

January 31, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Oswald to approve the minutes of the January 24, 2023 meeting. All aye. Motion carried.

Moved by Rohwedder seconded by Schlarmann to approve claims #2301-0337 through #2301-0449. All aye. Motion carried.

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

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

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Schlarmann. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher 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 0222379010	\$249.00 (2021 CT)	Briefly described as: BR3 SD LOT 3
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Moved by Zirkelbach seconded by Schlarmann to approve and place on file the Sheriff's Report of Fees Collected for the quarter December 31, 2022. All aye. Motion carried. [2023-008]

Moved by Schlarmann seconded by Rohwedder to hire Dawn Zembriskie as a substitute kitchen assistant with a starting wage of \$16.00 per hour effective February 2, 2023. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to authorize the chairman to sign the Occupational Safety and Health Administration (OSHA) 2022 Report. All aye. Motion carried. [2023-009]

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

- Support for the Monticello Main Street project in the amount of \$30,000 with \$10,000 to be paid annually over three years starting with FY23.

**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. [2023-010]

The Board members continued to give brief updates on past and future committee meetings.

Heather Weers with Jones County Family Council and Keep Wishin' met with the board to provide program updates for both programs and to present a FY24 budget request for both programs.

Sherri Hunt with Cedar/Jones Early Childhood Iowa met with the Board to provide a program update and present an FY24 budget request.

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 quarterly investment report and to make of record the hiring of two driver's license deputies.

Moved by Oswald seconded by Rohwedder to approve the Treasurer's Semi-Annual Report for the period of July 1, 2022 through December 31, 2022 and to approve the Quarterly Investment Report for the quarter ending December 31, 2022. All aye. Motion carried. [2023-011, 2023-012]

Moved by Oswald seconded by Rohwedder to make of record the Treasurer's appointment of Andrew Quinn as a Driver's License Deputy starting at \$42,804, effective January 30, 2023 and to make of record the Treasurer's appointment of Rhonda Heasty as a Driver's License Deputy starting at \$42,804, effective February 13, 2023. All aye. Motion carried.

Jeff Bader met with the Board to discuss the poor condition of gravel roads in Jones County.

The Engineer met with the Board to give an update on the Temple Hill shop, and to continue to discuss the gravel road conditions.

Moved by Schlarmann seconded by Rohwedder to recess at 10:22 a.m. until the budget work session starting at 12:00 p.m. All aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to resume the meeting at 12:00 p.m. All aye. Motion carried.

The Board met with the following department heads to review their proposed FY24 budgets and re-estimated FY23 budgets:

- Jess Wiedenhoff, Public Health
- Susan Yario, Veteran Affairs
- Amy Picray, Treasurer
- Greg Graver, Sheriff
- Derek Snead, Engineer
- Brad Mormann, Conservation
- Whitney Hein, Auditor including the budget for General Services, and to review the tax levy needed to support initial proposals.

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 Oswald to adjourn at 4:34 p.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman