

December 13, 2022 9:00 a.m.

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

Supervisor Swisher joined the meeting via remote connection. Swisher did not vote on any action during the meeting. All aye indicates the Supervisors that were physically present.

Moved by Rohwedder seconded by Oswald to approve the minutes of the December 6, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending December 4, 2022. All aye. Motion carried.

The Auditor met with the Board for various items as noted in the motions below.

Moved by Schlarmann seconded by Rohwedder to approve \$25,000 of library capital improvement funds for FY23/24 and \$25,000 of library capital improvements funds for FY24/25 for the Cascade Library for their new library building project. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve \$1,375 of library capital improvement funds for FY23/24 for the Monticello Library for a shelving and water fountain bottle filler project. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to open the public hearing to amend the FY2023 County Budget at 9:20 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

There were no objections to, nor comments in favor of, the proposed budget from the public. The Auditor and Conservation Director did provide comment on the budget amendment.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:23 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following 2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2022/2023 Jones County budget be amended as published November 30, and December 1, 2022 in the official County newspapers. Said budget after amendment shows \$24,240,895 of total revenues and other sources (which includes \$21,028,465 revenues and \$3,212,430 of interfund operating transfers in), and \$25,395,704 of total expenditures and other uses (which includes \$22,183,274 expenditures and \$3,212,430 of interfund operating transfers out).

Supervisor Schlarmann introduced the following APPROPRIATION RESOLUTION 2022/2023-02 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2022/2023-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2022/2023 be adopted:

Department		current	change		amended
01 Board of Supervisors	from	\$333,554	\$0	to	\$333,554
02 Auditor	from	\$604,898	\$0	to	\$604,898
03 Treasurer	from	\$664,398	\$0	to	\$664,398
04 County Attorney	from	\$397,549	\$0	to	\$397,549
05 Sheriff	from	\$3,656,033	\$0	to	\$3,656,033

06 Court Activities	from	\$6,000	\$0	to	\$6,000
07 Recorder	from	\$218,691	\$0	to	\$218,691
08 Juvenile Court	from	\$35,000	\$0	to	\$35,000
15 JETS	from	\$524,659	\$0	to	\$524,659
17 Environmental Health	from	\$203,265	\$0	to	\$203,265
20 Secondary Road	from	\$9,000,000	\$0	to	\$9,000,000
21 Veterans Affairs	from	\$73,406	\$0	to	\$73,406
22 Conservation	from	\$767,857	\$0	to	\$767,857
23 Public Health	from	\$400,679	\$0	to	\$400,679
24 Land Use	from	\$52,442	\$0	to	\$52,442
25 General Assistance	from	\$51,371	\$0	to	\$51,371
28 Medical Examiner	from	\$77,000	\$0	to	\$77,000
29 Township	from	\$9,320	\$0	to	\$9,320
30 Conservation Capital Grant Act	from	\$674,490	\$293,900	to	\$968,390
32 Economic Development Commission	from	\$50,000	\$0	to	\$50,000
33 Libraries	from	\$121,235	\$0	to	\$121,235
34 Historic Preservation/Tourism	from	\$32,500	\$0	to	\$32,500
35 Conservation Special Purpose	from	\$292,000	\$0	to	\$292,000
38 Human Services	from	\$1,150	\$0	to	\$1,150
39 Fairs	from	\$23,661	\$0	to	\$23,661
40 Memorial Hall	from	\$9,050	\$0	to	\$9,050
51 General Services	from	\$385,371	\$0	to	\$385,371
52 Data Processing	from	\$349,462	\$0	to	\$349,462
53 G.I.S. Services	from	\$138,200	\$0	to	\$138,200
54 Solid Waste Disposal Co. Share	from	\$45,500	\$0	to	\$45,500
58 Substance Abuse Services	from	\$22,100	\$0	to	\$22,100
60 Mental Health Services	from	\$20,000	\$0	to	\$20,000
62 Mental Health Administration	from	\$268,632	\$0	to	\$268,632
65 DCAT/CPPC/ECI	from	\$36,763	\$0	to	\$36,763
67 Senior Dining	from	\$324,250	\$0	to	\$324,250
71 Emergency Management Co Share	from	\$128,000	\$0	to	\$128,000
81 Employee Wellness Committee	from	\$4,500	\$0	to	\$4,500
82 Employee Safety Committee	from	\$10,000	\$0	to	\$10,000
91 COAP Diversion Grant Project	from	\$180,000	\$0	to	\$180,000
93 Wapsipinicon Trail Project	from	\$500,000	\$0	to	\$500,000
94 Environmental Restoration	from	\$10,000	\$0	to	\$10,000
95 Capital Projects	from	\$50,000	\$0	to	\$50,000
96 Budget Holding	from	-	\$0	to	-
99 Non-Departmental	from	\$1,136,388	\$0	to	\$1,136,388
Total Expenditures	from	\$21,889,374	\$293,900	to	\$22,183,274

and, BE IT FURTHER RESOLVED that the Auditor post all 2022/2023 amended expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

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

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors to authorize \$3,500 in funding to Every Child Reads to support the public purpose of literacy in young children in Jones County per the funding agreement.

Moved by Oswald seconded by Schlarmann to approve the non-county entity budget request application form starting with the FY23/24 budget process. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending November 30, 2022. All aye. Motion carried. [2022-177]

Moved by Oswald seconded by Rohwedder to void check #186408 in the amount of \$3,054.20, dated November 22, 2022, made payable to Sunset Law Enforcement and corresponding claim #2111-0281, submitted by the Sheriff with reason being that the invoice was previously paid on November 8, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to hire Magnus Deysie as full-time jail officer starting at \$19.19 per hour effective December 19, 2022. All aye. Motion carried.

William Durchenwald met with the Board to provide an update on the progress towards abatement of a nuisance at 16259 Co Rd. X31, Anamosa. The Board informally agree that Durchenwald should update the Board again on April 4, 2023.

The Land Use Administrator met with the Board regarding a preliminary plat of the Wheels In Progress subdivision.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, a preliminary plat of Wheels of Progress, a subdivision proposed to contain three (3) lots and an Outlot A, located in Section 34, Township 86 North, Range 3 West of the 5th P.M., has been approved by the Jones County Planning and Zoning Commission, and filed with the Jones County Board of Supervisors,

IT IS THEREFORE RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY, IOWA that they concur with the recommendation from the Jones County Planning and Zoning Commission for approval of the preliminary plat, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to flood plain, streets and access point requirements, interior street standards, storm water pollution prevention plan, soil erosion control plan, and drainage control plan, AND,

FURTHER, that the developer may proceed with preparation and submission of a final plat in accordance with the Jones County Subdivision Ordinance.

Liz Rodriguez, Executive Director of the East Central Iowa Workforce Development Board, met with the Board to explain the changes that will be happening with the fiscal agent and employer of record for FY23/24.

Moved by Oswald seconded by Schlarmann to approve the shared liability agreement for the East Central Iowa Workforce Development Board. All aye. Motion carried. [2022-178]

The Engineer met with the Board for the approval of a fence compensation sub-contract and to give an update on the Temple Hill shop and right of way contracts.

Moved by Schlarmann seconded by Oswald to approve a fence compensation sub-contract in the amount of \$4,800.00 with Sam Wendt for project number L-C-855—73-53 on Leadmine Road. All aye. Motion carried.

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

During the public comment period, the Public Health Coordinator addressed the rise of illnesses within the county.

Moved by Schlarman seconded by Oswald to adjourn the meeting at 11:14 a.m. All aye.
Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman