the parking lot at the Park Ave. Annex; and receipt of a confinement animal feeding operation construction permit turned over to the Land Use Department.

Moved by Cruise seconded by Cook to approve claims #1103-0221 through #1103-0434; and payroll for the period ending March 13, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

March 29, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cruise seconded by Rohwedder to approve the minutes of the March 22, 2011 meeting. All aye. Motion carried.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2010/2011-03 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2010/2011-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2010/2011 be adopted:

25	General Assistance	increase	\$1,400	from	\$38,714	to	\$40,114
38	Department of Human Services	decrease	\$1,400	from	\$19,449	to	\$18,049

Moved by Cruise seconded by Dirks to increase the wage of Bruce McCormick, JETS driver, to \$8.50 per hour, effective March 21, 2011. All aye. Motion carried.

Moved by Cruise seconded by Cook to place on file the 2009 and 2010 annual reports of the Wyoming Fair Association. All aye. Motion carried. [2011-028]

Moved by Dirks seconded by Rohwedder to acknowledge receipt of a manure management plan update from James Hogan for property located in Section 18 of Castle Grove Township, with

the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed the jail census report for February 2011.

Moved by Dirks seconded by Cook to approve the Class A Liquor License, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2011. All aye. Motion carried. [2011-029]

Supervisor Rohwedder discussed a scheduling conflict with his committee appointments on the boards of Abbe Mental Health Center and Heritage Agency on Aging.

Moved by Dirks seconded by Cook to open the public hearing at 9:15 a.m. on a proposal to sell county owned property at 13241, 13243, and 13245 E23 County Home Rd., in Section 36 of Wayne Township (also known as Edinburgh Manor); said public hearing being held pursuant to Iowa Code section 331.361. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

There were three persons present to offer objections to, or comments in favor of, the proposal.

Moved by Cook seconded by Dirks to close the hearing at 9:40 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Supervisor Cruise introduced the following RESOLUTION TO SELL COUNTY PROPERTY and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SELL COUNTY PROPERTY

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2011), a public hearing on the proposed sale of county property located in Section 36, Wayne Township, Jones County, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, March 29, 2011 at 9:15 a.m. Public comments regarding the proposed sale of property were received and considered during the hearing.

WHEREAS, the property proposed to be sold is briefly described as: Approximately 11.35 acres of land located in the northeast ¼, Section 36, Wayne Township (NE1/4 36-T85N-R3W), Jones County Iowa, and addressed as 13241, 13243, and 13245 E23 County Home Rd., also known as Edinburgh Manor, and two tenant houses, (formal legal description to be determined by land survey to be prepared at a later date).

WHEREAS, the Jones County Board of Supervisors has received one proposal for sale of the property. Said proposal from JoAnn Beer, as representative of the potential buyer, is in the amount of \$52,050 for said property. Said purchase offer indicated a proposed use of the property as a bed and breakfast operation with possible banquet and reception facilities.

WHEREAS, the Jones County Board of Supervisors find they have no further use of said property and find it in the best interest of the public to sell said property to Q Farm Land Trust, JoAnn Beer, Trustee, as the potential buyer represented in the written offer by JoAnn Beer, with a proposed use of the property as a bed and breakfast operation with possible banquet and reception facilities.

THEREFORE, the Jones County Board of Supervisors hereby resolve to accept the offer to purchase, and sell said property in the amount of \$52,050 to Q Farm Land Trust, JoAnn Beer, Trustee.

The Engineer met with the Board to discuss the secondary road budget and construction program for the Iowa Department of Transportation; right of way negotiations for the County Rd. D65 project and the Hardscrabble Rd. project; fencing at the county farm; the flood plain area in and near Morley; a citizen's concerns regarding the condition of the road shoulder on

Military Rd.; a request to stake the location of the right of way in Stone City; and a March 31, 2011 meeting with members of the E911 Service Board and County Attorney to discuss payment for road name sign materials.

Moved by Cook seconded by Cruise to authorize the Chairman to sign, and place on file, Amendment #1 to the FY2011 Iowa Department of Transportation Secondary Road Construction Program; said amendment increases the projected cost of project BROS-C053(60)—5F-53 (80th St.) from \$350,000 to \$500,000. All aye. Motion carried. [2011-030]

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign, and place on file, a revised FY2012 Iowa Department of Transportation Five Year Secondary Road Construction Program (originally approved on December 21, 2010), to reflect an increase in the projected cost of project BROS-C053(60)—5F-53 (80th St.) from \$350,000 to \$500,000. All aye. Motion carried. [2011-031]

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign, and place on file, the FY2012 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried. [2011-032]

The County Sheriff met with the Board regarding the purchase of a storage garage from Community Care, Inc.

Moved by Rohwedder seconded by Cruise to authorize the Chairman to sign a revised offer to Buy Real Estate and Acceptance for purchase of a storage garage from Community Care, Inc. All aye. Motion carried. [2011-033]

Dave Savage, Insurance Associates, met with the Board to discuss the possibility of bidding out the county's property and liability insurance program.

The Community Services Administrator met with the Board to discuss proposed legislation regarding funding for mental health services.

Moved by Cook seconded by Dirks to adjourn at 11:06 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 5, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, and Dirks. Supervisor Rohwedder was absent.

Moved by Dirks seconded by Cruise to approve the minutes of the March 29, 2011 meeting. All aye. Motion carried.

The Board reported on telephone calls they had received following approval of the sale of Edinburgh Manor at the March 29, 2011 meeting.

The Auditor presented information regarding the redistricting and reprecincting process, and the Board's responsibilities for appointing a temporary redistricting commission to redraw the Board of Supervisor districts.

Moved by Cruise seconded by Cook to open the public hearing on the proposed vacation of a portion of 115th St. from Iowa 136 east approximately one mile to 60th Ave. in section 7 of Wyoming Township, at 9:30 a.m. On roll call vote: Cruise aye, Cook aye, Dirks aye, Manternach aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposed road vacation. Two comments were received by the County Engineer prior to the hearing from utility companies affected by the proposed road vacation.

Moved by Cook seconded by Dirks to close the public hearing at 9:40 a.m. On roll call vote: Cook aye, Cruise aye, Dirks aye, Manternach aye. Motion carried.

Supervisor Cruise introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye,

Cruise aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

DESCRIPTION:

115th Street from Iowa 136 east approximately one mile to 60th Avenue in Section 7-T84N-R1W of Wyoming Township

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County board of Supervisors that the subject section of road be ordered vacated and closed.

The Engineer met with the Board to discuss right of way negotiations for the D65 County Rd. project; the condition of Stone Bridge; a meeting with members of the E911 Service Board; a "No Spray" letter sent to various landowners and a draft of a press release regarding the secondary road spraying policy; an inquiry regarding alleged spray damages during 2010; a request for an amendment to the flood plain maps; a highway funding study; and the effect of the 2010 census on road use tax distribution.

The Land Use & E911 Administrator joined the meeting to discuss the March 31, 2011 meeting with members of the E911 Service Board, County Engineer, and County Attorney, regarding payment for rural road name signs.

Moved by Cook seconded by Dirks to authorize payment of \$283.90 to Iowa Prison Industries from the General Basic Fund for rural road name signs ordered in January, February, and March, 2011 by the Jones County Secondary Road Department (signs ordered pursuant to Chapter 3 Uniform Rural Address System, of Title IV – Streets, Roads, Public Ways, and Transportation, of the Jones County Code of Ordinances), with reimbursement for said payment to be sought from the E911 Service Board upon resolution of the dispute regarding the sign materials payment provisions of the Uniform Rural Address System county ordinance. All aye. Motion carried.

Supervisor Cruise inquired about a nuisance cleanup in Scotch Grove.

Moved by Cruise seconded by Cook to approve an extension from April 1, 2011 until May 1, 2011 for the owner of the property located at 11588 County Rd. E17 to abate the nuisance on the property. Ayes: Cruise, Cook, Dirks. Nay: Manternach. Motion carried.

The Mental Health Case Management Supervisor met with the Board to update them on plans to review the records left at Edinburgh Manor.

The Auditor informed the Board that she would be submitting an application to the U.S. State Department for her office to become a passport acceptance facility as the County Recorder will be unable to comply with new segregation of duties regulations of the State Department. The Auditor also presented a proposal for premiums for the Jones County Employee Health Plan, and reviewed the costs of the plan renewal.

Moved by Cook seconded by Dirks to approve a quote from HCC Life Insurance Company for stop loss coverage for the Jones County Employee Health Plan for the plan year beginning May 1, 2011. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2011. All aye. Motion carried.

Funding Policy
Effective May 1, 2011

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2011 through April 30, 2012 shall be as follows:

Premiums for a single health insurance policy shall be:

\$633.70 per month for May 2011 coverage.

\$697.07 per month beginning with June 2011 coverage.

Premiums for a family health insurance policy shall be:

\$1,519.64 per month for May 2011 coverage.

\$1,671.60 per month beginning with June 2011 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- A. Premiums for specific stop loss insurance for claims in excess of \$45,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- B. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- C. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- D. Premiums for an organ transplant medical excess policy.
- E. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 2. Fees for compliance with state and federal health insurance regulations.
 3. Fees for medical utilization review.
 4. Fees for claims administration.
- F. Miscellaneous account set-up fees.
- G. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- H. \$30 annually per insurance contract on May 1, 2011 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- I. Actual expenses of administering the Health Plan, including, but not limited to, assessments to the Iowa Individual Health Benefit Reinsurance Association.
- J. Temporarily advance funds to the Jones County Flexible Benefits Plan (Section 125 Cafeteria Plan) account when eligible expenses claimed for reimbursement by employees exceed year to date contributions and other funds in the account. A reconciliation of such advances shall be prepared at the end of each calendar quarter, with the amount of funds advanced during the quarter replenished to the Jones County Employee Health Plan.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

Supervisor Cruise reported on the recent ground breaking ceremony for the Fairview Wastewater Project.

Moved by Dirks seconded by Cook to approve claims #1104-0001 through #1104-0148; and payroll for the period ending March 27, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 12, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Dirks seconded by Cook to approve the minutes of the April 5, 2011 meeting. All aye. Motion carried.

Supervisor Cruise reported on progress made by a property owner to abate the nuisance at 11588 County Rd. E17.

The Auditor presented a proposal for an amendment to the Jones County Employee Health Plan to comply with federal health care legislation, and an update on county finances and fund balances.

Supervisor Cook introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-7 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$502,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of manure management plan updates from Russell Brothers Finisher Farm, for property located in Section 24 of Boulder Township of Linn County (includes application of manure in Sections 29 and 30 of Castle Grove Township); and from Mike Ahrendsen, for property located in Section 22 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve, and place on file, the Auditor's Report of Fees Collected for the quarters ending September 30, 2010, December 31, 2010, and March 31, 2011. All aye. Motion carried. [2011-034, 2011-035, 2011-036]

The Board reviewed the new assessment notices for county farm property; a letter from The Heritage Area Agency on Aging regarding legislation to reduce the number of area agencies on aging; the jail census report for March; and a quote for stump removal and tree replacement in the courthouse yard. The Board also discussed the condition of the Environmental Health vehicle and a request to be heard on July 5, 2011 for signs to designate the location of Bryan Creek.

The County Engineer met with the Board to discuss the Bryan Creek name signing request; a revision needed for the Secondary Road DOT budget and construction program; right of way negotiations for the Hardscrabble Rd. project; a notice to the Iowa Department of Natural Resources regarding adoption of the new flood plain ordinance; a pre-construction meeting for the Fairview Wastewater Project; the April 19, 2011 DOT bid letting for the 80th St. project; damages to the new County Rd. X31 bridge over Silver Creek from a privately owned bulldozer; and the dust control application process.

Moved by Cruise seconded by Cook to authorize the Chairman to sign, and place on file, a second revision to the FY2012 Iowa Department of Transportation Five Year Secondary Road Construction Program (originally approved on December 21, 2010, and again on March 29,

2011); and a revision to the FY2012 Iowa Department of Transportation Secondary Road Budget (originally approved on March 29, 2011) to reflect moving project L-C 872—73-53 (Forest Chapel Rd.) from FY2012 to FY2013 to allow time for the county to comply with DOT requirements for paving points for the project. All aye. Motion carried. [2011-037, 2011-038]

HACAP staff and children from Head Start presented a poster and cards thanking the Board for the County's support of the preschool.

Sheri Hatfield, HACAP Director, provided the Board with an update on services provided in Jones County by HACAP, and provided an update on services provided through the Iowans Helping Iowans program for flood relief.

Moved by Dirks seconded by Rohwedder to approve a Partial Acquisition Contract with Thomas W. and Diane R. Yeoman for project No. LFM-C-905--7X-53 (Hardscrabble Rd.) All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve and authorize the Chairman to sign preconstruction agreements with the Iowa Department of Transportation (DOT) for paving fillets at the intersection of various county roads in conjunction with the DOT's resurfacing of Iowa Hwy 38 and Iowa Hwy 64 between Olin and Wyoming. All aye. Motion carried. [2011-039, 2011-040]

The Mental Health Case Management Supervisor met with the Board to discuss a recent review of the records at Edinburgh Manor, and various pieces of medical equipment left at the Manor.

Moved by Rohwedder seconded by Cook to appoint Dominic Hogan to replace Erwin Lowe as the Supervisor District 1 representative to the Jones County Board of Adjustment for the term expiring June 30, 2015. All aye. Motion carried.

Supervisor Cruise discussed concerns regarding lack of timely updates to the veteran's plaques in the south entrance of the courthouse, and possible alternative solutions.

The Board discussed possible appointments to the Jones County Temporary Redistricting Commission.

Moved by Cook seconded by Rohwedder to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 19, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the April 12, 2011 meeting. All aye. Motion carried.

The Environmental Services Administrator met with the Board to discuss the need for an inspection of the septic system for one of the tenant houses at Edinburgh Manor prior to completion of the sale of the property.

Supervisor Cook inquired about public access and office hours for the Environmental Health and Emergency Management office.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file Amendment #8 to the Jones County Employee Health Plan, and a Claims Administration Agreement with Auxiant for the Jones County Employee Health Plan, both to be effective May 1, 2011. All aye. Motion carried. [2011-041, 2011-042]

Moved by Cruise seconded by Cook to approve the Class C Liquor License, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2011. All aye. Motion carried. [2011-043]

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with PB Consulting, Inc. for utility related research and easement mapping. All aye. Motion carried. [2011-044]

Moved by Cruise seconded by Cook to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with HR Green Inc. for services to be provided to the City of Anamosa. All aye. Motion carried. [2011-045]

Moved by Cruise seconded by Rohwedder to acknowledge receipt of manure management plan updates from D & B Pork, LLC, Dominic and Benjamin Hogan, for property located in Section 17 of Castle Grove Township; and from RDR Pork LLC, Dan Balicheck, for property located in Section 34 of Wyoming Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Mental Health Case Management Department and the Iowa Department of Human Services in FY2012. All aye. Motion carried. [2011-046]

Moved by Rohwedder seconded by Cook to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 2011; Recorder's Report of Fees Collected for the quarter ending March 31, 2011; and the Clerk's Report of Fees Collected for the month ending March 31, 2011. All aye. Motion carried. [2011-047, 2011-048, 2011-049]

The Auditor reported receipt of a check for reimbursement of fuel oil returned from Edinburgh Manor; and a notice from the Iowa Department of Economic Development regarding the final closeout report on the Hale Bridge CAT grant.

The Board discussed possible appointments to the temporary redistricting commission.

The Engineer in Training met with the Board to discuss a request from the City of Wyoming for a temporary detour; Iowa County Engineer's Association support of SF522 related to a commercial property tax credit; the 80th St. project bid letting today at the D.O.T. in Ames; Hardscrabble Rd. right of way negotiations and a joint project agreement with the City of Monticello; damage to the County Rd. X31 bridge over Silver Creek; and the Fairview wastewater project as it relates to the completion of the E34 resurfacing project.

Supervisor Manternach presented a citizen's concern regarding road rock quality, and Supervisor Rohwedder presented a citizen's concern regarding the Board allowing a family in Wyoming to continue to occupy the former Dirks Oil property now owned by the County.

Moved by Rohwedder seconded by Cruise to authorize the Chairman to sign and place on file a letter to the Iowa Department of Transportation supporting the temporary closing of a section of Hwy 64 and 136 on July 8, 2011, for the annual Wyoming Fair Parade. All aye. Motion carried. [2011-050]

Sandy Sheehy, Visiting Nurse Association General Manager, met with the Board to discuss approval for FY12 Local Public Health Services Grant application; changes in management of the Visiting Nurse Association; staffing changes; and bio-preparedness planning.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign the Request to Modify the FY11 Local Public Health Services Contract naming Stephanie Anderson as new Agency Administrator and Sandy Sheehy as the new Project Director, replacing Janet Ervin. All aye. Motion carried. [2011-051]

The Community Services Director met with the Board to discuss the records at Edinburgh Manor; a federal grant application for children's mental health services; and mental health legislation.

Jerry Kiburz, Rick Yoeger, Landfill Environmental Consultant, and Jones County Solid Waste Commission members Merle Tank, Jerry Mueller, and George Zirkelbach, met with the Board to discuss drainage from the county farm and county landfill onto the Kiburz property.

The County Treasurer met with the Board to present the Treasurer's Quarterly Investment Report; and to discuss the Monticello City Administrator's request for a county ordinance related to the purchase of delinquent taxes on abandoned property and vacant lots.

Moved by Cruise seconded by Rohwedder to approve and place on file the Treasurer's Quarterly Investment Report for the period ending March 31, 2011. All aye. Motion carried. [2011-052]

The Engineer in Training reported on the results of the 80th St. Project bid letting in Ames.

Supervisor Cruise reported on changes in the Resource Conservation and Development (R.C. & D.) program due to federal funding reductions; and discussed the waste hauling contract for the Solid Waste Commission.

Moved by Dirks seconded by Cook to approve claims #1104-0149 through #1104-0384; and payroll for the period ending April 10, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

April 26, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the April 19, 2011 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2010/2011-04 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2010/2011-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2010/2011 be adopted:

29	Township Officials	increase	\$200	from	\$5,045	to	\$5,245
02	Auditor	decrease	\$200	from	\$366,810	to	\$366,610

Moved by Cruise seconded by Rohwedder to acknowledge receipt of manure management plan updates from Pig Paradise, LLC for property located in Section 9 of Washington Township; Shaun Lambertsen/Greenfield Pork LLC (Mooney site) for property located in Section 8 of Greenfield Township; Shaun Lambertsen/Greenfield Pork LLC (Hempy site) for property located in Section 22 of Greenfield Township; Shaun Lambertsen/Greenfield Pork LLC (Reed site) for property located in Section 25 of Brown Township, Linn County (with manure application in Jones County); Supple Finishing LLC (site #3) for property located in Section 23 of Oxford Township; Supple Finishing LLC (site #4) for property located in Section 36 of Washington Township; and Mike Ahrendsen (site #1) for property located in Section 24 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided information on plans to provide an IPERS seminar for county employees; information on a change in the law requiring the Board of Health, rather than the

Board of Supervisors, to sign public health grant contracts with the state; and presented a letter from the Heritage Agency on Aging regarding a reduction in funded meals for the FY12 Senior Dining program.

Moved by Cook seconded by Cruise to appoint Jan Miller, Todd Hospodarsky, Michael Merritt, Roger Kistler, and Supervisor Keith Dirks to the Jones County Temporary Redistricting Commission to redraw the boundaries of the five supervisor districts as required by law following certification of the 2010 census. All aye. Motion carried.

Dusty Embree, newly hired Jones County Economic Development Commission Executive Director, met with the Board for a brief introduction.

The Auditor provided information on the need to draw down the wastewater lagoon at Edinburgh Manor to meet Iowa Department of Natural Resources regulations, and provided information regarding the payoff of the wastewater lagoon loan to the Iowa Finance Authority due to the pending sale of the Edinburgh Manor property.

The Engineer met with the Board to discuss the bids received for the 80th St. project; plans for a spring rock letting; the Farm to Market fund balance; information on snow plows used for four-lane roads; equipment purchasing; and correspondence with the Iowa DOT enforcement division regarding damages to the County Rd. X31 bridge over Silver Creek.

Moved by Cook seconded by Cruise to set a bid letting for rock on approximately 214 miles of various county roads on May 17, 2011 at 9:30 a.m. All aye. Motion carried.

The County Attorney met with the Board to review a proposed purchase agreement and well sharing agreement for the sale of Edinburgh Manor, and discussed the need to pay off the wastewater lagoon loan. The Auditor presented the impact an early payoff of the loan would have on the June 30, 2012 budgeted general fund balance.

The Community Services Director met with the Board to discuss the records at Edinburgh Manor and noted that the Jones County Historical Society obtained many non-confidential records for use at their museum.

Doug Herman, Monticello City Administrator, met with the Board to discuss a proposal for the county to adopt an ordinance, pursuant to Iowa Code section 446.19A, allowing the county and each city in the county to bid on and purchase delinquent taxes and to assign tax sale certificates of abandoned property or vacant lots. Herman was directed to work with the County Attorney to prepare a draft ordinance using sample ordinances from other counties provided by the County Treasurer.

Dianna DeSotel, Land Use Administrator, met with the Board to discuss a zoning matter regarding installation of additional buildings on a commercially zoned property near the intersection of Highways 1 and 151; the process the Smart Planning Committee will be using to update the county's comprehensive plan; and the zoning classification for Edinburgh Manor.

Supervisor Cruise discussed a recent meeting of the Limestone Bluffs R.C. & D.

Supervisor Rohwedder reported on a conversation he had with the persons occupying the former Dirks Oil Station in Wyoming now owned by the County.

Moved by Rohwedder seconded by Cook to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 3, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the April 26, 2011 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held June 5, 2011 (rain date June 19, 2011) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2011-053]

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Ronald Miller, facility #59429, for property located in Section 33 of Cascade Township, Dubuque County, with manure application in Jones County. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a Service Agreement, in the amount of \$10,580, with the East Central Iowa Council of Governments (ECICOG) for the period November 19, 2010 through November 19, 2012, to update the Jones County Comprehensive Plan. All aye. Motion carried. [2011-054]

Moved by Rohwedder seconded by Cruise to authorize the Chairman to sign a Grant Agreement with the Greater Cedar Rapids Community Foundation/Jones County Fund on behalf of the Jones County Historical Society to accept a \$4,000 grant to preserve and protect the historical buildings at the Edinburgh Historical Site. All aye. Motion carried. {2011-055}

Marc Bradley and the Land Use & E911 Administrator met with the Board to discuss a request for an extension to abate a nuisance.

Moved by Cook seconded by Cruise to approve an extension from May 1, 2011 until June 1, 2011 for the owner of the property located at 11588 County Rd. E17 to abate the nuisance (house removal) on the property. Ayes: Cruise, Cook, Rohwedder, Dirks. Nay: Manternach. Motion carried.

The Veteran Affairs Administrator, Jim Caswell, Veteran Affairs Commissioner, and Becky Dirks-Haugsted, Anamosa VFW Post Commander, met with the Board to discuss placement of veterans' names on the plaques in the south lobby of the courthouse. The Veteran Affairs Administrator also provided an update on recent training, legislative changes, a recent honor flight for WWII veterans, and disposition of medical equipment left at Edinburgh Manor.

The Engineer met with the Board to discuss the 80th street project; bridge inspection reports; Hardscrabble Road right of way negotiations; pavement marking maintenance; Stone Bridge Rd.; and equipment replacement.

Moved by Cook seconded by Cruise to accept a bid from, and authorize the Chairman to sign a contract with, K. Construction, Inc. in the amount of \$548,686.81 for Project BROS-C053(60)—5F-53 (80th St. bridge replacement). All aye. Motion carried. [2011-056]

Moved by Dirks seconded by Rohwedder to set a bid letting for pavement markings on May 24, 2011 at 9:30 a.m. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, recent bridge inspections discovered the piling on bridges B-5033 (FHWA No. 208960) and N-5230 (FHWA No. 206940) have deteriorated badly since our last inspection,

AND, WHEREAS, the County Engineer directed a 5 Ton Load Limit be placed on these two structures,

AND, WHEREAS, a recent load rating analysis for bridge J-4658 (FHWA No. 207150) has resulted in a recommended load limit posting be placed on this bridge of 24 Ton

(Type 4 truck) - 31 Ton (Type 3S3 truck) - 37 Ton (Type 3-3 truck) and the County Engineer has directed said posting to be placed on this bridge,

NOW, THEREFORE, BE IT RESOLVED that this Board establish the following load limits on the bridges listed below until such time as they can be repaired or replaced.

<u>Bridge No.</u>	<u>FHWA No.</u>	<u>Load Limit Posting (Ton)</u>	<u>Location</u>	
B-5033	208960	5	Jordan Rd.	Sec. 28-T86-R2W
N-5230	206940	5	220 th Ave.	Sec. 34-T83-R4W
J-4658	207150	24 – 31 – 37	County Rd. X75	Sec. 30-T84-R1W

The Community Services Director met with the Board to discuss the possibility of rebating approximately \$40,000 of mental health fund monies to the State in an attempt to maintain eligibility for additional state mental health funding in fiscal year 2012, should HF649, or similar legislation, be adopted allowing the rebate.

The Conservation Director met with the Board to provide an update on Conservation Department activities. The County Attorney joined the meeting to discuss the possible disposition of former railroad property owned by the County in Morley.

Supervisor Cruise reported that Arnie Allamand will be mowing the yard at Edinburgh Manor until the property is transferred to the new owner.

Supervisor Rohwedder inquired as to the status of the interpretation of the Uniform Rural Address System ordinance regarding responsibility for payment for rural road name signs.

Moved by Cook seconded by Cruise to approve claims #1105-0001 through #1105-0178, and payroll for period ending April 24, 2011. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 12:00 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 10, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the May 3, 2011 meeting. All aye. Motion carried.

Supervisor Cruise discussed the septic inspection for the Edinburgh Manor rental house.

Moved by Cruise seconded by Cook to acknowledge receipt of a manure management plan update from D&B Pork, LLC (Mom's Farm) for property located in Section 17 of Castle Grove 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 Cook seconded by Rohwedder to authorize the Chairman to sign, and place on file, Amendment #3 to the FY11 Local Public Health Services Contract #5881CO53. All aye. Motion carried. [2011-057]

Moved by Dirks seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending April 30, 2011. All aye. Motion carried. [2011-058]

The Board reviewed the April jail census report, a letter from a former Senior Dining employee; a letter from the Iowa Department of Economic Development noting close-out of the CAT grant for the Hale Bridge restoration project; and a letter from FEMA denying the claim for reimbursement of a Pictometry re-flight following the July 2010 Lake Delhi dam break and subsequent flooding on the Maquoketa River.

Supervisor Cruise introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO DISPOSE OF JONES COUNTY PROPERTY

BE IT RESOLVED by the Jones County Board of Supervisors as follows

WHEREAS, Jones County, Iowa, holds an interest by way of quit claim deed to certain parcels of real estate in Jones County, Iowa, described as follows:

- Parcel 2003-11, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-12, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-13, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa

and WHEREAS, Jones County has no need for said property and said property should be disposed of, and

WHEREAS, the Board of Supervisors having found that a Public Hearing should be held on the proposal to sell real estate as set forth above, said Public Hearing on the sale of the above-described real estate is set for the 7th day of June, 2011 at 9:15 a.m. at the Jones County Courthouse, Anamosa, Iowa, and that notice thereof should be published as required by law, and

WHEREAS, following said publication, sealed bids shall be submitted to the Jones County Auditor's Office: that sealed bids shall be in writing with 10% earnest money enclosed; that said bids shall indicate the specific names and addresses of parties to be included on Quit Claim deeds; that sealed bidding to end on the 7th day of June, 2011 at 9:15 a.m.; that following Public Hearing on the proposed sale of said property said sealed bids shall be opened. The Jones County Board of Supervisors reserves the right to reject any and all bids.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, Jones County, Iowa, this date met in lawful session to set Public Hearing on the sale of the above-described real estate.

The Auditor presented a proposal for an amendment to the fiscal year 2012 county budget.

Moved by Cruise seconded by Dirks to set a public hearing to amend the current county budget at 9:15 a.m. on May 31, 2011; said amendment increases total revenues and other sources by \$402,506 and decreases total expenditures and other uses by \$1,058,648, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:20 a.m. on May 31, 2011 to receive public comment on proposed reductions to fiscal year 2011 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Juvenile Court-the original fiscal year appropriation was \$121,050, the total proposed reduction for the fiscal year is \$50,821 (to reflect a decrease in anticipated services in the fiscal year).
- Secondary Road-the original fiscal year appropriation was \$6,457,425, the total proposed reduction for the fiscal year is \$1,104,125 (to reflect a decrease in road construction projects and equipment purchases due to limited availability of funds).
- Human Services-the original fiscal year appropriation was \$19,449, the total proposed reduction for the fiscal year is \$14,678 (to reflect a decrease in anticipated services in the fiscal year due the change to a part-time office in Jones County).

- Mental Health Services-the original fiscal year appropriation was \$2,375,279, the total proposed reduction for the fiscal year is \$291,131 (to reflect a decrease in anticipated services in the fiscal year).
- Kirkwood Career Welding Grant-the original fiscal year appropriation was \$81,383, the total proposed reduction for the fiscal year is \$31,415 (to reflect the completion of grant activities).

All aye. Motion carried.

The Engineer met with the Board to discuss the 80th St. project; purchase of a motor grader; Hardscrabble Road right of way negotiations and an agreement with the City of Monticello for the project; correspondence regarding the damages caused by a bulldozer to the County Rd. X31 bridge over Silver Creek; the condition of culverts along Business Hwy 151; flood plain maps; a request for removal of brush in a ditch; and seasonal help.

Moved by Cook seconded by Dirks to approve a Partial Acquisition Contract with Michael W. & Angela M. McDonough for Project No. LFM-C-905—7X-53 (Hardscrabble Rd.). All aye. Motion carried.

Moved by Cook seconded by Cruise to set a bid letting at 9:30 a.m. on June 14, 2011 for project LFM-C-905—7X-53 (Hardscrabble Rd. resurfacing). All aye. Motion carried.

Moved by Rohwedder seconded by Cook to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Lyle Boge	\$12.00	Matthew Kline	\$8.00
Mitchell Boots	\$8.75	Kevin Coon	\$8.25
Tyler Engelbart	\$8.25	Katie Wehling	\$8.25
Brandon Gerst	\$9.00	Cameron Lewis	\$8.00
Leonard Rhomberg	\$8.00		

All aye. Motion carried.

The Mental Health Case Management Supervisor met with the Board to present a contract for affiliation with a mental health center.

Moved by Rohwedder seconded by Dirks to approve the Iowa Department of Human Services Community Mental Health Center Affiliation agreement with the Abbe Center for Community Mental Health for fiscal year 2012. All aye. Motion carried. [2011-059]

The Auditor reminded the Board of the IPERS seminar later in the day and the Fairview Wastewater Project public meeting on May 12, 2011; and discussed the resignation of a part-time janitor and an ongoing dispute between the Secretary of State and the developer of the electronic pollbook software used by many county auditors.

Moved by Dirks seconded by Cook to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 17, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the May 10, 2011 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the Six-Month Class B Beer Permit, Outdoor Service, and Sunday Sales privileges application for Barb Ruzicka, dba Ruzicka's Meat Processing Inc., 10277 Shaw Rd., Anamosa, to be effective June 1, 2011; and the Class C Liquor License, Brew Pub, Living Quarters, Outdoor Service, Sunday Sales, and Catering privileges application for

Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2011. All aye. Motion carried. [2011-060, 2011-061]

Moved by Cruise seconded by Rohwedder to void check #120614 in the amount of \$568.40, dated May 6, 2011, made payable to Midwest Electronics Inc.; and corresponding claim #1105-0163, submitted by the Solid Waste Commission, with reason being the check was issued to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to change the employment status of Jesse Smith, from on-call to regular part-time Senior Dining Assistant Cook, and to increase his wage to \$8.50 per hour; and to hire Douglas Hilton as an on-call dog catcher at \$9.18 per hour plus mileage. All aye. Motion carried. [*Auditor's note: minutes corrected by Board motion on July 12, 2011 to reflect an effective date of April 25, 2011 for the change in job status for Jesse Smith, and May 9, 2011 for the hiring of Douglas Hilton as dog catcher.*]

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Russell Brothers, LLC (facility #61924) for property located in Section 24 of Boulder Township, Linn County (with manure application in Jones County), with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with the Iowa Department of Natural Resources for project planning and coordination. All aye. Motion carried. [2011-062]

The Auditor presented information on the Edinburgh Manor wastewater lagoon loan; completion of the septic inspection and septic tank pumping at the rental house at the Edinburgh Manor property; and payment of the property taxes for the property acquired for the Fairview Wastewater Project lagoon.

The Senior Dining Director met with the Board to discuss a plan to address the reduced program funding from Heritage Agency on Aging for FY 2012, and the possible relocation of the Monticello Senior Dining site.

Supervisor Manternach reported on the May 12, 2011 public meeting regarding the Fairview Wastewater project.

Moved by Cruise seconded by Dirks to open bids for rock on approximately 213.68 miles of various county roads at 9:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to award bids for Modified Class A Stone, to be placed on approximately 213.68 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Weber Stone Co., (Stone City Quarries), Anamosa, IA	\$ 330,817.40
River City Quarries, Dubuque IA	\$ 60,514.10
Wendling Quarries Inc., Dewitt, IA	\$ 183,039.80
Bard Concrete, Anamosa, IA	\$ 10,065.55

Ayes: Cook, Cruise, Rohwedder, and Dirks. Supervisor Manternach abstained from voting stating a possible conflict of interest. Motion carried.

The Engineer met with the Board to discuss an ongoing agreement to maintain the roads at the penitentiary prison farms; correspondence regarding an entrance on County Rd. E16; a motor grader quote; a weed complaint; the Hardscrabble Rd. project; a concern regarding brush removal on Hollywood Rd.; and drainage on Lily Rd.

Moved by Rohwedder seconded by Cruise to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation for care of roads in the Anamosa State Penitentiary Prison Farms for FY2012. All aye. Motion carried. [2011-063]

Moved by Cruise seconded by Cook to accept a quote from Martin Equipment of IA- IL .Inc for a 2011 John Deere 772G All Wheel Drive motor grader in the amount of \$296,098.95 less \$60,000 for trade-in of a 1999 John Deere 770CH motor grader. All aye. Motion carried.

The Sheriff met with the Board to present FY2012 law enforcement and communications agreements, and to discuss his pending retirement.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign and place on file 28E Law Enforcement contracts for FY2012 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E Agreements for Communication Services for FY2012 with the cities of Anamosa and Monticello. All aye. Motion carried. [2011-061.1, 2011-061.2, 2011-061.3, 2011-061.4, 2011-061.5, 2011-061.6, 2011-061.7, 2011-061.8, 2011-061.9]

The Jail Administrator met with the Board to discuss information on a jail inmate medical insurance program.

Moved by Cruise seconded by Dirks to approve claims #1105-0179 through #1105-0432; and payroll for the period ending May 8, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 24, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the May 17, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve the Class C Liquor License, Living Quarters, Outdoor Service, and Sunday Sales Privilege application for Larry Ehrisman, dba The Grove, 11666 County Rd. E17, Scotch Grove, to be effective June 1, 2011. All aye. Motion carried. [2011-064]

Moved by Cook seconded by Cruise to void claim #1105-0352, in the amount of \$2,494.20, dated May 20, 2011, submitted by Community Services, and made payable to Community Care, Inc. with reason being the departmental appropriation is insufficient to pay the claim; the claim may be re-issued after approval of the May 31, 2011 budget amendment. All aye. Motion carried.

The Auditor presented notice of a May 23, 2011 consultation with City of Monticello regarding an expansion to their urban renewal area; and discussed preparation of the land survey for sale of the Edinburgh Manor property.

Chairman Manternach reported on correspondence regarding the court area renovation project.

Stephanie Anderson, Executive Director of the Visiting Nurse Association/Community Health of Jones County, met with the Board to discuss the service contract for county public health services, a request to re-allocate a portion of public health nursing grant funds toward home-care aide services; and an update on a pilot project (IPOST) for coordination of medical services.

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign the FY12 Agreement to Provide Health Services to the Residents of Jones County with Visiting Nurse Association dba Community Health of Jones County. All aye. Motion carried. [2011-065]

Moved by Cook seconded by Cruise to authorize a change in the FY11 Local Public Health Services grant contract to re-allocate \$7,000 of Public Health Nursing funds to Home

Care Aide services, and \$4,000 of Public Health Nursing funds to Home Care Aide/Personal Care services, as the Public Health Nursing funds are underutilized. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to open bids at 9:35 a.m. for pavement marking. All aye. Motion carried.

Moved by Cruise seconded by Dirks to accept a bid for pavement marking from KAM Line in the amount of \$69,345.15 (\$64,586.05 for Jones County; \$196.95 for the City of Anamosa, \$1,515.00 for the City of Monticello, and \$3,047.15 for the City of Cascade). All aye. Motion carried.

Mr. & Mrs. Mark McWilliams met with the Board, County Engineer, and Roadside Manager to discuss alleged damages to their property from roadside spraying, and the Forest Chapel Rd. project.

The Engineer and County Attorney met with the Board to discuss an agreement with the City of Monticello for the Hardscrabble Rd. project.

The Engineer also discussed the May 17, 2011 rock letting; the 80th St. project; an amendment to the Secondary Road FY11 budget; drainage concerns along Lily Rd.; and weed complaints.

Moved by Cook seconded by Rohwedder to approve an amendment to the FY2011 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried. [2011-066]

Supervisor Rohwedder inquired about repairs to the Olin drainage levee.

The JETS Director presented a contract for services with the East Central Iowa Council of Governments and discussed requests for weekend transit services.

Moved by Cook seconded by Rohwedder to approve and authorize the Chairman to sign the FY12 Transit Purchase of Services Contract with ECICOG. All aye. Motion carried. [2011-067]

Moved by Cook seconded by Dirks to authorize the Chairman to sign the Iowa Department of Transportation Transit Vendor/Service Provider Certification for JETS. All aye. Motion carried. [2011-068]

The Community Services Administrator met with the Board to discuss a performance evaluation; service contracts with Advancement Services and Associates for Behavioral Healthcare; the Emergency Food & Shelter Program; mental health funding legislation; and assistance with a Case Management survey for another county.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a Purchase of Service Agreement with Associates for Behavioral Healthcare, for substance abuse and mental health commitment services for FY12. All aye. Motion carried. [2011-069]

The GIS Coordinator met with the Board to discuss changes to the GIS data sharing agreement, fees for GIS data, and office hours.

Chairman Manternach reported that HACAP has made an application to be the WIC (Women, Infants, & Children) representative in Jones County.

Moved by Cruise seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

May 31, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the May 24, 2011 meeting. All aye. Motion carried.

Chairman Manternach reported on correspondence regarding the court area renovation project.

The Auditor presented the recommendation from the Information Technology hiring committee regarding appointment of an Information Technology Coordinator.

Moved by Cook seconded by Dirks to appoint Lisa Mootz as Information Technology Coordinator and HIPAA Security Officer, effective July 1, 2011, at a salary of \$45,000 per year, with benefits per the employee handbook. All aye. Motion carried.

Lisa Mootz met with the Board to discuss possible locations for the Information Technology office, and initial implementation plans.

Moved by Cruise seconded by Rohwedder to open the public hearing to amend the FY2011 County Budget at 9:16 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

Moved by Dirks seconded by Cook to close the public hearing at 9:20 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Rohwedder to open the public hearing at 9:21 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2011 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations for the following departments:

- Juvenile Court-the original fiscal year appropriation was \$121,050, the total proposed reduction for the fiscal year is \$50,821 (to reflect a decrease in anticipated services in the fiscal year).
- Secondary Road-the original fiscal year appropriation was \$6,457,425, the total proposed reduction for the fiscal year is \$1,104,125 (to reflect a decrease in road construction projects and equipment purchases due to limited availability of funds).
- Human Services-the original fiscal year appropriation was \$19,449, the total proposed reduction for the fiscal year is \$14,678 (to reflect a decrease in anticipated services in the fiscal year due the change to a part-time office in Jones County).
- Mental Health Services-the original fiscal year appropriation was \$2,375,279, the total proposed reduction for the fiscal year is \$291,131 (to reflect a decrease in anticipated services in the fiscal year).
- Kirkwood Career Welding Grant-the original fiscal year appropriation was \$81,383, the total proposed reduction for the fiscal year is \$31,415 (to reflect the completion of grant activities).

On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

No persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Cruise seconded by Cook to close the public hearing at 9:23 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Supervisor Cruise introduced the following 2010/2011 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2010/2011 Jones County budget be amended as published May 18, 19, and 20, 2011, in the official County newspapers. Said budget after amendment shows \$16,423,872 of total revenues and other sources (which includes \$14,384,968 revenues and \$2,038,904 of interfund operating transfers

in), and \$16,464,884 of total expenditures and other uses (which includes \$14,425,980 expenditures and \$2,038,904 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2010/2011-05 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2010/2011-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2010/2011 be adopted:

01 Board Of Supervisors	from	\$255,948	to	\$255,443
02 Auditor	from	\$366,610	to	\$357,187
03 Treasurer	from	\$396,635	to	\$379,210
04 County Attorney	from	\$196,057	to	\$196,449
05 Sheriff	from	\$1,864,331	to	\$1,924,271
06 Court Activities	from	\$12,900	to	\$10,700
07 Recorder	from	\$169,562	to	\$171,136
08 Juvenile Court	from	\$121,050	to	\$70,229
15 Jets	from	\$328,415	to	\$323,240
17 Environmental Health	from	\$121,219	to	\$122,361
20 Secondary Road	from	\$6,457,425	to	\$5,353,300
21 Veterans Affairs	from	\$58,183	to	\$58,242
22 Conservation	from	\$497,387	to	\$498,200
23 Public Health	from	\$125,147	to	\$165,147
24 Land Use	from	\$64,994	to	\$65,399
25 General Assistance	from	\$40,114	to	\$42,949
28 Medical Examiner	from	\$28,000	to	\$28,000
29 Township	from	\$5,245	to	\$5,245
30 Conservation Capital Grant Act	from	\$176,934	to	\$177,409
32 Economic Development Commission	from	\$26,385	to	\$26,385
33 Libraries	from	\$90,567	to	\$90,568
34 Historic Preservation/Tourism	from	\$44,960	to	\$44,960
35 Child Support Recovery	from	\$1,000	to	\$900
36 Ambulance Subsidies	from	\$5,000	to	\$5,000
38 Human Services	from	\$18,049	to	\$4,771
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$7,125	to	\$8,075
51 General Services	from	\$323,957	to	\$373,505
52 Data Processing	from	\$115,326	to	\$115,411
53 G.I.S. Services	from	\$85,588	to	\$85,588
54 Solid Waste Disposal Co. Share	from	\$39,017	to	\$39,017
56 Hale Bridge Historic Restoration	from	\$10,000	to	\$10,000
58 Substance Abuse Services	from	\$28,700	to	\$44,155
60 Mental Health Services	from	\$2,375,279	to	\$2,084,148
62 Mental Health Administration	from	\$78,346	to	\$78,340
64 Mental Health Case Management	from	\$292,974	to	\$294,779
67 Senior Dining	from	\$285,524	to	\$305,677
71 Emergency Management Co Share	from	\$20,831	to	\$20,831
94 Environmental Restoration	from	\$15,000	to	\$30,000
95 Kirkwood Welding Grant Program	from	\$81,383	to	\$49,968
99 Non-Departmental	from	\$336,204	to	\$486,124
Total Expenditures		\$15,591,032		\$14,425,980

and, BE IT FURTHER RESOLVED that the Auditor post all 2010/2011 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2010/2011 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Cook seconded by Rohwedder to accept the resignation of Mark Denniston, County Sheriff, to be effective June 30, 2011. All aye. Motion carried. [2011-070]

The Board discussed a letter from the Sheriff recommending his replacement; property insurance renewal; and a Department of Natural Resources Administrative Order for the Fairview Wastewater project.

Moved by Rohwedder seconded by Dirks to acknowledge receipt of manure management plan updates from Nick and Karla Manternach for property located in Section 9 of Richland Township (facility #59093); Linn Valley Pigs LLP/Anthony Yanda for property located in Section 10 of Buffalo Township, Linn County (with manure application in Jones County) (facility #62935); Robert Hansen for property located in Section 6 of Hale Township (facility #62975); Pig Paradise LLC for property located in Section 9 of Washington Township; and Agri-Vest Inc. for property located in Section 23 of Oxford Township (facility #66002), with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign contracts with Weber Stone Co. Anamosa, IA in the amount of \$330,817.40, River City Quarries, Dubuque IA in the amount of \$60,514.10, Wendling Quarries Inc., Dewitt, IA in the amount of \$183,039.80, and Bard Concrete, Anamosa, IA in the amount of \$10,065.55, for rock on various county roads. All aye. Motion carried.

The Engineer met with the Board to discuss the 80th St. project; alleged spray damages to a property on Forest Chapel Rd.; noxious weed notices; delivery of a new motor grader; and drainage on Lily Rd.

Supervisor Manternach discussed a complaint of brush in the ditch along Hollywood Rd.

Supervisor Rohwedder discussed the Olin drainage levee.

The County Attorney met with the Board to present a purchase agreement for sale of Edinburgh Manor, and an agreement regarding a pipeline lease.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a Consent to Assignment of Agreement dated July, 29, 1952 by and between Jones County Iowa and Standard Oil Company (now BP Products North America, Inc.) to assign its rights, title, obligations and interest in the agreement to Buckeye Partners, L.P., or an affiliate or subsidiary or Buckeye, regarding a pipeline located in Jones County, Iowa. All aye. Motion carried. [2011-071]

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Offer To Buy Real Estate and Acceptance with Q. Farm Land Trust in the amount of \$52,050, for approximately 11.35 acres of land located in the northeast ¼, Section 36, Wayne Township (NE1/4 36-T85N-R3W), Jones County Iowa, and addressed as 13241, 13243, and 13245 E23 County Home Rd., also known as Edinburgh Manor, and two tenant houses, (formal legal description to be determined by land survey to be prepared at a later date). All aye. Motion carried. [2011-072]

The Community Service Director met with the Board to discuss substance abuse commitments, and the status of mental health funding legislation.

Moved by Cook seconded by Cruise to go into closed session at 10:45 a.m. per Iowa Code Section 21.5 (1) a. to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Cruise to exit closed session at 11:10 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

The Land Use & E911 Administrator met with the Board to discuss the status of the nuisance at 11588 County Rd. E17, Scotch Grove.

Moved by Cook seconded by Rohwedder to authorize the Chairman to sign and place on file a Second Amendment to the DECAT Project Coordination Services Contract, extending the contract to June 30, 2012; a Second Amendment to the Community Partnership for Protecting

Children Coordination Services Contract, extending the contract to June 30, 2012; and a Third Amendment to the Wrap-Around Services for DHS Involved Families Contract extending the agreement to June 30, 2012, all with the Iowa Department of Human Services; and a Contract for Employer of Record Services with the Jones County Early Childhood Iowa/DECAT/CPPC Board for fiscal year 2012. All aye. Motion carried. [2011-073, 2011-074, 2011-075, 2011-076]

Moved by Cruise seconded by Dirks to approve claim #1105-0433 to be payable May 31, 2011; and claims #1106-0001 through #1106-0142 to be payable June 3, 2011; and payroll for the period ending May 22, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 7, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the May 31, 2011 meeting. All aye. Motion carried.

The Auditor provided information to the Board regarding the procedures and options to fill the upcoming vacancy in the office of County Sheriff.

Greg Graver, Chief Deputy Sheriff, read a prepared statement regarding the upcoming Sheriff's vacancy. Harvey DeSotel and Rick Lamere both expressed their interest in the appointment to the office of Sheriff.

Moved by Dirks seconded by Rohwedder to fill the vacancy in the office of Jones County Sheriff by appointment on July 1, 2011, with a notice to be published in the three official county newspapers, as per Iowa Code section 69.14A. All aye. Motion carried.

The Board will interview persons interested in the Sheriff's appointment at their regular meeting on June 28, 2011.

The County Attorney introduced a summer intern for his office.

Moved by Cruise seconded by Rohwedder to open the public hearing at 9:48 a.m. on a proposal to sell county owned property located in the City of Morley, said public hearing being held pursuant to Iowa Code section 331.361. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

There were no persons present to offer objections to, or comments in favor of, the proposal.

Moved by Dirks seconded by Cook to close the hearing at 9:51 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cruise seconded by Rohwedder to open bids for county owned property in the City of Morley. All aye. Motion carried.

Supervisor Cruise introduced the following RESOLUTION TO SELL COUNTY PROPERTY and moved its adoption seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SELL COUNTY PROPERTY

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2011), a public hearing on the proposed sale of county property located in Section 18, Rome Township, Jones County, Iowa, was held in the Board Room of the Jones County Courthouse on Tuesday, June 7, 2011 at 9:48 a.m. No public comments regarding the proposed sale of property were received during the hearing.

WHEREAS, the property proposed to be sold is briefly described as:

- Parcel 2003-11, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-12, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa
- Parcel 2003-13, a parcel of land located in the NW ¼ of Section 18-T83-R3W, Jones County Iowa

WHEREAS, the Jones County Board of Supervisors has received one proposal for each parcel to be sold. Said proposals are from Leo L. Kostiha, Sr. in the amount of \$150 for Parcel 2003-11; \$200 for Parcel 2003-12; and \$400 for Parcel 2003-13.

WHEREAS, the Jones County Board of Supervisors find they have no further use of said property and find it in the best interest of the public to sell said properties to Leo L. Kostiha, Sr. (buyer) as represented in his written offers.

THEREFORE, the Jones County Board of Supervisors hereby resolve to accept the bids from buyer to purchase said properties, and to sell Parcel 2003-11 for \$150; Parcel 2003-12 for \$200; and Parcel 2003-13 for \$400, to Leo L. Kostiha, Sr. and issue Quit Claim Deeds for said properties to Leo L. Kostiha, Sr., upon receipt of payment in full for the bids.

Dusty Embree, Jones County Economic Development Commission Director, met with the Board to provide a brief update on Commission activities.

Supervisor Cook introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-8 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$164,457.16 from the General Basic Fund to the Debt Service Fund retroactive to May 31, 2011.

The Auditor presented a proposal to enter into an agreement with Cerro Gordo County for ongoing development, distribution, and use of the Precinct Atlas electronic pollbook software program.

Moved by Rohwedder seconded by Cook to authorize the Chairman to sign and place on file a Memorandum of Understanding with Cerro Gordo County for the ongoing development, distribution, and use of computer software known as Precinct Atlas and Absentee Atlas. All aye. Motion carried. [2011-077]

The Board reviewed the jail census report for the month of May 2011.

Moved by Rohwedder seconded by Cruise to appoint Sherrie Bixler as a rural representative to the Olin Public Library Board, effective July 1, 2011. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2011. All aye. Motion carried. [2011-078]

The Conservation Director met with the Board to request the Board to commit the amount of the Conservation Department's unused FY11 appropriation to be used for the Central Park Lake restoration project; and to allow use of an easement payment to be received from ITC Midwest for repairs to the Oxford Mills Dam. The Board indicated their general support for the proposal, but did not commit an amount until after the final FY11 claims are presented for approval. The Eby's Mill and Pictured Rocks canoe accesses were also discussed.

The Engineer met with the Board to discuss the Hardscrabble Rd. project; drainage along Lily Rd.; soil testing related to alleged spray damage on Forest Chapel Rd.; bridge construction administrative assistance for the City of Wyoming; brush in the ditch along Hollywood Rd.; the

Wyoming soil remediation project; the unresolved E911 rural road signage matter; and easements needed for the proposed purchase of a storage garage for Sheriff's department equipment.

Moved by Cook seconded by Cruise to approve plans for project LFM-C-905—7X-53, a joint resurfacing project with the City of Monticello, on Hardscrabble Rd., a project partially funded with I-JOBS monies received in fiscal 2010 and 2011. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to set a bid letting for project LFM-C-905—7X-53 (Hardscrabble Rd.) on June 28, 2011 at 9:30 a.m. All aye. Motion carried.

Moved by Cruise seconded by Cook to authorize the Chairman to sign a contract with KAM Line for a pavement marking bid awarded on May 24, 2011. All aye. Motion carried.

The Auditor informed the Board that her office is now accepting passport applications, and presented information from AFLAC regarding a supplemental benefit program for employees which would be contingent on attendance by a large number of county employees at an informational meeting.

Moved by Cook seconded by Rohwedder to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 14, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Cruise seconded by Rohwedder to approve the minutes of the June 7, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to certify the Auditor's appointment of Catelyn Dirks as a Deputy Auditor, effective July 1, 2011, at an annual salary of \$28,800, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to void check #115402 in the amount of \$3.71, dated May 21, 2010, made payable to Greg Graver; and corresponding claim #1005-0253, submitted by the Sheriff's Department, with reason being the check was destroyed in error by the vendor. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to approve a fireworks permit for Chad Cleppe and Borst Brothers Construction, for an event to be held at 5388 Hwy 38, Olin, on July 2, 2011 (rain date July 3, 2011). All aye. Motion carried. [2011-079]

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Smart Planning Grant for an update to the Jones County Comprehensive Plan. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign a GIS Data Agreement with the City of Onslow (on behalf of TeKippe Engineering, P.C) for use in aiding a preliminary sewer report for the City. All aye. Motion carried. [2011-080]

The Board reviewed correspondence received from Community Health of Jones County/VNA regarding a change in the provider for elderly case management services; the U.S Cellular employee discount program; and a legislative proposal for commercial property tax relief.

The Auditor recommended scheduling a meeting of the Jones County Temporary Redistricting Committee for June 21, 2011 at 7:00 p.m.

The County Treasurer met with the Board to request an assignment of a county held tax sale certificate.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an Agreement for Assignment of Jones County Tax Sale Certificate #10501 with Edmund and Mary Lange. All aye. Motion carried. [2011-081]

Supervisor Dirks introduced the following resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, Rohwedder aye, Manternach aye whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO ASSIGN TAX SALE CERTIFICATE
NUMBER 10501

WHEREAS, Jones County, Iowa, is the owner and holder of Tax Sale Certificate number 10501 for the following described parcel, and

WHEREAS, several years of delinquent taxes have continued to accrue against said parcels, and,

WHEREAS, Edmund and Mary Lange have consented to sign an Agreement for Assignment of Jones County Tax Sale Certificate number 10501,

WHEREAS, Edmund and Mary Lange have tendered to Jones County, Iowa, a check in the amount of \$115.00, covering all taxes, interest, costs on the tax sale certificate; the subsequent taxes less interest and costs; and assignment fee, in order that the said Tax Sale Certificate may be assigned to Edmund and Mary Lange,

WHEREAS, the authority for assignment of county held Tax Sale Certificates rests with the Board of Supervisors,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that the Chairperson of the Board of Supervisors is authorized to assign the following Tax Sale Certificates to Edmund and Judith Lange.

TAX SALE ASSIGNMENT

Tax Sale Certificate: 10501

Acquired: June 21, 2010

Parcel: CLYMD 08 13 127 004

Legal Description: Lot 75 of Wildwood Acres Third Addition, a Subdivision located in Sections 12 & 13, Township 85 North, Range 1 West of the 5th Principal Meridian, Jones County, Iowa.

Taxes for Assessment Years 2007 and 2008:	\$ 81.00
Subsequent Tax Amount:	\$ 24.00
Assignment Fee:	\$ 10.00
Grand Total:	\$115.00

The County Engineer and Weed Commissioner met with the Board to discuss the June 8, 2011 meeting at the site of alleged spray damages along Forest Chapel Rd.; and also discussed various reports of noxious weeds, and contract spraying.

The Monticello City Administrator met with the Board and County Engineer to discuss an agreement and cost sharing for the Hardscrabble Rd project; and the Business Hwy 151 resurfacing project timeline.

The Engineer also discussed drainage along Lily Rd.; a request to close a portion of Meadowlark Rd.; Iowa DOT transfer of jurisdiction funds for the City of Oxford Junction; a right of way obstruction on Fremont Rd.; County Rd. D65 right of way appraisals; the effect of the Migratory Bird Treaty Act on future road projects; a change needed to the coordinate values of our GPS control points due to the National Spatial Reference System; and the beginning of the contract rock hauling.

Moved by Cruise seconded by Dirks to set a public hearing on July 19, 2011 at 9:30 a.m. to close a portion of Meadowlark Rd., in sections 25 & 26 of Lovell Township. All aye. Motion carried.

Supervisor Rohwedder discussed the Olin drainage levee.

Supervisor Manternach discussed the County Rd. X31 and 131st St. intersection.

Tim Getty and Nancy Hart, Heritage Agency on Aging, and the Senior Dining Director, met with the Board to discuss the annual nutrition contract review; relocation of the Monticello Senior Dining site and the purchase of tables and chairs for the new site; and FY12 nutrition program funding.

The Community Services Director met with the Board to discuss Medicaid funding; the Mental Health fund balance; and a meeting held with a Magistrate Judge, the County Attorney, Jail Administrator, Court Security Officer, and representatives of Fairview Care Facility regarding emergency procedures that involve law enforcement.

Lisa Mootz met with the Board to discuss a location for the Information Technology office.

The Conservation Director met with the Board to discuss a June 20, 2011 meeting regarding the Central Park Lake Restoration Project; and to invite the Supervisors to the IACCB conference in September.

The Board met with a representative of Pipe-Pro regarding repairs and maintenance of the Courthouse boiler.

The Auditor inquired about the Board's FY11 funding commitment for the proposed Jones County Extension and Youth Development Center.

Moved by Dirks seconded by Rohwedder to approve claims #1106-0143 through #1106-0384; and payroll for the period ending June 5, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 11:44 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 21, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Rohwedder seconded by Dirks to approve the minutes of the June 14, 2011 meeting. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve cigarette permits for The Grove, 11666 County Home Rd., Scotch Grove; and Anamosa Travel Mart, dba Riverside Travel Mart, Inc., 23485 County Rd. E34, Anamosa, to be effective July 1, 2011. All aye. Motion carried. [2011-082, 2011-083]

Moved by Cruise seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$420.00. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a 5 day Class B Beer Permit, Sunday Sales Privilege, and Outdoor Service Area Application for Daren Manternach, dba Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 26, 2011. All aye. Motion carried. [2011-084]

Moved by Rohwedder seconded by Cruise to acknowledge the receipt of manure management plan updates from Lee Crock for property located in Section 36 of Greenfield Township facility #64750 and from Matt Hosch for property located in Section 2 of Richland Township facility #64604 with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to decrease claim #1106-0289, submitted by Community Services, payable to St. Lukes Hospital, dated June 17, 2011, and approved by the Board on June 14, 2011, from an amount of \$712.96 to \$548.42 with reason being an invoice on the claim was payable to a different vendor. All aye. Motion carried.

Moved by Dirks seconded by Cruise to hire Peter Sauser as an on-call meal transporter and Ted Krouse as a part-time meal transporter for Senior Dining, both effective June 20, 2011, at \$8.60 per hour, with benefits per the county handbook. All aye. Motion carried.

The Auditor discussed the terrorism provisions of the county's insurance coverage; a request to the City of Anamosa to waive review of a plat of survey for the property to be purchased for the Sheriff's equipment garage; Department of Natural Resources (DNR) correspondence regarding a potential financial penalty for the Fairview Wastewater Project; possible attendance at a boiler school for the courthouse custodian; and correspondence from Sheriff Denniston regarding his recommendation for the appointment of a new Sheriff.

The GIS Coordinator met with the Board to discuss use of compensatory time and a request from CoreLogic for a GIS data agreement.

Nick Hein and John Harms, representing the Jones County Youth Development Center Facility Committee, met with the Board to provide an update on the Jones County Extension & Youth Development Center project.

Moved by Cruise seconded by Rohwedder to postpone payment of Jones County's FY11 financial commitment in the amount of \$25,000 for the Jones County Extension & Youth Development Center until construction on the facility begins; and to reflect that amount as unreserved designated fund balance at June 30, 2011. All aye. Motion carried.

The Engineer met with the Board to discuss a 28E agreement for the Hardscrabble Rd. resurfacing project; a public hearing scheduled for a request to close a portion of Meadowlark Rd.; County Rd X31 and 131st St. intersection repairs; a right of way alteration request along 148th St. in Scotch Grove Township; the Governor's Transportation 2020 Citizen Advisory Commission; federal highway funding; an 80th St. project update; contract spraying; a County Rd D16 driveway extension; and landowner removal of brush piles along Hollywood Rd.

Moved by Dirks seconded by Cruise to enter into a 28E agreement with the City of Monticello for project number LFM-C-905—7X-53 (Hardscrabble Rd. resurfacing project), said agreement containing cost sharing provisions between the City and Jones County. All aye. Motion carried. [2011-085]

Supervisor Cruise introduced the following Resolution seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request has been filed with the County Engineer asking that action be taken to vacate and close a section of Jones County Secondary Roads described as follows:

- A portion of Meadowlark Road established in September of 1869 as recorded in Supervisors' Record Book B, Page 174 on the west section line of Section 25-T86N-R3W of the 5th P.M. in Lovell Township 40 feet in width lying entirely in said Section 25 on the east side of the west section line of said Section 25 from 96 feet south of the W $\frac{1}{4}$ corner of said Section 25 north to the Maquoketa River.
- Also a portion of Meadowlark Road established in June of 1874 as recorded in Supervisors' Record Book B, Page 580 on the north line of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 25-T86N-R3W of the 5th P.M. in Lovell Township 50 feet wide centered on the center section line from the W $\frac{1}{4}$ corner of said Section 25 to the NE corner of the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of said Section 25.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 9:30 a.m., Central Daylight Saving Time, on Tuesday, July 19, 2011, in accordance with Code of Iowa, Chapter 306.

The Auditor also discussed the schedule for Board interviews with candidates to fill the pending vacancy in the office of County Sheriff; and presented quotes for air conditioning units for various courthouse offices.

Jack Reed, Iowa Negotiation Services, presented a proposal to the Board to provide labor negotiation and labor management services.

The Board discussed the upcoming Sheriff's vacancy; the format for the Sheriff candidate interviews at the June 28, 2011 Board meeting; and recent events at the Fairview Care Facility.

Moved by Dirks seconded by Rohwedder to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

June 28, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Rohwedder, and Dirks.

Moved by Rohwedder seconded by Dirks to approve the minutes of the June 21, 2011 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2010/2011-06 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2010/2011-06

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2010/2011 be adopted:

52 Data Processing	increase by	\$3,000	from	\$115,411	to	\$118,411
51 General Services	decrease by	\$3,000	from	\$373,505	to	\$370,505

Supervisor Cruise introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-9 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$9,000.00 from the General Basic Fund to the Conservation Land Acquisition Trust Fund to be used for the Central Park Lake restoration project.

Supervisor Cook introduced the following 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-10 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-10

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to make of record that the transfer approved on July 13, 2010 as 2010/2011 INTERFUND TRANSFER RESOLUTION #10/11-1 in the amount of \$500,000 from the Secondary Road Fund to the Secondary Road Local Option Tax Fund for temporary cash flow purposes, shall now be considered a permanent transfer from the Secondary Road Local Option Tax Fund, and that said funds have been used in accordance with the provisions of the previous resolution for payment of road and bridge project expenses and contract rock expenses incurred in fiscal year 2011 as follows:

M-510	Circle Drive slide repair	\$10,302.37
M-710	E28 slide repair	\$29,019.98
M-911	170 th Ave bridge removal	\$7,700.00
M-1211	200 th Ave bridge repair (N-2110)	\$16,227.31
M-2111	Stone Bridge repair (C-2649)	\$10,791.75
M-2511	E28 HMA patch	\$26,480.00
Contract Rock-partial	Bids awarded June 2010, placed & paid for after July 1, 2010	\$399,478.59
*net of reimbursements	Total	\$500,000.00

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye whereupon the Chairman declared the resolution passed and adopted.

**FUND BALANCE DESIGNATION RESOLUTION
General Fund**

BE IT RESOLVED by the Jones County Board of Supervisors that \$324,785 shall be held as unreserved, designated fund balance in the General Fund as follows:

- \$289,785 for county facility capital projects including, but not limited to, tuckpointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating \$100,000 of the annual general fund property tax levy for such purposes.
- \$25,000 for the budgeted FY11 portion of Jones County's financial commitment for the Jones County Extension & Youth Development Center as payment of the commitment has been withheld until construction on the facility begins.
- \$10,000 to initiate a voting equipment replacement fund.

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye whereupon the Chairman declared the resolution passed and adopted.

**FUND BALANCE DESIGNATION RESOLUTION
Secondary Road Fund**

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2011, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2011 for road and bridge projects.

Supervisor Cook introduced the following FISCAL YEAR 2011/2012 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye whereupon the Chairman declared the resolution passed and adopted.

**FISCAL YEAR 2011/2012
MASTER APPROPRIATION RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2011/2012 be made to the following departments:

1	Board of Supervisors	\$264,123	2	Auditor	\$388,182
3	Treasurer	\$408,689	4	Attorney	\$208,367
5	Sheriff	\$2,005,066	6	Court Services	\$10,700

7	Recorder	\$182,337	8	Juvenile Court	\$90,500
15	JETS	\$344,585	17	Environmental Health	\$122,660
20	Secondary Road	\$8,168,000	21	Veteran Affairs	\$60,828
22	Conservation	\$447,307	23	Public Health	\$165,147
24	Land Use & Emergency Services	\$68,640	25	General Assistance	\$41,036
28	Medical Examiner	\$28,000	29	Township Officials	\$5,050
30	Conservation Capital Grant Activities	\$50,000	32	Economic Development Comm.	\$26,385
33	Libraries	\$89,353	34	Historic Preservation/Tourism	\$32,050
35	Child Support Recovery	\$900	36	Ambulance Subsidies	\$5,000
38	Human Services	\$3,600	39	Fairs	\$23,661
40	Memorial Hall	\$7,675	51	General Services	\$465,535
52	Data Processing	\$127,645	53	G.I.S. Services	\$89,068
54	Solid Waste Disposal-County Share	\$39,017	58	Substance Abuse Services	\$27,500
60	Mental Health Services	\$2,200,796	62	Mental Health Administration	\$82,363
64	Mental Health Case Management	\$310,571	67	Senior Dining	\$327,690
71	Emergency Mgmt. County Share	\$20,831	94	Environmental Restoration	\$20,000
96	Budget Reduction Holding	\$107,181	99	Non-Departmental	\$399,606
				Total	\$17,465,644

Supervisor Dirks introduced the following 2011/2012 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2011/2012 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2011 be approved as recommended by the respective department heads:

Emily Stork , Assistant County Attorney – part-time	\$30,000.00
Kelly Dodge , County Attorney Secretary	\$35,978.00 plus applicable longevity
Deborah Schultz , Community Services Director	\$46,592.00
Lucia Herman , Case Manager Supervisor/Social Worker	\$40,474.00
Nancy Fahey , Case Manager	\$37,294.45
Stephanie Bildstein , Case Manager	\$37,294.45
Sara Weidemann , Case Manager	\$37,294.45
Diane McElmeel , Case Manager	\$36,371.32
Susan Yario , Veteran Affairs Administrator	\$14.13 per hour
Michelle Toenjes , Deputy Treasurer	\$41,026.00
Kay Jesenovec , Deputy Treasurer	\$36,923.00
Vicki Starn , Deputy Treasurer	\$37,436.00
Deb Paulsen , Deputy Treasurer	\$33,846.00
Amy Wickman , Deputy Treasurer	\$30,256.00
Sheri Jones , Deputy Recorder	\$41,865.00
Gwyn Gapinski , Deputy Auditor	\$41,891.00
Kim Sorgenfrey , Deputy Auditor	\$41,891.00
Catelyn Dirks , Deputy Auditor	\$28,800.00
Lisa Mootz , Information Technology Coordinator	\$45,000.00
Kristi Aitchison , GIS Coordinator	\$44,290.00
Greg Graver , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$55,953.64 plus applicable longevity
Mike Elkin , Jail Administrator	\$44,156.00 plus applicable longevity
Barb Loop , Communications Supervisor	\$39,250.00 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$35,186.00 plus applicable longevity
Jane Hilton , Animal Control	\$10.00 per hour plus mileage
Doug Hilton , Animal Control	\$10.00 per hour plus mileage

Roxiene Adams-Shada , Animal Control	\$10.00 per hour plus mileage
Trevor Martensen , On call Deputy Sheriff	\$20.05 per hour
David Riches , On call Deputy Sheriff	\$20.05 per hour
Louis Soppe , On call Court Area Security/Jail Transporter	\$14.99 per hour
Steve Leytem , On call Court Area Security/Jail Transporter	\$14.99 per hour
Mark Baker , On call Court Area Security/Jail Transporter	\$14.99 per hour
Micah Roberts , On call Court Area Security/Jail Transporter	\$14.99 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter	\$14.99 per hour
Clifford Fuhrmeister , On call Court Area Security/Jail Transporter	\$14.99 per hour
Jerilyn King-Soppe , On-call Jailer	\$14.99 per hour
Janell Holub , On-call Radio Operator	\$14.99 per hour
Jon Swisher , On-call Radio Operator	\$14.99 per hour
Jamie Strait , On-call Radio Operator	\$14.99 per hour
Kathy Koerperich , JETS Transit Director	\$35,623.00
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$10.32 per hour
Karen Kiburz , JETS Driver/Office Clerk	\$9.53 per hour
Margaret Baumler , JETS Driver	\$12.58 per hour
Ralph May , JETS Driver	\$10.32 per hour
Robert Tighe , JETS Driver	\$9.40 per hour
Jack Butcher , JETS Driver	\$9.18 per hour
William Meyer , JETS Driver	\$9.18 per hour
Larry Hansen , JETS Driver	\$8.92 per hour
Bernie Manternach , JETS Driver	\$8.92 per hour
Marv Schneider , JETS Driver	\$8.92 per hour
Joe Denemark , JETS Driver	\$8.50 per hour
Lisa Tallman , Senior Dining Director	\$30,431.00
Kathleen Kenney , Kitchen Supervisor	\$10.30 per hour
Jesse Smith , Cook	\$8.76 per hour
Rebecca Moore , Kitchen Assistant	\$9.27 per hour
Jody Graff , Site Manager	\$9.72 per hour
Don Schaller , Meal Transporter	\$8.86 per hour
Carol Sue Smith , Meal Transporter	\$8.86 per hour
Ted Krouse , Meal Transporter	\$8.86 per hour
George Zirkelbach , On-call Meal Transporter	\$8.86 per hour
Glen King , On-call Meal Transporter	\$8.86 per hour
Pete Sauser , On-call Meal Transporter	\$8.86 per hour
Mike McClain , County Engineer	\$85,237.00
Todd Postel , Assistant to Engineer	\$51,284.00 plus applicable longevity
Steve Shover , Maintenance Supervisor	\$51,072.00 plus applicable longevity
Derek Snead , Engineer in Training	\$51,284.00
Kathy Bahl , Office Manager (Secondary Road)	\$30,737.00
Wesley Gibbs , Roadside Manager	\$37,814.00
Dianna DeSotel , Land Use Administrator/E911 Administrator	\$41,948.00
Paula Hart , Health Board Administrator	\$15.19 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$30,771.00 starting salary on July 1, 2011;	
AND to make of record the following annual salaries effective July 1, 2011 as recommended by the County Conservation Board:	
Larry Gullett , Conservation Director	\$42,445.00 plus housing & utilities
John Klein , Park Ranger	\$35,057.00
Michele Olson , Naturalist	\$36,977.00
Rosemary Rohr , Office Manager (Conservation)	\$9.98 per hour
AND to make of record the following annual salaries effective July 1, 2011 as determined by their respective governing board:	
Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$16.84 per hour
Conference Board:	
Arnie Andreesen , County Assessor	\$59,288.00
Stan Capron , Chief Deputy Assessor	\$47,430.00
Jill Heims , Deputy Assessor	\$44,466.00

Sarah Benter, Administrative Assistant

\$33,599.00

Empowerment/DCAT Board:

Sherri Hunt, Early Childhood Iowa Director/DECAT Director

\$17.91 per hour

Kristine Kilberg, CPPC Coordinator

\$15.44 per hour

Moved by Rohwedder seconded by Cruise to make of record the following pay increases for seasonal employees effective July 1, 2011, as recommended by the County Conservation Board:

Dan Jacobs to \$10.75 per hour

Duane Mesch to \$10.75 per hour

All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to re-appoint Angie Christensen to the Jones County Conservation Board for the term expiring June 30, 2016. All aye. Motion carried.

Moved by Dirks seconded by Cook to re-appoint Tim Fay as the Supervisor District 1 representative to the Jones County Planning & Zoning Board for the term expiring June 30, 2014. All aye. Motion carried.

Moved by Cook seconded by Cruise to re-appoint Dennis Gray to the Jones County Veteran Affairs Commission for a three year term expiring June 30, 2014. All aye. Motion carried.

Moved by Cruise seconded by Cook to re-appoint Jeb Supple as the Supervisor District 3 representative to the Jones County Board of Adjustment for the term expiring June 30, 2016. All aye. Motion carried.

The Engineer met with the Board to discuss drainage along Lily Rd.; light pole damage at the intersection of Highway 151 and County Rd. X40; the June 23, 2011 meeting of the E911 Board and the ongoing dispute over payment for rural road name signage; flood maps; and the possible effect on the structural stability of the Maquoketa River bridges on Business Hwy 151 and Hwy 38 based on proposals from the MonMaq Dam study sponsored by the Jones County Conservation Board.

Moved by Dirks seconded by Cruise to open bids at 9:30 a.m. for project LFM-C-905—7X-53, a joint resurfacing project with the City of Monticello, on Hardscrabble Rd. All aye. Motion carried.

Moved by Cook seconded by Cruise to accept a bid from Ricklefs Excavating in the amount of \$599,326.26, for project LFM-C-905—7X-53, a joint resurfacing project with the City of Monticello, on Hardscrabble Rd., pending review of the bid by the County Engineer, All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve and authorize the Chairman to sign a federal aid agreement with the Iowa Department of Transportation (IDOT) for the purpose of using federal funds to finance project no. STP-S-C053(69)—5E-53, an HMA resurfacing project on Business Highway 151 from the Maquoketa River bridge north to the tie-in with new Highway 151. All aye. Motion carried. [2011-086]

Doug Elliott, ECICOG, and Dusty Embree, Jones County Economic Development Commission, met with the Board to discuss the Regional Business Assistance Revolving Loan Fund, to request a financial commitment from Jones County for the program, and to request the Board appoint Embree to the loan fund's review committee.

The Community Services Director met with the Board to discuss pending legislation affecting mental health services and a meeting with representatives of Fairview Care Facility regarding recent events.

Moved by Cruise seconded by Cook to approve claims #1106-0385 through #1106-0632 (with a \$10.00 reduction in the amount of County Attorney claim #1106-0486 payable to Phil Parsons, to comply with the county's policy for travel expense reimbursements), for payment on

June 30, 2011, with the County Auditor authorized to void any claims for items not received by June 30, 2011, and to make accounting adjustments to individual claims in amounts up to \$50. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #1107-0001 through #1107-0045; and payroll for the period ending June 19, 2011 as certified by the department heads. All aye. Motion carried.

The Board interviewed Harvey DeSotel and Rick LaMere, Jr. for possible appointment to fill the upcoming vacancy in the office of County Sheriff.

Moved by Cook seconded by Cruise to place on file all written correspondence received regarding the appointment to fill the vacancy in the office of County Sheriff. All aye. Motion carried. [2011-087]

Moved by Cruise seconded by Dirks to adjourn at 12:26 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 1, 2011 8:00 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Manternach, Supervisors Cook, Cruise, Rohwedder, and Dirks.

Moved by Cook seconded by Cruise to open the meeting and waive the reading of the minutes of the June 28, 2011 meeting until the regular meeting on July 5, 2011. All aye. Motion carried.

The Auditor distributed written correspondence received after the June 28, 2011 meeting regarding the appointment to fill the vacancy in the office of County Sheriff. The Board members reported on telephone calls and other communications they had received regarding the appointment.

Moved by Dirks seconded by Rohwedder to place on file all additional written correspondence received since the June 28, 2011 meeting regarding the appointment to fill the vacancy in the office of County Sheriff. All aye. Motion carried. [2011-088]

Supervisor Dirks inquired of the Auditor as to the various options the Board had at this time for filling the vacancy. Each Board member presented their opinions regarding the various options and the two candidates interviewed on June 28, 2011.

Moved by Cook seconded by Dirks to appoint Harvey DeSotel as Jones County Sheriff effective July 1, 2011, at the Sheriff's previously approved salary. Ayes: Cook, Cruise, Dirks. Nays: Rohwedder, Manternach. Motion carried.

DeSotel was present to accept the appointment as Jones County Sheriff.

Moved by Cook seconded by Dirks to adjourn at 8:23 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 5, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the June 28, 2011 and July 1, 2011 meetings. All aye. Motion carried.

The Auditor informed the Board of an inquiry received regarding a petition drive for a special election for the Sheriff's vacancy.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Cass-Way Farms, Inc. for property located in Section 18 of Cass 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 Cook seconded by Dirks to hire Doug Hilton as an on call Court Area Security/Jail Transporter effective July 1, 2011, at \$14.99 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed filling a vacancy on the Civil Service Commission.

Dusty Embree, Jones County Economic Development Commission, met with the Board to discuss the county's possible financial commitment to the Regional Business Assistance Revolving Loan Fund through ECICOG.

Moved by Dirks seconded by Cook to commit \$2,500.00 to assist with the local match for the Regional Business Assistance Revolving Loan Fund administered by the East Central Iowa Council of Governments. All aye. Motion carried.

Moved by Cook seconded by Dirks to appoint Dusty Embree, Jones County Economic Development Director, to fill a vacancy on the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2012. All aye. Motion carried.

Judy Nelson and Marlene Flory met with the Board and County Engineer to discuss a request for signage for Bryan Creek in Oxford Township.

The County Engineer met with the Board to discuss the Hardscrabble Rd. project; the Governor's Transportation 2020 Citizen Advisory Commission; weed eradication notifications and complaints; drainage along Lily Rd.; a note of appreciation from Camp Courageous for staking right of way; progress on the Edinburgh Manor plat of survey; and provided an update on the 80th St. road project.

Supervisor Rohwedder inquired about repairs to the Olin drainage levee.

The GIS Coordinator and County Attorney met with the Board to discuss the financial restrictions and use restrictions contained in the county's GIS Data Agreement, and a request from CoreLogic to modify the terms of the agreement to allow for commercial resale.

Moved by Cook seconded by Cruise to authorize the Chairman to sign an Agreement of Understanding Concerning the Exchange of GIS Digital Data and GIS Digital Data Products with Alan Johnson, Anamosa City Administrator, for use in updating and keeping zoning data current within the City of Anamosa. All aye. Motion carried. [2011-089]

Moved by Dirks seconded by Cook to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 12, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Rohwedder seconded by Dirks to approve the minutes of the July 5, 2011 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$65,000 from the General Basic Fund and \$200,000 from the Rural Services Basic Fund to the Secondary Road Fund; and \$150,000 from the General Basic Fund to the General Supplemental Fund, and

BE IT FURTHER RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Local Option Tax Fund to

the Secondary Road Fund. Said \$500,000 transfer is being made purely for cash flow purposes to temporarily assist with payment of secondary road expenses in the current fiscal year. It is the intent of the Board of Supervisors to transfer all monies not specifically expended for construction projects (including right-of-way purchases), contract rock projects let by bid, road and bridge repair projects, and natural disaster related road and bridge repairs, back to the Secondary Road Local Option Tax Fund prior to June 30, 2012.

Supervisor Dirks introduced the following 2011 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

**2011 HOMESTEAD TAX CREDIT
AND**

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2011 applications for Homestead Tax Credits and/or Military Service Exemptions #2011-0001 through #2011-0316 as presented by the Jones County Assessor this 12th day of July, 2011 and be it further resolved to deny the following 2011 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Betty L. Thornton

WYOCO 12 30 280 002

Homestead Credit

Supervisor Rohwedder introduced the following Depository Resolution, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

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	Jones County Employee Health Plan	Jones County Flexible Benefits Plan
Citizens Savings Bank, Anamosa, IA	\$12,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00	-0-
Citizens State Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Citizens State Bank, Wyoming, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
F & M Bank Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	\$50,000.00
Ohnward Bank & Trust, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
*Fidelity Bank, Anamosa, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Regions Bank, Monticello, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-
Village Bank & Trust Co., Martelle, IA	\$12,000,000.00	-0-	-0-	\$600,000.00	-0-

*Name change from Security State Bank to Fidelity Bank as a result of a bank merger, effective July 18, 2011.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Jason Russell, Prairie Ridge Pork (facility #65357) for property located in Section 26 of Boulder Township, Linn County, with manure management application in Jones County, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve and place on file the Clerk's Report of Fees Collected for the month ending June 30, 2011; the Recorder's Report of Fees Collected for the quarter ending June 30, 2011; and the Sheriff's Report of Fees Collected for the quarter ending June 30, 2011. All aye. Motion carried. [2011-090, 2011-091, 2011-092]

Moved by Cruise seconded by Rohwedder to authorize the County Auditor to correct the minutes of the May 17, 2011 meeting to include an effective date of April 25, 2011 for the change in the employment status and wage increase for Jesse Smith, and an effective date of May 9, 2011 for the hiring of Douglas Hilton. All aye. Motion carried.

Moved by Cruise seconded by Dirks to hire Sandy Hansen as part-time JETS Driver, effective July 5, 2011, at \$8.50 per hour, with benefits per the County Handbook. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve and authorize the Chairman to sign an amended 457 Governmental Plan Document with Nationwide Retirement Solutions, said amendment is for the purpose of incorporating changes required by federal legislation. All aye. Motion carried. [2011-093]

Moved by Dirks seconded by Rohwedder to approve and authorize the Chairman to sign an amendment to the 457 plan with Nationwide Retirement Solutions to add a Roth 457(b) investment option. All aye. Motion carried. [2011-094]

Moved by Cruise seconded by Dirks to approve and authorize the Chairman to sign an agreement with Nationwide Retirement Solutions to provide transition support services to employees enrolled in the Nationwide Retirement Solutions 457 (b) plans. All aye. Motion carried. [2011-095]

Moved by Dirks seconded by Rohwedder to approve and authorize the Chairman to sign the Certified Local Government Grant reimbursement request for the archaeological survey of Wapsipinicon Park. All aye. Motion carried. [2011-096]

Alan Johnson, Anamosa City Administrator, met with the Board to discuss the status of the Dillon Bridge project.

Moved by Cruise seconded by Dirks to concur with the recommendation of the Anamosa City Administrator to terminate the Dillon Bridge renovation project, as FEMA has denied funding for the project and the City and County do not currently have the financial resources to proceed. All aye. Motion carried.

The Engineer met with the Board to discuss the Olin drainage levee; the Governor's Transportation 2020 Citizen Advisory update; 80th St. project update; County Rd. D65 project appraisals; new engineering software; Edinburgh Manor proposals and plat work; Sheriff's garage; weed complaints; contract rock placement; and wind damage.

Moved by Cruise seconded by Rohwedder to approve a contract and contractor's bond with Ricklefs Excavating Inc. for project number LFM-C-905—7X-53 (Hardscrabble Rd. resurfacing project) in the amount of \$599,326.26. All aye. Motion carried. [2011-097]

Supervisor Cruise reported on the Fairview Wastewater Project.

Moved by Dirks seconded by Rohwedder to approve claims #1107-0046 through #1107-0244; and payroll for the period ending July 3, 2011 as certified by the department heads. All aye. Motion carried.

The Auditor provided a letter from P.P.M.E.Local 2005 regarding labor negotiations; a request for the rental fees on the propane tanks at Edinburgh Manor; a response from a property owner regarding a weed eradication notice; an update on various agreements related to the sale of Edinburgh Manor; an easement for the storage garage to be acquired for Sheriff's equipment; and requested the purchase of additional wall unit air conditioners for various courthouse offices.

Moved by Cruise seconded by Dirks to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 19, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the July 12, 2011 meeting. All aye. Motion carried.

The Auditor notified the Board that a valid petition had been filed in her office at 10:00 a.m. on July 15, 2011 requesting a special election be held to fill the vacancy in the office of Jones County Sheriff. The Auditor then presented her written recommendation, as County Commissioner of Elections, regarding the date to be selected for the special election, in accordance with the requirements of Iowa Code section 69.14A to conduct the election at the earliest practical date.

Moved by Cook seconded by Cruise to acknowledge receipt of a timely filed and valid petition containing the signatures of 1,028 eligible electors of Jones County requesting a special election be held to fill the vacancy in the office of Jones County Sheriff, and to therefore set October 4, 2011 as the date for said special election, with said date being the earliest practical date for the election, as required by Iowa Code section 69.14A. All aye. Motion carried.

The Board discussed an appointment to the Civil Service Commission.

Moved by Cruise seconded by Dirks to appoint Larry Conmey as the Board of Supervisors' Democratic representative to the Jones County Civil Service Commission, to fill a vacancy in the term expiring December 31, 2013. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to hire Valarie Schroeder as a part-time janitor, effective July 13, 2011, at \$10.19 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Smart Planning Grant for an update to the Jones County Comprehensive Plan. All aye. Motion carried.

The Board discussed the Edinburgh Manor propane tank rent and thistles at the county farm.

Moved by Cruise seconded by Cook to decrease claim #1107-0202, dated July 15, 2011, submitted by Senior Dining, made payable to News Publishing Company Inc., from an amount of \$298.92, to an amount of \$248.16, with reason being one of the notices billed for was not published. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$65.69. All aye. Motion carried.

The Auditor presented the details of the Jones County Employee Health Plan end of year report.

Moved by Cruise seconded by Rohwedder to approve, and place on file, the Jones County Employee Health Plan report for the plan year ending April 30, 2011. All aye. Motion carried [2011-098]

Bill Feldmann expressed interest in providing snow removal services at the Broadway Place Annex.

The Veteran Affairs Administrator met with the Board to review the FY11 grant activities report to be submitted to the Iowa Department of Veterans Affairs.

Moved by Rohwedder seconded by Cruise to approve, and place on file, the FY11 Veteran Affairs report of grant activities. All aye. Motion carried. [2011-099]

Moved by Dirks seconded by Cruise to open the public hearing on the proposed vacation of a portion of Meadowlark Rd. located in Section 25 of Lovell Township at 9:40 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Cook seconded by Dirks to close the public hearing at 9:45 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried

Supervisor Cruise introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

Description

- A portion of Meadowlark Road established in September of 1869 as recorded in Supervisors' Record Book B, Page 174 on the west section line of Section 25-T86N-R3W of the 5th P.M. in Lovell Township 40 feet in width lying entirely in said Section 25 on the east side of the west section line of said Section 25 from 96 feet south of the W ¼ corner of said Section 25 north to the Maquoketa River.
- Also a portion of Meadowlark Road established in June of 1874 as recorded in Supervisors' Record Book B, Page 580 on the north line of the NW ¼ SW ¼ of Section 25-T86N-R3W of the 5th P.M. in Lovell Township 50 feet wide centered on the center section line from the W ¼ corner of said Section 25 to the NE corner of the NW ¼ SW ¼ of said Section 25.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

The Engineer met with the Board to discuss the Edinburgh Manor plat of survey; the Wyoming soil remediation project; concerns regarding a driveway entrance on County Rd. E16; a concern regarding an electric fence in the right of way on County Rd. E16; a request to vacate a portion of County Rd. E29; the Farm to Market Road Fund quarterly statement; completion of the County Rd. E34 resurfacing project in conjunction with the Fairview Wastewater Project; drainage along Lily Rd; the Iowa D.O.T. resurfacing project for Hwy 38 and Hwy 64; a concern regarding brush in the ditch along Hollywood Rd.; and the Olin drainage levee.

The Community Services Administrator met with the Board to discuss mental health legislation; a contract for services with St. Luke's Hospital; and the possibility that there will be no Emergency Food and Shelter Program funding for rent and utility assistance.

Moved by Dirks seconded by Cruise to approve and authorize the Chairman to sign a services agreement with Mercy Medical Center for inpatient psychiatric services and detoxification services effective July 1, 2011. All aye. Motion carried. [2011-100]

The Assistant County Attorney met with the Board to discuss a proposed well sharing agreement for the Edinburgh Manor property.

Moved by Dirks seconded by Cook to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

July 26, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cook seconded by Cruise to approve the minutes of the July 19, 2011 meeting. All aye. Motion carried.

The County Attorney met with the Board to discuss communications with the Iowa Department of Natural Resources regarding the Fairview Wastewater project.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file an amended administrative consent order with the Iowa Department of Natural Resources regarding the Fairview Wastewater project. All aye. Motion carried. [2011-101]

Stephanie Anderson, Linn County Visiting Nurse Association/Community Health of Jones County (VNA), met with the Board to provide updates on public health services, including a decrease in the number of persons receiving public health nursing visits, emergency preparedness grant projects, and the future integration of the VNA with St. Lukes Hospital.

The Engineer met with the Board to discuss the cost sharing agreement with the City of Monticello for the Hardscrabble Rd. project; the Governor's Transportation 2020 Citizen Advisory Commission meeting locations; the effect of the Migratory Bird Treaty Act and the Indiana Bat habitat on road construction activities; a request for a utility permit; cost estimates for the Bryan Creek name sign; a ditching project in Washington Township; failure of a property owner to fix a driveway entrance on County Rd. E16; sign damage; drainage on Lily Rd. and the county attorney's advice to proceed with a nuisance ordinance violation; and the plats of survey for the Edinburgh Manor property and the Sheriff's equipment garage.

Scott Lightner met with the Board to discuss his concern regarding thistles on a neighboring property.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of manure management plan updates from Scott Tenley, Hogs Gone Wild LLC (facility #66015), for property located in Section 9 of Hale Township; and Knuth Farms Inc., South Farm, (facility #61910) for property located in Section 18 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried. [2011-102]

Moved by Cruise seconded by Dirks to suspend the property taxes, per Iowa Code Section 427.9, for Dora Dusanek, beginning with payments due September 2011, for property briefly described as Bronson's Addition Lot 1 and the East 1/2 of Lot 2 and Lots 10, 11, and 12 of Block 12 to the City of Wyoming, Jones County, Iowa (WYOCO 12 30 255 004), subject to her continued ownership of said property, and annual certification of eligibility by the Iowa Department of Human Services. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a GIS Data Agreement with Linn County REC for use in their service operations. All aye. Motion carried. [2011-103]

The Board reviewed the jail census report for the month of June 2011.

Moved by Dirks seconded by Rohwedder to authorize the County Auditor to issue a rebate check to the Iowa Department of Human Services from the MHDD Services Fund in the amount of \$43,361, pursuant to 2011 House File 649, pending the Governor's signature on the bill (claim #1107-0442) All aye. Motion carried.

The Auditor showed the Board pictures of tree damage in the courthouse lawn; presented information regarding the cost of the special election for the Sheriff's vacancy; reviewed claims for lawn mowing at Edinburgh Manor and engraving costs on an employee recognition gift; and discussed the employee jury duty policy.

The Board discussed the progress of the Fairview Wastewater Project; progress on the redistricting plan by the Temporary Redistricting Commission; funding for the Limestone Bluffs R.C.& D.; Headstart preschool service reductions by HACAP; and the Jones County Fair.

Moved by Cruise seconded by Dirks to approve claims #1107-0245 through #1107-0441, with the exception of Conservation claim #1107-0350 payable to Project FeederWatch, as the invoice had been previously paid; and payroll for the period ending July 17, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 2, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the July 26, 2011 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2011 through June 30, 2012, which are insufficient to fully fund the homestead property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of state funding for the homestead property tax credits to be 63% of the credit due, and military credit, and low-income, elderly, and disabled credit to be 100% of the credit due.

And, whereas, the option of the local governments absorbing the reduction in state funding of the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$312,000 in the 2011/2012 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the homestead tax credit to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$312,000 in the 2011/2012 fiscal year,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones

County for the fiscal year beginning July 1, 2011 through June 30, 2012 shall be 63% of the amount allowed in Iowa Code section 425.1.

Moved by Cook seconded by Dirks to re-appoint Dave Lubben as the Supervisor District 2 representative to the Jones County Planning & Zoning Board for the term expiring June 30, 2014. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan from Scott Tenley, Hogs Gone Wild LLC Site 2, for property located in Section 36 of Jackson Township, and manure management plan updates from Greenfield Pork LLC (facility #64911), for property located in Section 3 of Greenfield Township, Greenfield Pork LLC (facility #64912), for property located in Section 7 of Greenfield Township, and John Sander (facility #64919), for property located in Section 36 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cook seconded by Dirks to void check #121896 in the amount of \$681.38, dated July 29, 2011, made payable to REM Developmental; and corresponding claim #1107-0408, submitted by Community Services, with reason being the claim and check were issued for an incorrect amount. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to decrease claim #1107-0404, dated July 29, 2011, submitted by Community Services, made payable to Hillcrest Family Services, from an amount of \$560.00 to an amount of \$315.00, with reason being one of the invoices was duplicated. All aye. Motion carried.

The Auditor presented information regarding the condition of the courthouse yard after removal of a tree from wind damage, and the rapidly deteriorating condition of a maple tree in the courthouse yard. The Board authorized removal of the tree in the winter.

The Treasurer met with the Board to discuss a tax abatement requested by the City of Monticello for property now owned by the City of Monticello.

Supervisor Cruise introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2011), abate property taxes on property acquired by the City of Monticello on May 9, 2011, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 27 129 020	\$5,100.00 (2009 DT)	Briefly described as:	IRREGULAR PLAT PT. LOT 144 & 145 & LOT 5 E OF R.R. S.D. LOTS 143-146 PT LOT 1 S.D. LOTS 143-146 E LYING 557' N LY 340' FROM WASHINGTON ST. EXC W....
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The Engineer met with the Board to discuss the 80th St. project; minor damages to County Rd. D61 from a recent heavy rain; asphalt repair at the intersection of 131st St. and County Rd. X31; a proposed 28E agreement with the City of Oxford Junction for jurisdiction of the Farm-to-Market extension of County Rd. X64; a nuisance citation for the drainage issue along Lily Rd.; Iowa D.O.T. planned repairs to a culvert associated with the Olin drainage levee; a drainage concern along 144th Ave.; correspondence with the Iowa D.O.T. regarding an historical and cultural review for the County Rd. X28 resurfacing project; the Governor's Transportation 2020 Citizen Advisory Commission meeting schedule; noxious weed eradication near Scotch Grove; and the status of the contract spraying and pavement marking projects.

Supervisor Dirks inquired about the Secondary Road Department assisting with removal of a damaged tree at the Grant Wood Memorial Park. The Conservation Department was to be contacted instead.

The Information Technology Director met with the Board to discuss a vacation schedule, a pending bid for a door and a quote for a closed rack for computer servers.

The Community Services Director met with the Board to discuss the purchase of a multifunction printer; a service contract; an increase in mental health service costs due to a change in federal funding and provider rate increases; and the mental health system redesign process outlined in Senate File 525.

Moved by Cook seconded by Cruise to authorize the Chairman to sign and place on file a Provider and Program Participation Agreement with Advancement Services for mental health services for FY2012. All aye. Motion carried. [2011-104]

The Board discussed the possible relocation of the Economic Development Commission office; the condition of the entrance drive at the Broadway Place Annex; the county farm lease; and the status of the pending sale of Edinburgh Manor.

Moved by Dirks seconded by Cook to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 9, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, and Dirks. Supervisor Rohwedder was absent.

Moved by Dirks seconded by Cook to approve the minutes of the August 2, 2011 meeting. All aye. Motion carried.

Chairman Manternach discussed the Broadway Place Annex driveway needing repairs.

The Auditor presented the details of the Jones County Employee Health Plan quarterly report.

Moved by Cruise seconded by Cook to approve, and place on file, the Jones County Employee Health Plan Report for the period May 1, 2011 through July 31, 2011. All aye. Motion carried. [2011-105]

Moved by Cook seconded by Cruise to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Smart Planning Grant for an update to the Jones County Comprehensive Plan. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge receipt of a manure management plan from Ed Hosch & Sons Inc. for property located in Section 11 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Todd Hospodarsky and Roger Kistler from the Jones County Temporary Redistricting Commission met with the Board to present the Commission's recommendation for the new supervisor district boundaries, as required after the 2010 census.

Moved by Cook seconded by Cruise to accept and place on file the Report of the Jones County Redistricting Commission and the Commission's recommendations for supervisor districts. All aye. Motion carried. [2011-106]

The Auditor met with the Board to review the county's fiscal year 2011 financial activities, budget, and fund balances.

The Engineer met with the Board to discuss a citizen's concern regarding ditch mowing; the status of a weed complaint; Lily Rd. drainage update; County Rd. X28 resurfacing project; County Rd. X31 and 131st St. intersection repair; Broadway Place Annex driveway repairs; contract rock; and County Rd. D65 right of way appraisals.

Moved by Cruise seconded by Dirks to accept bids until 9:30 a.m. on August 30, 2011 to re-roof the County Engineer's Office and re-wire a storage pole building. All aye. Motion carried.

The JETS Administrator met with the Board to discuss the storage of a JETS van in Olin.

The Auditor met with the Board to report that the Department of Natural Resources signed the administrative consent order on the Fairview Wastewater Project; and presented fund balance policies for consideration.

Supervisor Cook introduced the following RESOLUTION ESTABLISHING FUND BALANCE POLICIES PURSUANT TO GASB 54 seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ESTABLISHING FUND BALANCE POLICIES PURSUANT TO GASB 54

WHEREAS, the Governmental Accounting Standards Board ("GASB") has issued Statement 54 ("GASB 54"), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and

WHEREAS, The Jones County Board of Supervisors is required to implement GASB 54 requirements, and to apply such requirements to its financial statements beginning with the fiscal year 2010-2011; and

NOW THEREFORE BE IT RESOLVED THAT the Jones County Board of Supervisors hereby adopts the following policies:

JONES COUNTY FUND BALANCE POLICY

Fund balance measures the net financial resources available to finance expenditures of future periods. Jones County shall classify its fund balances as follows:

Unassigned:

Fund balances not otherwise determined to meet the following classifications shall be considered as unassigned fund balance.

Assigned:

Fund balances of Jones County may be assigned to reflect the County's intended use of the funds. Funds may only be assigned by the Board of Supervisors, or by the County Auditor pursuant to the authority hereby delegated by the Board of Supervisors in adopting this resolution.

Committed:

Fund balances of Jones County may be committed where specific use of the funds is constrained by limitations the county imposes upon itself by resolution. These constraints may only be imposed by the Jones County Board of Supervisors, and shall be binding unless the constraints are removed, amended, or modified by resolution of the Board. Action to commit fund balances must be made by the end of the respective fiscal year.

Restricted:

Fund balances of Jones County may be restricted where the externally enforceable legal restrictions apply to the funds, such as those imposed by creditors, grantors, contributors, or laws or regulations of other governments, or those imposed by law through constitutional provisions or enabling legislation.

Nonspendable:

Fund balances of Jones County may be classified as nonspendable if the funds are not in spendable form (ie. supplies inventories and pre-paid items), cannot currently be spent (ie. long-term portion of loans receivable and nonfinancial assets held for resale, however long-term

receivables offset by a liability for deferred revenue are not applicable), or if the County is legally or contractually required to maintain the funds intact (ie. principal of an endowment or revolving loan fund).

Use of funds with multiple classifications:

In circumstances where an expenditure is to be made for a purpose for which amounts are available in multiple fund balance classifications within the same fund, the order in which resources will be expended is as follows: restricted fund balance, followed by committed fund balance, assigned fund balance, and lastly, unassigned fund balance.

JONES COUNTY FUND CLASSIFICATION POLICY

General Fund

The General Fund is used to account for all financial resources except those reported in another fund.

For financial reporting purposes the County General Fund classification shall include the General Basic and General Supplemental Funds. The General Fund may also include, but are not limited to, the County Conservation Land Acquisition Trust fund established pursuant to Iowa Code Section 350.6 and re-established by the Jones County Board of Supervisors on May 14, 1996, and the Jail Commissary Fund.

Special Revenue Funds:

Special Revenue Funds are used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects [GASB 54].

For financial reporting purposes the County Special Revenue Fund classification shall include the major funds established by law in Chapter 331 of the Iowa Code for MHDD Services, Rural Services, and Secondary Roads (including the subsidiary Secondary Road Local Option Tax fund established by Board resolution on December 7, 1999). The County Special Revenue Funds may also include, but are not limited to, the minor funds currently named REAP (established pursuant to Iowa Code section 455A.19(1)(b)6), Record's Management (established pursuant to Iowa Code section 331.604(2), Special Law Enforcement Proceeds (established by Board resolution on June 30, 1998), Law Enforcement Canine (established by Board resolution on September 30, 2003), Senior Dining (established by Board resolution on November 19, 2002).

Capital Projects Funds:

Capital Projects Funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for capital outlays including the acquisition or construction of capital facilities, or other capital assets. [GASB statement #54]

For financial reporting purposes the Capital Projects Fund classification shall include all capital projects funds established by Board resolution for the purpose of accounting for major capital acquisitions, construction projects, and major capital assets, and may include projects funded by debt issuance. Capital projects funds may be established by the Board where it is useful to report major capital acquisition and construction activities separately from the ongoing operating activities of the county. Further, separate reporting may enhance the understanding of the county's capital activities and help to avoid the distortion in financial activity trend information that may occur when capital and operational activities reporting are combined.

Debt Service Fund:

For financial reporting purposes the County Debt Service Fund classification shall include any debt service fund established by the County pursuant to Iowa Code section 331.430, for the purpose of accumulating resources for, and the payment of, general long-term debt principal and interest.

Subsidiary Funds:

The County Auditor is hereby authorized to establish subsidiary funds in the manner necessary to properly account for expenditures and revenues of various programs, and shall include them in the applicable fund classifications for reporting purposes.

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund – Amended, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors that the Board’s intention when adopting the FUND BALANCE DESIGNATION-General Fund, on June 28, 2011, was for the portions of the June 30, 2011 General Fund balance shown as being held as unreserved, designated fund balance were to be classified as committed funds, pursuant to the requirements of GASB 54.

