

September 3, 2019 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Rohwedder, Supervisors Manternach (as indicated), Oswald, and Zirkelbach. Supervisor Eaken was absent.

Moved by Oswald seconded by Zirkelbach to approve the minutes of the August 27, 2019 meeting. All aye. Motion carried.

Moved by Manternach seconded by Zirkelbach to approve claims #1909-0001 through #1909-0137. All aye. Motion carried.

Moved by Manternach seconded by Oswald to open bids at 9:02 a.m. to re-set the steps on the east and south entrances to the courthouse. All aye. Motion carried.

Bids received for the project were:

Affordable Concrete Construction	\$40,500.00
Bi-State Masonry	\$44,942.00
Tri-Con Construction	\$69,800.00

Moved by Oswald seconded by Manternach to accept a bid from Affordable Concrete Construction, Inc. in the amount of \$40,500.00 to re-set the steps on the east and south entrances to the courthouse, including associated work as per the bid specifications. All aye. Motion carried.

Moved by Oswald seconded by Manternach to acknowledge receipt of a manure management plan update from C & R Swine, LLC (facility #64996) for a facility 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 Manternach seconded by Zirkelbach to approve a gathering permit for the Stone City Foundation for the Stone City Festival on September 15, 2019 at Stone City in Fairview Township. All aye. Motion carried. [2019-102]

Supervisor Manternach reported that he would be attending the September 9, 2019 Wyoming City Council meeting to continue discussions regarding the possibility of transferring ownership of county-owned property at 311 W. Main St., Wyoming to the City of Wyoming, and for the City to then assume the duties associated with the underground soil contamination remediation project at the site.

The County Attorney and Land Use Administrator met with the Board discuss a request from Mrs. Randy Williams to extend the date of the September 10, 2019 public hearing regarding a violation of the Nuisance Ordinance at 12653 Davenport St., Center Junction.

Moved by Oswald seconded by Zirkelbach to deny a request to delay the September 10, 2019 public hearing regarding a violation of the Nuisance Ordinance at 12653 Davenport St., Center Junction. All aye. Motion carried.

The Land Use Administrator present the preliminary and final subdivision plats for a proposed subdivision in Section 16 of Fairview Township, noting the August 19, 2019 approval from the Planning and Zoning Commission.

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

RESOLUTION APPROVING PLAT

WHEREAS, a preliminary and final plat of Echo Acres, a subdivision containing two (2) lots and located in Section 16, 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:

- access point, interior road width, and road association requirements found in Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, and
- 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 Echo Acres be approved, with

1. 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 each lot of the two lot subdivision to have access points along the county road as approved by the Jones County Engineer, and
 - b. permits the two lot subdivision to have no interior road, and
 - c. permits the two lot subdivision to be approved without a Road Association Agreement; and
2. a variance granted to the requirements of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, as the subdivision is approved with no interior road, and
3. a variance granted to the storm water pollution prevention plan requirements of Section 7 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance provides that no additional construction is expected on Lot 2, and that a storm water pollution prevention plan for Lot 1 shall be submitted thirty days prior to commencement of construction on said Lot 1 if the area to be disturbed is more than one acre,

AND, 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.

An email from the Senior Dining Director was read requesting a change in duties and pay for a Senior Dining employee.

Moved by Zirkelbach seconded by Oswald to promote Senior Dining employee Jennifer Frank from Kitchen Assistant/Meal Transporter to Kitchen Supervisor/Kitchen Assistant, and to increase her rate of pay to \$11.50 per hour, effective September 3, 2019. All aye. Motion carried.

The Engineer met with the Board to report that the contract with Kluesner Construction for resurfacing work had not yet been returned; to discuss plans to permit a private property owner to fund the resurfacing of a portion of Butterfield Rd.; to provide updates on various road and bridge maintenance projects, reporting that grading work on Shaw Rd. is expected to commence this week; and to provide an update on the installation of the new fueling facility at the Anamosa maintenance shop.

Moved by Zirkelbach seconded by Oswald to approve the project plans for a privately funded resurfacing project on Butterfield Rd. beginning 1,035' south of 248th St., thence north to 248th St., in Sections 1 and 2 of Richland Township. All aye. Motion carried.

Supervisor Manternach left at 9:30 a.m. to attend a regional mental health meeting to interview candidates for a new executive director for the region.

Supervisor Rohwedder shared concerns regarding summer motor grader activity and roadside spraying activities along Slide Rock Rd., and a property owner's inquiry as to the spraying of lilac bushes along the road.

Supervisor Zirkelbach inquired about funding sources for bridge replacement projects.

The Auditor provided an update from an August 27, 2019 meeting with representatives of the Eastern Iowa Regional Utility Service System regarding utility billing practices.

Moved by Oswald seconded by Zirkelbach to approve the second consideration of Jones County, Iowa Ordinance 2019-06, an ordinance amending the rates in CHAPTER 5, THE PRIVATE AND PUBLIC SEWAGE DISPOSAL SYSTEMS RULES of TITLE V - PUBLIC ORDER, SAFETY & HEALTH. On roll call vote: Oswald aye, Zirkelbach aye, Rohwedder aye, whereupon the Chairman declared the second consideration approved.

The Sheriff and Chief Deputy Sheriff met informally with the Board to bring to their attention staffing concerns in the jail due to recent staff absences.

The Board members reported on recent and upcoming committee meetings.

The Auditor provided an update from a citizen who is trying to acquire unused county road right of way adjacent to his property on Old Dubuque Rd., Anamosa.

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

Attest: Janine Sulzner, Auditor

Ned Rohwedder, Chairman