

January 3, 2012 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 Cook to approve the minutes of the December 27, 2011 meeting. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to appoint Supervisor Joe Cruise as Chairman and Supervisor Keith Dirks as Vice Chairman of the Jones County Board of Supervisors for calendar year 2012 and until their successors are appointed. All aye. Motion carried.

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

JOE CRUISE– 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
Sixth Judicial District Dept. of Corrections – Alt

KEITH C. DIRKS – VICE CHAIRMAN

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
Jones County Fair Board – Alt

WAYNE MANTERNACH

Decategorization/Early Childhood Iowa
H.A.C.A.P. – District
Jones County Economic Development
Commission
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

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

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 Manternach seconded by Rohwedder to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2012 calendar year. All aye. Motion carried.

Moved by Dirks seconded by Cook to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Monticello, as Medical Examiner Investigator for calendar year 2012. All aye. Motion carried.

Moved by Cook seconded by Dirks 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	1/1/15
Policy	Alternate Member	Wayne Manternach, Jones County Supervisor	1/1/15
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	1/1/15
Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	1/1/13
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	1/1/15
Trails Advisory	Regular Member	Larry Gullett, Jones County Conservation	1/1/14
Trails Advisory	Regular Member	Reed Stockman, Monticello Trails Committee	1/1/13
Passenger Transp. Advisory	Regular Member	Kathy Koerperich, Jones County JETS	1/1/14
Passenger Transp. Advisory	Regular Member	Deb Schultz, Jones County Community Services	1/1/13

Moved by Dirks seconded by Rohwedder to appoint Wes Gibbs as Weed Commissioner for calendar year 2012. All aye. Motion carried.

Moved by Cook seconded by Manternach to re-affirm the appointments of Dusty Embree, Jones County Economic Development Director, and Alan Johnson, Anamosa City Administrator, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for three year terms expiring December 31, 2012, and December 31, 2013, respectively. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to make of record that the Board of Supervisors formally advertised in the three official county newspapers the week of December 12, 2011 seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

Moved by Cook seconded by Dirks to leave vacant the County's appointments to the Eastern Iowa Regional Housing Authority due to the County's affiliation with the East Central Iowa Housing Trust Fund. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to appoint Laverta Langenberg, Connie Humpal, and Milt Luckstead, Jr. to the Jones County (Pioneer) Cemetery Commission for three-year terms expiring December 31, 2014. All aye. Motion carried.

The Auditor provided the property valuation report to be used for FY13 budgets, noting a 2.7% increase in total taxable value.

Moved by Cook seconded by Manternach to certify the Auditor's appointment of Michele Lubben as Deputy Auditor, effective January 10, 2012, at an annual salary of \$33,000, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to appoint Michele Lubben as Land Use Administrator, effective January 10, 2012, with benefits and compensation for the duties to be included in the salary and benefits provided for her duties as Deputy Auditor. All aye. Motion carried.

Moved by Manternach seconded by Cook to increase the salary of Catelyn Feldmann, Deputy Auditor to \$30,800 per year, to be effective January 2, 2012. All aye. Motion carried.

Supervisor Dirks reported he had spoken to two persons would were agreeable to be the Board's Democratic appointee to the Civil Service Commission.

Moved by Cook seconded by Rohwedder to appoint Mark Denniston to the Civil Service Commission for a term expiring December 31, 2013, to replace Larry Conmey who is unable to participate in the Commission's upcoming activities. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Dominic J. Hogan, facility #65735, 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 Dirks to void claim #1112-0089, in the amount of \$121.52, dated December 2, 2011, made payable to Petco, submitted by Conservation, with reason being the invoice was previously paid on October 21, 2011. All aye. Motion carried.

Moved by Dirks seconded by Manternach to approve the Auditor's HAVA Election Equipment Annual Certification, as required by the Iowa Secretary of State. All aye. Motion carried. [2012-001]

Moved by Manternach seconded by Dirks to place on file the FY2013 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2012-002]

The Auditor presented an inquiry regarding account authorizations for the county's U.S Cellular plan.

Moved by Manternach seconded by Cook to authorize all county department heads to be authorized users on the county's corporate U.S Cellular account for various administrative and technical services, with the Board of Supervisors retaining sole authority for making service plan changes. All aye. Motion carried.

The Board discussed the air conditioning for the court area renovation project, and reviewed a revised proposal from Sheets Design Build.

The Engineer met with the Board to discuss the road salt contract; the County Rd. D65 project; intersection lighting repair; and equipment replacement plans.

The Information Technology Director and the Emergency Management Director met with the Board to discuss the availability of grant funding for two tablet computers; and interest by some departments in creating a Facebook page.

The Board briefly discussed the request for burial guidelines for pioneer cemeteries.

Moved by Dirks seconded by Cook to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 10, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the January 3, 2012 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks 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
Steve Brainard, Anamosa
Myron Ehresman, Anamosa
David Lubben, Monticello

Darrell Paulsen, Scotch Grove
Ryan Sperflage, Monticello
H. Richard Zimmerman, Anamosa

OWNERS – CITY & TOWN

Allen Conrad, Anamosa
Becky Westphal, Olin
Robert Holmes, Monticello
Joe Paulsen, Onslow

Mel Manternach, Monticello
Kenneth Walters, Wyoming
Tom Zaruba, Oxford Junction

REAL ESTATE - SALESPERSONS OR BROKERS

Bret Barner, Martelle

Cheryl Dirks, Monticello

Sue Fogarty, Anamosa

Ivan Kurt, Cascade

Marv Marek, Anamosa

Howard McDermott, Cascade

Beth McDonough, Monticello

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction

Jack Dietiker, Carpenter, Anamosa

Bob Faust, Contractor, Monticello

Phil Gent, Appraiser, Monmouth

Rex Rickels, Ret. R.E. Salesman, Monticello

Ed Shover, Auctioneer, Anamosa

Jerry Volk, R.E. Salesman, Cascade

Moved by Manternach seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending December 31, 2011; and the Recorder's Report of Fees Collected for the quarter ending December 31, 2011. All aye. Motion carried. [2012-003, 2012-004]

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

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of a wastewater treatment system (the "Project") in the unincorporated community of Leisure Lake in Jackson County, Iowa and has proposed the issuance of revenue bonds (the "Bonds") and corresponding revenue bond anticipation notes (the "Project Notes") to pay the costs of the Project; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds and the Project Note;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, Iowa (the "County"), as follows:

Section 1. The County hereby authorizes EIRUSS to issue the Bonds for the Project in a principal amount not to exceed \$3,000,000 and to issue the Project Note in a like amount anticipating the issuance of such Bonds in order to finance the Project.

Section 2. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Moved by Dirks seconded by Manternach 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 County Auditor reported that the final draft of the comprehensive plan prepared through the Smart Planning process would be presented to the Planning and Zoning Commission at their January 10, 2012 meeting.

Chairman Cruise reported that he had authorized replacement of the furnace in the Sheriff's equipment storage garage.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Scott Tenley (facility #64267), 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.

Moved by Manternach seconded by Dirks to approve a pay application in an amount of \$21,375.00 from Sheets Design Build for the court area renovation project. All aye. Motion carried.

The Auditor distributed information regarding an Iowa Department of Economic Development sponsored housing assistance program for homebuyers in Jones County that are purchasing newly constructed homes from contractors approved under the program.

The Board discussed the December 27, 2011 request to direct the Pioneer Cemetery Commission to formulate standards and a process for the purchase of burial plots in pioneer cemeteries in Jones County. Present for the discussion were Rita Balichek, Laverta Langenberg, and Kris Doll, of the Pioneer Cemetery Commission. The Board's consensus was to permit the Jones County Pioneer Cemetery Commission to continue to make decisions regarding burials in pioneer cemeteries in Jones County.

The County Engineer, Assistant Engineer, and the Assistant to the Engineer met with the Board to discuss the County Rd. D65 right of way negotiations process; the January 18, 2012 bid letting by the Iowa D.O.T. for the Business Highway 151 resurfacing project; a request from a property owner to seal coat 120th St. east of Anamosa; a request from a citizen to consider centerline rumble strips on County Rd. E28; a press conference by the Iowa Good Roads Association supporting a fuel tax increase; a level C road request; and repairs to the Olin drainage levee.

Supervisor Dirks reported that the E911 Service Board has once again noted their refusal to pay for road marker signs effective June 30, 2012, and that only the E911 Board Chairman may approve requests to order any road marker signs between January 5, 2012 and June 30, 2012.

The County Engineer reported that the Secondary Road Department will be providing weed control services at the three 911 communications tower sites, with time and materials costs to be reimbursed by the Jones County E911 Service Board.

The Conservation Director, and Conservation Board members Larry Pisarik and Dave Tabor, met with the Board for a closed session.

Moved by Dirks seconded by Manternach to go into closed session at 10:15 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, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

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

Supervisor Cruise reported on the January 3, 2012 Solid Waste Commission meeting, noting the lack of a written lease for the agricultural land owned by the Commission; concerns regarding the weight of materials on the truck delivering materials to the landfill in Milan, Illinois; and staffing levels at the transfer station.

The Auditor provided information received from Denny Carstensen regarding the roof at Memorial Hall. Chairman Cruise will follow up with Carstensen.

The Board reviewed proposals from Sheets Design Build and Next Generation Plumbing & Heating to provide air conditioning services in the renovated court area and County Attorney's Office.

Moved by Manternach seconded by Cook to approve a proposal from Next Generation Plumbing & Heating in an amount of \$17,297.88 to provide air conditioning services, and associated electrical work, for the renovated second floor court area and county attorney's offices. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve a change order from Sheets Design Build for different light fixtures for the court area renovation project; said change order reduces the lighting cost by \$1,600. All aye. Motion carried.

The Auditor provided an update on the many land use inquiries received during the past month, and reported that the new Deputy Auditor/Land Use Administrator would begin her duties later in the day and be in attendance at the Planning and Zoning Commission meeting to be held in the evening.

Moved by Dirks seconded by Cook to approve claims #1201-0001 through #1201-0202, and payroll for the period ending January 1, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Dirks to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 17, 2012 9:00 a.m.

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

Moved by Cook seconded by Rohwedder to approve the minutes of the January 10, 2012 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to open bids for rent of the county-owned farm in Section 36 of Wayne Township at 9:12 a.m. All aye. Motion carried.

Moved by Manternach seconded by Cook to table the award of the bid for rent of the county-owned farm until the January 24, 2012 meeting. All aye. Motion carried.

Lucia Herman and Jim Caswell, representing the Anamosa Eagles organization, met with the Board to request an abatement of property taxes for property acquired by the Eagles Club in 2010.

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

TAX ABATEMENT RESOLUTION

WHEREAS, representatives of the Anamosa Eagles AERIE #4512 have presented information to the Board that they failed to file for exempt status for the below described property for the 2011 assessment when the property became eligible for property tax exempt status under Iowa Code Chapter 427, and

WHEREAS, the Board of Supervisors has decided that payment of the property taxes due and payable in fiscal year 2011/2012 would create an unnecessary financial hardship for said organization.

THEREFORE BE IT RESOLVED that the Jones County Treasurer shall abate property taxes, in the total amount of \$1,279.00, and shall make appropriate notations on the tax list for the parcel listed below:

ANACO 09 02 451 007 \$1,279.00 Briefly described as: S. HILL W 40.5' LOTS 7,8,9 BLK 14 & VAC LINN ST
N OF MAQ ST & W OF BLK 14... IN THE CITY OF
ANAMOSA

The Engineer and Assistant Engineer met with the Board to discuss the January 18, 2012 bid letting for the Business Highway 151 resurfacing project; a change in the need for right of way for the 98th St. bridge project; expenses for having the Iowa Department of Transportation pave the county road filets adjacent to Highways 136 and 38, in connection with state resurfacing projects; a response

from the Governor regarding the Engineer's support for a fuel tax increase; the ICEA legislative newsletter; and private yard damage in Amber from county snow removal activities.

Moved by Manternach seconded by Cook to approve project plans for BROS-C053(56)—8J-53 (bridge on 98th St. in Section 24 of Madison Township). All aye. Motion carried.

Moved by Cook seconded by Rohwedder to hire William Goodman as a part-time JETS Driver, effective January 11, 2012 at \$8.50 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve an employee wellness program reimbursement in the amount of \$262.35. All aye. Motion carried.

The Board discussed the retirement of the Clerk of Court; removal of a diseased tree on the courthouse property and pruning damaged limbs on other trees; and the need for an interpretation by the County Attorney regarding the well sharing agreement with Q Farm Land Trust.

The Land Use Administrator met with the Board to report on a request by the Planning and Zoning Commission to set public hearings to amend the communications tower lighting provisions of the Jones County Zoning Ordinance, and to rezone a property in Section 14 of Lovell Township by amending the Zoning map; and to present the 2012 Construction Evaluation Resolution for evaluating confinement animal feeding operations construction permits.

Moved by Cook seconded by Manternach to set a public hearing at 10:00 a.m. on January 31, 2012 on a proposal by applicant Mike Rickels to rezone parcel 02 14 400 030 owned by Off Dock, Inc. briefly described as Parcel 2009-97 in the NW SE, Section 14 of Lovell Township, containing 8.68 acres, from the R-Residential District to the C2-Highway Commercial district; said proposal having been approved by the Jones County Planning and Zoning Commission on January 10, 2012; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to set a public hearing at 10:05 a.m. on January 31, 2012, on a proposal to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE, of TITLE VI -PROPERTY & LAND USE by amending item B., of SECTION 7. COMMUNICATION TOWER GENERAL REQUIREMENTS, of ARTICLE XIV-WIND TURBINE AND COMMUNICATION TOWER REQUIREMENTS, as follows (proposed change is underlined below)

B. Towers in Jones County requiring lighting, shall be painted aviation red and white according to FAA specifications and be equipped with a red night time beacon lighting system (only).

The intent of the proposal is to prohibit the use of lighting systems other than that specifically provided for in the ordinance; said proposal was considered at a public hearing conducted by the Jones County Planning and Zoning Commission on January 10, 2012.

All aye. Motion carried.

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

CONSTRUCTION EVALUATION RESOLUTION 2012

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, 2012 and January 31, 2013 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 Rohwedder reported on the lack of progress on abatement of a nuisance in Oxford Mills.

The Auditor reported on correspondence received from the Iowa Department of Natural Resources regarding the waiving of penalties for the now completed Fairview wastewater project; provided copies of the tentative comments from the FY11 audit; and presented the FY13 budget proposals from the various county departments.

The Board determined the final schedule for initial review of FY13 departmental budgets.

The Community Services Director met with the Board to discuss the Mental Health first aid class being conducted on January 19 and 20, 2012; an extension of the Mental Health Case Management certification to January 2013; fund balance projections for the Mental Health Fund; requested consideration of a possible large rebate to the State to increase the County's eligibility for full state mental health funding in FY13; and provided an update on management changes and county placements at Fairview Care Facility.

Moved by Manternach seconded by Cook to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

January 24, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the January 17, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to award a two-year lease, beginning March 1, 2012, for use of county-owned farm ground in Section 36 of Wayne Township to G & A Ward for \$48,000 per year, with 100% of the annual payment due each March 1; and to authorize the Chairman to sign the lease. All aye. Motion carried. [2012-005]

The County Attorney met with the Board to discuss the terms of the well sharing agreement for Edinburgh Manor.

Supervisor Cook introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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 \$5,210.00 (2010 CT) 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....

Supervisor Manternach introduced the following TAX ABATEMENT RESOLUTION and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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 November 12, 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:

MONCO 02 21 128 012 \$304.00 (2010 CT) Briefly described as: NORTHRIDGE ESTATES 1ST ADD
OUTLOT B (CITY OF MONTICELLO)

Moved by Dirks seconded by Rohwedder to void check #123946 in the amount of \$110.00, dated December 16, 2011, made payable to Boyd D. Jones Trust; and corresponding claim #1112-0207, submitted by the Secondary Road Department, with reason being the property is no longer needed for the proposed road project. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to void check #124481 in the amount of \$59.62, dated January 13, 2012, made payable to Telrite; and corresponding claim #1201-0118, made payable to Telrite, submitted by Department of Human Services and claim #1201-0123, made payable to U.S Cellular, submitted by Environmental Health, with reason being both claims were combined by the Auditor's Office for payment on the check payable to Telrite. All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Harvey DeSotel as a part-time jailer on a temporary basis effective January 12, 2012, at \$14.99 per hour, with benefits per the county handbook. All aye. Motion carried.

The Auditor distributed information regarding recent public sector union contract settlements, and a proposal from PJ Greufe Associates for a human resources audit.

Bob Hatcher, Jennifer Koopman, and Paul Lewiston of the Jones County Tourism Association met with the Board to present their FY13 budget request.

The County Engineer met with the Board to discuss the Iowa Department of Transportation bid letting for the Business 151 resurfacing project, noting Mathy Construction Company (River City Paving) as the apparent low bidder; a February 7, 2012 neighborhood meeting regarding the County Rd. X28 resurfacing project; right of way negotiations for the County Rd. D65 project; correspondence from the City of Anamosa regarding access along Old Dubuque Rd. for a proposed development; abandoned U.S. Highway 151 right of way near Old Dubuque Rd.; federal Title VI requirements; the farm to market fund quarterly statement; and ditch cleaning in Amber.

The Community Services Director met with the Board to discuss the recent mental health first aid training; her participation on the Community Services statewide training committee; and snow removal concerns at the Broadway Place Annex.

John Harms, Jones County Fair Manager, met with the Board to present the 2011 Fair Report, a budget request for the 2012 Fair, and to discuss the proposed Jones County Youth Development Center.

Moved by Cook seconded by Manternach to approve and place on file the 2011 Jones County Fair Report and 2012 budget. All aye. Motion carried. [2012-006, 2012-007]

The Land Use Administrator met with the Board to discuss an application for a confinement construction permit.

Moved by Manternach seconded by Dirks to publish notice of a Construction Permit Application for a confinement feeding operation submitted by Inglis Farm, Inc., and MSD LLC, for property located in Section 11 of Hale Township, with public comment due by 10:15 a.m. on Tuesday, February 7, 2012. All aye. Motion carried.

Moved by Manternach seconded by Dirks to approve a change order in the amount of \$730 from Sheets Design Build for various electrical changes for the court area renovation project. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve claims #1201-0203 through #1201-0400, and payroll for the period ending January 15, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 25, 2012 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2012/2013 departmental budgets. Present Chairman Cruise, Supervisors Cook, Manternach, Rohwedder, and Dirks.

Moved by Manternach seconded by Cook to open the meeting and waive the reading of the minutes of the January 24, 2012 meeting until the regular meeting on January 31, 2012. All aye. Motion carried.

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

- Larry Gullett, Conservation, and Conservation Board members Larry Pizarik, Dave Tabor, and Russ VonBehren.
- Lisa Tallman, Senior Dining
- Kathy Koerperich, JETS
- Amy Picray, Treasurer
- Susan Yario, Veteran Affairs
- Kristi Aitchison, GIS
- Greg Graver, Sheriff
- Marie Krutzfield, Recorder
- Lisa Mootz, Information Technology
- Janine Sulzner, Auditor-Board of Supervisors, Auditor, 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, Environmental Restoration, and county share for Landfill/Transfer Station and Emergency Management.

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

Moved by Manternach seconded by Rohwedder to adjourn at 2:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

January 26, 2012 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2012/2013 departmental budgets. Present Chairman Cruise, Supervisors Cook, Manternach, Rohwedder, and Dirks.

Moved by Dirks seconded by Manternach to open the meeting and waive the reading of the minutes of the January 25, 2012 meeting until the regular meeting on January 31, 2012. 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-General Assistance, Substance Abuse Services, Mental Health Services, Mental Health Administration, and Mental Health Case Management
- Phil Parsons, Attorney
- Mike McClain, Engineer
- Janine Sulzner, Auditor-Court Activities, Juvenile Services, and Land Use

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

Moved by Rohwedder seconded by Dirks to decrease Senior Dining's claim #1201-0377 payable to US Bank from an amount of \$193.72 to an amount of \$189.64, previously approved by the Board on January 24, 2012. 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

Joe Cruise, Chairman

January 31, 2012 9:00 a.m.

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

Moved by Cook seconded by Rohwedder to approve the minutes of the January 24, 2012 meeting. All aye. Motion carried.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to review the 2011 report of the Commission's activities, and to discuss the cost of providing portable restroom facilities at Grant Wood Memorial Park.

Moved by Dirks seconded by Cook to authorize the Chairman to sign and place on file the Iowa Certified Local Government 2011 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2012-008]

The Board and Rohr discussed the vacancies on the Jones County Historical Preservation Commission.

Moved by Cook seconded by Dirks to appoint Dave Balster to the Jones County Historical Preservation Commission to the term expiring on July 30, 2014. All aye. Motion carried.

The Board of Health Administrator and Assistant County Attorney, met with the Board to discuss proposed changes the sewage disposal ordinance.

Moved by Manternach seconded by Cook to suspend, with regard to Jones County Iowa Ordinance 2012-01, 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, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2012-01, an ordinance to replace CHAPTER 5, THE ON-SITE WASTEWATER RULES OF TITLE V – PUBLIC ORDER, SAFETY & HEALTH with the following new chapter to reflect the addition of regulations for public sewage disposal systems in Jones County. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2012-01

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 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH with the following new Chapter to reflect the addition of regulations for public sewage disposal systems in Jones County.

Section 2: The Chapter will read as follows:

CHAPTER 5
THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES
TITLE V - PUBLIC ORDER, SAFETY & HEALTH

SECTION 1. PURPOSE.

It is the purpose of this chapter to adopt rules and regulations for private and public sewage disposal systems in Jones County, Iowa; thereby promoting the public health of our residents and providing penalties for violation of the provisions hereof.

SECTION 2. STATE GUIDELINES.

- A. Chapter 69 of [567] of the Iowa Administrative Code (Private Sewage Disposal Systems), in its entirety, shall henceforth be a part of the Private and Public Sewage Disposal Systems Rules of Jones County, Iowa.
- B. Approved Contractors: As of March 1, 2007, it is unlawful for any person, firm or corporation to install a private sewage disposal system without a current license issued by the Jones County Environmental Office. Percolation testing shall be conducted only by a licensed person and a licensed person shall be onsite at all times during installation.
- C. Licenses shall be issued according to the following provisions:
 - 1. Applicants shall apply to the Jones County Environmental Office on forms supplied by the Office and shall pay the required annual fee. If a firm or corporation licenses several persons, the fee shall be the same as if only one person were licensed.
 - 2. Applicants shall have attended at least one training session per year sponsored by the Environmental Office and any future updates as deemed necessary by the Board of Health and demonstrates an understanding of applicable codes and techniques for percolation testing, system design and installation.
 - 3. Licenses shall expire March 1 of each year. Fees for a license granted in mid-year shall be the full annual fee.
 - 4. Licenses may be revoked or suspended by the Board of Health upon conviction of one or more violations of this ordinance. Revocation or suspension of the license of any member, partner, officer or employee of a firm or corporation shall automatically extend to all members, partners, officers or employees of the firm or corporation.

- D. Permit Requirement: No work shall commence on any construction, reconstruction, or alteration of any private sewage disposal system until the permit application has been approved, and the permit has been issued by the Jones County Environmental Office. No permit for any private sewage disposal system shall be issued if the property is located within 200 feet of a public sewer. Properties required to connect to the public sewer shall connect in accordance to the public sewer's owner/operator's conditions and specifications. All work must commence in accordance with the provisions of the permit and SECTION 2, CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES, of TITLE V - PUBLIC ORDER, SAFETY & HEALTH, of the Jones County Code of Ordinances or in accordance to the conditions and specifications of the owner/operator of the public sewer.
- E. Septic Repairs: An application for septic repair must be completed and the repair permit fee paid prior to repairing a septic system. A permit will be issued after the application and fee are submitted. Repairs that require a permit include:
1. Replacing the septic tank
 2. Changing the line between the house and the septic tank
 3. Changing the line between the septic tank and the box
 4. Adding or changing one or two septic field lines
 5. Replacing the distribution box
 6. Adding cleanouts

SECTION 3. DEFINITION.

The "Administrative Authority" is the Jones County Environmental Sanitarian or an agent designated by the Jones County Board of Health.

SECTION 4. FEES.

- A. The fee for a permit to construct, alter or repair a private sewage disposal system shall be determined by the Board of Health and be made payable to the Jones County Treasurer at the time of application.
- B. No permit fees for a private sewage disposal system are refundable after percolation tests and site evaluations have been completed.
- C. A permit application, percolation test and permit fee for a private sewage disposal system must be submitted to the Jones County Environmental Office prior to issuance of a permit. The permit application for a private sewage disposal system will not be approved until the fee is paid, nor may any work commence toward construction of the system until the required fee is paid and the permit is issued.
- D. All fees for application, connection, and service for the public sewer are determined by the relevant owner/operator of the public sewer.
- E. The owner, lessee or tenant of a premises served by a public sewer that is organized by Jones County pursuant to Chapter 28E of the Iowa Code, shall be jointly and severally liable for sewer rates and charges to the premises. Pursuant to Chapter 28F.5 of the Iowa Code, sewer rates and charges unpaid and delinquent after 60 days shall constitute a lien upon the premises served and shall be certified by the Jones County

Board of Supervisors to the Jones County Treasurer for collection in the same manner as property taxes.

SECTION 5. REAL ESTATE TRANSFER INSPECTIONS.

- A. Private sewage disposal systems in Jones County will require inspection for compliance with the regulations contained in Chapter 69 of [567] Iowa Administrative Code (Private Sewage Disposal Systems) beginning July 1, 2009, prior to any transfer of ownership. These inspections shall be conducted by a certified Time of Transfer Inspector. Prior to July 1, 2009 said inspection shall be conducted upon request from the buyer, seller, real estate agent and/or loan company involved in the real estate transfer.
- B. If the private sewage disposal system inspection is performed by the County Environmental Sanitarian, the fee for the inspection shall be determined by the Board of Health. Payment shall be made payable to the Jones County Treasurer, and submitted to the Jones County Environmental Health Office upon receipt of the application for inspection services.

SECTION 6. ENFORCEMENT PROCEDURES.

It shall be the duty and responsibility of the Board of Health to enforce the provisions of this regulation, however, this duty may be delegated to an authorized representative.

- A. **REFUSAL OF ADMITTANCE.** In the event the Administrative Authority, in proceeding to enter any premises for the purpose of making an inspection to carry out the provisions of this regulation, shall be refused entry, a complaint may be made under oath at the District Court in the County and said Court thereupon issue a warrant directed to some peace officer of the County, commanding him/her between the hours of sunrise and sunset, accompanied by the Administrative Authority, to enter upon the premises and make such inspection, and to obtain such samples as may be required to carry out the provisions of this ordinance.
- B. **NOTICE.** Whenever the Administrative Authority determines that there are reasonable grounds to believe there has been a violation of any provisions of this regulation, he/she shall give notice of such alleged violation to the person or persons responsible, as thereof provided. Such notice shall:
 - 1. Be in writing.
 - 2. Include a statement of the reasons why it is being used.
 - 3. Allow reasonable time for performance of any act it requires.
 - 4. Be served upon the owner or his/her agent of occupant, as the case may require. Such notice shall be deemed to be properly served upon him/her personally, or if a copy is sent by certified mail to his/her last known address, or if he/she is served with such notice by any other method authorized or required by the laws of the state.

Such notice may contain an outline of remedial action, which, if taken, will effect compliance with the provisions of this regulation. This provision is not meant to limit the Administrative Authority right of entry during his/her investigation.

- C. **HEARINGS.** In the event any person is aggrieved by any order made by the

Administrative Authority, he/she may within twenty (20) days of the date of such order, appeal to the Board of Health and in writing state his/her reasons for requesting to be rescinded or modified. The Board of Health shall review the action of the Administrative Authority, and if reasonable grounds exist, shall modify, withdraw, or order compliance with the said order. Appeal from any order of the Board of Health may be taken within twenty (20) days to the Board of Supervisors. Appeal from the Board of Supervisors may be taken within twenty (20) days to the District Court of Jones County, Iowa.

- D. **PENALTIES.** Violation of this ordinance shall constitute a county infraction which shall be punishable by a civil penalty in an amount not to exceed that allowed by Iowa Code Section 331.307 (1.), as now or hereafter amended. Alternatively, or in addition to, constitution of a county infraction, a person found in violation of this ordinance may be guilty of a simple misdemeanor, and on conviction thereof be subject to such maximum penalty as the law allows in Iowa Code Section 903.1, as now or hereafter amended. Each day that a violation occurs or is permitted to exist by the respondent/defendant constitutes a separate offense.

- E. **COURT ORDER.** Whenever in the judgment of the Board of Health or the Administrative Authority any person that has engaged or is about to engage, in any acts or practices which constitutes or will constitute a violation of this ordinance, application may be made to the appropriate court to grant appropriate relief to abate or halt the violation, or both.

SECTION 7. SEVERABILITY.

Should any section or provision of the Ordinance be declared by a court of competent jurisdiction to be invalid, that provision shall not affect the validity of the Ordinance as a whole or any part thereof, other than the part so declared to be invalid.

SECTION 8. REGULATION EFFECTIVE UPON PUBLICATION.

This ordinance, and any amendments thereof, being deemed essential and imperative for the preservation of the public health, shall be in force and effect from and after its passage and publication 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.

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

Moved by Manternach seconded by Rohwedder to approve, and place on file, the Jones County Employee Health Plan Report for the period May 1, 2011 through October 31, 2011. All aye. Motion carried. [2012-009]

The Engineer met with the Board to discuss the Business 151 bid award to River City Paving; the RAGBRAI route through Jones County; County Rd. D65 right of way negotiations; a report from the Iowa Department of Transportation regarding proposed efficiencies in the Road Use Tax Fund; ICEA legislative newsletter; information on advertising for internal staff promotions; a citizen's concern regarding plowing on 35th St.; a citizen's request for snow removal on the shoulders of County Rd. D62; a citizen's request to abandon right of way along Hwy 64; a Stone City neighborhood meeting on February 7, 2012 regarding the County Rd. X28 project.

The Senior Dining Director met with the Board to discuss funding from the Heritage Agency on Aging.

Moved by Dirks seconded by Cook to authorize the Chairman to sign the RFP for senior dining services funded through Heritage Agency on Aging for FY13 reflecting a purchase of service meal rate of \$4.80. All aye. Motion carried. [2012-010]

The Land Use Administrator met with the Board to discuss proposed amendments to the Zoning Ordinance.

Moved by Rohwedder seconded by Manternach to open the public hearing at 10:16 a.m. on a proposal to rezone parcel 02 14 400 030 owned by Off Dock, Inc. briefly described as Parcel 2009-97 in the NW SE, Section 14 of Lovell Township, containing 8.68 acres, from the R-Residential District to the C2-Highway Commercial district. On roll call vote: Rohwedder aye, Manternach aye, Cook aye, Dirks aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed zoning change.

Moved by Cook seconded by Dirks to close the hearing at 10:18 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by Manternach to open the public hearing at 10:19 a.m. on a proposal from the Jones County Planning and Zoning Commission to amend the communications tower lighting requirements of the Jones County Zoning Ordinance. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the proposed ordinance changes.

Moved by Dirks seconded by Rohwedder to close the hearing at 10:20 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Moved by Manternach seconded by Rohwedder to suspend, with regard to Jones County Iowa Ordinance 2012-02, the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Moved by Rohwedder, seconded by Cook, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2012-02, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE to prohibit the use of lighting systems other than that specifically provided for in the ordinance for communications towers; and by amending the zoning map. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2012-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE to prohibit the use of lighting systems other than that specifically provided for in the ordinance for communications towers; and by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend item B., of SECTION 7. COMMUNICATION TOWER GENERAL REQUIREMENTS, of ARTICLE XIV – WIND TURBINE AND COMMUNICATION TOWER REQUIREMENTS, as follows:

B. Towers in Jones County requiring lighting, shall be painted aviation red and white according to FAA specifications and be equipped with a red night time beacon lighting system (only).

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as Parcel 2009-97 in the NW SE, Section 14 of Lovell Township, containing 8.68 acres, from R-Residential to C2-Highway Commercial.

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 Manternach seconded by Cook to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending December 31, 2011, and the Auditor's Report of Fees Collected for the quarters ending September 30, 2011 and December 31, 2011. All aye. Motion carried. [2012-011, 2012-012, 2012-013]

Moved by Manternach seconded by Rohwedder 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 Dirks seconded by Rohwedder to approve a pay application in an amount of \$51,347.00 from Sheets Design Build for the court area renovation project. All aye. Motion carried.

The Board discussed the Court's appointment of Roxanne Repstien as the new Clerk of Court for Jones County and Linn County; and reviewed the collective bargaining tentative agreement.

Moved by Manternach seconded by Cook to go into closed session at 10:30 a.m. per Iowa Code Section 20.17 (3) a. to discuss strategy for public employment relations matters. On roll call vote: Cook aye, Dirks aye, Rohwedder aye, Manternach aye, Cruise aye. Motion carried.

Moved by Cook seconded by Manternach to exit closed session at 10:40 a.m. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Cook to accept and place on file the tentative collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2012 through June 30, 2015. All aye. Motion carried. [2012-013.5]

Supervisor Manternach reported on the merger of the Jones County Early Childhood Iowa program with Cedar County.

The Board discussed the recent change in management of the community health program.

The Auditor presented the proposed FY13 departmental budgets for Public Health, General Services, and Non-Departmental.

Clark Woods stopped in to the Board Room to discuss the need to replace the ceiling light fixtures in the courthouse offices.

Supervisor Dirks left at 11:45.

The Board continued general discussion of the FY13 departmental budget proposals, with no action taken.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 7, 2012 8:30 a.m.

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

The Board met in the second floor court area with representatives of Sheets Design Build, Delancy Electric, and Communications Engineering Company to review proposals for change orders for the court area renovation project. The Auditor reported that the warden at the Anamosa Penitentiary has offered to assist with up to 50% of the cost of moving the direct link video into the new courtroom.

Moved by Rohwedder seconded by Dirks to approve the minutes of the January 25, 2012, January 26, 2012, and January 31, 2012 meetings. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve change orders for the court area renovation project with Sheets Design Build in the amounts of \$1,420 for data cabling, and \$3,837 (not to exceed) to move the direct link video, and related audio cabling, into the new magistrate court room. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2011 report. All aye. Motion carried. [2012-014]

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign a 2012 Cooperative Space Agreement between Jones County and Hawkeye Area Community Action Program (HACAP) for the Park Avenue Annex. All aye. Motion carried [2012-015]

The Auditor presented the quarterly Employee Health Plan Report, and noted that representatives from the Iowa State Association of Counties are scheduled to present a proposal for employee health insurance coverage at the Board's February 14, 2012 meeting, and that representatives of Mercer will present proposals for employee health insurance later in the month.

Moved by Rohwedder seconded by Cook to approve and place on file the Jones County Employee Health Plan Report for the period May 1, 2011 through January 31, 2012. All aye. Motion carried. [2012-016]

The Board discussed a request from the county farm tenant regarding the possibility of subleasing the pasture.

Supervisor Cruise discussed the need to remove the corn crib from the county farm, and noted some minor repairs needed to the machine shed.

Moved by Cook seconded by Manternach to accept bids until 9:00 a.m. on February 21, 2012 to remove the corn crib on the county farm by April 1, 2012. All aye. Motion carried.

The Board reviewed a letter from Dr. Weston, the county medical examiner, regarding his recommendation for a new medical examiner investigator. The Board also discussed the possible replacement of the courthouse generator.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; a change in the distribution formula for road use tax funds; the map for RAGBRAI's route through Jones County; and the sale of a flatbed trailer.

Moved by Rohwedder seconded by Cook to open the public hearing at 10:01 a.m. to receive public comment on a confinement animal feeding operation construction permit for Inglis Farms Inc. & MSD in Section 11 of Hale Township. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

There were no persons present, and no written comments received.

The Land Use Administrator explained the review process for evaluating construction animal feeding operation construction permits; and reviewed her evaluation of the application and matrix scoring report.

Moved by Cook seconded by Dirks to close the public hearing at 10:06a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Moved by Rohwedder seconded by Cook to acknowledge receipt of a Construction Permit

Application and Manure Management Plan from Inglis Farms Inc. & MSD for property located in Section 11 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board conducted a public hearing on said application on February 7, 2012, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and the master matrix evaluations prepared by both the Land Use Administrator and the applicant and hereby recommends approval of said application. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the status of various nuisance abatements.

The Board recommended the Land Use Administrator start the nuisance citation process over for all outstanding nuisances on file due to the change in staff and the time that had elapsed since the property owners had last been contacted.

The Community Services Director met with the Board to present a request from Dubuque County to discuss the regionalization of mental health services; and to discuss medication costs for jail inmates; a request for records for litigation involving a Jones County mental health client; a waiver to the requirement to update the mental health strategic plan due to the pending changes in the regionalization of mental health services; and the mental health fund levy.

Moved by Rohwedder seconded by Manternach to authorize the Chairman to sign, and place on file, a letter to the Dubuque County Board of Supervisors indicating the Board's interest in exploring the possibility of establishing a mental health services region with surrounding counties. All aye. Motion carried.

The Board and Auditor discussed the FY13 budget proposals, including wage and benefit proposals, the county facility reserve fund, and the Board's continued desire for the Conference Board (Assessor Fund) to assist with funding for an updated aerial flight for tax mapping.

Moved by Dirks seconded by Rohwedder to approve claims #1202-0001 through #1202-0214, and payroll for the period ending January 29, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Dirks to adjourn at 12:50 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 14, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the February 7, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Dirks to make of record the E911 Commission's hiring of Gayla Myers as the part-time E911 Coordinator at \$15.00 per hour, with benefits per the county handbook, effective February 9, 2012. All aye. Motion carried.

Moved by Cook seconded by Dirks appoint Doug Hilton a part-time jailer on a temporary basis effective February 9, 2012, at \$14.99 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Cook 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 Auditor provided an update on the progress of the court area renovation project.

Moved by Manternach seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2012. All aye. Motion carried. [2012-017]

The Board discussed the removal of a diseased tree on the courthouse property, and a county-owned share of stock in the Center Junction Telephone Company.

The Land Use Administrator met with the Board to discuss nuisances, the Planning and Zoning Commission's recommendation of the Comprehensive Smart Plan, and a recommendation to add provisions for animal shelters to the zoning ordinance.

Moved by Cook seconded by Manternach to set a public hearing at 9:15 a.m. on March 6, 2012 to allow public comment on the proposed Comprehensive Smart Plan; said plan having been recommended by the Jones County Planning and Zoning Commission after a public hearing conducted by the Commission on February 7, 2012. All aye. Motion carried. [Auditor's note: Board motion on February 21, 2012 to move the public hearing to March 20, 2012 at 9:15 a.m.]

Moved by Dirks seconded by Rohwedder to set a public hearing at 9:15 a.m. on March 27, 2012 on a proposal to amend various sections of CHAPTER 3, JONES COUNTY ZONING ORDINANCE, of TITLE VI -PROPERTY & LAND USE, to include provisions for animal shelters; said proposal having been recommended by the Jones County Planning and Zoning Commission after a public hearing conducted by the Commission on November 8, 2011, and further reviewed at the January 10, 2012 and February 7, 2012 meetings of the Commission. All aye. Motion carried.

The Engineer met with the Board to discuss the County Rd. D65 right of way negotiations; E911 rural road markers; correspondence with the Monticello Police Chief requesting a speed study on Business Hwy 151 south of Monticello and north to County Rd. E16; the ICEA legislative newsletter; and an update on the February 7, 2012 neighborhood meeting regarding a proposed resurfacing project for County Rd. X28.

The GIS Coordinator and County Assessor met with the Board to discuss funding for a proposed aerial photography re-flight. The matter will be further discussed at the February 23, 2012 Conference Board meeting.

The Community Services Director met with the Board to discuss mental health funding and the mental health property tax levy.

The GIS Coordinator introduced the Board to Gayla Myers, the new E911 Coordinator.

The Board and Auditor discussed the FY13 budget and fund balance projections impacted by the various departmental budget proposals.

Bill Petersen, Iowa State Association of Counties, and Amanda Downey, Wellmark Blue Cross Blue Shield, met with the Board to present a proposal for an employee health plan through the Iowa State Association of Counties.

Supervisor Dirks left at 11:50 a.m. and returned at 12:45 p.m.

The Board further discussed the FY13 budget, and directed the Auditor to calculate various tentative changes to proposed property tax levies, proposed wage and benefit changes, and other minor expenditure changes to departmental budgets.

Moved by Manternach seconded by Rohwedder to adjourn at 1:40 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 21, 2012 9:00 a.m.

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

Bob Rasmusson, Anamosa Building Supply, met with the Board to discuss design plans for replacement of the courthouse garage.

Moved by Rohwedder seconded by Cook to approve the minutes of the February 14, 2012 meeting. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report, the Quarterly Investment Report, and to discuss investment quotes.

Moved by Cook seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2011 through December 31, 2011 and the Quarterly Investment Report for the period ending December 31, 2011. All aye. Motion carried. [2012-018, 2012-019]

The Board discussed removal of the corn crib and various minor repairs needed at the county farm.

Moved by Dirks seconded by Manternach to reschedule the corn crib removal bid letting to February 28, 2012 at 9:15 a.m. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to reschedule the public hearing for the proposed Comprehensive Smart Plan from March 6, 2012 to March 20, 2012 at 9:15 a.m. All aye. Motion carried.

Supervisor Cook introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-4 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$200,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said \$200,000 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 Rohwedder seconded by Cook to appoint Cliff Fuhrmeister as a part-time jailer on a temporary basis effective February 12, 2012, at \$14.99 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to acknowledge a notice for a consultation and public hearing regarding a proposed amendment to the Cascade Urban Renewal Plan. All aye. Motion carried.

The Board reviewed correspondence from Iowa Homeland Security regarding the availability of grant funding to update the multi-jurisdictional Hazard Mitigation Plan.

The Auditor met with the Board to discuss implementation of procedures to tax employees for county-provided clothing in compliance with Internal Revenue Service regulations.

The Board discussed a resolution of the Iowa State Association of County Supervisors regarding the mental health re-design; and a citizen's concern regarding licensing for temporary beer and liquor services during the RAGBRAI event in July, 2012.

The Engineer met with the Board to discuss a RAGBRAI route update; County Rd. X28 right of way negotiations; progress of County Rd. D65 right of way negotiations; a citizen's concern with the condition of the intersection of Forest Chapel Rd. and 212th Ave.; the FY13 Secondary Road budget and the proposed wage rate for a secondary road employee; the status of a proposed fuel tax increase; and the Department of Transportation's feasibility study on passenger rail through Iowa.

Chairman Cruise inquired about the status of a reimbursement from a utility company for damages to County Rd. X44.

Supervisor Cook inquired about overtime dollars in the Secondary Road budget.

The Chief Deputy Sheriff met with the Board to discuss a contract to run license checks directly from patrol vehicles.

Moved by Cook seconded by Rohwedder to approve and authorize the Chairman to sign a Memorandum of Understanding and Software Use Policy between the Iowa Department of Transportation and the Jones County Sheriff's Office to deploy software to conduct license

verifications and other services directly from county patrol vehicles. All aye. Motion carried. [2012-020]

The Community Services Administrator met with the Board to discuss the Mental Health property tax levy; and regions for mental health services should the mental health re-design legislation continue to move forward.

The Conservation Director met with the Board to provide an update on Conservation Department activities and projects including the proposed MonMaq Dam project, pond construction at the Hale Wildlife Area, an open house and tours for the Hamilton and Tapken Prairie Preserves, the Nature Center basement renovation project, and the proposed Central Park Lake restoration project.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a letter of support to the Dubuque Racing Association for a grant for the Nature Center basement renovation project. All aye. Motion carried. [2012-021]

The Auditor presented a final draft of the proposed FY13 budget reflecting changes the Board informally proposed at previous meetings, and reviewed the property tax implications of the budget proposal.

Moved by Manternach seconded by Cook to authorize the County Auditor to make the following changes to proposed FY13 departmental budgets:

- Employee wage expenditures adjusted as per the discussion on February 14, 2012, with FICA and IPERS benefits adjusted accordingly. A proposed wage schedule based on the February 14, 2012 discussion is to be provided to department heads. Said changes include changing union employee wage increases to 2.3% to comply with the recently agreed upon contract settlement; elected officials at 100% of the Compensation Board recommendation, subject to formal action at the budget hearing; and other wage rate increases varying from 2% to 5%.
- Employee health insurance expenditures adjusted using rates based on a proposal from the Iowa State Association of Counties.
- Reduce the HACAP request by \$881 to equal the FY12 allocation.
- Reduce the Historic Preservation Commission request by \$1,000 to equal the FY12 allocation.
- Remove the \$5,000 ambulance funding to county ambulance services.
- Remove \$3,920 in housing grants and revolving business loan funding to ECICOG, as the funds would not be needed again in FY13.
- Add \$5,000 for repairs at the county-owned Grant Wood Memorial Park.
- Remove the Sheriff's \$170,000 software request.
- Remove the Recorder's \$42,909 software request.
- Remove \$418 of expenditures from the FY12 re-estimated Conservation Land Acquisition Trust Fund to eliminate a projected deficit balance in the fund.
- Reduce the requested Rural Services transfer to Secondary Road by \$164,000 from \$1,680,000 to \$1,516,000.
- Reduce non-payroll related Secondary Road expenditures by \$10,467 to eliminate a projected deficit balance in the fund.
- Move Land Use expenses of \$33,539 from the General Fund to the Rural Services Fund (plus \$5,200 of related revenue).
- Add \$8,000 of expenditures to the General Basic Fund for rural road name signs that emergency responders use to locate properties, as the current E911 Commission is refusing to pay for the signs.
- Move \$23,000 of Conservation Department expenditures for proposed repairs to the Central Park pavilion and sidewalks to the county facility reserve fund, subject to project approval by the Board of Supervisors.
- Eliminate the \$350,000 transfer from the General Basic Fund to the General Supplemental Fund.
- Reduce the state mental health property tax relief revenue by \$48,867 to reflect known reductions in state funding.

- Increase the General Basic Fund tax levy by \$202,530 from the FY12 amount (\$77,530 “growth”, plus \$125,000 “unusual needs dollars” in excess of the \$3.50 levy maximum, pursuant to Iowa Code section 331.426).
- Increase the General Supplemental Fund tax levy by \$351,272 from the FY12 amount (\$36,586 “growth”, plus \$314,686 to bring the total levy to the maximum available revenue to cover expenses eligible to be paid from this restricted use fund).
- Increase the Mental Health Fund tax levy by \$48,867 from the FY12 amount, exceeding the frozen mental health property tax levy as permitted by the legislature in 2011, in order to use local property tax dollars to replace the state revenue the legislature plans to reduce from the mental health property tax relief fund. If legislative action is taken by March 13, 2012 to assure that counties won’t jeopardize other significant mental health funding by not levying these additional dollars, the Board intends to remove this \$48,867 prior to approving the budget.
- Increase the Rural Services Fund tax levy by \$120,105 from the FY12 amount (\$37,105 “growth” plus \$83,000)

Ayes: Cook, Manternach, Dirks, and Cruise. Nays: Rohwedder. Motion carried.

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

FISCAL YEAR 2012/2013 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 27, 2012, the proposed Fiscal Year 2012/2013 Jones County Budget Summary showing:

- gross taxes levied to be \$7,186,690
 - tax breakdown reflecting \$7,024,805 levied on property and \$161,885 as utility replacement taxes
 - \$100,000 of said levy is specifically designated for county facility capital improvements, major software updates, and other one-time projects deemed by the Board to be of beneficial service to the public
- gross taxes to be levied include \$125,000 in excess of the \$3.50 per thousand General Basic statutory maximum levy rate, for unusual needs due to the low 2.7% growth rate in the county tax base, and the need for additional monies to permit the continuance of programs which provide substantial benefit to county residents, as permitted by Iowa Code section 331.426
- total revenues of \$15,113,030 (including taxes, but net of interfund transfers)
- total expenditures of \$16,573,242 (net of interfund transfers)

and setting the public hearing at 9:15 a.m. on Tuesday, March 13, 2012 in the Board Room of the Jones County Courthouse.

Moved by Manternach seconded by Cook to approve claims #1202-0215 through #1202-0412, and payroll for the period ending February 12, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to adjourn at 12:20 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

February 28, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the February 21, 2012 meeting. All aye. Motion carried.

Supervisor Dirks discussed design plans for replacement of the courthouse garage.

Moved by Dirks seconded by Cook to open bids for removal of the corn crib from the county farm at 9:05 a.m. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to award a bid for removal of the corn crib on the county farm to S.C. Oberbreckling Excavating & Construction in an amount of \$900.00. All aye. Motion carried.

Joe Yedlik, Jones County Extension Director, met with the Board to provide an update on the Jones County Extension and Youth Development Center project and to present a letter formally requesting payment of the county's financial commitment to the project.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an Indemnity Bond for a lost certificate of stock in the Center Junction Telephone Company. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve a pay application in an amount of \$31,177.00 from Sheets Design Build for the court area renovation project. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to acknowledge receipt of a manure management plan update from Mike Ahrendsen, facility #65789, for property located in Section 22 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.

Moved by Dirks seconded by Rohwedder to acknowledge receipt of a manure management plan from Travis Hansen, Hansen Finisher, for property located in Section 20 of Madison Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Engineer met with the Board to discuss a construction contract and temporary easements for the County Rd. X28 project; County Rd. D65 right of way negotiations; the County Rd. X31 bridge project; the Wyoming soil remediation project; payment for E911 road name signs; and the ICEA legislative newsletter.

Moved by Cook seconded by Manternach to accept a bid from, and authorize the Chairman to sign a contract with Mathy Construction D/B/A River City Paving in the amount of \$167,819.50 for Project STP-S-C053(69)—5E-53 (HMA resurfacing with milling on Business Highway 151). All aye. Motion carried. [2012-022]

Moved by Cook seconded by Manternach to approve a Temporary Acquisition Contract with Kenneth L. Shover and Shirley Shover, for Project FM-C053(68)—55-53 (County Rd. X28). All aye. Motion carried.

Moved by Manternach seconded by Cook to authorize the Chairman to sign a Tabulation of Testing Costs from the Iowa Department of Transportation for project STP-S-C053(67)—5E-53 (County Rd. X31 bridge). All aye. Motion carried.

Moved by Cook seconded by Dirks to establish the following procedures for replacement of E911 rural street signs, so as not to jeopardize public safety by failing to replace the signs in a timely manner:

- Signs shall be ordered as needed from Iowa Prison Industries by the Secondary Road Department.
- Jones County shall, from the county General Fund, pay Iowa Prison Industries for the signs upon invoicing.
- Periodically Jones County shall send the E911 Board a request for reimbursement of the cost of the signs.
- Installation and inventory records will continue to be provided by the Jones County Secondary Road Department.

and to request from the E911 Board a copy of the legal opinion relied upon to form the opinion that the E911 Board need not pay for the E911 rural street signs. All aye. Motion carried.

The Land Use Administrator met with the Board to present a request from the Iowa Department of Natural Resources for final approval of a confinement animal feeding operation; to review applications for the March 19, 2012 Board of Adjustment meeting; and to discuss the status of a nuisance at 4169 Main St. Mills, Oxford Junction.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted. [2012-023]

RESOLUTION OF APPROVAL OF WAIVER OF JONES COUNTY'S RIGHT TO APPEAL
ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF
CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF
NATURAL RESOURCES

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

Section 1. The Jones County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Inglis Farm Inc. & MSD has been issued a draft permit for the construction of a confined animal feeding operation building(s) at 8623 County Rd E-45, Wyoming in unincorporated Jones County.

Section 2. The Jones County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on February 7, 2012.

Section 3. The Jones County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Jones County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Jones County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

The Information Technology Coordinator met with the Board to provide an update on equipment and software needs due to new state provided communications equipment in the dispatch center, and possible implementation of internet use tracking software.

The Jail Administrator met with the Board to discuss the holiday pay provisions in the employee handbook.

Bob Rasmussen, Anamosa Building Supply, met with the Board to present a basic design plan and cost estimates for replacement of the courthouse garage.

Moved by Manternach seconded by Cook to request preparation of final blueprints for the courthouse garage from Anamosa Building Supply. All aye. Motion carried.

The Board discussed advertising for the removal of two trees at the courthouse.

Moved by Dirks seconded by Manternach to adjourn at 11:23 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 6, 2012 9:00 a.m.

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

Moved by Cook seconded by Manternach to approve the minutes of the February 28, 2012 meeting. All aye. Motion carried.

The Board discussed a request for an interpretation of the holiday worked provision in the employee handbook.

The Auditor provided an update on the court area renovation project, tree removal, the Governor's signing of Senate File 2071 to bring FY13 MH-DD tax levies down to the FY12 level, and a request to change the sign at the Broadway Place Annex for St. Luke's Visiting Nurse Association.

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Manternach 4L Farms, facility #62698, for property located in Section 33 of Washington Township, and from Witsam Inc., facility #62707, for property located in Section 20

of Richland 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 Dirks 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	\$ 8.75/hour	March 5, 2012
Derek Groth	\$ 9.25/hour	March 5, 2012
Bill Edwards	\$ 8.25/hour	March 26, 2012

All aye. Motion carried.

Susan Yario, Veterans Affairs Administrator, met with the Board to discuss the Jones County Veteran Affairs annual open house to be held at the Olin American Legion on March 20, 2012.

Shannon Appleby, Camp Wyoming Board of Directors, met with the Board and County Engineer to discuss changing the name of 42nd Ave. south of Highway 64. No action was taken.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; the Business Highway 151 project; the Wyoming soil remediation project; the status of the fuel tax increase proposal; the history of the no longer used poll tax for rural road care; the pending retirement of the County Engineer; County Rd. X44 utility company damages; snow removal; and placement of spot rock for spring road conditions.

Angela Villhauer and Tracy Bastian, Mercer, met with the Board to present various proposals for an employee health plan.

Moved by Manternach seconded by Cook to approve claims #1203-0001 through #1203-0198, and payroll for the period ending February 26, 2012, as certified by the department heads. All aye. Motion carried.

The Board discussed the health plan presentation from Mercer, solid waste transfer station staffing and conditions, and the March 20, 2012 public hearing on the proposed Smart Plan (comprehensive land use plan).

Moved by Dirks seconded by Cook to adjourn at 11:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 13, 2012 9:00 a.m.

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

Moved by Cook seconded by Rohwedder to approve the minutes of the March 6, 2012 meeting. All aye. Motion carried.

The Auditor provided an informational document from the East Central Iowa Council of Governments regarding comprehensive planning; and a letter from the Eastern Iowa Airport regarding the airport's application to the U.S. Foreign Trade Zones (FTZ) Board for authority to use a new procedure to provide access to FTZ services for companies in eastern Iowa.

Moved by Dirks seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending February 29, 2012. All aye. Motion carried. [2012-024]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of a manure management plan update from Focus Farms, LLC (facility #65191), for property located in Section 11 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Chairman Cruise reported on the March 12, 2012 Fair Board meeting.

Moved by Dirks seconded by Cook to open the public hearing on the Fiscal Year 2012/2013 Jones County Budget at 9:16 a.m. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

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

Supervisor Cook introduced the following FISCAL YEAR 2012/2013 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye whereupon the Chairman declared the resolution duly passed and adopted.

FISCAL YEAR 2012/2013 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 2012/2013 Jones County proposed budget and tax levies be adopted as published, with the exception of adopting a reduction of \$48,867 in the MH-DD tax levy due to the Governor's approval of Senate File 2071. Said budget will reflect:

- total expenditures of \$16,573,242 (net of interfund transfers)
- total revenues of \$15,113,030 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$5,631,819 (\$5,501,779 property tax plus \$130,040 utility replacement tax) against an \$836,449,411 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.73301; said county-wide levy includes \$125,000 generated in excess of the \$3.50 per thousand General Basic statutory maximum levy rate, said additional funds have been levied for unusual needs due to the low 2.7% growth rate in the county tax base, and the need for additional monies to permit the continuance of programs which provide substantial benefit to county residents, as permitted by Iowa Code section 331.426; and
- a rural tax levy of \$1,506,004 (\$1,475,289 property tax plus \$30,715 utility replacement tax) against a \$587,619,995 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$2.56289.

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

- General Basic Fund – committed for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades which cannot be absorbed in general operating budget of any particular department, and for a joint project with the Conference Board to update the county's aerial tax maps, all subject to Board approval. \$102,500 (\$2,500 for the aerial tax map update project) will be added in fiscal 2013 to the previously designated and committed balance for said purposes. Amounts so committed may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as Committed Fund Balance.
- General Supplemental Fund - \$30,000 committed 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 committed funds within the restricted Secondary Road Fund.
- These designations of fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although committed, 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 2012/2013, and hereby approves the

recommended compensation schedule setting said salaries effective July 1, 2012, as follows: Attorney \$76,058.85, Auditor \$54,196.86, Recorder \$50,977.23, Sheriff \$67,906.90, Supervisors \$25,760.82, Treasurer \$53,076.89.

Jason Rickels met with the Board and Engineer to discuss concerns with the maintenance of Dales Ford Rd.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; County Rd. X44 utility damage; the City of Monticello's cost share for the Hardscrabble Rd. project; repairs to the Dillon pedestrian bridge funded by FEMA; and a lobbying day at the state capitol on March 28, 2012 to stress the importance of passage of proposed fuel tax legislation.

Moved by Manternach seconded by Rohwedder to approve a Temporary Acquisition Contract with Charles F. Porter and Jane E. Porter, for Project FM-C053(68)—55-53 (County Rd. X28). All aye. Motion carried.

Supervisor Dirks reported on the Board of Health concerns with the County Rd. X28 project.

The Sheriff met with the Board to discuss the replacement of the courthouse generator. Additional information was requested.

Clark Woods of Ron's Electric, met with the Board to discuss the proposed generator replacement, replacing the ceiling light fixtures in the courthouse offices, and work on the perimeter lights on the courthouse property.

Moved by Cook seconded by Manternach to authorize Ron's Electric to begin replacement of the fluorescent light fixtures in the courthouse, beginning with the Auditor's Office. All aye. Motion carried.

The Auditor presented information provided by Mercer containing final quotes for an employee health insurance plan.

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

EMPLOYEE HEALTH INSURANCE PROGRAM RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to implement the following changes to the health insurance plan provided to employees of Jones County:

1. Change the employee health insurance plan from a self-funded plan to a fully insured Wellmark Blue Cross Blue Shield plan brokered by Mercer, effective May 1, 2012, with a benefit structure meeting that required in the collective bargaining agreements for the various coverage periods.
2. Amounts remaining after April 30, 2012 in the self-funded employee health plan shall be used to fund claims incurred by April 30, 2012 but not submitted for payment until after that date (ie. run-out claims), for claims administration of said claims, to provide funding for an employee wellness program through June 30, 2013, and to fund any other obligations of the health insurance plan ending April 30, 2012.
3. Funds remaining in the self-funded employee health plan after meeting the purposes stated in item 2. of this resolution shall be distributed as per future action of the Board of the Supervisors, with the intention that the county and its enrolled employees shall benefit proportionately to the method used to provide funding for the plan during the plan year ending April 30, 2012.

Moved by Cook seconded by Manternach to survey county employees enrolled in the employee health insurance plan to determine their level of interest and likely participation in a restructured employee wellness program. All aye. Motion carried.

Moved by Cook seconded by Dirks to change the third-party administrator for the county employee flexible benefits plan to Wellmark Blue Cross Blue Shield effective May 1, 2012. All aye. Motion carried.

The Auditor provided an update on the court area renovation project. The Board toured the project area and discussed options for seating.

Moved by Dirks seconded by Manternach to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 20, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the March 13, 2012 meeting. All aye. Motion carried.

The Board discussed roof repairs at Memorial Hall and the possible removal of the chimney.

Moved by Cook seconded by Dirks to approve the Class B Native Wine Permit and Sunday Sales application for Smith Family Campground, LLC, dba Walnut Acres Campground, 22128 Hwy 38 N, Monticello, to be effective April 15, 2012, and a Class C Liquor License, Outdoor Service, and Sunday Sales application for Rainbow Supper Club LLC, dba Rainbow Supper Club, 22962 County Rd. E-34, Anamosa, to be effective April 15, 2012. All aye. Motion carried. [2012-025, 2012-026]

Supervisor Dirks provided information from the City of Anamosa's maintenance department regarding emergency generator specifications.

Moved by Dirks seconded by Rohwedder to open the public hearing on the comprehensive land use plan at 9:15 a.m. On roll call vote: Dirks aye, Manternach aye, Rohwedder aye, Cook aye, Cruise aye. Motion carried.

26 people were present to offer comments in favor of, or in opposition to, the proposed plan, and one written letter was submitted opposing the plan.

Chad Sands, E.C.I.C.O.G., provided a background of the development of the proposed plan, and noted the plan is an extension of, and an update to, the existing 1997 plan. He noted the proposed plan was developed by a committee consisting of members of the Jones County Planning and Zoning Commission and citizen volunteers. A public survey was conducted for input on the plan, and although advertised in the local newspapers and on the county web-site, and placed in various businesses, relatively few responses were received. The Planning and Zoning Commission held a public hearing in February, 2012, and recommended the proposed plan to the Board of Supervisors for consideration.

Several citizens offered comments and concerns with the proposed plan. Members of the committee who prepared the plan offered responses to some of the concerns.

Moved by Manternach seconded by Cook to close the public hearing at 10:00 a.m. On roll call vote: Cook aye, Rohwedder aye, Dirks aye, Manternach aye, Cruise aye. Motion carried

Moved by Manternach seconded by Rohwedder to table action on the proposed comprehensive land use plan to allow the Board to take more time to study the concerns of the citizens. All aye. Motion carried.

The Engineer met with the Board to discuss spring road conditions; County Rd. D65 right of way negotiations; a preconstruction meeting for completion of the County Rd. E-34 paving project; correspondence from the Conservation Director regarding the Mon-Maq dam study; Department of Transportation correspondence regarding poison hemlock in road rights of way; utility company damages to County Rd. X44; an update on maintenance of Dales Ford Rd.; and plans for repairs to the Olin drainage levee and future activation of the Olin Drainage District for assessments.

Moved by Manternach seconded by Dirks to approve a Partial Acquisition Contract with Glen S. & Shelley P. Adams for Project No. FM-CO53(68)—55-53 (County Rd. X28). All aye. Motion carried.

The Community Services Director met with the Board to discuss a letter from Dubuque County requesting a meeting with Jones County representatives on April 3, 2012 to discuss the possibility of joining a mental health services region that would include Jones and Dubuque counties; an E.C.I.C.O.G. advisory board meeting; plans to move eligible county funded services to Medicaid funded services; Mental Health redesign legislation; a request for a change in the work hours of the Community Services Assistant; and jail medications.

The Emergency Management Director met with the Board to review the mock emergency exercise held on February 29, 2012 and various other emergency management matters.

The Auditor discussed repairs requested by HACAP for the Park Avenue Annex, and transition plans for the employee health insurance program.

Supervisor Manternach reported on the March 19, 2012 Economic Development Commission meeting.

Supervisor Dirks inquired about possible grants to assist with funding the replacement of the courthouse emergency generator.

Supervisor Rohwedder reported on a recent meeting sponsored by the Heritage Agency on Aging.

Moved by Cook seconded by Dirks to approve claims #1203-0199 through #1203-0409; and payroll for the period ending March 11, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

March 27, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the March 20, 2012 meeting. All aye. Motion carried.

Dusty Embree, Jones County Economic Development Commission Executive Director, met with the Board to discuss a request to include Jones County in a foreign-trade zone service area, and to present a letter from M-C Industries, Inc. supporting the foreign-trade zone designation.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a letter to the Cedar Rapids Airport Commission supporting the inclusion of Jones County in the Service Area of U.S. Foreign-Trade Zone 175. All aye. Motion carried. [2012-027]

Supervisor Cruise provided an update on repairs requested for the Wyoming Memorial Hall.

Moved by Dirks seconded by Manternach to replace the water heater at Memorial Hall in Wyoming, and to remove the chimney and install a rubberized coating on the roof of Memorial Hall, as per the bids received by the Wyoming Legion, in a total amount not to exceed \$5,200, with the Wyoming Legion to contribute volunteer labor and a cash donation towards the expense. All aye. Motion carried.

Sheri Hunt, Jones County Early Childhood Iowa Coordinator, introduced Sarah Wickham as the new Jones County DECAT Coordinator, and presented updated service contracts for consideration.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign and place on file the Third Amendment to the DECAT Project Coordination Services Contract, with the Iowa Department of Human Services, increasing the contract amount to \$9,500. All aye. Motion carried. [2012-028]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign and place on file an amended FY12 Employer of Record Contract for Services with the Jones County Early Childhood Iowa/DECAT/CPPC Board for the Jones County Early Childhood Iowa (ECI) Director, the Jones County DECAT Coordinator, and the Jones County Community Partnership for Protecting Children (CPPC) Coordinator. All aye. Motion carried. [2012-029]

Moved by Rohwedder seconded by Dirks to hire Sarah Wickham as the part-time Jones County DECAT Coordinator effective March 7, 2012, at \$17.50 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to open the public hearing at 9:23 a.m. on a proposed amendment to the Jones County Zoning Ordinance to include provisions for animal shelters, as recommended by the Jones County Planning and Zoning Commission. On roll call vote: Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

11 people were present to offer comments in favor of, or in opposition to, the proposed zoning amendment.

Moved by Manternach seconded by Rohwedder to close the public hearing at 9:30 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve the first consideration of Jones County Iowa Ordinance 2012-03, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI - Property & Land Use, of the Jones County Code of Ordinances, to add a definition and regulations for animal shelters. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Supervisor Manternach discussed the request of Dominic Hogan to be removed from the Jones County Board of Adjustment.

The Land Use Administrator provided the Board with an update on proposals heard at the March 19, 2012 Board of Adjustment meeting.

The Engineer met with the Board to discuss the adoption of the Jones County D.O.T. budget and five-year road construction program; the County Rd. E34 resurfacing project; County Rd. D65 right of way negotiations; the Hardscrabble Road project; repairs to the Olin drainage district; ICEA legislative update; a fuel tax legislation rally at the State Capitol on March 28, 2012; intersection lighting repairs; Timber Rd./County Rd. D62 intersection repairs; the spring rock program; utility company damage to County Rd. X44; the NACE convention in Kentucky; and sale of a low boy trailer.

Moved by Rohwedder seconded by Dirks authorize the Chairman to sign, and place on file, the FY2013 Iowa Department of Transportation Secondary Road Budget and Five-Year Road Construction Program. All aye. Motion carried. [2012-030, 2012-031]

Moved by Manternach seconded by Dirks to approve a Temporary Acquisition Contract with Weber Stone Company, for Project FM-C053(68)—55-53 (County Rd. X28). All aye. Motion carried.

Move by Rohwedder seconded by Manternach to accept bids until 9:00 a.m. on April 10, 2012 for the sale of a 1993 Dynaweld 45 foot Lowboy trailer. All aye. Motion carried.

Gabe Ward and Matt VonBehren met with the Board to discuss a request from Ward to sub-lease the pasture on the county farm to VonBehren.

Moved by Rohwedder seconded by Manternach to allow Gabe and Andy Ward, county farm tenants, to sub-lease the pasture at the county farm to Matt VonBehren. All aye. Motion carried.

Supervisor Cruise reported on the removal of the corn crib and capping of a well on the county farm.

The Community Services Director met with the Board to discuss pending mental health services legislation.

The Senior Dining Director met with the Board to discuss anticipated reductions of funding from the Heritage Agency on Aging for the senior dining program in FY13. Becky Dirks-Haugsted was also present to provide ideas for promotion of the senior dining program.

Supervisor Rohwedder reported on the recent Veteran Affairs open house held at the Olin Legion.

The Auditor presented an update on the transition of the employee health insurance program.

Moved by Dirks seconded by Rohwedder to approve and authorize the Chairman to sign a letter to Auxiant terminating the claims administration agreement for both the employee health plan and flexible benefits plan on April 30, 2012. All aye. Motion carried. [2012-032]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with the Jones County Farm Service Agency for use in updating the agency's GIS layer and parcel information. All aye. Motion carried. [2012-033]

Moved by Manternach seconded by Dirks to approve a Class C Liquor License and Sunday Sales application for Investment Opportunities, LLC D/B/A The Heights, 21592 Business Hwy 151, Monticello, to be effective April 1, 2012; and a Class A Liquor License, Outdoor Service, and Sunday Sales application for Wapsipinicon Country Club, 21309 E34, Anamosa, to be effective April 1, 2012. All aye. Motion carried. [2012-034, 2012-035]

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a manure management plan update from R.D.R. Pork LLC for property located in Section 34 of Wyoming Township (facility #66279) with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor met with the Board to discuss replacement of the courthouse generator; the court area renovation project, including provisions for seating; a request to replace the carpet and refinish the benches in the district court room; the stock certificate for the Center Junction Telephone Company; and a proposal to amend the FY12 county budget.

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2011/2012-02 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2011/2012-02

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:

58	Substance Abuse	increase	\$4,000	from	\$27,500	\$31,500
25	General Assistance	decrease	\$4,000	from	\$41,036	\$37,036

The Board discussed establishing a timeline for further action on the proposed update to the County's comprehensive land use plan.

The JETS Director called the Board to discuss a request from the Benton County transit service to exchange a van with Jones County for the next three months for the purpose of increasing the mileage on the seldom used Benton County van for federal transportation funding purposes. No objections were presented to the proposal.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 3, 2012 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Cook, Dirks, and Manternach. Supervisor Rohwedder was attending a meeting in Dubuque County regarding mental health service areas.

Moved by Dirks seconded by Manternach to approve the minutes of the March 27, 2012 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the second consideration of Jones County Iowa Ordinance 2012-03, an ordinance to amend Chapter 3, Jones County Zoning Ordinance, of Title VI - Property & Land Use, of the Jones County Code of Ordinances, to add a definition and regulations for animal shelters. On roll call vote: Cook aye, Manternach aye, Dirks aye, Cruise aye, whereupon the Chairman declared the second consideration approved.

The Auditor provided an update on the court area renovation project.

Moved by Cook seconded by Manternach to approve a pay request from Sheets Design Build in the amount of \$21,174 for the court area renovation project. All aye. Motion carried.

Supervisor Manternach reported on repairs needed to the parking lot and sidewalk at the Park Avenue Annex.

Moved by Manternach seconded by Cook to acknowledge receipt of manure management plan updates from Ronald Miller, Miller-Wolfe (facility #59429), for property located in Section 33 of Cascade Township, Dubuque County, with manure application in Jones County; Mike Ahrendsen, Site #1 (facility #64523, for property located in Section 24 of Hale Township); Linn Valley Pigs, LLP/Anthony Yanda (facility #62935), for property located in Section 10 of Buffalo Township, Linn County, with manure application in Jones County; Cass-Way Farms, Inc./Anthony Yanda (facility #66833), for property located in Section 18 of Cass Township; Dominic or Ben Hogan, D & B Pork LLC (facility #66688), for property located in Section 17 of Castle Grove Township; and Jake Supple, Recker Farm North (facility #59824), for property located in Sections 10 and 11 of Lovell 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 regarding a dividend earned on stock held in the Center Junction Telephone Company; a notice from Heritage Agency on Aging regarding funding reductions in their seven county service region for FY13; notification of a \$600,000 Community Development Block Grant award to Jones County for a new facility for Advancement Services, Inc.; and distributed the FY2011 audit report from the State Auditor's Office.

Moved by Cook seconded by Dirks to establish April 17, 2012 as the deadline for receipt of public comments on the proposed update to the County's Comprehensive Plan, and to consider the updated Comprehensive Plan for possible adoption at 9:15 a.m. on April 24, 2012, with the County Auditor directed to publish notice of same. All aye. Motion carried.

The Board presented County Assessor Arnie Andreesen with a 35 year service award, and Supervisor Keith Dirks with a 15 year service award, both from the Iowa State Association of Counties.

The Assistant Engineer met with the Board to discuss the rally held at the state capitol on March 28, 2012 supporting the fuel tax increase; installation of an ITC Midwest transmission line in southern Jones County; a road closure on Cedar/Jones Rd. for a Cedar County bridge project; the discontinuation of the Storm Water NPDES permit from the Department of Natural Resources for the completed County Rd. X44 bridge project; the Wyoming soil remediation project; an estimate for repairs to the drainage ditch in the Olin drainage district; County Rd. D65 right of way negotiations; repairs to the Park Avenue Annex parking lot; and pavement patching on 75th Avenue.

Members of the Paint 'N Palette Club, and the Chairperson of the Jones County Historical Preservation Commission, met with the Board to discuss restroom facilities, and roof repairs for the log cabin, at the Grant Wood Memorial Park.

Moved by Cook seconded by Dirks to proceed with installation of a pit vault at the Grant Wood Memorial Park. All aye. Motion carried.

Supervisor Cook reported on a conversation with a Linn County Supervisor regarding the possibility of joining a mental health service area with Linn County.

The Auditor discussed replacement for a tree recently removed from the courthouse yard; the blueprints for the proposed courthouse garage replacement project; and the status of electrical repairs to the perimeter lights on the courthouse property.

Moved by Manternach seconded by Cook to approve claims #1204-0001 through #1204-0171; and payroll for the period ending March 25, 2012, as certified by the department heads. All aye. Motion carried.

Supervisors Manternach and Dirks noted receipt of a citizen's application for a committee appointment.

Moved by Cook seconded by Dirks to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 10, 2012 9:00 a.m.

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

Moved by Dirks seconded by Cook to approve the minutes of the April 3, 2012 meeting. All aye. Motion carried.

Catherine Davies and Jim McEhleney met with the Board to discuss an article in the local newspapers regarding the proposed update to the county’s comprehensive plan.

Moved by Cook seconded by Manternach to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2012-03, an ordinance to amend Chapter 3, Jones County Zoning Ordinance, of Title VI – Property & Land Use, to add a definition and regulations for animal shelters, and to allow animal shelters as a permitted use in the C1-Commercial, C-2 Highway Commercial, and I2-Heavy Industry districts, and as a special permitted use in the A-Agricultural and R-Residential districts. On roll call vote: Rohwedder aye, Manternach aye, Cook aye, Dirks aye, Cruise aye, whereupon the Chairman declared the third consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2012-03

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 amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE to add a definition and regulations for animal shelters, and to allow animal shelters as a permitted use in the C1-Commercial, C-2 Highway Commercial, and I2-Heavy Industry districts, and as a special permitted use in the A-Agricultural and R-Residential districts.

Section 2: The Chapter will be amended as follows:

Amend ARTICLE III DEFINITIONS, SECTION 2. DEFINITIONS, by adding item:

GGGGG. Animal Shelter: A licensed facility providing services for animal care with opportunities for animal adoption. Supporting services may include medical care, exercise areas, education, retail, financial assistance, and adoption centers.

Amend the following sections of ARTICLE V ZONING DISTRICTS as shown in underlined text:

SECTION 1. A-AGRICULTURAL

D. Special Permitted Uses: The following special uses may be permitted in the Agricultural District after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

7. Kennels, animal shelters, and fox and mink farms subject to Article XVII.

SECTION 2. R-RESIDENTIAL (INCLUDES RS, R3, R5, RMF (Multi-Family))

- D. Special Permitted Uses: The following special uses may be permitted after review and approval by the Board of Adjustment and subject to any additional conditions as may be warranted to mitigate any deleterious effects of the proposed use.

8. Animal Shelters subject to Article XVII.

SECTION 4. C-1 COMMERCIAL

- B. Principal Permitted Uses: Uses shall include the following only:

12. Animal Shelter subject to Article XVII.

Renumber existing item 12 to item 13.

SECTION 5. C-2 HIGHWAY COMMERCIAL

- B. Principal Permitted Uses: Uses shall include the following only:

12. Animal Shelter subject to Article XVII.

Renumber existing item 12 to item 13.

SECTION 7. I-2 HEAVY INDUSTRY

- B. Principal Permitted Uses: Premises in each I2 District shall be used for the following purposes only:

12. Animal Shelter subject to Article XVII.

Renumber existing item 12 to item 13.

Amend ARTICLE XVII KENNEL REQUIREMENTS:

Amend the title of ARTICLE XVII to: KENNEL AND ANIMAL SHELTER REQUIREMENTS

Add SECTION 2. ANIMAL SHELTER

The purpose of this section is to allow animal shelters in the respective district if the shelter meets certain criteria. An animal shelter proposal will be reviewed by the Board of Adjustment or Land Use Administrator, as applicable. An animal shelter will be permitted only when it conforms to the following requirements and is subject to any additional conditions as may be warranted to mitigate deleterious effects of the proposed use:

- A. Animals housed at the shelter shall remain inside an enclosed building during the hours between 9:00 p.m. and 7:00 a.m.
- B. Animals housed at the shelter shall not be allowed to run loose outside of the fenced enclosure.
- C. The animal shelter shall be kept in a high state of cleanliness at all times.
- D. All requirements of Chapter 67 of [21] of the Iowa Administrative Code (Animal Welfare) and Code of Iowa Chapter 162 shall be met.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor Manternach introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-05 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-05

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is here by directed to transfer \$500,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Manternach to increase claim #1204-0073, dated April 6, 2012, submitted by the Board of Supervisors, made payable to Ned Rohwedder, from an amount of \$417.83 to an amount of \$514.58, with reason being the amount shown on the claim jacket did not match the enclosed documentation. All aye. Motion carried.

The Auditor provided an update on the CDBG project for Advancement Services, and to present a contract with Auxiant to process run-out claims for the Jones County Employee Health Plan.

Moved by Rohwedder seconded by Cook to authorize the Chairman to sign an agreement with Auxiant to process run-out medical claims from the self-funded Jones County Employee Health Plan from May 1, 2012 through July 31, 2012. All aye. Motion carried. [2012-036]

The Board discussed the court area renovation project; preparation of bidding specifications for replacement of the courthouse garage; and installation of a pit vault and the condition of the log cabin roof at Grant Wood Memorial Park.

Moved by Cook seconded by Dirks to accept bids until 9:00 a.m. on May 15, 2012 for replacement of the roof on the log cabin at Grant Wood Memorial Park. All aye. Motion carried.

The Engineer and Assistant Engineer met with the Board to discuss the County Rd. E-34 project; the 98th St. bridge replacement project; Cedar/Jones Rd. bridge replacement project; the proposed MonMaq Dam project; tree removal on 150th St.; the County Engineer's retirement; miscellaneous road repairs; and Park Avenue Annex parking lot.

Moved by Dirks seconded by Manternach to open bids at 9:35 a.m. for sale of a 1993 Dynaweld Lowboy trailer. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to award the bid for sale of a 1993 Dynaweld Lowboy trailer to Thomas Poduska in the amount of \$14,100. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve a Temporary Acquisition Contract with Ronald A. Krapfl and Julia L. Krapfl and James J. Krapfl, for Project FM-C053(35)—55-53 (County Rd. D-65). All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve a Temporary Acquisition Contract with Rodney L. and Julie E. Smith, for Project FM-C053(68)—55-53 (County Rd. X-28). All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to set a bid letting for pavement markings on May 1, 2012 at 9:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Manternach to accept the retirement of County Engineer Mike McClain effective November 4, 2012. All aye. Motion carried.

Supervisor Rohwedder provided an update from the April 3, 2012 meeting in Dubuque regarding establishing regions for mental health services. The Community Services Director submitted a written summary of the meeting.

The Auditor presented a proposal for an amendment to the fiscal year 2012 county budget, based on projected estimates from county department heads.

Moved by Cook seconded by Manternach to set a public hearing to amend the current county budget at 9:15 a.m. on May 1, 2012; said amendment increases total revenues and other sources by \$56,478 and decreases total expenditures and other uses by \$1,925,477, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:20 a.m. on May 1, 2012 to receive public comment on proposed reductions to fiscal year 2012 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 \$90,500, the total proposed reduction for the fiscal year is \$59,957 (to reflect a decrease in anticipated services in the fiscal year).
- Secondary Road-the original fiscal year appropriation was \$8,168,000, the total proposed reduction for the fiscal year is \$2,678,720 (to reflect a decrease in road construction projects and equipment purchases due to limited availability of funds).
- Land Use-the original fiscal year appropriation was \$68,640, the total proposed reduction for the fiscal year is \$16,393 (to reflect a change in staffing).
- General Assistance-the original fiscal year appropriation was \$41,036, the total proposed reduction for the fiscal year is \$6,213 (to reflect a reduction in the amount of emergency food and shelter funds available for distribution).

All aye. Motion carried.

Supervisor Dirks discussed the condition of the benches in the district courtroom.

Moved by Dirks seconded by Cook to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 17, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the April 10, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$38.30. All aye. Motion carried.

Moved by Manternach seconded by Cook to acknowledge receipt of manure management plan updates from Shaun Lambertsen/Greenfield Pork LLC “Hempy Site” (facility #62795), for property located in Section 22 of Greenfield Township; Shaun Lambertsen/Greenfield Pork LLC “Reed Site” (facility #62793), for property located in Section 25 of Brown Township, Linn County, with manure application in Jones County; and Shaun Lambertsen/Greenfield Pork LLC “Mooney Site” (facility #62797), for property located in Section 8 of Greenfield 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 Manternach 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 Auditor discussed a letter to Ted Kraus regarding well plugging grant documents for the well at the county farm.

Moved by Rohwedder seconded by Dirks to approve the Clerk’s Report of Fees Collected for the month ending March 31, 2012; and the Recorder’s Report of Fees Collected for the quarter ending March 31, 2012. All aye. Motion carried. [2012-037, 2012-038]

Moved by Cook seconded by Rohwedder to allow camping on the courthouse lawn during RAGBRAI 2012, with toilet facilities and cleanup services to be provided by the RAGBRAI committee. All aye. Motion carried.

The Board reviewed and discussed additional public input on the proposed 2012 Comprehensive Land Use Plan. Several persons were present for the discussion and to present written comments regarding the plan.

Moved by Rohwedder seconded by Cook to place on file all written comments received regarding the proposed update to the Jones County Comprehensive Land Use Plan. All aye. Motion carried. [2012-039]

Moved by Dirks seconded by Manternach to approve a Partial Acquisition Contract with David M. DeWitte for Project No. FM-CO53(68)—55-53 (County Rd. X28). All aye. Motion carried.

The Engineer met with the Board to discuss right of way negotiations for the County Rd. D65 project; correspondence with ITC Midwest regarding damages to County Rd. X44; the pavement

marking bid letting; the 98th St. bridge project; the quarterly farm to market fund statement; and the spring road rock project.

Ralph, Matt, Mike, and Greg Hosch met with the Board to discuss right of way concerns on the County Rd. D65 project.

Gary Hughes, ECICOG, met with the Board to present for approval two documents for the Community Development Block Grant to assist with development of a new community facility for Advancement Services of Jones County.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a Contract for Community Development Block Grant Administrative Services for the grant to provide community facility improvements for Advancement Services of Jones County, said contract not to exceed \$25,000 and terminating on March 31, 2015. All aye. Motion carried. [2012-040]

Moved by Dirks seconded by Cook to authorize the Chairman to sign the Community Development Block Grant (CDBG) Program Contract with the Iowa Department of Economic Development; said grant is for providing community facility improvements for Advancement Services of Jones County. All aye. Motion carried. [2012-041]

The Land Use Administrator met with the Board to review a request to determine if an abandoned cellular tower is in violation of the Jones County Zoning ordinance.

Moved by Dirks seconded by Manternach to notify Crown Castle, Inc. of a violation of Section 9. Communication Tower Abandonment, of Article XIV - Wind Turbine and Communication Tower Requirements, of the Jones County Zoning Ordinance, for an abandoned cellular tower on property located at 10835 Forest Chapel Rd., Anamosa, and to give Crown Castle, Inc. ninety days to remove the abandoned tower materials and restore the property to its previous appearance, prior to pursuing the penalty provisions of the Jones County Zoning Ordinance. All aye. Motion carried.

The Board discussed the Environmental Health department requirements for installation of a pit vault at Grant Wood Memorial Park, and the condition of the roof on the log cabin at the park.

Moved by Rohwedder seconded by Cook to approve claims #1204-0172 through #1204-0438; and payroll for the period ending April 8, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

April 24, 2012 8:45 a.m.

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

Supervisor Cruise opened the meeting and welcomed Kenneth Armstrong, Andy Hepker, and Mitch Hediger, representing Cargill, Inc. who presented a \$20,000 donation to the Central Park Lake Restoration Project.

The Conservation Director provided background information on the Central Park Lake Restoration Project, and fundraising plans for the project.

Moved by Rohwedder seconded by Cook to approve the minutes of the April 17, 2012 meeting. All aye. Motion carried.

The Emergency Management Director met with the Board to request approval for a grant application to update the county's hazard mitigation plan.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign an application for grant funding to update the county's multi-jurisdictional hazard mitigation plan. All aye. Motion carried. [2012-042]

Moved by Cook seconded by Rohwedder 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 3, 2012 (rain date June 17, 2012) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2012-043]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Supple Finishing LLC, facility #65980, for property located in Section 23 of Oxford Township; Supple Finishing LLC, facility #66243, for property located in Section 36 of Washington Township; and Hogan Brothers LLC, facility #62710, for property located in Section 18 of Castle Grove Township. All aye. Motion carried.

The Auditor presented for review a proposed sub-recipient agreement between Advancement Services, Inc. and Jones County to provide assurances for the local match for a Community Development Block Grant.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a one-year maintenance contract with Telecom Services of Iowa, Inc. for the courthouse telephone system. All aye. Motion carried. [2012-044]

Chad Sands, East Central Iowa Council of Governments, presented a written response to comments received regarding the update to the county's Comprehensive Plan, and offered to modify the proposed plan to incorporate suggestions received from citizens and the Board.

Moved by Manternach seconded by Rohwedder to delay final consideration of the updated Jones County Comprehensive Plan until June 12, 2012 at 9:15 a.m., with the Board to review, on May 29, 2012, a final draft including changes as a result of additional public comments that had been received through April 24, 2012. All aye. Motion carried.

Supervisor Cruise reported on information received from a septic contractor regarding installation of a pit vault at the Grant Wood Memorial Park. Additional information will be requested from the Environmental Sanitarian.

The Board reviewed and finalized bidding specifications for the roof on the log cabin at Grant Wood Memorial Park.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; the spring road rock program; the 98th St. bridge project; and summer help.

Moved by Cook seconded by Rohwedder to set a bid letting for road rock on approximately 213 miles of various county roads on May 15, 2012 at 9:30 a.m. All aye. Motion carried.

Moved by Cook seconded by Dirks 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	\$12.30	Mitchell Wehling	\$8.15
Mitchell Boots	\$9.05	David Wilcox	\$8.15
Kevin Coon	\$8.55		
Cameron Lewis	\$8.30		
Katie Wehling	\$8.55		

All aye. Motion carried.

HACAP staff and children from Head Start presented a poster and cards thanking the Board for the County's support of the preschool. The Board inquired about the Head Start program in Olin and Monticello.

The Auditor provided the Board with an update on the court area renovation project, and the planned April 30, 2012 availability of the room for court use.

The Board discussed options for preparation of bidding specifications for the courthouse garage replacement project.

The Community Services Director met with the Board to discuss the status of mental health services legislation.

Moved by Dirks seconded by Manternach to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 1, 2012 9:00 a.m.

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

Moved by Cook seconded by Dirks to approve the minutes of the April 24, 2012 meeting. All aye. Motion carried.

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:

Duane Mesch	\$11.00	April 9, 2012
Ashley Chase	\$8.00	April 19, 2012
Dan Jacobs	\$11.00	May 21, 2012
Marcus Prull	\$8.25	May 23, 2012
Noah Williams	\$8.00	May 29, 2012

All aye. Motion carried.

Moved by Manternach seconded by Cook to authorize the Chairman to sign a GIS Data Agreement with NewCom Technologies, Inc. for use in establishing a base map dataset to engineer and design a fiber optic network for Iowa Health Systems. All aye. Motion carried. [2012-045]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Hogan Brothers LLC 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.

Moved by Cook seconded by Dirks to void check #125061, in the amount of \$44.69, dated February 24, 2012, made payable to Sara Wiedemann; and corresponding claim #1202-0380; and to void check #124875 in the amount of \$91.35, dated February 10, 2012, made payable to Sara Wiedemann; and corresponding claim #1202-0151; both submitted by Community Services, with reason being the vendor signed an affidavit stating the checks were lost. All aye. Motion carried.

The Board reviewed a thank you note for the court area renovation project from Sharon Modracek, retired Jones County Clerk of Court.

Moved by Cook seconded by Manternach to approve a change order from Sheets Design Build in the amount of \$1,002 for window replacements for the court area renovation project; and a final pay request from Sheets Design Build in the amount of \$11,908.00 for the court area renovation project. All aye. Motion carried.

Moved by Dirks seconded by Manternach to approve a quote from Sheets Design Build for fixed panel window replacements in the courthouse in the amount of \$334.00 per window. All aye. Motion carried.

The Auditor discussed the disposal of old window air conditioning units and provided an update on the budget for the court area renovation project.

Moved by Rohwedder seconded by Cook to open the public hearing to amend the FY2012 County Budget at 9:25 a.m. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

One person was 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 Manternach to close the public hearing at 9:28 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by Rohwedder to open the public hearing at 9:30 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2012 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 \$90,500, the total proposed reduction for the fiscal year is \$59,957 (to reflect a decrease in anticipated services in the fiscal year).
- Secondary Road-the original fiscal year appropriation was \$8,168,000, the total proposed reduction for the fiscal year is \$2,678,720 (to reflect a decrease in road construction projects and equipment purchases).
- Land Use-the original fiscal year appropriation was \$68,640, the total proposed reduction for the fiscal year is \$16,393 (to reflect a change in staffing).
- General Assistance-the original fiscal year appropriation was \$41,036, the total proposed reduction for the fiscal year is \$6,213 (to reflect a reduction in the amount of emergency food and shelter funds available for distribution).

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

Two persons were present to offer objections to, or arguments in favor of, the proposed departmental adjustments.

Moved by Dirks seconded by Rohwedder to close the public hearing at 9:35 a.m. On roll call vote: Rohwedder aye, Manternach aye, Cook aye, Dirks aye, Cruise aye. Motion carried.

Supervisor Cook introduced the following 2011/2012 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2011/2012 Jones County budget be amended as published April 18, 19, and 20, 2012, in the official County newspapers. Said budget after amendment shows \$16,415,129 of total revenues and other sources (which includes \$14,559,129 revenues and \$1,856,000 of interfund operating transfers in), and \$17,673,993 of total expenditures and other uses (which includes \$15,817,993 expenditures and \$1,856,000 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2011/2012-03 and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2011/2012-03

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:

01 Board Of Supervisors	from	\$264,123	to	\$272,190
02 Auditor	from	\$388,182	to	\$399,541
03 Treasurer	from	\$408,689	to	\$410,253
04 County Attorney	from	\$208,367	to	\$212,540
05 Sheriff	from	\$2,005,066	to	\$2,072,204
06 Court Activities	from	\$10,700	to	\$10,700
07 Recorder	from	\$182,337	to	\$185,096
08 Juvenile Court	from	\$90,500	to	\$30,543
15 Jets	from	\$344,585	to	\$351,874
17 Environmental Health	from	\$122,660	to	\$123,796
20 Secondary Road	from	\$8,168,000	to	\$5,489,280
21 Veterans Affairs	from	\$60,828	to	\$60,433
22 Conservation	from	\$447,307	to	\$482,766
23 Public Health	from	\$165,147	to	\$158,225
24 Land Use	from	\$68,640	to	\$52,247
25 General Assistance	from	\$37,036	to	\$34,823
28 Medical Examiner	from	\$28,000	to	\$28,000
29 Township	from	\$5,050	to	\$5,170
30 Conservation Capital Grant Act	from	\$238,416	to	\$634,370
32 Economic Development Commission	from	\$26,385	to	\$26,385

33 Libraries	from	\$89,353	to	\$89,353
34 Historic Preservation/Tourism	from	\$44,960	to	\$44,960
35 Child Support Recovery	from	\$900	to	\$900
36 Ambulance Subsidies	from	\$5,000	to	\$5,000
38 Human Services	from	\$3,600	to	\$3,600
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$7,675	to	\$12,450
51 General Services	from	\$465,535	to	\$505,230
52 Data Processing	from	\$127,645	to	\$136,546
53 G.I.S. Services	from	\$89,068	to	\$90,308
54 Solid Waste Disposal Co. Share	from	\$39,017	to	\$39,017
56 Hale Bridge Historic Restoration	from	\$0	to	\$0
58 Substance Abuse Services	from	\$31,500	to	\$50,200
60 Mental Health Services	from	\$2,200,796	to	\$2,501,161
62 Mental Health Administration	from	\$82,363	to	\$85,995
64 Mental Health Case Management	from	\$310,571	to	\$317,233
67 Senior Dining	from	\$327,690	to	\$306,094
71 Emergency Management Co Share	from	\$20,831	to	\$20,831
94 Environmental Restoration	from	\$20,000	to	\$15,300
95 Advancement Service CDBG	from	\$0	to	\$75,000
96 Budget Reduction Holding	from	\$157,181	to	\$0
99 Non-Departmental	from	\$399,606	to	\$454,718
Total Expenditures		\$17,716,970		\$15,817,993

and, BE IT FURTHER RESOLVED that the Auditor post all 2011/2012 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2011/2012 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Engineer met with the Board to discuss bids received by the Iowa DOT for the 98th St. bridge project; a letter to the City of Monticello regarding the 1st St. bridge inspection; an inquiry regarding road vacations; the County Rd. E34 resurfacing project; and a request to change a portion of 180th Ave. north of County Rd. E23 from a level B road to a level C road.

Moved by Cook seconded by Dirks to accept a bid from Jim Schroeder Construction, Inc. in the amount of \$344,801.16 for project BROS-C053(56)—8J-53 (98th St. bridge over Little Bear Creek), and to authorize the Chairman to sign the construction contract. All aye. Motion carried. [2012-046]

Moved by Manternach seconded by Cook to open bids for pavement marking at 9:50 a.m. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to accept a bid for pavement marking from Vogel Traffic Services in the amount of \$62,743.55 (\$59,644.08 for Jones County; \$1,631.30 for the City of Anamosa, and \$1,468.17 for the City of Monticello). All aye. Motion carried.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted. [2012-047, 2012-048]

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2011) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

180th Avenue in Sections 29 & 30-T85N-R3W of Wayne Township from E-23 County Home Road north to 150th Street established as 40 feet wide.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Boardroom of the Jones County Courthouse, on May 29, 2012, at 9:30 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Board of Health Administrator, the Environmental Sanitarian, and Board of Health member Lyle Theisen, met with the Board to present information regarding awards received at the Governor's Conference on Public Health.

The Environmental Sanitarian met with the Board to discuss requirements for wastewater disposal at Grant Wood Memorial Park.

The Chairman of the Jones County Historic Preservation Commission met with the Board to discuss a grant application to nominate the village of Scotch Grove for the National Historic Register.

The Community Services Director met with the Board to discuss DECAT funding, and to provide an update on the status of mental health legislation.

The Sheriff met with the Board to discuss replacement of the courthouse generator; an update on staffing in the Sheriff's Office; city law enforcement and communications contracts; patrol services during the County Rd. E34 construction project; animal control services for cities; and upcoming events with additional law enforcement needs.

Moved by Rohwedder seconded by Cook to accept bids until 9:00 a.m. on May 29, 2012 for a 100kw generator (natural gas with lp backup) and transfer switch for the courthouse. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2013 with the cities of Center Junction, Martelle, Morley, Olin, Onslow, Oxford Junction, and Wyoming; and 28E Agreements for Communication Services for FY2013 with the cities of Anamosa and Monticello. All aye. Motion carried. [2012-049, 2012-050, 2012-051, 2012-052, 2012-053, 2012-054, 2012-055, 2012-056, 2012-057-document numbers corrected by J. Sulzner 061813]

Clark Wood, Ron's Electric, met with the Board to provide an update on lighting repairs and electrical service for air conditioner installations.

The Auditor inquired about payment of wellness fees for employees not enrolled in the health insurance plan, and provided an update on the transition of the employee insurance program and flexible benefits plan.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a Broker of Record letter confirming Mercer Health & Benefits LLC (Mercer) as Jones County's exclusive insurance broker and consultant with respect to the employee health insurance and group life and accidental death and dismemberment insurance programs; and a statement authorizing payment of commissions to Mercer for the employee life insurance and accidental death and dismemberment insurance. All aye. Motion carried. [2012-058, 2012-059]

Moved by Cook seconded by Manternach to authorize the Chairman to sign the HIPPA Business Associate Agreement for Wellmark Self-Funded Accounts, and the Administration Agreement for the Flexible Benefits Plan with Wellmark. All aye. Motion carried. [2012-060, 2012-061]

The Auditor met with the Board to review the county's financial activities, budget, and fund balance through March 31, 2012.

Moved by Dirks seconded by Manternach to approve claims #1205-0001 through #1205-0179; and payroll for the period ending April 22, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 8, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the May 1, 2012 meeting. All aye. Motion carried.

The Board received an invitation to a May 24, 2012 event sponsored by Ignite and DiscoverJones.com, and an invitation to an event in observance of National Correctional Officers/Workers week.

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

LOCAL MATCH RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM

Whereas, Jones County (hereinafter called "the Subgrantee"), County of Iowa, has made application through the Iowa Homeland Security and Emergency Management Division (HSEMD) to the Federal Emergency Management Agency (FEMA) for funding from the Hazard Mitigation Grant Program, in the amount of \$30,000.00 for the total project cost (update to the county's multi-jurisdictional hazard mitigation plan), and

Whereas, the Subgrantee recognizes the fact that this grant is based on a cost share basis with the federal share not exceeding 75%, the state share not exceeding 10% and the local share being a minimum of 15% of the total project cost. The minimum 15% local share can be either cash or in-kind match, and

Therefore, the Subgrantee agrees to provide and make available up to \$4,500.00 (four thousand five hundred dollars) of local monies to be used to meet the minimum 15% match requirement for this mitigation grant application.