- \$289,785 for county facility capital projects including, but not limited to, tuckpointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating \$100,000 of the annual general fund property tax levy for such purposes.
- \$25,000 for the budgeted FY11 portion of Jones County’s financial commitment for the Jones County Extension & Youth Development Center as payment of the commitment has been withheld until construction on the facility begins.
- \$10,000 to initiate a voting equipment replacement fund.

The Community Services Director met with the Board to discuss the mental health system re-design committees and water heater repairs at the Broadway Place Annex.

The County Auditor presented a proposal for redrawing the county’s voting precincts. The proposal submitted for consideration reduces the number of precincts from seventeen to fourteen, with the possibility of one additional reduction due to a potential merge with a city precinct in Monticello.

Chairman Manternach discussed the Jones County Fair report; the court area renovation project; the possible closing date for the sale of Edinburgh Manor; the Economic Development Commission’s recent job fair in Monticello; and the reinstatement of HACAP Head Start slots in Olin.

Moved by Dirks seconded by Cook to approve claims #1108-0001 through #1108-0205, and payroll for the period ending July 31, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 16, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cruise seconded by Cook to approve the minutes of the August 9, 2011 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to void check #122040 in the amount of \$2,000.00, dated August 12, 2011, made payable to Jones County Emergency Response Team; and corresponding claim #1108-0091, submitted by the Sheriff, with reason being the claim was submitted for payment from an incorrect fund. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$159.71. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 28, 2011 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2011-107]

Moved by Cruise seconded by Dirks to approve a one day Outdoor Service Endorsement for Investment Opportunities, LLC dba The Heights, 21592 Business Hwy 151, Monticello, to be effective August 20, 2011 to August 21, 2011. All aye. Motion carried. [2011-108]

Moved by Cook seconded by Rohwedder to authorize the Chairman to sign and place on file a contract with Heritage Agency on Aging for FY2012 Senior Dining services. All aye. Motion carried. [2011-109]

Chairman Manternach noted that the closing on the Edinburgh Manor property sale has been set for August 30, 2011 with a final walk-through with the buyer on August 18, 2011.

Moved by Cruise seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2011. All aye. Motion carried. [2011-110]

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report and Quarterly Investment Report.

Moved by Rohwedder seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2011 through June 30, 2011, and the Quarterly Investment Report for the period ending June 30, 2011. All aye. Motion carried. [2011-111,112]

The Engineer met with the Board to discuss the 80th St. project; the Hardscrabble Rd. project; Lily Rd. drainage; Olin drainage levee; Cascade drainage levee repair by the city; 38th Ave. Level "C" access; a scenic byway signing project; and a recent Governor's Transportation 2020 Citizen Advisory Commission meeting.

The Auditor met with the Board to discuss the reprecincting process as required following the decennial census and legislative redistricting.

Supervisor Dirks introduced the following RESOLUTION TO SET PUBLIC HEARING REGARDING REPRECINCTING and moved its adoption seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING REGARDING REPRECINCTING

WHEREAS, Chapter 49 of the Code of Iowa requires counties to review their voting precincts following the decennial census, and the subsequent redistricting process, to assure that the county's voting precincts meet the requirements of law.

WHEREAS, after reviewing the voting precinct boundaries in Jones County, the Board finds that changes in the precinct boundaries are necessary to reflect the changes in the legislative districts that Jones County has been placed in, and further that the number of precincts can be reduced to be reflective of population changes within the county and provide for cost efficiencies.

NOW THEREFORE, BE IT RESOLVED to set a public hearing on August 30, 2011 at 10:15 a.m., as required by Chapter 49 of the Code of Iowa, to receive public comment on a proposal

to draw new boundaries for the county's voting precincts, and to further reduce the number of voting precincts from seventeen to fourteen. The proposal to be discussed at said public hearing described as:

- No changes are proposed for the following voting precincts:
 - Greenfield, Rome/Hale, Oxford, and Richland/Washington
- The Wayne/Scotch Grove precinct has been split by the Iowa legislature into separate legislative districts following the township lines. Pursuant to Iowa Code section 49.3, subsection 2, these separate townships can no longer vote in the same precinct. The proposal is to merge Wayne Township with Castle Grove Township and Lovell Township in a single voting precinct, and to merge Scotch Grove Township with the Onslow/Clay voting precinct.
- Merge the Center Junction/Madison voting precinct with the newly combined Scotch Grove and Onslow/Clay voting precinct for space and cost efficiencies.
- Enlarge the Wyoming precinct to include the area in the far northwestern corner of Wyoming Township (population of 5 that was previously included in the Onslow/Clay voting precinct for contiguity purposes in 2001 that would no longer apply with the newly proposed voting precincts).
- Fairview Township has been split by the Iowa legislature into two separate legislative districts. Pursuant to Iowa Code section 49.3, subsection 2, these separate areas of Fairview Township can no longer vote in the same precinct. Therefore, the Board proposes to enter into a joint agreement with the City of Anamosa (for voting purposes only) to merge the portion of Fairview Township lying east of Holt St. and north and west of Knoll St., and including a parcel southeast of, but adjacent to, the corner of Knoll St. where Knoll St. turns northerly (population 4), with the new Anamosa North city voting precinct; and further proposes to merge the portion of Fairview Township lying north of Iowa Highway 64 and east of Old Dubuque Rd.; and that part of Fairview Township lying north of Old Dubuque Rd., west of U.S. Highway 151, and east of the corporate boundary of the City of Anamosa (population 17) with the Anamosa South city voting precinct. The remainder of Fairview Township will become a single voting precinct.
- The Board further proposes to include in the joint agreement with the City of Anamosa (for voting purposes only) to merge Cass Township with the Anamosa North voting precinct, and to merge Jackson Township with the Anamosa South voting precinct.
- Changes within the cities of Anamosa and Monticello have been established by the respective city councils. The City of Monticello has recently approved maintaining four voting precincts to coincide with the city's four council wards, though the boundaries of those wards and precincts have changed. The City of Anamosa has recently approved reducing the number of city voting precincts from four precincts to two, as the city no longer has council wards, but must be divided into at least two voting precincts to meet the 3,500 population maximum set by law.

The Board discussed and reviewed plans for the court area renovation project; and the possible relocation of the Jones County Economic Development office.

Moved by Cook seconded by Cruise to adjourn at 11:13 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 23, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the August 16, 2011 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-2 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$100,000 from the General Basic Fund to the General Supplemental Fund, and

BE IT FURTHER RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said \$500,000 transfer is being made purely for cash flow purposes to temporarily assist with payment of secondary road expenses in the current fiscal year. It is the intent of the Board of Supervisors to transfer all monies not specifically expended for construction projects (including right-of-way purchases), contract rock projects let by bid, road and bridge repair projects, and natural disaster related road and bridge repairs, back to the Secondary Road Local Option Tax Fund prior to June 30, 2012.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Chad and Renee Adams (facility #69996) for property located in Section 4 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 Dirks seconded by Cook to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association for a semi-pro motorcycle hillclimb and swap meet event to be held September 11, 2011 (rain date September 25, 2011) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2011-113]

Moved by Cruise seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$250.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to authorize the Chairman and Auditor to sign all applicable documents to complete the sale of the Edinburgh Manor property (Parcel 2011-39 in the NE ¼ of Section 36 T. 85 N., R 3 W. of the 5th P.M). All aye. Motion carried.

The Board reviewed the jail census report for the month of July 2011, and discussed the status of the purchase of a garage for the Sheriff's equipment.

The Land Use Administrator met with the Board to discuss nuisances at 12134 Madison Rd.; 12341 Dearborn Rd.; 12769 County Rd. X-28; 4074 Main St. (Oxford Mills) 4086 Main St. (Oxford Mills); 4168 Main St. (Oxford Mills); 13429 Madison Rd.; and 24052 Ridge Rd.

The Assistant to the Engineer met with the Board to discuss the 98th St. bridge project; the 80th St. project; pavement patching on County Rd. E23; Bryan Creek signage request; maintenance jurisdiction for County Rd. X-75 inside the City of Wyoming; the Wyoming soil remediation project; a sign request for 42nd St.; repairs to a bridge on 220th Ave.; and weed spraying at the Edinburgh maintenance shop.

Moved by Rohwedder seconded by Dirks to approve and authorize the Chairman to sign Federal-aid Agreement No. 6-11-HBRRS-13 with the Iowa Department of Transportation for Project No. BROS-C053(56)—8J-53, a bridge on 98th St., over Little Bear Creek. All aye. Motion carried. [2011-114]

The Veterans Affairs Administrator met with the Board to discuss the county's meal reimbursement policy.

The Community Services Director met with the Board to discuss the Iowa Department of Human Services decision to rescind the requirement to provide 24 hour on call services for mental health case management; the mental health re-design process; and a contract for mental health services.

Moved by Cruise seconded by Rohwedder to approve and authorize the Chairman to sign a Notice of Withdrawal of Jones County from 24 Hour On-Call Case Management to terminate Jones County's participation in a 28E agreement with Tama, Grundy, Mitchell, Chickasaw, Howard, Fayette, Dallas, Allamakee, and Warren counties which provided 24 hour on call availability for mental health case management. All aye. Motion carried. [2011-115]

Moved by Cook seconded by Cruise to approve a Provider and Program Participation Agreement with St. Luke's Hospital for inpatient psychiatric services and detoxification services effective July 1, 2011. All aye. Motion carried. [2011-116]

Gerry Kneeland, HR Green Co. met with the Board to review the court area renovation plans and to set a date to accept bids for the project.

Moved by Cook seconded by Dirks to accept bids for the court area renovation project until 9:00 a.m. on October 11, 2011, and to set a public hearing, pursuant to Iowa Code section 26.12, at 9:15 a.m. on October 11, 2011 to approve the proposed plans, specifications, form of contract, and estimated total cost for the court area renovation project. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss a Certified Local Government grant application for an archeological study at Wapsipinicon State Park; plans for the relocation of the Olin depot from Usher's Ferry in Cedar Rapids; and an update on the possibility of FEMA funding for repairs to the Dillion Bridge.

Moved by Cruise seconded by Rohwedder to approve and authorize the Chairman to sign an FY2012 State of Iowa Certified Local Government Grant Application for an archeological investigation of three sites within the Wapsipinicon State Park. All aye. Motion carried. [2011-117]

Chairman Manternach provided information from recent HACAP and Sixth Judicial District meetings and provided an update on office space for the Jones County Economic Development Commission Executive Director.

Moved by Dirks seconded by Cruise to approve the following Constitution Week 2011 Proclamation. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the proclamation passed and adopted.

PROCLAMATION

CONSTITUTION WEEK 2011

WHEREAS, September 17, 2011 marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week;

NOW, THEREFORE, we, the Jones County Board of Supervisors do hereby proclaim September 17 through 23, 2011 be Constitution Week in Jones County, Iowa and ask our citizens to reaffirm the ideal the framers of the Constitution had in 1787.

Moved by Cruise seconded by Cook to approve claims #1108-0206 through #1108-0415, and payroll for the period ending August 14, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

August 30, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the August 23, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve an employee wellness program reimbursement in the amount of \$75.00. All aye. Motion carried.

Moved by Cook seconded by Dirks to accept quotes until 9:00 a.m. on September 6, 2011 for carpeting and painting in the magistrate courtroom and senior judge's office. All aye. Motion carried.

The Auditor provided an update on the pending purchase of a garage for Sheriff's equipment.

The County Attorney met with the Board to discuss concerns from the buyer of the Edinburgh Manor property reported after viewing the property on August 18, 2011. The Board instructed the County Attorney to continue discussions with the buyer.

Bill Feldmann and Allen Willman, representing the Jones County E911 Board, met with the Board to present a request to amend Chapter 3, Uniform Rural Address System of Title IV- Streets, Roads, Public Ways, and Transportation, of the Jones County Code of Ordinances, to change the payment responsibility for public road identification markers from the E911 Service Board to the Jones County Engineer. No action was taken on the proposal.

The Engineer met with the Board to discuss bridge repairs on 130th St. and 220th Ave.; progress on the Lily Rd. drainage matter; a landowner's concerns with the lack of progress on noxious weed eradication near Scotch Grove; correspondence regarding signage for Bryan Creek; a request for special traffic considerations on County Rd. E-17 for an auction; a request to pave 215th Ave.; a flood mapping project by the Iowa Flood Center; and repairs to the Olin drainage levee.

Moved by Rohwedder seconded by Cruise to allow an historical group from Oxford Junction to pay installation and future maintenance of two signs along County Rd. X64 designating Bryan Creek, with the county to install both signs. All aye. Motion carried.

Moved by Cook seconded by Dirks to open the public hearing on a proposed plan to revise the boundaries of the county's voting precincts at 10:55 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

The Auditor reviewed the reprecincting proposal presented at the August 16, 2011 meeting, which revises the boundaries of the county's voting precincts to reflect the new legislative districts and changes in precinct boundaries by the cities of Anamosa and Monticello, and further reduces the number of general election voting precincts from seventeen to fourteen.

No persons were present to offer comments in favor of, or in opposition to, the proposal. No written comments were received.

Moved by Dirks seconded by Rohwedder to close the public hearing at 11:08 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried

Moved by Cruise seconded by Rohwedder to approve the first consideration of Jones County Iowa Ordinance 2011-03, an ordinance replacing Chapter 4, Supervisor Districts, of Title I – Organization and Structure, of the Jones County Code of Ordinances. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

Moved by Dirks seconded by Cook to approve the first consideration of Jones County Iowa Ordinance 2011-04, an ordinance replacing Chapter 5, Voting Precincts, of Title I – Organization and Structure, of the Jones County Code of Ordinances. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the first consideration approved.

Moved by Cook seconded by Cruise to open bids at 11:15 a.m. for roof replacement at the County Engineer's Office and electrical work at a pole building at the Secondary Road Anamosa shop. (Bid opening postponed from 9:30 a.m. due to new mail delivery times.) All aye. Motion carried.

Moved by Dirks seconded by Cook to table the bid from BVON Construction in the amount of \$7,545.00 for an asphalt shingle roof and authorize the Engineer to seek quotes for steel shingles and standing seam steel roofing options. All aye. Motion carried.

The Board discussed correspondence from HR Green Co. regarding the court area renovation project.

Moved by Cook seconded by Cruise to approve an additional fee of \$1,000.00 for HR Green Co. to design additional HVAC alternates for the court area renovation project. All aye. Motion carried.

Angela Villhauer, Mercer, and Donielle Jarvella, Auxiant, met with the Board to review the Jones County Employee Health Plan.

Moved by Cruise seconded by Rohwedder to go into closed session at 10:45 a.m. per Iowa Code Section 21.5 (1) a. to review or discuss records which are required or authorized by state or federal law to be kept confidential. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Rohwedder to exit closed session at 12:40 p.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 12:41 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 6, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the August 30, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Cook to go into closed session at 9:05 a.m. per Iowa Code Section 21.5 (1) j. to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Dirks seconded by Cruise to exit closed session at 9:20 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

The Board reviewed quotes for carpeting the magistrate court room and judge's office. No painting quotes were received for the area.

Moved by Dirks seconded by Rohwedder to accept a quote from Lambert's Carpet in the amount of \$1,950.00 for carpeting the magistrate court room and judge's office. All aye. Motion carried.

The Board discussed painting in the magistrate court room and judge's office; the state jail inspection report and a requirement for more frequent testing of the fire alarm system; and a

court order prohibiting firearms in courtrooms and various other areas associated with court activities.

Moved by Cruise seconded by Cook to suspend, with regard to Jones County Iowa Ordinances 2011-03, and 2011-04, the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Dirks to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2011-03, an ordinance to replace CHAPTER 4, SUPERVISOR DISTRICTS, of TITLE I – ORGANIZATION & STRUCTURE to update the boundaries and population of the five county supervisor districts pursuant to Iowa Code sections 331.209 and 331.210A following certification of the 2010 decennial census. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted. [2011-118]

JONES COUNTY IOWA ORDINANCE 2011-03

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 replace CHAPTER 4, SUPERVISOR DISTRICTS, of TITLE I – ORGANIZATION & STRUCTURE to update the boundaries and population of the five county supervisor districts pursuant to Iowa Code sections 331.209 and 331.210A following certification of the 2010 decennial census.

Section 2: The Chapter will read as follows:

CHAPTER 4
SUPERVISOR DISTRICTS
TITLE I – ORGANIZATION & STRUCTURE

TITLE. An ordinance establishing the supervisor districts in the County of Jones, Iowa.

PURPOSE. The purpose of this ordinance is to establish the supervisor districts in the County of Jones, Iowa, as required by Chapters 49 and 331 of the Code of Iowa (2011).

SECTION 1. SUPERVISOR DISTRICTS

The Jones County Board of Supervisors adopted a plan “two” supervisor district representation plan, as described in section 331.206 (1.b.) of the Code of Iowa (2011), by resolution on October 15, 1991 as recorded in Supervisor Minute Book “Q” page 157. A plan “two” representation plan calls for election at large but with equal population district residence requirements for the members.

Jones County shall have five (5) supervisor districts as follows:

Jones County Supervisor District 1: 2010 population = 4,131

The city of:

- That portion of the City of Anamosa lying northerly and westerly of a line described as

the extension of U.S. Highway 151 northerly of the north corporate boundary of the City of Anamosa; thence southwesterly following U.S. Highway 151 to its intersection with Old Dubuque Rd; thence southwesterly following Old Dubuque Rd. to its intersection with Main St.; thence westerly following Main Street to its intersection with Cherry St.; thence westerly following Cherry St. to its intersection with the west corporate boundary of the City of Anamosa. (Anamosa North voting precinct) (2010 population 2,689)

Unincorporated areas of:

- Castle Grove Township (2010 population 382)
- Part of Lovell Township south of County Rd. E16 and west of U.S. Highway 151, including that portion of Lovell Township between U.S. Highway 151 and Business Highway 151. (2010 population 118)
- Part of Wayne Township west of U.S. Highway 151. (2010 population 161)
- Part of Cass Township west of U.S. Highway 151.(2010 population 654)
- Part of Fairview Township north and west of a line beginning at the intersection of Ridge Rd. E28 and the north township line, thence southeasterly along Ridge Rd. E28 to its intersection with the westerly corporate boundary of the city of Anamosa, thence in a general northerly and easterly direction following the westerly corporate boundary of the City of Anamosa to its intersection with the north township line. (2010 population 123)
- Part of Fairview Township lying east of Holt St. and north and west of Knoll St., and including a parcel southeast of, but adjacent to, the corner of Knoll St. where Knoll St. turns northerly. (2010 population 4)

Jones County Supervisor District 2: 2010 population = 4,135

The city of:

- Monticello (2010 population 3,796)

Unincorporated areas of:

- Part of Lovell Township beginning at the intersection of County Rd. E-16 and the west corporate boundary of the city of Monticello, thence west along County Rd. E-16 to its intersection with the west line of Lovell Township, thence north on the west township line to its intersection with Deer Creek (also known as Wet Creek), thence northeasterly along Deer Creek (also known as Wet Creek) to its intersection with Hardscrabble Rd., thence southeasterly along Hardscrabble Rd. to its intersection with the northwesterly corporate boundary of the City of Monticello, thence southwesterly along the westerly corporate boundary to its intersection with County Rd. E16. (2010 population 339)

Jones County Supervisor District 3: 2010 population = 4,124

The cities of:

- Center Junction (2010 population 111)
- Cascade (2010 population 392)
- Oxford Junction (2010 population 496)
- Wyoming (2010 population 515)

Unincorporated areas of:

- Washington Township (2010 population 308)
- Clay Township (2010 population 210)
- Wyoming Township (2010 population 303)
- Oxford Township (2010 population 249)
- Scotch Grove Township (2010 population 410)
- Richland Township (2010 population 474)
- Part of Wayne Township north and east of Iowa Highway 38 (2010 population 4)
- Part of Lovell Township northerly and easterly of a line commencing at the intersection

of the west township line and Deer Creek (also known as Wet Creek), thence northeasterly along Deer Creek (also known as Wet Creek) to its intersection with Hardscrabble Rd., thence southeasterly along Hardscrabble Rd. to its intersection with the northwesterly corporate boundary of the city of Monticello, thence in a general easterly and southeasterly direction around the corporate boundary of the City of Monticello to its intersection with Iowa Highway 38 just north of its intersection with Meadowlark Rd., thence continuing south across Iowa Highway 38 southerly and easterly along the corporate boundary of the City of Monticello to its next point of intersection with Iowa Highway 38 approximately 260' northwesterly of 144th Ave. (includes census block 3020), thence southeasterly along Iowa Highway 38 to its intersection with the south township line. (2010 population 652)

Jones County Supervisor District 4: 2010 population = 4,120

The cities of:

- Martelle (2010 population 255)
- Morley (2010 population 115)
- Olin (2010 population 698)
- Onslow (2010 population 197)

Unincorporated areas of:

- Madison Township (2010 population 312)
- Hale Township (2010 population 307)
- Rome Township (2010 population 403)
- Greenfield Township (2010 population 398)
- Part of Fairview Township southerly of a line beginning at the intersection of the east township line and Lead Mine Rd., thence westerly along Lead Mine Rd. to its intersection with Shaw Rd., thence northwesterly along Shaw Rd. to its intersection with U.S. Highway 151, thence southwesterly along U.S. Highway 151 to its intersection with Iowa Highway 1, thence northeasterly along Iowa Highway 1 to its intersection with County Rd. E-34, thence northwesterly along County Rd. E-34 to the west township line. (2010 population 502)
- Part of Jackson Township southeasterly of a line commencing at the intersection of the north township line and Bear Creek, thence southeasterly along Bear Creek to its intersection with 170th Ave, thence south along 170th Ave. to its intersection with Iowa Highway 64, thence west along Iowa Highway 64 to its intersection with Lead Mine Rd., thence westerly along Lead Mine Rd. to the west township line. (2010 population 341)
- Part of Cass Township southeasterly of U.S. Highway 151 (2010 population 4)
- Part of Wayne Township southeasterly of U.S. Highway 151, except that part northeast of Iowa Highway 38. (2010 population 545)
- Part of Lovell Township lying easterly of U.S. Highway 151 and southwesterly of Iowa Highway 38, except that part north of the point where the corporate boundary of the City of Monticello intersects Iowa Highway 38 approximately 260' northwesterly of 144th Ave. (exception being census block 3020) (2010 population 43)

Jones County Supervisor District 5: 2010 population = 4,128

The city of:

- That portion of the City of Anamosa lying southerly and easterly of a line described as the extension of U.S. Highway 151 northerly of the north corporate boundary of the City of Anamosa; thence southwesterly following U.S. Highway 151 to its intersection with Old Dubuque Rd; thence southwesterly following Old Dubuque Rd. to its intersection with Main St.; thence westerly following Main Street to its intersection with Cherry St.; thence westerly following Cherry St. to its intersection with the west corporate boundary

of the City of Anamosa. (Anamosa South voting precinct) (2010 population 2,844)

Unincorporated areas of:

- Part of Fairview Township southerly of a line beginning at the intersection of Ridge Rd. E28 and the north township line, thence southeasterly along Ridge Rd. E28 to its intersection with the westerly corporate boundary of the city of Anamosa, thence in a general southerly and easterly direction following the southerly corporate boundary of the City of Anamosa to its intersection with the east township line; and northerly of a line beginning at the intersection of the east township line and Lead Mine Rd., thence westerly along Lead Mine Rd. to its intersection with Shaw Rd., thence northwesterly along Shaw Rd. to its intersection with U.S. Highway 151, thence southwesterly along U.S. Highway 151 to its intersection with Iowa Highway 1, thence northeasterly along Iowa Highway 1 to its intersection with County Rd. E-34, thence northwesterly along County Rd. E-34 to the west township line. (2010 population 1,202)
- Part of Fairview Township north of Iowa Highway 64 and east of Old Dubuque Rd. (2010 population 18)
- Part of Fairview Township north of Old Dubuque Rd., west of U.S. Highway 151, and east of the corporate boundary of the City of Anamosa. (2010 population 3)
- Part of Jackson Township northwesterly of a line commencing at the intersection of the north township line and Bear Creek, thence southeasterly along Bear Creek to its intersection with 170th Ave, thence south along 170th Ave. to its intersection with Iowa Highway 64, thence west along Iowa Highway 64 to its intersection with Lead Mine Rd, thence westerly along Lead Mine Rd. to the west township line. (2010 population 61)

SECTION 2. EFFECTIVE DATE

This ordinance shall be in effect on January 15, 2012.

SECTION 3. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

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.

Moved by Rohwedder seconded by Cruise to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2011-04, an ordinance to replace CHAPTER 5, VOTING PRECINCTS of TITLE I – ORGANIZATION & STRUCTURE to change the boundaries and population of the voting precincts in Jones County, pursuant to Iowa Code Chapter 49 following certification of the 2010 decennial census. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted. [2011-119]

JONES COUNTY IOWA ORDINANCE 2011-04

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 replace CHAPTER 5, VOTING PRECINCTS of TITLE I – ORGANIZATION & STRUCTURE to change the boundaries and population of the

voting precincts in Jones County, pursuant to Iowa Code Chapter 49 following certification of the 2010 decennial census.

Section 2: *The Chapter will read as follows:*

CHAPTER 5
VOTING PRECINCTS
TITLE I – ORGANIZATION & STRUCTURE

TITLE. An ordinance establishing the voting precincts in the County of Jones, Iowa.

PURPOSE. The purpose of this ordinance is to establish voting precincts in the County of Jones, Iowa, as required by Chapters 49 and 331 of the Code of Iowa (2011). Voting precincts in the cities of Anamosa, Iowa, and Monticello, Iowa, have previously been established and described by ordinance of the respective city councils, and are hereby included in this ordinance by reference.

