

January 3, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the December 28, 2021 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve claims #2201-0001 through #2201-0106, to be payable on January 4, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Supervisor Jon Zirkelbach as Chairman and Supervisor Jeff Swisher as Vice-Chairman of the Jones County Board of Supervisors for calendar year 2022 and until their successors are appointed. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

ION ZIRKELBACH - CHAIRMAN

Jones County Integrated Roadside Vegetation Management Committee
Jones County Wapsipinicon Trail Committee
Area Substance Abuse Council
East Central Iowa Council of Governments (E.C.I.C.O.G.)
East Central Iowa Housing Fund
Region 10 Transportation Policy Committee
Jones County Economic Development Commission

JEFF SWISHER - VICE CHAIRMAN

Jones County 911 Service Board
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Vegetation Management Committee
Jones County Resource Enhancement and Protection (R.E.A.P.)
Jones County Safe & Healthy Youth Coalition
Jones County Solid Waste Commission
Jones County Courthouse & Public Building Security Committee
Resource Conservation & Development Commission (R.C. & D.)

JOE OSWALD

Advancement Services of Jones County
D.H.S. Service Area Advisory Board
Maquoketa River Watershed Authority
Sixth Judicial District Dept. of Corrections
Workforce Development
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)

NED ROHWEDDER

Jones County Emergency Medical Services Assn.
Jones County Mental Health Advisory Board
Jones County Solid Waste Commission
Jones County Tourism Association
Abbe Mental Health Center
Cedar/Jones Early Childhood Iowa Board
Federal Emergency Management Association (F.E.M.A.)
Heritage Agency on Aging Task Force
MH/DS of the East Central Region Board

JOHN SCHLARMANN

Jones County Board of Health
Jones County Decategorization/CPPC
Jones County G.I.S. Committee
Jones County Safety Committee
H.A.C.A.P. – District
Heritage Agency on Aging

Further, each Jones County Supervisor is appointed as an alternate to the following boards and commissions if they are not designated above as a primary appointee:

Jones County 911 Service Board
Jones County Board of Health
Jones County Economic Development Commission
Jones County Emergency Management Agency
Jones County Fair Board
Jones County Integrated Roadside Management Committee
Jones County Mental Health Advisory Board
Jones County Safety Committee
Jones County Solid Waste Commission
Abbe Mental Health Center
Area Substance Abuse Council (A.S.A.C.)
East Central Iowa Council of Governments (E.C.I.C.O.G.)
Eastern Iowa Regional Utility Service System (E.I.R.U.S.S.)
H.A.C.A.P. – District
MH/DS of the East Central Region Board
Region 10 Transportation Policy Committee

Moved by Rohwedder seconded by Swisher to appoint the Anamosa Journal-Eureka and Monticello Express as the official Jones County newspapers for county legal publications for the 2021 calendar year. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Dr. Michael Weston, Anamosa, as Medical Examiner, Kevin Weber, Anamosa, as Medical Examiner Investigator, Victoria Weston, Anamosa, as Medical Examiner Investigator, and Brandon Kent, Anamosa, as Medical Examiner Investigator in training for calendar year 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to make of record that the Board of Supervisors advertised on the county web-site seeking candidates for appointment to various boards and commissions of Jones County, and that the advertisement will remain on the county web-site throughout the year. All aye. Motion carried.

The Auditor reported that four applications were received during 2021 for possible appointments to the Board of Health and that no other applications were received.

Moved by Oswald seconded by Rohwedder to re-affirm the appointment of Derek Lumsden, Jones County Economic Development Executive Director, and Rod Smith, Mayor of Anamosa, to the East Central Iowa Council of Governments (ECICOG) Board of Directors for a three year term expiring December 31, 2024, with Lumsden serving as a citizen representative, and to affirm Supervisors Joe Oswald, Ned Rohwedder, John Schlarmann, and Jeff Swisher as alternates. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint Doug Wortman to the East Central Iowa Council of Governments Revolving Loan Fund Committee for a one year term expiring December 31, 2022. All aye. Motion carried.

Moved by Swisher seconded by Oswald to appoint Jon Zirkelbach and Derek Lumsden to the Eastern Iowa Regional Housing Authority Board. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Dave Goedken and to re-appoint Jon Zirkelbach to the Region 10 Transportation Policy Committee for a two year term expiring December 31, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to appoint Wes Gibbs as Weed Commissioner for calendar year 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to appoint Rita Balichuk, Jim Christianson, and Cortney Pearson to the Jones County Pioneer Cemetery Commission for a three year term expiring December 31, 2024. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to appoint H. Phil Andrews to the Civil Service Commission for a six year term expiring December 31, 2027. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to appoint Connie Goldsmith to the Jones County Board of Health for a three year term expiring December 31, 2024. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER - OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction
Joe Cruise, Monticello

Steve Brainard, Anamosa
Myron Ehresman, Anamosa

David Lubben, Monticello
H. Richard Zimmerman, Anamosa

Ryan Sperfslage, Monticello

OWNERS – CITY & TOWN

Kurt Andreesen, Anamosa
Mike Holmes, Monticello
Joe Paulsen, Onslow
Tom Zaruba, Oxford Junction

David Haag, Monticello
Nathan Lehrman, Wyoming
Becky Westphal, Olin

REAL ESTATE - SALESPERSONS OR BROKERS

Cheryl Dirks, Monticello
Ivan Kurt, Cascade
Christine McNamara, Olin
Adriel Soper, Wyoming

Sue Fogarty, Anamosa
Marv Marek, Anamosa
Thomas Orr, Monmouth

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Arnie Andreesen, ret. County Assessor, Anamosa
Jack Dietiker, Carpenter, Anamosa
Rex Rickels, ret. R.E. Salesman, Monticello
Jerry Volk, R.E. Salesman, Cascade

Ron Andreesen, Farmer, Center Junction
Phil Gent, Appraiser, Monmouth
Ed Shover, Auctioneer, Anamosa

Moved by Oswald seconded by Schlarman to approve an update to the County's Title VI Non-Discrimination Agreement with the Iowa Department of Transportation reflecting an update to the named Board Chairman. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to place on file the Compensation Board's recommendation for FY23 elected official salaries as listed below.

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION	
Attorney	\$111,644.39	7.5%	\$8,373.33	\$120,017.72
Sheriff	\$96,078.11	33%	\$31,705.78	\$127,783.89
Auditor	\$72,190.70	7.5%	\$5,414.30	\$77,605.00
Treasurer	\$70,844.86	7.5%	\$5,313.36	\$76,158.22
Recorder	\$68,336.23	7.5%	\$5,125.22	\$73,461.45
Supervisors	\$31,394.96	7.5%	\$2,354.62	\$33,749.58

The Board members discussed snow removal at county facilities.

The Board members discussed recent and upcoming committee meetings.

Lori Scovel, Executive Director of Limestone Bluffs Resource Conservation & Development, and Erin Erickson, Watershed Coordinator of the Maquoketa River Watershed Management Authority, met with the Board to present program updates and FY23 budget requests. Bob Helgens, Jeff Pitlik, and Tony Amsler offered their comments of support for the two organizations.

The Board members discussed items to be placed on future agendas.

The Public Health Coordinator met with the Board to provide an update on COVID-19 tests available.

Moved by Schlarman seconded by Swisher to adjourn at 10:40 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 11, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 3, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 2, 2022, as certified by the department heads. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open bids at 9:02 a.m. for rent of the county-owned farm in Section 36 of Wayne Township, and for the rent of the farmland owned by the Solid Waste Commission. All aye. Motion carried. There were no bids submitted for the county farm lease.

Moved by Schlarmann seconded by Swisher to re-advertise the county farm lease and to accept bids until 9:00 a.m. on Tuesday, February 1, 2022. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to appoint, and/or re-affirm the appointments of, the following persons to the East Central Iowa Council of Governments Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Dave Goedken, City of Monticello	12/31/23
Policy	Regular Member	Jon Zirkelbach, Jones County Supervisor	12/31/23
Policy	Alternate Member	Joe Oswald, Jones County Supervisor	12/31/23
Policy	Alternate Member	Ned Rohwedder, Jones County Supervisor	12/31/23
Policy	Alternate Member	John Schlarmann, Jones County Supervisor	12/31/23
Policy	Alternate Member	Jeff Swisher, Jones County Supervisor	12/31/23
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	12/31/22
Technical Advisory	Regular Member	Brenda Leonard, Jones County Emergency Mgmt.	12/31/23
Technical Advisory	Regular Member	Derek Snead, Jones County Engineer	12/31/22
Technical Advisory	Alternate Member	Bill Feldmann, City of Anamosa	12/31/23
Trails Advisory	Regular Member	Lisa McQuillen	12/31/23
Trails Advisory	Regular Member	Brad Mormann, Jones County Conservation	12/31/22
Trails Advisory	Alternate Member	Brad Hatcher, City of Anamosa	12/31/23
Trails Advisory	Alternate Member	Jacob Oswald, City of Monticello	12/31/23
Passenger Transp. Advisory	Regular Member	Jamie Ginter, Jones County JETS	12/31/22
Passenger Transp. Advisory	Regular Member	Lucia Herman, Jones County Community Services	12/31/23

Mike Galloway, HR Attorney from Ahlers and Cooney joined via zoom to discuss recent legislation and elected officials salaries for fiscal year 2023. The Board asked the salary discussion to be back on the agenda for the January 18, 2022 meeting.

Moved by Schlarmann seconded by Swisher to approve the Recorder's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-001]

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Living Quarters, Outdoor Service, and Sunday Sales privileges, for Schrammeria LLC, doing business as The Grove Bar & Grill, 11668 County Rd. E-17, Scotch Grove, to be effective February 1, 2022. All aye. Motion carried. [2022-002]

Moved by Swisher seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2021. All aye. Motion carried. [2022-003]

Moved by Oswald seconded by Swisher to approve the re-hire of Kathy Koerperich as a part-time JETS office clerk effective January 4, 2022 at a rate of \$13.59 per hour. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a GIS Agreement with ECICOG on behalf of the City of Wyoming. All aye. Motion carried. [2022-004]

Kris Lyons, County Attorney was present for the discussion on the OSHA Emergency Temporary Standard in effect. Supervisor Swisher noted that Iowa OSHA will not impose the mandate on COVID vaccines and testing. No action was taken.

There were no facility related or county administrative matters to discuss.

The Land Use Administrator met with the Board to present the 2022 Construction Evaluation Resolution for confinement animal feeding operations for consideration:

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

CONSTRUCTION EVALUATION RESOLUTION 2022

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). [2022-005]

The Engineer and Assistant to the Engineer met with the Board to open bids for a new Secondary Road maintenance shop at Temple Hill and for a storage building metal roof replacement at Edinburgh, enter into an agreement with the Iowa D.O.T on a paving project along State Highway 136 south of Cascade, approve partial acquisition contracts for a right-of-way project along Buffalo Road, and set a public hearing date to establish an Area Service “C” road on 100th Ave., in Madison Township from State Highway 64, north to Madison Road, and approve plans for a bridge replacement project on Buffalo Road.

Moved by Schlarmann seconded by Swisher to open bids at 9:35 a.m. for the proposed Temple Hill Secondary Road maintenance shop. All aye. Motion carried.

Three bids were received as follows:

- Accent Construction in the amount of \$311,487
- Superior Steel & Concrete Construction in the amount of \$323,235
- Beck Construction in the amount of \$404,500

Moved by Oswald seconded by Swisher to accept the low bid in the amount of \$311,487 from Accent Construction for a Five Bay Clear Span Steel 50 x 100 Building at Temple Hill. Project No. 0423. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to open bids at 9:44 a.m. for the Storage Building Metal Roof Replacement at Edinburgh. All aye. Motion carried.

Three bids were received as follows:

- Monk Construction in the amount \$13,000 with an option for an additional condensation barrier in the amount of \$1,260
- Complete Construction Services (Tom Swain) in the amount of \$22,010
- Oberbreckling Construction in the amount of \$19,200

Moved by Swisher seconded by Schlarmann to accept the low bid in the amount of \$13,000 from Monk Construction for a Storage Building Metal Roof Replacement at Edinburgh Project No. M-1522. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve Partial Acquisition Contracts with D & S Construction, Inc. and Weber Stone Company for right-of-way along Buffalo Road for Project No. L-C-927--73-53 in Fairview Township. All aye. Motion carried. [2022-006; 2022-007]

Moved by Rohwedder seconded by Schlarmann to approve plans for a Bridge Replacement project on Buffalo Road Project No. L-C-927--73-53. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to enter into an agreement with the Iowa Department of Transportation (DOT) on a paving project along State Highway 136 south of Cascade. All aye. Motion carried. [2022-008]

Moved by Rohwedder seconded by Oswald to set a public hearing to establish an Area Service "C" road on 100th Ave., in Madison Township from State Highway 64, north to Madison Road for Tuesday, February 8, 2022 at 9:30 a.m. All aye. Motion carried.

Tracey Achenbach, East Central Iowa Council of Governments Housing Trust Fund presented a program update and budget request.

Lucia Herman, Community Services Director presented mental health fund balance projects and a FY22 budget purchase request.

Moved by Rohwedder seconded by Swisher to approve \$48,500 to Rise Counseling and Consulting, PLLC in an effort to reduce the MHDS fund balance due to SF619. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve up to \$35,000 in FY22 for purchase of a vehicle for the Mental Health Region. All aye. Motion carried.

The Board members gave committee reports and listed items to be on future agendas.

Robert Gertsen was present to offer comments during the public comment period regarding the county's position on the OSHA Emergency Temporary Standard.

Moved by Schlarmann seconded by Swisher to adjourn at 11:11 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 18, 2022 9:00 a.m.

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

Moved by Oswald seconded by Schlarmann to approve claims #2201-0107 through #2201-0312. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to dispense the minutes of the January 11, 2022 meeting until the January 25, 2022 meeting. All aye. Motion carried.

The Auditor met with the Board to discuss elected official's salaries for FY23, to discuss OSHA's covid vaccine and testing emergency temporary standard, to discuss the FY23 budget calendar, to discuss a construction easement for Old Dubuque road, for the approval of the Sheriff's Report of Fees, and for the approval of an manure management plan update for Triple S Swine.

Moved by Oswald seconded by Rohwedder to table action regarding the elected official's salaries for FY23 until January 25, 2022 when all Board of Supervisor members are present. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve the Sheriff's Report of Fees collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-009]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from Triple S Swine LLC, facility #67659, for a facility located in Section 13 of Washington Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Conservation Director met with the Board regarding a land exchange between Jones County and Virgil and Rhonda Weers.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:18 a.m. regarding the land exchange between Jones County and Virgil and Rhonda Weers. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

There was no public comment regarding the land exchange.

Moved by Oswald seconded by Schlarmann to close the public hearing at 9:19 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following resolution 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.

RESOLUTION

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2021), a public hearing on the proposed sale of the following described property located in Section 36, Wayne Township, Jones County, Iowa, by exchange for other property, was held in the Board Room of the Jones County Courthouse on Tuesday, January 18, 2022 at 9:15 a.m. No objections to the proposed exchange of property was received.

Description of Jones County Property to be Sold by Exchange

Approximately 27 acres of land (part of the county-owned farm) described as

The SW $\frac{1}{4}$ SE $\frac{1}{4}$, EXCEPTING Commencing at a point 211 feet East of the Southwest corner of said SW $\frac{1}{4}$ SE $\frac{1}{4}$; running thence North parallel to the Section line 33 feet to the North line of the public highway as now located; thence East along the North line of said highway 1339 feet to the Chicago and Northwestern Railway right of way; thence North 50 feet parallel to the Section line; thence West 1339 feet parallel with the highway; thence South 50 feet, to the North line of said highway; and FURTHER EXCEPTING from said SW $\frac{1}{4}$ SE $\frac{1}{4}$ that portion included in Parcel 2006-116, as shown in the Plat of Survey recorded in Plat Book Q, Page 240 (and as Document No. 2006 2945) of the Jones County, Iowa records.

Description of Property to be Acquired by Exchange from Virgil and Rhonda Weers

Approximately 16 acres of land described as

That part of the N $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ lying North of County Road E29 in Section 12, Township 84 North, Range 3 West of the 5th P.M., Jones County, Iowa.

WHEREAS, the Jones County Board of Supervisors finds the proposed exchange of property is in the public interest to secure land for future Central Park use.

THEREFORE, the Jones County Board of Supervisors shall enter into an agreement providing for the exchange of said properties, including additional provisions briefly described above.

(Auditor note: The land exchange agreement was approved at the December 21, 2021 meeting. Document number 2021-172).

The Land Use Administrator met with the Board for a nuisance abatement bid opening and public hearing for other ongoing nuisance violations.

Moved by Rohwedder seconded by Schlarmann to open bids at 9:30 a.m. for a nuisance abatement at 23325 Washington St., Anamosa. All aye. Motion carried.

Bids were received from the following: (Bid option 1 is the removal of the home while leaving the foundation in place. Bid option 2 is the removal of the entire home including the foundation, grading, and re-seeding)

- McElmeel Construction
 - o Option 1 = \$5,268
 - o Option 2 = \$10,362
- Oberbreckling Construction
 - o Option 1 = \$6,500
 - o Option 2 = \$13,800
- Lansing Brothers Construction
 - o Option 1 = \$6,440
 - o Option 2 = \$9,230

Moved by Schlarmann seconded by Oswald to accept bid from McElmeel Construction for option 2 in the amount of \$10,362 citing that McElmeel Construction is a Jones County business. Aye: Schlarmann. Nays: Oswald, Rohwedder, Zirkelbach. Motion failed.

Moved by Rohwedder seconded by Oswald to accept bid from Lansing Brothers Construction for option 2 in the amount of \$9,230 citing that it is the low bid. Ayes: Oswald, Rohwedder, Zirkelbach. Nay: Schlarmann. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open the public hearing at 9:47 a.m. to review violations of the Jones County Nuisance Ordinance on properties owned by Annette Bartram located at 9073 County Road E45, Wyoming, and by Michael Rundle and Haley Raplinger located at 21726 County Road E34, Anamosa. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Land Use Administrator gave an update on both properties and provided current photos of both properties. Neither property owner was present for comment.

Moved by Schlarmann seconded by Rohwedder to close the public hearing at 9:55 a.m. On roll call vote: Schlarmann aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarmann seconded by Oswald to authorize the Land Use Administrator to issue a seventy-five day extension for a nuisance abatement to Annette Bartram for a property located at 9073 Co. Rd. E45, Wyoming. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to abate the nuisance at 21726 Co Rd E34, Anamosa citing that it does look much better and encouraging the property owners to keep it that way. All aye. Motion carried.

The public health director met with the Board to give an update on the COVID-19 public health emergency.

The Sheriff met with the Board to discuss the hiring of two new full time radio operators.

Moved by Oswald seconded by Schlarmann to approve the hiring of Ashley Macke as a full time radio operator starting at \$17.29 per hour, effective January 17, 2022 and Nichole Davis as a full time radio operator starting at \$17.29 per hour, effective February 28, 2022. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board for the approval of contracts for a new storage building and a metal roof replacement, for the approval of a partial acquisition contract, to set a bid letting for the bridge replacement on Buffalo Road, and to discuss a construction easement along Dubuque Road with the City of Anamosa.

Moved by Rohwedder seconded by Schlarmann to approve a contract with Accent Construction for project number M-0423, a new Temple Hill storage building, in the amount of \$311,487.00. All aye. Motion carried. [2022-010]

Moved by Rohwedder seconded by Oswald to approve a contract with Monk Construction, Inc. for project number M-1522, a roof replacement project on the Edinburgh shop, in the amount of \$13,000.00. All aye. Motion carried. [2022-011]

Moved by Oswald seconded by Schlarmann to approve a partial acquisition contract with David W. Fitkin in the amount of \$6,900 for land needed for project number L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried. [2022-012]

Moved by Rohwedder seconded by Schlarmann to set a bid opening on February 8, 2022 at 9:30 a.m. for project number L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried. [2022-013]

Jennifer Husmann, Jones County Safe and Health Youth Coalition, met with the Board to present program updates and an annual budget request.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 11:02 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 25, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 11, 2022 and January 18, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 16, 2022, as certified by the department heads. All aye. Motion carried.

Chief Judge Anderson and District Court Administrator, Kellee Cortez met with the Board to give an update on the activities of the sixth judicial district.

The Auditor met with the Board for the approval of several items as outlined in the following motions.

Moved by Rohwedder seconded by Oswald to re-appoint Kevin Rohwedder to the Olin Benefited Fire District for a term of three years. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign and place on file the Tenth Amendment to the DECAT Project Coordination Services Contract #DCAT 4-18-074 and the Seventh Amendment to the Community Partnership for Protecting Children Coordination Services Contract #DCAT4-18-075 with the Iowa Department of Human Services for fiscal year 2022 services. All aye. Motion carried. [2022-014, 2022-015]

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with Fehr Graham Engineering on behalf of Yogi Bear's Jellystone Park to provide data to assist with various design projects. All aye. Motion carried. [2022-016]

Moved by Swisher seconded by Oswald to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending December 31, 2021. All aye. Motion carried. [2022-017]

Moved by Schlarmann seconded by Swisher to approve a five-day Class A Liquor License for Scotch Grove Coon Hunters Club at 18344 Eby's Mill Road, Scotch Grove to be effective February 4, 2022. All aye. Motion carried. [2022-018]

The Board discussed the recommended salary increase for elected officials for FY23. There were 22 citizens and county officials present for the discussion in addition to 12 participants via ZOOM. After the Board discussed the salaries, they did take public comment. Citizens and officials that did speak were in favor of the recommended salaries as set forth in by the compensation board. There were no public comments in opposition to the recommendation.

Moved by Oswald seconded by Swisher to approve 100% of the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer and to approve a reduction of 46.6% for the Board of Supervisors, subject to formal action at the FY23 budget hearing. On roll call vote: Oswald aye, Schlarmann nay, Rohwedder nay, Swisher aye, and Zirkelbach nay. Motion failed.

Moved by Schlarmann seconded by Rohwedder to reduce the Compensation Board's FY23 salary increase recommendation for the Attorney, Auditor, Recorder, Sheriff and Treasurer by 20% and to reduce the Board of Supervisors by 50%, subject to formal action at the FY23 budget hearing. On roll call vote: Schlarmann aye, Oswald nay, Swisher nay, Rohwedder aye, Zirkelbach aye. Motion carried.

The JETS director met with the Board to discuss implementing a carry-on package policy for all JETS buses and vans.

Moved by Swisher seconded by Oswald to approve the carry-on package policy for all JETS buses and vans. All aye. Motion carried. [2022-019]

Derek Lumsden, Jones County Economic Development, met with the Board to give a program update and present a budget request for FY23.

John Harms, former Jones County Fair manager, and Lucas Gobeli, Jones County Fair manager, met with the Board to thank them for their support over the past several years and gave a program update and present a budget request for FY23.

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

During the public comment period, the Board discussed a vacancy on the Historic Preservation Commission and discussed asking Shive-Hattery to attend a meeting to present the proposal for a Courthouse needs assessment.

The meeting recessed at 10:55 a.m.

The meeting resumed at 11:30 a.m. for FY23 departmental budget discussions.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Derek Snead, Engineer
- Paula Hart, Environmental Health
- Jess Wiedenhoff, Public Health
- Lisa Mootz, Information Technology
- Kristi Aitchison, GIS
- Kristofer Lyons, County Attorney
- Jamie Ginter, JETS
- Sheri Jones, Recorder
- Lisa Tallman, Senior Dining
- Lucia Herman, Community Services

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 3:33 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

January 31, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY23 departmental budgets. Present Oswald, Supervisors Rohwedder, Schlarmann, Swisher, and Zirkelbach.

The Board met with the following department heads to review their proposed FY23 budgets and re-estimated FY22 budgets:

- Amy Picray, Treasurer
- Greg Graver, Sheriff
- Brad Mormann, Conservation
- Whitney Hein, Auditor including budgets for the Auditor, Board of Supervisors, Land Use, General Services and non-personnel departments

Discussion was held with the various department heads regarding salaries, changes in their current budget, the proposed budget for their department, and proposed expenditures that could be reduced or revenues increased. No action was taken on the budget proposals.

Moved by Schlarmann seconded by Swisher to adjourn at 2:58 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach , Chairman

February 1, 2022 9:00 a.m.

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

Moved by Schlarmann seconded by Rohwedder to approve the minutes of the January 25, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2202-0001 through #2202-0129. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to open bids for the county farm lease at 9:01 a.m. All aye. Motion carried.

Bids were received from the following:

- Gold Standard Ag, LLC bid \$37,000.00 per year for a three year lease.
- Andy Ward bid \$28,125.00 per year for a three year lease.
- Tony Covington bid \$17,125.00 per year for a three year lease.
- Christopher Hosch bid \$27,450.00 per year for a three year lease.
- Justin Buck bid \$46,512.00 per year for a three year lease.
- JK Kiburz, LLC bid \$18,500.58 per year for a three year lease.
- Jake Welter bid \$26,400.00 per year for a two year lease.
- Ray Kurt bid \$28,810.00 per year for a three year lease.
- Jacob Lorenzen bid \$18,000.00 per year for a two year lease.

Moved by Schlarmann seconded by Rohwedder to award the county farm lease bid to Justin Buck in the amount of \$46,512.00 per year for three years. All aye. Motion carried.

The Auditor presented a letter to the Board on behalf of the Senior Dining Director explaining the FY23 Heritage funding proposal.

Moved by Rohwedder seconded by Schlarmann to authorize the Chairman to sign the Request For Proposals for senior dining services funded through Heritage Agency on Aging for FY23 reflecting a purchase of service meal rate of \$3.53 for 34,277 Older Americans Act eligible meals, with the County

to retain 100% of the local meal contributions to help offset the full cost of providing the services; said proposal includes an additional 8,200 meals funded with Medicaid revenues or other private sources. All aye. Motion carried. [2022-020]

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

The Treasurer met with the Board to present the quarterly investment report and semi-annual report and to present the Jones County Solid Waste Management Commission investment and semi-annual report.

Moved by Rohwedder seconded by Oswald to approve the Treasurer's Semi-Annual Report for the period of July 1, 2021 through December 31, 2021 and to approve the Quarterly Investment Report for the quarter ending December 31, 2021. All aye. Motion carried. [2022-021, 2022-022]

Amy Keltner with United Way met with the Board to provide a program update and present a FY23 budget request.

Heather Weers with Jones County Family Council and Every Child Reads met with the board to provide program updates for both programs and to present a FY23 budget request for both programs.

The Engineer and Assistant to the Engineer met with the Board to provide updates on the proposed E34 curve safety project, to discuss a partial acquisition contract for Buffalo Road, and to discuss a request for bids for a new motor grader.

Moved by Schlarmann seconded by Rohwedder to authorize the chairman to sign a partial acquisition contract with the State of Iowa for 0.58 +/- acres in the amount of \$1522.50 for project number L-C-927—73-53. All aye. Motion carried. [2022-023]

Moved by Schlarmann seconded by Rohwedder to accept sealed bids until 9:30 a.m. on February 22, 2022 for a tandem all-wheel motor grader. All aye. Motion carried.

The Auditor met with the Board to discuss the FY23 budget process, to give an update on candidate filing for the primary and general elections, and for the approval of a voided check.

Moved by Oswald seconded by Rohwedder to void check #181610 in the amount of \$1031.94, dated November 23, 2021, made payable to Linn County Lifts and corresponding claim #2111-0266, submitted by JETS with reason being that the check expired before all supporting invoice documents were submitted to the Auditor's office. All aye. Motion carried.

Melissa Tucker and Linda Cavazos with Lutheran Services of Iowa met with the Board to provide a program update and to present an FY23 budget request.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:59 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 8, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the January 31, 2022 and February 1, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending January 30, 2022, as certified by the department heads. All aye. Motion carried.

The Public Health Director met with the Board to discuss the Board of Health's appointment of Gina Clymer as Community Health Assistant.

Moved by Swisher seconded by Rohwedder to make of record the Board of Health's appointment of Gina Clymer as Community Health Assistant starting at \$21.00 per hour, effective February 22, 2022. All aye. Motion carried.

The Sheriff and representatives from Shive-Hattery Architecture & Engineering, Steve Davis and Michael Lewis, met with the Board to discuss an amendment to the current jail needs assessment. The amendment would include a Courthouse needs assessment to study and plan for the future space needs of the existing building and would include a twenty year plan. Information from a previous Courthouse needs assessment performed in 2018 would be incorporated into the new assessment.

Moved by Schlarmann seconded by Swisher to approve the amendment to the current jail needs assessment contract to include a Courthouse needs assessment in the amount of \$25,000. All aye. Motion carried. [2022-024]

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

The Board met with the Engineer and Assistant to the Engineer for a public hearing on establishing an Area Service "C" road on 100th Avenue, for a bid opening for a bridge replacement project on Buffalo Road, and gave brief updates on brush cutting, the new motor grader, and road salt supply.

Moved by Oswald seconded by Schlarmann to open bids at 9:30 a.m. for project no. L-C-927—73-53, a bridge replacement project on Buffalo Road. All aye. Motion carried.

Bids were received from the following:

- Jim Schroeder Construction, Inc. bid \$759,906.71.
- Taylor Construction Company bid \$841,667.69.
- Boomerang Corporation bid \$852,959.20.

The bids will be reviewed by the Engineer and Assistant to the Engineer and a recommendation will be brought back to the Board next week.

Moved by Rohwedder seconded by Schlarmann to open the public hearing at 9:33 a.m. on establishing an Area Service "C" road on 100th Avenue., in Madison Township from State Highway 64, north to Madison Road. All aye. Motion carried.

The Board and Engineer stated that they had received no phone calls on this matter.

Adjacent landowners were present for the public hearing and offered comment in favor of establishing the area service "C" road.

Moved by Oswald seconded by Swisher to close the public hearing at 9:38 a.m. All aye. Motion carried.

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

RESOLUTION FOR REDUCED LEVEL OF MAINTENANCE TO AREA SERVICE "C" ROAD

WHEREAS, Jones County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier; and WHEREAS, the County, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Iowa Code Section 309.57; and
and
WHEREAS, the only persons who will have access rights to the roads shall be:

- (1) the owner, lessee, or person in lawful possession of any adjoining land,
- (2) the agent or employee of the owner, lessee or person in lawful possession of any adjoining land,
- (3) any peace officer,
- (4) any magistrate,
- (5) any public employee whose duty it is to supervise the use or perform maintenance of the road,
- (6) any agent or employee of any utility located upon the road.

WHEREAS, the minimal level of maintenance will be as follows:

1. Blading. Blading or dragging will not be performed on a regular basis.
2. Snow and Ice Removal. Snow and ice will not be removed, nor will the road surface be sanded or salted on a regular basis.
3. Signing. Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL C ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. Weeds, Brush and Trees. Mowing or spraying weeds, cutting brush and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained.
5. Structures. Bridges and culverts may not be maintained to carry legal loads. Upon failure or loss, the replacement structure will be appropriate for the traffic thereon.
6. Road Surfacing. There will be no surfacing materials applied to Area Service System C Roads on a regular basis.
7. Shoulders. Shoulders will not be maintained on a regular basis.
8. Crown. A crown will not be maintained on a regular basis.
9. Repairs. There will be no road repair on a regular basis.
10. Uniform Width. Uniform width for the traveled portion of the road will not be maintained.
11. Inspections. Regular inspections will not be conducted.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that this County does hereby establish the road described as an Area Service "C" road, with restricted access and a minimal level of maintenance.

100TH AVE commencing at the intersection of 100TH AVE and STATE HIGHWAY 64, thence north on the west line of Section 27 and 22 to the intersection of 100TH AVE and MADISON RD, a distance of approximately 1.181 miles.

[2022-025]

Budget requests and program updates were present by Sherri Hunt, Early Childhood Iowa, Jane Drapeaux, HACAP, Kelley Deutmeyer, ECIA/EIRUSS, and Bob Hatcher, Jones County Iowa Tourism.

The Auditor met with the Board for approval of the annual Occupation Safety and Health Administration report, approval of the Clerk's Report of Fees for month ending January 2022, and approval of the county farm lease.

Moved by Swisher seconded by Schlarman to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2021 Report. All aye. Motion carried. [2022-026]

Moved by Oswald seconded by Rohwedder to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2022. All aye. Motion carried. [2022-027]

Moved by Schlarman seconded by Rohwedder to authorize the chairman to sign the three year county farm lease agreement with the tenant of Justin Buck in the amount of \$46,512.00 per year. All aye. Motion carried. [2022-028]

The Board and Auditor continued budget discussions. Items discussed included impact of initial budget requests on the tax levies, proposed salary increases of non-elected and non-union employees, and discussion of financing potential capital improvement projects. No formal action was taken on any budgetary items.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 1:24 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 9, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Oswald, Rohwedder, Schlarman, and Swisher.

Moved by Oswald seconded by Rohwedder to go in to closed session per Iowa Code 20.17 (3) at 9:00 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Schlarman to exit the closed session at 11:07 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Board and Auditor reviewed and discussed projected fund balance proposals, possible maximum tax levy amounts, and proposals from outside agencies to include in the FY23 budget. No formal action was taken on budgetary items.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 12:45 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 15, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarmann, Swisher, Oswald, and Rohwedder (via remote connection).

Moved by Schlarmann seconded by Oswald to approve the minutes of the February 8 and February 9, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2202-0130 through #2202-0343, except for claim #2202-0264 submitted by Veteran Affairs, in the amount of \$5.93, payable to Telrite as the claim had been previously paid, and to void check # 182672 in the amount of \$4146.87, made payable to Sidwell, and corresponding claim #2202-0258, submitted by the GIS department, with reason being an incorrect invoice amount. All aye. Motion carried.

The Auditor met with the Board for the approval of the 2021 Ordinance Codification and for the approval on the hiring of a new full-time jail officer.

Moved by Oswald seconded by Schlarmann to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2021. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA CODIFICATION ORDINANCE 2021

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 25, ORDINANCE CODIFICATION – FEBRUARY 2022, of TITLE I- ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 25
ORDINANCE CODIFICATION – FEBRUARY 2022
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9) requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance hereby adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law after December 8, 2020 and were duly published as provided by law. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County, Iowa Ordinance 2021-01, now becomes **CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY & LAND USE.**

- B. Jones County, Iowa Ordinance 2021-02, now becomes **CHAPTER 1, JONES COUNTY FLOODPLAIN MANAGEMENT ORDINANCE of TITLE VI – PROPERTY & LAND USE.**
- C. Jones County, Iowa Ordinance 2021-03, amends and becomes part of **CHAPTER 2, GENERAL ASSISTANCE of TITLE VII – SOCIAL AND HUMAN SERVICES.**
- D. Jones County, Iowa Ordinance 2021-04, amends and becomes part of **CHAPTER 1, COMMISSION ON VETERANS AFFAIRS of TITLE VII – SOCIAL AND HUMAN SERVICES.**
- E. Jones County, Iowa Ordinance 2021-05, now becomes **CHAPTER 4, SUPERVISOR DISTRICTS of TITLE I – ORGANIZATION & STRUCTURE.**
- F. Jones County, Iowa Ordinance 2021-06, now becomes **CHAPTER 5, VOTING PRECINCTS of TITLE I – ORGANIZATION & STRUCTURE.**

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law

Moved by Swisher seconded by Schlarmann to hire Jennifer Cass as full-time jail officer starting at \$17.29 per hour effective February 22, 2022. All aye. Motion carried.

The Weeds Commissioner met with the Board to discuss the Jones County Invasive Plant Resolution. The resolution will be on the meeting agenda for action next week.

The Engineer met with the Board to award a bid for the bridge replacement project on Buffalo Road and to give an update on the Temple Hill shop and new motor grader.

Moved by Schlarmann seconded by Swisher to award a bid for project number L-C-927—73-53, a bridge replacement project on Buffalo Road, to Jim Schroeder Construction, Inc. in the amount of \$759,906.71. All aye. Motion carried.

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

During the public comment period, the County Attorney informed the Board of the resignation of the Assistant County Attorney.

The Auditor met with the Board to continue review of the proposed FY23 budget. Items discussed include salaries and wages for non-elected, non-union employees, the maximum tax levy publication and public hearing, and a possible debt service levy for courthouse and other building improvements.

Moved by Oswald seconded by Schlarmann to approve, for FY23 budget preparation purposes only, the following salary increases for the respective positions:

- 3% for Community Health Assistant and Community Services Assistant

- 4% for Communications Supervisor, Public Health Coordinator, and Secondary Road Office Manager
- 6% for JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Veteran Affairs Administrator, GIS Coordinator, Road Maintenance Supervisor (plus \$2,000 for bridge inspection duties), Jail Administrator, Sheriff's Office Manager, Assistant to Engineer, Engineer in Training, Conservation Ranger, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 7% for Environmental Health Administrator.
- 8% for Information Technology Coordinator and Attorney Secretary

Aye: Zirkelbach. Nay: Oswald, Swisher, Schlarmann, Rohwedder. Motion failed.

Moved by Schlarmann seconded by Oswald to approve, for FY23 budget preparation purposes only, the following salary increases for the respective positions:

- 3% for Community Health Assistant and Community Services Assistant
- 4% for Communications Supervisor and Public Health Coordinator
- 4.5% for Engineer in Training
- 6% for JETS Director, County Engineer, Conservation Director, Community Services Director, Senior Dining Director, Veteran Affairs Administrator, GIS Coordinator, Road Maintenance Supervisor (plus \$2,000 for bridge inspection duties), Jail Administrator, Sheriff's Office Manager, Assistant to Engineer, Secondary Road Office Manager, Conservation Ranger, Conservation Naturalist, Conservation Natural Resource Manager, Conservation Office Manager, Mental Health Region Social Worker, and Mental Health Region Social Worker part-time.
- 7% for Environmental Health Administrator.
- 8% for Information Technology Coordinator and Attorney Secretary

Aye: Oswald, Swisher, Schlarmann, Rohwedder. Nay: Zirkelbach. Motion carried.

The Auditor presented three proposals for the maximum tax levy publication based on proposed departmental budgets, changes made to the budget authorized at prior budget meetings and projected fund balances.

Moved by Oswald seconded by Schlarmann to set a public hearing at 9:15 a.m. on March 8, 2022, as required by 2019 Senate File 624, to receive public comment on the proposed maximum General and Rural Fund tax levies that may be included in the County's FY23 budget; said maximum proposed General Fund (general basic and general supplemental) levy to be \$5.65500 per thousand dollars of taxable valuation, generating \$6,971,404 in tax dollars, a 9.96% increase over FY22, and a maximum proposed Rural Services Fund levy of \$3.18000 per thousand dollars of taxable valuation, generating \$2,763,147 in tax dollars, a 20.21% increase over FY22; at the conclusion of the hearing the Board will make a determination to include the levy rates proposed above, or any lower rate, in the FY23 proposed budget which will be set for publication and hearing at a later date. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:37 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 22, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 15, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending February 13, 2022, as certified by the department heads. All aye. Motion carried.

Jacob Oswald, City of Monticello Parks and Recreation Department, met with the Board to request funding for the Austin Smith Inclusive Playground.

The Sheriff and County Attorney met with the Board to discuss funding for the multi-county rural sexual assault response team and victim witness coordinator position.

Moved by Swisher seconded by Schlarmann to approve funding for FY23 in the amount of \$13,780 for the rural sexual assault response team and victim witness coordinator position. All aye. Motion carried.

The Auditor met with the Board for action related to tax liens for delinquent water and sewer accounts, action to approve a Jones County Invasive Plant Resolution, action to approve a memorandum of understanding for the union contract, and action to place a manure management plan update on file.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 17, 2022, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 22, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes. [2022-030]

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
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Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed September 1, 2021 through November 30, 2021.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 16 351 002 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed September 1, 2021 through November 30, 2021.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated January 17, 2022, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on January 17, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on February 22, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes. [2022-031]

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$354.36 Services billed September 1, 2021 through November 30, 2021.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$472.48 Services billed September 1, 2021 through November 30, 2021.
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$484.32 Services billed September 1, 2021 through November 30, 2021.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$354.36 Services billed September 1, 2021 through November 30, 2021.

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

Jones County Invasive Plants Resolution

Whereas, there exists on private land in Jones County as well as lands under the jurisdiction of Jones County, invasive plants that need to be controlled, eradicated, or otherwise mitigated on the basis of their ability to be competitive, persistent or pernicious, and may directly or indirectly injure or cause damage to crops, other useful plants, livestock, or poultry; irrigation, land, public roads, fish or wildlife resources; or the public health.

Whereas, the Iowa Department of Agriculture and Land Stewardship has proposed a risk assessment based on systems employed by surrounding states to evaluate risks posed by various weeds and has adopted and implemented Chapter 58 Administrative Rules, Rule 21, 58.1(317) and 58.4 (317, 87GA, HF 2422) as part of Chapter 317 Iowa Weed Law.

Whereas, those invasive plant species not listed in the Iowa Weed Law are currently unregulated, until and if such time that they be placed, by the Department, onto the list of regulated and prioritized plant species in the Chapter 58 Administrative Rules, which houses the list of plants covered by the Iowa Weed Law AND until such time, the spread of and subsequent damage by those invasive plants will remain unchecked

Whereas, the following species have been discovered in Jones County and, based on current science, are competitive, persistent or pernicious, and may directly or indirectly injure or cause damage to crops, other useful plants, livestock, or poultry; irrigation, land, public roads, fish or wildlife resources; or the public health.

*Japanese knotweed <i>Fallopia japonica</i>	Japanese barberry <i>Berberis thunbergii</i>
Amur honeysuckle <i>Lonicera maackii</i>	Autumn olive <i>Elaeagnus umbellata</i>
Tree of heaven <i>Ailanthus altissima</i>	*Oriental bittersweet <i>Celastrus orbiculatus</i>
*Japanese hops <i>Humulus japonicus</i>	Chinese bush clover <i>Lespedeza cuneata</i>
Chinese silvergrass <i>Miscanthus sinensis</i>	Common reed <i>Phragmites australis australis</i>

Therefore, be it resolved, that the Weed Commissioner, Roadside Manager, or their designee, in coordination with, and guidance from, representatives from the Iowa Department of Agriculture and the Iowa Department of Natural Resources, perform the following actions:

- 1) Eradicate, or arrange to be eradicated, or control, or arrange to be controlled, to the extent possible, those species included in this resolution on all lands under the jurisdiction of Jones County AND cease all movement, intentional or unintentional, of any plant or any part of any plant listed in this resolution on all lands under the jurisdiction of Jones County until the threat of spread within the area in question is properly mitigated
- 2) Recommend and prescribe to owners of lands in Jones County on which any plant species included in this resolution are present, that said landowner eradicate, or arrange to be eradicated, or control, or arrange to be controlled, to the extent possible, those plants in question AND recommend and prescribe that landowner to cease all movement, intentional or unintentional, of any plant or any part of any plant listed in this resolution until the threat of spread be properly mitigated

*Listed in 317.25 Invasive Plants Prohibited – Exception – Penalty. Prohibits importation, sale, distribution of any form of the plant, including seeds. Does not require or recommend control of the species.

Moved by Schlarmann seconded by Swisher to authorize the Board Chairman to sign the Union Contract Memorandum of Understanding addressing wages of union staff and extending the union contract through June 30, 2025. All aye. Motion carried. [2022-032]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from Matt Hosch, facility #64604, for a facility located in Section 2 of Richland

Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Engineer and Shop Foreman met with the Board for the bid opening for a tandem all wheel drive motor grader and to discuss a revision to a purchase order for a tandem cab and chassis.

Moved by Swisher seconded by Oswald to open bids at 9:33 a.m. for a tandem all wheel drive motor grader. All aye. Motion carried.

Bids were received from the following.

- Altorfer CAT bid \$406,520.00.
- Martin Equipment John Deere bid \$377,950.00 with the option of a \$10,550 reduction in price if a purchase order is signed by the end of day on February 23, 2022.

Moved by Swisher seconded by Schlarmann to accept the bid from Martin Equipment for a tandem all wheel drive motor grader in the amount of \$367,400.00. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve the \$2,500.00 surcharge assessed by GATR Truck Center to the tandem cab and chassis purchase order previously approved on August 31, 2021. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go in to closed session per Iowa Code 20.17 (3) at 10:12 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to exit the closed session at 10:53 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor met with the Board to continue budget discussions for FY23 and the re-estimated FY22 budget. Items discussed include funding to various agencies and organizations, the effect of the union contract MOU on the FY23 budget, changes to the secondary road proposed expenditures and revenues, discussion on the conservation departmental budget, and discussion on a debt service levy.

Moved by Schlarmann seconded by Swisher to provide funding to the City of Monticello for the Austin Smith Inclusive Playground in the amount of \$10,000 total with \$5,000 to be included in the re-estimated FY22 budget and \$5,000 to be included in the FY23 budget. All aye. Motion carried.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:14 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

February 25, 2022 9:00 a.m.

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

The Conservation Director met with the Board to discuss equipment purchases and projects included in the FY23 departmental budget proposal.

The Auditor met with the Board to continue budget discussions including the secondary roads departmental budget and fund balance projections.

The Board hosted a legislative forum and legislators in attendance included State Representative Lee Hein and State Senator Carrie Koelker. The Board and others in attendance asked the legislators questions about current bills and legislation being proposed during the current legislative session.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:42 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 1, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the February 22 and February 25, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0001 through #2203-0135. All aye. Motion carried.

The Community Services Director met with the Board to discuss increasing funeral assistance funding and to discuss additional fund balance projects.

Moved by Rohwedder seconded by Oswald to approve the use of general assistance rent funds for funeral general assistance as needed for the remainder of FY22. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the use of \$6,325 for fund balance projects including but not limited to MHDS books for 5th to 12th grade school aged children in Jones County. All aye. Motion carried.

The Auditor met with the Board for various administrative matters as outlined in the motions below and gave the Board a brief update on the annual audit process.

Moved by Oswald seconded by Schlarmann to make of record the Conservation Board's appointment of Troy Olson for seasonal employment at \$15.75 per hour, effective March 7, 2022. All aye. Motion carried.

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

RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND

WHEREAS, the passage of SF 619, movement of MHDS funding from property tax to State appropriation goes into effect for FY 23;

WHEREAS, Jones County, Iowa will no longer be able to levy taxes under the Mental Health Fund (0010); and

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the MHDS services between county and our mental health region;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the Mental Health Administration (0007). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1st day of March, 2022.

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

RESOLUTION CREATING A MENTAL HEALTH ADMINISTRATION FUND

WHEREAS, on March 11, 2021, President Biden signed the America Rescue Plan Act of 2021 into law; and

WHEREAS, the American Rescue Plan is intended to combat the COVID-19 pandemic, including the public health and economic impacts; and

WHEREAS, \$65.1 billion is being provided in direct aid to counties; and

WHEREAS, Jones County, Iowa will be receiving approximately \$4,017,042.00 through said American Rescue Plan; and

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with these funds;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the American Rescue Plan Fund (0014). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Adopted this 1st day of March, 2022.

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2021/2022-02 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

05	Sheriff	decrease by	\$10,000	from	\$2,986,286	to	\$2,976,286
28	Medical Examiner	increase by	\$10,000	from	\$47,000	to	\$57,000

The Assistant to the Engineer met with the Board for the approval of a contract for the bridge replacement project on Buffalo Road.

Moved by Swisher seconded by Schlarmann to approve a contract with Jim Schroeder Construction, Inc. in the amount of \$759,906.71 and the performance bonds for Jim Schroeder Construction, Inc. for the L-C-927—73-53 bridge replacement on Buffalo Road. All aye. Motion carried. [2022-029]

The Board and Auditor further discussed the proposed levy rates, FY23 County budget, and the proposed FY22 County budget amendment.

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

During the public comment period, Rohwedder invited the Board members to attend the March 22nd annual tourism meeting at Camp Courageous Durgin Pavilion.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 3, 2022 9:00 a.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Oswald, and Swisher.

The Board met with Shive Hattery Architecture and Engineering to discuss physical space needs at the Courthouse as part of the jail needs assessment and courthouse study.

Moved by Oswald seconded by Swisher to adjourn the meeting at 9:19 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 8, 2022 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Schlarman, 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 Schlarman to approve the minutes of the March 1 and 3, 2022 meetings. All aye. Motion carried.

Moved by Swisher seconded by Schlarman 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 Schlarman introduced the following resolution, seconded by Supervisor Rohwedder. On roll call vote: Schlarman 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 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:

- 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 70th 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

March 15, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 8, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0136 through #2203-0348 with the exception of claim number #2203-0307. All aye. Motion carried.

The Auditor met with the Board for the approval of items listed in the following motion, to discuss facility items that need to be addressed in the spring, and to give an update on the candidate filing deadline for the primary and general election.

Moved by Schlarmann seconded by Oswald to approve a Class E Liquor License, with Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License, and Sunday Sales privileges, for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective April 22, 2021 and to approve a five-day Class C Liquor License for Scotch Grove Coon Hunters Club, Inc. to be effective March 24, 2022. All aye. Motion carried. [2022-034; 2022-035]

Moved by Rohwedder seconded by Schlarmann to approve the hire of Mareda Pierce as a Monticello Senior Dining Site Manager effective March 21, 2022 at \$15.00 per hour. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss contract rock, road striping and to give an update on the Buffalo Road bridge replacement project.

Moved by Oswald seconded by Schlarmann to accept bids until 9:30 a.m. on April 5, 2022 for contract road rock and placement. All aye. Motion carried. [2022-036]

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

Items to be placed on next week's agenda include appointment of a member to the Historic Preservation Commission due to a vacancy.

Moved by Schlarmann seconded by Swisher to go in to closed session at 9:36 a.m. per Iowa Code Section 21.5 (1)c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Rohwedder seconded by Swisher to exit the closed session at 9:53 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 9:54 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 22, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 15, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending March 13, 2022. All aye. Motion carried.

The Veterans Affairs Administrator met with the Board to give an update on the upcoming spring school in Des Moines and to give an update on the annual Jones County Veteran Affairs Open House.

Jean McPherson, Britt Smith, and Sheila Frank with the Jones County EMS Association met with the Board to discuss EMS as an Essential Service and to provide recommendations of persons who should be appointed to the EMS System Advisory Council.

Moved by Schlarmann seconded by Oswald to direct the Auditor to publish notice of appointment of the EMS System Advisory Council with intent to appoint the council on April 5, 2022. All aye. Motion carried.

Beth Brincks, City of Anamosa City Administrator/City Clerk, and Tom Durgin, City of Anamosa citizen, met with the Board to discuss Dillon Military Bridge and review a proposal from Origin Design. Nate Miller, Origin Design, attended via virtual connection to offer comment on the proposal. Jones County and the City of Anamosa share a joint responsibility of the bridge per a 28E Agreement signed in 2008.

Moved by Swisher seconded by Rohwedder to approve the Origin Design Proposal for a bridge inspection, bridge load rating, and preliminary restoration report and to cover 50% of the costs with the county's portion not to exceed \$12,500.00. All aye. Motion carried. [2022-037]

The Auditor met with the Board to discuss the items list in the motion outlined below and to discuss Scotch Grove's Community Vision Focus Group and to give reminders on the candidate filing deadlines, and the upcoming City of Cascade Special Election on March 29, 2022.

Moved by Oswald seconded by Schlarmann to approve the Clerk's Report of Fees Collected for the month ending February 28, 2022. All aye. Motion carried. [2022-038]

Moved by Swisher seconded by Schlarmann to approve a Class A Liquor License, with Outdoor Service, and Sunday Sales privileges, for Wapsipinicon Country Club, 21309 E-34, Anamosa to be effective April 1, 2022. All aye. Motion carried. [2022-039]

Moved by Schlarmann seconded by Swisher to approve a Memorandum of Understanding regarding reimbursement from MHDS of the East Central Region for County Employees to be effective from July 1, 2022 through June 30, 2023. All aye. Motion carried. [2022-040]

Moved by Oswald seconded by Swisher to approve the hire of Stacy Detwiler as a part-time cook for Senior Dining effective March 28, 2022 at \$17.00 per hour. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to make of record Conservation's hire of Adrianna Herlache effective April 18, 2022, Riley Troester effective May 2, 2022, Joselyn Brady effective May 2, 2022, Ian Anderson effective May 23, 2022, and Hailey Hughes effective June 13, 2022, all as seasonal employees at \$12.00 per hour. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve a GIS Data Agreement for parcel polygons with Utility, Safety, & Design, Inc. for a project in the City of Cascade. All aye. Motion carried. [2022-041]

Moved by Schlarmann seconded by Oswald to appoint Dean Zimmerman to the Historic Preservation Commission to fill a vacancy for a term that expires December 31, 2023. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to a bid opening on Tuesday, April 12, 2022 at 9:30 a.m. for lawn care services including mowing, trimming, fertilizer and weed control at 500 W. Main Street and 105 Broadway Place, Anamosa. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:47 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

March 29, 2022 8:30 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 22, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2203-0349 through #2203-0498. All aye. Motion carried.

The County Attorney met with the Board to introduce Sara Walker as the new Assistant County Attorney.

Moved by Rohwedder seconded by Swisher to make of record the hiring of Sara Walker as Assistant County Attorney, starting at \$94,898.00 effective March 28, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to send formal notice of request to the City of Anamosa to amend the 28E Agreement between the county and city regarding the Dillon Military Bridge. All aye. Motion carried. [2022-042]

The Community Services Director met with the Board to give an update on the East Central Region budget and fund balance for FY22.

Sherri Hunt and Stephen Williams, Cedar/Jones Early Childhood Iowa, met with the Board to discuss the FY23 Employer of Record contract and funding request for FY23.

Moved by Oswald seconded by Schlarmann to table discussion until next week on the FY23 ECI Employer of Record contract and funding request for FY23. All aye. Motion carried.

The Auditor met with the Board for the public hearings regarding the FY22 budget amendment and for the FY23 Budget, for the approval of two GIS Data agreements, and for the approval of an actuarial services agreement.

Moved by Oswald seconded by Swisher to open the public hearing at 9:13 a.m., as required by Iowa Code section 331.434(6), on the matter of proposed reductions to fiscal year 2022 departmental appropriations which are in excess of 10% or \$5,000 (whichever is greater) of the original appropriations 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)

On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed departmental adjustments were received. The Auditor did provide an explanation for the reductions.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:18 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to open the public hearing to amend the FY2022 County Budget at 9:19 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. No objections to, nor comments in favor of, the proposed budget amendment were received. The Auditor did give an overview of the amendment amounts.

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

Supervisor Rohwedder introduced the following 2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2021/2022 Jones County budget be amended as published March 16, and 17, 2022 in the official County newspapers. Said budget after amendment shows \$22,826,637 of total revenues and other sources (which includes \$18,197,454 revenues and \$4,629,183 of interfund operating transfers in), and \$25,139,847 of total expenditures and other uses (which includes \$20,510,664 expenditures and \$4,629,183 of interfund operating transfers out).

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2021/2022-03 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

Department		current	change		amended
01 Board Of Supervisors	from	\$319,047	\$2,885	to	\$321,932
02 Auditor	from	\$533,856	\$17,656	to	\$551,512
03 Treasurer	from	\$623,789	\$3,629	to	\$627,418
04 County Attorney	from	\$366,132	\$135	to	\$366,267
05 Sheriff	from	\$2,976,286	\$143,564	to	\$3,119,850
06 Court Activities	from	\$2,500	\$0	to	\$2,500
07 Recorder	from	\$211,250	(\$4,739)	to	\$206,511
08 Juvenile Court	from	\$23,200	\$0	to	\$23,200
15 JETS	from	\$482,747	(\$23,404)	to	\$459,343
17 Environmental Health	from	\$191,317	(\$4,080)	to	\$187,237
20 Secondary Road	from	\$8,700,000	\$250,000	to	\$8,950,000
21 Veterans Affairs	from	\$71,247	(\$1,233)	to	\$70,014
22 Conservation	from	\$774,087	\$20,790	to	\$794,877
23 Public Health	from	\$187,345	\$388,893	to	\$576,238
24 Land Use	from	\$47,533	(\$100)	to	\$47,433
25 General Assistance	from	\$50,344	\$924	to	\$51,268
28 Medical Examiner	from	\$57,000	\$21,000	to	\$78,000
29 Township	from	\$9,320	\$0	to	\$9,320

30	Conservation Capital Improvement	from	\$285,562	\$19,134	to	\$304,696
31	Central Park Lake Project	from	\$0	\$0	to	\$0
32	Economic Development Commission	from	\$51,635	\$0	to	\$51,635
33	Libraries	from	\$118,050	\$0	to	\$118,050
34	Historic Preservation/Tourism	from	\$32,500	\$0	to	\$32,500
35	Co Conservation Special Purpose	from	\$159,909	\$10,009	to	\$169,918
38	Human Services	from	\$1,150	\$0	to	\$1,150
39	Fairs	from	\$23,661	\$0	to	\$23,661
40	Memorial Hall	from	\$14,000	\$0	to	\$14,000
51	General Services	from	\$360,578	\$81,582	to	\$442,160
52	Data Processing	from	\$307,387	\$24	to	\$307,411
53	G.I.S. Services	from	\$120,098	\$24	to	\$120,122
54	Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58	Substance Abuse Services	from	\$22,100	(\$5,600)	to	\$16,500
60	Mental Health Services	from	\$643,316	\$11,320	to	\$654,636
62	Mental Health Administration	from	\$256,711	\$22,847	to	\$279,558
65	DCAT/CPPC/ECI	from	\$90,127	(\$17,280)	to	\$72,847
67	Senior Dining	from	\$298,184	(\$77,204)	to	\$220,980
71	Emergency Mgmt County Share	from	\$118,402	\$0	to	\$118,402
81	Employee Wellness	from	\$4,500	\$1,500	to	\$6,000
82	Employee Safety Committee	from	\$10,000	\$0	to	\$10,000
91	COAP Grant	from	\$180,000	\$0	to	\$180,000
93	Wapsipinicon Trail	from	\$352,080	(\$252,080)	to	\$100,000
94	Environmental Restoration	from	\$10,000	(\$2,000)	to	\$8,000
95	Capital Projects	from	\$95,000	(\$50,000)	to	\$45,000
96	Budget Reduction Holding	from	\$0	\$0	to	\$0
99	Nondepartmental	from	\$564,443	\$160,470	to	\$724,913
	Total		\$19,791,998	\$718,666		\$20,510,664

and, BE IT FURTHER RESOLVED that the Auditor post all 2021/2022 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2021/2022 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Moved by Rohwedder seconded by Oswald to open the public hearing on the Fiscal Year 2022/2023 Jones County Budget at 9:24 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Five citizens were physically present for the hearing however an unknown number of persons were viewing the hearing remotely by internet or audio access. Keith Stamp, Jones County citizen, did offer comment on the FY23 budget and encouraged the Board to be goal driven.

The County Auditor provided a summary of the proposed budget, including tax rates, the major sources of revenues and major expenditure functions, included in the proposed budget.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:50 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Rohwedder introduced the following FISCAL YEAR 2022/2023 ELECTED OFFICIALS' SALARY RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher nay, Rohwedder aye, Oswald nay, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2022/2023
ELECTED OFFICIALS' SALARY RESOLUTION**

WHEREAS, the Jones County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Sections 331.905 and 331.907, and

WHEREAS, the Jones County Compensation Board met on December 29, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	7.5% \$8,373.33	\$120,017.72
Sheriff	\$96,078.11	33% \$31,705.78	\$127,783.89
Auditor	\$72,190.70	7.5% \$5,414.30	\$77,605.00
Treasurer	\$70,844.86	7.5% \$5,313.36	\$76,158.22
Recorder	\$68,336.23	7.5% \$5,125.22	\$73,461.45
Supervisors	\$31,394.96	7.5% \$2,354.62	\$33,749.58

THEREFORE, BE IT RESOLVED that the Jones County Board of Supervisors hereby reduces by 20% the salary increases recommended by the Jones County Compensation Board for Attorney, Auditor, Recorder, Sheriff, and Treasurer and reduces by 50% the salary increase recommended by the Jones County Compensation Board for the Board of Supervisors to reflect the salary increases noted below for the fiscal year beginning July 1, 2022:

COUNTY OFFICIAL	CURRENT SALARY	PROPOSED INCREASE	RECOMMENDED ANNUAL COMPENSATION
Attorney	\$111,644.39	6% \$6,698.66	\$118,343.05
Sheriff	\$96,078.11	26.4% \$25,364.62	\$121,442.73
Auditor	\$72,190.70	6% \$4,331.44	\$76,522.14
Treasurer	\$70,844.86	6% \$4,250.69	\$75,095.55
Recorder	\$68,336.23	6% \$4,100.17	\$72,436.40
Supervisors	\$31,394.96	3.75% \$1,177.31	\$32,572.27

Supervisor Oswald introduced the following FISCAL YEAR 2022/2023 ADOPTION OF BUDGET and CERTIFICATION OF TAXES RESOLUTION, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2022/2023 ADOPTION OF BUDGET
& CERTIFICATION OF TAXES RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2022/2023 Jones County proposed budget and tax levies be adopted as published. Said budget will reflect:

- total expenditures of \$21,584,732 (net of interfund transfers)
- total revenues of \$20,644,175 (including taxes, but net of interfund transfers)
- a county-wide tax levy of \$6,971,404 (\$6,841,493 property tax plus \$129,911 utility replacement tax) against a \$1,232,785,128 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$5.65500; said county-wide tax levy does not include a debt service levy
- a rural tax levy of \$2,632,810 (\$2,589,532 property tax plus \$43,278 utility replacement tax) against a \$868,913,385 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$3.03000.

BE IT FURTHER RESOLVED that the Board has designated portions of the projected June 30, 2023 unreserved fund balance as follows:

- General Basic Fund – for the purposes of county facility improvements, replacements, additions, and capital repairs, major software upgrades, and equipment which cannot be absorbed in the general operating budget of any department, all subject to Board approval, \$35,000 will be added in fiscal 2023 to the previously designated balance for said purposes. Amounts so designated may be subsequently reduced by the amounts spent for those purposes, as authorized by the Board, during the fiscal year. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- General Supplemental Fund – \$20,000 will be added to a fund for future voting equipment replacement. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed fund balance.
- Secondary Road Fund – unused local option sales tax designated per ballot measure for roads and bridges. The amount of unused funds accumulated for those purposes at June 30 shall be established by resolution as committed funds within the restricted Secondary Road Fund.
- These designations of committed and restricted fund balances indicate that Jones County prefers to use available financial resources for the specific purposes set forth above, and although committed, the funds are to remain an integral part of the spendable or approprable resources of Jones County for cash flow purposes.

Moved by Swisher seconded by Rohwedder to approve GIS Data Agreements with Fehr Graham Engineering and the City of Anamosa for parcel polygons to aide in the design of a city project. All aye. Motion carried. [2022-043, 2022-044]

Moved by Rohwedder seconded by Oswald to authorize the Chairman to sign and place on file a two-year Actuarial Services Agreement with SilverStone Group, Inc., Omaha, NE, to comply with the provisions of Governmental Accounting Standards Board (GASB) statement #75 for calculating of other post-employment benefits (OPEB) for financial reporting purposes. All aye. Motion carried. [2022-045]

The Assistant to the Engineer met with the Board for adoption of the five year road program and secondary road budget, for the approval of an agreement for federal aid for a resurfacing project on E34, for the approval of a compensation amount for right-of-way needed for the resurfacing project on E34, and to give an update on pavement marking for summer 2022.

Moved by Rohwedder seconded by Schlarmann to adopt the Secondary Road Five Year Road Program as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2022-046]

Moved by Schlarmann seconded by Rohwedder to adopt the Secondary Road Budget as presented to be submitted to the Iowa Department of Transportation. All aye. Motion carried. [2022-047]

Moved by Oswald seconded by Schlarmann to approve the agreement for approximately \$500,000 for a surface transportation block grant program federal-aid SWAP project, project no. STBG-SWAP-CO53(90)—FG-53, a HMA resurfacing project along County Road E34. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve a compensation amount of \$30,000 per acre for right of way needed for project no. STBG-SWAP-CO53(90)—FG-53 for .17 acres including money for additional damages for property owned by Jared Howard. All aye. Motion carried.

A landowner on County Road E34 did offer comment on the road resurfacing project and expressed concerns about the project.

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

The Board discussed agenda items for next meeting.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:09 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 5, 2022 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to convene as the Board of Canvassers at 9:00 a.m. All aye. Motion carried.

We, the undersigned members of the County Board of Canvassers, hereby certify the following to be a true and correct abstract of the votes cast in this county, at the City of Cascade Special Election held on Tuesday, March 29, 2022, as shown by the tally list returned from the election precinct.

FOR THE OFFICE OF COUNCIL MEMBER AT LARGE – TO FILL VACANCY

(one to be elected) there were 99 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRANDI KEENLANCE	4
BILL HOSCH	48
SUE KNEPPER	47
SCATTERING	0

The Auditor reported there were zero provisional ballots and zero challenged ballots cast at the City of Cascade Special Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on April 1, 2022 confirmed the same number of votes cast for the respective

candidates for City of Cascade Council At Large on election day at the Richland/Washington precinct polling location at the Cascade EMS Center.

Moved by Rohwedder seconded by Schlarmann to approve the canvass of the March 29, 2022 City of Cascade Special Election as stated above. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to adjourn as the Board of Canvassers and to convene as the Board of Supervisors at 9:03 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the March 29, 2022 meeting. All aye. Motion carried.

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

The Auditor met with the Board for various administrative matters as outlined in the motions below and for discussion on the formation of the Jones County EMS Advisory Council.

Moved by Schlarmann seconded by Rohwedder to approve the following proclamation, as requested by the DECAT/CPPC Coordinator. All aye. Motion carried.

CHILD ABUSE PREVENTION MONTH PROCLAMATION

WHEREAS, child abuse and neglect is a serious problem that can be prevented; and
WHEREAS, our children are our most valuable resources and will shape the future of Iowa;
and

WHEREAS, child abuse can have long-term psychological, emotional, and physical effects that have lasting consequences for victims of abuse; and

WHEREAS, protective factors are conditions that reduce or eliminate risk and promote the social, emotional, and developmental well-being of children; and

WHEREAS, effective child abuse prevention activities succeed because of the partnerships created between child welfare professionals, education, health, community- and faith-based organizations, businesses, law enforcement agencies, and families; and

WHEREAS, all members of a community benefit from creating conditions that support strong and healthy families; and

WHEREAS, communities must make every effort to promote programs and activities that create strong and thriving children and families; and

WHEREAS, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to promote the social and emotional well-being of children and families in a safe, stable, and nurturing environment; and

WHEREAS, prevention remains the best defense for our children and families.

NOW, THEREFORE, I, Jon Zirkelbach, Chairman Jones County Board of Supervisors, do hereby proclaim April as NATIONAL CHILD ABUSE PREVENTION MONTH in Jones County and urge all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families. [2022-048]

Moved by Schlarmann seconded by Oswald to remain employer of record for Cedar/Jones Early Childhood Iowa for FY23 and to provide funding in the amount of \$5,500 in FY23 for ECI program expenditures. All aye. Motion carried. [2022-048.1]

Moved by Oswald seconded by Rohwedder to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of City of Cascade Mayor on election day at the Richland/Washington precinct polling location at the Cascade EMS Center, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to authorize the Chairman to sign a letter to the Iowa Department of Human Services requesting confirmation of the eligibility for suspension of property taxes, per Iowa Code Section 427.9, for Doris Erickson, for property located in Oxford Township, Jones County, Iowa (OXFMD 1618300010). All aye. Motion carried. [2022-049]

The Engineer and Assistant to the Engineer met with the Board for the approval of a just compensation amount, approval of pavement marking quotes, to open bids for contract rock, and to give an update on the Buffalo Road bridge replacement project.

Moved by Oswald seconded by Rohwedder to approve just compensation in the amount of \$15,000 per acre for 2.97 acres owned by Terry and Lisa Neal for right-of-way needed for project no. STBG-SWAP-CO53(90)—FG-53, a HMA resurfacing project with milling along County Rd. E-34 from 230th Avenue to the City of Anamosa Corporate Limits. All aye. Motion carried.

The landowners were present and did offer comment on the resurfacing project.

Moved by Oswald seconded by Rohwedder to open bids for contract rock to be placed on approximately 181.1 miles of county roadways at 9:53 a.m. All aye. Motion carried.

Bids were received from the following:

- Bard Materials
- River City Stone
- Weber Stone
- Wendling Quarries

Moved by Schlarmann seconded by Rohwedder to accept a quote from LL Pelling Company in the amount of \$24,522.50 to apply 2,885.00 gallons of pavement marking paint on County roads. All aye. Motion carried. [2022-050]

The Public Health Coordinator met with the Board to introduce the new Community Health Assistant and to give an update on local health concerns.

The Sheriff met with the Board to discuss the possibility of reimbursing contracts of deputy contracts.

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

During the public comment period, the Board discussed an email received from the Cascade Library on a potential request for funds for a new library structure.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:00 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 12, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the April 5, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2204-0001 through #2204-0170. All aye. Motion carried.

The Board reminded employees to limit credit card use and purchase local when possible.

The Engineer met with the Board for the approval of contract rock prices, for the approval of contract rock contracts, to give an update on proposed legislation allowing for a special permit that would allow 90,000-pound loads year around, and to give an update on plans for road surface stabilization.

Moved by Oswald seconded by Swisher to approve contract rock prices ranging from \$9.65 per ton to \$13.75 per ton as stated on the schedule of prices as presented by the County Engineer. All aye. Motion carried. [2022-051]

Moved by Swisher seconded by Zirkelbach to approve rock contracts for Wendling Quarries, Inc. in the amount of \$233,464.00, Bard Materials, Inc. in the amount of \$55,863.00, River City Stone a Division of Mathy Construction Co. Inc. in the amount of \$161,967.00, and Weber Stone Co. in the amount of \$436,236.00. All aye. Motion carried. [2022-052, 2022-053, 2022-054, 2022-055]

Riverview Center met with the Board to request that a proclamation be passed to declare April as Sexual Assault Awareness Month.

Moved by Swisher seconded by Schlarmann to approve the following proclamation, as requested by Riverview Center. All aye. Motion carried.

PROCLAMATION

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family, friends, and community of the survivor; and

WHEREAS, since no one person, organization, agency, or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support survivors and their significant others, and support those agencies providing services to survivors.

NOW THEREFORE, WE THE BOARD OF SUPERVISORS IN AND FOR JONES COUNTY, IA, ON BEHALF OF ALL STAFF AND CITIZENS OF JONES COUNTY, IA DO HEREBY PROCLAIM THE MONTH OF APRIL 2022 AS

“SEXUAL ASSAULT AWARENESS MONTH”

IN JONES COUNTY, IOWA AND ENCOURAGE ALL CITIZENS TO LEARN MORE ABOUT PREVENTING SEXUAL VIOLENCE. [2022-056]

The Auditor met with the Board for various items as outlined in the motions below and to give an update on various facility related items including water leakage repairs needed in the basement level of the Courthouse.

Moved by Oswald seconded by Swisher to open lawn care bids at 9:39 a.m. All aye. Motion carried.

Mowing bids were received from the following:

- Merrill Mowing & Snow Removal, LLC
 - o 105 Broadway Place - \$140.00 per mowing and \$40.00 per trimming
 - o 500 W Main St.
 - Option 1- no bid
 - Option 2- \$195.00 per mowing and \$80.00 per trimming

- Minger Mowing and Landscaping
 - o 105 Broadway Place - \$100.00 per mowing and \$40.00 per trimming
 - o 500 W Main St.
 - Option 1 - \$85.00 per mowing.
 - Option 2- \$225.00 per mowing and \$55.00 per trimming

Weed control and fertilizer bids were received from the following:

- Minger Mowing and Landscaping
 - o For 500 W Main Street
 - Spring Crab Grass/Water Grass Preventative, and Fertilizer- \$470.00
 - Summer Weed Control Application - \$370.00
 - Summer Fertilizer and Grub Control Application - \$470.00
 - Fall Fertilizer Application - \$470.00
 - Fall Weed Control Application (optional service) - \$370.00
 - o For 105 Broadway Place
 - Summer Weed Control Application - \$90.00

The Board will award a bid next week.

Moved by Schlarmann seconded by Swisher to approve and sign the letter of support for the Monticello, Iowa Main Street project. All aye. Motion carried. [2022-057]

Moved by Swisher seconded by Schlarmann to approve the Comprehensive Opioid Abuse Program (COAP) Grant Extension to extend the grant period through September 30, 2023. All aye. Motion carried. [2022-058]

Moved by Rohwedder seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending March 31, 2022. All aye. Motion carried. [2022-059]

Moved by Swisher seconded by Schlarmann to approve and place on file the Auditor's Reports of Fees Collected for the quarter ending March 31, 2022. All aye. Motion carried. [2022-060]

The Board discussed the EMS Advisory Council to be appointed and the structure of the council. More discussion and possible appointment will be on the agenda for next week.

The County Attorney met with the Board for the final deed approval of the land exchange between the County and Virgil and Rhonda Weers.

Moved by Rohwedder seconded by Swisher to approve the deed between the County and Rhonda and Virgil Weers. All aye. Motion carried. [2022-061]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:25 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 14, 2022 12:30 p.m.

The Jones County Board of Supervisors met in special session. Present Supervisors Zirkelbach, Swisher, and Oswald. Present via remote connection Supervisor Rohwedder (Supervisors not physically present at the meeting do not vote on action items). Absent Supervisor Schlarmann.

Moved by Oswald seconded by Swisher to send letter to the Governor and State Senators Koelker and Zumbach regarding SF2376 and the impact that it will have on secondary roads in the county. All aye. Motion carried. [2022-062]

Moved by Oswald seconded by Swisher to adjourn the meeting at 12:36 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Chairman: Jon Zirkelbach

April 19, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the April 12 and 14, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending April 10, 2022. All aye. Motion carried.

Tom Osborne, on behalf of the Historic Preservation Commission, met with the Board for the approval of the Certified Local Government annual report.

Moved by Oswald seconded by Schlarmann to approve the Certified Local Government Annual Report from the Jones County Historic Preservation Commission pending the signature from a member of the Historic Preservation Commission. All aye. Motion carried. (Auditor's note: Tim Fay, Historic Preservation Commission member did sign the report later in the day.) [2022-063]

The Auditor met with the Board for various administrative matters as outlined in the motions below and to give an update on repairs need to the ADA ramp and basement foundation at the Courthouse.

Moved by Swisher seconded by Schlarmann to approve and authorize the Chairman to sign and place on file 28E Law Enforcement Contracts for FY2023 with the cities of Martelle, Morley, Olin, Oxford Junction, and Wyoming; and 28E Communication Services Contracts for FY2023 with the cities of Anamosa and Monticello. All aye. Motion carried. [2022-065, 2022-067, 2022-068, 2022-069, 2022-070, 2022-071, 2022-064, 2022-066]

Moved by Schlarmann seconded by Oswald to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending March 31, 2022. All aye. Motion carried. [2022-072]

Moved by Oswald seconded by Rohwedder to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2022. All aye. Motion carried. [2022-073]

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

RESOLUTION ADOPTING RESTATED 401(a) NATIONWIDE RETIREMENT PLAN

RESOLVED, that the form of amended Plan and Trust effective January 1, 2021, presented to this meeting is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the plan. [2022-074]

Moved by Oswald seconded by Rohwedder to place on file a recommendation from the American Rescue Plan Act committee outlining possible uses of the county's ARPA funding. All aye. Motion carried. [2022-075]

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

RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

NOW, THEREFORE, BE IT RESOLVED, that the Jones County Board of Supervisors approves allocating its total SLFRF allocation in the expected amount of \$4,017,042 as lost revenue to spend on government services.

HEREBY RESOLVED by the Jones County Board of Supervisors this 18th day of April, 2022. [2022-076]

Moved by Swisher seconded by Oswald to award the lawn mowing bid to Minger Mowing and Landscaping, Inc. for 105 Broadway Place and the west hillside only at 500 W Main Street and to use existing county equipment and staff to mow the remaining premise at 500 W Main Street. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to appoint the following to the Jones County EMS Advisory Council per Iowa Code Section 422D with the council structure as follows. All aye Motion carried.

- Sheila Frink Anamosa Ambulance Director
- Jill Parham Anamosa Ambulance Voting Member
- Jen Uthoff Martelle Ambulance Director
- Joyce Bilow Martelle Ambulance Voting Member
- Jake Gravel Midland Ambulance Director
- Brian Podaski Midland Ambulance Voting Member
- Britt Smith Monticello Ambulance Director
- Chris Lux Monticello Ambulance Voting Member
- Jean McPherson Olin Ambulance Director
- Katrina Rix Olin Ambulance Voting Member
- Kim Krutzfeld Oxford Junction Ambulance Director
- Dennis Coon Oxford Junction Ambulance Voting Member
- Gregory Blythe Medical Director Representative
- Jeff Swisher Board Of Supervisor Member
- Karla Koehler District 1 Board Of Supervisor Representative

- Jeff Hinrichs District 2 Board Of Supervisor Representative
- Stan Rieter District 3 Board Of Supervisor Representative
- Margo Ahrendsen District 4 Board Of Supervisor Representative
- Mark Robertson District 5 Board Of Supervisor Representative
- Brenda Leonard Emergency Management Member
- Whitney Hein Clerk

Jones County EMS Advisory Council Structure

- Council Members
 - Non-voting members: EMS Service Directors and Board of Supervisor Representative
 - Voting members: (11 total) a member representing each EMS Service in Jones County and each Board of Supervisor appoints one member
- Term Limits
 - Voting members: 3-year staggered terms with 1/3 of the council terms expiring each year.
- Structure
 - All meetings shall have a posted agenda at least 24 hours prior to the meeting start time.
 - All meetings are open to the public.
 - A quorum will be met when 6 voting members are present.
 - After all appointments have been made, the council shall elect a chair and vice-chair and shall do every year at the first meeting of the calendar year.
 - The Auditor will serve as the Clerk of the EMS Advisory Council and shall keep minutes of all meetings.

The Engineer met with the Board to give updates on current projects including contract rock, a surcharge to a current order for a tandem cab and chassis, and the grant process for the Landis Road bridge.

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

During the public comment period, the Board was reminded that action was not taken on lawn fertilizer bids earlier in the meeting.

Moved by Oswald seconded by Rohwedder to award the lawn fertilizer bid for four applications at 500 W Main Street and one application at 105 Broadway Street to Minger Mowing and Landscaping, Inc. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:20 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

April 26, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the April 19, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2204-0171 through #2204-0377. All aye. Motion carried.

The Sheriff met with the Board for the approval of a 28E Agreement for a victim witness coordinator/sexual assault response team assistant.

Moved by Swisher seconded by Oswald to approve the 28E Agreement with Benton, Buchanan, Clayton, Delaware counties for shared Victim Witness Coordinator and Sexual Assault Response Team Assistant for FY23. All aye. Motion carried. [2022-077]

The Auditor met with the Board for various administrative matters as outlined in the motions below and to discuss replacing office flooring on the first floor of the Courthouse.

Supervisor Rohwedder introduced the following APPROPRIATION RESOLUTION 2021/2022-04 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

08	Juvenile Court	increase by	\$10,000	from	\$23,200	to	\$33,200
23	Public Health	decrease by	\$10,000	from	\$576,238	to	\$566,238

Moved by Schlarmann seconded by Oswald to authorize the Chairman to sign the GIS Data Agreement with Transfinder Corporation on behalf of Mount Vernon Community School District to provide address points. All aye. Motion carried. [2022-078]

Moved by Oswald seconded by Rohwedder to place on file the annual State and Local Fiscal Recovery Fund Compliance Report as prepared by the Auditor that shows the American Rescue Plan Act funds allocated to Jones County being designated as standard allowance revenue loss with zero projects obligated through March 30, 2022. All aye. Motion carried. [2022-079]

Moved by Oswald seconded by Schlarmann to set a public hearing on May 17, 2022 at 6:00 p.m. in the District Courtroom, Jones County Courthouse, to receive public input on the use American Rescue Plan Act funds. All aye. Motion carried.

The Engineer and County Attorney met with the Board to give an update on a bench trial ruling regarding the condemnation of land owned by Melissa J. Siebels and Tye J. Siebels, Lead Mine Road property owners.

The Engineer also gave updates on the safety funds for the County Road E34 project, on update on contract rock, to discuss the potential purchase of used pick-up trucks from the Iowa DOT and discussed the potential start date for the new Temple Hill shop.

Moved by Oswald seconded by Schlarmann to approve the 2023 Traffic Safety Improvement (TSIP) Funding Agreement in the amount of \$500,000 for project number, STBG-SWAP-CO53(90)—FG -53, a paving project on County Road E34. All aye. Motion carried. [2022-080]

The Board gave brief comments on past and future committee meetings and items to be placed on future agendas.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

May 3, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the April 26, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending April 24, 2022. All aye. Motion carried.

Monticello Main Street Committee members Quinn Behrends, Brian Wolken, Jacob Oswald, and Deb Bowman met with the Board to request support of the Main Street Iowa application and to request financial support for the project if the application were to be selected.

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

**Jones County Board of Supervisors Resolution of Support for Monticello
Main Street Program**

WHEREAS, Main Street Iowa has been created to assist communities to develop a public-private effort to revitalize their historic commercial “Main Street” districts, and

WHEREAS, the Iowa Economic Development Authority will be selecting Iowa cities to participate in the Main Street Iowa program, and

WHEREAS, the Board of Supervisors recognize the importance of the economic revitalization of the Monticello Main Street district, and

WHEREAS, the Board of Supervisors supports the submission of the Monticello Main Street application and agrees to financially support the local Main Street program in the amount of \$30,000 over the next three (3) fiscal years.

NOW THERE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Jones County Board of Supervisors does hereby agree to support the submission of the application and to financial support of the Monticello Main Street Program. [2022-081]

The Treasurer met with the Board to present the quarterly investment report.

Moved by Oswald seconded by Rohwedder to approve the Treasurer’s Quarterly Investment Report for the quarter ending March 31, 2022. All aye. Motion carried. [2022-082]

The Auditor met with the Board for the approval of several items as outlined in the following motions, to give an update on potential flooring replacement in offices on the first floor of the Courthouse and to discuss the ARPA project list for next week's meeting.

Moved by Rohwedder seconded by Schlarmann to void check #183338 in the amount of \$54.22 dated April 12, 2022 made payable to Linn County Sheriff; and corresponding claim #2204-0084, submitted by the County Attorney, with reason being that it was paid by another source. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve a gathering permit for Midwest Hillclimbers Association for a semi-pro motorcycle hill climb and swap meet event to be held June 5, 2022 (rain date June 26, 2022) and September 11, 2022 (rain date September 25, 2022) at 10277 Shaw Rd., Anamosa. All aye. Motion carried. [2022-083]

Moved by Schlarmann seconded by Swisher to approve a cigarette permit for Casey's Marketing, doing business as Casey's General Store #3898, 23485 County Rd. E34, Anamosa, to be effective July 1, 2022. All aye. Motion carried. [2022-084]

Moved by Rohwedder seconded by Oswald to approve the following proclamation, as requested by Cedar/Jones Early Childhood Iowa:

Child Care Provider Appreciation Day Proclamation

WHEREAS, the Jones County Board of Supervisors along with other organizations throughout our community, state, and nation are recognizing Child Care Providers on this day; and
WHEREAS, in Jones County almost 75% of families with children under of the age of 6 have both parents working outside of the home and these children spend an extended period of time in childcare arrangements on a weekly basis;
WHEREAS, Child Care Providers create a warm and loving environments preparing children for school and lifelong success, and are a vital building block of our economy; and
WHEREAS, the pandemic has created tremendous hardship for child care providers and the families of Jones County who depend on them, who have continued to meet the needs of families while risking their health and financial stability to remain open; and
WHEREAS, the State of Iowa and Cedar/Jones Early Childhood Iowa recognizes these hardships and has provided much-needed relief to providers to help sustain the viability of child care; and
WHEREAS, our future depends on the quality of the early childhood experiences provided to young children today and support for high-quality child care represents a worthy commitment to our children's future.
Therefore, we, the Jones County Board of Supervisors, hereby proclaim May 6, 2022, as Child Care Provider Appreciation Day and urge all citizens to recognize Child Care Providers for their important work supporting our youngest resource. [2022-085]

Moved by Swisher seconded by Schlarmann to make of record the hire Betty Weimer as a part-time Clerk II in the Recorder's office working 20 hours per week with a starting wage of \$15.91 per hour effective May 4, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to start quarterly departmental reviews with department heads that report to the Board starting July 1, 2022 citing that more frequent communication between departments and the Board would be mutually beneficial. All aye. Motion carried.

The Engineer met with the Board to give an update on contract rock, to give a project update on the Buffalo Ridge Road bridge replacement project start date, to discuss the pavement

marking contract, to inquire about hiring seasonal help for the summer months, and to give an update on used pick-up trucks purchased from the DOT, and to give an update on the construction of the new Temple Hill shop.

The Conservation Director met with the Board to give a departmental update including seasonal maintenance and the Wapsi Trail project.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:20 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

May 10, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the May 3, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2205-0001 through #2205-0151. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to go in to closed session per Iowa Code 21.5 (1)c at 9:01 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to exit the closed session at 9:24 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor met with the Board for the approval of several items as outlined in the following motions and to give updates on various facility matters.

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

RESOLUTION CREATING A OPIOID REMEDIATION FUND

WHEREAS, on December 15, 2020, the Jones County Board of Supervisors entered into an agreement with Simmons Hanly Conroy, LLC, Crueger Dickinson LLC, and Von Briesen & Roper, s.c. law firms to represent Jones County in settlement negotiations with certain prescription opioid distributors and manufacturers regarding their alleged practices of misrepresenting the safety of using opioids;

WHEREAS, Jones County, Iowa will be receiving settlement money to assist in the remediation of the local opioid epidemic;

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the opioid remediation settlement money;

NOW, THEREFORE BE IT RESOLVED, by the Jones County Board of Supervisors that a sub-fund of the General Basic Fund (0001) shall be created as the Opioid Remediation Fund

(0013). All interest earned on monies within said sub-fund shall be accounted for within the General Fund (0001) of the County and not allocated to said sub-fund balance.

Moved by Oswald seconded by Swisher to set a public hearing to amend the current county budget at 9:01 a.m. on May 31, 2022; said amendment increases total expenditures and other uses by \$365,350 with the Auditor directed to publish the amendment notice in the two official county newspapers. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to approve the Clerk's Report of Fees Collected for the month ending April 30, 2022. All aye. Motion carried. [2022-086]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of manure management plan updates from Greenfield Pork, LLC (facilities #62795, #62797 and #62793), for properties located in Section 8 and Section 22, respectively, of Greenfield Township, a facility located in Linn County with manure application in Jones County with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to direct the Auditor to publish the following list of proposed projects for the county's ARPA money. All aye. Motion carried.

- Automatic door operator for west entrance of Courthouse.
- Remodel Courthouse 1st floor bathrooms in accordance with ADA standards.
- Proxy card access for County buildings.
- Construction of a Jones County Justice Center and renovation of the Courthouse.
- Construction of a storage facility for EMA and other departments (project could be attached to Justice Center or in conjunction with a Justice Center project).
- Improvements to Central Park.
- Support to cities in Jones County who apply for and are approved for the Main Street Iowa Program.

The Engineer met with the Board for the approval of a partial acquisition contract, discussion regarding the purchase of a new service truck chassis, discussion regarding the revision of a purchases agreement with GATR Truck Centers, for the approval of hiring seasonal help, and to give an update on the E29 patching project, the Buffalo Ridge Road bridge project, and contract rock.

Moved by Swisher seconded by Schlarmann to authorize the chairman to sign a partial acquisition contract with James G Frizzell and Rebecca M. Frizzell for 0.10 +/- acres in the amount of \$3,000.00 plus \$100 abstracting for a total of \$3,100.00 for project number STBG-SWAP-CO53(90)—FG-53. All aye. Motion carried. [2022-087]

Moved by Rohwedder seconded by Swisher to approve a \$4,000.00 surcharge assessed by GATR Truck Center to the tandem cab and chassis purchase order previously approved on August 31, 2021 citing that this is second surcharge that has been applied to the order. Aye: Swisher, Rohwedder, Oswald, Zirkelbach. Nay: Schlarmann. Motion carried.

Moved by Swisher seconded by Oswald to approve the purchase of a new service truck, a 2022 CVC15 from Thompson Truck and Trailer for \$66,850 citing that the purchase agreement made with Freese Motors on May 25, 2021 for a F-550 in the amount of \$49,000 cannot be fulfilled due to supply chain issues. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to hire Lauren Bader, effective May 16, 2022 and Ryan Manternach, effective June 1, 2022 for seasonal employment in the Secondary Road Department at \$16.00 per hour. All aye. Motion carried.

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

Schlarmann seconded by Swisher to adjourn the meeting at 10:53 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

May 17, 2022 5:15 p.m.

The Jones County Board of Supervisors met in regular session. Present Supervisors Zirkelbach, Oswald, Swisher. Absent Supervisors Schlarmann (arrived later in the meeting) and Rohwedder (joined via ZOOM later in the meeting).

Moved by Oswald seconded by Swisher to approve the minutes of the May 10, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve payroll for the period ending May 8, 2022. All aye. Motion carried.

The Auditor met with the Board for the approval of several items as outlined in the following motions and to discuss a potential joint meeting between the Board of Supervisors and the Anamosa City Council regarding Dillon's Military Bridge.

Supervisor Oswald introduced the following 2021-2022 INTERFUND TRANSFER RESOLUTION #21/22-2 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann absent, Swisher aye, Rohwedder absent, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$2,008,521 from the General Basic Fund to the American Rescue Plan Act Fund.

Supervisor Swisher introduced the following 2021-2022 INTERFUND TRANSFER RESOLUTION #21/22-3 and # 21/22-4 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann absent, Swisher aye, Rohwedder absent, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-3 and #21/22-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$193,000 from the General Basic Fund to the Secondary Road Fund and \$2,379,000 from the Rural Services Basic Fund to the Secondary Road Fund.

Supervisor Schlarmann arrived at 5:18 p.m.

Moved by Oswald seconded by Swisher to approve a Facilities Use Agreement for the Anamosa Family Resource Center (AFR) between the Anamosa Community School District, the Cedar/Jones Early Childhood Iowa Board, the Jones County DECAT/CPPC Board, and Jones County to provide office space at the AFR for the Jones County DECAT/CPPC Coordinator at no cost during fiscal year 2022/2023. All aye. Motion carried. [2022-088]

Moved by Schlarmann seconded by Swisher to authorize the Chairman to sign a GIS Data Agreement with Ulteig Engineering to provide GIS data for an easement project with Alliant Energy. All aye. Motion carried. [2022-089]

Moved by Swisher seconded by Oswald to establish the premium rates for the employee health insurance program for coverage effective July 1, 2022, as recommended by Wellmark Blue

Cross & Blue Shield, at \$709.18 for a single plan and \$1,733.20 for a family plan, with employee and employer cost sharing ratios as follows: The County will pay ninety-five percent (95%) of the monthly single employee premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking single coverage. The County will pay ninety-five percent (95%) of the month single employee premium and eighty-five percent (85%) of the family monthly premium for each permanent full-time employee eligible for the County provided group medical health insurance and taking family coverage. All aye. Motion carried. [2022-090]

Moved by Schlarmann seconded by Oswald to acknowledge receipt of a manure management plan from Mike Ahrendsen, facility #64523, for a facility located in Section 24 of Hale 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 Schlarmann seconded by Swisher to approve a Class C Liquor License with Outdoor Service and Sunday Sales privileges for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2022, a Class C Liquor License with Catering, Outdoor Service, and Sunday Sales privileges, for Teddy's, Inc. doing business as Teddy's Barn & Grill Supper Club, 14575 Co. Home Rd. E23, Amber, to be effective May 23, 2022, and a six month Class B Beer Permit, with Outdoor Service, and Sunday Sales privileges, for Ruzicka's Meat Processing, Inc., for events to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective May 20, 2022. All aye. Motion carried. [2022-091, 2022-092, 2022-093]

The Engineer met with the Board to give an update on contract rock, to give a project update on the Buffalo Ridge Road bridge replacement project, to give an update on the Fremont Road Bridge Replacement project, to discuss an E17 re-grading project, and for approval of an agreement with the Iowa County Engineers Association Service Bureau for consultation services for the preparation and submittal of the BIP grant application.

Moved by Schlarmann seconded by Swisher to approve an agreement with the Iowa County Engineers Association Service Bureau for contracting of consultation services for the preparation and submittal of the 2022 USDOT Bridge Investment Program (BIP) grant application. All aye. Motion carried. [2022-094]

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

Supervisor Rohwedder joined meeting via ZOOM.

Moved by Oswald seconded by Schlarmann to open the public hearing regarding the American Rescue Plan Act funds at 6:00 p.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder (no vote over ZOOM), Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Zirkelbach gave opening remarks and asks all attendees to sign in on the sign in sheet and to keep presentations to under five minutes out of respect for everyone's time.

There were 18 participants physically present and 8 participants on ZOOM. The following individuals spoke at the public hearing and the topic they spoke on is also noted.

- John Carlson – campground expansion at Central Park.
- Don Tapken – small businesses impacted by COVID, Johnson County lottery system, and children on free and reduced lunches.
- Lucas Gobeli – on behalf of the Great Jones County Fair, a new main ticket office, bathrooms, and first aid station at the fairgrounds in Monticello.
- Janet Martin – on behalf of the Jones County Community Foundation, the foundation always has requests that are unfunded each year and has the capability of administering a grant program.

- Jennie Null - on behalf of Tanager Place, an engagement coordinator position for Monticello Community School District that would work with educators and the community to help families navigate resources available for youth.
- Sherri Hunt – would like to have a better understanding on how the county’s process for distributing the funds and identifying needs.
- Brad Mormann – Jones County Conservation Director, several projects at Central Park that could use funding.
- Sheila Tjaden – on behalf of the Greater Dubuque Community Foundation, there are many needs in the county and the community foundation can serve as a bridge between non-profits and funding sources.
- Jim Carlson – encouraged Board to look at the big picture and spend the funds on projects that all taxpayers will benefit from.
- Kristofer Lyons- explained how COVID impacted the county’s jail facility, the number of inmates that the county could not house due to restriction, and the back log of inmates that COVID caused.

Moved by Schlarmann seconded by Swisher to close the public hearing at 6:40 p.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder (no vote over ZOOM), Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Oswald thanked everyone for coming and noted that the Board has some hard decisions to make and whatever is decided probably will not make all citizens happy.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 6:42 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

May 24, 2022 9:00 a.m.

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

Moved by Schlarmann seconded by Swisher to approve the minutes from the May 17, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve claims #2025-0152 through #2025-0350. All aye. Motion carried.

Lisa Kotter, Interim City Administrator for the City of Cascade, and several community members met with the Board to request American Rescue Plan Act funding for a new library building in Cascade.

The Land Use Administrator, and Planning and Zoning Commission Members, Tim Fay and Jim McElheny, met with the Board to give an update on the 2022 Comprehensive Plan and Future Land Use Map update.

The Land Use Administrator also discussed violations of the county’s nuisance ordinance with the Board.

Moved by Swisher seconded by Oswald to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Faron Fritz for a

property located at 24052 Ridge Road E28, Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Senior Dining Director and Tim Getty and Kelly Kapparos with Heritage Agency on Aging, met with the Board for a review of the annual Senior Dining contract.

The Auditor met with the Board for various administrative matters as outlined in the motions listed below and to discuss a future meeting with the City of Anamosa regarding the Dillon Military Bridge and to give an update on absentee voting.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 20, 2022, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on April 20, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on May 20, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed December 1, 2021 through February 28, 2022.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed December 1, 2021 through February 28, 2022.

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

RESOLUTION ASSESSING COSTS

OF DELINQUENT WATER AND/OR SEWER UTILITY FEES

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated April 20, 2022, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on April 20, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on May 20, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$354.36 Services billed December 1, 2021 through February 28, 2022.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	\$457.48 Services billed November 1, 2021 through February 28, 2022.
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$354.36 Services billed December 1, 2021 through February 28, 2022.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$354.36 Services billed December 1, 2021 through February 28, 2022.
Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	11 04 158 006 O.T. LOTS 4-5, BLK 36 CENTER JUNCTION	\$457.48 Services billed November 1, 2021 through February 28, 2022.

certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Moved by Schlarmann seconded by Swisher to approve contracts for the DECAT Project Coordination Services Contracts as follows: DCAT4-23-014, DCAT4-23-013, and DCAT4-23-0015, all effective July 1, 2022. All aye. Motion carried. [2022-095, 2022-096, 2022-097]

Moved by Swisher seconded by Oswald to approve a Class C Liquor License, with Catering, Living Quarters, Outdoor Service (based on map currently on file), and Sunday Sales privileges, for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June

1, 2022, with the condition that all outdoor musical events end no later than 10:00 p.m. All aye. Motion carried. [2022-098]

Moved by Schlarmann seconded by Swisher to make of record the Board of Health's appointment of Mallory Holub as Community Health Assistant, starting at \$21.00 per hour, effective May 23, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to make of record the Board of Health's appointment of Megan Chapman as a seasonal public health intern, starting at \$10.00 per hour and not to exceed \$2,400 for the season, effective May 23, 2022. All aye. Motion carried.

The Engineer met with the Board to discuss a setback variance application, to modify the five year road program, and to give updates on contract rock, dust control, the Buffalo Ridge Road bridge replacement project, and the Fremont Road bridge replacement project.

Moved by Rohwedder seconded by Schlarmann to amend the County's Five Year Road program by updating the funding source, project number and project location for a HMA Paving project on County Road E34 in efforts to maximize funding. All aye. Motion carried. [2022-099]

Moved by Swisher seconded by Rohwedder to approve the setback variance application for Heath Engelbart at 251 Shaw Road, Anamosa. All aye. Motion carried.

The Board gave updates on past and future committee meetings.

The Board discussed future agenda items.

During the public comment period, the County Attorney talked with the Board about the Olin Splash Pad being a possible use of ARPA funding and requested that they meet with the Board.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:51 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

May 31, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the May 24, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending May 22, 2022. All aye. Motion carried.

Moved by Oswald seconded by Swisher to open the public hearing to amend the FY2022 County Budget at 9:01 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

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

Moved by Schlarmann seconded by Rohwedder to close the public hearing at 9:03 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye. Motion carried.

Supervisor Rohwedder introduced the following 2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 JONES COUNTY BUDGET AMENDMENT RESOLUTION #3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2021/2022 Jones County budget be amended as published May 18, and 19, 2022 in the official County newspapers. Said budget after amendment shows \$22,826,637 of total revenues and other sources (which includes \$18,197,454 revenues and \$4,629,183 of interfund operating transfers in), and \$25,505,197 of total expenditures and other uses (which includes \$20,876,014 expenditures and \$4,629,183 of interfund operating transfers out).

Supervisor Oswald introduced the following APPROPRIATION RESOLUTION 2021/2022-05 and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2021/2022-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2021/2022 be adopted:

Department		current	change		amended
01 Board of Supervisors	from	\$321,932	\$0	to	\$321,932
02 Auditor	from	\$551,512	\$0	to	\$551,512
03 Treasurer	from	\$627,418	\$0	to	\$627,418
04 County Attorney	from	\$366,267	\$0	to	\$366,267
05 Sheriff	from	\$3,119,850	\$0	to	\$3,119,850
06 Court Activities	from	\$2,500	\$0	to	\$2,500
07 Recorder	from	\$206,511	\$0	to	\$206,511
08 Juvenile Court	from	\$33,200	\$20,000	to	\$53,200
15 JETS	from	\$459,343	\$0	to	\$459,343
17 Environmental Health	from	\$187,237	\$0	to	\$187,237
20 Secondary Road	from	\$8,950,000	\$0	to	\$8,950,000
21 Veterans Affairs	from	\$70,014	\$0	to	\$70,014
22 Conservation	from	\$794,877	\$0	to	\$794,877
23 Public Health	from	\$566,238	\$0	to	\$566,238
24 Land Use	from	\$47,433	\$350	to	\$47,783
25 General Assistance	from	\$51,268	\$0	to	\$51,268
28 Medical Examiner	from	\$78,000	\$0	to	\$78,000
29 Township	from	\$9,320	\$0	to	\$9,320
30 Conservation Capital Grant Act	from	\$304,696	\$0	to	\$304,696
32 Economic Development Commission	from	\$51,635	\$0	to	\$51,635
33 Libraries	from	\$118,050	\$0	to	\$118,050
34 Historic Preservation/Tourism	from	\$32,500	\$0	to	\$32,500
35 Conservation Special Purpose	from	\$169,918	\$0	to	\$169,918
38 Human Services	from	\$1,150	\$0	to	\$1,150
39 Fairs	from	\$23,661	\$0	to	\$23,661
40 Memorial Hall	from	\$14,000	\$0	to	\$14,000
51 General Services	from	\$442,160	\$0	to	\$442,160
52 Data Processing	from	\$307,411	\$0	to	\$307,411
53 G.I.S. Services	from	\$120,122	\$0	to	\$120,122
54 Solid Waste Disposal Co. Share	from	\$45,605	\$0	to	\$45,605
58 Substance Abuse Services	from	\$16,500	\$0	to	\$16,500
60 Mental Health Services	from	\$654,636	\$0	to	\$654,636
62 Mental Health Administration	from	\$279,558	\$0	to	\$279,558
65 DCAT/CPPC/ECI	from	\$72,847	\$0	to	\$72,847
67 Senior Dining	from	\$220,980	\$0	to	\$220,980

71 Emergency Management Co Share	from	\$118,402	\$0	to	\$118,402
81 Employee Wellness Committee	from	\$6,000	\$0	to	\$6,000
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	\$100,000	\$345,000	to	\$445,000
94 Environmental Restoration	from	\$8,000	\$0	to	\$8,000
95 Capital Projects	from	\$45,000	\$0	to	\$45,000
96 Budget Holding	from	\$0	\$0	to	\$0
99 Non-Departmental	from	\$724,913	\$0	to	\$724,913
Total Expenditures	from	\$20,510,664	\$365,350	to	\$20,876,014

and, BE IT FURTHER RESOLVED that the Auditor post all 2021/2022 amended expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

The Community Services Director met with the Board to provide an update on various fund balance projects and to discuss the East Central Region being state funded starting on July 1, 2022.

Olin Splash Pad Committee members, Katie Bassett, Cassandra Seeley, and Debra Cummings met with the Board to request American Rescue Plan Act funding for the Olin Splash Pad.

The Auditor met with the Board for various matters as listed in the motions below and to give an update on the June 7, 2022 primary election and to give a facility update on solar lighting for the lamp posts around the Courthouse, the Courthouse roof, and new flooring in the 1st floor Courthouse offices.

Moved by Schlarmann seconded by Rohwedder to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Iowa Department of Human Services, Mental Health Administration, and JETS, for FY2023 cost recoveries. All aye. Motion carried. [2022-100]

Moved by Rohwedder seconded by Oswald to acknowledge receipt of a manure management plan from M & M Norman, LLC, facility #69003, for a facility located in Section 14 of Oxford Township and a manure management plan from Jon Hanson, facility #70309, for a facility located in Section 26 of Scotch Grove 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 Swisher seconded by Schlarmann to authorize the Chairman to sign a GIS Data Agreement with Hall & Hall Engineers, to provide data for a project with the City of Anamosa. All aye. Motion carried. [2022-101]

Moved by Swisher seconded by Schlarmann to make of record the Auditor's appointment of Ashley Kurt as Deputy Auditor, starting at \$45,480 per year, effective June 1, 2022. All aye. Motion carried.

The Engineer met with the Board to give an update on contract rock, the Buffalo Ridge Road bridge replacement project, and road shouldering. The Board also discussed emergency protocols for the Secondary Road department after there were washed out roads due to a high volume of rain last week.

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

During the public comment period, Tony Amsler approached the Board about the use of ARPA funds and possible ideas and requested to be on a future Board agenda to discuss further.

The Sheriff also spoke during the public comment period advising the Board that Sheriff Department will be holding a training for multiple agencies and that a meal would be served during the event; the Sheriff commented on the County's vicious animal ordinance and the need to update

the ordinance to include attacks not only on humans but also attacks on other domesticated animals; and the Sheriff commented on the Shive-Hattery jail needs assessment and Courthouse facility study and at this time, the report is not completed.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:50 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

June 1, 2022 6:00 p.m.

The Jones County Board of Supervisors met in special session at the Anamosa Library with the Anamosa City Council. Present Supervisors Zirkelbach, Oswald, Schlarmann, Swisher, and Rohwedder.

The City of Anamosa Mayor called the meeting to order at 6:00 p.m.

The City Council and Board discussed the 28E Agreement between the city and county that outlines the responsibilities of both parties in relation to the Dillon Military Bridge over the Wapsipinicon River. The Board served notice to the City Council on March 29, 2022 requesting that the agreement be reduced to a two-year term auto-renewal versus the five-year term auto-renewal that is currently in force.

Tom Durgin and John Dirks spoke on the current condition of the bridge and current river conditions. The concerned citizens voiced their opinion that the bridge needs to have repairs done very soon.

Logan Christofferson, Iowa DNR, offered comment via ZOOM and while he stated that he is new to the Wapsipinicon State Park, it was his understanding that the state does not have any ownership of the bridge, but does maintain the grass around the south side of the bridge.

The City Council and Board discussed questions that they would like answers to before committing to repair the bridge. According to the 28E Agreement, the City will take the lead on researching the answers to the questions. The questions proposed are as follows:

- Who owns the bridge and the land surrounding the bridge?
- What are repairs going to cost?
- Who de-obligated the FEMA funds in 2013 after the funds were obligated in 2008 due to the flood?
- How did the state opt out of the 28E agreement?
- What grant funding is available for repairing the bridge?

The meeting was adjourned at 7:23 a.m. by the City Council.

Attest: Whitney Hein, Auditor

Chairman: Jon Zirkelbach

June 7, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the May 31 and June 1, 2022 meetings. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2206-0001 through #2206-0086. All aye. Motion carried.

The JETS Director met with the Board to discuss a staffing hour change due to the rise in fuel prices. The staffing hour change would effect office staff only and the JETS office would remain open five days a week.

Moved by Schlarmann seconded by Swisher to approve a four day work week at ten hours per day for Jamie Ginter (Monday thru Thursday) and Misty Van Fossen (Tuesday thru Friday). All aye. Motion carried.

The GIS Coordinator and County Attorney met with the Board to discuss SF 2322 which was signed into law by Governor Reynolds on May 2, 2022 which relates to fees for public record requests and the fees charged for GIS data.

Moved by Swisher seconded by Schlarmann to approve as of July 1, 2022 that no fees should be assessed to GIS data requests that take less than thirty minutes to fulfill and discontinue the use of the GIS data agreements. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to authorize the Chairman to sign a GIS Data Agreement with City of Anamosa to provide data for a project with HR Green. All aye. Motion carried. [2022-102]

The Auditor met with the Board for the various administrative matters as outlined in the motions below and to give an update on the primary election, the Courthouse roof and first floor flooring, and the repairs needed to the basement foundation.

Moved by Schlarmann seconded by Swisher to acknowledge receipt of a manure management plan from Cass Way Farms, Inc., facility #66833, for a facility located in Section 18 of Cass with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the hire of Brad Row as a part-time JETS driver effective June 7, 2022 at a rate of \$11.65 per hour, at 16-24 hours per week. All aye. Motion carried.

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

The Engineer met with the Board to discuss a delay in receiving paint for annual road striping, to provide an update on the Buffalo Ridge Road bridge replacement, to discuss paved roads in the county and repairs and maintenance needed and the costs associated with those items, and to discuss the Dillon Military Bridge.

The Board continued updates on past and future committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:15 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

June 14, 2022 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the June 7, 2022 Primary Election. All aye. Motion carried.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the Primary Election held on the seventh day of June, 2022, for the various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

U.S. SENATOR

For the REPUBLICAN CANDIDATES there were 1,956 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JIM CARLIN	451
CHUCK GRASSLEY	1,498
SCATTERING	7

For the DEMOCRATIC CANDIDATES there were 673 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ABBY FINKENAUER	245
MICHAEL FRANKEN	402
GLENN HURST	26
SCATTERING	0

U.S. REPRESENTATIVE DISTRICT 1

For the REPUBLICAN CANDIDATES there were 1,710 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MARIANNETTE MILLER-MEEKS	1,696
SCATTERING	14

For the DEMOCRATIC CANDIDATES there were 608 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CHRISTINA BOHANNAN	604
SCATTERING	4

GOVERNOR

For the REPUBLICAN CANDIDATES there were 1,844 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
KIM REYNOLDS	1830
SCATTERING	14

For the DEMOCRATIC CANDIDATES there were 617 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
DEIDRE DEJEAR	611
SCATTERING	6

SECRETARY OF STATE

For the REPUBLICAN CANDIDATES there were 1,797 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
PAUL D. PATE	1793
SCATTERING	4

For the DEMOCRATIC CANDIDATES there were 628 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOEL MILLER	518
ERIC VAN LANCKER	110
SCATTERING	0

AUDITOR OF STATE

For the REPUBLICAN CANDIDATES there were 1,613 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TODD HALBUR	861
MARY ANN HANUSA	746
SCATTERING	6

For the DEMOCRATIC CANDIDATES there were 610 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROB SAND	609
SCATTERING	1

TREASURER OF STATE

For the REPUBLICAN CANDIDATES there were 1,643 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
ROBY SMITH	1636
SCATTERING	7

For the DEMOCRATIC CANDIDATES there were 626 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MICHAEL L. FITZGERALD	625
SCATTERING	1

SECRETARY OF AGRICULTURE

For the REPUBLICAN CANDIDATES there were 1,739 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MIKE NAIG	1734

SCATTERING 5

For the DEMOCRATIC CANDIDATES there were 592 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
JOHN NORWOOD	590
SCATTERING	2

ATTORNEY GENERAL

For the REPUBLICAN CANDIDATES there were 1,613 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
BRENNA BIRD	1606
SCATTERING	7

For the DEMOCRATIC CANDIDATES there were 625 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
TOM MILLER	625
SCATTERING	0

STATE SENATOR DISTRICT 33

For the REPUBLICAN CANDIDATES there were 1,676 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
CARRIE KOELKER	1,669
SCATTERING	7

For the DEMOCRATIC CANDIDATES there were 585 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
MATT ROBINSON	583
SCATTERING	2

STATE REPRESENTATIVE DISTRICT 66

For the REPUBLICAN CANDIDATES there were 1944 votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>
STEVEN P. BRADLEY	944
LEE HEIN	998
SCATTERING	2

For the DEMOCRATIC CANDIDATES there were 24 votes cast as follows:

CANDIDATES
SCATTERING

VOTES RECEIVED
24

COUNTY BOARD OF SUPERVISORS – DISTRICT 3

For the REPUBLICAN CANDIDATES there were 1,915 votes cast as follows:

CANDIDATES

JOHN R. CARLSON
JON C. ZIRKELBACH
SCATTERING

VOTES RECEIVED

738
1174
3

and **JON C. ZIRKELBACH** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 26 votes cast as follows:

CANDIDATES
SCATTERING

VOTES RECEIVED

26

and **NO ONE** was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 4

For the REPUBLICAN CANDIDATES there were 1690 votes cast as follows:

CANDIDATES

NED ROHWEDDER
SCATTERING

VOTES RECEIVED

1672
18

and **NED ROHWEDDER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 513 votes cast as follows:

CANDIDATES

BOB GERTSEN
SCATTERING

VOTES RECEIVED

511
2

and **BOB GERTSEN** was declared nominated.

COUNTY RECORDER

For the REPUBLICAN CANDIDATES there were 1,764 votes cast as follows:

CANDIDATES

SHERI L. JONES
SCATTERING

VOTES RECEIVED

1,759
5

and **SHERI L. JONES** was declared nominated.

For the DEMOCRATIC CANDIDATES there were 14 votes cast as follows:

CANDIDATES

SCATTERING

VOTES RECEIVED

14

and **NO ONE** was declared nominated.

COUNTY TREASURER

For the REPUBLICAN CANDIDATES there were 1,803 votes cast as follows:

CANDIDATES
AMY PICRAY
SCATTERING

and **AMY PICRAY** was declared nominated.

VOTES RECEIVED
1,793
10

For the DEMOCRATIC CANDIDATES there were 13 votes cast as follows:

CANDIDATES
SCATTERING

and **NO ONE** was declared nominated.

VOTES RECEIVED
13

COUNTY ATTORNEY

For the REPUBLICAN CANDIDATES there were 56 votes cast as follows:

CANDIDATES
SCATTERING

and **NO ONE** was declared nominated.

VOTES RECEIVED
56

For the DEMOCRATIC CANDIDATES there were 14 votes cast as follows:

CANDIDATES
SCATTERING

and **NO ONE** was declared nominated.

VOTES RECEIVED
14

The Auditor reported there were no provisional ballots cast at the Primary Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on June 10, 2022 confirmed the same number of votes cast for the respective candidates for U.S. Senator on election day in the combined Monticello precinct.

Moved by Swisher seconded by Rohwedder to approve the canvass of the June 7, 2022 Primary Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of U.S. Senator on election day in the combined Monticello precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried. [2022-103]

Moved by Oswald seconded by Schlarman to convene as a Board of Supervisors at 9:47 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the minutes of the June 7, 2022 meeting. All aye. Motion carried.

Moved by Schlarman seconded by Oswald to approve payroll for the period ending June 5, 2022. All aye. Motion carried.

Members of the EMS Advisory Council including Margo Ahrendsen, Chris Lux, Mark Robertson, Shelia Frink, and Britt Smith met with the Board to provide a recommendation to the Board on a possible property tax levy amount for EMS in Jones County. The council members also explained how the recommendation amount was determined.

Moved by Rohwedder seconded by Swisher to place the recommendation of an EMS property tax amount of \$0.35 per thousand dollars of valuation on file. All aye. Motion carried. [2022-104]

Tony Amsler met with the Board to present the idea of hiring an assistant to the board as a possible use of ARPA funding.

The Auditor met with the Board for various matter as listed in the motions below and gave an update on facility maintenance projects including flooring on the first floor of the Courthouse, tree trimming at the Courthouse, door replacement at Broadway Place Annex, and repairs needed to Courthouse basement walls.

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from Tagmor Pork, LLC, facility #70398, for a facility located in Section 29 of Richland 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 Oswald seconded by Swisher to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2022. All aye. Motion carried. [2022-105]

Moved by Schlarmann seconded by Rohwedder to void check #183900 in the amount of \$280.96, dated May 24, 2022, made payable to RMA Armament; and corresponding claim #2205-0255, submitted by the Sheriff department, with reason being the invoice has also been paid by credit card. All aye. Motion carried.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:33 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

June 21, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes from the June 14, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2206-0087 through #2206-0419. All aye. Motion carried.

The JETS Director met with the Board to discuss increasing the fare of rides due to the increased cost of fuel.

Moved by Oswald seconded by Schlarmann to approve an increase in JETS fare rates to the following amounts effective August 1, 2022:

- Within City Rate will go from \$3 each way to \$4 each way.
- Extra Stop and Meal Site Rate will go from \$1 to \$2.
- In between towns within the county rate will go from \$5 to \$6.
- Out of County rate will go from \$25 per hour (with no wait time) to \$30 per hour (with no wait time).

All aye. Motion carried.

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

Moved by Rohwedder seconded by Swisher to approve the HAVA Cybersecurity Grant

Agreement with the Secretary of State's office in the amount of \$10,000.00 to help mitigate election cybersecurity threats at the local level. All aye. Motion carried. [2022-106]

Moved by Oswald seconded by Schlarman to approve a five-day Special Class C Liquor License, with Class B Native Wine, Outdoor Service, and Sunday Sales privileges, for St. Peter's Church Temple Hill at 20189 Temple Hill Rd., Cascade (Temple Hill Barbeque), to be effective June 23, 2022 contingent upon receipt of dram shop certification and to approve a five-day Special Class C Liquor License for The Bean Farm to be effective June 25, 2022. All aye. Motion carried. [2022-107, 2022-108]

Moved by Rohwedder seconded by Schlarman to approve the hire of Shawna Cozart as a full-time jail officer starting at \$17.20 per hour, effective June 20, 2022. All aye. Motion carried.

Moved by Oswald to approve a fireworks permit for Jellystone Campground on July 3, 2022 citing that additional requested dates will be considered at a future meeting after more information is gathered. Motion died for lack of a second.

Moved by Schlarman seconded by Oswald to approve a fireworks permit for Jellystone Campground on July 3, 16, and August 6, 2022. All aye. Motion carried. [2022-109]

Moved by Schlarman seconded by Rohwedder to approve a fireworks permit and a gathering permit for Chad Rubner for an event to be held at 12478 2nd Street, Center Junction on July 16, 2022. All aye. Motion carried. [2022-110, 2022-111]

Moved by Oswald seconded by Schlarman to approve a GIS Data Agreement with JCG Land Services for a utility project. All aye. Motion carried. [2022-112]

The Attorney and Board discussed the resolution to order a special election on an ad valorem property tax for emergency medical services in the county.

Supervisor Oswald introduced the following resolution, seconded by Supervisor Schlarman. On roll call vote: Schlarman aye, Swisher nay, Rohwedder nay, Zirkelbach nay, Oswald aye, whereupon the Chairman declared the resolution failed.

RESOLUTION ORDERING A SPECIAL ELECTION ON AN AD VALOREM PROPERTY TAX FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Jones County Board of Supervisors has declared emergency medical services an essential services, and did so in compliance with Iowa Code Section 422D.1(2)(a).

WHEREAS, the Jones County Board of Supervisors coordinated efforts with local emergency medical services agencies to establish a county emergency medical services system advisory council to assist in research and assessing the service needs of the county and guiding implementation of services in the county within a council structure.

WHEREAS, the Jones County Board of Supervisors is in receipt of a recommendation from the county emergency medical services system advisory council, which recommends funding at a level of .40 (40 cent) per \$1,000.00 (One Thousand Dollars), of assessed value on all taxable property within the county and said recommendation is on file with the Jones County Board of Supervisors, and has been examined by the Jones County Board of Supervisors, who have determined that it otherwise complies with Iowa Code Section 422D.1(2)(c).

WHEREAS, the question for the imposition of the ad valorem property tax or any other proposal incorporating any portion of it has not or will not be submitted to the qualified electors of Jones County, Iowa, for a period of at least sixty days subsequent to the publication of the notice of the question, so as to comply with Iowa Code Section 422D.1(3)(a).

WHEREAS, it is the intention of the Jones County Board of Supervisors to issue raise the ad valorem property tax raise funds for emergency medical services.

NOW, THEREFORE, IT IS RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS, STATE OF IOWA:

Section I. That an election is called of the qualified electors of Jones County, Iowa on Tuesday, November 8, 2022. The following Proposition is approved, and the Auditor is authorized and directed to submit and file the Proposition for the Ballot with the Jones County Commissioner of Elections at least 60 days prior to the election.

PROPOSITION

Shall the Jones County Board of Supervisors be authorized to impose an ad valorem property tax in the amount of .40 (40 cents) per \$1,000.00 (One Thousand Dollars) of assessed value on all taxable property within the county to be used for funding of emergency medical services?

[END OF BALLOT LANGUAGE]

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 3. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 4. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49 .53(2), Code of Iowa.

Section 5. Jones County, Iowa is the Controlling County for this election

Section 6. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 7. That the Auditor is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 422D, Code of Iowa.

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

RESOLUTION ORDERING A SPECIAL ELECTION ON AN AD VALOREM PROPERTY TAX FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Jones County Board of Supervisors has declared emergency medical services an essential services, and did so in compliance with Iowa Code Section 422D.1(2)(a).

WHEREAS, the Jones County Board of Supervisors coordinated efforts with local emergency medical services agencies to establish a county emergency medical services system advisory council to assist in research and assessing the service needs of the county and guiding implementation of services in the county within a council structure.

WHEREAS, the Jones County Board of Supervisors is in receipt of a recommendation from the county emergency medical services system advisory council, which recommends funding at a level of .35 (35 cent) per \$1,000.00 (One Thousand Dollars), of assessed value on all taxable property within the county and said recommendation is on file with the Jones County Board of Supervisors, and has been examined by the Jones County Board of Supervisors, who have determined that it otherwise complies with Iowa Code Section 422D.1(2)(c).

WHEREAS, the question for the imposition of the ad valorem property tax or any other proposal incorporating any portion of it has not or will not be submitted to the qualified electors of Jones County, Iowa, for a period of at least sixty days subsequent to the publication of the notice of the question, so as to comply with Iowa Code Section 422D.1(3)(a).

WHEREAS, it is the intention of the Jones County Board of Supervisors to issue raise the ad valorem property tax raise funds for emergency medical services.

NOW, THEREFORE, IT IS RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS, STATE OF IOWA:

Section I. That an election is called of the qualified electors of Jones County, Iowa on Tuesday, November 8, 2022. The following Proposition is approved, and the Auditor is authorized and directed to submit and file the Proposition for the Ballot with the Jones County Commissioner of Elections at least 60 days prior to the election.

PROPOSITION

Shall the Jones County Board of Supervisors be authorized to impose an ad valorem property tax in the amount of .35 (35 cents) per \$1,000.00 (One Thousand Dollars) of assessed value on all taxable property within the county to be used for funding of emergency medical services?

[END OF BALLOT LANGUAGE]

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 3. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 4. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49 .53(2), Code of Iowa.

Section 5. Jones County, Iowa is the Controlling County for this election

Section 6. That the County Commissioner of Elections for each County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election and the Secretary of the Board is directed to cooperate with these Commissioners of Elections in the preparation of the necessary proceedings.

Section 7. That the Auditor is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 422D, Code of Iowa. [2022-113]

The Engineer, Assistant to the Engineer, and the Road Superintendent met with the Board to discuss call out emergency procedures and chain of command for after hour type road emergencies.

The Engineer and Assistant to the Engineer continues to meet with the Board for a right-of-way contract, Title VI Agreement and Title VI Assurances annual updates, and for the

amendment of the current five-year road program and updates on current road projects and the upcoming retirement of the inventory control specialist.

Moved by Oswald seconded by Rohwedder to approve a right-of-way amount of \$75,000.00 for Terry and Lisa Neal for a resurfacing project on County Road E-34. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the updated Jones County Title VI Non-Discrimination and Assurance Agreements. All aye. Motion carried. [2022-114, 2022-115]

Moved by Oswald seconded by Rohwedder to approve an amendment to the five year road construction program to include the Landis Road Bridge project for grant writing purposes. All aye. Motion carried. [2022-116]

The Board gave updates on past and future committee meetings.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:58 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

June 28, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the June 21, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the payroll for the period ending June 19, 2022, as certified by the department heads. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2206-0420 through #2206-0463 dated June 30, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve claim #2206-0464 in the amount of \$40,793.41 plus tax revenue apportioned on June 30, 2022 made payable to the Mental Health/Disability Services East Central Region. All aye. Motion carried. (Auditor Note: The total amount of the check was \$41,777.88)

The Land Use Administrator met with the Board to discuss the a possible change in the Zoning Ordinance to allow each Supervisor to appoint a member to the Planning and Zoning Commission and the Board of Adjustment with no district live in requirement for the members due to redistricting and the few amount of citizens that live in the rural area of District 2. The Land Use Administrator also gave an update on the 2022 Comprehensive Plan and ongoing land nuisances.

Moved by Oswald seconded by Schlarmann to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to William and Stacia Durchenwald for a property located at 16259 Co Rd. X31, Anamosa, and providing sixty days to abate the nuisance by repairing or tearing down buildings without sides and/or roofs and to get all trailers licensed or to request a hearing before the Board of Supervisors. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to authorize the Land Use Administrator to issue a forty-five-day extension for a nuisance abatement for Faron Fritz for a property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

Bobby Krum and Scott Minzenmeyer, Blue Cut Trailblazers, met with the Board to discuss HF2130 that was signed in to law by Governor Reynolds and goes in to effect July 1, 2022. The County Attorney and Chief Deputy were also present for the discussion. While the county does have an Off-Highway Vehicle Ordinance, parts of the new law going into effect will supersede the County's ordinance.

The Auditor met with the Board for the various administrative matters as outlined in the motions below.

Moved by Swisher seconded by Rohwedder to approve Letter of Support for a grant for the North Madison Pioneer Cemetery Board. All aye. Motion carried. [2022-117]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan from Bisinger Farms Pork, facility #68189, for a facility located in Section 2 of Oxford 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 Schlarmann seconded by Swisher to approve chairman to sign an updated union contract that reflects the MOU changes previously approved on February 22, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to re-appoint Russ Von Behren to the Jones County Conservation Board for a five-year term expiring June 30, 2027. All aye. Motion carried.

The Auditor met with the Board to review end of the year interfund transfers and fund balances.

Supervisor Rohwedder introduced the following 2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-5 and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$300,000, from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of road and bridge project expenses incurred in fiscal year 2022 as follows:

C-826	Madison Rd. RCB Twin Culvert Replacement over Barto Creek
C-937	St. Hwy 64 HMA Paving from St. Hwy 136 to Jackson County
C-855	Lead Mine Rd. Grading and RCB Culvert replacement project.
C-927	Buffalo Rd. Bridge Replacement over tributary to Buffalo Creek
C-921	75 th Ave. HMA Resurfacing from 7 th Ave S to end of road

Total Amount Spent on Road and Bridge Projects in FY22: \$1,046,165

Total Amount Requested from Local Option Tax Fund for FY22:\$800,000

Total Amount to be transferred: \$300,000

(The first installment of \$500,000 was transferred on September 14, 2021)

Supervisor Schlarmann introduced the following 2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-6 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$7,337.05 from the Conservation Land Acquisition Trust Fund to the General Basic Fund, as further detailed:

- \$ 1060.00 for expenses incurred by the General Fund at the Eby's Mill Wildlife Management Area during fiscal year 2022, as per the Board's Resolution adopted May 14, 2014 directing use of funds derived from income generated at said property;
- \$ 2154.00 for expenses incurred by the General Fund in fiscal year 2022 for improvements at the Hale Wildlife Area, said amount to be funded from income generated at said property and deposited in the Trust Fund;
- \$1916.25 for expenses incurred by the General Fund at the Lost Canyon/Whitewater Canyon Area during fiscal year 2022, as per the Board's Resolution adopted July 5, 2016 directing use of funds derived from income generated at said property;
- \$2206.80 for expenses incurred by the General Fund at the Grant Wood Trail during fiscal year 2022;

as said expenditures noted above are to be paid from donations and other funds held in the Conservation Land Acquisition Trust Fund for said purposes.

Supervisor Swisher introduced the following 2021/2022 INTERFUND TRANSFER RESOLUTION #21/22-7 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2021-2022 INTERFUND TRANSFER RESOLUTION #21/22-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$45,000.00 from the General Basic Fund to the Capital Projects Fund to be used for long-term facility improvements. Said amount represents a portion of the unspent appropriation for the General Services department.

Supervisor Oswald introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Swisher. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2022

General Fund – Committed Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$343,910 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$55,000 for county facility capital projects including, but not limited to, tuck pointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, security improvements, or acquisition of additional office and/or storage space; and for major software upgrades. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating a portion of the of the annual general fund property tax levy for such purposes.
- \$54,626 for Conservation Department capital improvements;
- \$23,570 for Conservation Department campground improvements;

- \$9503 for special GIS projects;
- \$81,211 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$120,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Supervisor Rohwedder introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2022

General Fund – Restricted Balance

BE IT RESOLVED by the Jones County Board of Supervisors that \$290,216 shall be held as restricted fund balance in the General Fund, for various projects funded by grants and donations, and noted as follows:

- \$52,494 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Central Park Historic Bridge Improvements project to offset future expenditures for the project (not including donations for said project currently held in the Conservation Land Acquisition Trust Fund, if any).
- \$14,008 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Central Park Prairie project to offset future expenditures for the project.
- \$84,982 as the amount of unspent grants or donations which have been received from other organizations restricted only for the Wapsipinicon Trail Project to offset previously committed, or future expenditures for the project.
- \$138,732 as the amount of unspent funds which are restricted only for the Eby’s Mill River Access project to offset future expenditures for the project.

Supervisor Swisher introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, and whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2022

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2022, less amounts previously transferred out for payment of road and bridge projects, be held as restricted fund balance on June 30, 2022 and committed for road and bridge projects.

The Auditor met with the Board to review salary and budget amounts for the upcoming fiscal year.

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

FISCAL YEAR 2022/2023 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2022 be approved as recommended by the respective department

heads for employees not covered by the collective bargaining agreement:

Gwyn Gapinski , Deputy Auditor	\$65,043.00
Kim Sorgenfrey , Deputy Auditor	\$65,043.00
Vicki Starn , Deputy Auditor	\$60,452.00
Michele Lubben , Deputy Auditor/Land Use Administrator	\$61,218.00
Ashley Kurt , Deputy Auditor	\$45,480.00
Glenda Theilen , On-call Auditor's Clerk	\$14.25 per hour
Barb Lerch , On-call Auditor's Clerk	\$14.25 per hour
Cindy Hall , On-call Auditor's Clerk	\$14.25 per hour
Michelle Toenjes , Deputy Treasurer	\$63,081.00
Deb Paulsen , Deputy Treasurer	\$62,330.00
Ben Stout , Deputy Treasurer	\$61,579.00
Stacey Hines , Deputy Treasurer	\$57,824.00
Sheralyn Schultz , Deputy Treasurer	\$48,812.00
Amber Edwards , Deputy Treasurer	\$47,310.00
Sara Walker , Assistant County Attorney	\$100,591.00
Kelly Dodge , County Attorney Secretary	\$53,119.00 plus applicable longevity
Brian Eckhardt , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$104,727.00 plus applicable longevity
Stephanie Coffey , Communications Supervisor	\$61,844.00 plus applicable longevity
Lori Jess , Office Manager (Sheriff)	\$57,200.00 plus applicable longevity
Kevin Steele , On call Deputy Sheriff	\$34.55 per hour
Doug Hilton , On call Court Area Security & Jail Transport Coordinator/Jailer	\$24.00 per hour
Jim Sorenson , On call Court Area Security/Jail Transporter/Jailer	\$23.00 per hour
Matt Macke , On call Court Area Security/Jail Transporter/Jailer	\$20.00 per hour
William Feldmann , On call Court Area Security/Jail Transporter/Jailer	\$23.00 per hour
Clement Sullivan , On call Court Area Security/Jail Transporter/Jailer	\$23.00 per hour
Stephanie Herrig , On call Court Area Security/Jail Transporter/Jailer	\$23.00 per hour
Brian Horak , On call Court Area Security/Jail Transporter/Jailer	\$23.00 per hour
Tracey Milroy , On call Jailer	\$20.00 per hour
Julie Althoff , Deputy Recorder	\$52,879.00
Paula Hart , Health Board Administrator	\$22.88 per hour
Derek Snead , County Engineer	\$127,250.00
Eric Grove , Engineer in Training	\$67,925.00 plus applicable longevity
Todd Postel , Assistant to Engineer	\$75,206.00 plus applicable longevity
Mark Stoneking , Maintenance Supervisor	\$76,921.00* plus applicable longevity
	*includes \$2,000 for bridge inspection duties
Bridgette Bowers , Office Manager (Secondary Road)	\$52,618.00
Susan Yario , Veteran Affairs Administrator	\$23.85 per hour
Jessica Wiedenhoff , Public Health Coordinator	\$31.20 per hour
Mallory Holub , Community Health Assistant	\$21.00
Lisa Mootz , Information Technology Coordinator	\$72,094.00
Kristi Aitchison , GIS Coordinator	\$64,607.00
Lucia Herman , Community Services Director/MHDS-ECR Coordinator	\$77,168.00
Nancy Fahey , MHDS-ECR Social Worker	\$60,036.00
Haley Pease , MHDS-ECR Social Worker	\$29.23 per hour

Lisa Tallman, Senior Dining Director	\$45,927.00
Jennifer Frank, Kitchen Supervisor/Assistant	\$16.00 per hour
Marenda Pierce, Site Manager	\$16.00 per hour
Faith Witt, Kitchen Assistant/Meal Transporter	\$16.00 per hour
Sharon Shank, On-call Substitute Kitchen Assistant/Meal Transporter	\$15.00 per hour
Stacy Detwiler, Cook	\$17.00 per hour
Carol Sue Smith, Meal Transporter	\$15.00 per hour
Mike Hansen, Meal Transporter	\$15.00 per hour
Barbara Dearborn, Meal Transporter	\$15.00 per hour
Robert Eilers, On-call Meal Transporter	\$15.00 per hour
Glen King, On-call Meal Transporter	\$15.00 per hour
Jamie Ginter, JETS Transit Director	\$55,130.85
Misty Van Fossen, Jets Office Clerk/Dispatch	\$16.50 per hour
Kathie Koerperich, JETS Driver/Office Clerk	\$16.50 per hour
Jerome Lindner, JETS Driver	\$15.00 per hour
Robert Tighe, JETS Driver	\$15.00 per hour
Bernie Manternach, JETS Driver	\$15.00 per hour
Christi Kromminga, JETS Driver	\$15.00 per hour
Lynn Jarosz Goode, JETS Driver	\$15.00 per hour
Dana Edwards, JETS Driver	\$15.00 per hour
Scott Kelly, JETS Driver	\$15.00 per hour
Randy Dettbarn, JETS Driver	\$15.00 per hour
William Janssen, JETS Driver	\$15.00 per hour
Karen Kiburz, JETS Driver	\$15.00 per hour

AND to increase the salary scale adopted on June 26, 2012 for non-management JETS employees by 2.75% on July 1, 2022 from the July 1, 2021 wage rates;

AND to make of record the following annual salaries effective July 1, 2022 as recommended by the County Conservation Board:

Brad Mormann, Conservation Director	\$77,348.00
John Klein, Conservation Resource Manager/Ranger	\$58,903.00 plus housing & utilities
Michele Olson, Naturalist	\$61,720.00
Curtis Behrens, Natural Resource Manager	\$55,779.00
Jennifer Koopman, Conservation Office Manager	\$20.71 per hour

AND to make of record the following annual salaries effective July 1, 2022 as determined by their respective governing board:

Emergency Management Board:	
Brenda Leonard, Emergency Management Director	\$29.39 per hour
E911 Service Board:	
Gary Schwab, E911 Addressing Coordinator	\$21.23 per hour
Conference Board:	
Sarah Benter, County Assessor	\$83,172.00
Jane Russell, Chief Deputy Assessor	\$70,696.00
Kris Weers, Appraisal Clerk	\$62,379.00
Shelly Williams, Administrative Assistant	\$59,884.00

Empowerment/DCAT Board:	
Heather Weers, DECAT/CPPC Coordinator	\$22.83 per hour
Cedar/Jones Early Childhood Iowa Board:	
Sherri Hunt, Early Childhood Iowa Director	\$29.68 per hour
Solid Waste Commission:	
Jacob Gravel, Temporary Director	\$21.50 per hour
Leonard Brokens, Operator	\$24.87 per hour
Karl Taylor, Director/Operations Manager	\$26.50 per hour
David Haugsted, Part-time Operator	\$16.18 per hour
Dean Husman, Part-time Operator	\$15.50 per hour
[Auditor Note: A clerical correction to the FY2022/2023 Salary Resolution was made on July 19, 2022 to add Sarah Tate, Abby Rosencrans and Brad Roe]	

Supervisor Swisher introduced the following FISCAL YEAR 2022/2023 MASTER APPROPRIATION RESOLUTION, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2022/2023
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2022/2023 be made to the following departments:

01 Board of Supervisors	\$332,954	02 Auditor	\$604,898
03 Treasurer	\$664,398	04 Attorney	\$387,107
05 Sheriff	\$3,656,033	06 Court Services	\$2,500
07 Recorder	\$218,691	08 Juvenile Court	\$23,200
15 JETS	\$524,659	17 Environmental Health	\$203,625
20 Secondary Road	\$9,000,000	21 Veteran Affairs	\$73,406
22 Conservation (\$709,637 less \$8,973)	\$767,857	23 Public Health	\$400,679
24 Land Use	\$52,442	25 General Assistance	\$51,371
28 Medical Examiner	\$77,000	29 Township Officials	\$9,320
30 Conservation Capital Projects	\$396,190	32 Economic Development Comm.	\$50,000
33 Libraries	\$121,235	34 Historic Preservation/Tourism	\$32,500
35 Conservation Insurance Proceeds	\$292,000	38 Human Services	\$1,150
39 Fairs	\$23,661	40 Memorial Hall	\$9,050
51 General Services	\$385,371	52 Information Technology Services	\$349,462
53 G.I.S. Services	\$138,200	54 Solid Waste Disposal Co. Share	\$45,500
58 Substance Abuse Services	\$22,100	60 Mental Health Services	\$20,000
62 Mental Health Administration	\$268,632	65 ECI/DECAT/CPPC	\$36,763
67 Senior Dining	\$324,250	71 Emergency Mgmt. County Share	\$128,000
81 Employee Wellness	\$4,500	82 Safety Committee	\$10,000
91 COAP Grant	\$180,000	93 Wapsipinicon Trail Project	\$500,000
94 Environmental Restoration	\$10,000	95 Capital Projects	\$50,000
96 Budget Holding	\$0	99 Non-Departmental	\$1,136,388

The Engineer and Assistant to the Engineer met with the Board to provide updates on current road and maintenance projects including the Buffalo Ridge Road bridge replacement project, a patching project on Co Rd. E17, summer roadside spraying and mowing, and an update on Co. Rd. E34 right of way negotiations.

The Conservation Director met with the Board to discuss unused FY22 budget funds due to supply chain issues and not receiving items ordered several months ago.

Moved by Schlarmann seconded by Rohwedder to allow the Conservation Department to access \$72,274 of unused FY22 non-payroll spending authority in fiscal year 2022/2023, for the purchase of a pick-up truck, purchase of a radio for the response boat, and for Central Park Bridge repairs; noting that the department's FY2022/2023 spending authority will need to be increased by that amount through an appropriation resolution after July 1, 2022, which may not occur until an amendment to the County budget is adopted. All aye. Motion carried.

The Board members reported on recent and upcoming committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn at 11:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

July 5, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the June 28, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2207-0001 through #2207-0081. All aye. Motion carried.

The County Attorney met with the Board to discuss the recent ATV/UTV law changes that supersede the County ordinance. Discussion included possible changes to the County ordinance regarding most direct route, insurance, and age requirements.

The Land Use Administrator met with the Board to discuss a zoning violation for property selling fireworks listed at 9527 Hwy 151, Anamosa.

The Engineer and Assistant to the Engineer met with the Board to provide updates on current road and maintenance projects including the Buffalo Ridge Road bridge replacement project, a patching project on Co. Rd E17 & E29, construction of a new shop at the Temple Hill location and to request a letter of support from the Board for a BIP grant.

The Auditor met with the Board for the approval of various administrative matters outlined in the motions below, to discuss meeting with department heads for reviews, and to give updates on various facility related items including lamp posts and repairs in the courthouse basement.

Moved by Oswald seconded by Rohwedder to have Cy's tree trimming trim trees at the courthouse. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to approve the amendment to the COAP grant. All aye. Motion carried. [2022-118]

Moved by Oswald seconded by Rohwedder to approve MOU with the city of Monticello for a law enforcement liaison position in regards to the COAP grant. All aye. Motion carried. [2022-119]

Moved by Rohwedder seconded by Schlarmann to place on file two Notices in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. IA 1 north of the City of Martelle. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to hire Nilan Lansing as Deputy Sheriff starting at \$28.34 per hour, effective July 13, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to make record of the Conservation Board's approval of a \$.50 per hour wage increase for seasonal staff effective July 1, 2022. All aye. Motion carried.

Supervisor Schlarmann introduced the following APPROPRIATION RESOLUTION 2022/2023-01 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 2022/2023-01

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:

08	Juvenile Court	decrease by	\$2,000	from	\$23,200	to	\$21,200
06	Court Services	increase by	\$2,000	from	\$2,500	to	\$4,500

The Board members reported on recent and upcoming committee meetings.

During the public comment period the County Public Health Director talked with the Board about the first Monkey Pox virus case in Iowa

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:31 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

July 12, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the July 5, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending July 3, 2022. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to authorize the Chairman to sign the FY22 Senior Dining Financial Report for Heritage Area Agency on Aging, as prepared by the Senior Dining Director. All aye. Motion carried. [2022-120]

The Board discussed the process for departmental reviews, to begin the first week in August.

Moved by Swisher seconded by Schlarmann to approve, and place on file, the Clerk's Report of Fees Collected for the month ending June 30, 2022. All aye. Motion carried. [2022-121]

Moved by Oswald seconded by Rohwedder to approve the Recorder's Report of Fees Collected for the quarter ending June 30, 2022. All aye. Motion carried. [2022-122]

Moved by Rohwedder seconded by Swisher to acknowledge receipt of a manure management plan from Eagle Ridge Pigs, facility #70392, for a facility located in Section 3 of Wyoming Township with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Board discussed tree trimming at the Courthouse.

The Land Use Administrator met with the Board to discuss items on the agenda for the Jones County Planning and Zoning Commission meeting to be held July 12, 2022.

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

The Assessor met with the Board to present the 2022 applications for various property tax credits.

Supervisor Rohwedder introduced the following 2022 Property Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2022 PROPERTY TAX CREDIT & MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2022 applications for Homestead Tax Credits and/or Military Service Exemptions #2022-0001 through #2022-0336 as presented by the Jones County Assessor this 12th day of July, 2022; and

BE IT FURTHER RESOLVED that Disabled Veteran's Homestead Tax Credit applications #2022-0001 through #2022-007 received between July 1, 2021 and June 30, 2022 be applied against the 2022 assessment for taxes payable 2023/2024, and that any Military Service Exemption for said property owners be removed for the 2022 assessment year.

Derek Lumsden, Jones County Economic Development, met with the Board to give an update on current Jones County Economic Development activities.

Gregg Carpenter met with the Board to discuss concerns with dust control on Violet Road.

The Engineer met with the Board to discuss dust control and the Buffalo Ridge Road bridge replacement project.

Moved by Oswald seconded by Rohwedder to approve and sign a letter of support for the 2022 Bridge Investment Program (BIP). All aye. Motion carried. [2022-123]

The Engineer also discussed the County Creek Sign Grant Program and the status of ongoing projects.

The Board discussed future agenda items.

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

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

July 19, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the July 12, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2207-0082 through #2207-0330. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss the resignation of a Planning and Zoning Commission member.

Moved by Schlarmann seconded by Swisher to accept the resignation of James McElheny from the Planning and Zoning Commission District 4 Member effective immediately. All aye. Motion carried.

The County Attorney met with the Board to discuss the repeal and replacement of the EMS levy resolution passed on June 21, 2022. The updated resolution includes changes in the ballot language to be compliance with Iowa law.

Supervisor Swisher introduced the repeal of the previous version of the resolution passed on June 21, 2022 and the replacement resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ORDERING A SPECIAL ELECTION ON AN AD VALOREM PROPERTY TAX FOR EMERGENCY MEDICAL SERVICES

WHEREAS, the Jones County Board of Supervisors has declared emergency medical services an essential services, and did so in compliance with Iowa Code Section 422D.1(2)(a).

WHEREAS, the Jones County Board of Supervisors coordinated efforts with local emergency medical services agencies to establish a county emergency medical services system advisory council to assist in research and assessing the service needs of the county and guiding implementation of services in the county within a council structure.

WHEREAS, the Jones County Board of Supervisors is in receipt of a recommendation from the county emergency medical services system advisory council, which recommends funding at a level of .35 (35 cent) per \$1,000.00 (One Thousand Dollars), of assessed value on all taxable property within the county and said recommendation is on file with the Jones County Board of Supervisors, and has been examined by the Jones County Board of Supervisors, who have determined that it otherwise complies with Iowa Code Section 422D.1(2)(c).

WHEREAS, the question for the imposition of the ad valorem property tax or any other proposal incorporating any portion of it has not or will not be submitted to the qualified electors of Jones County, Iowa, for a period of at least sixty days subsequent to the publication of the notice of the question, so as to comply with Iowa Code Section 422D.1(3)(a).

WHEREAS, it is the intention of the Jones County Board of Supervisors to issue raise the ad valorem property tax raise funds for emergency medical services.

NOW, THEREFORE, IT IS RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS, STATE OF IOWA:

Section I. That an election is called of the qualified electors of Jones County, Iowa on Tuesday, November 8, 2022. The following Proposition is approved, and the Auditor is authorized and directed to submit and file the Proposition for the Ballot with the Jones County Commissioner of Elections at least 60 days prior to the election.

PROPOSITION

Shall the Jones County Board of Supervisors be authorized to impose an ad valorem property tax for the purposes of creation and maintenance of a stable revenue stream for its essential community EMS services, in the amount of .35 (35 cents) per \$1,000.00 (One Thousand Dollars) of assessed value on all taxable property within the county to be used for funding of emergency medical services for a maximum period of 15 years?

[END OF BALLOT LANGUAGE]

Section 2. That the notice of the election and ballot form used at the election shall be prepared in accordance with the provisions of the Iowa Code and Iowa Administrative Rules.

Section 3. That the Election Board for the Voting Precinct or precincts be appointed by the County Commissioner of Elections for each County conducting an election, not less than 15 days before the election.

Section 4. The Commissioner of Elections for each County conducting an election is requested and directed to make publication of the Notice of Election at least once, not less than four days nor more than twenty days prior to the election, in a newspaper that meets the requirements of Section 49.53(2), Code of Iowa.

Section 5. Jones County, Iowa is the Controlling County for this election

Section 6. That the County Commissioner of Elections for the County conducting an election shall prepare all ballots and election registers and other supplies necessary for the proper and legal conduct of this election.

Section 7. That the Auditor is directed to file a certified copy of this Resolution in the Office of the County Commissioner of Elections of the Controlling County to constitute the "written notice" to the County Commissioner of Elections of the election date, required to be given by the governing body under the provisions of Chapter 422D, Code of Iowa. [2022-124]

Michael Lewis and Steve Davis, Shive-Hattery Architecture and Engineering, met with the Board to provide an update on the law enforcement and courthouse needs study. The preliminary information shows that a new structure will be needed for a law enforcement center and will need to be at least 28,500 square feet in size. The estimated lot size for the building would be 3.5 to 5 acres. A final report will be completed and presented at a later date.

The JETS Director met with the Board to discuss changing Misty Van Fossen's schedule back to a five day work week at eight hours per day due to scheduling conflicts. The Board had previously approve at 4 day work week at ten hours per day at their meeting on June 7, 2022.

Moved by Schlarmann seconded by Swisher to approve a five day work week at eight hours per day for Misty Van Fossen. All aye. Motion carried.

The Auditor met with the Board to discuss departmental updates and reviews. The Board would like to meet with department heads and elected officials each quarter of the year to keep up to date on current department activities and to for various administrative matters as outlined in the motions below.

Moved by Rohwedder seconded by Oswald to approve the hiring of Lavern "Nick" Martin as a part time senior dining transporter starting at \$15.00 per hour working 7.5 hours per week, effective July 18, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to authorize a clerical change to the FY2022/2023 Salary Resolution adopted on June 28, 2022 noting the following additions:

- Sarah Tate, Jail Administrator \$72,547.00
- Abby Rosencrans, Community Services Office Coordinator/MHDS Assistant, \$19.30 per hour
- Brad Roe, JETS Driver, \$15.00 per hour.

All aye. Motion carried.

Supervisor Rohwedder introduced the repeal of the previous version of the resolution passed on May 10, 2022 and the replacement resolution and moved its adoption, seconded by Supervisor Oswald. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION CREATING A OPIOID REMEDIATION FUND

WHEREAS, on December 15, 2020, the Jones County Board of Supervisors entered into an agreement with Simmons Hanly Conroy, LLC, Crueger Dickinson LLC, and von Briesen & Roper, s.c. law firms to represent Jones County in settlement negotiations with certain prescription opioid distributors and manufacturers regarding their alleged practices of misrepresenting the safety of using opioids;

WHEREAS, Jones County, Iowa will be receiving settlement money to assist in the remediation of the local opioid epidemic;

WHEREAS, Jones County needs to create a secure manner in which to track all revenues and expenditures associated with the opioid remediation settlement money;

NOW, THEREFORE BE IT RESOLVED, that the County Auditor shall create a special revenue fund to record the moneys received from the opioid settlement fund. Said fund shall be called the Opioid Remediation Fund 0030. Activities of said fund shall be included in all financial reports of Jones County as a special revenue fund. The fund shall be a budgetary fund and shall be subject to standard county accounting practices and policies. The balance in the fund shall be held as restricted fund balance pursuant to the county's Fund Classification Policy.

The IT Director met with the Board to discuss new options for back up internet at the Courthouse.

Moved by Swisher seconded by Oswald to approve MV Link as a back-up internet provider at \$299.95 per month and to authorize the purchase of a new firewall at \$6,300.00 and a one year maintenance agreement at \$5,800.00. All aye. Motion carried.

Dr. Brian James met with the Board to discuss the condition of 90th Street and Forest Chapel Road in Anamosa. The road has not been in good condition, but the secondary road department did perform some repair work late last week.

Jean McPherson, Olin City Clerk, and Michael Greene, Olin Mayor, met with the Board to discuss the deteriorating road condition of County Road E45 on the west edge of Olin. The City was wondering why the secondary road department has helped other small towns out such as Martelle and Morley, but has not helped repair the road in Olin. The Engineer stated that farm to market roads in towns under 500 in population are the responsibility of the county, but the county would not be responsible for such roads in towns over 500 in population.

The Engineer met with the Board to give updates on current road projects including the patching project on Co. Rd. E17 and the Buffalo Ridge Road bridge replacement project.

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

The Auditor discussed a potential employer of record agreement as an item for next week's agenda.

During the public comment period, the County Attorney advised the Board of potential litigation with a Jones County citizen for sanitary sewer violations, the Emergency Management Coordinator advised the Board of a potential issue with a citizen wanting to build a house in a floodplain, and the Sheriff spoke to the Board about a discrepancy on vacation payout between the union contract and the employee handbook.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:16 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

July 26, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Swisher to approve the minutes of the July 19, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending July 17, 2022. All aye. Motion carried.

Mae Hingtgen, East Central MHDS Region CEO, met with the Board to give an update on current region activities including the transition from local to state funding and the possibility of centralizing regional administration.

The Treasurer met with the Board to present the quarterly investment report and semi-annual report and to present the Jones County Solid Waste Management Commission investment and semi-annual report.

Moved by Swisher seconded by Oswald to approve the Treasurer's Semi-Annual Report for the period of January 1, 2022 through June 30, 2022 and to approve the Quarterly Investment Report for the quarter ending June 30, 2022. All aye. Motion carried. [2022-125, 2022-126]

The E911 Coordinator met with the Board to give an update on the purchase of a new dispatch system in the amount of \$263,000. The E911 Commission is currently working with Government Capital on financing, but would like the Board of Supervisors to consider loaning money to the E911 Commission if need be.

Aubrey Schmitt, a property owner in Center Junction, met with the Board to express concerns about a firework permit that was issued for a property located at 12478 2nd Street, Center Junction. The concern arises from firework debris scattered on her property and asked the Board to reconsider future firework permit applications for this property.

The Auditor met with the Board for the various administrative matters as outlined in the motions below and to give an update on various facility and administrative matters including getting quotes for the Courthouse basement foundation crack issues, tree trimming at the Courthouse, lease agreements at Broadway Place Annex, and ARPA funding.

Moved by Oswald seconded by Swisher to approve the Sheriff's Report of Fees collected for the quarter ending June 30, 2022. All aye. Motion carried. [2022-127]

Moved by Swisher seconded by Rohwedder to approve the Auditor's Report of Fees collected for the quarter ending June 30, 2022. All aye. Motion carried. [2022-128]

Moved by Rohwedder seconded by Schlarmann to approve an Employer of Record Agreement with East Central Iowa Workforce Development Board. All aye. Motion carried. [2022-129]

Moved by Swisher seconded by Oswald to rescind the motion made on July 19, 2022 for a one-year maintenance agreement plan for a new firewall and to approve a three-year maintenance agreement plan in the amount of \$11,600.00. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to make of record the Conservation Board's appointment of Jane Mais and Lenny Mais for seasonal employment at \$12.50 per hour, effective July 22, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss a nuisance located at 8478 Slide Rock Road, Anamosa.

Moved by Oswald seconded by Rohwedder to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Michael Alexander and Alexa Tullar for a property located at 8478 Slide Rock Road, Anamosa, and providing forty-five days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

The Conservation Director and County Attorney met with the Board to discuss a boundary line dispute near the Oxford Mills River Access. The Conservation Director is unable to get in contact with a neighboring property owner to discuss the boundary line issue. The Conservation and County Attorney will continue to work with the surveyor on the issue.

The Engineer met the Board to discuss a partial acquisition contract and an update on the E34 paving project, to give an update on the patching project on County Road E17 and E29, to give an update on the Buffalo Ridge Road bridge replacement project and for the approval of a SS4A grant application.

Moved by Swisher seconded by Oswald to approve a partial acquisition contract with Ryan P. Simon and Abby J. Simon in the amount of \$8,100 for land needed for project number STP-S-TSF-CO53(90)—5P-53, a paving project on County Road E34. All aye. Motion carried. [2022-130]

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

Resolution for Participation in SS4A Grant Application

Whereas, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

Whereas, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

Whereas, the Jones County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Jones County; and

Whereas, the Jones County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

Whereas, the Jones County Board of Supervisors, after consulting with the Jones County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Jones County.

Therefore, be it resolved by the Board of Supervisors of Jones County that this County does hereby request to be included in the statewide SS4A grant to develop Action Plans for 99 counties in Iowa. [2022-131]

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:03 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

August 2, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the July 26, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve claims #2208-0001 through #2208-0147. All aye. Motion carried.

The Public Health Coordinator met with the Board to give general health updates on COVID-19, monkeypox, and other communicable diseases.

The Land Use Administrator met with the Board to discuss an ongoing nuisance ordinance violation at 22798 102nd St., Anamosa.

Moved by Schlarmann seconded by Swisher to authorize the Land Use Administrator to issue a formal notice of violation of the Jones County Nuisance Ordinance to Richard McLearnon and Gabriel McLearnon (party in possession) for a property located at 22798 102nd St., Anamosa, and providing thirty days to abate the nuisance or to request a hearing before the Board of Supervisors. All aye. Motion carried.

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

The Auditor met with the Board to give a quarterly department update which included updates on tax billing, the September and November elections, the annual audit process, and upcoming trainings. The Auditor also met with the Board for the various administrative matters as outlined in the motions below and discussed facility related matters including new flooring in first floor courthouse offices, repairs needed to the basement foundation wall and lease agreements at the Broadway Place Annex.

Moved by Rohwedder seconded by Schlarmann to place on file a Dismissal Notice in the Matter of the Condemnation of Certain Rights in Land by the Iowa Department of Transportation for the Improvement of Primary Road No. IA 1 north of the City of Martelle. All aye. Motion carried. [2022-132]

Moved by Rohwedder seconded by Swisher to acknowledge receipt of a manure management plan from John Sander, facility #64919, for a facility located in Section 36 of Hale Township, and two manure management plans from Greenfield Pork, facility #64911 and #64912, for facilities located in Section 3 and Section 7 of Greenfield 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 Schlarmann seconded by Rohwedder to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 28, 2022 at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2022-133]

The Engineer met with the Board for the approval of a partial acquisition contract, for the approval of a quote to insulating the Edinburgh shop, and for various project updates including the Buffalo Ridge Road bridge, annual road striping, patching on County Road E29, Timber Road bridge project, the service truck build, and the plow truck build.

Moved by Swisher seconded by Schlarmann to authorize the chairman to sign a partial acquisition contract with Terry Neal and Lisa Neal for 2.97 +/- acres in the amount of \$75,000.00 plus \$100 abstracting for a total of \$75,100.00 for project number STP-S-TSF-CO53(90)—5P-53. All aye. Motion carried. [2022-134]

Moved by Swisher seconded by Schlarmann to approve a quote from GreenTech Spray Foam Insulation for spray foam insulation at the Edinburgh shop in the amount of \$12,350.00. All aye. Motion carried.

The Board continued giving brief updates on past and future committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

August 9, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 2, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending July 31, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board to review preliminary plats of McElmeel Acres 2nd and 3rd Additions and to discuss nuisance ordinance violations that will be on the agenda next week.

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

RESOLUTION APPROVING PRELIMINARY SUBDIVISION PLAT

WHEREAS, preliminary plats of McElmeel Acres Second Addition and McElmeel Acres Third Addition, subdivisions proposed to each contain one (1) lot, located in Section 14, Township 84 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 plats, and that variances to the Jones County Subdivision Ordinance may be considered upon receipt of the final plat; said variances are recommended to 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.

The Auditor met with the Board for the approval of the various items listed in the motions below.

Moved by Rohwedder seconded by Schlarmann to approve the 28E Agreement with the East Central Mental Health Region. All aye. Motion carried. [2022-135]

Moved by Schlarmann seconded by Oswald to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2022. All aye. Motion carried. [2022-136]

Moved by Rohwedder seconded by Schlarmann to approve a flooring quote from Monticello Carpet and Interiors to replace approximately 1,200 sq. ft. of tile flooring in Courthouse first floor offices in the amount of \$9,259.34 plus shipping which includes the removal of current non-asbestos tile. All aye. Motion carried.

The Board, Auditor and Sheriff discussed the current vacation policy in the employee handbook and union contract. Items discussed included having consistent language on paying out vacation days upon termination and a change to the vacation days earned scale.

The County Attorney met with the Board for departmental update.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:21 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

August 16, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the August 9, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2208-0148 through #2208-0387. All aye. Motion carried.

The 911 Coordinator met with the Board to discuss a loan needed for new dispatch equipment. The 911 Coordinator stated that a loan was in the process with Government Capital, but there had been some obstacles in finalizing the paperwork.

Moved by Swisher seconded by Oswald to set a public hearing at 9:15 a.m. on September 6, 2022 for the purpose of receiving public comment on a proposal to loan the Jones County 911 Service board up to \$262,906 for a period of five years with an annual interest rate of 0.00%, with no early payment penalties; said purpose of the loan is to assist with purchase of new 911 dispatch communication equipment, with the County Auditor to publish notice of said hearing in the two official county newspapers. All aye. Motion carried.

The Auditor met with the Board for a liquor license approval as noted in the following motion and to give an update on the timeline for the Courthouse first floor flooring project.

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Jones County Local LLC, doing business as Jones County Local LLC, 22962 County Rd. E34, Anamosa, to be effective August 20, 2022. All aye. Motion carried. [2022-137]

The Land Use Administrator met with the Board to review an ongoing violation of the nuisance ordinance and to discuss items to be heard at the upcoming Planning and Zoning Commission meeting.

Moved by Oswald seconded by Schlarmann to grant a thirty-day extension for Annette Bartram to provide proof of satisfactory abatement of a nuisance at property located at 9073 County Road E45, Wyoming. All aye. Motion carried.

LuAnn McWilliams, resident on Forest Chapel Road, met with the Board regarding road maintenance and issues with trees growing into the roadway. It was agreed that the Secondary Road department would trim the trees back to prevent the over growth in to the road.

Moved by Swisher seconded by Rohwedder to go into closed session at 9:48 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 10:29 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Engineer met with the Board for the approval of the closure of the Landis Road Bridge over the Wapsipinicon River and to give updates on various projects including road patching, cancelling the annual road striping due to supply issues, the Edinburgh shop insulation, and the new Temple Hill shop.

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

Bridge Closure Resolution for County Bridge ID # L-3351

WHEREAS, The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.255 and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS, the Jones County Engineer has caused to be completed the Structure Inventory and Appraisal of a certain Jones County bridge in accordance with the National Bridge Inspection Standards and has determined the following:

Outer eyebar along west truss has crack along forge line. Multiple vertical hangers do not make direct contact with floor beams. Advanced section loss in connections on lower chord at floor beams. Bearings on trusses all have heavy corrosion with section loss.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the Landis Road bridge, over the Wapsipinicon River, be closed to all traffic indefinitely. [2022-138]

The Community Services Director met with the Board for a departmental update and gave the Board an update on current programs and services being provided by the Community Services Department and East Central Mental Health region and discussed current office staffing hours.

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

During the public comment period, the Board discussed the Main Street designation for the City of Monticello and a back-up plan for Senior Dining staffing issues.

The Board went to the Broadway Place Annex to tour the building and discuss lease agreements. No action was taken during the tour.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 12:40 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

August 23, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the August 16, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve payroll for the period ending August 14, 2022. All aye. Motion carried.

The Land Use Administrator met with the Board to discuss text amendments to membership sections of the County's zoning ordinance, to discuss a nuisance ordinance violation, and to give an update on the Board of Adjustment meeting later in the day.

Moved by Oswald seconded by Rohwedder to set a public hearing at 9:10 a.m. on September 13, 2022 to seek public input on a text amendment to Articles XXIII & XXIV Membership to Boards in the County's Zoning Ordinance with the Auditor to publish notice next week. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to authorize the Board Chairman to issue a fourteen-day extension for a nuisance abatement for Faron Fritz for a property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

The Auditor met with the Board for a revision due to clerical error for the Committed General Fund Balance Resolution passed on June 28, 2022, to present the FY2022 Cash Annual Financial Report, and to discuss facility related items for next week's agenda.

Supervisor Schlarmann introduced the following revision FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION FISCAL YEAR 2022

General Fund – Committed Balance

BE IT RESOLVED by the Jones County Board of Supervisors that ~~\$343,910~~ \$362,995 shall be held as committed fund balance in the General Fund, and designated as follows:

- \$55,000 for county facility capital projects including, but not limited to, tuck pointing, replacement of heating and/or cooling systems, new building construction, major facility renovation projects, security improvements, or acquisition of additional office and/or storage space; and for major software upgrades. Funds for these purposes have been budgeted in previous years, but not fully spent; said unspent funds are supplemented each year by designating a portion of the of the annual general fund property tax levy for such purposes.
- \$54,626 for Conservation Department capital improvements;
- ~~\$23,570~~ \$42,655 for Conservation Department campground improvements;
- \$9,503 for special GIS projects;
- \$81,211 for an aerial tax mapping update fund for a joint project with the Jones County Conference Board; and
- \$120,000 for a voting equipment replacement fund (in the General Supplemental Fund).

Moved by Swisher seconded by Rohwedder to go into closed session at 9:27 a.m. per Iowa Code Section 21.5 (1)c to discuss pending litigation. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Rohwedder to exit closed session at 9:43 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Engineer met with the Board for the approval of a 28E Agreement for the Bridge Investment Grant, and to provide updates on projects including the Buffalo Road bridge replacement project and the new Temple Hill shop.

Supervisor Schlarmann introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted. (*Auditor Note: This resolution was replaced at the August 30, 2022 meeting.*)

**Resolution in Support of Joint BIP Grant Agreement and Letter of Support for the 2022
Bridge Investment Program Grant Project**

Whereas, Jones County, Iowa bridge FHWA number: 207520, has been identified as being part of a joint Bridge Investment Program (BIP) Grant Project Application, and

Whereas, it is desired by and in the interest of Jones County to participate fully in the BIP project activities as a sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Washington County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative County Agreement for a Bridge Investment Program (BIP) Grant Project”.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2022 Bridge Investment Program Grant Project and the 28E Cooperative County Agreement for a Bridge Investment Program (BIP) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: Jacob Thorius, P.E.
Washington County Engineer
210 W Main St., Ste. 2
Washington, IA 52353-1723
(319)-653-7731

[2022-139]

Jessica Gorman met with the Board to present the idea of Central Park campground and general improvements as a possible use of American Rescue Plan Act money. The Board encouraged those wanting a Central Park Improvement project to contact the Conservation Board.

The Conservation Director met with the Board for a departmental update and discussed the following projects: Eby’s Mill River Access, Pictured Rocks, Wapsi Trail Project, Central Park Bridge, and improvements to the Central Park Campground.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:19 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

August 30, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 23, 2022 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve claims #2208-0388 through #2208-0508. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below, discuss lease agreements at Broadway Place Annex, and to give an update on potential repairs for the Courthouse basement foundation crack.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated July 26, 2022, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on July 28, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on August 30, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed March 1, 2022 through May 31, 2022.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed March 1, 2022 through May 31, 2022.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated July 26, 2022, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on July 28, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on August 30, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$354.36 Services billed March 1, 2022 through May 31, 2022.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	\$354.36 Services billed March 1, 2022 through May 31, 2022.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$591.14 Services billed December 1, 2021 through May 31, 2022.
Valentine, Nate PO Box 92 Center Junction IA 52212	Valentine, Nathan A. 12450 St. Paul St. Center Junction IA 52212	11 04 304 004 O.T. LOT 4, BLK 44 CENTER JUNCTION	\$472.48 Services billed March 1, 2022 through May 31, 2022.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$360.72 Services billed March 1, 2022 through May 31, 2022.
Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	11 04 158 006 O.T. LOTS 4-5, BLK 36 CENTER JUNCTION	\$459.60 Services billed March 1, 2022 through May 31, 2022..

Moved by Rohwedder seconded by Oswald to make of record the Conservation Board's approval of a \$2.50 per hour wage increase for all seasonal Conservation employee, effective September 1, 2022. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve the following changes to the employee handbook vacation policy:

- Delete the sentence “Vacation is earned during the first year of service, but cannot be taken during the first year.
- Change the vacation scale to:

Years of Continuous Service	Days of Vacation Earned
During the first (1) year through seventh (7) year	Eighty (80) hours
During the eighth (8) year through fifteenth (15) year	One hundred twenty (120) hours
During the sixteenth (16) year and any year after	One hundred sixty (160) hours

- Remove the wording “who have completed at least one (1) year of continuous service” from the Vacation Pay Upon Termination paragraph.

All nay. Motion failed.

Moved by Oswald seconded by Swisher to table the approval of the employee handbook vacation policy changes and to hold a department head meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve a fireworks permit for Heidi Chronowski for an event to be held at The Bean Farm 7731 148th St., Scotch Grove, on September 17, 2022. All aye. Motion carried. [2022-140]

Moved by Rohwedder seconded by Schlarman to acknowledge receipt of a manure management plan from Roling Acres, facility #68293, for a facility located in Dubuque County with manure application in Jones County, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Benjamin Silver and Tom Durgin met with the Board to discuss a wash out on Fishhouse Road that is a safety hazard and to discuss right of way and set back issues with a property owner along Fishhouse Road.

The Engineer and Assistant to the Engineer met with the Board to give updates on the 116th Avenue, a level B road, the Buffalo Road bridge project, a change to the Bridge Investment Program Grant Agreement approved at last week’s meeting.

Supervisor Schlarman introduced the following resolution to replace the previous version approved at the August 23, 2022 meeting and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

Resolution in Support of Joint BIP Grant Agreement and Letter of Support for the 2022 Bridge Investment Program Grant Project

Whereas, Jones County, Iowa bridge FHWA number: 207520, has been identified as being part of a joint Bridge Investment Program (BIP) Grant Project Application, and

Whereas, it is desired by and in the interest of Jones County to participate fully in the BIP project activities as a sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of Washington County providing Lead-recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative County Agreement for a Bridge Investment Program (BIP) Grant Project”.

THEREFORE BE IT RESOLVED that the Board of Supervisors of Jones County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the 2022 Bridge Investment Program Grant Project and the 28E Cooperative County Agreement for a Bridge Investment

Program (BIP) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: Jacob Thorius, P.E.
Washington County Engineer
210 W Main St., Ste. 2
Washington, IA 52353-1723
(319)-653-7731

[2022-141]

The Engineer also met with the Board for a departmental update and discussed items including job satisfaction and staffing needs.

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

The Board discussed future agenda items.

The Board held a work session to discuss ideas for the American Rescue Plan Act funds. Each Board member had an opportunity to list the project ideas that are important to them. The informal consensus was that the top four priorities include the following: Courthouse improvements, land purchase for a future justice center and storage building site, dispatch system for 911 communications, and a master improvement plan for Central Park.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:56 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

September 6, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the August 30, 2022 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve payroll for the period ending August 28, 2022. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below.

Moved by Schlarmann seconded by Rohwedder to approve the main four priorities for the use of the American Rescue Plan Act (ARPA) funds as follows:

- Courthouse Improvements including an automatic door opener for the West entrance, proxy card readers, and upgrades to first floor bathrooms to be ADA compliant.
- Land purchase for a future justice center and storage building site.
- Dispatch system for 911 communications.
- Master improvement plan for Central Park.

All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to acknowledge receipt of a manure management plan from Ehrsmann Feedlot, for a facility located in Section 24 of Greenfield 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 Oswald seconded by Schlarmann 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, 2022. All aye. Motion carried. [2022-142]

Moved by Rohwedder seconded by Swisher to appoint Janine Sulzner to the Planning and Zoning Commission to fill a vacancy with a term expiring on June 30, 2024. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve the following proclamation, as requested by the Auditor:

National Voter Registration Month

WHEREAS, registering to vote empowers Iowans to make their voices heard by exercising their right to vote on Election Day; and

WHEREAS, Iowa consistently ranks among the top 10 states in the nation for voter registration and participation; and

WHEREAS, 17-year-olds are now eligible to register to vote in Iowa; and

WHEREAS, Iowa's voter registration process is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness initiative to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, we, Jones County Board of Supervisors, do hereby proclaim September 2022 as National Voter Registration Month and Tuesday, September 20th, 2022, as National Voter Registration Day.

All aye. Motion carried. [2022-143]

Moved by Schlarmann seconded by Rohwedder to acknowledge receipt of a manure management plan 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.

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

Moved by Swisher seconded by Schlarmann to open the public hearing at 9:15a.m. to receive public comment on a loan for dispatch 911 communication to the 911 Service Board. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Auditor and 911 Coordinator offered comment on the proposed loan and explained the loan agreement terms.

The Board of Supervisors discussed the possibility of using ARPA funds instead of issuing a loan to the 911 Service Board.

There were a few public members present in person and via ZOOM. There were no comments from the public members.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:19 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald 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, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN
RESCUE PLAN ACT**

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Jones County 911 Service Board for the purchase of a new 911 dispatch communication system in the amount of \$262,906.00

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented. [2022-144]

William (Bill) Durchenwald met with the Board to provide update and present photos of the property at 16259 Co. Rd. X-31, Anamosa and to request an extension to the nuisance violation notice that expired on September 6, 2022.

Moved by Schlarmann seconded by Swisher to issue an extension until December 13, 2022 for a nuisance abatement for William (Bill) Durchenwald for a property located at 16259 County Road X31, Anamosa and to request that Bill be on the agenda for the December 13, 2022 Board meeting to provide an update. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to go into closed session at 9:44 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of an employee. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Schlarmann to exit closed session at 10:02 a.m. a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:07 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

September 13, 2022, 9:00 a.m.

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

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

Moved by Oswald seconded by Schlarmann to approve claims #2209-0001 through #2209-0137. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below and to continue discussions on Courthouse foundation basement repairs.

Moved by Oswald seconded by Swisher to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2022. All aye. Motion carried. [2022-145]

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

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 27 129 001	\$20.00 (2021 CT)	Briefly described as: PARCEL D IN IRREG PLAT PROPERTY LOCATED NEXT TO DISC GOLF ALONG EAST FIRST STREET.
MONCO 02 21 436 018	\$410.00 (2021 CT)	R.R ADD S 50' LOT 212.5 EXC 10' W END LOT 212.5 & N 25' LOT 212 EXC 10' W END

Moved by Swisher seconded by Schlarmann to approve the hire of Steve Paulson as a substitute driver for Senior Dining effective September 12, 2022 at \$15.00 per hour. All aye. Motion carried.

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

The Land Use Administrator met with the Board for a public hearing on amendments to the Jones County Zoning Ordinance, and to discuss two nuisance violations.

Moved by Swisher seconded by Rohwedder to open a public hearing at 9:12 a.m. to review the proposed amendment to Chapter 3, Jones County Zoning Ordinance of Title VI- Property & Land. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Land Use Administrator explained the reasoning behind the amendment. The amendment would strike out the requirement for Planning and Zoning Commission and Board of Adjustment members to live-in their respective Supervisor district. This is due to re-districting which would make it extremely difficult to find a rural citizen for District 2.

There were various citizens present for the public hearing via in-person and remote connection. None offered any public comment on the proposed amendment.

Moved by Schlarmann seconded by Swisher to close the public hearing at 9:14 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to suspend, with regard to Jones County, Iowa Ordinance 2022-01, the provisions of Iowa Code Section 331.302(6) which requires three considerations of an ordinance prior to passage. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2022-01, an ordinance to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE, OF TITLE VI – PROPERTY AND LAND USE to amend ARTICLES XXIII and XXIV MEMBERSHIP TO BOARDS. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the final consideration approved, and the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2022-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE of TITLE VI – PROPERTY AND LAND USE.

Section 2: The Chapter will be amended as follows:
.....

Amend Articles XXIII and XXIV. MEMBERSHIP TO BOARDS

Article XXIII. Section 1. Membership

The Jones County Planning and Zoning Commission shall have two (2) members shall serve for a term of three (3) years, three (3) members shall serve for a term of two (2) years. New members of this board shall be appointed by the Board of Supervisors, each serving a term of three (3) years. The members shall reside in Jones County, Iowa, ~~with a member residing in each of the five (5) Jones County Supervisor Districts,~~ and members shall reside outside the corporate limits of any city.

Article XXIV. Section 2. Membership

There is hereby created the Jones County Board of Adjustment. The Board shall consist of five (5) members appointed by the Board of Supervisors. The members shall reside within unincorporated Jones County, ~~with a member residing in each of the five (5) Jones County Supervisor Districts.~~ Each member shall be appointed for a term of five (5) years, except that with the initial board one (1) member shall be appointed for a term of five (5) years, one (1) member for a term of four (4) years, one (1) member for a term of three (3) years, one (1) member for a term of two (2) years, and one (1) member for a term of one (1) year. Members shall be removable for cause by the Board of Supervisors upon written charges and following public hearing. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

Moved by Swisher seconded by Oswald to table any action on a nuisance violation at 8478 Slide Rock Rd., Anamosa until September 20, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to table any action on a nuisance violation at 24052 Ridge Rd. E-28, Anamosa until September 20, 2022. All aye. Motion carried.

Benjamin Silver met with the Board concerning a fencing issue along Fishhouse Road. A neighboring land owner has moved his fence in to Silver's driveway.

Moved by Swisher seconded by Oswald to table discussion on the fencing issue until September 20, 2022 when the County Attorney can be present.

The Engineer met with the Board for the approval of a final voucher for project M-0422, a patching project along County Road E-29 and E-17, and to give updates on current projects including the Temple Hill shop and Buffalo Ridge Road bridge.

Moved by Rohwedder seconded by Swisher to approve the final voucher for project number M-0422, an patching project on County Road E-29 and E-17 . All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to go into closed session at 9:57 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of an employee. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Rohwedder seconded by Swisher to exit closed session at 10:40 a.m. a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Board continued giving brief updates on past and future committee meetings.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:47 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

September 20, 2022 9:00 a.m.

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

Moved by Swisher seconded by Schlarmann to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the September 13, 2022 Special Election. All aye. Motion carried.

We, the Members of the Board of Supervisors, and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the Anamosa School Special Election held on the thirteenth day of September 2022, as shown by the tally lists returned from the election precincts.

PUBLIC MEASURE MD: Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$15,700,000 to provide funds to be used together with sales tax revenue bonds to provide funds to build, furnish, and equip a competitive gymnasium addition and support spaces to the existing high school, including a walking track, locker rooms, and concessions; and including a new parking lot, access lanes, and other related site improvements?

There were 1195 votes cast as follows:

FOR the question there were 840 votes cast.

AGAINST the question there were 355 votes cast.

The Auditor reported there were no provisional ballots cast at the Anamosa School Special Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on September 16, 2022 confirmed the same number of votes cast for Public Measure MD in the absentee precinct.

Moved by Schlarmann seconded by Swisher to approve the canvass of the September 13, 2022 Anamosa School Special Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for Public Measure MD in the absentee precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to convene as a Board of Supervisors at 9:05 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the minutes of the September 13, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Rohwedder to approve payroll for the period ending September 11, 2022. All aye. Motion carried.

Liz Rodrigues, East Central Iowa Workforce Development Board Executive Director, met with the Board to give an overview of the workforce development program.

The Treasurer met with the Board for the approval of an updated 28E Agreement with the Iowa Department of Transportation for driver's license services.

Moved by Swisher seconded by Schlarmann to approve the updated 28E Agreement with the Iowa Department of Transportation for the provision of driver's license services. All aye. Motion carried. [2022-146]

The JETS Director met with the Board to discuss replacing the cameras in the JETS buses and vans.

Moved by Schlarmann seconded by Rohwedder to approve the purchase of new cameras for JETS buses and vans from REI in the amount of \$30,120.00 All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below and to discuss facility related items including a light remodel of two bathrooms at Broadway Place Annex, and the Courthouse basement foundation crack repairs.

Moved by Swisher seconded by Rohwedder to hire David Smalley as a part-time JETS driver working 16 to 24 hours per week with a starting wage of \$15.00 per hour effective September 19, 2022. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to hire Sandra Marlin as substitute kitchen assistant with a starting wage of \$15.00 per hour effective September 23, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve changes to the compensatory time, vacation time, and sick leave time sections of the employee handbook effective October 1, 2022. All aye. Motion carried. [2022-147]

The Land Use Administrator met with the Board to discuss violations of the nuisance ordinance and for the re-appointment of members to the Planning and Zoning Commission and Board of Adjustment.

Moved by Oswald seconded by Swisher to authorize the Board Chairman to issue a fourteen-day extension for a nuisance abatement to Eli Etten, deed holder, and Michael Alexander and Alexa Tullar, contract holders, for a property located at 8478 Slide Rock Rd., Anamosa. Ayes: Schlarmann, Swisher, Zirkelbach, Oswald. Nay: Rohwedder. Motion carried.

Moved by Swisher seconded by Oswald to set a public hearing at 9:10 a.m. on October 11, 2022 to review violations of the Jones County Nuisance Ordinance on property owned by Faron Fritz at 24052 Ridge Road E28, Anamosa and to authorize the chairman to send a certified letter notifying the property owner of the public hearing. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to re-affirm the appointments of Tim Fay and Keith Stamp with terms expiring June 30, 2023 and Kris Doll, Janine Sulzner, and Lowell Tiedt with terms expiring June 30, 2024 to the Planning and Zoning Commission and to re-affirm the appointments of John Hinz with a term expiring June 30, 2023, Stan Reiter with a term expiring June 30, 2026, Catherine Davies with a term expiring June 30, 2024, and Paul Thomsen with a term expiring June 30, 2025 to the Board of Adjustment and to re-appoint Cindy Hall to the Board of Adjustment with a 5 year term expiring on June 30, 2027. All aye. Motion carried.

The County Attorney met with the Board to discuss a settlement agreement in regard to the land condemnation for the Lead Mine Road project.

Moved by Swisher seconded by Schlarman to approve the settlement agreement with Michael Courtney in the amount of \$12,500.00 for condemnation in the Lead Mine Road project. All aye. Motion carried. [2022-148]

The Engineer met with the Board for the approval of final plans and funding agreements for the resurfacing project on County Road E34 and to give an update on projects including the Buffalo Ridge Road bridge project and new Temple Hill outshop.

Moved by Rohwedder seconded by Swisher to approve the final plans for project number STP-S-TSF-CO53(90)—5P-53, a resurfacing project on County Road E34. All aye. Motion carried. [2022-149]

Moved by Schlarman seconded by Rohwedder to approve the federal-aid agreement for project number STP-S-TSF-CO53(90)—5P-53 for a resurfacing project on County Road E34. All aye. Motion carried. [2022-150]

The Environmental Health Director met with the Board for a departmental update and gave the Board an update on current programs and services being provided by the Environmental Health Department which included well water testing, well abandonment projects, and well rehab projects.

Moved by Schlarman seconded by Swisher to go into closed session at 10:44 a.m. per Iowa Code Section 21.5 (1) i. to discuss a personnel matter, at the request of an employee. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Schlarman seconded by Swisher to exit closed session at 11:19 a.m. a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

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

During the public comment period, Benjamin Silvers discussed with the Board ongoing fencing and boundary issues along Fish House Road. Ed Luedtke also met with the Board to discuss poor road conditions on 150th Street.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 11:52 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

September 27, 2022, 9:00 a.m.

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

Moved by Oswald seconded by Swisher to convene as the Board of Canvassers at 9:00 a.m. and to canvass the results of the September 13, 2022 Anamosa Community School Special Election after receiving election results from Linn County. All aye. Motion carried.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones and Linn for the Anamosa Community School Special Election held on the thirteenth day of September 2022, for Public Measure MD as shown by the tally lists returned from election precincts.

PUBLIC MEASURE MD: Shall the following public measure be adopted?

Shall the Board of Directors of the Anamosa Community School District in the Counties of Jones and Linn, State of Iowa, be authorized to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$15,700,000 to provide funds to be used together with sales tax revenue bonds to provide funds to build, furnish, and equip a competitive gymnasium addition and support spaces to the existing high school, including a walking track, locker rooms, and concessions; and including a new parking lot, access lanes, and other related site improvements?

There were 1237 votes cast as follows:

FOR the question there were 863 votes cast.

AGAINST the question there were 374 votes cast.

We therefore declare PUBLIC MEASURE MD to be adopted, having achieved a voter approval rate of more than sixty percent (60%).

Moved by Oswald seconded by Schlarmann to approve the second-tier canvass of the September 13, 2022 Anamosa Community School Special Election as stated above. All aye. Motion carried.

Moved by Swisher seconded by Zirkelbach to adjourn as a Board of Canvassers and convene as the Board of Supervisors at 9:02 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the September 20, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve claims #2209-0138 through #2209-0399. All aye. Motion carried.

The Public Health Director and Community Health Assistant met with the Board to give a departmental update on various items including grant funding, community health assessment, health improvement plan, car seat program, points program, and safe sleep program.

The JETS Director met with the Board to discuss using ARPA funding for the purchase of the bus camera project that was approved last week's meeting.

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- New bus camera system for the JETS department in the amount \$30,120.00.

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 27th day of September, 2022. [2022-151]

The Land Use Administrator met with the Board to discuss ongoing violations of the nuisance ordinance at 9073 County Road E45, Wyoming and 22798 102nd St., Anamosa.

Moved by Oswald seconded by Swisher to table action related to violations of the nuisance ordinance for Annette Bartram for property located at 9073 County Road E45, Wyoming in order for the County Attorney to be present for discussion. All nay. Motion failed.

The County Attorney joined the meeting.

Moved by Oswald seconded by Swisher to grant a thirty-day extension for Annette Bartram, party in possession, and Matthew Mayberry, deed holder, to provide proof of satisfactory abatement of a nuisance at property located at 9073 County Road E45, Wyoming. All aye. Motion carried.

Moved by Schlarman seconded by Rohwedder to abate the nuisance at 22798 102nd St., Anamosa citing that the property has improved and that the party in possession of the property does need to continue to work on removing junk vehicles. All aye. Motion carried.

The Auditor met with the Board for the approval of the various items listed in the motions below, to discuss lease agreement terms for Broadway Place Annex, and to discuss facility related items including automatic door openers for the West entrance of the Courthouse, proxy card readers for various office doors in the Courthouse, and an update on the new flooring installation for 1st floor Courthouse offices.

Moved by Schlarman seconded by Rohwedder to void check #184753 in the amount of \$17.04, dated July 19, 2022, made payable to Woodward Community Media, Dubuque, IA, and corresponding claim #2207-0287, submitted by Land Use with reason being that the vendor signed an affidavit stating that the check was lost. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve a Class C Liquor License, with Outdoor Service, and Sunday Sales privileges, for L & D Reyner Inc., doing business as Scooters Bar & Grill, 10537 Shaw Rd., Anamosa, IA to be effective October 1, 2022. All aye. Motion carried. [2022-152]

Moved by Schlarman seconded by Rohwedder to approve an amendment to the Employer of Record agreement with East Central Iowa Workforce Development Board. All aye. Motion carried. [2022-153]

Moved by Swisher seconded by Schlarman to appoint Michon Jackson, City of Anamosa City Administrator to the East Central Iowa Council of Governments (ECICOG) Board of Directors to fill a vacancy for a term expiring December 31, 2024. All aye. Motion carried.

The Engineer met with the Board to give updates on various projects including a small grading project on Violet Road and the new Temple Hill shop. A concerned citizen also spoke about poor road conditions in Rome Township.

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

During the public comment period, Benjamin Silvers spoke about issues with a driveway permit. The IT Coordinator and Sheriff informed the Board that there is an immediate need for more server storage for video recordings and that they are going to proceed with the purchase of more storage space.

Moved by Schlarman seconded by Swisher to adjourn the meeting at 10:46 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

October 4, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the September 27, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending September 25, 2022. All aye. Motion carried.

The Recorder met with the Board to give a quarterly departmental update which included updates on digitizing records and DD214 paperwork for veterans.

The Auditor met with the Board for the various administrative matters as outlined in the motions below and discussed planting new trees in the Courthouse lawn to replace the ones that were taken down.

Moved by Schlarmann seconded by Rohwedder to abate the nuisance at 8478 Slide Rock Road, Anamosa. All aye. Motion carried.

Moved Rohwedder seconded by Schlarmann to *rescind* the following resolution previously adopted on September 13, 2022 with the auditor citing that the parcel ended up being exempt through a Certificate of Adjustment. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Monticello, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

MONCO 02 27 129 001 \$20.00 (2021 CT)

Briefly described as:
PARCEL D IN IRREG PLAT
PROPERTY LOCATED NEXT TO DISC GOLF ALONG
EAST FIRST STREET.

Moved by Schlarmann seconded by Oswald to approve a Class C Liquor License, with Catering, Outdoor Service, and Sunday Sales privileges, for Hale Tap Inc., doing business as Hale Tap, 5522 Sanford St., Hale, to be effective October 19, 2022. All aye. Motion carried. [2022-154]

Moved by Oswald seconded by Schlarmann to approve the Memorandum of Understanding outlining increased vacation and family sick leave benefits to attach to the Union Contract contingent on the Union's approval. All aye. Motion carried. (*Auditor note: The Union did sign the MOU on 10/05/22.*) [2022-155]

Moved by Schlarmann seconded by Rohwedder to approve the snow removal bid packet for 500 W. Main St., 105 Broadway Place, and 601 N. High St. and to set a bid opening at 9:00 a.m. on October 25, 2022. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve leases with Hawkeye Area Community Action Program (HACAP) to rent space in the Broadway Place Annex for offices, a food bank, and a health clinic, through June 30, 2023 at \$936.00 per month, with United Way of

East Central Iowa/Jones County Volunteer Center for office space through June 30, 2023 at \$180.00 per month, and with Abbe Mental Health for office space through June 30, 2023 at \$189.00 per month. All aye. Motion carried. [2022-156, 2022-157, 2022-158]

Moved by Schlarmann seconded by Swisher to hire Jeff Heitz as a part-time JETS driver, effective October 5, 2022 at \$15.00 per hour. All aye. Motion carried.

The Engineer met with the Board to give an update on the violet road grading project and the shop construction at Temple Hill.

Moved by Schlarmann seconded by Swisher to go into closed session at 9:54 a.m. per Iowa Code Section 21.5 (1) (j.) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property, or reduce the price the governmental body would receive for that property. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Swisher seconded by Schlarmann to exit closed session at 10:35 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

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

The Board went on a tour of the Courthouse to evaluate space needs.

Moved by Oswald seconded by Swisher to adjourn the meeting at 11:58 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

October 11, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the October 4, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2210-0001 through #2210-0163. All aye. Motion carried.

The Senior Dining Director met with the Board to give a departmental update on various items including operating cost increases, a food drive to be held later in October, the Dining Dollars program, and dining site updates.

Moved by Oswald seconded by Rohwedder to open the public hearing at 9:15 a.m. to review violations of the Jones County Nuisance Ordinance on property owned by Faron Fritz located at 24052 Ridge Rd. E28, Anamosa. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The property owner and another party were present to offer comments regarding progress on cleanup at the property.

Moved by Oswald seconded by Rohwedder to close the public hearing at 9:25 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Schlarmann to grant an additional two weeks to Faron Fritz to complete nuisance abatement on property located at 24052 Ridge Rd. E28, Anamosa. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the Auditor's Report of Fees Collected for the quarter ending September 30, 2022 and the Recorder's Report of Fees Collected for the quarter ending September 30, 2022. All aye. Motion carried. [2022-159, 2022-160]

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

TAX ABATEMENT RESOLUTION

BE IT RESOLVED that the Jones County Treasurer shall, pursuant to Section 445.63 of the Code of the Iowa (2019), abate property taxes on property acquired by the City of Anamosa, in the amount shown below, and any applicable interest and cost, and make appropriate notations on the tax list for the parcels listed below:

		Briefly described as:
ANACO 0902351040	\$3736.00 (2021 CT)	FISHERS E ANAMOSA LOT 13 & N 40' LOT 14
ANACO 0903462005	\$672.00 (2021 CT)	CROCKWELLS ADD E ½ LOT 59 & 60
ANACO 0902308009	\$1278.00 (2021 CT)	KIMBALLS S.D. LOTS 26 & 27 EXC N 40' & S 42 ¼' & EXC. 5.4' LOT 26

Moved by Oswald seconded by Schlarmann to approve the Clerk's Report of Fees Collected for the month ending September 30, 2022. All aye. Motion carried. [2022-161]

Moved by Rohwedder seconded by Schlarmann to acknowledge receipt of a manure management plan update from Harvest Hills, Inc., facility #59067, for a facility located in Section 10 of Richland 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 Schlarmann seconded by Swisher to approve a quote from Dubuque Glass Company in the amount of \$12,245.00 for automatic door openers and new interior doors for the west entrance of the courthouse and to use ARPA funds for the purchase. All aye. Motion carried.

Supervisor Oswald provided an update on recent tree removal at the courthouse.

The Engineer and Sheriff met with the Board to set a meeting to discuss an emergency call out plan. The meeting will be held November 1, 2022 at 11:00 a.m. and will be attended by the Engineer, the Sheriff, the Board Chairman and the Board Vice Chairman.

The Engineer also discussed right-of-way near the intersection of Old Dubuque Rd. and Hwy 151 and provided an update on the Violet Rd. project.

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

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT TO PURCHASE A BULL ROPE

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and

Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and

Whereas the County has been awarded a Living Roadway Trust Fund grant for a Bull Rope up to the amount of \$477.00; now, therefore, be it
Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-221. [2022-162]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT
TO PURCHASE A DISC HARROW

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
Whereas the County has been awarded a Living Roadway Trust Fund grant for a Disc Harrow up to the amount of \$4,000.00; now, therefore, be it
Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-223. [2022-163]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT
TO PURCHASE DRIP TORCHES

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
Whereas the County has been awarded a Living Roadway Trust Fund grant for two Drip Torches up to the amount of \$306.00; now, therefore, be it
Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-219. [2022-164]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT
TO PURCHASE A JAMESON POLE

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
Whereas the County has been awarded a Living Roadway Trust Fund grant for a Jameson Pole up to the amount of \$117.00; now, therefore, be it
Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-222. [2022-165]

RESOLUTION TO APPROVE AN AGREEMENT FOR A LRTF GRANT
TO PURCHASE A UTILITY CART

Whereas the County Secondary Road Department is responsible for the Integrated Roadside Vegetation Management program, and
Whereas the Iowa Department of Transportation provides funding assistance through the Living Roadway Trust Fund (LRTF) for some expenses related to these responsibilities, and
Whereas the County has been awarded a Living Roadway Trust Fund grant for a Utility Cart up to the amount of \$548.00; now, therefore, be it

Resolved, that the Jones County Board of Supervisors approve the project development agreement 90-53-LR23-220. [2022-166]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:06 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

October 18, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the October 11, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending October 9, 2022. All aye. Motion carried.

The Auditor met with the Board for the various administrative matters as outlined in the motions below, discussed planting new trees in the Courthouse lawn to replace the ones that were taken down, and discussed the installation dates for the new flooring in the Courthouse first floor offices.

Moved by Swisher seconded by Schlarmann to approve a five-day Special Class C Liquor License, for Lisa Ewing DBA Bar Candy, for an event to be held at 7731 148th Street, Monticello, to be effective October 22, 2022 subject to receipt of clean DCI criminal background check. All aye. Motion carried. (*Auditor Note: The clean DCI criminal background check was received later in the day on October 18, 2022.*) [2022-168]

Moved by Swisher seconded by Rohwedder to commit \$600.00 to the Iowa State Association of Counties for a soil compaction project. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to make of record Conservation's hire of Emelie Ahrendsen as a seasonal employee at \$15.00 per hour, effective September 19, 2022. All aye. Motion carried.

Supervisor Oswald introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$600,000 from the Secondary Road Option Tax Fund to the Secondary Road Fund for expenses associated with project No. L-C-927—73-53, a bridge replacement project on Buffalo Road (the construction contract for said project is in the amount of \$587,569.07) and project No. M-0422, a patching project on Co. Rd. E17 and Co. Rd. E29 (the construction for said project is in the amount of \$520,197.28); additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said project.

Supervisor Rohwedder introduced the following 2022-2023 INTERFUND TRANSFER RESOLUTION #22/23-2 and # 22/23-3 and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Zirkelbach aye, Oswald aye, whereupon the Chairman declared the resolution passed and adopted.

2021/2022 INTERFUND TRANSFER RESOLUTION #22/23-2 and #22/23-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$102,500 from the General Basic Fund to the Secondary Road Fund and \$1,300,000 from the Rural Services Basic Fund to the Secondary Road Fund.

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Automatic door openers for the west entrance of the Courthouse and new interior doors at the west entrance of Courthouse for a total cost of \$12,245.00

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.

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

ELECTION BOARD COMPENSATION RESOLUTION

WHEREAS, the Jones County Board of Supervisors is responsible for establishing the rate of compensation paid to members of election boards,

NOW THEREFORE BE IT RESOLVED that election board members be compensated as follows, effective October 18, 2022:

- Precinct Officials: \$175 per election and \$30 per official election training session; officials serving a partial day on election day shall be compensated at a rate of \$10 per hour for official duties on election day.
- Precinct Chairperson (and Co-Chairperson if needed): \$225 per election and \$30 per official election training session; precinct chairpersons serving a partial day on election day shall be compensated at a rate of \$12.00 per hour for official duties on election day.
- Substitute Precinct Officials: \$50.00 per election minimum pay and \$30 per official election training session; officials that are called in to serve on election day will get paid at the precinct official rate with a minimum pay amount of \$50.00.
- Special Precinct Election Board: \$10.00 per hour for official duties, \$25 minimum pay per day.

- Special Precinct Election Board Chairperson (and Co-Chairperson if needed) \$11.75 per hour for official duties (health care facility voting duties \$10.00 per hour), \$25 minimum pay per day.
- Post-Election Audit Team: \$10 per hour (\$25 minimum pay).
- Equipment Testing, Delivery, and Setup Officials: \$14.25 per hour for official duties.
- Results Couriers: \$25 per election.

BE IT FURTHER RESOLVED that the above listed Election Board and related officials be paid mileage at the current County mileage reimbursement rate for travel incurred to perform the above listed services for round-trip mileage of five or more miles.

AND that the County Auditor is hereby authorized to pay election board members and other temporary election officials, the hours and services as by them certified, by claim or through the county payroll, as applicable to comply with state and federal payroll tax and reporting regulations for payment of election officials.

The Sheriff met with the Board for a departmental update and presented a 28E Agreement with Delaware County for Combined Emergency Response.

Moved by Swisher seconded by Rohwedder to approve the 28E Agreement with Delaware County for Combined Emergency Response. All aye. Motion carried. [2022-167]

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:12 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

October 25, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Swisher to approve the minutes of the October 18, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2210-0164 through #2210-0380. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to open bids for Courthouse and Broadway Place snow removal at 9:05 a.m. All aye. Motion carried.

One bid was received from Dakota Starn, Timber Ridge Land Enhancement & Construction, for snow removal at 500 W. Main St., 105 Broadway Place, and 601 N. High St., Anamosa:

- \$200 per snow removal of drives and parking lots.
- \$200 per salt application.
- \$100 per removal of ice and/or snow from sidewalks at 105 Broadway Place.
- \$400 per removal of ice and/or snow from property perimeter sidewalks at 500 W. Main St. on an as requested basis.
- \$100 per truck load of snow to be hauled off premise on an as requested basis.

Moved by Swisher seconded by Schlarmann to award the snow removal bid to Dakota Starn, Timber Ridge Land Enhancement & Construction. All aye. Motion carried. [2022-169]

Moved by Rohwedder seconded by Schlarmann to void check #185738 in the amount of \$70.00, dated October 11, 2022, made payable to Iowa State County Treasurers Association; and

corresponding claim #2210-0074, submitted by the Treasurer, with reason being the Treasurer is no longer able to attend the Leadership Retreat. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve the hire of Ginger Taylor as Monticello Senior Dining Site Manager effective October 26, 2022 at \$15.00 per hour. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Fawn Creek, Inc., doing business as Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2022. All aye. Motion carried. [2022-170]

The Board discussed replacing trees that were recently taken down in the Courthouse lawn.

Moved by Schlarmann seconded by Rohwedder to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2022. All aye. Motion carried. [2022-171]

The Board reviewed violations of the Jones County Nuisance Ordinance on property owned by Faron Fritz located at 24052 Ridge Rd. E28, Anamosa after a two-week extension was granted.

Moved by Swisher seconded by Schlarmann to abate the nuisance at 24052 Ridge Rd. E28, Anamosa, citing that the property has improved and that the party in possession of the property does need to continue to maintain the property at the current level. All aye. Motion carried.

The Board gave updates on past and future committee meetings and discussed future agenda items.

The Engineer met with the Board to provide updates on the sale of used equipment; options for purchasing lights that caution drivers to follow speed limits; and updates on various projects.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:15 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

November 1, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the October 25, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve payroll for the period ending October 23, 2022. All aye. Motion carried.

The Veteran Affairs Administrator met with the Board to give a departmental update.

Moved by Oswald seconded by Swisher to set a public hearing to amend the current county budget at 9:10 a.m. on November 22, 2022; said amendment increase total revenues and other sources by \$69,430 (\$49,040 of the increase accounts for operating transfers in) and increases total expenditures and other uses by \$353,682 (\$49,040 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.

The Board discussed water leakage repairs needed in the basement level of the Courthouse.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of McElmeel Acres Second Addition, a subdivision containing one (1) lot, located in Section 14, Township 86 North, Range 3 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 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 McElmeel Acres Second Addition be approved, with

1. a variance granted to the access point requirement of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:
 - b. permits McElmeel Acres Second Addition to have a single access point from the county road;
 - b. permits the subdivision to be approved without a Road Association Agreement;
2. 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 the subdivision to have no interior road;
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 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.

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

RESOLUTION APPROVING PLAT

WHEREAS, a final plat of McElmeel Acres Third Addition, a subdivision containing one (1) lot, located in Section 14, Township 86 North, Range 3 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 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 McElmeel Acres Third Addition be approved, with

1. a variance granted to the access point requirement of Section 2 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:

c. permits McElmeel Acres Third Addition to have a single access point from the county road;

b. permits the subdivision to be approved without a Road Association Agreement;

2. a variance granted to the interior street standards of Section 3 of Article V, Minimum Improvements, of the Jones County Subdivision Ordinance, said variance:

b. permits the subdivision to have no interior road;

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 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 Land Use Administrator met with the Board to review violations of the Jones County Nuisance Ordinance on property owned by Matthew Mayberry located at 9073 County Rd. E45, Wyoming, after a 30-day extension was given on September 27, 2022.

Moved by Schlarman seconded by Rohwedder to abate the nuisance located at 9073 County Rd. E45, Wyoming. Ayes: Schlarman, Swisher, Rohwedder, Zirkelbach. Nay: Oswald. Motion carried.

Moved by Rohwedder seconded by Schlarman to go into closed session at 9:42 a.m. per Iowa Code Section 21.5 (1)c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Moved by Oswald seconded by Schlarman to exit closed session at 10:02 a.m. On roll call vote: Schlarman aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

The Chief Inspector/Weed Commissioner and Roadside Technician met with the Board to present the annual weed commissioner's report and a summary of herbicides used in 2022.

Moved by Rohwedder seconded by Swisher to approve the 2022 Weed Commissioner's report. All aye. Motion carried. [2022-172]

Moved by Swisher seconded by Rohwedder to authorize the Chairman to sign the 2023 County Weed Commissioner Certification Form to certify Wesley Gibbs as the Weed Commissioner for 2023. All aye Motion carried.

The Engineer and Assistant to the Engineer met with the Board to discuss the County Rd. X64 overlay project to be done in 2023, including future right-of-way purchases needed for the project.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:50 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

November 8, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the November 1, 2022 meeting. All aye. Motion carried.

Moved by Oswald seconded by Swisher to approve claims #2211-0001 through #2211-0125. All aye. Motion carried.

The Treasurer met with the Board for a departmental update and to present the Quarterly Investment Report.

Moved by Oswald seconded by Rohwedder to approve the Quarterly Investment Report for the quarter ending September 30, 2022. All aye. Motion carried. [2022-173]

The Auditor met with the Board for discussion and approval of the various items noted in the following motions and to discuss a possible legislative forum date.

Moved by Schlarmann seconded by Oswald to approve the addition of one security camera at Broadway Place Annex \$896.80. All aye. Motion carried.

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

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE
AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Jones County applied for and has been received funds for the American Rescue Plan Act totaling \$4,017,042.00.

WHEREAS, the Jones County Board of Supervisors classified all American Rescue Plan Act funds as lost revenue on April 18, 2022 pursuant to the final rule on State and Local Fiscal Recovery Funds (SLFRF) issued by the U.S. Department of Treasury.

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- Purchase and installation of proxy card readers for 22 interior doors at the Courthouse in the amount of \$89,659.10.

BE IT RESOLVED that the Jones County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.

Moved by Oswald seconded by Swisher to approve the Clerk's Report of Fees Collected for the month ending October 31, 2022. All aye. Motion carried. [2022-174]

John and Annette Rogers along with other concerned citizens met with the Board to discuss a noise nuisance near 24228 Riverview Rd., Cascade.

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

During the public comment period, the Cascade City Administrator asked the Board to consider helping with funding for the new Cascade Library. Also during the public comment period, the Public Health Coordinator discussed the new security camera with the Board.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:40 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

November 15, 2022 9:00 a.m.

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

Moved by Oswald seconded by Rohwedder to convene as a Board of Canvassers at 9:00 a.m. to canvass the results of the November 8, 2022 General Election. All aye. Motion carried.

We, the Members of the Board of Supervisors and ex-officio Board of County Canvassers, for Jones County, hereby certify the following to be a true and correct abstract of the votes cast in Jones County, Iowa at the General Election held on the eighth day of November, 2022, for the various candidates for the various offices, as shown by the tally lists returned from the several election precincts.

For the office of **U.S. SENATOR**, vote for no more than one, there were 8,173 votes cast as follows:

MICHAEL FRANKEN, Democratic party, received 3,041 votes

CHUCK GRASSLEY, Republican party, received 5,118 votes

SCATTERING, received 14 votes

For the office of **U.S. REPRESENTATIVE DISTRICT 1**, vote for no more than one, there were 8,130 votes cast as follows:

CHRISTINA BOHANNAN, Democratic party, received 3,123 votes

MARIANNETTE MILLER-MEEKS, Republican party, received 5,003 votes

SCATTERING, received 4 votes

For the office of **GOVERNOR and Lt. GOVERNOR**, vote for no more than one team, there were 8,172 votes cast as follows:

DEIDRE DEJEAR and ERIC VAN LANCKER, Democratic party, received 2,678 votes

KIM REYNOLDS and ADAM GREGG, Republican party, received 5,285 votes

RICK STEWART and MARCO BATTLAGLIA, Libertarian party, received 209 votes

SCATTERING, received 4 votes

For the office of **SECRETARY OF STATE**, vote for no more than one, there were 8,134 votes cast as follows:

JOEL MILLER, Democratic party, received, 2,566 votes

PAUL D. PATE, Republican party, received, 5,565 votes

SCATTERING, received 3 votes

For the office of **AUDITOR OF STATE**, vote for no more than one, there were 8,067 votes cast as follows:

ROB SAND, Democratic party, received, 3,664 votes

TODD HALBUR, Republican party, received, 4,402 votes

SCATTERING, received 1 vote

For the office of **TREASURER OF STATE**, vote for no more than one, there were 8,079 votes cast as follows:

MICHAEL L. FITZGERALD, Democratic party, received 3,332 votes

ROBY SMITH, Republican party, received 4,746 votes

SCATTERING, received 1 vote

For the office of **SECRETARY OF AGRICULTURE**, vote for no more than one, there were 8,082 votes cast as follows:

JOHN NORWOOD, Democratic party, received 2,395 votes

MIKE NAIG, Republican party, received 5,686 votes

SCATTERING, received 1 vote

For the office of **ATTORNEY GENERAL**, vote for no more than one, there were 8,115 votes cast as follows:

TOM MILLER, Democratic party, received 3,541 votes

BRENNA BIRD, Republican party, received 4,574 votes

For the office of **STATE SENATOR DISTRICT 33**, vote for no more than one, there were 8,048 votes cast as follows:

MATT ROBINSON, Democratic party, received 2,870 votes

CARRIE KOELKER, Republican party, received 5,174 votes

SCATTERING, received 4 votes

For the office of **STATE REPRESENTATIVE DISTRICT 66**, vote for no more than one, there were 8,073 votes cast as follows:

For the **REPUBLICAN CANDIDATES** there were 1944 votes cast as follows:

TONY AMSLER, Democratic party, received 3,028 votes

STEVEN P. BRADLEY, Republican party, received 5,025 votes

SCATTERING, received 20 votes

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 3**, vote for no more than one, there were 8,072 votes cast as follows:

NICK MANTERNACH, Democratic party, received 2,988 votes

JON C. ZIRKELBACH, Republican party, received 5,070 votes

SCATTERING, received 14 votes

We therefore declare **JON C. ZIRKELBACH** duly elected to the office of **COUNTY BOARD OF SUPERVISORS- DISTRICT 3** for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – DISTRICT 4**, vote for no more than one, there were 8,024 votes cast as follows:

BOB GERTSEN, Democratic party, received 2,712 votes

NED ROHWEDDER, Republican party received 5,305 votes

SCATTERING, received 7 votes

We therefore declare **NED ROHWEDDER** duly elected to the office of **COUNTY BOARD OF SUPERVISORS- DISTRICT 4**, for the term of four years.

For the office of **COUNTY TREASURER**, vote for no more than one, there were 7,342 votes cast as follows:

AMY PICRAY, Republican party, received 7,261 votes

SCATTERING, received 81 votes

We therefore declare **AMY PICRAY** duly elected to the office of **COUNTY TREASURER**, for the term of four years.

For the office of **COUNTY RECORDER**, vote for no more than one, there were 7,255 votes cast as follows:

SHERI L. JONES, Republican party, received 7,190 votes

SCATTERING, received 65 votes

We therefore declare **SHERI L. JONES** duly elected to the office of **COUNTY RECORDER**, for the term of four years.

For the office of **COUNTY ATTORNEY**, vote for no more than one, there were 6,600 votes cast as follows:

KRISTOFER J. LYONS, received 6,520 votes

SCATTERING, received 80 votes

We therefore declare **KRISTOFER J. LYONS** duly elected to the office of **COUNTY ATTORNEY**, for the term of four years.

For the office of **SOIL & WATER DISTRICT COMMISSIONER**, vote for no more than two, there were 10,587 votes cast as follows:

JULIE ORRIS, received 4,875 votes

JEFF VON BEHREN, received 5,659 votes

SCATTERING, received 53 votes

We therefore declare **JULIE ORRIS and JEFF VON BEHREN** duly elected to the office of **SOIL & WATER DISTRICT COMMISSIONER**, for the term of four years.

For the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than five, there were 24,423 votes cast as follows:

LISA A. KURT, received 4,014 votes

JOHN CARLSON, received 3,569 votes

ANNA MARY RINIKER, received 3,092 votes

SARA PINCKNEY, received 2,778 votes

SARAH FISHWILD, received 3,400 votes

SHIRLEE BRUNSCHEEN, received 3,526 votes

JAMI LYNN SCHLARMANN, received 3,976 votes

SCATTERING, received 68 votes

We therefore declare **LISA A. KURT, JOHN CARLSON, SARAH FISHWILD, SHIRLEE BRUNSCHEEN, and JAMI LYNN SCHLARMANN**, duly elected to the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL**, for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than one, there were 238 votes cast as follows:

MIKE MILLER, received 233 votes

SCATTERING, received 5 votes

We therefore declare **MIKE MILLER** duly elected to the office of **CASS TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **CASS TOWNSHIP CLERK**, vote for no more than one, there were 250 votes cast as follows:

JAN MILLER, received 248 votes

SCATERING, received 2 votes

We therefore declare **JAN MILLER** duly elected to the office of **CASS TOWNSHIP CLERK**, for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were 16 votes cast as follows:

DARREN STADTMUELLER, received 7 votes

SCATTERING, received 9 votes

We therefore declare **DARREN STADTMUELLER** duly elected to the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than one, there were 75 votes cast as follows:

THOMAS ORR, received 75 votes

We therefore declare **THOMAS ORR** duly elected to the office of **CLAY TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **CLAY TOWNSHIP CLERK**, vote for no more than one, there were 74 votes cast as follows:

DARYL HANNA, received 74 votes

We therefore declare **DARYL HANNA** duly elected to the office of **CLAY TOWNSHIP CLERK**, for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than one, there were 814 votes cast as follows:

DANIEL G. RICKELS, received 814 votes

SCATTERING, received 9 votes

We therefore declare **DANIEL G. RICKELS** duly elected to the office of **FAIRVIEW TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **FAIRVIEW TOWNSHIP CLERK**, vote for no more than one, there were 789 votes cast as follows:

LYLE A. THEISEN, received 780 votes

SCATTERING, received 9 votes

We therefore declare **LYLE A. THEISEN** duly elected to the office of **FAIRVIEW TOWNSHIP CLERK**, for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than one, there were 164 votes cast as follows:

GARY G. SMITH, received 163 votes

SCATTERING, received 1 vote

We therefore declare **GARY G. SMITH** duly elected to the office of **GREENFIELD TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **GREENFIELD TOWNSHIP CLERK**, vote for no more than one, there were 161 votes cast as follows:

LORI L. JESS, received 161 votes

We therefore declare **LORI L. JESS** duly elected to the office of **GREENFIELD TOWNSHIP CLERK**, for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than one, there were 128 votes cast as follows:

DANIEL JOHN INGLIS, received 128 votes

We therefore declare **DANIEL JOHN INGLIS** duly elected to the office of **HALE TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **HALE TOWNSHIP CLERK**, vote for no more than one, there were 124 votes cast as follows:

TERRI HAMILTON, received 124 votes

We therefore declare **TERRI HAMILTON** duly elected to the office of **HALE TOWNSHIP CLERK**, for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than one, there were 166 votes cast as follows:

PHILIP KNUTH, received 164 votes

SCATTERING, received 2 votes

We therefore declare **PHILIP KNUTH** duly elected to the office of **JACKSON TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **JACKSON TOWNSHIP CLERK**, vote for no more than one, there were 177 votes cast as follows:

RALPH ANDRESEN, received 175 votes

SCATTERING, received 2 votes

We therefore declare **RALPH ANDRESEN** duly elected to the office of **JACKSON TOWNSHIP CLERK**, for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than one, there were 439 votes cast as follows:

KEVIN PRULL, received 439 votes

We therefore declare **KEVIN PRULL** duly elected to the office of **LOVELL TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **LOVELL TOWNSHIP CLERK**, vote for no more than one, there were 455 votes cast as follows:

DAVE LUBBEN, received 454 votes

SCATTERING, received 1 vote

We therefore declare **DAVE LUBBEN** duly elected to the office of **LOVELL TOWNSHIP CLERK**, for the term of four years.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than one, there were 165 votes cast as follows:

DENNIS ORRIS, received 165 votes

We therefore declare **DENNIS ORRIS** duly elected to the office of **MADISON TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **MADISON TOWNSHIP CLERK**, vote for no more than one, there were 170 votes cast as follows:

RON ANDREESEN, received 170 votes

We therefore declare **RON ANDREESEN** duly elected to the office of **MADISON TOWNSHIP CLERK**, for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than one, there were 90 votes cast as follows:

DEAN L. RULEY, received 90 votes

We therefore declare **DEAN L. RULEY** duly elected to the office of **OXFORD TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **OXFORD TOWNSHIP CLERK**, vote for no more than one, there were 90 votes cast as follows:

RITA BALICHEK, received 88 votes

SCATTERING, received 2 votes

We therefore declare **RITA BALICHEK** duly elected to the office of **OXFORD TOWNSHIP CLERK**, for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than one, there were 15 votes cast as follows:

ROBERT/BOB NULL, received 6 votes

SCATTERING, received 9 votes

We therefore declare **ROBERT/BOB NULL** duly elected to the office of **RICHLAND TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **RICHLAND TOWNSHIP CLERK**, vote for no more than one, there were 143 votes cast as follows:

DOUGLAS MONCK, received 142 votes

SCATTERING, received 1 vote

We therefore declare **DOUGLAS MONCK** duly elected to the office of **RICHLAND TOWNSHIP CLERK**, for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than one, there were 163 votes cast as follows:

IVAN BOWERS, received 161 votes

SCATTERING, received 2 votes

We therefore declare **IVAN BOWERS** duly elected to the office of **ROME TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **ROME TOWNSHIP CLERK**, vote for no more than one, there were 169 votes cast as follows:

JANINE SULZNER, received 169 votes

We therefore declare **JANINE SULZNER** duly elected to the office of **ROME TOWNSHIP CLERK**, for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were 154 votes cast as follows:

CHUCK WILLMS, received 154 votes

We therefore declare **CHUCK WILLMS** duly elected to the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP CLERK**, vote for no more than one, there were 153 votes cast as follows:

STEVE ZIRKELBACH, received 152 votes

SCATTERING, received 1 vote

We therefore declare **STEVE ZIRKELBACH** duly elected to the office of **SCOTCH GROVE TOWNSHIP CLERK**, for the term of four years.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than one, there were 152 votes cast as follows:

CHRIS KRAPFL, received 151 votes

SCATTERING, received 1 vote

We therefore declare **CHRIS KRAPFL** duly elected to the office of **WASHINGTON TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **WASHINGTON TOWNSHIP CLERK**, vote for no more than one, there were 147 votes cast as follows:

RUSSELL RADLOFF, received 144 votes

SCATTERING, received 3 votes

We therefore declare **RUSSELL RADLOFF** duly elected to the office of **WASHINGTON TOWNSHIP CLERK**, for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than one, there were 264 votes cast as follows:

TODD RICKELS, received 263 votes

SCATTERING, received 1 vote

We therefore declare **TODD RICKELS** duly elected to the office of **WAYNE TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **WAYNE TOWNSHIP CLERK**, vote for no more than one, there were 245 votes cast as follows:

DEBRA L. HEIN, received 243 votes

SCATTERING, received 2 votes

We therefore declare **DEBRA L. HEIN** duly elected to the office of **WAYNE TOWNSHIP CLERK**, for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than one, there were 109 votes cast as follows:

JOHN JAMISON, received 109 votes

We therefore declare **JOHN JAMISON** duly elected to the office of **WYOMING TOWNSHIP TRUSTEE**, for the term of four years.

For the office of **WYOMING TOWNSHIP CLERK**, vote for no more than one, there were 115 votes cast as follows:

RICHARD FISHWILD, received 115 votes

We therefore declare **RICHARD FISHWILD** duly elected to the office of **WYOMING TOWNSHIP CLERK**, for the term of four years.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of JUDGE OF THE SUPREME COURT:			
MATTHEW MCDERMOTT	received	4,536	1,954
DANA L. OXLEY	received	4,242	2,058
For the office of JUDGE OF THE COURT OF APPEALS:			
PAUL B. AHLERS	received	4,346	1,820
GINA BADDING	received	4,185	1,886
For the office of JUDGE OF THE DISTRICT COURT			
CHAD A. KEPROS	received	4,236	1,786
JUSTIN A. LIGHTFOOT	received	4,314	1,680
KEVIN MCKEEVER	received	4,202	1,780
SEAN W. MCPARTLAND	received	4,130	1,833
IAN K. THORNHILL	received	4,159	1,807
LARS G. ANDERSON	received	4,166	1,796

CHRISTOPHER BRUNS	received	4,232	1,732
VALERIE L. CLAY	received	4,267	1,716
For the office of DISTRICT COURT ASSOCIATE JUDGE			
CARRIE K. BRYNER	received	4,344	1,591
JASON A. BURNS	received	4,269	1,660
HEIDI A. CARMER	received	4,276	1,635

UPON PUBLIC MEASURE 1: Shall the following amendment to the Constitution be adopted?

Article 1 of the Constitution of the State of Iowa is amended by adding the following new section: Right to keep and bear arms shall not be infringed. The sovereign state of Iowa affirms and recognizes this right to be a fundamental individual right. Any and all restrictions of this right shall be subject to strict scrutiny.

There were 7,839 votes cast as follows:

FOR the question there were 5,597 votes cast.

AGAINST the question there were 2,242 votes cast.

UPON PUBLIC MEASURE A: Shall the following public measure be adopted?

Shall the Jones County Board of Supervisors be authorized to impose an ad valorem property tax for the purposes of creation and maintenance of a stable revenue stream for its essential community EMS services, in the amount of .35 (35 cents) per \$1,000.00 (One Thousand Dollars) of assessed value on all taxable property within the county to be used for funding of emergency medical services for a period of 15 years?

There were 7,844 votes cast as follows:

FOR the question there were 5,553 votes cast

AGAINST the question there were 2,291 votes cast

The Auditor reported there was one provisional ballot cast at the General Election, and that the post-election audit conducted pursuant to Iowa Code Section 50.51 on November 15, 2022 confirmed the same number of votes cast for the respective candidates for the Governor/Lt. Governor race and the same number of votes cast for the constitutional amendment public measure on election day in the Greenfield precinct.

Moved by Oswald seconded by Schlarmann to approve the canvass of the November 8, 2022 General Election as stated above, and to acknowledge the Post-Election Audit Report regarding the audit conducted of votes cast for the office of Governor/Lt. Governor and for the constitutional amendment public measure on election day in the Greenfield precinct, and to approve the County Auditor's Election Certification. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to convene as a Board of Supervisors at 10:37 a.m. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve the minutes of the November 8, 2022 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Swisher to approve payroll for the period ending November 6, 2022. All aye. Motion carried.

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

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT SEWER UTILITY FEES**

Whereas, pursuant to the authority granted in Chapter 5, the Private and Public Sewage Disposal Systems Rules, of Title V – Public Order, Safety & Health, of the Jones County Code of Ordinances, and further granted in 28E and 28F of the Code of Iowa, and in accordance to the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of November 4, 2009, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 11, 2022, reflecting delinquent user fees for the Fairview sanitary sewer system; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied; and

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on October 11, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on November 15, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Bluff Ridge Contracting 23131 County Rd. E34 Anamosa IA 52205	Weber, Theodore J. 23131 County Rd. E34 Anamosa IA 52205	09 17 480 003 FAIRVIEW LOTS 1,2,7,8 BLK 16 & 1.5A SE COR SE SE	\$330.00 Services billed June 1, 2022 through August 31, 2022.
Gerst, Linda J. & Robert 1226 Sandhurst Dr. Buffalo Grove IL 60089	Gerst, Linda J. & Robert 23111 Co. Rd. E34 Anamosa IA 52205	09 17 479 009 FAIRVIEW BLK 23, 24, 25, 26 LOTS 3-6, BLK 16, LOTS 3-4 BLK 27	\$330.00 Services billed June 1, 2022 through August 31, 2022.

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

**RESOLUTION ASSESSING COSTS
OF DELINQUENT WATER AND/OR SEWER UTILITY FEES**

Whereas, in accordance with the 28E agreement between Jones County, Iowa, and the Eastern Iowa Regional Utility Service System (EIRUSS), bearing the date of June 2, 2015, the EIRUSS has certified a notice to the Jones County Board of Supervisors, dated October 11, 2022, reflecting delinquent user fees for the Center Junction water and sanitary sewer systems; and

Whereas, said notice certifies the account holder(s) identified below as having failed to satisfy the account balance(s) shown below for water and/or sanitary sewer user fees after having been mailed monthly notices by the EIRUSS, and said accounts remain past due and unsatisfied.

Whereas, the owners of said properties were mailed notices by the Jones County Auditor on October 11, 2022 notifying them of the delinquent accounts and that if the accounts remained delinquent on November 15, 2022 the Jones County Board of Supervisors would consider action to place a lien on the respective properties.

Now therefore, be it resolved that the Jones County Board of Supervisors do hereby certify the delinquent account holder(s) and premise(s) shown below to the County Treasurer for the imposition of a lien upon said real estate so that same may be collected in the same manner as property taxes.

Name & Mailing Address of Delinquent Utility Account	Owner Name and Address of Property with Delinquent Utility Account	Tax Parcel and brief legal description	Delinquent Amount due
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 12601 Prospect St. Center Junction IA 52212	11 04 178 010 O.T. S ½ LOTS 16, 17, 18, 19, 20, BLK 29 CENTER JUNCTION	\$362.60 Services billed June 1, 2022 through August 31, 2022.
Stingley, Tom PO Box 47 Center Junction IA 52212	Stingley, Tom 10702 S. Midland St Center Junction IA 52212	11 04 102 004 COM 35' E OF ST PUAL ST ON S LINE R.R. TH N 335' NWLY 154' S 304' W 112' S 55'E	\$362.60 Services billed June 1, 2022 through August 31, 2022.
Leytem, David PO Box 22 Center Junction IA 52212	Leytem, David & Pamela 10643 1st St. Center Junction IA 52212	11 04 179 001 O.T. LOTS 6-10, BLK 34 CENTER JUNCTION	\$362.60 Services billed June 1, 2022 through August 31, 2022.
Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	Willcoxson, Jerry 10657 Main St. Center Junction IA 52212	11 04 161 003 O.T. LOT 4 & 5, BLK 28 CENTER JUNCTION	\$362.60 Services billed June 1, 2022 through August 31, 2022.
Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	Jerome, Christine 12585 St. Paul St. Center Junction IA 52212	11 04 158 006 O.T. LOTS 4-5, BLK 36 CENTER JUNCTION	\$362.60 Services billed June 1, 2022 through August 31, 2022. .

The Assessor met with the Board to present the Family Farm Credit Applications for persons actively engaged in farming between July 1, 2021 and June 30, 2022.

Moved by Oswald seconded by Rohwedder to approve, and authorize the Chairman to sign, the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2021 to June 30, 2022, with ownership as of June 30, 2022, as presented by the Assessor, with the exception of five applications (see next motion). All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to deny the following Family Farm Credit applications as the parcels are operated by non-eligible parties:

- Scott F & Cynthia L Lightner for parcel WAYMO 0612400011
- Scott F & Cynthia L Lightner for parcel WAYMO 0612400008
- Sherry A Engelbart Rev Tr for parcels WAYAN 0632300001, 0632300002, 0632300003, and 0632300004
- Janet Stickle for parcel CASAN 0519300003
- Patricia A Moore Rev Tr for parcels RICDB 0304300011, 0304400001, 0304400005, 0304400006, and 0304400007

All aye. Motion carried.

The Engineer met with the Board to set a date for the five year road construction program.

Moved by Rohwedder seconded by Schlarmann to set the public hearing for the five year road construction program on December 20, 2022 at 6:00 PM in the District Courtroom at the Jones County Courthouse. All aye. Motion carried.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 11:35 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

November 22, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the November 15, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claims #2211-0126 through #2211-0425. All aye. Motion carried.

The Assessor met with the Board to discuss a Family Farm Property Tax Credit application for Scott Morningstar. The Assessor had asked the state for guidance on this application at the direction of the Board of Supervisors.

Moved by Swisher seconded by Oswald to deny an application for Scott Morningstar for Family Farm Credit for persons actively engaged in farming from July 1, 2021 to June 30, 2022, with ownership as of June 30, 2022, as presented by the Assessor citing that a tenant does rent the crop ground and the application did not specify the tenant's relationship to property owner. All aye. Motion carried.

The Auditor met with the Board for the various items as listed in the following motions. Moved by Oswald seconded by Rohwedder to open the public hearing to amend the FY2023 County Budget at 9:10 a.m. On roll call vote: Schlarmann aye, Swisher 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 Schlarmann to close the public hearing at 9:18 a.m. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye. Motion carried.

Supervisor Schlarmann introduced the following 2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1 and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Swisher aye, Rohwedder aye, Oswald aye, Zirkelbach aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2022/2023 Jones County budget be amended as published November 9, and 10, 2022 in the official County newspapers. Said budget after amendment shows \$23,673,095 of total revenues and other sources (which includes \$20,664,565 revenues and \$2,918,530 of interfund operating transfers in), and \$24,807,904 of total expenditures and other uses (which includes \$21,889,374 expenditures and \$2,918,530 of interfund operating transfers out).

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

APPROPRIATION RESOLUTION 2022/2023-02

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	\$332,954	\$600	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	\$387,107	\$10,442	to	\$397,549
05 Sheriff	from	\$3,656,033	\$0	to	\$3,656,033
06 Court Activities	from	\$4,500	\$1,500	to	\$6,000
07 Recorder	from	\$218,691	\$0	to	\$218,691
08 Juvenile Court	from	\$21,200	\$13,800	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	\$396,190	\$278,300	to	\$674,490
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 \$21,584,732 \$304,642 to \$21,889,374

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.

Moved by Rohwedder seconded by Schlarmann to set a public hearing to amend the current county budget at 9:10 a.m. on December 13, 2022; said amendment increase total revenues and other sources by \$567,800.00 (\$293,900.00 of the increase accounts for operating transfers in) and increases total expenditures and other uses by \$587,800.00 (\$293,900.00 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.

Moved by Oswald seconded by Swisher to hire Dylan Gapinski as Deputy Sheriff starting at \$28.34 per hour, effective December 1, 2022. All aye. Motion carried.

The Engineer met with the Board to discuss the Five-Year Road Construction Program public hearing, to discuss future road projects and funding for those projects, and to discuss re-hiring a summer intern over the Christmas holiday.

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:23 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

November 29, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Swisher to approve the minutes of the November 22, 2022 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve payroll for the period ending November 20, 2022. All aye. Motion carried.

The Auditor met with the Board for the various administrative items as noted in the following motions and to discuss the FY24 budget calendar.

Moved by Oswald seconded by Swisher to adopt the following schedule for holidays to be observed by county employees during calendar year 2023:

New Year's Day 2023	Monday, January 2, 2023
President's Day	Monday, February 20, 2023
Memorial Day	Monday, May 29, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Veteran's Day	Friday, November 10, 2023
Thanksgiving Holiday	Thursday, November 23, 2023 and Friday, November 24, 2023
Christmas Holiday	Monday, December 25, 2023 and Tuesday, December 26, 2023
New Year's Day 2024	Monday, January 1, 2024

All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to make of record the Board of Health's wage increase and title change for Mallory Holub as Public Health Assistant, at \$21.63 per hour, effective January 1, 2023. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve a Class C Beer Permit with Class B Wine Permit for Elizabeth Hunt, doing business as Savor the Barn, 17345 Langworthy Rd., Monticello, to be effective November 30, 2022. All aye. Motion carried. [2022-175]

The Assistant to the Engineer met with the Board to discuss right of way needed for project C-943, a box culvert project on Co. Rd. X64.

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

During the future agenda item portion of the meeting, the Board and Auditor discussed next steps to take now that the EMS levy did pass at the election. The Board indicated that they would like a recommendation from the EMS Advisory Council on the best way to allocate funds to each department.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 9:49 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

December 6, 2022, 9:00 a.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the November 29, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to approve claims #2212-0001 through #2212-0123. All aye. Motion carried.

The Custodian met with the Board for a departmental update with discussion on updating lawn and snow equipment and other projects that need to be addressed on the Courthouse grounds.

The Auditor met with the Board for various items as noted in the motions below and to discuss the transition of roles in the Auditor's office which includes an opening in the Election Deputy/Land Use Administrator position.

Moved by Oswald seconded by Rohwedder to void check #186217, claim #2211-0184 in the amount of \$2,433.42 and check #186218, claim #2211-0185 in the amount of \$12,235.34, both dated November 22, 2022 and both made payable to Boomerang, submitted by Conservation, with reason being that not all of the appropriate DOT documentation was provided to the engineering firm. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to void check #186374 in the amount of \$59.50, dated November 22, 2022, made payable to S. Paulsen; and corresponding claim #2211-0265, submitted by Senior Dining, with reason being claim was submitted with an incorrect vendor number. All aye. Motion carried.

Moved by Swisher seconded by Schlarmann to hire Andrea Lorenzen as full-time jail officer starting at \$19.19 per hour effective December 12, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Oswald to appoint Russ Benke as the Midland Ambulance Director representative on the Jones County EMS Advisory Council. All aye. Motion carried.

The County Attorney and Auditor met with Board to discuss the protocol for non-county entities requesting funds from the County. The Auditor will present a template to the Board at next week's meeting.

The Engineer met with the Board for the approval of a revision to the five year road program, for the approval of a seasonal hire, and to discuss a partial acquisition contract.

Moved by Schlarmann seconded by Rohwedder to amend the County's Five Year Road program by adding a box culvert project on Co Rd X64 in the amount of \$750,000 with an accomplishment year of FY2023. All aye. Motion carried. [2022-176]

Moved by Schlarmann seconded by Rohwedder to hire Lauren Bader, effective December 19, 2022 for seasonal employment in the Secondary Road Department at \$16.25 per hour. All aye. Motion carried.

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

The Board discussed future agenda items.

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 10:01 a.m. All aye. Motion carried.

After the meeting was adjourned the Board of Supervisors and other elected county officials and department heads met informally with State Representative Steve Bradley and State Senator Carrie Koelker to discuss legislative matters of importance to county operations.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

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 Schlarmann. On roll call vote: Schlarmann 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 Schlarman 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 Schlarman 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

December 20, 2022, 5:30 p.m.

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

Moved by Rohwedder seconded by Oswald to approve the minutes of the December 13, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Schlarman to approve claims #2212-0124 through #2212-0338. All aye. Motion carried.

The Auditor met with the Board for various items as noted in the motions below and to discuss the inclement weather policy.

Moved by Oswald seconded by Schlarman to approve the hiring of Luke Authier as a full time radio operator starting at \$19.19 per hour, effective December 19, 2022. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarman to approve the hiring of Diane Highes as a part time cook starting at \$17.00 per hour, effective December 13, 2022. All aye. Motion carried.

Moved by Swisher seconded by Schlarman to approve a Class C Liquor License, with Outdoor Service and Sunday Sales privileges, for Jones County Local LLC, doing business as Jones County Local LLC, 22962 County Rd. E34, Anamosa, to be effective December 22, 2022 pending approval from the County Attorney and a health inspection approval. All aye. Motion carried. [2022-179]

The Engineer and Assistant to the Engineer met with the Board for partial acquisition contract approval, to set a letting date for a tandem dump truck, to give an update on the E34 project, and for the 5 year road construction program public hearing.

Moved by Rohwedder seconded by Swisher to approve a partial acquisition contract with Steve and Mary Barber in the amount of \$1,575 for land needed for project number LFM-C-943—73-53, a project on Co. Rd. X64. All aye. Motion carried.

Moved by Rohwedder seconded by Swisher to approve a partial acquisition contract with Herbert A. Rehmke & Donna J. Rehmke in the amount of \$3,150.00 for land needed for project number LFM-C-943—73-53, a project on Co. Rd. X64. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to accept sealed bids until 10:00 a.m. on January 3, 2023 for a tandem dump truck body. All aye. Motion carried.

Moved by Schlarmann seconded by Rohwedder to open the public Five Year Road Construction Program hearing at 6:04 p.m. All aye. Motion carried.

The Engineer gave a brief outline of the projects on the Five Year Road Construction Program. There were four public participants that attended in person and no participants that attended via remote connection.

Moved by Schlarmann seconded by Rohwedder to close the public hearing at 6:56 p.m. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to adopt the five-year road construction program as proposed. All aye. Motion carried. [2022-180]

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 6:57 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman

December 27, 2022 9:00 a.m.

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

Moved by Rohwedder seconded by Schlarmann to approve the minutes of the December 20, 2022 meeting. All aye. Motion carried.

Moved by Swisher seconded by Rohwedder to approve payroll for the period ending December 18, 2022. All aye. Motion carried.

Moved by Swisher seconded by Oswald to approve claim #2212-0339. All aye. Motion carried.

The Auditor met with the Board for various items as noted in the motion below and to discuss the FY24 budget calendar and Memorial Hall Rentals.

Moved by Oswald seconded by Rohwedder to place on file the recommendations as stated below from the Jones County Compensation Board for salaries for the elected officials for fiscal year 2024. All aye. Motion carried.

COUNTY OFFICIAL	RECOMMENDED INCREASE
Attorney	8%
Sheriff	8%
Auditor	6%

Treasurer 6%
Recorder 6%
Supervisors 6%

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

Moved by Schlarmann seconded by Swisher to adjourn the meeting at 9:14 a.m. All aye.
Motion carried.

Attest: Whitney Hein, Auditor

Jon Zirkelbach, Chairman