

January 15, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice-Chairman Manternach, Supervisors Eaken, Oswald, and Zirkelbach. Chairman Rohwedder was absent.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the January 8, 2019 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve the payroll for the period ending January 6, 2019, as certified by the department heads. All aye. Motion carried.

Moved by Zirkelbach seconded by Eaken to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammer LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E17, Scotch Grove, to be effective February 1, 2019. All aye. Motion carried. [2019-003]

Moved by Eaken seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2018, and the Recorder's and Sheriff's Reports of Fees Collected for the quarter ending December 31, 2018. All aye. Motion carried. [2019-004, 2019-005, 2019-006]

Moved by Oswald seconded by Zirkelbach to authorize the Chairman to sign a GIS Data Agreement with Radio Communication Company, Inc. to provide data to improve emergency response in Jones County. All aye. Motion carried. [2019-007]

The Auditor presented a draft document to seek information regarding qualifications from various vendors to provide insurance consulting services.

Dave Savage, Insurance Associates, Inc., was present for the discussion, and provided details regarding the workers' compensation dividend recently received by the County.

Moved by Oswald seconded by Eaken to issue a Request for Qualifications (RFQ) to vendors interested in providing insurance consulting services to assist the Board in updating the County's risk management program and to secure a licensed insurance company to provide a property, casualty, liability, and workers' compensation insurance program to protect the interests of Jones County, with the responses to be due by 4:30 p.m. on February 25, 2019. All aye. Motion carried.

Supervisor Manternach provided an update on a meeting with the Wyoming City Council and their interest in acquiring ownership of County property at 311 W. Main St., Wyoming. The County Attorney will be consulted regarding the process to proceed to transfer ownership of the property.

The Emergency Management Coordinator met with the Board to present a contract from a vendor to update the County's Hazard Mitigation Plan, and noted that three proposals had been received by the Jones County Emergency Management Commission, and that the Commission had approved the proposal from the lowest bidder.

Moved by Eaken seconded by Zirkelbach to approve a contract with Emergency Planning and Consulting, LLC, in the amount of \$7,175 to develop a multi-jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000 and approved by the Federal Emergency Management Agency, with said costs to be paid by the Jones County Emergency Management Commission. All aye. Motion carried.]2019-008]

Amy Keltner, Volunteer Services, met with the Board to provide an update on services the program provides in Jones County, to express her appreciation for the office space provided by the County, and to request funding in the County's FY20 budget.

The Board briefly discussed the adoption of ATV/UTV ordinances in various cities in Jones County.

The Veteran Affairs Administrator met with the Board to share a framed embroidery piece of the Statue of Liberty.

The Land Use Administrator and Rick Caspers met with Board to present a final subdivision plat for approval. The Land Use Administrator also provided an update on an ongoing nuisance ordinance violation in Amber.

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

RESOLUTION APPROVING FINAL SUBDIVISION PLAT

WHEREAS, a final plat of Wapsi Ridge 1st Addition, a subdivision containing fifteen (15) lots and two (2) non-buildable lots (designated for roads) located in Section 15, Township 84 North, Range 4 West of the 5th P.M., has been filed with the Jones County Board of Supervisors, and after consideration, the same is found to be correct and in accordance with the ordinances of Jones County, Iowa in relation to platting and the subdivision of land, with the exception of the following:

- location requirements found in Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance.

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that said final plat of Wapsi Ridge 1st Addition be approved, with a variance granted to the location requirements of Section 6 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance permits the subdivision to be located in excess of one-half mile from a hard surfaced road,

AND, the same is hereby acknowledged on the part of Jones County, Iowa,

AND, the Vice-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.

Moved by Oswald seconded by Zirkelbach to set a public hearing at 8:45 a.m. on February 5, 2019 to review violations of the Jones County Nuisance Ordinance at 13461 Ramsey Rd., Anamosa. All aye. Motion carried.

Delbert Longley, Chief Jail Inspector for the State of Iowa, and the Sheriff, County Attorney, and Jail Administrators, met with the Board to review the Jail Inspector's concerns regarding jail staffing noted in the most recent jail inspection report. Longley noted his concerns were due to the physical layout of the jail and emergency evacuations during those shifts when only one jailer was present. The Sheriff and Auditor will contact various firms and the National Institute of Corrections regarding the possibility of preparing a jail staffing analysis to assist in further decisions and actions to address the Jail Inspector's concerns.

Derek Lumsden, Jones County Economic Development Executive Director, met with the Board to provide an update on activities of the Economic Development Commission, to request funding in the County's FY20 budget, and to request the Board consider participation in the Home Base Iowa Initiative.

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

A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Businesses and Home Base Iowa Communities; and

WHEREAS, Governor Reynolds is requesting Iowa businesses and communities to promote and support the Home Base Iowa initiative, and one of the requirements for Jones County to be a Home Base Community is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Jones County finds that it is in the best interests of Jones County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Jones County Board of Supervisors as follows:

Section 1. The Jones County Board of Supervisors hereby proclaim its support for the Home Base Iowa initiative and encourage its residents to take whatever actions are necessary for Jones County to become and continue to be a Home Base Iowa Community.

Section 2. The Board of Supervisors also encourages Jones County businesses to take whatever actions are necessary to become and continue to be a Home Base Iowa Business.

Section 3. The Board of Supervisors are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to extent of such conflict, hereby repealed, and this resolution shall be in full force and effect immediately upon its adoption and approval.

The Engineer met with the Board to present the final payment voucher for the contractor on the Bluebird Rd. project; to note that he had hired two individuals to fill vacancies in motor grader operator positions; to provide an update on winter road maintenance; introduced the new Secondary Road Assistant Office Manager; to discuss progress on the development of the Lead Mine Rd., Shaw Rd., and 75th Ave. improvement projects.

The Weed Commissioner met with the Board to review his annual report, to discuss grants received in the past year for equipment, and to discuss recent changes in Iowa's noxious weed laws.

Moved by Oswald seconded by Eaken to approve the final payment voucher to Taylor Construction for project BROS-C053(51)—8J-53, a bridge replacement project on Bluebird Rd. in Sections 33 and 34 of Washington Township over Farm Creek. All aye. Motion carried.

Supervisor Manternach provided an update on obtaining quotes for a customer service counter in the Environmental Health and Public Health Office as part of their office renovation project.

The Board members provided brief updates on upcoming committee meetings.

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

Attest: Janine Sulzner, Auditor

Wayne R. Manternach, Vice-Chairman