SECTION 1. VOTING PRECINCTS

Jones County shall have fourteen (14) voting precincts as follows:

Anamosa North/Cass: Anamosa North city voting precinct as established by the City of Anamosa, Cass Township, and part of Fairview Township lying east of Holt St. and north and west of Knoll St., and including a parcel southeast of, but adjacent to, the corner of Knoll St. where Knoll St. turns northerly (census tract 703, blocks 1015 and 1016). 2010 population 3,351

Anamosa South/Jackson: Anamosa South city voting precinct as established by the City of Anamosa, Jackson Township, and part of Fairview Township lying north of Iowa Highway 64 and east of Old Dubuque Rd.; and that part of Fairview Township lying north of Old Dubuque Rd., west of U.S. Highway 151, and east of the corporate boundary of the City of Anamosa (census tract 701, blocks 1167, 1169, and 1174; census tract 703, blocks 1024, 4000, 4001, 4002, and 4005; census tract 704, blocks 1029, 1056, and 1060). 2010 population 3,263

Castle Grove/Lovell/Wayne: Castle Grove Township, Lovell Township, and Wayne Township. 2010 population 2,244

Fairview: All of Fairview Township, except that part included in the Anamosa North/Cass voting precinct (further described as that part of the township lying east of Holt St. and north and west of Knoll St., and a parcel southeast of, but adjacent to, the corner of Knoll St. where Knoll St. turns northerly (census tract 703, blocks 1015 and 1016)); and except that part included in the Anamosa South/Jackson voting precinct (further described as that part of the township lying north of Iowa Highway 64 and east of Old Dubuque Rd.; and that part of the township lying north of Old Dubuque Rd., west of U.S. Highway 151, and east of the corporate boundary of the City of Anamosa (census tract 701, blocks 1167, 1169, and 1174; census tract 703, blocks 1024, 4000, 4001, 4002, and 4005; census tract 704, blocks 1029, 1056, and 1060)). 2010 population 1,831

Greenfield: The city of Martelle and Greenfield Township. 2010 population 653

Monticello 1: Monticello 1 city voting precinct as established by the City of Monticello. 2010 population 939

Monticello 2: Monticello 2 city voting precinct as established by the City of Monticello. 2010 population 958

Monticello 3: Monticello 3 city voting precinct as established by the City of Monticello. 2010 population 936

Monticello 4: Monticello 4 city voting precinct as established by the City of Monticello. 2010 population 963

Oxford: The city of Oxford Junction and Oxford Township. 2010 population 745

Richland/Washington: The city of Cascade, Richland Township, and Washington Township. 2010 population 1,174

Rome/Hale: The city of Morley, the city of Olin, Hale Township, and Rome Township. 2010 population 1,523

Scotch Grove/Madison/Clay: The city of Center Junction, the city of Onslow, Clay Township, Madison Township, and Scotch Grove Township. 2010 population 1,240

Wyoming: The city of Wyoming and Wyoming Township. 2010 population 818

SECTION 2. TEMPORARY MERGERS OR DIVISIONS OF ELECTION PRECINCTS

Temporary mergers or divisions of election precincts may be made for elections in Jones County as allowed by the Code of Iowa.

SECTION 3. EFFECTIVE DATE

This ordinance shall be in effect on January 15, 2012.

SECTION 4. REPEALER. All Ordinances and parts thereof in conflict herewith are hereby repealed.

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.

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign a City/County Agreement with the City of Anamosa providing for joint voting precincts effective January 15, 2012. All aye. Motion carried. [2011-120]

Moved by Rohwedder seconded by Cruise to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending June 30, 2011. All aye. Motion carried. [2011-121]

Moved by Cook seconded by Cruise to authorize the County Auditor to issue a payment (claim #1109-0149) in an amount up to \$35,500 (\$35,000 plus up to \$500 for documented attorney fees) to Community Care, Inc. for parcel 2011-36, a part of the NE1/4 SE1/4 of Section 3,

Township 84 North, Range 4 West of the 5th Principal Meridian, City of Anamosa, Jones County, Iowa, for a storage garage for Sheriff's equipment, and to authorize the Chairman to sign any documents to complete the purchase of the property. All aye. Motion carried. [2011-122]

The Engineer met with the Board to discuss vacating a portion of excess road right-of-way along County Rd. E-29; noxious weeds near Scotch Grove; an 80th St. project update; lack of progress on the Hardscrabble Rd. project; Engineer's Office roofing quotes; I-29 flood damage in western Iowa; a private fence improperly attached to road reflectors; and the upcoming meeting of the Governor's Transportation 2020 Citizen Advisory Commission in Waterloo.

Supervisor Cook introduced the following Resolution & Final Order of Road Vacation seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution adopted.

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

DESCRIPTION

That part of Jones County road E-29 right-of-way in the SW ¼ NE ¼ of Section 2, Township 84 North, Range 3 West of the 5th Principal Meridian, Jones County, Iowa also being a part of Parcel 96-84 and a part of Parcel 96-85 as recorded in Plat Book M, Page 10 and in Book 407, Page 93 in the Jones County, Iowa Recorder's Office described as follows:

Beginning at the NW corner of said Parcel 96-84; thence SE-ly along the N-ly line of said Parcel 96-84 on an arc of 51.15 feet of a 790.29-foot radius curve to the right, having a chord distance of 51.14 feet bearing S64°35'38"E; thence S62°44'23"E along said N-ly line, 159.86 feet; thence SE-ly along said N-ly line on an arc of 91.85 feet of a 1273.24-foot radius curve to the left, having a chord distance of 91.83 feet bearing S64°48'23"E to the NW corner of said Parcel 96-85; thence continuing SE-ly along the N-ly line of said Parcel 96-85 on an arc of 90.76 feet of a 1273.24-foot radius curve to the left, having a chord distance of 90.74 feet bearing S68°54'54"E; thence S70°57'33"E along the N-ly line of said Parcel 96-85, 67.88 feet; thence S56°11'46"E, 129.50 feet to the present existing S-ly right-of-way line of E-29; thence N70°57'33"W along said present existing S-ly right-of-way line, 193.10 feet; thence NW-ly along said present existing S-ly right-of-way line on an arc of 87.64 feet of a 1306.24-foot radius curve to the right, having a chord distance of 87.63 feet bearing N69°02'06"W to the east line of said Parcel 96-84; thence continuing NW-ly along said present existing S-ly right-of-way line on an arc of 99.70 feet of a 1306.24-foot radius curve to the right, having a chord distance of 99.67 feet bearing N64°55'35"W; thence N62°44'23"W along said present existing S-ly right-of-way line, 159.86 feet; thence NW-ly along said present existing S-ly right-of-way line on an arc of 33.74 feet of a 757.29-foot radius curve to the left, having a chord distance of 33.74 feet bearing N64°00'59"W to the west line of the NE ¼ of said Section 2 and to the west line of said Parcel 96-84; thence N01°10'24"W along said west lines 36.50 feet to the point of beginning containing 0.40 acres of road right-of-way.

WHEREAS, All utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Chairman Manternach reported on a request from the Johnson County Board of Supervisors to meet jointly on September 12, 2011 with the Boards of Supervisors and Mental Health CPCs from Linn, Jones, Benton, Cedar and Iowa Counties, to discuss the mental health re-design process mandated by recently adopted legislation.

The Sheriff met with the Board to discuss sign damage at Edinburgh Manor; traffic considerations for a large auction in Scotch Grove; and an update on the equipment garage purchase.

Moved by Cruise seconded by Rohwedder to approve claims #1109-0001 through #1109-0148, and payroll for the period ending August 28, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 13, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Cruise seconded by Rohwedder to approve the minutes of the September 6, 2011 meeting. All aye. Motion carried.

Jennifer Husmann and Patti Bammert, Jones County Safe and Healthy Youth Coalition, met with the Board to review new substance abuse data for Jones County.

The Engineer met with the Board to discuss utility damages done during the Hardscrabble Rd. project; an update on quotes for replacing the roof at the Engineer's Office; right of way negotiations for a drainage improvement on 140th Ave.; a proposal to fix drainage along County Rd. D62; a County Rd. E34 paving project update; the Department of Transportation inspection report on the County Rd. X31 bridge over Silver Creek; correspondence regarding signage for Bryan Creek; the Wyoming soil remediation project; a proposal from FEMA regarding funds to replace the bridge decking on the Dillon Military bridge; attendance at a Governor's 2020 Citizen Advisory Commission meeting on September 14, 2011; the Olin drainage levee; and a Board tour of county road projects to be scheduled for September 27, 2011.

Tom Griggs, P.P.M.E. Local 2003, met with the Board to present the employee union's initial contract proposal for the period beginning July 1, 2012.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of the initial bargaining proposal from P.P.M.E. Local 2003 for the period beginning July 1, 2012. All aye. Motion carried. [2011-123]

The Community Services Director met with the Board to discuss the September 12, 2011 Mental Health redesign meeting with Johnson, Linn, Iowa, and Benton counties.

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign, and place on file, a letter to the Johnson County Board of Supervisors indicating the Board's interest in exploring the possibility of establishing a mental health services region with Johnson, Cedar, Benton, Iowa, and Linn counties. All aye. Motion carried. [2011-124]

Diane Emerson met with the Board to discuss the role of fruit and nut trees on county property, and offered a \$1,000 grant to assist with planting fruit and nut trees on county property.

Moved by Cruise seconded by Dirks to change the dates set on August 23, 2011 for the court area remodeling project to reflect the following dates: accept bids for the court area

renovation project until 9:00 a.m. on October 18, 2011, set a public hearing, pursuant to Iowa Code section 26.12, at 9:15 a.m. on October 18, 2011, and to conduct a pre-bid conference with interested contractors on September 29, 2011. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Smart Planning Grant for an update to the Jones County Comprehensive Plan. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2011. All aye. Motion carried. [2011-125]

Pam Carradus met with the Board to discuss the condition of the Langworthy Locker property, and to provide information on a new program by the Iowa Department of Natural Resources that may provide funds for demolition of the property.

The Conservation Director met with the Board to provide an update on Conservation Department activities and various projects.

Aaron First met with the Board to inquire about the status of the pending sale of Edinburgh Manor.

Moved by Dirks seconded by Cruise to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 16, 2011 8:15 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Manternach, Supervisors Dirks and Rohwedder. Supervisors Cook and Cruise were absent.

Moved by Rohwedder seconded by Dirks to convene as a Board of Canvassers to canvass the results of the September 13, 2011 School Election and waive the reading of the minutes of the September 13, 2011 meeting. All aye. Motion carried.

[The official canvass of votes from the September 13, 2011 School Election has been provided to the various school boards, and is a permanent record available for public access in the office of the Jones County Auditor.]

Moved by Dirks seconded by Rohwedder to adjourn at 8:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 20, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Dirks to approve the minutes of the September 13, 2011 and September 16, 2011 meetings. All aye. Motion carried.

The Community Services Director met with the Board to discuss a request for a temporary personal allowance for a client; the mental health re-design process; and mental health funding for FY12.

Ruby Perin, Linn County Public Health, met with the Board to discuss housing related health issues at the request of the Jones County Board of Health.

The Engineer met with the Board to provide updates on the 80th St., Hardscrabble Rd., and County Rd. E34 projects; and to discuss recent correspondence regarding the Dillon Military bridge; a proposal to fix a drainage problem along County Rd. D62; a request to vacate a portion of 120th Ave. in Madison Township; a recent meeting of the Governor's 2020 Citizen Advisory Commission; roof bids for the Engineer's Office; pavement patching; and an entrance repair along County Rd. E16. The Engineer also reported that Jones County has received a Federal Highway

Administration safety award for the “safety edge” design for the County Rd. E34 project, with the awards ceremony to be held in Washington D.C. on November 15, 2011.

Moved by Cook seconded by Cruise to accept a quote from Hoy Construction for a standing seam metal roof for the County Engineer’s Office in the amount of \$14,032.00. All aye. Motion carried.

The JETS Administrator met with the Board to discuss changing a part time position to a full time position.

Moved by Cook seconded by Dirks to change the job status of Sandy Hansen from part-time JETS Driver to a full-time JETS Driver effective September 20, 2011, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to go into closed session at 10:24 a.m. per Iowa Code Section 21.5 (1) a. to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Dirks to exit closed session at 10:37 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cruise seconded by Dirks to accept a counter offer from Q Farm Land Trust for Edinburgh Manor reducing the previously accepted offer of \$52,050 to \$47,500; said \$4,550 credit being granted for changes in the condition of the property since the initial bid was submitted. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the Iowa Department of Natural Resources Derelict Building grant program presented at the September 13, 2011 meeting as a possible source of funding to abate the nuisance at the Langworthy Locker property.

Moved by Dirks seconded by Rohwedder to go into closed session at 10:47 a.m. per Iowa Code Section 20.17 (3) a. to discuss strategy for public employment relations matters. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Dirks seconded by Cook to exit closed session at 11:14 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

The Board discussed a possible timeline for accepting bids for the two year lease of the county farm; and the courthouse perimeter light replacement project.

Moved by Dirks seconded by Cook to approve claims #1109-0150 through #1109-0422, and payroll for the period ending September 11, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

September 27, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Dirks seconded by Rohwedder to approve the minutes of the September 20, 2011 meeting. All aye. Motion carried.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2011), abate property taxes on property acquired by the City of Cascade on May 12, 2011 and May 13, 2011, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

CASCO 04 06 203 003 \$22.00 (2010 CT) Briefly described as: CASCADE ACRES 2ND ADD LOT A
CITY OF CASCADE

CASAG 04 06 200 018 \$2.00 (2010 CT) Briefly described as: PARCEL 2011-31 IN LOT 1 OF S.D. OF
N ½ NE CITY OF CASCADE

Moved by Cruise seconded by Cook to approve the Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area Application for Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2011, and a Class C Liquor License and Sunday Sales Privilege for Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2011. All aye. Motion carried. [2011-126, 2011-127]

Moved by Cruise seconded by Rohwedder to hire Barb Lerch as temporary part-time election help effective September 16, 2011 at \$10.00 per hour, with benefits per county handbook. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve claim #1109-0423, payable to Postmaster, for payment on September 28, 2011. All aye. Motion carried.

The Board reviewed the state jail inspection report; an invitation to the Fairview Care Facility open house on October 6, 2011; and discussed the Edinburgh Manor property transfer on September 23, 2011.

Moved by Rohwedder seconded by Dirks to present the employer's initial bargaining proposal to P.P.M.E. Local 2003, and to place the proposal on file. All aye. Motion carried. [2011-128]

The Engineer met with the Board to discuss the Governor's proclamation allowing overweight loads during the harvest season (September 15, 2011-November 15, 2011); pavement patching; the County Rd. E34 project; a request from a citizen to pave 215th Ave.; a tour of county road projects; and the County Rd. D65 project.

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign an agreement with the Oxford Junction Genealogy Club for placement of signs for Bryan Creek at the bridge on County Rd. X64. All aye. Motion carried. [2011-129]

Department heads for the Environmental Health, GIS, Land Use, Information Technology, Emergency Management, and Veteran Affairs offices met with the Board to discuss accommodations for providing customer service during staff absences in their offices. Options discussed were arranging work schedules to avoid office closures, updating voice mail messages, and other options for communicating to customers when an office closure is unavoidable.

The Veterans Affairs Administrator met with the Board to discuss the updating of the military veteran plaques in the south courthouse entrance.

The Treasurer met with the Board to present a request for an abatement of taxes on manufactured homes, and certification of a pay adjustment for a Deputy Treasurer.

Supervisor Dirks introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 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</u>	<u>Payable Tax Years</u>	<u>Total Tax</u>
Franks, Thomas R. or Gloria	FAVAN 3B22445559CA (1970 CHK, VIN: 3B22445559CA)	1998-2000, 2003-2008, 2010-2012	\$ 1,944.00

Pursuant to Iowa Code 55C.2, the manufactured home listed above was deemed abandoned and valueless. The owner of Fairview Terrace, a manufactured home community, has filed a Disposition of Valueless Mobile, Manufactured or Modular Home affidavit verifying the home has been removed from Fairview Terrace.

Eiben, Nancy	MONCO 605537 (1969 Holly Park, VIN: 605537)	2011	\$ 55.00
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The manufactured home was dismantled in July 2010.

Moved by Cook seconded by Cruise to increase the salary of Kay Jesenovec, Deputy Treasurer, from \$36,923.00 per year to \$37,436.00 per year, to be effective September 26, 2011. All aye. Motion carried.

The Board and County Engineer left for a tour of county road projects.

Supervisor Cruise left the road project tour at 12:00 p.m., Supervisor Dirks left the road project tour at 12:30 p.m.

Moved by Rohwedder seconded by Cook to adjourn at 2:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 4, 2011 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Cook seconded by Rohwedder to approve the minutes of the September 27, 2011 meeting. All aye. Motion carried.

Supervisor Cruise reported that water meters had been installed, at county expense, for water being provided by the new owner of Edinburgh Manor to the Edinburgh county maintenance shop and the solid waste transfer station.

Moved by Cruise seconded by Cook to approve a Class C Liquor License, Sunday Sales, and Outdoor Service Area for Hale Tap, 5522 Sanford St., Hale, to be effective October 19, 2011. All aye. Motion carried. [2011-130]

Supervisor Dirks introduced the following Business Industry Appreciation Proclamation and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted. [2011-131]

BUSINESS INDUSTRY APPRECIATION PROCLAMATION

WHEREAS, the existing industries of Jones County are an essential segment of the area's economy, providing employment for local residents, contributing revenues and greatly enhancing the area's quality of life; and

WHEREAS, the various industries existing in Jones County have an influence either directly or indirectly upon the lives of every one of the County's citizens; and

WHEREAS, the potential for growth comes in part from within through the expansion of existing industries and the establishment of new, homegrown industries; and

WHEREAS, public awareness and understanding of the importance of industry to our local economy and quality of life are vital to the preservation of a favorable industrial climate; and

WHEREAS, a favorable industrial climate is a major factor in the decision made by officials of existing plants to expand operations and in our community's ability to attract new industry.

NOW, THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors proclaims the month of October of 2011 "Industry Appreciation Month in Jones County" and urges its citizens to salute the industries located in our area and the employees of those industries for their important role in the growth and prosperity of Jones County.

Moved by Cruise seconded by Cook to increase claim #1109-0229, dated September 23, 2011, submitted by the Conservation Department, made payable to CopsPlus, Inc., from an amount of \$80.98 to an amount of \$94.51, with reason being shipping costs were omitted from the amount originally approved; and to decrease claim #1109-0304, dated September 23, 2011, submitted by the Recorder, made payable to US Bank, from an amount of \$86.72 to an amount of \$75.56, with reason being \$11.16 was paid separately by an individual for meal expenses. All aye. Motion carried.

The Board discussed a request from FEMA for the Board to participate in a joint meeting with FEMA and the City of Anamosa on October 5, 2011 to discuss repairs to the Dillon Military bridge. Supervisors Manternach and Rohwedder volunteered to attend the meeting.

The Land Use Administrator met with the Board to discuss her formal notice of retirement; nuisances; and a report of furniture and garbage being dumped in a cemetery near Monticello.

Moved by Cook seconded by Cruise to accept the notice of retirement of Dianna DeSotel as Jones County Land Use Administrator effective December 31, 2011. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to set a public hearing at 10:00 a.m. on October 18, 2011 to review violations of the Jones County Nuisance Ordinance at 12341 Dearborn Rd., Anamosa, and 24052 Ridge Rd. E-28, Anamosa. All aye. Motion carried.

The Engineer met with the Board to discuss the purchase of a low boy trailer; a request for ditch cleaning by the City of Center Junction; a request to use a portion of the level B segment of Willow Rd. as a dike for a private wetland; a notification that Jones County had received a 2011 Transportation Safety Achievement Award from the Iowa Streets and Roads Maintenance Supervisors Association for the County Rd. E34 safety edge design ; an update on the Hardscrabble Rd. project; the October 5, 2011 meeting with FEMA regarding repairs to the Dillon Military Bridge; and the water meter installed at the Edinburgh county maintenance shop.

Supervisor Manternach presented an email from a Midland Community School Board member regarding the cut of the HACAP backpack program, and requesting county funding for the program.

Moved by Dirks seconded by Rohwedder to approve claims #1110-0001 through #1110-0190; with the exception of E911 claim #1110-0162 payable to CenturyLink due to the need for additional review of certain charges; and payroll for the period ending September 25, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Cruise to adjourn at 10:36 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 11, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Cruise seconded by Rohwedder to convene as a Board of Canvassers to canvass the results of the October 4, 2011 Special Election. All aye. Motion carried.

For the office of **COUNTY SHERIFF** – To Fill Vacancy, vote for no more than one, there were 4,841 votes cast as follows:

GREG A. GRAVER, Nominated By Petition, received 3,487 votes
RICK LAMERE, Republican Party, received 711 votes
HARVEY L. DESOTEL, Democratic Party, received 620 votes
SCOTTY SHOVER, Nominated By Petition, received 20 votes
SCATTERING received 3 votes

And **GREG A. GRAVER** was elected to the office of **COUNTY SHERIFF** for the residue of the term ending January 2, 2013.

The Auditor reported on the outcome of the three provisional ballots that were cast at the election.

Moved by Dirks seconded by Cruise to adjourn as Board of Canvassers and re-convene as a Board of Supervisors at 9:10 a.m. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve the minutes of the October 4, 2011 meeting. All aye. Motion carried.

The Board discussed funding reductions in the HACAP school backpack program.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Smart Planning Grant for an update to the Jones County Comprehensive Plan. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to void check #122679 in the amount of \$40.00, dated September 23, 2011, made payable to PATC; and corresponding claim 1109-0282, submitted by Conservation, with reason being the vendor returned the check due to a change in the ordered items; and to decrease claim #1110-0045, dated October 7, 2011, submitted by the Sheriff, made payable to Doug Hilton, from an amount of \$191.18 to an amount of \$119.18, with reason being the numbers were transposed on the approved claim jacket. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2011. All aye. Motion carried. [2011-132]

Moved by Cruise seconded by Rohwedder to authorize the Chairman to sign a 28E agreement between Jones County, the City of Anamosa, and the Cedar Rapids Police Department for the Cedar Rapids Police Department to provide law enforcement patrol services in and near the City of Anamosa on October 7 and 8, 2011 to allow local law enforcement officials to attend funeral services for a fellow officer. All aye. Motion carried. [2011-133]

Supervisor Manternach discussed the October 5, 2011 meeting with FEMA and the City of Anamosa regarding repairs to the Dillon Military Pedestrian bridge.

Moved by Rohwedder seconded by Cruise to disassociate Jones County with the proposed Memorandum of Agreement regarding repairs to the Dillon Military Road pedestrian bridge and other properties. All aye. Motion carried.

The Engineer in Training met with the Board to discuss the temporary closing of County Rd. E34 for construction activities of the Fairview wastewater project; the completion of the 80th St. project; the Hardscrabble Rd. project; and the County Rd. D62 drainage project.

Moved by Cruise seconded by Rohwedder to approve a request from the City of Wyoming to detour traffic onto County Rd. X75 due to the temporary closing of Hwy 64 and Hwy 136 on December 4, 2011 from 4:00 p.m. to 8:00 p.m. for their annual Christmas City Celebration. All aye. Motion carried.

Dan Sweeney met with the Board to present a request for an abatement of prior year property taxes due to an erroneous assessment of his property.

Moved by Cruise seconded by Dirks to order the County Treasurer to refund, pursuant to Iowa Code section 445.60, the following property tax amounts due to an erroneous assessment:

FAVAN 09 18 176 012 \$544.00 (2009 CT) Briefly described as: STONE CITY LOG HOMES, 1ST ADD, LOT 6

FAVAN 09 18 176 012 \$516.00 (2008 CT) Briefly described as: STONE CITY LOG HOMES, 1ST ADD, LOT 6

(No vote was taken. Additional discussion occurred with the property owner.)

Moved by Cruise seconded by Dirks to table the previous motion to allow the County Attorney to review the applicable laws regarding the number of years the Board may order a refund of property taxes due to an erroneous assessment. All aye. Motion carried.

The Information Technology Director met with the Board to discuss a change in the internet protocol scheme used by county offices; and tentative plans for wireless internet service for the court area.

Supervisor Rohwedder reported about a request to remove a dead tree at the Edinburgh Historical site; and reported on the October 4, 2011 Solid Waste Commission meeting.

The Board further discussed the HACAP school backpack program and noted a consensus to not provide county funding to replace the funding that was cut by HACAP.

Moved by Cruise seconded by Dirks to adjourn at 10:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 18, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Dirks seconded by Rohwedder to approve the minutes of the October 11, 2011 meeting. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve and authorize the Chairman to sign a City/County Agreement with the City of Cascade providing for a joint voting precinct effective January 15, 2012. All aye. Motion carried. [2011-134]

Moved by Cruise seconded by Dirks to increase the wage of Sandy Hansen, JETS Driver, from \$8.50 per hour to \$8.75 per hour, effective October 5, 2011. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve employee wellness program reimbursements in the amount of \$101.11. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Manco Farms, Inc./Gene Manternach, for property located in Section 10 of Richland Township (facility #59067), with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

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

The Auditor presented information from the County Attorney noting a two year maximum for a refund of property taxes due to an erroneous assessment.

Moved by Cruise seconded by Dirks to order the County Treasurer to refund, pursuant to Iowa Code section 445.60, the following property tax amounts due to an erroneous assessment:

FAVAN 09 18 176 012 \$544.00 (2009 CT) Briefly described as: STONE CITY LOG HOMES, 1ST ADD, LOT 6

FAVAN 09 18 176 012 \$516.00 (2008 CT) Briefly described as: STONE CITY LOG HOMES, 1ST ADD, LOT 6

All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve and place on file the Recorder's Report of Fees Collected for the quarter ending September 30, 2011. All aye. Motion carried. [2011-135]

Moved by Dirks seconded by Cruise to open the public hearing at 9:17 a.m. for the court area renovation project. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

There were five people present to offer comments on the project. Gerry Kneeland, HR Green Co. provided a summary of the project plans and the estimated cost of the project.

