

**JONES COUNTY BOARD OF SUPERVISORS
AGENDA**

**TUESDAY, DECEMBER 12, 2023
Board Room, Jones County Courthouse
500 W. Main St., Anamosa IA**

Join via ZOOM: <https://zoom.us/j/98265242834>

Join via phone: +1 312 626 6799 Meeting ID: 982 6524 2834

The Jones County Board of Supervisors welcome public input at their meetings. The public will be provided an opportunity to comment on specific agenda items during the time the item is listed on the agenda. A public comment period is provided at the end of the meeting for items not listed on the agenda.

- 9:00 a.m. - Pledge of Allegiance.
- Approve the minutes of the December 5, 2023 meeting.
 - Approve the payroll for the period ending December 3, 2023.
- 9:00 a.m. - Public hearing to amend the FY2024 county budget.
- Action on a resolution to adopt the FY2024 budget amendment.
 - Action on a resolution to adjust the appropriations of the various county departments as a result of the adoption of the amendment to the FY2024 budget.
- 9:05 a.m. - Whitney Hein, Auditor
- Action to approve the Clerk's Report of Fees collected for month ending November 2023.
 - Action to approve the hire of Lisa Lubben as an on-call nurse for the Public Health Department at \$25.00 per hour.
 - Action to approve a wage increase for Brad Knudson, Public Health Assistant, and Paula Hart, Board of Health Administrator and Environmental Health Coordinator.
 - Action to approve utility easement with Maquoketa Valley Electric Cooperative to install a fiber optic line through the north end of the Courthouse property.
 - Action to acknowledge receipt of two manure management plans from Dominic Hogan and Benjamin Hogan with both facilities both located in Linn County with manure applications in Jones County.
 - Action to approve a correction to the resolution designating a portion of the General Fund balance for county facility capital projects, Conservation Department improvements, a GIS Department project, an election equipment replacement fund, and an aerial tax mapping project fund passed on June 27, 2023.
 - Action to approve the hire of Whitney Amos as a part-time Land Use Administrator at \$24.09 per hour, effective December 13, 2023.
 - General update on various facility related matters. No action.
 - General update on various county administrative matters, if needed. No action.
- 9:15 a.m. - Derek Snead, Engineer
- Action to approve Partial Acquisition Contracts for Doug & Jody Fairbanks; Mary Bengel & Michael Parnell; Lynn Hansel; Terry L. Kaufmann Trust along 215th Ave., Jones County Grading Project No. LFM-C-932--7X-53.
 - Action to hire Austin McAtee for MMI position for the Secondary Roads Department tentatively effective January 2nd.

- General update on matters related to road maintenance and projects. No action.

9:30 a.m. - Greg Graver, Sheriff

- Closed session 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.)

End of meeting - Various committee reports from the Board of Supervisors, including a schedule of upcoming meetings, if any.

- Items to be placed on the agenda for future Board meetings.
- Public comment period regarding items not listed on the agenda.
- Motion to adjourn.

The agenda for the weekly Board of Supervisors meetings are posted at www.jonescountyiowa.gov at least 24 hours prior to the meeting. To submit an item for the agenda, contact the Auditor's office by 2:00 p.m. on the Friday prior to the meeting. If an action item is being requested, please be prepared to submit any applicable documents to the Auditor by 2:00 p.m. on the Friday prior to the meeting. Revisions to the agenda can be made with a minimum of 24-hour notice. The Jones County Auditor can be contacted at 319-462-2282 or auditor@jonescountyiowa.gov.