

June 6, 2023 9:00 a.m.

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

Moved by Rohwedder seconded by Zirkelbach to approve the minutes of the May 30, 2023 meetings. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve claims #2306-0001 through #2306-0119. All aye. Motion carried.

The Auditor met with the Board for approval of various administrative items as noted in motions below and to present a quote for proxy card readers at Broadway Place Annex.

The Board reviewed a nuisance ordinance violation at 10657 Main St., Center Junction. Property owner, Jerry Willcoxson, was present for comment.

Moved by Zirkelbach seconded by Rohwedder to authorize the chairman to sign a letter issuing a twenty-one-day extension for a nuisance abatement to Jerry Willcoxson for a property located at 10657 Main St., Center Junction. All aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to acknowledge receipt of a manure management plan from Cass Way Farms, Inc. (Anthony Yanda), facility #66833, for a facility located in Section 18 of Cass 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 Rohwedder seconded by Oswald to make of record the Conservation Board's appointment of Emelie Ahrendsen for seasonal employment at \$15.00 per hour, effective June 5, 2023 and Evan Martensen for seasonal employment at \$15.00 per hour, effective June 8, 2023. All aye. Motion carried.

Supervisor Oswald introduced the following resolution and moved its adoption, seconded by Supervisor Rohwedder. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald abstain, 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, 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: [2023-083]

MONCO 021432002	\$476.00 (2021 CT)	Briefly described as: R.R. ADD LOT 94 EXC W 22'
-----------------	--------------------	--

Supervisor Schlarmann introduced the following 2022/2023 INTERFUND TRANSFER RESOLUTION #22/23-4 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 INTERFUND TRANSFER RESOLUTION #22/23-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$1,200,000 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 \$613,816), 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), project no. STP-136-2(40)—2C-53, a HMA Fillet

project on Hwy 136 (the construction for said project is in the amount of \$49,563), project no. M-1523, a bridge rehabilitation project on Co Rd. E45 (the construction for said project is in the amount of \$39,367), project no. M-0224, contract rock on various county roads (the amount of contract rock from Wendling and Weber quarries is \$800,533); additional funds may be transferred from the Secondary Road Option Tax Fund at a future date for said projects.

The Engineer and Assistant to the Engineer met with the Board to give an update on the placement of contract rock, to discuss repairs needed to the bridge approach over Walnut Creek on County Road X40, to discuss the start date of the construction project on County Road E34, and to discuss a future tiling project on County Road E45.

During the public comment period, the Veteran Affairs Administrator gave an update on the annual Veterans Affairs Open House to be held on June 20, 2023.

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

Moved by Schlarmann seconded by Oswald to adjourn the meeting at 9:52 a.m. All aye.  
Motion carried.

Attest: Whitney Hein, Auditor

Jeff Swisher, Chairman