Moved by Cruise seconded by Rohwedder to close the public hearing at 9:20 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Rohwedder to approve the plans for the court area renovation project, and to proceed to open the bids for the court area renovation project at 9:20 a.m. All aye. Motion carried.

No action was taken on the court area renovation project bids. HR Green Co. will review the bids and make a recommendation to the Board at the October 25, 2011 meeting.

The Auditor provided information on the amount included in the county budget for the project, and also briefed the Board on a pending bid for asbestos abatement related to the project.

The Engineer met with the Board to discuss the Iowa D.O.T. resurfacing project for Hwy 38 and Hwy 64; the Hardscrabble Rd. project; the roofing project at the Engineer's Office; the Business 151 resurfacing project; installation of the Bryan Creek signs; the Governor's Transportation 2020 Citizen Advisory Commission; delivery of a new low boy trailer; possible purchase of four used pickup trucks at the Iowa D.O.T. used vehicle auction; and the detour of County Rd. E34 for the Fairview wastewater project.

Moved by Cook seconded by Cruise to approve the design plans for project STP-S-C053(69)—5E-53, HMA Resurfacing with Milling on Business Hwy 151 from the Maquoketa River Bridge to U.S. Hwy 151. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to open the public hearing to review violations of the Jones County Nuisance Ordinance at 12341 Dearborn Rd., Anamosa and 24052 Ridge Rd. E28, Anamosa, at 10:03 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Mr. and Mr. Faron Fritz and Robert Null, Sr. and Robert Null, Jr. were present to offer arguments in favor of, or objections to, proposed action to resolve continuing violations of the Jones County Nuisance Ordinance on the properties. The property owners of record were notified by certified mail. Notice of the public hearing was published in the three official newspapers the week of October 10, 2011.

Moved by Dirks seconded by Cook to close the public hearing at 10:22 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Cruise to allow the owner of the property located at 24052 Ridge Rd. E28, Anamosa, to have until November 18, 2011 to abate the nuisance or the county will proceed with abatement of the nuisance with costs to be assessed to the property; and to allow the owner of the property located at 12341 Dearborn Rd., Anamosa, to have until November 1, 2011 to abate the nuisance or the county will proceed with abatement of the nuisance with costs to be assessed to the property. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Emergency Food and Shelter Program; an update on the mental health re-design process; a mental health emergency first aid program; and training for a new statewide mental health services accounting software.

The County Auditor met with the Board to provide an update on the Dillon Military Bridge repairs; and the E911 Board's outstanding bills for rural road name signs.

Supervisor Dirks discussed correspondence between E911 Board members regarding outstanding bills for rural road name signs.

Supervisor Manternach discussed new information from HACAP regarding the HACAP school backpack program; and information regarding a Vision Iowa Grant for the proposed Jones County Extension and Youth Development Center, and the need for additional fundraising before the project can proceed.

Supervisor Rohwedder discuss removal of tree near the Edinburgh Historic Site; and the Jones County Cemetery Commission's denial of a request for a new burial at a pioneer cemetery in Jones County.

Moved by Dirks seconded by Cook to approve claims #1110-0191 through #1110-0531, and payroll for the period ending October 9, 2011, as certified by the department heads. All aye. Motion carried.

Supervisor Manternach noted that he had discussed with the Monticello School Superintendent the possible sale of a small parcel of school-owned property adjacent to a township cemetery in section 15 of Castle Grove Township.

Moved by Rohwedder seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

October 25, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the October 18, 2011 meeting. All aye. Motion carried.

Gerry Kneeland, HR Green Co., met with the Board to review the bids received on October 18, 2011 for the court area renovation project.

Moved by Cook seconded by Cruise to approve and accept a bid from Sheets Design Build, Maquoketa, in the amount of \$121,748.00 for the court area renovation project. All aye. Motion carried.

Mark Sheets, Sheets Design Build, met with the Board to provide business references for his company, and indicated he expected construction on the court area renovation project to begin by late November, 2011.

Moved by Dirks seconded by Rohwedder to approve an asbestos abatement proposal for the second floor court area renovation project from Abatement Specialties, LLC, in the amount of \$825.00, plus \$3 per square foot for additional areas not included in the scope of the proposal. All aye. Motion carried. [2011-136]

Mark Schneiter and Larry Nagel, Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.) met with the Board to discuss a proposal for implementation of a sewer use ordinance in conjunction with the new Fairview wastewater treatment project.

Stephanie Anderson, Terry Keleher, and Shelly Cahalan, Linn County Visiting Nurse Association, met with the Board to provide an update on the activities of Jones County Community Health, and various public health related grant projects.

The Engineer's Assistant met with the Board to discuss the Hardscrabble Rd. project; the 140th Ave. drainage project; County Rd. E34 detour concerns and detour timeline; the Old Dubuque Rd/US 151 intersection safety modifications; County Rd. D65 project appraisals; completion of the Engineer's Office roof project; a request to replace the generator for the county shop; the status of the Farm to Market funds held by the Iowa D.O.T.; and possible drainage repairs along County Rd. D62.

The Community Services Director met with the Board to provide an update on the mental health re-design process; organizing training for a local mental health emergency first aid

program; and representative payee changes for three clients due to reductions in mental health services in Linn County.

The Board met with the Land Use Administrator and GIS Coordinator to discuss transition plans for the Land Use Office after the December 31, 2011 retirement of the Land Use Administrator. Supervisor Dirks was to discuss transition plans for E911 Coordinator duties with the E911 Board at their October 27, 2011 meeting.

Moved by Cook seconded by Cruise to appoint Dusty Embree, Jones County Economic Development Director, to the East Central Iowa Council of Governments Revolving Loan Fund review committee. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Focus Farms, LLC for property located in Section 10 of Rome Township (facility #64071), with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to approve employee wellness program reimbursements in the amount of \$1,050.00. All aye. Motion carried.

The Auditor met with the Board to discuss repairs needed to a sewer vent pipe; the Memorial Hall roof; snow removal for the Broadway Place Annex; and the Library Capital Projects program.

Chairman Manternach reminded the Board about the Jones County Economic Development C.E.O. event on October 26, 2011, and reported that HACAP would be funding the school backpack program for the Midland Community School District.

Moved by Dirks seconded by Cook to adjourn at 11:26 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 1, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Dirks, Rohwedder, and Cruise as indicated.

Moved by Rohwedder seconded by Dirks to approve the minutes of the October 25, 2011 meeting. All aye. Motion carried.

Supervisor Cook introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$520,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Rohwedder seconded by Cook to approve and authorize the Chairman to sign the updated Plan Document and Summary Plan Description for the Jones County Employee Health Plan. All aye. Motion carried.

Supervisor Cruise arrived at 9:10 a.m.

Moved by Dirks seconded by Rohwedder to void check #123035 in the amount of \$1,420.00, dated October 21, 2011, made payable to East Central Iowa Council of Governments; and corresponding claim #1110-0276, submitted by the Auditor, with reason being the check needed to be made payable to a subsidiary of East Central Iowa Council of Governments. All aye. Motion carried.

Moved by Cook seconded by Dirks to change the job status of Nic Bieber from full-time Deputy Sheriff to on-call Deputy Sheriff effective October 14, 2011 at a pay rate of \$20.05 per hour with benefits per the county handbook; and to change the job status of Harvey DeSotel from Sheriff to on-call Court Security/Transport at a pay rate of \$14.99 per hour, and on-call Deputy Sheriff at \$20.05 per hour, both effective October 11, 2011, with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Inglis Farm, Inc./Mike Inglis, for property located in Section 11 of Hale Township (facility #66433), with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign the Notice of Award to Sheets Design Build for the court area renovation project, and to further authorize the Chairman to sign the Agreement (contract) and Notice to Proceed upon receipt of the signed Agreement (contract) from Sheets Design Build. All aye. Motion carried. [2011-137, 2011-138, 2011-139]

The Auditor met with the Board to discuss a visit by the Board to Memorial Hall in Wyoming to view the condition of the building and roof, and the possibility of charging agency departments for various fees in FY13 that are currently paid by the County General Fund.

Supervisor Dirks reported that the E911 Board may need a temporary loan from the County to assist with financing the new communications tower to be built near Cascade.

The Engineer met with the Board to discuss the Hardscrabble Rd. project; a meeting regarding pavement patching on County Rd. E34 in connection with the Fairview Wastewater Project; a request from the City of Monticello to pave, at county expense, the shoulders on Business 151 from the Highway 38 bridge north to U.S. Hwy 151 for bicycle traffic; acquisition of a county shop truck at the Iowa DOT vehicle auction; repairs to the underground fuel tank system; correspondence from the City of Anamosa and the Iowa DOT regarding the intersection of Hwy 151 and Old Dubuque Rd.; the 911 Board's request for assistance with maintenance and snow removal at various communications tower sites; payment for rural road marker signs; and his upcoming trip to Washington D.C. to receive a national safety award for the County Rd. E34 design.

The Land Use Administrator met with the Board to discuss the progress of nuisance abatements at 12341 Dearborn Rd., Anamosa and 24052 Ridge Rd. E28, Anamosa. Also discussed were nuisances at 4086 Main St. Mills, Oxford Junction, 13429 Madison Rd., Center Junction, 2696 County Rd. X64, Oxford Junction, 4169 Main St. Mills, Oxford Junction, and 12134 Madison Rd., Center Junction.

Gary Hughes, ECICOG, and Cindy Hanken, Advancement Services, met with the Board to request the County to sponsor a funding application through the Community Development Block Grant (CDBG) Program to assist with the development of community facility improvements for Advancement Services of Jones County, with rehabilitation and/or new construction to be determined.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Service Agreement with ECICOG to prepare a Community Development Block Grant Application to provide community facility improvements for Advancement Services of Jones County, and to administer said grant should it be awarded. All aye. Motion carried. [2011-140]

Moved by Cruise seconded by Dirks to seek Requests For Qualifications (RFQ) for architectural services for the Advancement Services community facility improvements until November 23, 2011. All aye. Motion carried.

Supervisor Cruise discussed the possibility of additional sewer connections for the Fairview Wastewater Project, pending funding approval from the USDA.

The Treasurer met with the Board to present the Treasurer's Quarterly Investment Report for Jones County, and the Quarterly Investment Report for the Jones County Solid Waste Commission.

Moved by Rohwedder seconded by Cook to approve and place on file the Treasurer's Quarterly Investment Report for the period ending September 30, 2011. All aye. Motion carried. [2011-141]

Bill Feldmann and Al Willman, Jones County E911 Service Board, met with the Board to discuss a possible change to the Uniform Rural Address System Ordinance regarding payment responsibilities for rural road marker signs.

The Board discussed transition options for the Land Use/E911 Office after the December 31, 2011 retirement of the Land Use Administrator/E911 Coordinator.

Moved by Cruise seconded by Cook to approve claims #1110-0001 through #1110-0195; and payroll for the period ending October 23, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 8, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Dirks seconded by Rohwedder to approve the minutes of the November 1, 2011 meeting. All aye. Motion carried.

Supervisor Manternach discussed correspondence from the Animal Welfare Foundation of Iowa regarding a proposal for a change in the county's zoning ordinance.

Moved by Cook seconded by Rohwedder to increase claim #1111-0096, dated November 4, 2011, submitted by the Auditor, made payable to U.S. Postal Service, from an amount of \$500.20 to an amount of \$509.50, with reason being the shipping charges were insufficient. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$25.00. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2011, and the Clerk's Report of Fees Collected for the month ending October 31, 2011. All aye. Motion carried. [2011-142, 2011-143]

Moved by Cruise seconded by Cook to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2010 to June 30, 2011, with ownership as of June 30, 2011, as presented by the Assessor, and to deny the following Family Farm Credit applications as the parcels were operated by a non-eligible party:

Norman and Donna Wilslef

MADMD	11 21 300 002	MADMD	11 21 300 009	WYOMD	12 18 100 006
MADMD	11 21 400 001	MADMD	11 21 400 003	WYOMD	12 18 200 002
WYOMD	12 10 300 006	WYOMD	12 10 300 007	WYOMD	12 18 200 004
WYOMD	12 15 100 001	WYOMD	12 15 100 002	WYOMD	12 18 400 002
WYOMD	12 15 100 003	WYOMD	12 15 100 004	WYOMD	12 18 400 005
WYOMD	12 16 100 001	WYOMD	12 16 100 003	WYOMD	12 19 200 011
WYOMD	12 16 100 007	WYOMD	12 17 300 002	WYOMD	12 19 300 006
WYOMD	12 17 300 008	WYOMD	12 18 100 005	WYOMD	12 19 300 016

WYOMD	12 18 200 001	WYOMD	12 18 200 003	WYOMD	12 18 400 001
WYOMD	12 18 400 003	WYOMD	12 19 100 006	WYOMD	12 19 300 004
WYOMD	12 19 300 010	WYOMD	12 34 300 005		

Faye Davis

FAVAN	09 32 400 004	GRFAN	13 04 300 001	GRFAN	13 04 300 003
GRFAN	13 05 200 002	GRFAN	13 05 200 006	GRFAN	13 05 400 006

Robert Hasler

LOVMO	02 07 400 005	LOVMO	02 08 300 003	LOVMO	02 08 300 004
LOVMO	02 17 100 001				

All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the Class C Beer Permit Renewal, and Sunday Sales Application, for Riverside Travel Mart, Inc. dba Anamosa Travel, 23485 County Rd. E34, Anamosa, to be effective November 10, 2011; and a Class C Liquor License, Outdoor Service, and Sunday Sales Application, for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2011. All aye. Motion carried. [2011-144, 2011-145]

The Auditor met with the Board to discuss a share of stock the County owns in the Center Junction Telephone Company; review of the Board's requirement for fire inspections for liquor license applicants; a November 10, 2011 pre-construction meeting for the court area renovation project; and the relocation of the County Attorney's Office.

Dale Walker met with the Board to discuss his concerns regarding the Fairview Wastewater Project and the need for additional law enforcement during the times traffic is detoured for the project.

The Engineer met with the Board to discuss County Rd. E34 and the Fairview Wastewater project; the condition of County Rd. X44; plans for the five year road construction hearing; repairs needed to County Rd. E23 and County Rd. E45; correspondence with the legal counsel for the Iowa State Association of Counties regarding the E911 Board; repair of the underground wiring for the county shop fuel system; a magazine article regarding the condition of roads and bridges; the report from the Governor's Transportation 2020 Citizen Advisory Commission; the County Rd. D62 drainage repair; and ditch cleaning along Madison Rd.

Moved by Cook seconded by Dirks to set a public hearing for the Five-Year Road Construction Plan on December 20, 2011 at 10:30 a.m. All aye. Motion carried.

The Sheriff met with the Board to discuss the role of the Sheriff's Office in relation to the responsibilities of the E911 Coordinator.

Sheri Rutenbeck and Pauline Antons, Limestone Bluffs Resource Conservation and Development (R.C. & D.) met with the Board to discuss the activities of the R.C. & D. program and the loss of U.S.D.A. funding for the program.

The Board discussed a visit to Memorial Hall to view the condition of the building; a request from the Monticello Police Chief to have the Monticello Local Access video record the Board of Supervisor meetings; the Fair Board annual meeting; the request from the E911 Board to amend the county's Uniform Rural Address System Ordinance; and transition plans for the E911 Coordinator responsibilities

Moved by Cook seconded by Dirks to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 15, 2011 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, Rohwedder, and Cook as indicated.

Moved by Cruise seconded by Dirks to open as a Board of Canvassers to canvass the results of the November 8, 2011 City Election. All aye. Motion carried.

Supervisor Cook arrived at 8:35 a.m.

CITY OF ANAMOSA:

FOR THE OFFICE OF MAYOR (one to be elected) there were 294 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DALE BARNES	271
SCATTERING	23

We therefore declare **DALE BARNES** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 762 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RICHARD STIVERS	269
CODY SHAFFER	242
MICHAEL F. DEARBORN	221
SCATTERING	30

We therefore declare **RICHARD STIVERS, CODY SHAFFER** and **MICHAEL F. DEARBORN** duly elected to the office of **Council Member At Large for the term of four years.**

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Should the term of each member of the Anamosa Library and Learning Board of Trustees be reduced from six years to three years with a two consecutive term limit after which the trustee must be off the Board for at least one full term before being again eligible to serve as a trustee with the terms of the Board of Trustees remaining staggered with three positions being appointed every three years beginning in July 2012?

There were 307 votes cast as follows:

FOR the question there were 243 votes cast.

AGAINST the question there were 64 votes cast.

We therefore declare PUBLIC MEASURE A adopted.

CITY OF CENTER JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were 17 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
SANDRA S. RICKLEFS	14
JASON ANDREWS	1
JACOB R. GRAVEL	1
COLTON WOODWARD	1

We therefore declare **SANDRA S. RICKLEFS** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 41 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JASON ANDREWS	14
KERBY BARNES	13
JAMES H. ROBINSON	13
JIM LUX (on ballot)	0
SCATTERING	1

We therefore declare **JASON ANDREWS** and **JAMES H. ROBINSON** duly elected to the office of **Council Member At Large for the term of four years**, and **KERBY BARNES** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2012)**.

CITY OF MARTELLE:

FOR THE OFFICE OF MAYOR (one to be elected) there were 42 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MADONNA L. LASACK	37
SCATTERING	5

We therefore declare **MADONNA L. LASACK** duly elected to the office of **Mayor for the term of four years**.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 85 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JAMES A. SLACH	44
KIM SHERMAN	13
MARY JO GROSS	5
SCATTERING	23

We therefore declare **JAMES A. SLACH**, **KIM SHERMAN**, and **MARY JO GROSS** duly elected to the office of **Council Member At Large for the term of four years**.

CITY OF MONTICELLO:

FOR THE OFFICE OF MAYOR (one to be elected) there were 426 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DENA G. HIMES	357
SCATTERING	69

We therefore declare **DENA G. HIMES** duly elected to the office of **Mayor for the term of two years (and for the residue of the term ending on the 2nd day of January, 2012)**.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (one to be elected) there were 508 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
WILLIAM L. MEYER	282
GERALD MULLER	219
SCATTERING	7

We therefore declare **WILLIAM L. MEYER** duly elected to the office of **Council Member At Large for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 1 (one to be elected) there were 130 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
REENIE BREYER	87
GREGG MERFELD	43

We therefore declare **REENIE BREYER** duly elected to the office of **Council Member Ward 1 for the term of four years.**

FOR THE OFFICE OF COUNCIL MEMBER WARD 3 (one to be elected) there were 100 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHRIS LUX	99
SCATTERING	1

We therefore declare **CHRIS LUX** duly elected to the office of **Council Member Ward 3 for the term of four years.**

CITY OF MORLEY:

FOR THE OFFICE OF MAYOR (one to be elected) there were 14 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL O'CONNOR	14

We therefore declare **MICHAEL O'CONNOR** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (five to be elected) there were 69 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BENEDICT LOSH	14
PAULA MEYER	14
NICK RUNDLE	14
MARY JANE SMITH	14
TOM WILKEY	13

We therefore declare **BENEDICT LOSH, NICK RUNDLE, and MARY JANE SMITH** duly elected to the office of **Council Member At Large for the term of two years**, and **PAULA MEYER** and **TOM WILKEY** duly elected to the office of **Council Member At Large for the term of two years (and for the residue of the term ending on the 2nd day of January, 2012).**

CITY OF OLIN:

FOR THE OFFICE OF MAYOR (one to be elected) there were 190 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
GREG GERDES	109
DAVID L. CAVEY	54
NICHOLAS MOORE	24

SCATTERING

3

We therefore declare **GREG GERDES** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 504 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRUCE R. MCCORMICK	143
JOE SCHROEDER	121
STEVE S. KLATT	94
ROGER ZIRKELBACH	89
FRANK WOOD, JR.	56
SCATTERING	1

We therefore declare **BRUCE R. MCCORMICK, JOE SCHROEDER** and **STEVE S. KLATT** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF ONSLOW:

FOR THE OFFICE OF MAYOR (one to be elected) there were 83 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CURTIS THORNHILL	52
DEAN HOLERUD	23
HAROLD MCCORMICK	6
SCATTERING	2

We therefore declare **CURTIS THORNHILL** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (three to be elected) there were 211 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RUSS BENKE	69
BETTY J. JORDAN	65
MICHAEL J. STREEPER	42
KENNETH R. HARMS	33
SCATTERING	2

We therefore declare **BETTY J. JORDAN** and **MICHAEL J. STREEPER** duly elected to the office of **Council Member At Large for the term of four years** and **RUSS BENKE** duly elected to the office of **Council Member At Large for the term of four years (and for the residue of the term ending on the 2nd day of January, 2012).**

CITY OF OXFORD JUNCTION:

FOR THE OFFICE OF MAYOR (one to be elected) there were 74 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MERLE TANK	64
SCATTERING	10

We therefore declare **MERLE TANK** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 149 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MADELINE WIESE	61
BETSY A. BONNY	56
RICHARD WHERRY	31
SCATTERING	1

We therefore declare **MADELINE WIESE** and **BETSY A. BONNY** duly elected to the office of **Council Member At Large for the term of four years.**

CITY OF WYOMING:

FOR THE OFFICE OF MAYOR (one to be elected) there were 54 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ALLEN WILLMAN	47
KEITH SOMERVILLE	3
SCATTERING	4

We therefore declare **ALLEN WILLMAN** duly elected to the office of **Mayor for the term of two years.**

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE (two to be elected) there were 119 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
RODNEY GRAVEL	52
STEVEN HEIKEN	45
ALVA HUSMANN	11
SCATTERING	11

We therefore declare **RODNEY GRAVEL** and **STEVEN HEIKEN** duly elected to the office of **Council Member At Large for the term of four years.**

The Auditor reported there were no provisional ballots cast at the City Election.

Moved by Cruise seconded by Rohwedder to adjourn as a Board of Canvassers, and reconvene as a Board of Supervisors at 8:45 a.m. All aye. Motion carried.

Moved by Cook seconded by Cruise to approve the minutes of the November 8, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan update from Dale Rolwes, facility #59393, for property located in Section 25 of Doge Township, Dubuque County, with manure application in Jones County. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Smart Planning Grant for an update to the Jones County Comprehensive Plan. All aye. Motion carried.

Moved by Cruise seconded by Cook to approve employee wellness program reimbursements in the amount of \$243.64. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a GIS Data Agreement with TeKippe Engineering, P.C. on behalf of the City of Cascade, for TIF and zoning map updates for the City of Cascade. All aye. Motion carried. [2011-146]

Moved by Cruise seconded by Cook to authorize the Chairman to sign a proposal for asbestos inspection for the Court Area renovation project from Abatement Specialties, LLC in the amount of \$500 plus lab samples at \$20 per sample. All aye. Motion carried. [2011-147]

The Board discussed Limestone Bluffs Resource Conservation & Development, Inc. December 7, 2011 meeting invitation; and snow removal at the Broadway Place Annex.

Moved by Cruise seconded by Cook to accept an offer of \$750 for one share of stock in the Center Junction Telephone Company owned by Jones County. All aye. Motion carried.

The Board discussed fire inspections for liquor license applicants and the State Fire Marshall's Office response; and the County farm lease.

Moved by Dirks seconded by Rohwedder to strongly encourage liquor license applicants to obtain a fire safety inspection prior to applying for, or renewing, their licenses, with the Board reserving the right to require a fire inspection prior to endorsement of the liquor license. All aye. Motion carried.

Moved by Cruise seconded by Cook to accept bids until 9:00 a.m. on January 15, 2012 for a two-year lease of county owned farm ground in Section 36 of Wayne Township. All aye. Motion carried.

The Engineer In Training met with the Board to discuss the letter the Engineer sent to the Governor regarding the Governor's lack of support for items in report submitted by the Governor's Transportation 2020 Citizen Advisory Commission; directional signs requested for the landfill; County Rd. D62 drainage project; DOT inspection for the 98th St. project; fence policy; 140th Ave. grading repair; County Rd. D65 right of way appraisals; bid letting for the Business 151 project; County Rd. X28 overlay project; and potential projects for the five year road construction program.

Moved by Rohwedder seconded by Cook to approve claims #1111-0196 through #1111-0467; and payroll for the period ending November 6, 2011, as certified by the department heads. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Mental Health redesign report; ISAC; and emergency response training.

Bill Feldmann and Al Willman, Jones County E911 Board, met with the Board to discuss the Uniform Rural Address System Ordinance.

Moved by Dirks seconded by Rohwedder to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 22, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cook, Cruise, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cook to approve the minutes of the November 15, 2011 meeting. All aye. Motion carried.

Moved by Cook seconded by Dirks to change the employment status of Trevor Martensen from on-call to full-time Deputy Sheriff effective November 15, 2011, at \$21.22 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to increase claim #1111-0389, dated November 18, 2011, submitted by the Auditor, made payable to Sarah Foulks, from an amount of \$101.25, to an amount of \$130.65, as mileage in the amount of \$29.40 was not carried forward to the claim total. All aye. Motion carried.

The Board received notice of a request for impasse for union negotiations.

The Auditor distributed copies of the new job description for the position of Land Use Administrator.

Supervisor Manternach reported on communication with a representative of the Monticello Fire Department regarding the possibility of that department conducting fire inspections for liquor license applicants within the Monticello fire district.

The Board reviewed a thank you note from the Clerk of Court for assistance from the Sixth Judicial District Department of Corrections for assistance with removal of books from the law library.

Mark Schneiter, EIRUSS, and the County Attorney, met with the Board to discuss two proposed ordinances related to the Fairview Wastewater project.

The Engineer, Engineer's Assistant, and Roadside Manager, met with the Board to discuss the 2011 weed report; contract spraying; brush control; seeding on projects on County Rd. D62 and Madison Rd.; a road vacation request for 120th Ave.; a change in departmental procedures for ordering road address marker signs; information from the Iowa State Association of Counties legal counsel regarding payment for road address marker signs; and the safety award ceremony held recently in Washington D.C.

Moved by Cruise seconded by Cook to approve and authorize the Chairman to sign the 2011 Weed Commissioner's report. All aye. Motion carried. [2011-148]

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, A request from the County Engineer has been filed with the Jones County Board of Supervisors asking that action be taken to vacate and close a section of Jones County Secondary Road, described as follows:

120th Avenue North of 70th Street in Sec. 31/32 of Madison Township

That part of 120th Avenue being 66 feet in width and centered on the east line of Section 31, Township 84 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, described as follows: Beginning at the SE corner of said Section 31; thence running north along the east line of said Section 31, 950 feet to the point of termination.

AND

That part of 120th Avenue being 66 feet in width and centered on the east line of Section 31, Township 84 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, described as follows: Beginning at the NE corner of said Section 31; thence running south along the east line of said Section 31, 33 feet to the point of termination.

The intent of this Road Vacation is to vacate the remaining right-of-way of 120th Avenue lying within Sections 31 and 32 of Township 84 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, which includes the right-of-way of 120th Avenue that lies within the right-of-way of 70th Street and within the right-of-way of 80th Street. It is important to note that these vacations do not affect the existing right-of-ways of 70th Street and 80th Street.

A hearing on the proposed vacation will be held in the Board Room, Jones County Courthouse, Anamosa, Iowa, 52205, at 9:30 a.m., Central Standard Time, on Tuesday, December 13, 2011, in accordance with Code of Iowa, Chapter 306.

Moved by Cruise seconded by Cook to approve a Partial Acquisition Contract with Boyd D. Jones Trust for Project No. BROS-CO53(56)—8J-53, for the 98th St. project. All aye. Motion carried.

The Land Use Administrator, and Tim Fay, Jones County Planning and Zoning Commission, met with the Board to discuss a request to change the tower marking provisions of the Jones County Zoning Ordinance.

The Community Services Director met with the Board to discuss the summaries from the Mental Health Redesign state-wide work groups.

The Board discussed the Center Junction phone stock; flooring material choices for the Court Area renovation project; and their upcoming visit to Memorial Hall to view the condition of the building.

Moved by Cruise seconded by Dirks to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

November 29, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Cook, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cruise to approve the minutes of the November 22, 2011 meeting. All aye. Motion carried.

The Board reviewed a resolution adopted by the Iowa County Supervisors' Association requesting repeal of the MH/DS (Mental Health/Disability Services) reform legislation; and notice of a meeting with the Heritage Area Agency on Aging and senior service subcontractors.

The Engineer met with the Board to discuss a pavement patching proposal for County Rd. X44; removal of pedestrian signage and flashing lights near the church on County Rd. D62 in Castle Grove Township; bond issues in southern Iowa counties to finance road projects; various awards for the safety edge design used on the County Rd. E34 project; the status of appraisals for the County Rd. D65 project; and employee compensatory time balances.

The Board discussed repairs needed to Memorial Hall in Wyoming.

Moved by Cruise seconded by Cook to approve claims #1112-0001 through #1112-0193; and payroll for the period ending November 21, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 6, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, and Rohwedder. Supervisor Cook was absent.

Moved by Dirks seconded by Rohwedder to approve the minutes of the November 29, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to adopt the following schedule for holidays to be observed by county employees during calendar year 2012:

New Year's Day 2012	Monday, January 2, 2012
President's Day	Monday, February 20, 2012
Memorial Day	Monday, May 28, 2012
Independence Day	Wednesday, July 4, 2012
Labor Day	Monday, September 3, 2012
Veteran's Day	Monday, November 12, 2012

Thanksgiving Holiday	Thursday, November 22, 2012 and Friday, November 23, 2012
Christmas Holiday	Monday, December 24, 2012 and Tuesday, December 25, 2012
New Year's Day 2013	Tuesday, January 1, 2013

All aye. Motion carried.

Supervisor Rohwedder introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2011), abate property taxes on property acquired by the City of Olin on December 30, 2010, in the amounts shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

OLNAG 14 13 326 005	\$327.00 (2010 CT)	Briefly described as: COM ON W LN E ½ SW AT INTER W N LN WALNUT CRK, TH N TO PT 38 ¾ RDS S NW 13-83-3 CITY OF OLIN
OLNCO 14 13 326 805	\$444.00 (2010 CT)	Briefly described as: DWELLING ON COM ON W LN E ½ SW AT INTER W N LN WALNUT CRK, TH N TO PT 38 ¾ RDS S NW 13-83-3 CITY OF OLIN

Moved by Cruise seconded by Rohwedder to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2011. On roll call vote: Dirks aye, Rohwedder aye, Cruise aye, Manternach aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY, IOWA CODIFICATION ORDINANCE 2011

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 codify the Jones County Code of Ordinances by adding CHAPTER 15, ORDINANCE CODIFICATION – DECEMBER 2011, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 15
ORDINANCE CODIFICATION - DECEMBER 2011
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance hereby adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 8, 2009 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. **CHAPTER 11, JONES COUNTY KEG REGISTRATION ORDINANCE, OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH**, is hereby repealed, as state laws governing keg registration have been enacted which specifically preempt local ordinances governing keg registration. *Iowa Code Section 123.138, subsection 2.c.*
- B. Jones County Ordinance 2011-01, now becomes **CHAPTER 1, FLOOD PLAIN MANAGEMENT ORDINANCE, OF TITLE VI – PROPERTY & LAND USE.**
- C. Jones County Ordinance 2011-02, adds **CHAPTER 11, JONES COUNTY SOCIAL HOST ORDINANCE, OF TITLE V - PUBLIC ORDER, SAFETY & HEALTH** (previously approved as Chapter 12, now renumbered as Chapter 11).
- D. Jones County, Iowa Ordinance 2011-03, now becomes **CHAPTER 4, SUPERVISOR DISTRICTS, OF TITLE I – ORGANIZATION & STRUCTURE.**
- E. Jones County, Iowa Ordinance 2011-04, now becomes **CHAPTER 5, VOTING PRECINCTS OF TITLE I – ORGANIZATION & STRUCTURE.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

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.

Gary Hughes, East Central Iowa Council of Governments, met with the Board to review a recommendation for architectural services to prepare the final design for community facility improvements to serve Advancement Services of Jones County.

Moved by Cruise seconded by Dirks to hire Gardner Architecture to design facility improvements to serve Advancement Services, contingent upon successful award of funding assistance from a Community Development Block Grant. All aye. Motion carried.

Moved by Dirks seconded by Cruise to set a public hearing on December 20, 2011 at 9:00 a.m. regarding the Community Development Block Grant application for facility improvements to serve Advancement Services. All aye. Motion carried.

The Auditor explained a proposal to amend the FY12 budget for Conservation Department projects.

Moved by Cruise seconded by Rohwedder to set a public hearing to amend the current county budget at 9:15 a.m. on December 27, 2011; said amendment increases total revenues and other sources by \$265,724 and increases total expenditures and other uses by \$251,326, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

The Engineer's Office Manager met with the Board to discuss a letter to the City of Martelle regarding pavement repair; an article in the Iowa County magazine concerning county roads; 120th Ave. road closing hearing on December 13, 2011; the Five-Year Road Construction Program hearing on December 20, 2011; winter road maintenance; successful completion of a licensing exam for a Secondary Road employee; and County Rd. D65 appraisals.

The Auditor discussed interim procedures for Land Use matters, and reviewed the status of outstanding zoning applications and nuisance abatements; the Board's appointments to the Civil Service Commission and the Jones County Compensation Board; advertising for various board volunteers; and FY13 budget parameters.

Moved by Dirks seconded by Cruise to appoint Janine Sulzner, County Auditor, as the interim Jones County Land Use Administrator. All aye. Motion carried.

The Board discussed gender balancing on various boards and commissions; the December 7, 2011 Limestone Bluffs Resource, Conservation & Development, Inc. meeting regarding the future of the organization; a tree removal proposal for the Edinburgh historic site; vacancies on the Eastern Iowa Regional Housing Board; maps for the county farm lease packet; denial of a grant application for archaeological surveys at Wapsi Park; proposed wastewater system ordinances; census mapping updates with GIS; upgrades to the ICN circuits; application for One Call notification for the courthouse fiber optic line; insurance coverage for the E911 towers; courthouse perimeter lighting project; courthouse sidewalk repairs; and possible replacement of the courthouse generator.

Moved by Cruise seconded by Dirks to advertise once per year for volunteers for various committee appointments. All aye. Motion carried.

Moved by Rohwedder seconded by Cruise to approve a quote from T & D Tree Service in the amount of \$400 for removal of a large tree on the county farm near the Edinburgh Historic site. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a pay application from Sheets Design Build for the court area renovation project. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 13, 2011 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Cook, Dirks, and Rohwedder.

Moved by Rohwedder seconded by Cruise to approve the minutes of the December 6, 2011 meeting. All aye. Motion carried.

The Board discussed signage on county owned vehicles; the county meal reimbursement policy; and the Board's appointment to the Civil Service Commission.

Moved by Dirks seconded by Rohwedder to open the public hearing on a proposal to vacate a portion of 120th Avenue in Sections 31 and 32 of Madison Township at 9:35 a.m. On roll call vote: Dirks aye, Rohwedder aye, Cruise aye, Cook aye, Manternach aye. Motion carried.

Two persons were present to offer arguments in favor of, or objections to, the proposed vacation.

Moved by Cook seconded by Cruise to close the public hearing at 9:45 a.m. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Cook aye, Manternach aye. Motion carried.

Supervisor Cruise introduced the following RESOLUTION & FINAL ORDER OF ROAD VACATION and moved its adoption seconded by Supervisor Rohwedder. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Cook aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION & FINAL ORDER OF ROAD VACATION

WHEREAS, this being the date and time set for the hearing on the proposed vacation and closure of a portion of Jones County Secondary Road, described as follows:

DESCRIPTION:

120th Avenue North of 70th Street in Sec. 31/32 of Madison Township

That part of 120th Avenue being 66 feet in width and centered on the east line of Section 31, Township 84 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, described as follows: Beginning at the SE corner of said Section 31; thence running north along the east line of said Section 31, 950 feet to the point of termination.

AND

That part of 120th Avenue being 66 feet in width and centered on the east line of Section 31, Township 84 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, described as follows: Beginning at the NE corner of said Section 31; thence running south along the east line of said Section 31, 33 feet to the point of termination.

The intent of this Road Vacation is to vacate the remaining right-of-way of 120th Avenue lying within Sections 31 and 32 of Township 84 North, Range 2 West of the 5th Principal Meridian, Jones County, Iowa, which includes the right-of-way of 120th Avenue that lies within the right-of-way of 70th Street and within the right-of-way of 80th Street. It is important to note that these vacations do not affect the existing right-of-ways of 70th Street and 80th Street.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the subject section of road be ordered vacated and closed.

Jerry Sorgenfrey and Steve Tjaden expressed concerns regarding the possible closing of 100th Ave.

The Engineer met with the Board to discuss the Fence Compensation Policy; appraisals for the County Rd. D65 project; the 98th St. project; and the recent county engineer's conference.

Moved by Cook seconded by Cruise to approve, and place on file, an updated Fence Compensation Policy. All aye. Motion carried. [2011-149]

The GIS Administrator met with the Board to discuss providing GIS files to the U.S. Census Bureau for future census information development.

The County Attorney met with the Board to discuss a proposal to add two county ordinances regarding public wastewater systems.

The County Sheriff met with the Board to discuss the appointment of a Chief Deputy and the condition of the courthouse generator.

Moved by Dirks seconded by Cook to approve the Sheriff's appointment of Jeff Swisher as Chief Deputy effective December 7, 2011 at 85% of the Sheriff's salary plus \$1,500 for administrative duties, plus applicable longevity. All aye. Motion carried.

The Board discussed county funding for the Eastern Iowa Regional Utility Service System (EIRUSS); and air conditioning quotes for the Court area renovation project.

Moved by Dirks seconded by Cruise to accept a bid from Sheets Design Build in the amount of \$15,195 for design alternate 3 (not including railing and the judge's bench) for the court area renovation project. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to approve and authorize the Chairman to sign two agreements with Visiting Nurse Association (VNA) assigning the VNA's interest in the Agreement to Provide Health Services to Residents of Jones County, and in the Agreement to Lease Space at 104 Broadway Place, to St. Luke's Methodist Hospital. All aye. Motion carried. [2011-150, 2011-151]

Moved by Cruise seconded by Cook to correct the November 15, 2011 motion to accept bids for a two-year lease of county owned farm ground in Section 36 of Wayne Township, noting a date change from January 15, 2012 to January 17, 2012. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a wellness program claim in the amount of \$98.91. All aye. Motion carried.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a manure management plan from Little Creek Farms for property located in Section 11 of Wyoming Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed the jail census report for November 2011.

Moved by Cruise seconded by Cook to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2011. All aye. Motion carried. [2011-152]

The Auditor presented an update on outstanding Land Use matters.

Chairman Manternach provided an update on the Jones County Economic Development Commission's search for a new office location, and a change in membership on the Commission.

Moved by Cruise seconded by Cook to approve claims #1112-0194 through #1112-0435; and payroll for the period ending December 4, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 20, 2011 8:25 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Dirks, Rohwedder, and Supervisor Cook as indicated.

Moved by Dirks seconded by Rohwedder to enter into closed session at 8:25 a.m. per Iowa Code Chapter 21.5(1) i., at the request of two job applicants. On roll call vote: Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Supervisor Cook arrived at 8:40 a.m.

Moved by Cook seconded by Cruise to exit closed session at 8:55 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cruise seconded by Rohwedder to approve the minutes of the December 13, 2011 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to open the public hearing at 9:05 a.m. regarding the Community Development Block Grant application for community facility improvements for Advancement Services of Jones County. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

One person was present at the hearing to offer comments in favor of, or in opposition to, the grant application.

Gary Hughes, Grant Administrator, East Central Iowa Council of Governments, read aloud the following information during the public hearing:

The County's proposed application for Community Facility Improvements through the Federal Community Development Block Grant (CDBG) Program, requires that the following topics be identified for consideration:

- A. As concerned with how the need for proposed activities was identified, it is noted that the proposed activity need has been identified because after extended years of prolonged effort to retrofit existing facilities, they have become inadequate for the type and number of services provided by Advancement Services of Jones County.
- B. As concerned with how proposed activities will be funded and the source of funds, it is noted that with the proposed project cost estimated to total \$992,464 grant assistance is being requested from the CDBG Program and match from a conventional loan by a local commercial bank.
- C. As concerned with the date the application will be submitted, it is noted that the CDBG Program funding application will be submitted to the Iowa Department of Economic Development for receipt by January 4, 2012.
- D. As concerned with the requested amount of federal funds, it is noted that \$600,000 is being requested from the CDBG Program, with balance of the budget to be secured by a conventional loan from a local commercial bank.
- E. As concerned with benefit from federal funding, it is estimated that 100% of persons benefiting from the project will have low- to moderate-income.
- F. As concerned with where proposed activities will be conducted, the project location is 202 Plastic Lane, Monticello, Iowa.
- G. & H. As concerned with plans to minimize the displacement of persons or businesses as a result of funded activities, and plans to assist persons actually displaced, it is noted that because no property acquisition is proposed or anticipated, there will be no displacement of persons or businesses as a result of funded activities.
- H. As concerned with the nature of the proposed activities, it is noted that the project proposes to construct a new 5,576 sq. ft. community facility to assist a limited-clientele served by Advancement Services of Jones County to develop functional skills for those who are disadvantaged by mental illness, brain injury, intellectual disability and/or physical disability.

Moved by Cook seconded by Dirks to close the public hearing at 9:20 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

Moved by Cook seconded by Cruise to approve and authorize the Chairman to sign a Community Development Block Grant (CDBG) Community Facilities & Services Fund Application for community facility improvements for Advancement Services of Jones County, and the related Federal Assurances Signature Page, and Applicant/Recipient Disclosure/Update Report. All aye. Motion carried. [2011-153]

Dusty Embree, Executive Director of the Jones County Economic Development Commission, met with the Board to present the annual report of the Jones County Economic Development Commission, and to discuss the Commission's search for a new office location.

The Information Technology Coordinator met with the Board to provide an update on information technology services for county offices, and to discuss the use of social media for business purposes.

The Community Services Director and the Jones County DECAT/ECI Coordinator met with the Board to discuss upcoming changes in DECAT and ECI services in Jones County, and the county's continued interest in serving as the fiscal agent for employer of record services.

Moved by Cook seconded by Cruise to authorize the Jones County DECAT Board to advertise for a part time DECAT Coordinator. All aye. Motion carried.

Moved by Cook seconded by Cruise to open the public hearing at 10:30 a.m. for the Five-Year Road Construction Program. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Dirks aye, Manternach aye. Motion carried.

The County Engineer, Engineer in Training, and Engineer's Assistant provided information regarding the proposed road program. Two persons were present to offer objections to, or comments in favor of, the program. No written comments were received regarding the program.

Moved by Dirks seconded by Cook to close the public hearing at 11:06 a.m. On roll call vote: Cook aye, Rohwedder aye, Dirks aye, Manternach aye, Cruise aye. Motion carried.

Moved by Rohwedder seconded by Cook to adopt the Five-Year Jones County Secondary Road Construction Program as published, with the following changes:

- add a BROS bridge project on Newport Rd. in section 12 of Rome Township to the FY14 construction year
- add a BROS bridge project on Old Cass Rd. in section 17 of Cass Township to the FY14 construction year
- add a BROS bridge project on 42nd St. in section 18 of Hale Township to the FY14 construction year
- remove project LC-889, a paving project on 215th Ave. from U.S. Highway 151 to County Rd. E-34 in Fairview Township
- remove project C-891, a grading and paving project on Butterfield Rd. from County Rd. D-65 to U.S. Highway 151 in Richland Township
- remove project FM (C-900), a grading and paving project on County Rd. X-73 Eby's Mill Rd. in Richland and Washington Townships
- remove project C-853, a grading project on 150th Ave. in Lovell Township.

All aye. Motion carried.

The Engineer met with the Board to discuss damages to County Rd. X-44 by a utility company, and the property appraisals received for the County Rd. D65 project.

The County Attorney, Chairman of the Board of Health, and the Board of Health Administrator, met with the Board to review a proposed change to the Jones County Wastewater Ordinance to include provisions for publicly operated wastewater systems.

Moved by Dirks seconded by Rohwedder to decrease claim #1112-0303, dated December 16, 2011, submitted by JETS, made payable to Jones Regional Medical Center, from an amount of \$100.00 to an amount of \$75.00, with reason being one of the invoices has been previously paid; and to increase claim #1112-0319, dated December 16, 2011, submitted by the County Attorney, made payable to Phil Parsons, from an amount of \$8.31, to an amount of \$22.48, with reason being the claim detail had not been totaled. All aye. Motion carried.

The Auditor provided copies of past due invoices received from the Iowa Department of Human Services (DHS) for the expenses of the local DHS office. The Board concurred that DHS

shall reimburse Jones County for any late fees incurred by Jones County due to late submission of invoices by DHS.

Moved by Cruise seconded by Rohwedder to acknowledge receipt of a corrected manure management plan from Little Creek Farms for property located in Section 11 of Wyoming 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 Cook seconded by Dirks to approve and authorize the Chairman to sign an updated Adoption Agreement for Nationwide Governmental 401(A) Plan. All aye. Motion carried. [2011-154]

The Board discussed a certified letter received from the Quad City Foreign Trade Zone requesting support; the Board's appointment to the Civil Service Commission; coverage for the Veteran Affairs Office during a staff absence; meal reimbursement for the Veteran Affairs Administrator; the court area renovation project and air conditioner proposals for the area; and the Compensation Board's FY13 salary recommendations for the elected officials.

Moved by Cook seconded by Cruise to accept bids from Iowa Prison Industries for the judicial bench area in the amount of \$6,996.00 and for railing in the amount of \$1,465.00, both for the court area renovation project. All aye. Motion carried.

Supervisor Cook reported on a reduction in Senior Dining meal deliveries to the Olin, Oxford Junction, and Wyoming areas due to decreases in the number of meals requested.

Moved by Dirks seconded by Rohwedder to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman

December 27, 2011 8:38 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Manternach, Supervisors Cruise, Cook, and Rohwedder as indicated. Supervisor Dirks was absent.

Moved by Cruise seconded by Cook to waive the reading of the December 20, 2011 minutes to a later time in the meeting. All aye. Motion carried.

The Board met with Sheets Design Build and Next Generation Plumbing and Heating to discuss bids for air conditioning units in the court area.

Supervisor Rohwedder arrived at 8:45 a.m.

Moved by Cook seconded by Rohwedder to approve the minutes of the December 20, 2011 meeting. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to open the public hearing to amend the FY2012 County Budget at 9:05 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Manternach aye. Motion carried.

No persons were present to offer arguments in favor of, or objections to, the proposed amendment.

The County Auditor provided a summary of the proposed amendment.

Moved by Cook seconded by Cruise to close the public hearing at 9:10 a.m. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Manternach aye. Motion carried.

Supervisor Cook introduced the following 2011/2012 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1
IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2011/2012 Jones County budget be amended as published December 14, 15, and 16, 2011, in the official

County newspapers. Said budget after amendment shows \$16,358,651 of total revenues and other sources (which includes \$14,476,151 revenues and \$1,882,500 of interfund operating transfers in), and \$19,599,470 of total expenditures and other uses (which includes \$17,716,970 expenditures and \$1,882,500 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2011/2012-01 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2011/2012-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2011/2012 be adopted:

30 Conservation Capital Projects	from	\$50,000	to	\$238,416
34 Historic Preservation/Tourism	from	\$32,050	to	\$44,960

Moved by Cruise seconded by Cook to void claim #1112-0295, in the amount of \$175.00, dated December 16, 2011, made payable to Iowa State Association of Counties, submitted by the Treasurer, with reason being the check was made payable to the wrong vendor. All aye. Motion carried.

Moved by Cook seconded by Cruise to authorize the Chairman to sign a Noncash Charitable Contribution document (IRS form 8283) for Donald and Phyllis Tapken in relation to property sold to Jones County for less than the appraised value. All aye. Motion carried. [2011-155]

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Cruise aye, Rohwedder aye, Manternach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Candy Apple 3rd Addition in Jones County, Iowa, a subdivision containing seven (7) lots, located in Section 19, 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 provisions of the laws of the State of Iowa and 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 2. Overview, of Article I, General, of the Jones County Subdivision Ordinance, (See item E. District Regulations, of Section 2. R-Residential, of Article V, Zoning Districts, of the Jones County Zoning Ordinance)
- lot use requirements found in Section 5. Lot Uses, Setbacks and Size, of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance,
- storm water pollution prevention plan requirements found in Section 7. Storm Water Pollution Prevention Plan, 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 Candy Apple 3rd Addition in Jones County, Iowa, be approved with the following restrictions, and the same is hereby acknowledged on the part of Jones County, Iowa:

- a variance is hereby granted to the requirements of Section 2. Overview, of Article I, General, of the Jones County Subdivision Ordinance, said variance will allow less than one acre lot size for lot 7 due to the location of an existing private road through the subdivision;
- a variance is hereby granted to Section 5. Lot Uses, Setbacks and Size, of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance requires that lots 2 and 4 are non-buildable as no access is provided to the lots, and that lot 5 is non-

buildable for safety purposes, as a gas main appears to run diagonally through the center of lot 5;

- a variance is hereby granted to Section 7. Storm Water Pollution Prevention Plan, of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance requires a Storm Water Pollution Prevention Plan be approved by the Jones County Land Use and Secondary Road departments prior to any construction on Lot 6.

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 Auditor presented information regarding a zoning inquiry for a new water tower for the City of Cascade to be located in the unincorporated area of the county.

Moved by Cook seconded by Cruise to re-appoint Denny Coon and Lyle Theisen to the Board of Health for three year terms expiring December 31, 2014. All aye. Motion carried.

Mark Sheets, Sheets Design Build, met with the Board to inform them of a minor change in the ceiling height for the renovated court area.

The Engineer's Assistant met with the Board to discuss the December 20, 2011 Five-Year Road Construction hearing; the 98th St. bridge project; denial of a request to fill a ditch along 230th Ave.; January 18, 2012 Iowa D.O.T bid letting for a milling project on Business Hwy 151 north of Monticello; paving on Forest Chapel Rd.; and general road paving and resurfacing plans.

Moved by Cruise seconded by Rohwedder to approve a Partial Acquisition Contract with Dicksy Jo Cathey-Bryant Trust, for Project BROS-C053(56)—8J-53 (a bridge on 98th St. in section 24 of Madison Township). All aye. Motion carried.

Kris Lyon and Ken Paulsen met with the Board to request the Board of Supervisors to direct the Pioneer Cemetery Commission to formulate standards and a process for the purchase of burial plots in pioneer cemeteries in Jones County.

Rita Balichek, Kris Doll, and Jim Christiansen, of the Pioneer Cemetery Commission participated in the discussion.

The Board indicated to those present that they would investigate the matter further and discuss it again at their January 10, 2012 meeting.

The Board discussed transition plans for the chairman and vice-chairman of the Board of Supervisors for 2012.

Moved by Rohwedder seconded by Cook to approve claims #1112-0436 through #1112-0622, with claim #1112-0622 payable to Phyllis Tapken to be payable December 27, 2011; and payroll for the period ending December 18, 2011, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Cook to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Wayne Manternach, Chairman