

September 21, 2021 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

Moved by Schlarmann seconded by Rohwedder to approve the minutes of the September 14, 2021 meeting. All aye. Motion carried.

Moved by Zirkelbach seconded by Swisher to approve the payroll for the period ending September 12, 2021, as certified by the department heads. All aye. Motion carried.

Lee Hein, State Representative District 96, met with the Board to discuss SF615, a bill relating to EMS as an essential service that was signed into law on June 9, 2021.

The Emergency Management Coordinator met with the Board for a public hearing on the repeal and replacement of the Jones County Floodplain Management Ordinance.

Moved by Zirkelbach seconded by Schlarmann to open the public hearing for the repeal and replacement of the Jones County Floodplain Management Ordinance at 9:21 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

There were no public comments or questions presented during the public hearing. The Emergency Management Coordinator did send letter to all affected property owners.

Moved by Schlarmann seconded by Swisher to close the public hearing for the repeal and replacement of the Jones County Floodplain Management Ordinance at 9:26 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

The Community Services Director met with the Board to discuss fund balance projects, adding a new position to the community services department, and an update on hiring an East Central Region Mental Health Disability Services Children's Navigator.

Moved by Rohwedder seconded by Zirkelbach to approve the Proactive Expenditure Planning document in effort to reduce the MHDS fund balance due to SF619 recognizing that there may be minor changes to the plan and the Community Services Director will keep the Board of Supervisors updated on any changes. All aye. Motion carried. [2021-130]

Moved Schlarmann seconded by Swisher to approve the Office Coordinator/MHDS Assistant position at \$18.74 per hour at 28 hours per week pending the approval of Mike Galloway, HR Attorney. All aye. Motion carried. (*Auditor's note: The Auditor obtained Mike Galloway's approval on September 23, 2021.*) [2021-131]

The Auditor met with the Board for approval of various county matters in the motions outlined below and to give an update on the re-sealing of the Courthouse parking lot and to give an update on re-districting and re-precincting.

Moved by Swisher seconded by Schlarmann to approve the Jones County Iowa Physical Access and Authorization Security policy. All aye. Motion carried. [2021-132]

Moved by Swisher seconded by Schlarmann to approve the Jones County Sick Leave Donation policy. All aye. Motion carried. [2021-133]

Moved by Schlarmann seconded by Swisher to approve a Class C Liquor License, with Outdoor Service, and Sunday Sales privileges, for Three Generations, LLC, doing business as The Hillside Sports Bar and Grill, 21592 Bus. Hwy. 151, Monticello to be effective October 1, 2021. All aye. Motion carried. [2021-134]

Moved by Rohwedder seconded by Zirkelbach to approve the hire of Denise Tillett as a part-time site manager Monticello for Senior Dining effective September 20, 2021 at \$12.76 per hour at 27.5 hours per week. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve security upgrades to the Courthouse elevator including a key card reader on the third floor from Radio Communications in

the amount of \$3,559.00 and a new travel cable and security interface from Schumacher Elevator in the amount of \$6,170.00. All aye. Motion carried. [2021-135]

The IT Coordinator (Jones County HIPAA security officer) met with the Board to discuss appointing a new HIPAA privacy officer as the former officers have resigned.

Moved by Schlarmann seconded by Swisher to appoint Jamie Ginter and Brenda Leonard as co-HIPAA privacy officers for Jones County. All aye. Motion carried.

The Interim Public Health Coordinator met with the Board to give an update on the COVID-19 public health emergency.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:44 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Joe Oswald, Chairman