

December 19, 2023, 9:00 a.m.

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

Moved by Zirkelbach seconded by Rohwedder to approve the minutes of the December 12, 2023 meeting. All aye. Motion carried.

Moved by Schlarmann seconded by Oswald to approve claims #2312-0107 through #2312-0332. All aye. Motion carried.

Moved by Oswald seconded by Schlarmann to approve payroll for the period ending December 17, 2023. All aye. Motion carried.

The Deputy Auditor met with the Board for the approval of the various items as noted in the motions below and to set a public hearing for re-zoning of a parcel in Fairview Township.

Moved by Schlarmann seconded by Oswald to approve a Class C Retail Alcohol License for The Jones County Local LLC to be effective December 22, 2023. All aye. Motion carried. [2023-179]

Moved by Schlarmann seconded by Rohwedder to approve a balance guarantee letter. All aye. Motion carried. [2023-180]

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

**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:

- Purchase real estate for the future site of the Public Safety Center in the amount of \$255,000

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. [2023-181]

Moved by Zirkelbach seconded by Rohwedder to set a public hearing on January 9, 2024 at 9:15 a.m. to rezone Lot 1 of Energy Consultants Group 2nd Addition containing 2.97 acres located in Section 20 of Fairview Township, located at 9663 230th Ave., Anamosa, from C-1 Commercial District to the C2- Highway Commercial District. All aye. Motion carried.

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

Moved by Zirkelbach seconded by Schlarmann to go into closed session at 9:11 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, Oswald aye, Swisher aye. Motion carried.

Moved by Schlarmann seconded by Oswald to exit closed session at 9:50 a.m. On roll call vote: Schlarmann aye, Zirkelbach aye, Rohwedder aye, Oswald aye, Swisher aye. Motion carried.

Moved by Schlarmann seconded by Zirkelbach to adjourn the meeting at 9:51 a.m. All aye. Motion carried.

Attest: Ashley Kurt, Deputy Auditor

Jeff Swisher, Chairman