The County Auditor presented a request from the Jones County E911 Service Board for a loan to assist the Service Board with temporary financing of tower and communications equipment expenditures.

Moved by Cook seconded by Rohwedder to approve a temporary loan of up to \$15,000 from the General Basic Fund to the E911 Service Board for cash flow purposes until a formal long-term loan is approved; with the County Auditor to advance funds against the temporary loan as needed to fund E911 Service Board expenditures. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to set a public hearing at 9:15 a.m. on June 5, 2012 for the purpose of receiving public comment on a proposal to loan the Jones County E911 Service Board up to \$50,000 for a period of three years with an annual interest rate of 3%, with no early payment penalties; said purpose of the loan is to assist with temporary financing for E911 communications tower and equipment acquisitions, with the County Auditor to publish notice of said hearing in the three official county newspapers. All aye. Motion carried.

The Auditor reminded the Board of a request from the medical examiner to appoint a new medical examiner investigator.

Moved by Cook seconded by Manternach to approve a Class C Liquor License, Outdoor Service and Sunday Sales application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2012. All aye. Motion carried. [2012-062]

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a manure management plan update from Pig Paradise, LLC for property located in Section 9 of Washington Township (facility #65374) with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending April 30, 2012. All aye. Motion carried. [2012-063]

Moved by Rohwedder seconded by Dirks to decrease claim #1205-0141, dated May 4, 2012 submitted by Emergency Management, made payable to Telrite, from an amount of \$6.31 to an amount of \$1.33, with reason being the previous balance was paid on April 6, 2012; and to decrease claim #1205-0066, dated May 4, 2012, submitted by General Services, made payable to Monti Home Improvements, from an amount of \$1,140.46, to an amount of \$1,104.46, due to an incorrect calculation on the vendor's invoice. All aye. Motion carried.

The Board reviewed the jail census report for the month of April, 2012.

The Engineer met with the Board to discuss the County Rd. E34 resurfacing project; a pre-construction meeting for the 98th St. bridge project; an update on summer help; sign damages caused by vandals; the Wyoming soil remediation project; and County Rd. D65 right of way negotiations.

The Auditor and the Engineer presented a request for an additional budget amendment for the Secondary Road department.

Moved by Cook seconded by Manternach to set a public hearing to amend the current county budget at 9:15 a.m. on May 29, 2012; said amendment increases total expenditures and other uses by \$820,412, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

The Chairman of the Jones County Historic Preservation Commission met with the Board to discuss a grant application to fund a consultant to prepare a National Historic Register nomination for the village of Scotch Grove.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a grant application and grant contract for the Jones County Historic Preservation Commission to hire a consultant to assess the Scotch Grove area for potential historic district creation. All aye. Motion carried. [2012-064]

The Information Technology Director met with the Board to discuss providers for telecommunication and internet services.

The Community Services Director met with the Board to discuss provider rates and to provide an update on mental health legislation.

Moved by Manternach seconded by Dirks to authorize the Chairman to sign and place on file a Provider and Program Participation Agreement with Community Care, Inc. for mental health services for FY2013. All aye. Motion carried. [2012-065]

Jenn Jones, Mike Davies, and Cindy Davies met with the Board to discuss the proposed update to the county's Comprehensive Plan.

The Employee Wellness Committee met with the Board to present the results of the recent county employee wellness survey. The Board's consensus was to continue to offer an employee wellness program funded through the employee health insurance program.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 15, 2012 9:00 a.m.

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

Moved by Dirks seconded by Cook to approve the minutes of the May 8, 2012 meeting. All aye. Motion carried.

Jenn Jones distributed information regarding the proposed update to the county's comprehensive plan.

Supervisor Cook introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-6 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Dirks aye, Rohwedder aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$220,500 from the Rural Services Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Rohwedder to rescind the May 1, 2012 motion setting a May 29, 2012 bid letting for the replacement of the courthouse generator. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to accept, until 9:00 a.m. on May 29, 2012, proposals from qualified vendors to prepare bidding specifications for the replacement of the courthouse generator. All aye. Motion carried.

The Early Childhood Iowa (ECI) Coordinator met with the Board to present a contract for approval, and to provide an update on upcoming changes in the ECI program.

Moved by Cook seconded by Manternach to approve and authorize the Chairman to sign an Employer of Record Services Contract for fiscal year 2013 with the Cedar/Jones Early Childhood Iowa Board. All aye. Motion carried. [2012-066]

Moved by Rohwedder seconded by Dirks to open bids at 9:21 a.m. for replacement of the roof on the log cabin at Grant Wood Memorial Park. All aye. Motion carried.

Moved by Manternach seconded by Dirks to table action on the log cabin roof bids until the May 22, 2012 meeting. All aye. Motion carried.

Moved by Dirks seconded by Manternach to approve a Class C Liquor License, with Brew Pub, Catering, Living Quarters, Outdoor Service, and Sunday Sales privileges, for Stone City General Store, Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2012; and a six month Class B Beer Permit, with Outdoor Service and Sunday Sales privileges for Barbara Helen Ruzicka, D/B/A Ruzicka's Meat Processing, Inc. at 10277 Shaw Rd., Anamosa (Midwest Hill Climb), to be effective June 1, 2012. All aye. Motion carried. [2012-067, 2012-068]

Moved by Cook seconded by Manternach to have Ambrose Eilers, Monticello, prepare bidding specifications for replacement of the courthouse garage, at a rate of \$25 per hour. All aye. Motion carried.

The Board reviewed an invitation from the Jones County Pioneer Cemetery Commission to a Pioneer Cemetery tour on June 2, 2012.

Moved by Cook seconded by Rohwedder to open bids for rock on approximately 213 miles of various county roads at 9:38 a.m. All aye. Motion carried.

Moved by Cook seconded by Dirks to table the award of rock bids until the May 22, 2012 meeting to allow the County Engineer to review the bids. All aye. Motion carried.

Jan Allaire met with the Board and County Engineer to discuss concerns regarding the condition of 180th Ave.

Bob Algoe met with the Board and County Engineer to discuss the condition of 215th Ave. and to recommend paving 215th Ave. instead of Forest Chapel Rd.

The Engineer met with the Board to discuss a pavement marking contract; a request to vacate Benton St. and Grove St. in Fairview; dust control applications; the 98th St. bridge project; and progress on the County Rd. E34 resurfacing project.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a contract with Vogel Traffic Services for a pavement marking bid awarded on May 1, 2012. All aye. Motion carried.

Supervisor Dirks introduced the following Resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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 in the unincorporated town of Fairview, described as follows:

DESCRIPTION:

Benton Street in Wilcox Addition north of E-34 and west of Main Street and a portion of Grove Street in the Wilcox Addition and the original town of Fairview west of Main Street (E-34).

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, June 26, 2012, in accordance with Code of Iowa, Chapter 306.

Gary Hughes, ECICOG, and Cindy Hanken, Advancement Services, Inc. met with the Board to present various contracts for approval for the Community Development Block Grant project for Advancement Services.

Moved by Cook seconded by Dirks to authorize the Chairman to sign an architectural services contract with Martin Design, P.C., d/b/a Gardner Architecture for the Advancement Services Community Development Block Grant project. All aye. Motion carried. [2012-069]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a Sub-Recipient Funding Agreement with Advancement Services, Inc. for the Advancement Services Community Development Block Grant project; said agreement provides assurances to Jones County for the required local match for the grant funded project. All aye. Motion carried. [2012-070]

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a request for an archeological review by the State Historical Preservation Office for the Advancement Services Community Development Block Grant project. All aye. Motion carried. [2012-071]

The Community Services Director met with the Board to provide an update on mental health legislation.

The Land Use Administrator met with the Board to present a recommendation from the Planning and Zoning Commission to rezone a property in Lovell Township; to discuss the terms of members of the Board of Adjustment and Planning and Zoning Commission affected by the Supervisor redistricting process; to review all zoning related fees; to discuss the status of a nuisance at 10814 Forest Chapel Rd.; and to discuss a possible resolution to the violation of the zoning ordinance regarding an abandoned communications tower at 10835 Forest Chapel Rd.

Moved by Manternach seconded by Rohwedder to set a public hearing at 9:10 a.m. on May 29, 2012 on a proposal by applicant Daniel Kraus to rezone parcel 02 35 251 001 owned by Monti Home Improvements, and briefly described as Parcels 2010-51 and 2010-52 in the SW NE, Section 25 of Lovell Township, containing 5.33 acres, from the A-Agricultural District to the R-Residential District; said proposal having been approved by the Jones County Planning and Zoning Commission on May 8, 2012; the proposal would make a permanent change to the zoning classification of the property, and amends the Jones County Zoning map. All aye. Motion carried.

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

RESOLUTION ESTABLISHING A ZONING AND SUBDIVISION FEE SCHEDULE

IT IS HEREBY RESOLVED that the fees required for various permits and fines provided for in the Jones County Zoning and Subdivision Ordinances shall be established as follows effective June 1, 2012.

Jones County Zoning and Subdivision Fee Schedule			
Effective June 1, 2012			
Zoning Fees		Subdivision Fees	
Accessory Use	\$25	Preliminary Plat	\$200
Agricultural Exemption	No Fee	Final Plat	\$300
Appeal	\$225		

District Change (Rezoning)	\$250
Farmland Split (Residential)	\$75
Farmstead Split	\$75
Permitted Use	\$75
Sign Application	\$75
Special Permitted Use	\$225
Variance	\$225
Special Meeting of Board of Adjustment or Planning and Zoning Commission	\$100 plus applicable fee
Failure to Return Zoning Sign	\$25 plus approval withheld
Grading or construction prior to approval of proposal	Applicable fee tripled, and potential finding of ordinance violation and penalties pursuant to ordinance

Moved by Manternach seconded by Cook to approve claims #1205-0415 through #1205-0416 for payment on May 17, 2012; claims #1205-0179 through #1205-0414 and #1205-0417 for payment on May 18, 2012; and payroll for the period ending May 6, 2012, as certified by the department heads. All aye. Motion carried.

The Board discussed repairs needed at the Park Avenue Annex parking lot.

Moved by Rohwedder seconded by Dirks to adjourn at 11:57 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 22, 2012 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Dirks, Manternach, and Cook. Supervisor Rohwedder was attending a meeting regarding the regionalization of mental health services.

Moved by Cook seconded by Dirks to approve the minutes of the May 13, 2012 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a Class C Liquor License and Class B Native Wine Permit application with Outdoor Service and Sunday Sales privileges for Teddy's, Inc, d/b/a Teddy's Barn & Grill Supper Club, 14575 E23 County Home Rd., Anamosa, to be effective May 23, 2012. All aye. Motion carried. [2012-072]

Moved by Manternach seconded by Cook to acknowledge receipt of a manure management plan update from Scott Tenley, Hogs Gone Wild Site 2 (facility #66844), for property located in Section 36 of Jackson 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 Manternach to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 2012. All aye. Motion carried. [2012-073]

The Board reviewed the jail census report for the month of March 2012.

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign an Iowa Department of Human Services Community Mental Health Center Affiliation designating the Abbe Center for Community Mental Health as the community mental health center for Jones County for fiscal year 2013. All aye. Motion carried. [2012-074]

Moved by Cook seconded by Manternach to approve and authorize the Chairman to sign a Provider and Program Participation Agreement with Advancement Services for fiscal year 2013. All aye. Motion carried. [2012-075]

Moved by Cook seconded by Dirks to award the bid for replacement of the roof on the log cabin at Grant Wood Memorial Park to Advance Construction for a 26 gauge rib steel roof in the amount of \$6,883.20. All aye. Motion carried.

The Information Technology Director met with the Board to discuss telecommunication services and internet service providers.

The Engineer met with the Board to discuss the progress of the County Rd. E34 resurfacing project; dust control; progress on 98th St. bridge project; County Rd. D65 right of way negotiations; a Level C request for a portion of Dale's Ford Rd.; a request from the City of Anamosa for assistance with marking property for RAGBRAI events; damage to the E28 Ridge Rd. bridge over Buffalo Creek; a citizen's question regarding mowing in road right of way; and equipment purchases.

Supervisor Cook introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Manternach aye, Cook aye, Cruise aye whereupon the Chairman declared the resolution passed and adopted. [2012-075.1]

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2011) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

Dales Ford Rd. in the southwest quarter of section 34, Township 86 North, Range 2 West, Richland Township, from a point 1,432 feet north and 258 feet west of the south quarter corner of section 34 thence northerly to the south bank of the Maquoketa River.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Boardroom of the Jones County Courthouse, on July 10, 2012, at 9:30 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Moved by Dirks seconded by Cook to award bids opened at the May 15, 2012 meeting for Modified Class A Stone, to be placed on approximately 213 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	\$ 285,768.70
Wendling Quarries Inc., Dewitt, IA	\$ 183,540.79
River City Quarries, Dubuque IA	\$ 138,825.35

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

Mike Davies met with the Board to inquire about the Board's intentions with regard to the proposed update to the comprehensive plan.

Moved by Dirks seconded by Manternach to adjourn at 10:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

May 29, 2012 9:00 a.m.

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

Moved by Cook seconded by Manternach to approve the minutes of the May 22, 2012 meeting. All aye. Motion carried.

The Board reviewed proposals from vendors to prepare specifications to replace the courthouse generator.

Moved by Dirks seconded by Rohwedder to have Dave Conway with 3E Kohler Power Systems, prepare bidding specifications for the courthouse generator replacement project. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a proposed amendment to the Zoning Map.

Moved by Manternach seconded by Rohwedder to open the public hearing at 9:10 a.m. on a proposal to rezone parcel 02 35 251 011 owned by Monti Home Improvements, and briefly described as Parcels 2010-51 and 2010-52 in the SW NE, Section 35 of Lovell Township, containing 5.33 acres, from the A-Agricultural District to the R-Residential District. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

The Land Use Administrator and Dan and Becky Kraus were present to provide information regarding the rezoning proposal. No objections were received regarding the proposed zoning change.

Moved by Dirks seconded by Cook to close the public hearing at 9:15 a.m. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

Moved by Cook seconded by Manternach to approve a Class C Liquor License, with Living Quarters, Outdoor Service and Sunday Sales privileges for The Grove, 11668 County Rd. E17, Scotch Grove, to be effective June 1, 2012. All aye. Motion carried. [2012-076]

Moved by Rohwedder seconded by Dirks to acknowledge receipt of manure management plan updates from Matt Hosch for property located in Section 2 of Richland Township (facility #64604) and Lee and Lori Crock for property located in Section 35 of Greenfield Township (facility #64750) with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor noted that the Wyoming Legion has provided a \$5,000 payment toward the repairs to the roof at Memorial Hall in Wyoming.

Moved by Cook seconded by Rohwedder to open the public hearing to amend the FY2012 County Budget at 9:16 a.m. On roll call vote: Rohwedder aye, Manternach aye, Cook aye, Dirks aye, Cruise aye. Motion carried.

The County Auditor provided a summary of the proposed amendment.

No written or verbal comments were submitted prior to the hearing, and no comments were received from any persons present at the hearing, regarding the proposed amendment.

Moved by Dirks seconded by Rohwedder to close the public hearing at 9:18 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Supervisor Cook introduced the following 2011/2012 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted. [2012-077]

2011/2012 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2011/2012 Jones County budget be amended as published May 16, 17, and 18, 2012, in the official County newspapers. Said budget after amendment shows \$16,415,129 of total revenues and other sources (which includes \$14,559,129 revenues and \$1,856,000 of interfund operating transfers in), and \$18,494,405 of total expenditures and other uses (which includes \$16,638,405 expenditures and \$1,856,000 of interfund operating transfers out).

Supervisor Dirks introduced the following APPROPRIATION RESOLUTION 2011/2012-04 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Dirks aye, Rohwedder

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

APPROPRIATION RESOLUTION 2011/2012-04

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:

20 Secondary Road from \$5,489,280 to \$6,309,692

Chad Sands, ECICOG, met with the Board to review a final draft of the proposed update to the Jones County Comprehensive Plan, said draft to include changes as a result of additional public comments that had been received through April 24, 2012. The Conservation Director was also present to provide an explanation on the background of some of the proposed changes with regard to natural resources. Verbal comments regarding the proposed changes were received by citizens in audience.

Moved by Manternach seconded by Cook to approve the following changes to the March 20, 2012 version of the proposed update to the Jones County Comprehensive Plan:

- 1) Eliminated reference to “smart” plan throughout (however, references in the plan to Iowa’s new smart planning legislation or any of Iowa’s smart planning elements or principles shall remain in the plan)
- 2) Updated the Table of Contents (page 3 and 4)
- 3) Clarified, by adding the Land Use Administrator title, whose job it is to manage the comprehensive plan (page 9)
- 4) Removed the word “sustainable” with regards to economic development (page 34)
- 5) Changed “rural ambiance” to “rural character” (page 39)
- 6) Deleted the 7th bullet regarding protecting trees (page 40)
- 7) Replaced “is only appropriate” with “should be” in the 3rd bullet (page 41)
- 8) Deleted the 6th bullet regarding lot sizes (page 44)
- 9) Added three pages of illustrations and text discussing clustering and conservation subdivision design (page 51-53)
- 10) Amended the 9th bullet by adding “only where monetary payback can justify any added expense” (page 62)
- 11) Clarified, by adding “through the County’s zoning and subdivision ordinance” to the 10th bullet (page 62)
- 12) Deleted first action item regarding lot sizes in the tables on page 69 and 70 (see item #8 above)
- 13) Defined “Clustering” and “Conservation Subdivision Design” (page 74)
- 14) Defined “River Corridor View Sheds” (page 77)

and further, to authorize the County Auditor to publish notice of the Board’s intention to proceed with final consideration of the modified proposed Jones County Comprehensive Plan at 9:15 a.m. on June 12, 2012. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to open the public hearing on the matter of changing a portion of 180th Ave. in Sections 29 and 30 of Wayne Township to an Area Service “C” classification at 9:58 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

One letter was received and the adjoining property owners and farm tenants were present for the hearing.

Moved by Dirks seconded by Rohwedder to close the public hearing at 10:08 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

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

RESOLUTION FOR ESTABLISHMENT

OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2011 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

180th Avenue in Sections 29 & 30-T85N-R3W of Wayne Township from E-23 County Home Road north to 150th Street established as 40 feet wide.

WHEREAS, the minimal level of maintenance will be as follows:

1. **BLADING:** Blading or dragging will not be performed on a regular basis.
2. **SNOW AND ICE REMOVAL:** Snow and ice will not be removed except in the case of emergency.
3. **SIGNING:** Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. **WEEDS, BRUSH, AND TREES:** Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. **STRUCTURES:** Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. **ROAD SURFACING:** There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. **SHOULDERS:** Shoulders will not be maintained on a regular basis.
8. **CROWN:** A crown will not be maintained on a regular basis.
9. **REPAIRS:** There will be no road repairs done on a regular basis.
10. **UNIFORM WIDTH:** Uniform width for the traveled portion of the road will not be maintained.
11. **INSPECTIONS:** Regular inspections will not be conducted.
12. **GATE:** The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land,
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. Any peace officer,
4. Any magistrate,
5. Any public employee whose duty it is to supervise the use or perform maintenance of the road,
6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

Moved by Rohwedder seconded by Cook to authorize the Chairman to sign contracts with Weber Stone Co. (Stone City Quarries), Wendling Quarries, and River City Quarries for rock bids approved on May 22, 2012. Ayes: Cook, Dirks, Rohwedder, and Cruise. Supervisor Manternach abstained from voting stating a possible conflict of interest. Motion carried.

Moved by Dirks seconded by Cook to authorize the Chairman to sign, and place on file, an amendment to the FY2012 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks 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 13, 2012, for the annual Wyoming Fair Parade. All aye. Motion carried.

The Engineer met with the Board to discuss noxious weed complaints; progress on the 98th St. bridge project; and the County Rd. E34 resurfacing project.

The Senior Dining Director met with the Board to discuss the status of the Senior Dining Program and the program fund balance.

Supervisor Cook introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-07 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-07

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is here by directed to transfer \$8,000 from the General Basic Fund to the Senior Dining Fund.

The Community Services Director met with the Board to discuss the timeline for the regionalization of mental health services.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a Services Agreement between Jones County and Mercy Medical Center for inpatient psychiatric and detoxification services. All aye. Motion carried. [2012-078]

The Land Use Administrator met with the Board to review a list provided by Debra Carson, on behalf of Betty Noe, for restoration of property regarding the violation of the Zoning Ordinance for an abandoned communications tower at 10835 Forest Chapel Rd. The Board was in concurrence that all items on the list need to be restored by Crown Castle.

Supervisor Cruise reported on an issue concerning access to the pasture at the county farm.

The Board discussed appointments to the Board of Adjustment and Planning and Zoning Commission.

The Land Use Administrator met with the Board to provide an update on the May 24, 2012 decision of the Board of Adjustment denying a request for a variance for property located at 21240 Prairie Hill Rd.

Moved by Manternach seconded by Dirks to approve claims #1206-0001 through #1206-0210; and payroll for the period ending May 20, 2012, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise reported that he would order a portable toilet for Grant Wood Memorial Park to be in place prior to an event on June 10, 2012.

Moved by Dirks seconded by Rohwedder to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 5, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the May 29, 2012 meeting. All aye. Motion carried.

Supervisor Cruise provided an update on the portable toilet rental fee for the Grant Wood Memorial Park.

Moved by Cook seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2012-04, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Moved by Dirks seconded by Manternach, to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2012-04, to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2012-04

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 amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as Parcels 2010-51 and 2010-52 in the SW NE, Section 35 of Lovell Township, containing 5.33 acres, from A-Agricultural to R-Residential.

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 County Auditor provided information regarding the balance in the ECI/DCAT/CPPC agency fund, and the possibility of loaning the agency fund additional funds pending expense reimbursements.

Moved by Dirks seconded by Cook to open the public hearing at 9:20 a.m. on a proposal to enter into a loan agreement with the Jones County E911 Service Board. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

The County Auditor explained the proposal to loan funds to the Jones County E911 Service Board.

Moved by Cook seconded by Rohwedder to close the public hearing at 9:25 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, duly seconded by Supervisor Manternach. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution adopted. [2012-079]

JONES COUNTY E911 LOAN RESOLUTION

Whereas, the Jones County E911 Service Board has used a significant portion of the Service Board’s operating funds to install emergency communication towers in Jones County; and

Whereas, said tower projects have depleted the funds of the Jones County E911 Service Board such that the fund balance, and projected 911 surcharge revenue collections are not anticipated to be sufficient to fully fund the expenses of the Jones County E911 Service Board until June 30, 2015; and

Whereas, the Jones County E911 Service Board has requested a loan from Jones County for the purpose of financing E911 services through June 30, 2015 at which time the Jones County E911 Service Board expects their fund balance to be replenished to a level that will allow the Jones County E911 Service Board to continue to operate without financing from the County; and

Whereas, Jones County has sufficient funds in reserve to loan the Jones County E911 Service Board \$50,000 (fifty thousand dollars) for a period of three years; and

Whereas, public notice of the loan proposal was provided in the three official county newspapers the week of May 21, 2012; and a public hearing on the proposal was conducted by the Jones County Board of Supervisors at 9:15 a.m. on June 5, 2012. No comments in opposition of the proposal were received.

Now therefore, the Jones County Board of Supervisors hereby agrees to enter into a loan agreement with the Jones County E911 Service Board, pursuant to chapters 28E and 34A of the Code of Iowa (2011) from funds available to the County. Loan proceeds shall be used only for financing of E911 expenses authorized in Chapter 34A of the Code of Iowa.

Further, said loan agreement shall contain additional provisions regarding the loan between the parties, but shall include the following minimum provisions:

1. The principal amount of the loan shall be \$50,000, with the County Auditor to disburse loan proceeds in \$10,000 increments as necessary to prevent a deficit balance in the E911 Service Board fund.
2. The interest rate for the loan shall be at an annual rate of 3% (three percent), with payment in full not later than June 30, 2015. Advance payments may be made without penalty.

Moved by Cook seconded by Rohwedder to approve, and authorize the Chairman to sign, the environmental assessment prepared for the Advancement Services Community Facility project and, following required local review and comment period, to also sign a request for release of funds to be submitted to the Iowa Economic Development Authority. All aye. Motion carried. [2012-080, 2012-081]

Moved by Dirks seconded by Rohwedder to authorize publication of a concurrent public notice for the Advancement Services Community Facility project stating an environmental finding of no significant impact has been made, together with intent to request the release of CDBG funding awarded to assist the project. All aye. Motion carried.

Moved by Manternach seconded by Cook to decrease claim #1206-0099, dated June 1, 2012, submitted by Conservation, made payable to Petty Cash, from an amount of \$49.85 to an amount of \$44.65, with reason being one of the receipts had been previously reimbursed; and to decrease claim #1206-0118, dated June 1, 2012, submitted by the Sheriff, made payable to Superior Appliance, from an amount of \$1,298.94 to an amount of \$1,213.96, with reason being sales tax was included in error. All aye. Motion carried.

The Board reviewed a thank you letter from Chief Judge Grady noting the court's appreciation for the court area renovation project.

The Board reviewed a notice from the Iowa Department of Natural Resources noting a finding of a petroleum contamination from a leaking underground storage tank at 11736 County Rd. E17.

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Agri-Vest, Inc (facility #6602), for property located in Section 23 of Oxford Township; McDermott Farms (facility #64599), for property located in Section 30 of Whitewater Township, Dubuque County (with manure application in Jones County); and B & B Sandhill Swine (facility #62975), for property located in Section 6 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 Engineer and Emergency Management Coordinator met with the Board to discuss the possible re-assignment of flood plain administration duties.

The Engineer met with the Board to discuss rock contracts; the resurfacing project for Business Highway 151 north of Monticello; County Rd. D65 right of way negotiations; noxious weed eradication notices; contract spraying; and a seasonal help update.

Moved by Cook seconded by Rohwedder 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 for FY2013 cost recoveries. All aye. Motion carried. [2012-082]

Dave Schoon and Rick Fritz met with the Board to discuss the May 24, 2012 decision of the Board of Adjustment regarding a property in Castle Grove Township.

Moved by Dirks seconded by Cook to appoint Paul Thomsen as the Supervisor District 5 representative to the Jones County Board of Adjustment for a term ending June 30, 2015. All aye. Motion carried.

The Board discussed a possible resolution to the duplication of the Supervisor District 3 representative on the Planning and Zoning Commission as a result of the new supervisor district boundaries.

Moved by Cook seconded by Manternach to appoint Dr. Keith Stamp as the Supervisor District 2 representative to the Jones County Planning and Zoning Commission for a term ending June 30, 2014. All aye. Motion carried.

The Board discussed the possibility of appointing alternates to the Board of Adjustment and Planning and Zoning Commission. Supervisor Manternach volunteered to discuss the matter with the County Attorney.

The JETS Director met with the Board to present a transportation contract for approval.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a Contract between Jones County Community Services and Jones County Transportation for Medicaid waiver transit services for the period June 1, 2012 through May 31, 2013. All aye. Motion carried. [2012-083]

The Information Technology Coordinator, County Sheriff, and Communications Supervisor met with the Board to discuss internet service providers, and the implementation of automated answering for non-emergency telephone calls to the Sheriff's Office.

The Sheriff met with the Board to provide an update on staffing changes in the Sheriff's Department.

Moved by Cook seconded by Manternach to hire Lori Jess as the Sheriff's Office Manager effective June 4, 2012, at an annual salary of \$35,186, with benefits per the county handbook; and to certify the Sheriff's appointment of Greg Hall as full-time Deputy Sheriff effective May 30, 2012, at \$20.05 per hour; and Jason Feldmann as full-time Deputy Sheriff effective May 29, 2012, at \$20.05 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Treasurer met with the Board to present the quarterly investment report.

Moved by Rohwedder seconded by Dirks to approve and place on file the Treasurer's Quarterly Investment Report for the period ending March 31, 2012. All aye. Motion carried. [2012-084]

The Board discussed vacancies in the Jones County appointments to the Eastern Iowa Housing Authority Board.

The Auditor reviewed with the Board the statement of property values for property insurance purposes, and recent property appraisals as provided by EMC Insurance Company.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 12, 2012 8:15 a.m.

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

Tony Kraus, Advance Construction, met with the Board to discuss details of the roof replacement project at Grant Wood Memorial Park.

Clark Wood, Ron's Electric, met with the Board to discuss the courthouse generator replacement project, and repairs to the lights in the courthouse yard.

Moved by Dirks seconded by Rohwedder to approve the minutes of the June 5, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 8:44 a.m. to canvass the results of the June 5, 2012 Primary Election. All aye. Motion carried.

UNITED STATES REPRESENTATIVE DISTRICT 1

For the REPUBLICAN CANDIDATES there were five hundred fifty three (553) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROD BLUM	Two Hundred Twenty Two	(222)
BEN LANGE	Three Hundred Thirty One	(331)

For the DEMOCRATIC CANDIDATES there were one hundred ninety five (195) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRUCE BRALEY	One Hundred Ninety Three	(193)
SCATTERING	Two	(2)

STATE SENATOR DISTRICT 48

For the REPUBLICAN CANDIDATES there were three hundred and nine (309) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRIAN W. COOK	Fifty Five	(55)
DAN ZUMBACH	Two Hundred Fifty Four	(254)

For the DEMOCRATIC CANDIDATES there were one hundred twenty three (123) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
NATE WILLEMS	One Hundred Twenty Two	(122)
SCATTERING	One	(1)

STATE REPRESENTATIVE DISTRICT 58

For the REPUBLICAN CANDIDATES there were two hundred seventeen (217) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRIAN MOORE	Two Hundred Sixteen	(216)
SCATTERING	One	(1)

For the DEMOCRATIC CANDIDATES there were seventy two (72) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM SCHUELLER	Seventy Two	(72)

STATE REPRESENTATIVE DISTRICT 96

For the REPUBLICAN CANDIDATES there were two hundred seventy eight (278) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEE HEIN	Two Hundred Seventy Six	(276)
SCATTERING	Two	(2)

For the DEMOCRATIC CANDIDATES there were seven (7) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
HEATH ENGELBART	One	(1)
RAY ZIRKELBACH	One	(1)
JANICE BINDER	One	(1)
TINA MCDONOUGH	One	(1)
LISA MOOTZ	One	(1)
BLANK	Two	(2)

COUNTY BOARD OF SUPERVISORS – DISTRICT 1

For the REPUBLICAN CANDIDATES there were five hundred six (506) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WAYNE MANTERNACH	Four Hundred Ninety Seven	(497)
SCATTERING	Nine	(9)

and WAYNE MANTERNACH was declared nominated.

For the DEMOCRATIC CANDIDATES there were nine (9) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WAYNE MANTERNACH	Two	(2)
BRIAN DARROW	One	(1)
LYNN MOOTZ	One	(1)
BLANK	Five	(5)

and NO ONE was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 2

For the REPUBLICAN CANDIDATES there were twenty one (21) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE OSWALD	Three	(3)
GARY RIX	Two	(2)
SCATTERING	Sixteen	(16)

and NO ONE was declared nominated.

For the DEMOCRATIC CANDIDATES there were one hundred eighty one (181) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JOE OSWALD	One Hundred Eighty One	(181)

and JOE OSWALD was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 5

For the REPUBLICAN CANDIDATES there were four hundred sixty four (464) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JEFF MINGER	Four Hundred Sixty One	(461)
SCATTERING	Three	(3)

and JEFF MINGER was declared nominated.

For the DEMOCRATIC CANDIDATES there were one hundred ninety two (192) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH C. DIRKS	One Hundred Ninety One	(191)
SCATTERING	One	(1)

and **KEITH C. DIRKS** was declared nominated.

COUNTY AUDITOR

For the REPUBLICAN CANDIDATES there were five hundred eighteen (518) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Five Hundred Eighteen	(518)

and **JANINE SULZNER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were eight (8) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Five	(5)
MIKE REINKER	One	(1)
LISA MOOTZ	One	(1)
BLANK	One	(1)

and **NO ONE** was declared nominated.

COUNTY SHERIFF

For the REPUBLICAN CANDIDATES there were five hundred seventeen (517) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GREG A. GRAVER	Five Hundred Ten	(510)
SCATTERING	Seven	(7)

and **GREG A. GRAVER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were sixteen (16) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
GREG GRAVER	Ten	(10)
JEFF FRANKFURT	One	(1)
ANDY BOWERS	One	(1)
DON MIGHOUGE	One	(1)
BLANK	Three	(3)

and **NO ONE** was declared nominated.

The Auditor reported there was one provisional ballot cast at the Primary Election.

Moved by Rohwedder seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:20 a.m. All aye. Motion carried.

The Auditor provided information regarding the failure of one of the county newspapers to publish notice of the Board’s intention to consider for adoption the update to the Jones County Comprehensive Plan at the June 12, 2012 meeting. The Auditor provided information from the County Attorney regarding the options available to the Board to proceed as published in two of the three county newspapers, or to delay action to a later date to allow publication of a new date for the intended final consideration.

The Board reviewed e-mails received from three citizens regarding the proposed update to the Comprehensive Plan. Several citizens provided verbal comments on the proposal during the meeting.

Moved by Rohwedder seconded by Cook to approve the following changes to the May 29, 2012 version of the proposed update to the Jones County Comprehensive Plan:

1. Delete “rural character” (page 39).
2. Delete “Low Impact Development Standards” (page 48).
3. Make minor text changes (“must” to “should” and “will” to “should”, etc.) (pages 8, 14, 33, and 54).

All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to delay final consideration of the updated Jones County Comprehensive Plan until July 3, 2012 at 9:15 a.m.; and to authorize the County Auditor to publish notice of said meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve the Clerk's Report of Fees Collected for the month ending May 31, 2012. All aye. Motion carried. [2012-085]

Moved by Rohwedder seconded by Cook 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 7, 2012 (rain date July 8, 2012). All aye. Motion carried. [2012-086]

The Board and Auditor discussed the renewal of the county's U.S Cellular plan.

The Engineer and Assistant Engineer met with the Board to discuss the 98th St. and Business 151 projects; contract spraying; contract rock deliveries; the design plans and estimated costs for repair of the Olin drainage levee; County Rd. D65 right of way negotiations; replacement of the well at the Temple Hill maintenance shop; noxious weed eradication notices; and flood plain management duties.

Moved by Rohwedder seconded by Cook to approve the design plans and specifications for repairs in Jones County Drainage District #2 (Olin), and to accept bids for said repairs until 9:30 a.m. on July 10, 2012. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve a Partial Acquisition Contract with Betty Felton & Felton Farms LLC for Project No. FM-CO53(35)—55-53 (County Rd. D65). All aye. Motion carried.

Tim Getty and Tala Watters, Heritage Agency on Aging, and the Senior Dining Director, met with the Board to discuss the annual nutrition program contract review, program funding difficulties, and FY13 nutrition program funding.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file a contract amendment, and nutrition assurances, with the Heritage Area Agency on Aging for the FY2013 Senior Dining program. All aye. Motion carried. [2012-087]

The Community Services Director met with the Board to discuss a June 12, 2012 meeting at Johnson County to discuss regionalization of mental health services.

The JETS Director met with the Board to present a transportation contract, and to discuss employee pay rates.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a FY2013 Transit Purchase of Service Contract between Jones County JETS and ECICOG. All aye. Motion carried. [2012-088]

Moved by Cook seconded by Dirks, at the County Auditor's recommendation for cash flow purposes, to advance \$5,000 from the County General Fund, to the Jones County DeCAT/ ECI/CPCC Agency Fund, with the understanding that when the DeCat, Early Childhood Iowa, and Community Partnership for Protecting Children programs terminate, or additional funding sources are obtained for the program, the funds will be returned to the County General Fund. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve claims #1206-0211 through #1206-0515; and payroll for the period ending June 3, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 19, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the June 12, 2012 meeting. All aye. Motion carried.

The Early Childhood Iowa, DECAT, and CPPC Coordinators met with the Board to present contracts with the Iowa Department of Human Services for DECAT and CPPC services, and to provide an update on changes in the three programs.

Moved by Cook seconded by Manternach to authorize the Chairman to sign and place on file the Fourth Amendment to the DECAT Project Coordination Services Contract; the Fourth Amendment to the Wrap-around Services for DHS Involved Families Contract; the Fifth Amendment to the DECAT Project Coordination Services Contract; and the Third Amendment to the Community Partnership for Protecting Children Coordination Services Contract, all for FY2013 services with the Iowa Department of Human Services. All aye. Motion carried. [2012-089, 2012-090, 2012-091, 2012-092]

Moved by Dirks seconded by Manternach to authorize the Chairman to sign and place on file a Contract for Employer of Record Services with the Jones County DECAT/CPPC Board for fiscal year 2013. All aye. Motion carried. [2012-093]

The Veteran Affairs Commissioners and Administrator met with the Board to discuss a recommendation to replace retiring Commissioner Paul Moeller and to thank the Board of Supervisors for their support for the veterans program in Jones County.

Moved by Cook seconded by Rohwedder to appoint Penny Schoon to the Jones County Veteran Affairs Commission for a three year term expiring June 30, 2012. All aye. Motion carried. [Auditor's note: minutes corrected by Board motion on July 17, 2012 to reflect a term expiring Jun 30, 2015.]

The Engineer met with the Board to discuss contract rock delivery; County Rd. D65 right of way negotiations; the Business Highway 151 resurfacing project; repairs to a driveway on County Rd. D62; the 98th St. bridge project; an upcoming repair project by the Iowa Department of Transportation to the Highway 151 bridge over the Wapsipinicon River; a noxious weed eradication notice; the Wyoming soil remediation project; the well replacement at the Temple Hill maintenance shop; flood plain administrator duties; and planting activities on road right of way on the level B portion of 32nd St. south of Olin.

The Land Use Administrator met with the Board to present confinement animal feeding operation construction permits for public comment.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of construction permit applications for confinement feeding operations submitted by Lee and Lori Crock for property located in section 35 of Greenfield Township, and from Swine City, LLC. for property located in section 24 of Oxford Township, and to publish notice of the receipt of said applications with public comment due by July 10, 2012. All aye. Motion carried.

The Auditor discussed the sale of used window air conditioners.

Moved by Cook seconded by Manternach to increase claim #1206-0293, dated June 15, 2012, submitted by JETS, made payable to Jones County Tire, from an amount of \$1,361.77 to an amount of \$1,421.77, with reason being the claim documentation did not match the amount on the claim. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve wellness program claims in the amount of \$664.97. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve a five-day Class B Beer Permit with Outdoor Service and Sunday Sales privileges for Daren Manternach d/b/a Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 24, 2012. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach approve and place on file the collective bargaining agreement between Jones County and P.P.M.E. Local 2003, effective July 1, 2012 through June 30, 2015, and a letter of understanding regarding ten-hour work days for deputy sheriffs. All aye. Motion carried. [2012-094]

The Community Service Director met with the Board to discuss a June 21, 2012 meeting with northeastern Iowa counties to discuss regionalization of mental health services.

Supervisor Cruise reported on pricing for a portable toilet for the Grant Wood Memorial Park.

Moved by Manternach seconded by Dirks to authorize the purchase of a portable toilet for the Grant Wood Memorial Park from Select Services in the amount of \$650 with service to be provided as needed. All aye. Motion carried.

Dave Savage, Insurance Associates, met with the Board to review the county's property and casualty insurance coverage.

Supervisor Manternach reported on financial matters of the 6th Judicial District Department of Corrections

Supervisor Dirks reported on a recent A.S.A.C. meeting.

Supervisor Cruise discussed recent Limestone Bluffs R.C. & D. meetings.

Supervisor Rohwedder discussed a trip with members of the Jones County Solid Waste Commission to the Millenium Waste site in Milan, IL.

Supervisor Cruise reported on the recent award of the five-year waste hauling contract by the Jones County Solid Waste Commission.

Moved by Dirks seconded by Cook to adjourn at 11:18 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

June 26, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the June 19, 2012 meeting. All aye. Motion carried.

The Auditor and JETS Director met with the Board to explain a request for an appropriation adjustment to cover additional fuel and vehicle repairs incurred in the 2012 fiscal year by the JETS department.

Supervisor Cook introduced the following APPROPRIATION RESOLUTION 2011/2012-05 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2011/2012-05

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:

15 JETS	increase by	\$8,000	from	\$351,874	to	\$359,874
20 Secondary Road	decrease by	\$8,000	from	\$6,309,692	to	\$6,301,692

Supervisor Dirks introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-08 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-08

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$3,346 from the Conservation Land Acquisition Trust Fund to the General Basic Fund for expenses incurred in FY12 for the Central Park shower house.

The Board, Auditor, and Engineer discussed the use of local option tax funds for internal costs associated with contract spraying and the placement of contract rock.

Supervisor Cook introduced the following 2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-09 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2011/2012 INTERFUND TRANSFER RESOLUTION #11/12-09

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to make of record that the transfers approved on July 12, 2011 in the amount of \$500,000, on August 23, 2011 in the amount of \$500,000, and on February 22, 2012 in the amount of \$200,000 (total \$1,200,000) from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for temporary cash flow purposes, shall now be considered permanent transfers from the Secondary Road Local Option Tax Fund, and that said funds have been used for payment of road and bridge project expenses and contract rock and contract spraying expenses incurred in fiscal year 2012 as follows:

Maintenance Projects

MMM 910	HMA extend fillets from county roads to Hwy 136	\$38,205.55
MM 1911-FY11 Contract Rock	Bids awarded FY11, placed & paid for after July 1, 2011	\$648,525.33
MM 2711-FY11 Contract Spray	Bids awarded FY11, sprayed & paid for after July 1, 2011	\$30,537.69
MMM 112	FY12 Pavement Marking	\$68,522.52
MMM 412	Bridge on 130 th St. in Sec. 32, Clay Township	\$5,440.00
MMM 512	Bridge on 220 th Ave. in Sec. 33, Greenfield Township	\$6,160.00
MMM 612	HMA at the intersection of 131 st St./ Co. Rd. X-31, Cass Township	\$16,529.98
MMM 912-FY12 Contract Rock	Bids awarded FY12, placed & paid for in FY12 & FY13	\$3,278.61
MM 1312	R-6019 Bridge on Cedar-Jones Rd in Sec. 35, Hale Twp.	\$51,272.51

Construction Projects

LFM-C-905--7X-53	HMA Paving on Hardscrabble Rd., Lovell Township	\$225,288.37
BROS-C053(56)--8J-53	Replace bridge over Little Bear on 98th St., Wyoming Twp.	\$95,214.44
FM-C053(35)--55-53	Grading on County Rd. D-65 (Richland Rd) Richland Twp.	\$11,025.00

Supervisor Dirks introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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 \$169,840 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$147,340 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.
- \$20,000 for a voting equipment replacement fund (in the General Supplemental Fund).
- \$2,500 to initiate an aerial tax mapping update fund for a joint project with the Jones County Conference Board.

Supervisor Rohwedder introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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, 2012, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2012 and committed for road and bridge projects.

Supervisor Cook introduced the following FISCAL YEAR 2012/2013 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2012/2013
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2012/2013 be made to the following departments:

1	Board of Supervisors	\$267,597	2	Auditor	\$402,183
3	Treasurer	\$419,446	4	Attorney	\$211,605
5	Sheriff	\$2,119,369	6	Court Services	\$10,700
7	Recorder	\$188,695	8	Juvenile Court	\$50,770
15	JETS	\$362,807	17	Environmental Health	\$125,303
20	Secondary Road	\$7,423,000	21	Veteran Affairs	\$60,087
22	Conservation	\$424,589	23	Public Health	\$128,225
24	Land Use	\$33,539	25	General Assistance	\$35,250
28	Medical Examiner	\$28,000	29	Township Officials	\$5,170
30	Conservation Capital Grant Activities	\$24,000	32	Economic Development Comm.	\$27,379
33	Libraries	\$85,353	34	Historic Preservation/Tourism	\$32,050
35	Child Support Recovery	\$900	38	Human Services	\$3,600
39	Fairs	\$23,661	40	Memorial Hall	\$7,450
51	General Services	\$395,623	52	Information Technology Services	\$154,885
53	G.I.S. Services	\$88,385	54	Solid Waste Disposal Co. Share	\$40,785
58	Substance Abuse Services	\$36,500	60	Mental Health Services	\$2,230,394
62	Mental Health Administration	\$85,294	64	Mental Health Case Management	\$317,447
65	ECI/DECAT/CPPC	\$5,400	67	Senior Dining	\$301,108
71	Emergency Mgmt. County Share	\$21,836	94	Environmental Restoration	\$10,300
95	Community Dev. Block Grant	\$500	99	Non-Departmental	\$384,057
				Total	\$16,573,242

The JETS Director met with the Board to present a proposed pay scale for JETS employees to recognize training and length of service, and to present a request for an adjustment to the

Director's salary in excess of the amount included in the adopted FY13 budget, as previously discussed at the June 12, 2012 meeting.

Supervisor Manternach reported on a call received from the Board of Health Administrator requesting a pay increase in excess of the amount included in the adopted FY13 budget.

Supervisor Cook introduced the following 2012/2013 SALARY RESOLUTION and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2012/2013 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2012 be approved as recommended by the respective department heads:

Emily Stork , Assistant County Attorney – part-time	\$30,000.00
Kelly Dodge , County Attorney Secretary	\$37,050.00 plus applicable longevity
Deborah Schultz , Community Services Director	\$48,225.00
Lucia Herman , Case Manager Supervisor/Social Worker	\$41,890.00
Nancy Fahey , Case Manager	\$38,599.78
Stephanie Bildstein , Case Manager	\$38,599.78
Sara Weidemann , Case Manager	\$38,599.78
Diane McElmeel , Case Manager	\$38,599.78
Susan Yario , Veteran Affairs Administrator	\$14.55 per hour
Michelle Toenjes , Deputy Treasurer	\$42,462.00
Kay Jesenovec , Deputy Treasurer	\$39,808.00
Vicki Starn , Deputy Treasurer	\$39,808.00
Deb Paulsen , Deputy Treasurer	\$36,092.00
Amy Wickman , Deputy Treasurer	\$32,377.00
Sheri Jones , Deputy Recorder	\$43,330.65
Gwyn Gapinski , Deputy Auditor	\$43,358.00
Kim Sorgenfrey , Deputy Auditor	\$43,358.00
Catelyn Feldmann , Deputy Auditor	\$33,700.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$35,700.00
Lisa Mootz , Information Technology Coordinator	\$46,575.00
Kristi Aitchison , GIS Coordinator	\$45,840.00
Jeff Swisher , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$59,220.87 plus applicable longevity
Mike Elkin , Jail Administrator	\$45,481.00 plus applicable longevity
Barb Loop , Communications Supervisor	\$40,428.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$36,242.00 plus applicable longevity
Jane Hilton , Animal Control	\$10.23 per hour plus mileage
Doug Hilton , Animal Control	\$10.23 per hour plus mileage
Roxiene Adams-Shada , Animal Control	\$10.23 per hour plus mileage
Nicholas Bieber , On call Deputy Sheriff	\$20.51 per hour
Harvey DeSotel , On call Deputy Sheriff	\$20.51 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter	\$15.33 per hour
Clifford Fuhrmeister , On call Court Area Security/Jail Transporter	\$15.33 per hour
Doug Hilton , On call Court Area Security/Jail Transporter	\$15.33 per hour
Jon Swisher , On-call Radio Operator	\$15.33 per hour
Jamie Strait , On-call Radio Operator	\$15.33 per hour
Sarah Skoff , On-call Radio Operator	\$14.70 per hour
Kathy Koerperich , JETS Transit Director	\$38,000.00
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$11.50 per hour
Karen Kiburz , JETS Driver/Office Clerk	\$9.75 per hour
Sandy Hansen , JETS Driver/Office Clerk	\$9.50 per hour
Margaret Baumler , JETS Driver	\$12.96 per hour
Ralph May , JETS Driver	\$10.63 per hour
Robert Tighe , JETS Driver	\$10.00 per hour
Jack Butcher , JETS Driver	\$10.00 per hour
Bernie Manternach , JETS Driver	\$10.00 per hour

Marv Schneider , JETS Driver	\$10.00 per hour
William Goodman , JETS Driver	\$9.00 per hour
Lisa Tallman , Senior Dining Director	\$31,040.00
Kathleen Kenney , Cook	\$10.51 per hour
Jesse Smith , Assistant Cook	\$8.94 per hour
Rebecca Moore , Kitchen Assistant/Transporter	\$9.46 per hour
Jody Graff , Site Manager	\$9.91 per hour
Don Schaller , Meal Transporter	\$9.04 per hour
Carol Sue Smith , Meal Transporter	\$9.04 per hour
Ted Krouse , Meal Transporter	\$9.04 per hour
George Zirkelbach , On-call Meal Transporter	\$9.04 per hour
Glen King , On-call Meal Transporter	\$9.04 per hour
Pete Sauser , On-call Meal Transporter	\$9.04 per hour
Mike McClain , County Engineer	\$87,800.00
Derek Snead , Assistant Engineer	\$52,800.00
Todd Postel , Assistant to Engineer	\$52,800.00 plus applicable longevity
Steve Shover , Maintenance Supervisor	\$52,600.00 plus applicable longevity
Kathy Bahl , Office Manager (Secondary Road)	\$31,600.00
Wesley Gibbs , Roadside Manager	\$39,500.00
Paula Hart , Health Board Administrator	\$15.65 per hour

AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$31,848.00 starting salary on July 1, 2012;

AND to adopt, and place on a file, a wage schedule for non-management JETS employees that incorporates periodic increases to a base hourly wage to recognize training and length of service over a period of four years of employment, with the base starting wages to be adjusted annually by the Board of Supervisors; said scale reflects a base starting hourly wage as of July 1, 2012 for transit drivers of \$9.00 per hour, full-time driver/office clerk at \$9.25 per hour, and maintenance supervisor/dispatcher at \$10.25 per hour; [2012-096]

AND to make of record the following annual salaries effective July 1, 2012 as recommended by the County Conservation Board:

Larry Gullett , Conservation Director	\$44,565.00 plus housing & utilities
John Klein , Park Ranger	\$36,810.00
Michele Olson , Naturalist	\$38,825.00
Rosemary Rohr , Office Manager (Conservation)	\$10.23 per hour

AND to make of record the following annual salaries effective July 1, 2012 as determined by their respective governing board:

Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$17.43 per hour
E911 Service Board:	
Gayla Myers , E911 Coordinator	\$15.00 per hour
Conference Board:	
Arnie Andreesen , County Assessor	\$61,660.00
Stan Capron , Chief Deputy Assessor	\$49,328.00
Jill Heims , Deputy Assessor	\$47,275.00
Sarah Benter , Administrative Assistant	\$35,972.00
Empowerment/DCAT Board:	
Sherri Hunt , Early Childhood Iowa Director	\$22.00 per hour
Kristine Kilberg , CPPC Coordinator	\$16.00 per hour
Sarah Wickham , DECAT Coordinator	\$20.00 per hour

Moved by Rohwedder seconded by Cook to re-appoint Russ Von Behren to the Jones County Conservation Board for the term expiring June 30, 2017. All aye. Motion carried.

Moved by Dirks seconded by Manternach to open the public hearing on the proposed vacation of a portion of Benton St. and Grove St. in the unincorporated village of Fairview at 10:05 a.m. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

No persons present offered objections to, or comments in favor of, the proposed road vacation.

Moved by Dirks seconded by Rohwedder to close the public hearing at 10:06 a.m. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

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

Benton Street in Wilcox Addition north of E-34 and west of Main Street and a portion of Grove Street in the Wilcox Addition and the original town of Fairview west of Main Street.

WHEREAS, the street right of way will be split at the centerlines, with half going to each adjoining lot or parcel, or where agreed upon by adjoining landowners.

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 streets, or portions thereof as described, referred to above, be ordered vacated and closed and that Quit Claim Deeds shall be prepared and recorded conveying said property to the owners of the adjoining lots or parcels.

BE IT FURTHER RESOLVED that the cost of any survey required in the transfer of this property be paid by adjacent landowners at no cost to Jones County.

Moved by Manternach seconded by Rohwedder 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 FY2013. All aye. Motion carried. [2012-097]

The Engineer met with the Board to discuss contract rock deliveries; the 98th St. bridge project; responses to a survey regarding the designation of flood plain administrator duties; dust conditions on Fremont Rd.; and County Rd. D-65 right of way negotiations.

Moved by Manternach seconded by Rohwedder to suspend, with regard to Jones County Iowa Ordinance 2012-05, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve the final consideration of, and to adopt, pass and publish, Jones County, Iowa Ordinance 2012-05, an ordinance to amend CHAPTER 1, JONES COUNTY FLOOD PLAIN MANAGEMENT ORDINANCE, OF TITLE VI-PROPERTY & LAND USE to change the Flood Plain Administrator appointment, duties and responsibilities from the County Engineer to the County Emergency Management Coordinator. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2012-05

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 1, JONES COUNTY FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE to change the Flood Plain Administrator appointment, duties and responsibilities from the County Engineer to the County Emergency Management Coordinator.

Section 2: The Chapter will be amended as follows:

Amend SECTION 7. ADMINISTRATION as follows

A. Appointment, Duties and Responsibilities of Flood Plain Administrator

1. The County ~~Engineer~~ *Emergency Management Coordinator* is hereby appointed to implement and administer the provisions of this ordinance and will herein be referred to as the Administrator.

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.

Rick Douglas, Jones County Board of Adjustment Chairman, met with the Board to discuss Board of Adjustment duties and the relationship between the Board of Supervisors and Board of Adjustment.

The Community Services Director met with the Board to discuss the June 21, 2012 meeting with several northeast Iowa counties regarding regionalization of mental health services, and organizing a meeting with Benton, Linn, and Jones counties for a similar discussion.

Mike and Cindy Davies, Jen Jones, and Linda Stickle met with the Board to discuss concerns with the development of the proposed update to the Jones County Comprehensive Plan.

The Board reviewed a letter in support of the proposed update to the Jones County Comprehensive Plan.

Moved by Manternach seconded by Dirks to approve claims #1206-0516 through #1206-0794, and payroll for the period ending June 17, 2012 as certified by the department heads, with the County Auditor authorized to void any claims for items not received by June 29, 2012, and to make accounting adjustments to individual claims in amounts up to \$50. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to adjourn at 11:59 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 3, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the June 26, 2012 meeting. All aye. Motion carried.

The Board reviewed the generator specifications received from Dave Conway with 3E Kohler Power Systems.

Moved by Cook seconded by Rohwedder to accept bids for a replacement emergency back-up generator for the courthouse until 9:00 a.m. on July 31, 2012. All aye. Motion carried.

Moved by Cook seconded by Dirks to re-appoint Cindy Hall as the Supervisor District 2 representative to the Jones County Board of Adjustment to a term expiring June 30, 2017, and to restate the appointments and terms of the members of the Jones County Board of Adjustment following the supervisor redistricting process, as follows:

<u>Supervisor District</u>	<u>Name</u>	<u>Term Expires</u>
District 1	Rick Douglas	June 30, 2013
District 2	Cindy Hall	June 30, 2017
District 3	Jeb Supple	June 30, 2016
District 4	Catherine Davies	June 30, 2014
District 5	Paul Thomsen	June 30, 2015

All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the terms of the members of the Planning and Zoning Commission.

Moved by Cook seconded by Manternach to appoint Dave Lubben as the Supervisor District 3 representative, Jan Finn-Takes as the Supervisor District 4 representative, and Lowell Tiedt as the Supervisor District 5 representative, to the Jones County Planning and Zoning Commission for terms expiring June 30, 2015, and to restate the appointments and terms of the members of the Jones County Planning and Zoning Commission following the supervisor redistricting process, as follows:

<u>Supervisor District</u>	<u>Name</u>	<u>Term Expires</u>
District 1	Tim Fay	June 30, 2014
District 2	Dr. Keith Stamp	June 30, 2014
District 3	Dave Lubben	June 30, 2015
District 4	Jan Finn-Takes	June 30, 2015
District 5	Lowell Tiedt	June 30, 2015

All aye. Motion carried.

The Board discussed the development of the proposed 2012 Comprehensive Land Use Plan, and their consideration of the plan and public input regarding the plan. Approximately thirty persons were present during the discussion.

Supervisor Manternach introduced the following Resolution of Adoption-2012 Comprehensive Plan, and moved its adoption, duly seconded by Supervisor Cook. On roll call vote: Manternach aye, Dirks aye, Cook aye, Rohwedder aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted. [2012-098]

Jones County, Iowa
RESOLUTION OF ADOPTION
2012 Comprehensive Plan

WHEREAS, the Jones County Planning Committee has prepared this plan with assistance from the East Central Iowa Council of Governments (ECICOG); and

WHEREAS, the plan was written to include the State of Iowa Smart Planning Principles and Elements, including: population trends and projections, housing analysis, economic development, natural resources protection, hazard mitigation, existing and future land use, and County goals and policies; and

WHEREAS, the Jones County Planning and Zoning Commission has duly held a public hearing and recommended the plan's adoption by the County Board of Supervisors.

NOW, THEREFORE IT IS HEREBY RESOLVED by the Jones County Board of Supervisors, after duly holding a public hearing, to adopt said plan as the official future planning document of Jones County, Iowa.

BE IT FURTHER RESOLVED that said plan shall be placed on file in appropriate places and provided to appropriate officials for reference purposes for the deliberation of land use issues and enforcement of land use ordinances as hereafter may be adopted by Jones County, Iowa.

The Assistant Engineer and Engineer's Assistant met with the Board to discuss contract rock deliveries; dust control on Fremont Rd.; paving projects removed from the five-year road

construction plan; the 98th St. bridge project; the Business 151 resurfacing project; temporary road signing for an event; 150th Ave. dust concerns; concerns with the desired route for the Camp Courageous triathlon; County Rd. D65 right of way negotiations; and the courthouse garage project.

Ron Knutsen met with the Board and Engineer's staff to discuss concerns regarding dust control on Fremont Rd.

Moved by Dirks seconded by Manternach to place on file a petition requesting the Board to implement an immediate short term, and permanent long term, solution to address road condition concerns on Fremont Rd. due to heavy traffic. All aye. Motion carried. [2012-099]

The Community Services Administrator met with the Board to discuss a meeting on July 5, 2012 with county supervisors and mental health services staff from Linn and Benton counties, and a meeting on July 6, 2012 with Delaware, Dubuque, and Buchanan counties to discuss regionalization of mental health services.

Moved by Dirks seconded by Cook to approve a cigarette permit for Riverside Travel Mart, Inc. dba Anamosa Travel Mart, 23485 County Rd. E34, Anamosa, to be effective July 1, 2012. All aye. Motion carried. [2012-100]

Moved by Rohwedder seconded by Dirks to authorize the Chairman to sign GIS Data Agreements with the Iowa Department of Transportation for use in a statewide right of way project, and with Vanguard Appraisals, Inc., for use in conjunction with a countywide commercial revaluation to be conducted under contract with the Jones County Assessor. All aye. Motion carried. [2012-101, 2012-102]

Moved by Manternach seconded by Cook to authorize the Chairman to sign a Service Agreement for Medicolegal Death Investigator Training between the Iowa Department of Public Health and the Jones County Board of Supervisors to provide grant funding to train an assistant medical examiner for Jones County. All aye. Motion carried. [2012-103]

Moved by Dirks seconded by Rohwedder to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending June 30, 2012; and the Recorder's Report of Fees Collected for the quarter ending June 30, 2012. All aye. Motion carried. [2012-104, 2012-105]

Moved by Cook seconded by Rohwedder to void check #126843 in the amount of \$775.73, made payable to GovTech Services, Inc. and corresponding claim #1206-0592 submitted by the Treasurer; and check #126854 in the amount of \$4,026.00, made payable to Intoximeters, and corresponding claim #1206-0600 submitted by the Sheriff; and check #126904 in the amount of \$296.60, made payable to L-Tron Corporation, and corresponding claim #1206-0619 submitted by the Sheriff; all dated June 29, 2012, with reason being the items purchased were not received by the end of the fiscal year. [Claims and checks were voided by the County Auditor on June 29, 2012, pursuant to the authority granted by motion of the Board on June 26, 2012] All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Lee and Lori Crock for property located in Section 35 of Greenfield Township (facility #64750); Lee and Lori Crock for property located in Section 35 of Greenfield Township; Ed Hosch & Sons, Inc. for property located in Section 11 of Richland Township (facility #56463); Knuth Farms, Inc. for property located in Section 18 of Washington Township (facility #61910); and to acknowledge receipt of an original manure management plan from LMT Farms for property located in Section 15 of Jackson 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 reported that no comments were received regarding the Finding of No Significant Impact notice that was published for the Advancement Services Community Development Block Grant project, and that the Iowa Economic Development Authority will be notified to release the project funds to Jones County. The Auditor also discussed the applicants for the part-time janitor position, and a budget amendment proposal to be reviewed at the July 10, 2012 meeting.

The Information Technology Director met with the Board to provide an update on the courthouse wireless internet project.

The Auditor inquired of the Board's interest in commemorating the 75th anniversary of the dedication of the current Jones County Courthouse in September. Department heads will be contacted for ideas and possible interest in an event.

Moved by Cook seconded by Dirks to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 5, 2012 2:30 p.m.

The Jones County Board of Supervisors met informally with members of the boards of supervisors and mental health services staff of Linn and Benton counties to discuss regionalization of mental health services.

Present from Jones County were Vice-Chairman Dirks, Supervisors Cook and Manternach, Community Services Director/CPC Schultz, and Auditor Sulzner. Absent were Chairman Cruise and Supervisor Rohwedder.

Present from Benton County were Supervisors Buch and Vermedahl, Social Services Director/CPC Williams, Social Services staff Zander, and Auditor Marlow.

Present from Linn County were Supervisor Langston, Community Services Executive Director Brandt, and Mental Health CPC Administrator Dhondt.

The purpose of the joint meeting was to determine if Jones, Benton, and Linn counties were interested in joining with each other to form a service region to provide mental health services. Topics of discussion during the informal meeting included review of a services matrix to determine similarities and differences in mental health services provided by the three counties; membership and voting rights on a regional board of directors; funding for services provided in the service region; accounting services for the region; and the advisability of pooling mental health funds from the three counties. Also discussed were the group's understanding of the legislative intent for the regionalization of mental health services and information about the existing multi-county County Social Services Agency (CSS) in north central Iowa.

Each county left the meeting with a plan to discuss, with the full membership of their respective boards of supervisors and mental health services administrators, the possible adoption of a resolution of intent to create a joint regional entity with Jones, Benton, and Linn counties to provide mental health services beginning July 1, 2014.

The meeting was adjourned at 4:10 p.m.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice-Chairman

July 10, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the July 3, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Theresa Gravel as a part-time janitor, effective July 23, 2012, at \$10.42 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve a change in employment status for Sarah Skoff from on-call dispatcher to full-time dispatcher, effective July 5, 2012 at \$15.08 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Auditor presented the financial report for the employee health plan, and also presented information regarding close out activity for the plan.

Moved by Dirks seconded by Rohwedder to approve, and place on file, the Jones County Employee Health Plan Report for the period May 1, 2011 through April 30, 2012. All aye. Motion carried. [2012-106]

The Land Use Administrator met with the Board to discuss two construction permit applications for animal confinements.

Moved by Rohwedder seconded by Cook to acknowledge receipt of a Construction Permit Application and Manure Management Plan from Swine City LLC for property located in Section 24 of Oxford Township, with the County Auditor to retain the document in a temporary file for public access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board published notice the week of June 12, 2012 providing for a thirty day public comment period on said application, and that no comments regarding the proposal were received from the public; and that furthermore, the Board concurs with the Land Use Administrator's evaluation of the proposal and the master matrix evaluations prepared by both the Land Use Administrator and the applicant and hereby recommends approval of said application. All aye. Motion carried.

Moved by Dirks seconded by Manternach to open the public hearing at 9:32 a.m. on the proposal to establish a portion of Dale's Ford Rd. in Section 34 of Richland Township as a level C road. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye. Motion carried.

Three persons were present to offer comments regarding the proposed change in road classification. One e-mail opposing the classification change was also presented.

Moved by Cook seconded by Rohwedder to close the public hearing at 9:49 a.m. On roll call vote: Rohwedder aye, Manternach aye, Cook aye, Dirks aye, Cruise aye. Motion carried.

No further action was taken on the proposal to change the road classification to allow additional time for public comment.

The Engineer and Roadside Manager met with the Board to discuss the bid letting for repairs to the levee in the Olin Drainage District #2 scheduled for this meeting but not appearing on the Board's agenda, and the need to delay the bid opening until the July 17, 2012 meeting; the contract weed spraying program; the 98th St. bridge project; contract rock deliveries and concerns with the weight of the trucks delivering the rock; the 200th Ave. bridge in Greenfield Township; patching on County Rd. E45 east of Hale; assistance requested by the City of Anamosa to grade a parking area; the Wyoming soil remediation project; and County Rd. D65 right of way negotiations.

The Jones County Economic Development Coordinator met with the Board to provide an update on activities of the Jones County Economic Development Commission.

The Conservation Director met with the Board to provide an update on the Central Park Lake renovation project; to request funding for replacement of the Central Park wastewater system; and the sale of some of the department's equipment.

The Community Services Director met with the Board to discuss the July 5 and July 6, 2012 meetings with area counties to discuss regionalization of mental health services.

Supervisor Cook introduced the following 2012 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Manternach aye, Dirks aye, Cruise aye, Rohwedder aye, whereupon the Chairman declared the resolution passed and adopted.

2012 HOMESTEAD TAX CREDIT
AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2012 applications for Homestead Tax Credits and/or Military Service Exemptions #2012-0001 through #2012-0344 as presented by the Jones County Assessor this 10th day of July, 2012 and be it further

resolved to deny the following 2012 Homestead Tax Credit based on the recommendation of the Jones County Assessor, as it appears the applicant does not meet the qualifications required by law to receive the credit, and authorize the Chairman to sign a letter directed to the applicant regarding the denial.

Catherine F. Feldmann

CASAN 05 13 100 007 Homestead Credit

The Auditor presented information regarding the state funding of property tax credits for property taxes to be paid in fiscal year 2013.

Supervisor Manternach introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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, 2012 through June 30, 2013, 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 78% 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 \$187,230 in the 2012/2013 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 \$187,230 in the 2012/2013 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, 2012 through June 30, 2013 shall be 78% of the amount allowed in Iowa Code section 425.1.

Supervisor Cook introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-01 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-01

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$14,862.80 from the Conservation Land Acquisition Trust Fund to the General Basic Fund for a portion of the expenses incurred in FY13 for a low-water rescue boat.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Scott Tenley, Hogs Gone Wild (facility #66015) for property located in Section 9 of Hale Township, and a corrected manure management plan from McDermott Farms (facility #64599) (previously filed on June 5, 2012) for property located in Section 30 of Whitewater Township, Dubuque 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 Manternach seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2012. All aye. Motion carried. [2012-107]

The Auditor presented a proposal for an amendment to the fiscal year 2013 county budget.

Moved by Dirks seconded by Rohwedder to set a public hearing to amend the current county budget at 9:10 a.m. on July 31, 2012; said amendment increases total revenues and other sources by \$1,106,269 and increases total expenditures and other uses by \$1,179,432, with the Auditor directed to publish the amendment notice in the three official county newspapers. All aye. Motion carried.

Supervisor Dirks reported on a citizen's inquiry regarding the possibility of instituting a burning ban in Jones County.

Moved by Dirks seconded by Rohwedder to approve claims #1207-0001 through #1207-0237, and payroll for the period ending July 1, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 17, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the July 5, 2012 and July 10, 2012 meetings. All aye. Motion carried.

Moved by Manternach seconded by Dirks to approve a temporary expansion of the Outdoor Service Area privilege for the Class C Liquor License for Stone City General Store, Inc., 12612 Stone City Rd., Anamosa, to be effective July 27, 2012 to July 30, 2012. All aye. Motion carried. [2012-108]

Moved by Cook seconded by Rohwedder to correct the minutes of the June 19, 2012 meeting to reflect the term of Penny Schoon on the Veteran Affairs Commission to expire on June 30, 2015. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve and authorize the Chairman to sign a document authorizing the Vice-Chairman and County Auditor as additional signatories for the Advancement Services Community Development Block Grant in the event the Chief Elected Official (Board Chairman) is unable to sign project related correspondence and financial reimbursement claims. All aye. Motion carried. [2012-109]

Moved by Rohwedder seconded by Cook to formally establish the plan year for the employee health plan insured through Wellmark Blue Cross Blue Shield as a July 1 to June 30 period to coincide with the county's fiscal year and the collective bargaining contract period; and to authorize the Chairman to sign a statement confirming the establishment of the plan year for compliance with the requirements of the federal Patient Protection and Affordable Care Act and Mental Health Parity and Addiction Equity Act. All aye. Motion carried. [2012-110]

The Board reviewed a notice from the Iowa Division of Labor regarding pending changes in elevator safety regulations; a certificate of liability insurance received from the Des Moines Register, noting Jones County as an additional insured party during RAGBRAI 2012; the jail report for the month of June 2012; and information that Senior Dining will be closed on July 27, 2012 due to access concerns for clients during RAGBRAI.

The Land Use Administrator met with the Board to review applications to be heard at the July 17, 2012 Board of Adjustment meeting, and a construction permit application for a confinement feeding operation.

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a construction permit application for a confinement feeding operation submitted by B & B Sandhill Swine for property

located in section 6 of Hale Township (to convert an existing farrowing unit to a finishing unit), and to publish notice of the receipt of said application with public comment due by August 14, 2012. All aye. Motion carried.

The Engineer and the Assistant Engineer met with the Board to discuss the level C proposal for Dale's Ford Rd. including a response from a landlocked property owner in the area and an e-mailed letter of objection to the proposed classification change; correspondence with the Iowa DOT regarding RAGBRAI signage; repairs on County Rd. E45 from Hwy 38 to Hwy 136; additional information on the county weed spraying program; the 98th St. bridge project; the balance in the Farm to Market fund held by the Iowa DOT; County Rd. D65 right of way negotiations; intersection lighting concerns; the Amber Rd. X44 repair project; contract rock hauling; heat related road conditions; and a reminder to finish repairs at Park Ave. Annex parking lot.

Moved by Cook seconded by Rohwedder to open bids at 9:38 a.m. for repairs to the levee in the Olin Drainage District #2. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to award the bid for repairs to the levee in the Olin Drainage District #2 to B & J Hauling in the amount of \$8,912.00. All aye. Motion carried.

Supervisor Manternach reported on a recent Jones County Economic Development Commission meeting.

Supervisor Cruise reported on recent meetings of the EIRUSS Board and the Fair Board.

The Community Services Administrator met with the Board to present a services contract for approval.

Moved by Cook seconded by Dirks to approve and authorize the Chairman to sign a County Provider and Program Participation Agreement with St. Luke's Hospital, increasing the rates in the three year contract previously approved in 2011. All aye. Motion carried. [2012-111]

The Conservation Director met with the Board to request funding for replacement of the Central Park wastewater system, plans to replace the sidewalk at the main pavilion at Central Park, and the possibility of increasing camping rates. The consensus of the Board was to delay the Central Park sidewalk replacement project for consideration in a future fiscal year in order to provide funding for the wastewater project grant match in fiscal year 2013.

Moved by Cook seconded by Dirks to authorize the Chairman to sign a letter of support for a grant application to repair and replace the wastewater treatment facilities at Central Park Lake, including a financial commitment of 21% of the project cost, and not to exceed \$27,390. All aye. Motion carried. [2012-112]

The County Attorney met with the Board to introduce a law student intern working in his office, and to review a notice of a cigarette permit violation and determine further action.

Moved by Dirks seconded by Rohwedder to set a hearing on a cigarette permit violation at The Grove, per Iowa Code Section 453A.22, on August 14, 2012 at 10:30 a.m. All aye. Motion carried. [2012-113]

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 24, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Dirks to approve the minutes of the July 17, 2012 meeting. All aye. Motion carried.

Supervisor Dirks introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-2 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$750,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said \$750,000 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, 2013.

Moved by Manternach seconded by Rohwedder to deny the following 2012 Homestead Tax Credits 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.

Dorothy Feldman	ROMOF	14 25 100 003	Homestead Credit
R & R Realty	MONCO	02 27 152 031	Homestead Credit
Inglis Farms, Inc.	HALOL	15 11 300 010	Homestead Credit

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with The University of Iowa for use in a bio-mass energy study. All aye. Motion carried. [2012-114]

The Board reviewed a note of appreciation from Lutheran Services in Iowa for county funding, and correspondence from the Iowa Economic Development Authority notifying the county of the formal release of funds for the Advancement Services CDBG project.

Chairman Cruise reported on the 2012 Jones County Fair.

Supervisor Dirks reported on a recent Board of Health meeting regarding wastewater systems at Wildwood Acres in eastern Jones County.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; correspondence regarding the proposed reclassification of Dales Ford Rd.; the 98th St. bridge project; the Park Ave. Annex parking lot; a request for asphalt millings on Market St. in Scotch Grove; contract rock hauling; and dust control concerns from rock crushing operations at local quarries.

Moved by Manternach seconded by Dirks to approve a Partial Acquisition Contract with Charles Howard and Carolyn M. Rogers and David F. and Sherry I. Aschbrenner for Project No. FM-CO53(35)—55-53 (Richland Road D65). All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to approve, and authorize the Chairman to sign, a contract with B & J Hauling & Excavation, Inc. in the amount of \$8,912 for repairs to the levee in the Olin Drainage District #2. All aye. Motion carried. [2012-115]

The Board discussed the process to fill the pending vacancy in the County Engineer position.

Moved by Manternach seconded by Dirks to approve claims #1207-0238 through #1207-0441, with a reduction of \$23.34 to Sheriff's claim #1207-0369 payable to U.S. Bank for items purchased which were not in accordance with county policy; and payroll for the period ending July 27, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Manternach to adjourn at 10:28 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

July 31, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the July 24, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to open bids at 9:10 a.m. for a replacement emergency back-up generator for the courthouse. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to table the award of the bid for a replacement emergency back-up generator until the August 7, 2012 meeting to allow time to review the bids. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of manure management plan updates from Greenfield Pork LLC "Frantz Site", facility #64911, for property located in Section 3 of Greenfield Township; Greenfield Pork LLC "Home Site", 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.

The Board reviewed correspondence from Cedar Valley Pathologists regarding an increase in autopsy fees from \$1,550 to \$2,200 per autopsy.

Moved by Dirks seconded by Rohwedder 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 9, 2012 (rain date September 23, 2012) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2012-116]

Moved by Manternach seconded by Dirks to open the public hearing to amend the FY2013 County Budget at 9:17 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise aye. Motion carried.

No persons present at the meeting offered 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 Rohwedder to close the public hearing at 9:20 a.m. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise aye. Motion carried.

Supervisor Rohwedder introduced the following 2012/2013 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2012/2013 Jones County budget be amended as published July 18, 19, and 20, 2012, in the official County newspapers. Said budget after amendment reflects \$17,802,299 of total revenues and other sources (which includes \$16,219,299 revenues and \$1,583,000 of interfund operating transfers in), representing an increase of \$1,106,269; and \$19,335,674 of total expenditures and other uses (which includes \$17,752,674 expenditures and \$1,583,000 of interfund operating transfers out), representing an increase of \$1,179,432.

Supervisor Manternach introduced the following APPROPRIATION RESOLUTION 2012/2013-01 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2012/2013-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2012/2013 be adopted:

22 Conservation	increase	\$20,000	from	\$424,589	to	\$444,589
30 Conservation Capital Grant Act	increase	\$36,963	from	\$24,000	to	\$60,963
40 Memorial Hall	increase	\$5,200	from	\$7,450	to	\$12,650
51 General Services	increase	\$3,900	from	\$395,623	to	\$399,523

65 DECAT/ECI/PPC/DHS	increase	\$71,869	from	\$5,400	to	\$77,269
95 Advancement Services CDBG	increase	\$999,500	from	\$500	to	\$1,000,000
99 Non-Departmental	increase	\$42,000	from	\$384,057	to	\$426,057
	Total	\$1,179,432				

and BE IT FURTHER RESOLVED that the Auditor post an additional \$1,106,269 of projected revenues, as related to the above increases in spending authority.

Supervisor Manternach reported on a recent Sixth Judicial District meeting.

Supervisor Rohwedder reported on a recent meeting with Buchanan, Delaware, and Dubuque counties regarding mental health regionalization; and site visits to view Dales Ford Rd. and to view repairs to the levee in Olin Drainage District #2 and Business Hwy 151 north of Monticello.

Shelley Stickfort and several other residents of the Dales Ford Rd. area met with the Board and Engineer to discuss the proposed re-classification of Dales Ford Rd., and presented a petition opposing the reclassification.

Moved by Manternach seconded by Rohwedder to table action on the proposal to change the maintenance classification of Dales Ford Rd. to a future date. All aye. Motion carried.

The Engineer and the Assistant Engineer met with the Board to discuss Dales Ford Rd. and correspondence opposing the reclassification of the road; County Rd. D65 right of way negotiations; reimbursement from ITC Midwest for damages to Amber Rd. X44; traffic routing concerns for the August 5, 2012 Camp Courageous Triathlon; an incident in Lyon County involving that county's secondary road personnel; repairs to the levee in Olin Drainage District #2; the 98th St. bridge project; contract rock hauling; and an update on the recent RAGBRAI event in Jones County.

Moved by Rohwedder seconded by Dirks to approve Partial Acquisition Contracts with Philip N. and Nicola E. Manternach, and with William Patrick and Dolores Ann McQuillen, for Project No. FM-CO53(35)—55-53 (County Rd. D65). All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to place on file a petition opposing a proposed change in the maintenance classification of Dales Ford Rd. All aye. Motion carried. [2012-117]

The Community Services Director met with the Board to discuss the recent meeting with Buchanan, Delaware, and Dubuque counties regarding mental health regionalization, and an upcoming meeting with Linn and Benton counties to discuss further interest in establishing a service region.

The Information Technology Coordinator met with the Board to discuss the courthouse wireless internet project.

The Recorder and Information Technology Director met with the Board to discuss concerns regarding the backup hardware used with the county's document imaging program.

Moved by Dirks seconded by Manternach to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 7, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the July 31, 2012 meeting. All aye. Motion carried.

Clark Woods of Ron's Electric met with the Board to review the bids for the replacement of the courthouse emergency generator.

The Community Services Director met with the Board to present a services contract for approval, and to discuss the process to further explore the creation of a mental health service region with Linn and Benton counties.

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign a purchase of service agreement with the Area Substance Abuse Council for inpatient substance abuse services in fiscal year 2013. All aye. Motion carried. [2012-118]

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution duly passed and adopted. [2012-119]

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF JONES COUNTY
APPROVING PARTICIPATION IN PLANNING**

WHEREAS, The Iowa Legislature has passed, and the Iowa Governor has signed SF2315, an Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as regions; and

WHEREAS, the Jones County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Benton, Jones and Linn Counties have begun planning for the development and delivery of Mental Health and Disability Services through a regional structure:

BE IT RESOLVED that Jones County commits to participate in the planning and development of a MH/DS region which includes Benton and Linn Counties.

BE IT FURTHER RESOLVED that Jones County hereby authorizes the county CPC and delegate Board of Supervisor member and alternate to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED that Jones County understands that this is a non-binding agreement for planning purposes. The decision to join a region would be made when a final 28E agreement has been received.

The Engineer met with the Board to discuss correspondence regarding the proposed reclassification of Dales Ford Rd.; County Rd. D65 right of way negotiations; the 98th St. bridge project; replacement of a bridge on 140th Ave. with a culvert; County Rd. X28 resurfacing; sight obstruction at the intersection of 215th St. and Linn-Jones Rd.; a request to vacate the U.S. Highway 151 right of way along Old Dubuque Rd.; the new federal highway transportation bill; and the completion of contract rock hauling.

Moved by Manternach seconded by Rohwedder to approve a Partial Acquisition Contract with Brian and Joyce McQuillen and Brent and Kathy McQuillen for Project No. FM-CO53(35)—55-53 (Richland Road D-65). All aye. Motion carried.

The Land Use Administrator met with the Board to present a request from the Iowa Department of Natural Resources for final approval of a confinement animal feeding operation construction permit; to discuss the receipt and distribution of the printed copies of the 2012 Comprehensive Plan; correspondence with Crown Castle regarding removal of an abandoned cellular communication tower; and the August 22, 2012 Board of Adjustment meeting.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye whereupon the Chairman declared the resolution duly passed and adopted. [2012-120]

**RESOLUTION OF APPROVAL OF WAIVER OF JONES COUNTY'S RIGHT TO APPEAL
ISSUANCE OF FINAL CONTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED
ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL
RESOURCES**

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

Section 1. The Jones County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Swine City, LLC has been issued a draft permit for

the construction of a confined animal feeding operation building(s) at 3729 10th Ave., Oxford Junction in unincorporated Jones County.

Section 2. The Jones County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on August 7, 2012.

Section 3. The Jones County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Jones County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Jones County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

The County Sheriff and Chief Deputy Sheriff met with the Board to discuss payment of a claim for employee subsistence.

Supervisor Cook introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-3 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-3

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.

Moved by Rohwedder seconded by Dirks 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 26, 2012 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2012-121]

Moved by Manternach seconded by Rohwedder to acknowledge receipt of manure management plan updates from Hogs Gone Wild, LLC for property located in Section 9 of Hale Township; and for Pig Paradise LLC (facility #65374) for property located in Section 9 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.

Moved by Dirks seconded by Cook to authorize the Chairman to sign GIS Data Agreements with IIW Engineering for use in a water system project for the City of Oxford Junction; and with the East Central Intergovernmental Association (ECIA) for use in a project to update the comprehensive plan for the City of Cascade. All aye. Motion carried. [2012-122, 2012-123]

The Board reviewed a note of appreciation from R.S.V.P. for county funding for the program.

The Auditor informed the Board of pending action for a delinquent sewer bill in Fairview; discussed the 75th anniversary of the dedication of the courthouse; and reviewed with the Board the county's fiscal year 2012 financial activities, budget, and fund balances.

Moved by Dirks seconded by Rohwedder to approve and place on file the Auditor's Report of Fees Collected for the quarters ending March 31, 2012 and June 30, 2012. All aye. Motion carried. [2012-124, 2012-125]

The Engineer returned to the meeting to discuss a memo to the Board regarding hiring a new County Engineer.

Moved by Manternach seconded by Dirks to approve claims #1208-0001 through #1208-0193; and payroll for the period ending July 29, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 14, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Dirks to approve the minutes of the August 7, 2012 meeting. All aye. Motion carried.

The Board discussed the replacement of the courthouse generator.

The Auditor discussed a delinquent sewer bill in Fairview; medical examiner training expense reimbursement; and relayed information from the Information Technology Coordinator regarding a temporary solution to resolve the concerns with the backup hardware for the county's document imaging program.

The Board reviewed the jail report for the month of July.

Moved by Dirks seconded by Cook to authorize the Chairman to sign a Planning Grant Agreement with Iowa Homeland Security and Emergency Management Division for an update to the Jones County Hazard Mitigation Plan. All aye. Motion carried. [2012-125]

Moved by Manternach seconded by Rohwedder to approve the Clerk's Report of Fees Collected for the month ending July 31, 2012. All aye. Motion carried. [2012-126]

The Land Use Administrator met with the Board to discuss a confinement construction permit.

Moved by Rohwedder seconded by Dirks to acknowledge receipt of a Construction Permit Application and Manure Management Plan from B & B Sandhill Swine for property located in Section 6 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year; and to authorize the Land Use Administrator to notify the Iowa Department of Natural Resources that the Board published notice the week of July 26, 2012 providing for a fourteen day public comment period on said application, and that no comments regarding the proposal were received from the public; and that furthermore, no master matrix evaluation was required as this proposal was to convert an existing facility from a farrowing unit to a finishing unit, and now hereby recommends approval of said application. All aye. Motion carried.

The Community Services Director met with the Board to discuss an August 15, 2012 meeting with representatives from Linn and Benton counties to further discuss the formation of a mental health service region with Jones County.

The Engineer and Assistant Engineer met with the Board to discuss completion of repairs to the levee in Olin Drainage District #2; the 98th St. bridge project; utility work in relation to the Stone City Rd. X28 resurfacing project; County Rd. D65 right of way negotiations; an update on seasonal help; and the process for hiring a new county engineer.

Moved by Cook seconded by Manternach to authorize the Chairman to sign the final approval for the repairs to the levee in Olin Drainage District #2 in the amount of \$8,712.00. All aye. Motion carried. [2012-127]

The Assistant Engineer distributed copies of his resume and application for the upcoming County Engineer vacancy.

Chairman Cruise provided an update on activities of the Eastern Iowa Regional Utility Service System.

The Board reviewed an invitation to an August 25, 2012 event sponsored by the Jones County 9.12 group.

Supervisor Manternach shared a comment he received regarding the new magistrate courtroom.

The County Attorney met with the Board to discuss a cigarette permit violation.

The Board noted that it is past 10:30 a.m., August 14, 2012, the time and date set for the hearing on a cigarette sales violation at The Grove, 11668 County Rd. E17, Scotch Grove; that proper notice of the hearing was served on said retailer, and that that any persons representing the retailer have failed to appear before the Board.

Upon further discussion with the County Attorney, the consensus of the Board was to allow the retailer additional time to respond to the notice of the cigarette sales violation.

Supervisor Manternach inquired about the sale of abandoned property owned by the Monticello School District.

Moved by Dirks seconded by Cook to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman
August 21, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the August 14, 2012 meeting. All aye. Motion carried.

The Board reviewed a letter from property owners in the Dales Ford Rd. neighborhood regarding the possible reclassification of the road, and a letter from a property owner on Dales Ford Rd. requesting his name be removed from the petition requesting the reclassification of the road. The Board also reviewed an invitation to a 25th anniversary open house at the Oxford Junction Senior Center on September 9, 2012.

The Auditor presented information regarding the payment of pro-rated property taxes in a recent real estate transaction involving the county's acquisition of property near Central Park.

Moved by Manternach seconded by Cook to authorize the County Treasurer to issue a refund in the amount of \$303.75 to George and Rose Pearson for an overpayment of pro-rated property taxes on the sale of parcel 2012-81 in section 3 of Jackson Township (tax parcel 10-01-300-008) to Jones County in May 2012. All aye. Motion carried.

Supervisor Cruise provided an update from EIRUSS regarding wastewater treatment improvements for Leisure Lake in Jackson County.

Supervisors Manternach and Rohwedder reported on the August 15, 2012 meeting with Linn and Benton counties regarding formation of a mental health service region.

Moved by Cook seconded by Rohwedder to place on file a request from William Rees to remove his name from the petition filed May 22, 2012 requesting the reclassification of Dales Ford Rd. from a level B to a level C maintenance classification. All aye. Motion carried. [2012-129]

The Engineer and Assistant Engineer met with the Board to discuss the County Rd. D65 right of way negotiations; changes to the five-year road construction program; the resurfacing project on County Rd. X44; a citizen request to pave the shoulders on County Rd. D62 for a bike trail; repairs to the bridge over the Wapsipinicon River on Shaw Rd.; abandoned U.S. Highway 151 right of way near Old Dubuque Rd.; a notice to FEMA and the Iowa Department of Natural Resources regarding a change in the flood plain administrator; the location of signs installed by the Jones County Safe & Healthy Youth Coalition; correspondence regarding the reclassification of Dales Ford Rd.; Wyoming soil remediation project update; contract rock hauling costs; citizen concerns regarding blading activities on various roads; seasonal help update; the Park Ave. Annex sidewalk and parking lot; plans for the courthouse garage; the 98th St. bridge project; and a meeting with the County Attorney to discuss condemnation procedures for the County Rd. D65 project.

Moved by Cook seconded by Dirks to approve a Partial Acquisition Contract with Eugene A. Manternach for Project No. FM-CO53(35)—55-53 (Richland Road D-65). All aye. Motion carried.

Moved by Rohwedder seconded by Cook to approve and authorize the Chairman to sign Supplemental No. 1 to the Jones County Secondary Road Five-Year Road Construction Program. All aye. Motion carried. [2012-130, 2012-131]

Supervisor Dirks introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted. [2012-132]

**RESOLUTION TO ADVANCE LOCALLY FUNDED PROJECTS IN THE PRIORITY LIST
AND AMEND PROJECT COST ESTIMATES FOR HBP FUNDED PROJECTS**

Be it resolved that the Board of Supervisors of Jones County, Iowa, initiates and recommends that the advancement of the following projects to the accomplishment year be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local funds for the period covering the current secondary road construction program.

Proposed Priority Year	Previous Priority Year	Route Number	Project Number	Type of Work and Location of Project	Length Miles	Estimated Costs
FY 2013	FY 2017	140th Ave	L-LOT-16--73-53	Culvert on 140th Ave. Sec. 12-T84N-R3W	0.1	\$65,000
FY 2013	FY 2013	X-28	BHOS-C053(72)-5N-53	Bridge Deck Overlay on X-28 Bridge over Wapsi River Sec. 6- T84N-R4W	0.2	\$200,000
FY 2014	FY 2014	42nd St	BROS-C053(71)--5F-53	42nd St. Bridge Replacement over Sibles Creek Sec. 18-T83N-R3W	0.3	\$600,000

The Land Use Administrator met with the Board to provide an update on items to be discussed at the August 22, 2012 Board of Adjustment meeting and the status of the removal of an abandoned cellular tower.

The Treasurer met with the Board to present the Treasurer's Semi-Annual Report, and the quarterly investment reports for the county and for the Solid Waste Commission, to certify the appointment of a new employee, and to provide an update on drivers' license services.

Moved by Cook seconded by Rohwedder to certify the Treasurer's appointment of Ben Stout as Deputy Treasurer effective September 4, 2012 at \$30,254 with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2012 through June 30, 2012 and the Quarterly Investment Report for the period ending June 30, 2012. All aye. Motion carried. [2012-133, 2012-134]

The Board conducted an interview with Derek Snead for the position of County Engineer.

The Board discussed the courthouse generator and the use of county-owned property at 311 W. Main St., Wyoming.

The Information Technology Director met with the Board to discuss the courthouse wireless internet project.

Moved by Manternach seconded by Cook to approve claims #1208-0194 through #1208-0419; and payroll for the period ending August 12, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 28, 2012 9:00 a.m.

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

Moved by Cook seconded by Rohwedder to approve the minutes of the August 21, 2012 meeting. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to increase claim #1208-0358, dated August 24, 2012, submitted by Conservation, made payable to Wal-Mart, from the amount of \$80.56, to the amount of \$135.74, with reason being an invoice had been omitted from the claim total. All aye. Motion carried.

Moved by Manternach seconded by Cook to void check #127506 in the amount of \$4.00, dated August 7, 2012, made payable to Graybill Electronics; and corresponding claim #1208-0155, submitted by Emergency Management Agency, with reason being the vendor submitted a corrected invoice for a different amount after the check had been printed.. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$15.00. All aye. Motion carried.

Moved by Dirks seconded by Cook to accept the Acknowledgement/Settlement Agreement from The Grove and Larry Ehresman indicating acknowledgement of a first violation of Iowa Code section 453A.2(1) (selling, giving, or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under eighteen years of age), and receipt of a \$300 fine payable to Jones County. All aye. Motion carried. [2012-135]

The Board discussed the completion of repairs to the roof on Memorial Hall.

The Community Services Director met with the Board to request an exception to policy for payment of a service, and to discuss recent events regarding the regionalization of mental health services.

Moved by Rohwedder seconded by Dirks to authorize a one-time exception to the Mental Health Plan to allow for payment of pest control services for a specific mental health services client. All aye. Motion carried.

The Board discussed a recent article in The Gazette regarding the agreement between Jones, Linn, and Benton counties for planning a joint mental health service region.

The Engineer and Assistant Engineer met with the Board to discuss final action on a request to reclassify a portion of Dales Ford Rd.; County Rd. D65 right of way negotiations; Shaw Rd. bridge repairs; road funding in Iowa; and a note of appreciation from the RAGBRAI director.

Fourteen persons were present for the discussion on the possible reclassification of Dales Ford Rd. Greg Stickfort, Jason Rickels, and William Rees, each offered comments regarding the proposal.

Moved by Cook seconded by Rohwedder to continue the current classification of Dales Ford Rd. as a level B maintenance classification. All aye. Motion carried.

Moved by Cook seconded by Dirks to approve Partial Acquisition Contracts with Joseph P. Manternach Trust, and with J & J Manternach Land Company for Project No. FM-CO53(35)—55-53 (Richland Road D-65). All aye. Motion carried.

Rose Rohr and Grace Zimmerman, Jones County Historic Preservation Commission, and Dennis Murphy, Wapsipinicon State Park Ranger, met with the Board to request approval for a grant application

Moved by Dirks seconded by Cook to approve and authorize the Chairman to sign an FY13 State of Iowa Certified Local Government Grant Application to prepare the nomination of the Wapsipinicon State Park to the National Historic Register. All aye. Motion carried. [2012-136]

The Board received a call from the Benton County Board of Supervisors to discuss the agreement with Jones, Linn, and Benton counties for planning a joint mental health service region, and the need for a meeting with the Linn County Board of Supervisors to clarify their intentions on the matter.

The Conservation Director and Matt McQuillen met with the Board to present a donation from Twin Rivers Pheasants Forever towards a recent county purchase of land adjacent to Central Park.

The Board discussed the procedure to fill the pending vacancy in the position of the County Engineer.

Grace Zimmerman met with the Board to discuss concerns regarding pending action of the U.S. Corps of Engineers and the U.S. Environmental Protection Agency that may redefine navigable waters and the possible negative impact of that decision on future road projects.

Moved by Dirks seconded by Manternach to adjourn at 10:55 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

August 30, 2012 11:30 a.m.

The Jones County Board of Supervisors met informally in special session with members of the boards of supervisors and mental health services staff of Linn and Benton counties to discuss regionalization of mental health services.

Present Chairman Cruise, Supervisors Cook, Manternach, and Rohwedder. Supervisor Dirks was absent. The meeting was held at the offices of the East Central Iowa Council of Governments, 700 16th St. NE, Cedar Rapids.

Present from Jones County were Chairman Cruise, Supervisors Cook, Manternach, and Rohwedder, Community Services Director/CPC Schultz, and Auditor Sulzner. Supervisor Dirks was absent.

Present from Benton County were Supervisors Buch, Sanders, and Vermedahl, Social Services Director/CPC Williams, and Auditor Marlow.

Present from Linn County were Supervisors Langston and Rogers, and Mental Health CPC Administrator Dhondt.

The purpose of the joint meeting was to clarify information in a recent article appearing in The Gazette regarding an August 22, 2012 meeting between the Linn and Johnson county boards of supervisors discussing regionalization of mental health services, and to further determine if Linn County intended to abide by the agreement with Jones and Benton counties to plan for a joint service region. Decisions made at the August 15, 2012 meeting of the group were discussed, particularly the issue of the group's desire to limit discussions with other counties interested in joining the tentative region to meetings when all three counties who are parties to the original agreement (Benton, Jones, and Linn) are present.

A joint meeting will be held on September 11, 2012 with Johnson and Iowa counties, with an open invitation to be extended to any other counties who may wish to join in the planning process with Benton, Jones, and Linn counties to provide mental health services.

The meeting was adjourned at 12:20 p.m.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 4, 2012 9:00 a.m.

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

The Board reviewed a copy of the tentative minutes from Linn County from an August 22, 2012 meeting between Linn and Johnson counties regarding regionalization of mental health services.

Moved by Rohwedder seconded by Cook to approve the minutes of the August 28, 2012 and August 30, 2012 meetings. All aye. Motion carried.

Moved by Manternach seconded by Dirks to acknowledge receipt of a manure management plan update from Chad and Renee Adams, facility #64996, 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 Cook seconded by Manternach to hire Jessica Bauer as a part-time jailer effective August 20, 2012 (to full-time status effective August 28, 2012) at \$13.61 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to approve an employee wellness program reimbursement in the amount of \$350.00. All aye. Motion carried.

Supervisor Cook introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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 Iowa (2011), abate property taxes on properties acquired by Jones County, in the total amount of \$533.37 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

Property acquired by Jones County on December 29, 2011:

CLYMD	08 18 200 007	\$32.05 (2011 CT)	Briefly described as:	NE NE EXC N 1100' 18-85-1
CLYMD	08 18 200 005	\$376.49 (2011 CT)	Briefly described as:	SE NE 18-85-1

Property acquired by Jones County on May 16, 2012:

JACAN	10 01 300 008	\$124.83 (2011 CT)	Briefly described as:	PARCEL 2012-81 IN W ½ SW & SE SW 12-84-3
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BE IT FURTHER RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of Iowa (2011), abate property taxes on property acquired by the City of Monticello on June 30, 2011, in the total amount of \$4,774.00 and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

MONCO	02 26 300 905	\$4,774.00 (2011 CT)	Briefly described as:	BLDG ON LEASED LAND AT AIRPORT-CITY OF MONTICELLO
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Supervisor Cook provided the final plans for the courthouse garage from Ambrose Eilers.

The Community Services Director met with the Board to discuss the August 30, 2012 joint meeting with Jones, Benton, and Linn counties to discuss regionalization of mental health services, and to report on a possible breach of HIPAA privacy requirements.

The Engineer met with the Board to discuss the County Rd. D65 right of way negotiations; patching work on Amber Rd. X44; a sight obstruction to a stop sign in Amber from vegetation; the courthouse garage plans; a culvert on 110th St. in Rome Township; secondary road equipment conditions; and activities at a rock quarry south of Monticello.

Moved by Cook seconded by Dirks to approve a Partial Acquisition Contract with Manco Farms, Inc. for Project No. FM-CO53(35)—55-53 (Richland Rd. D65). All aye. Motion carried.

Moved by Dirks seconded by Manternach to approve and authorize the Chairman to sign an Iowa Department of Transportation Federal-aid Agreement for a Surface Transportation Program Project STP-S-C053(70)—5E-53 (Amber Rd. X44 resurfacing). All aye. Motion carried. [2012-137]

The Information Technology Coordinator met with the Board to discuss public access to the county's wireless internet service. The Board concurred with the recommendations from the Coordinator for granting public access to the wireless service.

Moved by Cook seconded by Dirks to approve the architectural plans to replace the courthouse garage, and to accept bids for the project until 4:30 p.m. on October 8, 2012. All aye. Motion carried.

The Board discussed a Senior Dining petty cash reimbursement claim.

Moved by Manternach seconded by Cook to approve claims #1209-0001 through #1209-0159, with the exception of claim #1209-0077 payable to Petty Cash-Senior Dining to obtain

additional documentation to support the reimbursement; and payroll for the period ending August 26, 2012, as certified by the department heads. All aye. Motion carried.

The Board conducted a second interview with Derek Snead for the position of Jones County Engineer.

Moved by Dirks seconded by Rohwedder to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 11, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the September 4, 2012 meeting. All aye. Motion carried.

The Board discussed the Senior Dining petty cash fund.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cruise 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 Iowa (2011), abate property taxes on properties acquired by the City of Olin, in the total amount of \$1,056.11 and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

Property acquired by the City of Olin during December, 2011:

OLNCO	14 13 257 011	\$91.35 (2011 CT)	Briefly described as:	CRONKS ADD E 1/2 LOT 12, ALL LOT 13, BLK 2, CITY OF OLIN
OLNCO	14 13 257 012	\$133.35 (2011 CT)	Briefly described as:	CRONKS ADD LOT 14 & W 1/2 LOT 15, BLK 2, CITY OF OLIN
OLNCO	14 13 258 003	\$320.00 (2011 CT)	Briefly described as:	CRONKS ADD LOTS 3 & 4 & E 12' LOT 5, BLK 5, CITY OF OLIN
OLNCO	14 13 257 013	\$103.35 (2011 CT)	Briefly described as:	CRONKS ADD LOT 16 & E 1/2 LOT 15, BLK 2, CITY OF OLIN
OLNCO	14 13 258 004	\$39.42 (2011 CT)	Briefly described as:	CRONKS ADD LOT 2, BLK 3, CITY OF OLIN
OLNCO	14 13 259 001	\$76.00 (2011 CT)	Briefly described as:	EDLEMANS ADD LOT 1, BLK 1, CITY OF OLIN
OLNCO	14 13 259 002	\$46.00 (2011 CT)	Briefly described as:	EDLEMANS ADD LOT 2, BLK 1, CITY OF OLIN
OLNCO	14 13 201 002	\$46.00 (2011 CT)	Briefly described as:	PT SW NW NE COM AT PT WHERE RR CROSSES HY E 13 RDS 6' N TO S BANK MILL RACE TO HWY, CITY OF OLIN

Property acquired by the City of Olin during March 2012

OLNCO	14 13 260 004	\$200.64 (2011 CT)	Briefly described as:	EDLEMANS ADD LOT 7, BLK 2, CITY OF OLIN
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Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Mimi Wagner Landscape Architecture, LLC for use in the Central Park Lake restoration project. All aye. Motion carried. [2012-183]

The Board reviewed the jail report for the month of August 2012.

The Auditor provide information regarding the availability of bricks for the courthouse garage project.

Supervisor Cruise reported on recent activities of the EIRUSS with regard to the Leisure Lake project in Jackson County.

The Community Services Director met with the Board to discuss mental health regionalization; and the upcoming Mental Health Case Management survey.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; possible participation by the City of Monticello on the Amber Rd. X44 resurfacing project; a request to close a portion of 120th Ave. between County Rd. E23 and 148th St.; Dale's Ford Rd.; the condition of Bowen's Prairie Rd.; and road conditions south of Oxford Mills.

Ralph Hosch was present to discuss his concerns with the County Rd. D65 project and right of way negotiations for the project.

The Land Use Administrator met with the Board to discuss items to be heard at the September 11, 2012 Planning and Zoning meeting.

Supervisor Rohwedder discussed the recent inspection of the courthouse generator.

Moved by Dirks seconded by Manternach to adjourn at 10:38 a.m. with the meeting to be reconvened at 1:30 p.m. to discuss mental health regionalization. All aye. Motion carried.

The Jones County Board of Supervisors reconvened informally at 1:30 p.m. at the Jean Oxley Linn County Public Service Building to discuss mental health regionalization.

Twenty-nine persons were present at this joint session representing members of the boards of supervisors and mental health services staff of Benton, Bremer, Buchanan, Delaware, Dubuque, Iowa, Johnson, Jones, and Linn counties to discuss regionalization of mental health services.

Present from Jones County were Chairman Cruise, Supervisors Dirks, Manternach, and Rohwedder, Community Services Director/CPC Schultz, and Auditor Sulzner. Supervisor Cook was absent.

The purpose of the joint meeting was to discuss the general underlying principles of the Benton, Jones, and Linn region previously established for planning purposes by a memorandum of understanding. These principles are one county/one vote on the governing board, and the possibility of grandfathering in non-core services to clients who are currently receiving those services, creation of a hybrid method of pooling mental health funds between the participating counties, and maintaining client access points to be physically located in each member county.

Also discussed was the process for other interested counties to join the group, the ability of the CPC's to administer the region without the need to create additional layers of administrative services and costs, the benefits of adding counties to the group including legislative impact, and the current sharing of various services (even non-mental health related services) between the various counties in attendance at the meeting.

Concern was expressed regarding the state legislature's ability to follow through with their commitment for various mental health service related funding to enable the regional concept to be successful.

The next meeting will be an electronic meeting on October 9, 2012 for Benton, Jones, and Linn counties to act on any formal written requests from other counties to join this region. A meeting will then be held on November 15, 2012 at 1:30 p.m. in Linn County for all counties who have been approved to join this region for planning purposes. Counties were reminded that if they were not willing to support the concept of one county/one vote on the governing board that they should look to join a different region.

The meeting was adjourned at 2:30 p.m.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 18, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Dirks to approve the minutes of the September 11, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve an employee wellness program reimbursement in the amount of \$51.11. All aye. Motion carried.

The Board reviewed a letter from Heritage Agency on Aging regarding the theft of a computer from the Monticello Senior Dining site, and the Linn County Board of Supervisors minutes from the August 22, 2012 meeting between Linn and Johnson counties discussing regionalization of mental health services.

Moved by Manternach seconded by Rohwedder to approve the Clerk's Report of Fees Collected for the month ending August 31, 2012. All aye. Motion carried. [2012-139]

The Auditor discussed the revision of the county's U.S. Cellular contract.

The JETS Director met with the Board to review a contract renewal for non-emergency medical transportation services.

Moved by Cook seconded by Dirks to approve, and authorize the Chairman to sign, and place on file, a contract with TMS Management Group, Inc. to broker and coordinate non-emergency medical transportation services for eligible Medicaid participants through June 2014. All aye. Motion carried. [2012-140]

The Community Services Director met with the Board to provide follow-up information from the September 11, 2012 meeting with several other counties to discuss mental health regionalization; and preparation of a response to Heritage Agency on Aging regarding the theft of a computer from the Senior Dining site.

Supervisor Manternach reported on HACAP's renewed participation in providing funding assistance for an after school meal program for students in the Midland Community School District.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; a response from the Iowa Department of Natural Resources regarding an inquiry for a possible solution to a property owner concern on the County Rd. D65 project; a letter to the City of Olin regarding the 42nd St. bridge project; a letter from the City of Monticello regarding the County Rd. X44 project; repairs to the hard-surfaced portion of 95th Ave. south of County Rd. E17; and the acquisition of a used truck for the Monticello maintenance shop.

Moved by Dirks seconded by Rohwedder to approve and authorize the Chairman to sign a Federal Aid Agreement for project BROS-C053(71)—5F-53 (42nd St. bridge replacement). All aye. Motion carried. [2012-141]

Mike Tucker, Gardner Architecture, met with the Board to review the plans for the Advancement Services facility project, and to provide an estimated timeline for completion of the project.

Moved by Cook seconded by Manternach to approve the architectural plans, and accept bids until 11:00 a.m. on October 16, 2012, for the Advancement Services Community Development Block Grant project. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss items for the September 19, 2012 Board of Adjustment meeting; to provide an update on removal of the base of a cellular telephone tower; to provide an update from the September 11, 2012 Planning and Zoning meeting; and to discuss nuisance complaints.

Terri Keleher and Shelley Cahalan of the Visiting Nurse Association/Community Health of Jones County, met with the Board to discuss the service contract for county public health services and to provide an update on public health services in Jones County.

Moved by Dirks seconded by Manternach to approve and authorize the Chairman to sign the FY13 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. [2012-142]

Supervisor Rohwedder provided an update on the courthouse generator.

The Emergency Management Director met with the Board to request the issuance of a request for proposals to prepare an update to the county's hazard mitigation plan.

Moved by Dirks seconded by Cook to accept proposals until 4:30 p.m. on October 15, 2012 for preparation of a multi-jurisdictional hazard mitigation plan for Jones County. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve claims #1209-0160 through #1209-0417; and payroll for the period ending September 9, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to adjourn at 11:12 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

September 25, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the September 18, 2012 meeting. All aye. Motion carried.

The Auditor provided the Board with a reminder of political campaign regulations in connection with the commencement of absentee voting in the Auditor's Office; and presented information regarding incomplete fireworks permit and liquor license applications.

Moved by Cook seconded by Manternach to approve a Class C Liquor License and Sunday Sales application for F.S. Inc dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2012. All aye. Motion carried. [2012-143]

Moved by Dirks seconded by Rohwedder to void check #126835 in the amount of \$150.00, dated June 29, 2012, made payable to Erb's; and corresponding claim #1206-0587, submitted by General Services, with reason being the vendor signed an affidavit stating the check was never received. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with the Republican National Committee to obtain voting precinct mapping data. All aye. Motion carried. [2012-144]

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file an Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #45 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2012-145]

The Community Services Director met with the Board to discuss the regionalization of mental health services.

The Engineer, Assistant Engineer, and County Attorney met with the Board to discuss implementation of policies and procedures to document compliance with Title VI of the Civil Rights Act of 1964.

The Engineer and the Assistant Engineer met with the Board to discuss County Rd. D65 right of way negotiations; requests for "Watch for Children" signs in Scotch Grove and on 120th St.; a request to close and vacate a portion of 140th Ave.; attendance at an out of state Engineer's conference; a motor grader accident; and the retirement of the County Engineer.

Moved by Dirks seconded by Manternach to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 2, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the September 25, 2012 meeting. All aye. Motion carried.

Supervisor Dirks discussed the term for the Board of Supervisors' appointment on the Area Substance Abuse Council (ASAC).

Moved by Manternach seconded by Cook to approve a Class C Liquor License application, with Outdoor Service and Sunday Sales endorsements, for L & D Reyner, Inc. dba Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, to be effective October 1, 2012. All aye. Motion carried. [2012-146]

The Auditor discussed the progress on the bid documents for the Advancement Services project.

Moved by Cook seconded by Rohwedder to delay the bid letting date for the Advancement Services project originally scheduled for October 16, 2012, to a later date (yet to be determined) due to the need for approval of the building plans by the state fire marshall. All aye. Motion carried.

The Mental Health Case Manager Supervisor met with the Board to provide an update on other counties interested in joining with Jones County to provide mental health services.

Moved by Cook seconded by Rohwedder to place on file letters from Delaware, Dubuque, Iowa, and Johnson counties requesting to join Benton, Jones, and Linn counties for regionalization of mental health services. All aye. Motion carried. [2012-147]

Supervisor Manternach reported on a recent HACAP meeting.

Moved by Manternach seconded by Rohwedder to approve a fireworks permit for Richard Worcester, for an event to be held at 17758 Grant Wood Rd., Anamosa, on October 12, 2012. All aye. Motion carried. [2012-148]

The Engineer and Assistant Engineer met with the Board to discuss seasonal help; a recent motor grader accident; bridge inspections; the Iowa DOT used motor vehicle auction; and pavement patching.

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

RESOLUTION

WHEREAS, the County Engineer's Office has been performing routine inspections on all scheduled bridges on Secondary Roads in Jones County, AND,

WHEREAS, one bridge has been found to be unable to carry the legal loads as allowed by the State of Iowa.

NOW, THEREFORE BE IT RESOLVED THAT the following bridge on the Jones County Secondary Road system be posted to load limits:

F-1760 Wayne Sec. 7 (190th Ave over tributary to Kitty Creek) – 10 Tons

BE IT FURTHER RESOLVED THAT the County Engineer be directed to post signs on the above bridge.

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

RESOLUTION

WHEREAS, the County Engineer's Office has been performing routine inspections on all scheduled bridges on Secondary Roads in Jones County, AND

WHEREAS, due to continued gradual deterioration of several of the pier and abutment piling supporting bridge B-5033 on the Jordan Rd. over Jordan Creek in Richland Sec. 28 the bridge is settling and tilting, AND

WHEREAS, the County Engineer has declared said bridge unsafe for live loads.

NOW, THEREFORE BE IT RESOLVED THAT the Board of Supervisors concurs in the County Engineer's action in closing said bridge to all traffic until such time as repairs are made.

Supervisor Cook introduced the following RESOLUTION FOR JONES COUNTY BRIDGE STANDARDS and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, whereupon the Vice Chairman declared the resolution passed and adopted.

RESOLUTION FOR JONES COUNTY BRIDGE STANDARDS

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the following shall be the policy governing design standards for new or complete reconstruction projects on Jones County roads:

BRIDGE WIDTH: Because of the agricultural nature of Jones County, and the continued increasing width of agricultural machinery, the standard bridge width for new or complete reconstruction projects shall be 30 (thirty) feet or greater for any bridge.

Chairman Cruise joined the meeting by telephone at 10:05 a.m.

Moved by Dirks seconded by Rohwedder to hire Derek Snead as Jones County Engineer effective November 5, 2012 at \$87,800 per year, subject to the provisions of an employment contract and agreement with Jones County, through June 30, 2013. All aye. Motion carried.

Chairman Cruise left the meeting at 10:15 a.m.

The County Attorney met with the Board to discuss implementation of agreements to document the county's compliance with Title VI of the Civil Rights Act of 1964; and to discuss the merits of a lease agreement for county owned property at 311 W. Main St., Wyoming.

Moved by Rohwedder seconded by Cook to approve claims #1210-0001 through #1210-0170; and payroll for the period ending September 23, 2012, as certified by the department heads. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Keith Dirks, Vice Chairman

October 9, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Dirks to approve the minutes of the October 2, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to approve a Class C Liquor License application, with Outdoor Service and Sunday Sales endorsements, for Hale Tap Inc., 5522 Sanford St., Hale, to be effective October 19, 2012; and a Class C Liquor License application, with Outdoor Service and Sunday Sales endorsements, for Fawn Creek Inc. d/b/a Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2012. All aye. Motion carried. [2012-149, 2012-150]

Moved by Dirks seconded by Rohwedder to acknowledge receipt of a manure management plan update from Manco Farms, Inc., facility #59067, for property located in Section 10 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 Manternach seconded by Dirks to void check #127087 in the amount of \$600.00, and corresponding claim #1207-0156, and void check #127088 in the amount of \$150.00, and

corresponding claim #1207-0168, all dated July 13, 2012, made payable to Craig Elliott, and submitted by Community Services, with reason being the vendor signed an affidavit stating the checks were lost. All aye. Motion carried.

Moved by Rohwedder seconded by Cook to sign a letter of support for Jones County Emergency Management's grant application to the Jones County Endowment Fund to assist with funding for replacement of the courthouse generator. All aye. Motion carried. [2012-151]

Supervisor Dirks introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-4 and moved its adoption, seconded by Supervisor Manternach. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$33,500 from the General Basic Fund, and \$600,000 from the Rural Services Basic Fund, to the Secondary Road Fund.

Moved by Cook seconded by Dirks to approve the Clerk's Report of Fees Collected for the month ending September 30, 2012; and the Auditor's Report of Fees Collected for the quarter ending September 30, 2012. All aye. Motion carried. [2012-152, 2012-153]

The Board reviewed the recent jail inspection report.

Moved by Dirks seconded by Rohwedder to open bids at 9:17 a.m. for the courthouse garage replacement project. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to table bids on the courthouse garage project until October 16, 2012 to allow time to review the bid documents. All aye. Motion carried.

The Engineer met with the Board to discuss the 42nd St. bridge replacement project; removal of a driveway obstruction on 120th St.; the new federal aid highway bill; County Rd. D65 right of way negotiations; Title VI compliance; and repairs to a motor grader from a recent accident.

The Land Use Administrator met with the Board to discuss items to be considered at the October 9, 2012 Planning and Zoning meeting.

The Senior Dining Director met with the Board to discuss the new Monticello congregate meal site, and a grant application for new tables for the Anamosa and Monticello meal sites.

Moved by Cook seconded by Manternach to authorize the Chairman to sign a grant application and letter of support to the Jones County Endowment Fund to assist with funding for replacement of the tables at the Anamosa and Monticello congregate meal sites. All aye. Motion carried. [2012-154, 2012-155]

The Mental Health Case Management Supervisor met with the Board to discuss mental health regionalization.

The Board joined a conference call at 10:30 a.m. with Linn and Benton counties to consider the requests from Delaware, Dubuque, Iowa, and Johnson County to join with Benton, Jones, and Linn counties to begin mental health regional services planning.

Moved by Cook seconded by Rohwedder to include Dubuque, Delaware, Iowa, and Johnson counties in the Benton, Jones, and Linn county mental health regional planning group. All aye. Motion carried.

Moved by Manternach seconded by Dirks to change the time of the October 16, 2012 meeting from 9:00 a.m. to 1:00 p.m. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 16, 2012 1:00 p.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the October 9, 2012 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Focus Farms, LLC, facility #64071, for property located in Section 10 of Rome 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 Rohwedder to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2012; and the Recorder's Report of Fees Collected for the quarter ending September 30, 2012. All aye. Motion carried. [2012-156, 2012-157]

Moved by Manternach seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$58.04. All aye. Motion carried.

The Auditor provided information about a dental discount plan offered through the National Association of Counties.

Moved by Dirks seconded by Rohwedder to authorize the County Auditor to obtain the necessary documents for the county to join the National Association of Counties dental discount program. All aye. Motion carried.

The Community Services Director met with the Board to discuss mental health regionalization.

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

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF JONES COUNTY
APPROVING PARTICIPATION IN PLANNING**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315, an Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as regions; and

WHEREAS, the Jones County Board of Supervisors finds it in the public's best interest to make informed decisions on entering into a region based on sound planning; and

WHEREAS, Benton, Delaware, Dubuque, Iowa, Johnson, Jones and Linn counties have begun planning for the development and delivery of Mental Health and Disability Services through a regional structure;

BE IT RESOLVED that Jones County commits to participate in the planning and development of a Mental Health and Disability Services region which includes Benton, Delaware, Dubuque, Iowa, Johnson, Jones and Linn counties.

BE IT FURTHER RESOLVED that Jones County hereby authorizes the county CPC (Central Point Coordinator) and delegate Board of Supervisor, and alternate, to attend and participate in all planning meetings throughout the planning process.

BE IT FURTHER RESOLVED that Jones County understands that this is a non-binding agreement for planning purposes. The decision to join a region would be made when a final 28E agreement has been received.

The Engineer and Assistant Engineer met with the Board to discuss County Rd. D65 right of way negotiations; bridge repairs; a right of way obstruction along Doe Rd.; a fence in the right of way under the Hardscrabble Rd. bridge over Deer Creek; the quarterly farm to market fund report; Fremont Rd. bridge damage; the courthouse garage project; and the engineer's employment contract.

Moved by Dirks seconded by Manternach to approve Partial Acquisition Contracts with Nicholas P. and Karla J. Manternach; and with Nicholas P. and Karla J. Manternach and Philip N.

Manternach and Nicola E. Manternach, for Project No. FM-CO53(35)—55-53 (Richland Rd. D-65. All aye. Motion carried.

Moved by Dirks seconded by Manternach to award the bid for the courthouse garage replacement project to Ricklefs Excavating, Ltd. in the amount of \$85,000. All aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve an employment contract with Derek Snead, P.E. to provide county engineer services for Jones County through June 30, 2013. All aye. Motion carried. [2012-158]

The Auditor presented an alternate proposal for coordination of responsibilities to meet the requirements of Title VI of the Civil Rights Act of 1964.

Mike Jones, Vision Care Direct, met with the Board to discuss a vision care plan for county employees.

The Land Use Administrator and attorney Matt McQuillen met with the Board to discuss approval of the Moonstorm Meadow Woods subdivision plat.

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

RESOLUTION APPROVING PLAT

WHEREAS, preliminary and final plats of Moonstorm Meadow Woods in Jones County, Iowa, a subdivision containing five (5) lots, located in Section 7, Township 84 North, Range 4 West of the 5th P.M., have been filed with the Jones County Board of Supervisors, and after consideration, the same are found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

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

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Moonstorm Meadow Woods in Jones County, Iowa, be approved, with

1. a variance granted to the requirements of section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance,
 - a. said variance allows less than 150' lot frontage for lot 5, and further that lot 5 shall be established as a non-buildable lot;
2. a variance granted to the access point and interior road width and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
 - a. said variance permits only one access point to serve lots 2, 3, 4, and 5,
 - b. permit a road width of less than sixty-six (66) feet in width, and
 - c. permit the subdivision to be approved without a Road Association Agreement to guarantee access to all lots and ensure repair and maintenance of the road within the subdivision;
 - d. said variance is granted as a pre-existing established roadway within the sub-division will be the means of access for lots 2, 3, 4, and 5.
3. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,

- a. said variance will permit the subdivision to have no cul-de-sac on the (pre-existing) interior road, nor a bus turnaround within the subdivision;
4. a variance granted to the storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance,
 - a. said variance will require the developer to submit a storm water pollution prevention plan prior to commencement of construction activities on lots 1 and 4.

The same is hereby acknowledged on the part of Jones County, Iowa,

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

The Emergency Management Coordinator met with the Board to review proposals for preparation of a hazard mitigation plan.

Moved by Dirks seconded by Rohwedder to open the proposals for preparation of a multi-jurisdictional hazard mitigation plan at 2:50 p.m. All aye. Motion carried.

The Board directed the Emergency Management Coordinator to review the proposals and make a recommendation for approval at the October 23, 2012 meeting.

Moved by Dirks seconded by Manternach to approve claims #1210-0171 through #1210-0455; and payroll for the period ending October 7, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Manternach to adjourn at 3:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 23, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Dirks to approve the minutes of the October 16, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$36.49. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to acknowledge receipt of a manure management plan update from Inglis Farm Inc. & MSD, facility #66433, for property located in Section 11 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.

Moved by Dirks seconded by Manternach to authorize the Chairman to sign a GIS Data Agreement with the City of Martelle for use in the city's sanitary and sewer mapping project. All aye. Motion carried. [2012-159]

The Auditor provided an update on the Advancement Services facility project.

Supervisor Cruise discussed an expansion of the Fairview wastewater project area by the EIRUSS.

The Land Use Administrator met with the Board to discuss a concern regarding the advertising sign provisions of the county zoning ordinance.

The Engineer and the Assistant Engineer met with the Board to discuss repairs to the Shaw Rd. bridge and the Stone City bridge; County Rd. D65 right of way negotiations; ITC Midwest line work; obstruction in the right of way on Doe Rd.; unused right of way along Old Dubuque Rd.; a request to close part of 120th Ave. north of County Rd. E23; a request to vacate a portion of 88th Ave. in Hale Township; and the winter road maintenance employee on-call list.

Moved by Cook seconded by Manternach to approve a Temporary Acquisition Contract with David Still, for Project M-413 (X-28 Stone City Rd., River Bridge Pier “Center”). All aye. Motion carried.

The Board presented County Engineer Mike McClain with a plaque honoring his service to Jones County over the past sixteen years.

The Emergency Management Coordinator met with the Board to provide a recommendation regarding the proposals received on October 16, 2012 to prepare a multi-jurisdictional hazard mitigation proposal.

Moved by Dirks seconded by Cook to accept a proposal from Steve Meyer Consulting, LLC. in an amount of \$21,000 to prepare a multi-jurisdictional hazard mitigation plan for Jones County. All aye. Motion carried.

Moved by Manternach seconded by Cook to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

October 30, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the October 23, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach to hire Sharon Brink as a part-time JETS Driver, effective October 25, 2012 at \$9.00 per hour, and to hire Christina Carney as a part-time JETS Driver, effective October 29, 2012 at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Dirks seconded by Rohwedder to hire Angela Felton-Loney as part-time jailer, effective October 22, 2012 at \$14.32 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve and authorize the Chairman to sign a contract with Steve Meyer Consulting LLC to prepare a multi-jurisdictional hazard mitigation plan for Jones County. All aye. Motion carried. [2012-160]

Moved by Cook seconded by Dirks to set a public hearing to approve the plans and specifications for the Advancement Services facility project at 10:45 a.m. on November 27, 2012, and to accept bids for the project until 11:00 a.m. on November 27, 2012. All aye. Motion carried.

Supervisors Cruise and Dirks provided an update on activities of the EIRUSS (Eastern Iowa Regional Utility Service System).

The Assistant Engineer met with the Board to discuss the October 23, 2012 IRVM meeting; correspondence with the City of Monticello regarding an inquiry as to the right of way easement along County Rd. E16; correspondence with the County Attorney regarding restitution for damages to a bridge over Buffalo Creek; County Rd. D65 right of way negotiations; repairs to bridges on Shaw Rd. and Stone City Rd.; the Stone City paving project; an employment opening for an Engineer in Training or CAD Technician; the condition of a level B road to the Indian Bluffs area; the condition of Butterfield Rd.; and a tour of county roads with the Board to be scheduled later in the year.

Moved by Manternach seconded by Dirks to approve a Partial Acquisition Contract with Lawrence J. & Kathreen Pizarik for Project No. FM-CO53(35)—55-53 (Richland Road D65). All aye. Motion carried.

Moved by Dirks seconded by Cook to approve the design plans for project FM-CO53(68)—55-53 (Stone City Rd. X28). All aye. Motion carried.

Supervisor Manternach reported on the HACAP annual meeting.

Supervisor Dirks reported on a request for Board of Supervisor representation on the board of directors of the Jones County Safe & Health Youth Coalition.

The Board inquired about billing the E911 Service Board for rural road marker signs.

Moved by Manternach seconded by Cook to approve claims #1211-0001 through #1211-0180; and payroll for the period ending October 21, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 10:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 7, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Cook to approve the minutes of the October 30, 2012 meeting. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve a Class C Beer Permit, with Sunday Sales endorsement, for Riverside Travel Mart, Inc., d/b/a Anamosa Travel, 23485 County Rd. E34, Anamosa, to be effective November 10, 2012. All aye. Motion carried. [2012-161]

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Dale Rolwes, facility #59393, for property located in Section 25 of Dodge Township, Dubuque 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.

The Board discussed the county's stock certificate in the Center Junction Telephone Company.

Supervisor Dirks reported on a recent E911 Service Board meeting.

Supervisor Rohwedder reported on the recent Abbe Mental Health Board annual meeting.

Supervisor Manternach reported on a recent HACAP Board meeting and funding reductions.

The Auditor provided a brief update on the November 6, 2012 General Election.

The Community Services Director met with the Board to provide an update on General Assistance services and to discuss attendance at the November 15, 2012 Mental Health Regionalization meeting in Linn County.

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; removal of a fence in bridge right of way; a retaining wall on 120th Ave.; cracks on Stone Bridge Rd.; repairs to the Shaw Rd. bridge; a possible February 2013 bid letting for the Stone City Rd. (X28) project; and a request by the City of Wyoming for a temporary road detour.

Moved by Cook seconded by Manternach to approve a Partial Acquisition Contract with David E. and Judy A. Kleitsch, for Project FM-CO53(35)—55-53 (Hills Rd. connection to County Rd. D65). All aye. Motion carried.

Moved by Manternach 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 2, 2012 from 4:00 p.m. to 8:00 p.m. for their annual Christmas City Celebration. All aye. Motion carried.

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

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Jones County, Iowa, that Derek Sned, the County Engineer of Jones County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

The Board discussed possible dates for a tour of county roads with the County Engineer.

Supervisor Dirks reported on concerns with the condition of Landis Rd., Newport Rd., Slide Rock Rd., and Green Rd., where they connect with County Rd. X40.

Gary Stephenson met with the Board to present a proposal to fund placement of a lithograph of the U.S. Constitution in the Jones County Courthouse.

Moved by Manternach seconded by Cook to adjourn at 10:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice-Chairman

November 14, 2012 8:15 a.m.

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

Moved by Dirks seconded by Rohwedder to open as a Board of Canvassers at 8:15 a.m. to canvass the results of the November 6, 2012 General Election. All aye. Motion carried.

Supervisor Cook joined the meeting at 8:50 a.m.

A drawing was held for the offices of Clay Township Trustee and Washington Township Trustee.

The results of the canvass were certified as follows:

For the office of **PRESIDENT and VICE PRESIDENT** there were 10,449 votes cast as follows:

MITT ROMNEY and PAUL RYAN, Republican Party, received 4,721 votes
BARACK OBAMA and JOE BIDEN, Democratic Party, received 5,534 votes
VIRGIL GOODE and JAMES CLYMER, Constitution Party, received 32 votes
JILL STEIN and CHERI HONKALA, Green Party, received 23 votes
GARY JOHNSON and JAMES P. GRAY, Libertarian Party, received 83 votes
GLORIA LARIVA and STEFANIE BEACHAM, Socialism and Liberation, received 0 votes
JAMES HARRIS and ALYSON KENNEDY, Socialist Workers Party received 2 votes
JERRY LITZEL and JIM LITZEL, Nominated by Petition, received 5 votes
SCATTERING received 49 votes

For the office of **UNITED STATES REPRESENTATIVE - 1ST DISTRICT** there were 10,213 votes cast as follows:

BEN LANGE, Republican Party, received 4,539 votes
BRUCE BRALEY, Democratic Party, received 5,443 votes
GREGORY HUGHES, Nominated by Petition, received 191 votes
GEORGE TODD KRAIL II, Nominated by Petition, received 30 votes
SCATTERING received 10 votes

For the office of **STATE SENATOR – 48TH DISTRICT** there were 5,949 votes cast as follows:

DAN ZUMBACH, Republican Party, received 2,686 votes
NATE WILLEMS, Democratic Party, received 3,259 votes
SCATTERING received 4 votes

For the office of **STATE REPRESENTATIVE – 58TH DISTRICT** there were 4,193 votes cast as follows:

BRIAN MOORE, Republican Party, received 2,346 votes
TOM SCHUELLER, Democratic Party, received 1,843 votes
SCATTERING received 4 votes

For the office of **STATE REPRESENTATIVE – 96TH DISTRICT** there were 4,139 votes cast as follows:

LEE HEIN, Republican Party, received 4,024 votes
SCATTERING received 115 votes

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 1**, vote for no more than one, there were 7,619 votes cast as follows:

WAYNE R. MANTERNACH, Republican Party, received 7,525 votes
SCATTERING received 94 votes

We therefore declare **WAYNE R. MANTERNACH** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 1** for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 2**, vote for no more than one, there were 7,506 votes cast as follows:

JOE OSWALD, Democratic Party, received 7,397 votes
SCATTERING received 109 votes

We therefore declare **JOE OSWALD** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 2** for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 5**, vote for no more than one, there were 9,964 votes cast as follows:

KEITH C. DIRKS, Democratic Party, received 5,593 votes
JEFF MINGER, Republican Party, received 4,345 votes
SCATTERING received 26 votes

We therefore declare **KEITH C. DIRKS** duly elected to the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 5** for the term of four years.

For the office of **COUNTY AUDITOR**, vote for no more than one, there were 8,067 votes cast as follows:

JANINE SULZNER, Republican Party, received 8,006 votes
SCATTERING received 61 votes

We therefore declare **JANINE SULZNER** duly elected to the office of **COUNTY AUDITOR** for the term of four years.

For the office of **COUNTY SHERIFF**, vote for no more than one, there were 8,507 votes cast as follows:

GREG A. GRAVER, Republican Party, received 8,420 votes
SCATTERING received 87 votes

We therefore declare **GREG A. GRAVER** duly elected to the office of **COUNTY SHERIFF** for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than two, there were 398 votes cast as follows:

CARROLL HUMPAL received 241 votes
GERALD A. EHLERS JR. received 156 votes
SCATTERING received 1 vote

We therefore declare **CARROLL HUMPAL** and **GERALD A. EHLERS JR.** duly elected to the office of **CASS TOWNSHIP TRUSTEE** for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were 269 votes cast as follows:

TED KOEHLER received 135 votes
KEVIN MILLER received 134 votes
SCATTERING received 0 votes

We therefore declare **TED KOEHLER** and **KEVIN MILLER** duly elected to the office of **CASTLE GROVE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than two, there were 92 votes cast as follows:

MARK DOLL received 74 votes
TOM DOLL received 2 votes
KIRBY PAULSEN received 2 votes
MATT MANTERNACH received 2 votes
KENNETH HANNA received 2 votes
ROGER DUNKEL received 2 votes
THOMAS ORR received 2 votes
SCATTERING received 6 votes

We therefore declare **MARK DOLL** and **ROGER DUNKEL** (by lot) duly elected to the office of **CLAY TOWNSHIP TRUSTEE** for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than two, there were 1,272 votes cast as follows:

H. RICHARD ZIMMERMAN received 666 votes
MARK R. ROBERTSON received 597 votes
SCATTERING received 9 votes

We therefore declare **H. RICHARD ZIMMERMAN** and **MARK R. ROBERTSON** duly elected to the office of **FAIRVIEW TOWNSHIP TRUSTEE** for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE – TO FILL VACANCY**, vote for no more than one, there were 742 votes cast as follows:

DANIEL G. RICKELS received 739 votes
SCATTERING received 3 votes

We therefore declare **DANIEL G. RICKELS** duly elected to the office of **FAIRVIEW TOWNSHIP TRUSTEE – TO FILL VACANCY** for the residue of the term ending January 2, 2015.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than two, there were 335 votes cast as follows:

KEITH R. MORNINGSTAR received 168 votes
DON VON BEHREN received 167 votes
SCATTERING received 0 votes

We therefore declare **KEITH R. MORNINGSTAR** and **DON VON BEHREN** duly elected to the office of **GREENFIELD TOWNSHIP TRUSTEE** for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than two, there were 235 votes cast as follows:

TERRY HAMILTON received 124 votes
MIKE HANSEN received 111 votes
SCATTERING received 0 votes

We therefore declare **TERRY HAMILTON** and **MIKE HANSEN** duly elected to the office of **HALE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than two, there were 286 votes cast as follows:

JAMES M. LUCKSTEAD received 144 votes
GARY L. TOENJES received 141 votes
SCATTERING received 1 vote

We therefore declare **JAMES M. LUCKSTEAD** and **GARY L. TOENJES** duly elected to the office of **JACKSON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than two, there were 502 votes cast as follows:

ROBERT BALLOU received 496 votes
JACOB SCHILLING received 2 votes

SCATTERING received 4 votes

We therefore declare **ROBERT BALLOU** and **JACOB SCHILLING** duly elected to the office of **LOVELL TOWNSHIP TRUSTEE** were elected for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than two, there were 247 votes cast as follows:

GALE VON BEHREN received 128 votes

LARRY JONES received 119 votes

SCATTERING received 0 votes

We therefore declare **GALE VON BEHREN** and **LARRY JONES** duly elected to the office of **MADISON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than two, there were 176 votes cast as follows:

SCOTT A. ANDRESEN received 91 votes

DAVID FLORY received 84 votes

SCATTERING received 1 vote

We therefore declare **SCOTT A. ANDRESEN** and **DAVID FLORY** duly elected to the office of **OXFORD TOWNSHIP TRUSTEE** for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE – TO FILL VACANCY**, vote for no more than one, there were 103 votes cast as follows:

DEAN RULEY received 103 votes

SCATTERING received 0 votes

We therefore declare **DEAN RULEY** duly elected to the office of **OXFORD TOWNSHIP TRUSTEE – TO FILL VACANCY** for the residue of the term ending January 2, 2015.

For the office of **OXFORD TOWNSHIP CLERK – TO FILL VACANCY**, vote for no more than one, there were 94 votes cast as follows:

RITA J. BALICHEK received 94 votes

SCATTERING received 0 votes

We therefore declare **RITA J. BALICHEK** duly elected to the office of **OXFORD TOWNSHIP CLERK – TO FILL VACANCY** for the residue of the term ending January 2, 2015.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than two, there were 335 votes cast as follows:

MIKE ROGERS received 171 votes

DAVID ASCHBRENNER received 163 votes

SCATTERING received 1 vote

We therefore declare **MIKE ROGERS** and **DAVID ASCHBRENNER** duly elected to the office of **RICHLAND TOWNSHIP TRUSTEE** for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than two, there were 279 votes cast as follows:

DALE BROULIK received 149 votes

CLARENCE KOFRON received 129 votes

SCATTERING received 1 vote

We therefore declare **DALE BROULIK** and **CLARENCE KOFRON** duly elected to the office of **ROME TOWNSHIP TRUSTEE** for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were 349 votes cast as follows:

GARY PAULSEN received 199 votes

DAVID C. TOBIASON received 148 votes

SCATTERING received 2 votes

We therefore declare **GARY PAULSEN** and **DAVID C. TOBIASON** duly elected to the office of

SCOTCH GROVE TOWNSHIP TRUSTEE for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than two, there were 130 votes cast as follows:

RICK LOES received 126 votes
JULIA KRAPFL received 1 vote
NEIL GAVIN received 1 vote
JERRY VOLK received 1 vote
OTHER received 1 vote

We therefore declare **RICK LOES** and **NEIL GAVIN** (by lot) duly elected to the office of **WASHINGTON TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than two, there were 476 votes cast as follows:

ED LUBBEN received 238 votes
RICHARD J. WOLKEN received 232 votes
SCATTERING received 6 votes

We therefore declare **ED LUBBEN** and **RICHARD J. WOLKEN** duly elected to the office of **WAYNE TOWNSHIP TRUSTEE** for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than two, there were 228 votes cast as follows:

DENNIS W. CARSTENSEN received 130 votes
JOSEPH BISINGER received 95 votes
SCATTERING received 3 votes

We therefore declare **DENNIS W. CARSTENSEN** and **JOSEPH BISINGER** duly elected to the office of **WYOMING TOWNSHIP TRUSTEE** for the term of four years.

For the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than three, there were 11,611 votes cast as follows:

STEVE SUPPLE received 6,104 votes
WALTER E. LAETARE received 5,309 votes
DAVID ASCHBRENNER received 29 votes
SCATTERING received 169 votes

We therefore declare **STEVE SUPPLE** and **DAVID ASCHBRENNER** duly elected to the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER** for the term of four years, and **WALTER E. LAETARE** duly elected to the office of **SOIL & WATER CONSERVATION DISTRICT COMMISSIONER** for the term of four years (and for the residue of the term ending on the 2nd day of January, 2013).

For the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than four, there were 20,771 votes cast as follows:

NICK MILLER received 5,574 votes
CINDY DIRKS received 5,477 votes
JASON ZAMASTIL received 4,852 votes
HOLLY HALL received 4,829 votes
SCATTERING received 39 votes

We therefore declare **NICK MILLER**, **CINDY DIRKS**, **JASON ZAMASTIL**, and **HOLLY HALL** duly elected to the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL** for the term of four years.

For the office of **ONslow CITY COUNCIL AT LARGE - TO FILL VACANCY**, vote for no more than one, there were 98 votes cast as follows:

SHANE CORY OBERBRECKLING received 57 votes
KENNETH HARMS received 40 votes
SCATTERING received 1 vote

We therefore declare **SHANE CORY OBERBRECKLING** duly elected to the office of **ONSLOW CITY COUNCIL AT LARGE - TO FILL VACANCY** for the residue of the term ending January 2, 2014.

For the office of **WYOMING MAYOR - TO FILL VACANCY**, vote for no more than one, there were 255 votes cast as follows:

KEITH SOMERVILLE received 220 votes

DOUG MCCLOY received 31 votes

SCATTERING received 4 votes

We therefore declare **KEITH SOMERVILLE** duly elected to the office of **WYOMING MAYOR - TO FILL VACANCY** for the residue of the term ending January 2, 2014.

For the office of **WYOMING CITY COUNCIL AT LARGE - TO FILL VACANCY**, vote for no more than one, there were 254 votes cast as follows:

CRAIG TAYLOR received 102 votes

JOHN M. HOLLINGSHEAD received 95 votes

STEVEN HEIKEN received 56 votes

SCATTERING received 1 vote

We therefore declare **CRAIG TAYLOR** duly elected to the office of **WYOMING CITY COUNCIL AT LARGE - TO FILL VACANCY** for the residue of the term ending January 2, 2014.

JUDICIAL BALLOT

The votes cast were as follows:

Upon the question: **SHALL THE FOLLOWING JUSTICES OF THE SUPREME COURT BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
EDWARD MANSFIELD	received	5,373	2,376
THOMAS D. WATERMAN	received	5,251	2,348
DAVID S. WIGGINS	received	4,276	3,975
BRUCE B. ZAGER	received	5,220	2,354

Upon the question: **SHALL THE FOLLOWING JUSTICES OF THE COURT OF APPEALS BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
MICHAEL R. MULLINS	received	5,310	2,083
MARY ELLEN TABOR	received	5,571	1,996
ANURADHA VAITHESWARAN	received	4,810	2,560

Upon the question: **SHALL THE FOLLOWING JUDGES OF THE DISTRICT COURT BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
MARSHA M. BECKELMAN	received	5,344	2,065
STEPHEN B. JACKSON JR.	received	5,202	2,131
PAUL D. MILLER	received	5,317	2,007
DOUGLAS S. RUSSELL	received	5,444	1,976

MICHELL E. TURNER	received	5,353	2,030
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Upon the question: **SHALL THE FOLLOWING ASSOCIATE JUDGES OF THE DISTRICT COURT BE RETAINED IN OFFICE?**

		AFFIRMATIVE VOTES	NEGATIVE VOTES
DEBORAH FARMER MINOT	received	5,304	2,096
JANE F. SPANDE	received	5,341	2,090

The Auditor reported there were 18 provisional ballots cast at the election, with 4 rejected and 14 accepted by the Special Precinct Board.

Moved by Manternach seconded by Rohwedder to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:28 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to approve the minutes of the November 7, 2012 meeting. All aye. Motion carried.

The Community Services Director met with the Board to discuss plans for the November 15, 2012 mental health regionalization meeting in Linn County.

The Engineer met with the Board to discuss hunting and trapping inquiries; County Rd. D65 right of way negotiations; Shaw Rd. bridge repairs; the condition of gravel road intersections with County Rd. X40; attendance at an Olin City Council meeting to discuss the 42nd St. bridge project; and a tour of county roads with the Engineer and Board of Supervisors on November 20, 2012 beginning at 1:00 p.m.

Supervisor Cruise reported on the need for ditch cleaning in certain areas.

Supervisor Rohwedder left for a Heritage Agency on Aging meeting at 10:15 a.m.

The Treasurer met with the Board to present quarterly investment reports for the county and for the Solid Waste Commission, and to provide an update on drivers' license services.

Moved by Manternach seconded by Dirks to approve and place on file the Treasurer's Quarterly Investment Report for the period ending September 30, 2012. All aye. Motion carried. [2012-162]

Moved by Cook seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$25.00. All aye. Motion carried.

The Board reviewed correspondence from the Iowa Department of Natural Resources regarding a November 15, 2012 meeting in Monticello to review flood plain map revisions for the Monticello area; a Department of Transportation notice regarding a proposal for a new cross-state rail system; and discussed an upcoming presentation on the Rock Island Clean Line utility proposal; and snow removal services for the Broadway Place Annex.

Moved by Cook seconded by Dirks to delay the bid letting for the Advancement Services Community Development Block Grant facility project from November 27, 2012 until December 11, 2012 at 11:00 a.m. All aye. Motion carried.

Moved by Manternach seconded by Cook to approve the Clerk's Report of Fees Collected for the month ending October 31, 2012. All aye. Motion carried. [2012-163]

Supervisor Cruise reported on the November meeting of the Jones County Fair Board.

Moved by Manternach seconded by Dirks to approve claims #1211-0181 through #1211-0511; and payroll for the period ending November 4, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Dirks to adjourn at 11:02 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 20, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the November 14, 2012 meeting. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss changes in funding from the Heritage Agency on Aging, and the effect on the Jones County Senior Dining program.

Moved by Cook seconded by Rohwedder to hire Brian Graf as a Senior Dining Assistant Cook, effective November 26, 2012 at \$8.94 per hour, with benefits per the employee handbook. All aye. Motion carried.

Moved by Manternach 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, 2011 to June 30, 2012, with ownership as of June 30, 2012, as presented by the Assessor. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to place on file a letter regarding the termination of the CRIS (County Rate Information System) 28E Agreement. All aye. Motion carried. [2012-164]

Moved by Dirks seconded by Cook to authorize the Chairman to sign a GIS Data Agreement with MSA Professional Services for use in a sewer rehabilitation project for the City of Martelle. All aye. Motion carried. [2012-165]

Moved by Rohwedder seconded by Dirks to approve a fireworks permit for Dan Kiley, for an event to be held at Fawn Creek Country Club, 1601 130th St., Anamosa, on November 24, 2012. All aye. Motion carried. [2012-166]

Moved by Manternach seconded by Cook to decrease claim #1211-0360, dated November 16, 2012, submitted by the Auditor, made payable to Anne Kuntz, from an amount of \$176.32, to an amount of \$164.70, with reason being the mileage reimbursement was incorrectly calculated. All aye. Motion carried.

Supervisor Rohwedder introduced the following resolution and moved its adoption, seconded by Supervisor Cook. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise 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 Iowa (2011), abate property taxes on properties acquired by the City of Olin, in the total amount of \$1,254.00, and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

Property acquired by the City of Olin during May, 2012:

OLNCO 14 13 404 005 \$1,254.00 (2011 CT) Briefly described ROME ADD, LOTS 1, 2 & 3, BLK 12,
as: CITY OF OLIN

And further, to refund any amounts paid by the City of Olin on said parcel for the 2011 CT property taxes.

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

TAX ABATEMENT RESOLUTION

WHEREAS, representatives of the Anamosa Eagles AERIE #4512 have presented information to the Board that they failed to file for exempt status for the below described property for the 2011 assessment when the property became eligible for property tax exempt status under Iowa Code Chapter 427, and

WHEREAS, the Board of Supervisors has decided that payment of the property taxes due and payable in fiscal year 2012/2013 would create an unnecessary financial hardship for said organization.

THEREFORE BE IT RESOLVED that the Jones County Treasurer shall abate property taxes, in the total amount of \$2,514.00, and any applicable interest and cost, and make appropriate notations on the tax list for the parcel listed below:

ANACO 09 02 451 007 \$2,514.00 (2011 CT) Briefly described S. HILL W 40.5' LOTS 7,8,9 BLK 14 &

as:

VAC LINN ST N OF MAQ ST & W
OF BLK 14... IN THE CITY OF
ANAMOSA

Gary Rickels met with the Board and County Engineer to discuss a proposal for a change in the maintenance level of 120th Ave.

The Engineer met with the Board to discuss repairs to the Shaw Rd. bridge; the five year road construction program; a request from a landowner to upgrade Clay Mills Rd. from a level B road to a level A road; a citizen's concern regarding the condition of a bridge on 35th St.; and County Rd. D65 right of way negotiations.

Moved by Cook seconded by Rohwedder to set a public hearing for the Five-Year Road Construction Program on January 8, 2013 at 10:30 a.m. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss items to be heard at the November 20, 2012 Board of Adjustment meeting, and to present the preliminary plat of a proposed subdivision in Cass Township.

Moved by Cook seconded by Manternach to approve the preliminary plat of Pillard Addition in Section 34 of Cass Township, with variances to be considered in conjunction with the final plat approval for the one-lot subdivision for lot frontage, entrances, interior roads, road association agreement, minimum improvements, and storm water pollution prevention plan. All aye. Motion carried.

The Conservation Director met with the Board to provide updates on various Conservation Department projects.

Supervisor Manternach provided an update from the November 15, 2012 meeting in Linn County regarding mental health regionalization attended by Supervisors Manternach, Cook, and Rohwedder.

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

Supervisors Cruise, Manternach, and Rohwedder, and Supervisor-elect Oswald, joined the County Engineer for a tour of county roads.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

November 27, 2012 9:00 a.m.

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

Moved by Cook seconded by Rohwedder to approve the minutes of the November 20, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Rohwedder to hire Dennis Schultz as a part-time JETS driver effective December 3, 2012, at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board discussed a public meeting sponsored by the E.I.R.U.S.S. regarding expansion of the Fairview wastewater project and the December 4, 2012 meeting of the Center Junction Telephone Board. The Board reviewed the jail report for the month of October; and the minutes from the November 15, 2012 mental health regionalization meeting in Linn County.

The Auditor notified the Board that Supervisor Cook had submitted his resignation from office to be effective December 31, 2012 (one day earlier than the standard expiration of his current term of office).

The Senior Dining Director met with the Board to discuss an application for FY14 funding from the Heritage Area Agency on Aging.

Moved by Cook seconded by Dirks to authorize the Chairman to sign and place on file a proposal to The Heritage Area Agency on Aging Regional Senior Nutrition Program for FY14,

reflecting a purchase of service rate of \$4.50 for 30,094 Older Americans Act funded meals. All aye. Motion carried [2012-167]

The Engineer met with the Board to discuss County Rd. D65 right of way negotiations; an update from the November 20, 2012 county road tour; the bridge on 65th St. in Oxford Township; X75 bridge repairs; Shaw Rd. bridge repairs; correspondence regarding a proposal to change the maintenance classification of a portion of 120th Ave.; reimbursement for repairs in the Olin Drainage District #2; an article on road conditions; and attendance at the County Engineer's winter conference.

Supervisor Cook reported on membership to the Advancement Services Board.

Supervisor Dirks reported on a possible change in the Supervisors' appointments to the Emergency Management and E911 boards.

The Land Use Administrator met with the Board to review the Board of Adjustment's request for the Board of Supervisors to provide a recommendation on a variance application for a sign permit in section 3 of Richland Township. Applicant Lisa Miller was present for the discussion. The Land Use Administrator also presented the final plat of Pillard Addition subdivision for consideration, and discussed a nuisance on County Rd. D62 in Castle Grove Township.

Moved by Cook seconded by Rohwedder to recommend that the Board of Adjustment grant approval to a variance application from Kevin and Lisa Miller for a sign proposal in Section 3 of Richland Township; variance is to allow an on-premise sign that exceeds the size and height requirements of the Jones County Zoning Ordinance, due to the terrain of the property. All aye. Motion carried.

Moved by Dirks seconded by Cook to open the public hearing at 10:48 a.m. to review the plans, specifications, and cost estimate for the Advancement Services facility project funded with a Community Development Block Grant. On roll call vote: Cook aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

Four people were present to offer comments regarding the project. No comments were received opposing the project.

The project plans and specifications were available during the hearing for review. Supervisor Cook and the County Auditor explained the project and funding. The project architect provided, via e-mail, a cost estimate for the project of \$995,750.

Moved by Dirks seconded by Rohwedder to close the public hearing at 11:00 a.m. On roll call: Dirks aye, Rohwedder aye, Cook aye, Cruise aye. Motion carried.

Moved by Cook seconded by Dirks to approve the plans, specifications, and cost estimate for the Advancement Services facility project to be funded with a Community Development Block Grant, with the local share to be provided by Advancement Services. All aye. Motion carried.

Moved by Dirks seconded by Cook to approve claims #1211-0512 through #1211-0681; and payroll for the period ending November 18, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Cook to adjourn at 11:01 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 4, 2012 9:00 a.m.

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

Moved by Rohwedder seconded by Dirks to approve the minutes of the November 27, 2012 meeting. All aye. Motion carried.

The Board discussed the Anamosa Journal Dining Dollars campaign to support the Senior Dining Program, and an upcoming meeting of the Center Junction Telephone Board.

Moved by Rohwedder seconded by Cook to appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

The Board discussed correspondence from Community Care, Inc. regarding the closing of the Fairview Care Facility in the near future.

Moved by Cook seconded by Dirks to void check #128820 in the amount of \$1,992.50, made payable to Anamosa Publications; and corresponding claim #1211-0326, submitted by the Auditor, with reason being the vendor agreed to a reduction in the cost of the invoiced services. All aye. Motion carried.

The Auditor provided information regarding notification of approval of a Certified Local Government grant for the Jones County Historic Preservation Commission to prepare a National Historic Register nomination for Wapsipinicon State Park.

Moved by Dirks seconded by Manternach to adopt the following schedule for holidays to be observed by county employees during calendar year 2013:

New Year's Day 2013	Tuesday, January 1, 2013
President's Day	Monday, February 18, 2013
Memorial Day	Monday, May 27, 2013
Independence Day	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Veteran's Day	Monday, November 11, 2013
Thanksgiving Holiday	Thursday, November 28, 2013 and Friday, November 29, 2013
Christmas Holiday	Tuesday, December 24, 2013 and Wednesday, December 25, 2013

All aye. Motion carried.

The Auditor provided a draft of the 2012 ordinance codification for consideration, and presented information for the Board to review for FY14 budget planning.

The Community Services Director met with the Board to discuss the closing of Fairview Care Facility; the court's appointment of a new Mental Health Advocate for Jones County; and a update on the recent Iowa State Association of Counties fall conference.

The Secondary Road Office Manager met with the Board to discuss County Rd. D65 right of way negotiations.

Moved by Cook seconded by Manternach to approve a Partial Acquisition Contract with Raymond J. Manternach for Project FM-C053(35)—55-53 (Richland Road D65). All aye. Motion carried.

Moved by Manternach seconded by Dirks to approve the first consideration of Jones County, Iowa Codification Ordinance 2012. On roll call vote: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye, whereupon the Chairman declared the first consideration approved.

Supervisor Manternach reported on continuing concerns with HACAP funding for an after school meal program for students in the Midland Community School District.

Supervisor Rohwedder reported on the recent Iowa State Association of Counties fall conference.

The Board and Auditor also discussed Supervisor Cook's retirement party set for December 18, 2012.

Beth Conley, Regional Outreach Manager for the Rock Island Clean Line, met with the Board to present information on a proposal to route a 500-mile, overhead direct current transmission line through Jones County.

Moved by Manternach seconded by Dirks to adjourn at 10:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 11, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the December 4, 2012 meeting. All aye. Motion carried.

Moved by Cook seconded by Manternach 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: Cook aye, Manternach aye, Rohwedder aye, Dirks aye, Cruise aye. Motion carried.

Moved by Manternach seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2012. On roll call vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY, IOWA CODIFICATION ORDINANCE 2012

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 16, ORDINANCE CODIFICATION – DECEMBER 2012, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 16
ORDINANCE CODIFICATION - DECEMBER 2012
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 6, 2011 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County Ordinance 2012-01, now becomes **CHAPTER 5, THE ON-SITE WASTEWATER RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH.**
- B. Jones County Ordinance 2012-02, amends and becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE**, and includes an amendment to the zoning map.

- C. Jones County, Iowa Ordinance 2012-03, amends and becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE**.
- D. Jones County, Iowa Ordinance 2012-04, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- E. Jones County, Iowa Ordinance 2012-05, amends **CHAPTER 1, JONES COUNTY FLOOD PLAIN MANAGEMENT ORDINANCE OF TITLE VI – PROPERTY & LAND USE**.

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.

Moved by Cook seconded by Dirks to hire Jerod Lynch as an on-call court security/transporter, at \$15.33 per hour, effective November 30, 2012, with benefits per the county handbook. All aye. Motion carried.

The Board discussed their appointee for the county employee We Can Make A Difference Committee; a letter from Community Care, Inc. regarding the closure of Fairview Care Facility; and a letter from the Retired Senior Volunteer Program (RSVP) regarding office space at the Broadway Place Annex.

Supervisor Dirks reported on his attendance at the annual meeting of the Center Junction Telephone Company, and options for the Board to sell the county's share of stock in the phone company.

Moved by Dirks seconded by Rohwedder to accept sealed bids until 9:00 a.m. on January 8, 2013 for one share of Center Junction Telephone stock owned by Jones County. All aye. Motion carried.

The Board and Auditor discussed FY14 budget preparations. The Board provided the following recommendations for department heads to use in their FY14 budget preparations, with the Board's goal of returning the general basic fund levy rate back to \$3.50:

- 2.25% union employee wage increases – per collective bargaining agreement
- 2% wage increases for all other employees
- 0% overall departmental increase from FY13

The Community Services Director met with the Board to discuss a meeting with other CPC's from counties planning to join with Jones County for regionalization of mental health services; a meeting scheduled for January 17, 2013 for county supervisors and CPC's from those same counties; the case management accreditation survey scheduled for the last week of January; and the Iowa Department of Human Services recommendation for providing transitional mental health service funding to certain counties.

The Engineer and Roadside Manager met with the Board to review the 2012 Weed Commissioner's report, and to discuss the vacant Engineer in Training position; access permits; tile

crossing policies; work on the shoulders on 11th St. in Monticello; Shaw Rd. bridge repairs; a comparison of the estimate and final bill for repairs to the Shaw Rd. bridge; a letter to a property owner on 120th St. regarding an obstruction in the right of way; Iowa Department of Transportation materials testing; County Rd. D65 right of way negotiations; and a Dust Guard® demonstration on Forest Chapel Rd. planned for mid-April.

Moved by Dirks seconded by Cook to approve and place on file the 2012 Weed Commissioner's report. All aye. Motion carried. [2012-168]

Moved by Manternach seconded by Rohwedder to authorize the Chairman to sign an authorization for the Iowa Department of Transportation to transfer funds from the Jones County Farm to Market account for materials inspection costs. All aye. Motion carried.

Supervisor Manternach reported on the condition of the Timber Rd. and County Rd. D62 intersection.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to discuss program activities in Jones County schools and to request county funding for the program.

The Land Use Administrator met with the Board to present the final plat of Pillard Addition subdivision in Section 34 of Cass Township.

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

RESOLUTION APPROVING PLAT

WHEREAS, preliminary and final plats of Pillard Addition to Jones County, Iowa, a subdivision containing one (1) lot, located in Section 34, Township 85 North, Range 4 West of the 5th P.M., have been filed with the Jones County Board of Supervisors, and after consideration, the same are found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

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

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Pillard Addition to Jones County, Iowa, be approved, with

5. a variance granted to the requirements of Section 5 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance allows less than 150' lot frontage for lot 1;
6. a variance granted to the access point, interior road width, and road association requirements of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance
 - a. permits only one access point to serve the single lot in the subdivision, and
 - b. permits the subdivision to have no interior road, and
 - c. permits the subdivision to be approved without a Road Association Agreement as there is no interior road within the subdivision;
7. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance permits the subdivision to have no cul-de-sac on the (pre-existing) interior road, nor a bus turnaround within the subdivision; and

8. a variance granted to the storm water pollution prevention plan requirements found in Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be approved without a storm water pollution prevention plan as the dwelling in the subdivision is a pre-existing structure, and no further improvements are planned for the subdivision.

The same is hereby acknowledged on the part of Jones County, Iowa,

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

Supervisor Manternach provided a update from HACAP regarding the after school meal program in the Midland Community School District.

Moved by Rohwedder seconded by Cook to approve claims #1212-0001 through #1212-0205; and payroll for the period ending December 2, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Cook seconded by Manternach to open bids at 11:00 a.m. for the Advancement Services facility project. All aye. Motion carried.

Moved by Cook seconded by Manternach to table the award of bids for the Advancement Services facility project until the December 18, 2012 meeting. All aye. Motion carried.

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

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 18, 2012 9:00 a.m.

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

Moved by Cook seconded by Rohwedder to approve the minutes of the December 11, 2012 meeting. All aye. Motion carried.

Mike Tucker, Gardner Architecture, and Mark Sheets, Sheets Design Build, LLC, were present to review the bids received on December 11, 2012 for the Advancement Services facility project.

Moved by Cook seconded by Manternach to award the bid for the Advancement Services facility project to Sheets Design Build, LLC, in the amount of \$772,500, and to authorize the Chairman to sign and place on file a construction contract with Sheets Design Build, LLC. All aye. Motion carried. [2012-169]

Moved by Dirks seconded by Rohwedder to issue a Notice to Proceed, effective December 18, 2012, to Sheets Design Build, LLC, for the Advancement Services facility project. All aye. Motion carried. [2012-170]

Moved by Dirks seconded by Manternach to approve an employee wellness program reimbursement in the amount of \$128.72. All aye. Motion carried.

Moved by Rohwedder seconded by Dirks to decrease claim #1212-0070, dated December 14, 2012, submitted by JETS, made payable to Country Auto, from an amount of \$322.46 to an amount of \$305.60, with reason being sales tax was included in error on the previously approved claim. All aye. Motion carried.

Moved by Manternach seconded by Cook to authorize the Chairman to sign and place on file a Cooperative Space Agreement with Hawkeye Area Community Action Program, Inc. (HACAP) for use of the county's Park Avenue Annex in 2013. All aye. Motion carried. [2012-171]

The Auditor provided information regarding the Center Junction Telephone stock owned by Jones County, and the annual notice regarding gender balance on county boards and commissions.

Supervisor Dirks introduced the following 2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-5 and moved its adoption, seconded by Supervisor Rohwedder. On roll call

vote: Dirks aye, Rohwedder aye, Manternach aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2012/2013 INTERFUND TRANSFER RESOLUTION #12/13-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$158,000 from the Rural Services Basic Fund to the Secondary Road Fund.

The Auditor provided information regarding repairs to the courthouse perimeter lights.

Grace Zimmerman met with the Board to discuss the closing of the Fairview Care Facility and the services of the Resident Care Review Committee.

Ralph Hosch met with the Board and Engineer to discuss the County Rd. D65 project.

The Engineer also met with the Board to discuss the Business 151 overlay project; bridges needing minor repairs; road grading procedures; a letter to a landowner regarding a private fence attached to a bridge; County Rd. D65 right of way negotiations; the five-year road construction program hearing; and an update on the motor grader accident earlier in the year.

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

RESOLUTION

SET LOAD LIMIT ON BRIDGE WITHIN JONES COUNTY

WHEREAS, the County Engineer's Office is responsible for the safety inspection and evaluation of all bridges under their jurisdiction which are located on public roads in accordance with the NBIS (National Bridge Inspection Standards); and

WHEREAS, one bridge has been found to be unable to carry the legal loads as allowed by the State of Iowa;

NOW THEREFORE BE IT RESOLVED that the following bridge on the Jones County Secondary Road system be posted to load limits as listed below:

10 Ton Gross Vehicle Weight Limit:

D-2750 Castle Grove Sec. 17, Fremont Rd. over Silver Creek

ALSO BE IT RESOLVED that the County Engineer be directed to post signs on the above mentioned bridge in accordance with the MUTCD (Manual on Uniform Traffic Control Devices).

The Veteran Affairs Director met with the Board to request a letter of support for a 2013 Community Development Grant to provide housing assistance for veterans.

Moved by Dirks seconded by Manternach to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2012. All aye. Motion carried. [2012-172]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss appointment of Commission members.

Moved by Cook seconded by Dirks to appoint Tim Fay to the Jones County Historic Preservation Commission to a term expiring on July 30, 2015, and to re-appoint Grace Zimmerman to a term expiring on July 30, 2015. All aye. Motion carried.

Supervisor Rohwedder reported on the funding decisions of the county employee We Can Make a Difference Committee.

The Board presented a plaque to Supervisor Leo Cook in honor of his thirty years of service as a Jones County Supervisor.

Moved by Cook seconded by Manternach to adjourn at 10:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman

December 26, 2012 9:00 a.m.

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

Moved by Dirks seconded by Rohwedder to approve the minutes of the December 18, 2012 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to acknowledge receipt of a manure management plan update from Scott Tenley (facility #64267), 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 Auditor notified the Board of a \$7,500 grant award from the Jones County Endowment Fund to the Jones County Emergency Management Agency to assist with replacement of the courthouse generator; tree limb damage to a home near the Broadway Place Annex; and discussed the status of electrical repairs to the perimeter lights on the courthouse property.

Moved by Manternach seconded by Dirks to re-appoint Dave Gilchrist to the Board of Health for a term expiring December 31, 2015. All aye. Motion carried.

Moved by Rohwedder seconded by Manternach to appoint Jerilyn Danielsen, and to re-appoint Rita Balichek and Jim Christianson, to the Pioneer Cemetery Commission for terms expiring December 31, 2015. All aye. Motion carried.

The Board discussed 2013 committee appointments.

Moved by Dirks seconded by Rohwedder to authorize the Chairman to sign a letter to Supportive Services for Veteran Families Program, in support of a grant to assist military veterans with housing needs. All aye. Motion carried. [2012-173]

The Engineer met with the Board to discuss snow removal; County Rd. D65 right of way negotiations; the five year road construction hearing; an update on the summer motor grader accident; equipment needs; and the vacant Engineer in Training/CAD Technician position.

The JETS Director met with the Board to discuss a salary proposal previously discussed in June 2012.

Moved by Dirks seconded by Manternach to increase the salary of Kathy Koeperich, JETS Director, to \$40,000 per year effective January 1, 2013. Ayes: Manternach, Dirks, Cruise. Nay: Rohwedder. Motion carried.

The Auditor notified the Board of the tentative date for a pre-construction meeting for the Advancement Services facility project; and the Compensation Board meeting scheduled for January 3, 2013.

Moved by Manternach seconded by Dirks to approve claims #1212-0206 through #1212-0407; and payroll for the period ending December 16, 2012, as certified by the department heads. All aye. Motion carried.

Moved by Manternach seconded by Dirks to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Joe Cruise, Chairman