

March 7, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the February 28, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to approve payroll for the period ending February 26, 2023. All aye. Motion carried.

Sherri Hunt, Cedar/Jones Early Childhood Iowa, met with the Board to discuss an Employer of Record Agreement for FY24.

Moved by Rohwedder seconded by Zirkelbach to approve employer of record agreement for Cedar/Jones Early Childhood Iowa for FY24. All aye. Motion carried. [2023-018]

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

The Engineer and Assistant to the Engineer met with the Board to give an update on the placement of spot rock on granular roads.

Moved by Zirkelbach seconded by Rohwedder to go into closed session at 9:20 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, Zirkelbach aye, Rohwedder aye, Swisher aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to exit closed session at 9:35 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Swisher aye. Motion carried.

Moved by Zirkelbach seconded by Rohwedder to open bids at 9:37 a.m. for a RCB Culvert Replacement Project on County Road X64. All aye. Motion carried.

Five bids were received as follows:

- Steger Construction in the amount of \$711,931.50
- Boomerang Construction in the amount of \$687,777.00
- Triple B Construction in the amount of \$646,076.80
- Connolly Construction in the amount of \$605,527.36
- B&J Hauling and Excavating in the amount of \$513,835.93

During the public comment period, Peter Hosch commented on Richland Road needing more granular material and Mike Curtis thanked the Board for the spot rock on 102<sup>nd</sup> Street.

The Auditor met with the Board to discuss lawn mowing bids, the facilities maintenance director position, proposed salary increases, ARPA interest, and proposed tax levy rate options.

The Board discussed future agenda items.

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 10:30 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman