

May 30, 2023 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the May 23, 2023 meeting and the May 25, 2023 meeting. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending May 21, 2023. All aye. Motion carried.

Moved by Rohwedder seconded by Zirkelbach to open the public hearing to amend the FY2023 County Budget at 9:01 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 did provide comment on the budget amendment.

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

Supervisor Rohwedder introduced the following 2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #4 and moved its adoption, seconded by Supervisor Zirkelbach. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye, whereupon the Chairman declared the resolution passed and adopted.

2022/2023 JONES COUNTY BUDGET AMENDMENT RESOLUTION #4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2022/2023 Jones County budget be amended as published May 17 and 18, 2023 in the official County newspapers. Said budget after amendment shows \$22,562,086 of total revenues and other sources (which includes \$19,374,949 revenues and \$3,187,137 of interfund operating transfers in), and \$26,811,047 of total expenditures and other uses (which includes \$23,623,910 expenditures and \$3,187,137 of interfund operating transfers out).

Supervisor Schlarmann introduced the following APPROPRIATION RESOLUTION 2022/2023-06 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.

APPROPRIATION RESOLUTION 2022/2023-06

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 | \$341,000 | \$0 | to | \$341,000 |
| 02 Auditor | from | \$646,206 | \$0 | to | \$646,206 |
| 03 Treasurer | from | \$681,898 | \$0 | to | \$681,898 |
| 04 County Attorney | from | \$408,575 | \$0 | to | \$408,575 |
| 05 Sheriff | from | \$3,699,089 | \$0 | to | \$3,699,089 |
| 06 Court Activities | from | \$6,000 | \$0 | to | \$6,000 |
| 07 Recorder | from | \$226,629 | \$0 | to | \$226,629 |
| 08 Juvenile Court | from | \$35,241 | \$0 | to | \$35,241 |
| 15 JETS | from | \$524,809 | \$0 | to | \$524,809 |
| 17 Environmental Health | from | \$203,260 | \$0 | to | \$203,260 |
| 20 Secondary Road | from | \$9,000,000 | \$1,000,000 | to | \$10,000,000 |
| 21 Veterans Affairs | from | \$73,008 | \$0 | to | \$73,008 |
| 22 Conservation | from | \$852,895 | -\$43,142 | to | \$809,753 |
| 23 Public Health | from | \$405,629 | \$0 | to | \$405,629 |

| | | | | | |
|------------------------------------|------|--------------|-------------|----|--------------|
| 24 Land Use | from | \$52,793 | \$0 | to | \$52,793 |
| 25 General Assistance | from | \$50,350 | \$0 | to | \$50,350 |
| 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 | \$859,845 | \$43,142 | to | \$902,987 |
| 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 | \$38,000 | \$0 | to | \$38,000 |
| 35 Conservation Special Purpose | from | \$5,000 | \$0 | to | \$5,000 |
| 38 Human Services | from | \$50 | \$0 | to | \$50 |
| 39 Fairs | from | \$23,661 | \$0 | to | \$23,661 |
| 40 Memorial Hall | from | \$9,050 | \$0 | to | \$9,050 |
| 51 General Services | from | \$473,379 | \$0 | to | \$473,379 |
| 52 Data Processing | from | \$352,698 | \$0 | to | \$352,698 |
| 53 G.I.S. Services | from | \$141,100 | \$0 | to | \$141,100 |
| 54 Solid Waste Disposal Co. Share | from | \$45,500 | \$0 | to | \$45,500 |
| 58 Substance Abuse Services | from | \$12,500 | \$0 | to | \$12,500 |
| 60 Mental Health Services | from | \$24,087 | \$0 | to | \$24,087 |
| 62 Mental Health Administration | from | \$262,039 | \$0 | to | \$262,039 |
| 65 DCAT/CPPC/ECI | from | \$39,795 | \$0 | to | \$39,795 |
| 67 Senior Dining | from | \$317,214 | \$0 | to | \$317,214 |
| 71 Emergency Management Co Share | from | \$128,000 | \$0 | to | \$128,000 |
| 81 Employee Wellness Committee | from | \$5,000 | \$0 | to | \$5,000 |
| 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 | \$504,162 | \$0 | to | \$504,162 |
| 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 | \$1,667,893 | \$0 | to | \$1,667,893 |
| Total Expenditures | from | \$22,623,910 | \$1,000,000 | to | \$23,623,910 |

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 Zirkelbach seconded by Schlarmann to approve a 5-day Special Class C Retail Alcohol License with Outdoor Service privileges for Ruzicka's Meat Processing, Inc. for an event to be held at 10277 Shaw Rd., Anamosa, (Midwest Hillclimb) to be effective June 1, 2023. All aye. Motion carried. [2023-081]

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

The Community Services Director met with the Board for the approval of a new hire of a Children's Navigator position for the East Central Mental Health Region.

Moved by Rohwedder seconded by Schlarmann to hire Nielie Schaeffer as a Children's Navigator with a starting wage of \$26.00 per hour effective June 14, 2023. All aye. Motion carried.

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

The Engineer met with the Board to give an update on the placement of contract rock and seasonal road projects, for the approval of an amendment to the secondary road DOT budget, and for the approval of seasonal employees.

Moved by Schlarmann seconded by Rohwedder to approve the amended secondary road DOT budget. All aye. Motion carried. [2023-082]

Moved by Zirkelbach seconded by Oswald to hire Ryan Manternach as seasonal laborer effective May 31, 2023 at \$16.50 per hour and Calvin Prull as seasonal laborer effective May 31, 2023 at \$15.00 per hour. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to go into closed session at 9:36 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, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Zirkelbach seconded by Schlarmann to exit closed session at 10:21 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 10:37 a.m. All aye. Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman