

March 8, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarmann, Swisher, and Rohwedder. Supervisor Oswald joined via virtual connection. (Supervisors that are not physically present do not vote on action items.)

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 1 and 3, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending February 27, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board for the approval of a final plat and for an update on the Planning and Zoning Commission and Board of Adjustment activities.

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

#### RESOLUTION APPROVING PLAT

WHEREAS, a final plat of Brad Stephen's Second Addition, a subdivision containing one (1) lot that contains an existing structure, a Lot A (Bradley Drive), and three (3) outlots for future development located in Section 27, Township 86 North, Range 3 West of the 5<sup>th</sup> 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:

- flood plain requirements found in Section 4 of Article IV, Subdivision Design, and
- access point requirement 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 Brad Stephen's Second Addition be approved, with

1. a variance granted to the flood plain requirements of Section 4 of Article IV, Subdivision Design, of the Jones County Subdivision Ordinance, said variance:
  - a. permits the subdivision because only a small portion of Lot 1 is within the flood plain and no structures are contained within the flood plain;
2. a variance granted to the access point requirement of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
  - a. permits Brad Stephen's Second Addition to have a single access point;
3. a variance granted to the interior street standards of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
  - a. permits Bradley Drive to continue beyond said subdivision to a private home beyond the subdivision without a cul-de-sac;
4. 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 a storm water pollution prevention plan for the subdivision shall be submitted thirty days prior to commencement of construction 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.

The Auditor met with the Board for the public hearing on the maximum tax levy and approval of the maximum tax levy resolution; for the approval of a manure management plan; and to provide an update on the City of Cascade special election.

Moved by Rohwedder seconded by Swisher to open the hearing regarding the proposed maximum property tax dollars for the County's FY23 budget at 9:15 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

There was no public comment on the matter. The Auditor did provide an explanation of the proposed levy rates for FY23.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:17 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

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

**Resolution of Approval of FY23 Maximum Property Tax Dollars**

WHEREAS, the Jones County Board of Supervisors have considered the FY23 maximum county property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed maximum county property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed maximum county property tax dollars was held on March 8, 2022,

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the maximum county property tax dollars for General County Services and Rural County Services for FY23 shall not exceed the following:

General County Services: \$6,971,404, a 9.96% increase (As published)

Rural County Services: \$2,632,810, a 14.54% increase (Published: \$2,763,147, a 20.21% increase)

The maximum property tax dollars requested for both General County Services and Rural County Services for FY23 represents an increase greater than 102% from the maximum property tax dollars requested for the prior year, FY22.

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from LNS Acres LLC for a facility located in Dubuque County with manure application in Sections 3 and 4 of Richland Township in Jones County. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go into closed session at 9:25 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 9:34 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye. Motion carried.

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

The Engineer met with the Board to discuss a setback request, to give an update on the Buffalo Road bridge replacement project and to discuss a contract rock letting.

Moved by Swisher seconded by Rohwedder to approve the setback variance application for S&W Pork (Walter Sterk Trust) at 3246 70<sup>th</sup> St., Wyoming, for the construction of a new hog facility. All aye. Motion carried. [2022-033]

The Auditor and Board continued budget discussions for the FY23 budget and FY22 budget amendment.

Moved by Schlarmann seconded by Swisher to set a public hearing, as required by Iowa Code Section 331.434(6), at 9:01 a.m. on March 29, 2022 to receive public comment on proposed reductions to fiscal year 2022 departmental appropriations which are in excess of 10%, or \$5,000 (whichever is greater), of the original appropriation for the following departments:

- Substance Abuse Services- the original fiscal year appropriation was \$22,100, the total proposed reduction is \$5,600 (to reflect a reduction in services)
- DCAT/CPPC/ECI- the original fiscal year appropriation was \$90,127, the total proposed reduction is \$17,280 (to reflect ECI moving to a fiduciary fund)
- Senior Dining-the original fiscal year appropriation was \$298,184, the total proposed reduction is \$77,204 (to reflect a reduction of staff hours and reduction in services due to COVID-19)
- Wapsipinicon Trail Project-the original fiscal year appropriation was \$352,080, the total proposed reduction is \$252,080 (to reflect a change in the construction plan for most of the construction to happen in FY23)
- Capital Projects- the original fiscal year appropriation was \$95,000, the total proposed reduction is \$50,000 (to reflect a reduction in the amount needed to be spent in FY22)
- Environmental Restoration- the original fiscal year appropriation was \$10,000, the total proposed reduction is \$2,000 (to reflect a reduction in the amount needed to be spent in FY22)

All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to set a public hearing to amend the current county budget at 9:05 a.m. on March 29, 2022; said amendment increase total revenues and other sources by \$2,351,609 (\$2,049,435 of the increase accounts for operating transfers in) and increases total expenditures and other uses by \$2,768,101 (\$2,049,435 of the increase accounts for operating transfers out) with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Supervisor Rohwedder introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, whereupon the Chairman declared the Resolution passed and adopted.

#### FISCAL YEAR 2022/2023 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the two official County newspapers, the week of March 14, 2022, the proposed Fiscal Year 2022/2023 Jones County Budget Summary showing:

- gross taxes levied to be \$9,604,214 (FYI= FY21 \$9,183,877 + \$154,733)
  - tax breakdown reflecting \$9,431,025 levied on property and \$173,189 as utility replacement taxes
  - \$55,000 of said levy is specifically designated for county facility capital improvements, major software updates, election equipment replacement, aerial tax map update, and other one-time projects deemed by the Board to be of beneficial service to the public
  - no debt service levy is included in the proposed budget
- total revenues of \$20,644,175 (including taxes, but net of interfund transfers)
- total expenditures of \$21,584,732 (net of interfund transfers)

and setting the public hearing at 9:10 a.m. on Tuesday, March 29, 2022 in the Board Room of the Jones County Courthouse.

During the public comment period, the Auditor reminded the Board of the candidate filing deadlines for primary and general elections.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:48 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman